

350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
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OFFICE OF THE SUPERINTENDENT

MINUTES

NOTICE OF PUBLIC MEETING

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.

STUDY SESSION

Discussion – Maintenance and Operations Override

June 13, 2018

5 p.m.

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

REGULAR GOVERNING BOARD MEETING

June 13, 2018

6 p.m.

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

GOVERNING BOARD

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

REVISED AGENDA

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

Present:

Absent:

Governing Board:

*Posted District Administration Office
4:00 p.m., June 12, 2018*

Governing Board Meeting Minutes, June 13, 2018

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

District Administration:

Superintendent – Dr. Manuel Valenzuela
Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Business Director – Charlotte Gates

II. Approval of Agenda

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

III. Approval of Minutes

☞ Board Meeting Minutes – May 30, 2018

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes for May 30, 2018	T. Murphy	D. Zimmerman	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 24 in the amount totaling \$1,648,186.20 and previously approved payroll Voucher 25 in the amount totaling \$988,868.93. She further recommended ratification of previously approved expense Voucher 1873 in the amount totaling \$261,004.62, previously approved expense Voucher 1874 in the amount totaling \$196,156.12, previously approved expense Voucher 1875 in the amount totaling \$141,959.21, and new expense Voucher #1880 for the period ending June 27, 2018, in the amount not to exceed \$2,000,000.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ratification of vouchers.	K. Ham	D Zimmerman	Passed	Unanimous

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared pictures of Breanna Chavez who graduated from the U.S. Airforce Academy.
Dr. Valenzuela shared photos of some of our administrators that traveled to China.
Dr. Valenzuela mentioned that a group of students who participated in a contest with the Ninth Circuit Court of Appeals. The students created a video about the 14th amendment, one of our teams placed 1st, Robert Lowell, Desirae Millet, Breanna Vasquez.

Approved at the June 27, 2018, Governing Board Meeting

VI. Governing Board Reports

The Governing Board may present reports at this time.

Mr. Tom Murphy said that he will be able to be at WGHS for a little bit. He is on a Governor's Committee for rural economic development and the whole digital divide and separation of technology. When he watches things like this (video created by WGHS students Ninth Circuit Court of Appeals Contest), he worries about those at home who do not have the same access, he is glad that we are working on this.

Ms. Shari Lowell also spoke about the video submitted to for the Ninth Circuit Court of Appeals contest. She said that her son Robert produced the video, but it was co-directed and it nice to see when the kids are paired up with a team that is equal. This project was for English and Ms. Alexander won a Faculty Excellence Award, and we also received a couple of honorable mentions. Ms. Lowell mentioned that the students received \$1,000 split between the 3 of them. They were notified that they are amongst the top 10 in the nation. If they win they receive \$1,000 each. The voice recording for the video was done on their phone, it was cheap, they used Google to create their presentation. It went back to when the students were doing their projects at Walden. It goes back to having the resources at the school so students can use their technology.

Dalia Zimmerman said it has been a great summer. Her son is attending summer school at Anza, this is his third year. She said her son said his teachers are amazing. She thanked those that make summer school happen. Ms. Zimmerman said that people were grateful for having the physical event at Walden. It was great.

Mr. John Sparks said that the conversation about technology access, he said he is in a program right now with a woman that lives in Colorado and in a county that has been publicized as arguably being the worst high speed internet county in the country. Her goal and purpose is to serve that community, the internet access is just one indicator of the lack of services for her county. Here we are in a relatively populated area and internet is still an issue for many people, whether it be high speed, or having access. He enjoyed the video that was shared. Mr. Sparks stopped by SHS to see the summer school program. He said it was running smoothly, people were learning and growing, people were signing up for the second session. He met the new PE teacher and wrestling coach.

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 – None

B. Students – None

C. Community – Jeremy Sharpe/Rancho Sahuarita – Maintenance and Operations Override

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 Boards 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.

