

350 W. SAHUARITA ROAD, BUILDING 10  
SAHUARITA, AZ 85629-9000  
PH: (520) 625-3502 x1001  
FAX: (520) 625-5380

OFFICE OF THE SUPERINTENDENT

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## MINUTES

### NOTICE OF PUBLIC MEETING

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Pursuant to ARS §38-431.02, notice is hereby given to the members of the Governing Board and to the general public that the Governing Board will hold a meeting open to the public as listed below.

#### SPECIAL GOVERNING BOARD MEETING

May 16, 2018

6 p.m.

District Auditorium, Building #21 - Sub Hall B  
350 W. Sahuarita Rd.  
Sahuarita, AZ 85629

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#### GOVERNING BOARD

Mr. John Sparks	President
Mrs. Dalia Zimmerman	Clerk
Mrs. Kris Ham	Member
Mr. Tom Murphy	Member
Mrs. Shari Lowell	Member

#### AGENDA

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- I. Call Meeting to Order
  - A. Pledge of Allegiance
  - B. Roll Call

*Present:*

*Absent:*

#### Governing Board:

Governing Board President – John Sparks

Governing Board Clerk – Dalia Zimmerman

Governing Board Member – Kris Ham

Governing Board Member – Shari Lowell

Governing Board Member – Tom Murphy

*Approved at the May 30, 2018, Governing Board Meeting*

**District Administration:**

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Business Director – Charlotte Gates

**II. Approval of Agenda**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
Approval	Approval of the Agenda	T. Murphy	D. Zimmerman	Passed	Unanimous

**III. Approval of Minutes - None**

**IV. Approval and Ratification of Vouchers - None**

**V. Superintendent Reports - None**

The superintendent may present reports at this time.

**VI. Governing Board Reports - None**

The Governing Board may present reports at this time.

**VII. Recognition of Staff, Students and Community**

Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

**A. Staff**

**B. Students**

**C. Community – Sahuarita Educational Enrichment Foundation – Teacher Mini Grants**

**VIII. Call to the Public**

Consideration and discussion of comments and concerns from the public. Those wishing to address the Governing Board on items not on tonight's agenda may do so at this time or at the Board's discretion at the time the item appears on the agenda. Speakers are requested to hold their comments to two (2) minutes or less. In accordance with the Arizona Open Meeting Law, board members may not respond, comment, or ask questions of speakers regarding issues not on the agenda.

Nate Ratey – Compensation Plan

Jan Bryson – Compensation Plan

**IX. New Business**

**A. Instruction – Discussion and Possible Action - None**

**B. Business – Discussion and Possible Action – None**

**C. Governing Board - Discussion and Possible Action- None**

**D. Personnel - Discussion and Possible Action**

**I. Amended 2018-19 Compensation Plan**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
Approval	Approval of the Amended 2018-19 Compensation Plan	K. Ham	T. Murphy	Passed	Unanimous

**X. Consent Agenda – Discussion and Possible Action**

All items listed below are routine consent matters and will be considered by one motion at this time. Any Board member may remove an item from the consent agenda by request. All items not accepted and approved as part of the consent agenda will be considered individually.

- A. Employment / Change of Status / Transfers**
- B. Resignations / Terminations / Separations - None**
- C. Request for Leave of Absence - None**
- D. Volunteers - None**
- E. Use of School Facilities - None**
- F. Gifts and Donations - None**
- G. Approval of School Clubs & PTO/Booster Support Organizations – None**
- H. PTO/Booster Monthly Reports- None**
- I. Approval of Student Fund-Raising Activities – None**
- J. Overnight Travel – None**
- K. Approval of Revenue and Expenditure Reports – None**
- L. Approval of Agreements – None**

**XI. Establish Next Board Meeting – May 30, 2018, at 6 p.m., District Auditorium**

**XII. Executive Session – Discussion and Possible Action - None**

**XIII. Adjournment**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>
Approval	Adjournment	T. Murphy	D. Zimmerman	Passed	Unanimous

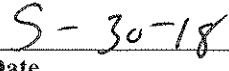
The agenda is subject to change up to 24 hours prior to the scheduled Board Meeting. Any changes will be noted on the revised agenda that is posted 24 hours prior to the scheduled meeting.

The Sahuarita Unified School District would like to ensure the accessibility of these meetings to all community members, persons with disabilities may request reasonable accommodations by contacting Betsy Palacios,

*Approved at the May 30, 2018, Governing Board Meeting*

Executive Assistant to the Superintendent/Governing Board, at 520-625-3502, Ext. 1001. Please submit your request one week prior to the scheduled meeting to allow time for arrangements.

  
\_\_\_\_\_  
Governing Board Clerk Signature

  
\_\_\_\_\_  
Date