IX. New Business

A. Instruction – Discussion and Possible Action – None

B. Business – Discussion and Possible Action

1. Land Purchase and Sale Agreement – Pima County Library

Approved at the June 27, 2018, Governing Board Meeting

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Land Purchase and Sale Agreement – Pima County Library	D Zimmerman	T. Murphy	Passed	Unanimous

2. Public Online Auction Items

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Public Online Auction Items	T. Murphy	D. Zimmerman	Passed	Unanimous

3. RFP 2018-4 Trash and Recycling Services ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the RFP Trash and Recycling Services – Republic Services	K. Ham	T. Murphy	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

1. Revised Wellness Policy Guidelines

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Revised Wellness Policy Guidelines	K. Ham	T. Murphy	Passed	Unanimous

D. Personnel - Discussion and Possible Action – None

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.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Consent Agenda	D Zimmerman	S. Lowell	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Natasha Alday, Program Aide, LINK, Summer Hire – Effective 06/04/18 to 06/29/18
2. Claudio Austin, Program Specialist, LINK, Summer Hire – Effective 06/04/18 to 06/29/18
3. Jose Carrizoza, Bus Driver, TRANS, Summer Hire – Effective 05/25/18 to 07/31/18
4. Alexia Celez, Program Specialist, LINK, Summer Hire – Effective 06/04/18 to 06/29/18
5. Jose Cepeda, Bus Driver, TRANS, Summer Hire – Effective 05/25/18 to 07/31/18
6. Michael Chadwick, Teacher, ALT HS, Replacement – Effective 07/26/18
7. Monica Christiansen, Summer Hire – Effective 05/25/18 to 07/16/18
8. Tracy Cordova, Teacher-K, ATS, Status Change – Effective 08/01/18
9. Ken Cruz, Bus Driver/Trainer, TRANS, Summer Hire – Effective 05/25/18 to 07/31/18
10. Jayson Dotson, Program Aide, LINK, Summer Hire – Effective 06/04/18 to 06/29/18
11. Jocelyn Duarte, Program Specialist, LINK, Summer Hire – Effective 06/14/18 to 06/29/18
12. Jordan Frink, Program Aide, LINK, Summer Hire – Effective 06/04/18 to 06/29/18

Approved at the June 27, 2018, Governing Board Meeting

13. Miriam Juarez, Bus Driver, TRANS, Summer Hire – Effective 05/25/18 to 07/31/18
14. Brandon Kattil, Program Specialist, LINK, Summer Hire – Effective 06/04/18 to 06/29/18
15. Howard Kaufmann, Bus Driver, TRANS, Summer Hire – Effective 05/25/18 to 07/31/18
16. Alexis Leon, Program Specialist, LINK, Summer Hire – Effective 06/04/18 to 06/29/18
17. Joshua Madrigal, Program Aide, LINK, Summer Hire – Effective 06/04/18 to 06/29/18
18. Ariel Magallanes, Program Aide, LINK, Summer Hire – Effective 06/04/18 to 06/29/18
19. Yaseli Mariscal, Program Aide, LINK, Summer Hire – Effective 06/04/18 to 06/29/18
20. Manuel Martinez, Bus Driver Trainee, TRANS, Hire – Effective 06/04/18
21. Yamilet Martinez, Program Aide, LINK, Summer Hire – Effective 06/04/18 to 06/29/18
22. Lauren Miranda, Program Aide, LINK, Summer Hire – Effective 06/04/18 to 06/29/18
23. Robert Nelson, Bus Driver/Trainer, TRANS, Summer Hire – Effective 05/25/18 to 07/31/18
24. Gabriella Noriega, Program Aide, LINK, Summer Hire – Effective 06/04/18 to 06/29/18
25. Raydn Riley, Program Aide, LINK, Summer Hire – Effective 06/04/18 to 06/29/18
26. Patricia Rivera, Bus Driver/Trainer, TRANS, Summer Hire – Effective 05/25/18 to 07/31/18
27. Maria Soria, Bus Driver, TRANS, Status Change – Effective 05/25/18
28. Kelli Zielinski, Teacher-6th/LA, ATS, Replacement – Effective 07/26/18
29. Joanna Arellano, Inclusion Asst., SMS/ATS, Summer Hire – Effective 06/04/18 ❖❖
30. Johnny Arena, Custodial Supervisor, FAC, Status Change – Effective 06/11/18 ❖❖
31. Barbara Coan, Custodian III, WGHS, Transfer – Effective 06/12/18 ❖❖
32. Isabel Correll, Attendance Registrar, SMS, Additional Days – Effective 06/14/18 to 06/19/18 ❖❖
33. Darby Downs, 21st Century Grant Writer Trainee, District, Hire – Effective 07/01/18 to 08/01/18 ❖❖
34. Darby Downs, 21st Century Grant Writer, District, Hire – Effective 08/02/18 ❖❖
35. Satorya Jackson, Asst. Principal Secretary, SMS, Status Change – Effective 07/02/18 ❖❖
36. Veronica McCarthy, Language Arts Teacher/ 8th Grade, SMS, Status Change – Effective 08/01/18 ❖❖
37. Jennifer McDowell, Campus Monitor, SMS, Status Change – Effective 08/01/18 ❖❖
38. Crystal Rivera, Inclusion Health Asst., SMS, Hire – Effective 08/01/18 ❖❖
39. Dale Russell, English Teacher, SHS, Hire – Effective 07/26/18 ❖❖
40. Lee Smith, ACE Teacher, SHS, Hire – Effective 07/26/18 ❖❖

B. Resignations / Terminations

1. Terrance Adams, Bus Driver, TRANS, Resignation – Effective 05/24/18
2. D’niro Altamirano, Groundskeeper, FAC, Resignation – Effective 05/25/18
3. Cynthia Brown, Clerk II-Attendance, ATS, Resignation – Effective 06/28/18 **Revised Date
4. Cheryl Clark, Inclusion Assistant, SIS, Retirement – Effective 05/24/18
5. Michelle Quillin, Technology Asst., ATS, Resignation – Effective 05/24/18 ❖❖

C. Addendum

1. Joseph Amodea, Teacher of Record-ELA, WGHS
2. Travis Goeden, 21st Century Grant Writer, District ❖❖

D. Request for Leave of Absence – None

E. Volunteers

1. Lynne Behrens, Sopori ❖❖

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Sahuarita Stingrays	Practice	Aquatic Center	June 14 – July 27, 2018 Monday-Friday
Sahuarita Stingrays	Lesson	Aquatic Center	June 14 – July 27, 2018 Monday-Friday
The Church of Jesus Christ of Latter-Day	Youth Church Pool Party	Aquatic Center	June 1, 2018

Saints			
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G. Gifts and Donations

Name	Amount/Item	Department/School
Cash	\$1,000.00	ATS – Boys Soccer Team
CORE Construction	\$500.00	WRS – Special Event
Desert Oasis Refreshment Services Inc.	\$430.35	WGHS - Undesignated
Freeport-McMoRan Foundation	\$4,900.00	Sopori – Gifted Program Robots
Freeport-McMoRan Foundation	\$100.00	WGHS - Football
Freeport-McMoRan Foundation	\$650.00	WGHS – Instrumental Music - \$600.00 WGHS – Football \$50.00
Inter-State Studio	\$69.01	SMS - Undesignated
		Anza Trail K-8 School Copper View Elementary School Sahuarita Primary School Sahuarita Intermediate School Sopori Elementary School Sahuarita Middle School Sahuarita High School Walden Grove High School ECC Link
RWC Group	10 cases of copy paper	
State of Arizona	\$9,165.00	District – Pilot Grant SAT
Gina Anderson	\$100.00	WGHS – Dance ❖❖
La Posada	\$100.00	SHS - ROTC ❖❖
Quail Creek Country Club Property Owners	\$1000.00	SHS – Culinary ❖❖
		WGHS – Instrumental Music - \$292.42 WGHS – Undesignated - \$8000.00 ❖❖
Raytheon Company	\$8292.42	
SUSD Clearing Acct.	\$0.01	WGHS - Dance ❖❖
Town of Sahuarita	\$19,908.03	District – IGA Summer Youth Art Program ❖❖
Unitarian Universalist	\$293.50	Sopori - Undesignated ❖❖

H. Approval of School Clubs & PTO/Booster Support Organizations – None

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – May 2018 ❖❖
4. SHS – Power Football Booster Club – March & April 2018
5. SIS PTP – None SMS PTO – May 2018
6. SPS PTO – None
7. SUSD #30 Educational Enrichment Foundation – None
8. WGHS - Grad Night Booster Club – None
9. WGHS - Red Wolves Music Boosters – None

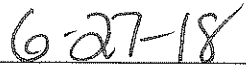
Approved at the June 27, 2018, Governing Board Meeting

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment -- 7:06 p.m.	T. Murphy	K. Ham	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, 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