

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

OFFICE OF THE SUPERINTENDENT

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
Mrs. Dalia Zimmerman
Mrs. Kris Ham
Mrs. Tom Murphy
Mrs. Shari Lowell
Mrs. Shari Lowell
Mrs. Shari Lowell

REVISED AGENDA

- I. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - Board Meeting Minutes May 30, 2018

IV. Approval and Ratification of Vouchers

V. Superintendent Reports

The superintendent may present reports at this time.

VI. Governing Board Reports

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 None
- B. Students None
- C. Community None

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
- 2. Public Online Auction Items
- 3. RFP 2018-4 Trash and Recycling Services ★★

C. Governing Board - Discussion and Possible Action

- 1. Revised Wellness Policy Guidelines
- 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.

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
- 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. Alexus 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
- 20. Manual Matthee, Bus Birton Trainee, Trainee,
- $21.\ \ Yamilet\ Martinez,\ Program\ Aide,\ LINK,\ Summer\ Hire-Effective\ 06/04/18\ to\ 06/29/18$
- 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
			June 14 – July 27, 2018
Sahuarita Stingrays	Practice	Aquatic Center	Monday-Friday
			June 14 – July 27, 2018
Sahuarita Stingrays	Lesson	Aquatic Center	Monday-Friday
The Church of Jesus			
Christ of Latter-Day	Youth Church Pool		
Saints	Party	Aquatic Center	June 1, 2018

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	Φ4 000 00	
Foundation Freeport-McMoRan	\$4,900.00	Sopori – Gifted Program Robots
Foundation	\$100.00	WGHS - Football
Toundation	Ψ100.00	WGHS – Instrumental Music -
Freeport-McMoRan		\$600.00
Foundation	\$650.00	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
RWC Group	10 cases of copy paper	ECC Link
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	Ψ100.00	SHS-ROTC II
Property Owners	\$1000.00	SHS – Culinary ++
		WGHS – Instrumental Music -
		\$292.42
		WGHS – Undesignated -
Raytheon Company	\$8292.42	\$8000.00
SUSD Clearing Acct.	\$0.01	WGHS - Dance ++
	•	District – IGA Summer Youth
Town of Sahuarita	\$19,908.03	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

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- 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
- 10. WGHS Football Booster None

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates	
WGHS – Red Wolves Music			
Boosters	SUSD Choir Day	November 27, 2018	
WGHS – Red Wolves Music			
Boosters	Coffee House/Haunted House	October 19-20, 2018	
WGHS – Red Wolves Music			
Boosters	Choir Lock In	August 17-18, 2018	
WGHS – Red Wolves Music			
Boosters	Future Freshmen Night	September 14, 2018	
WGHS – Red Wolves Music			
Boosters	Drama Lock In	August 10-11, 2018	
WGHS – Red Wolves Music			
Boosters	Choir Camp	July 30-31, 2018	
	Percentage Nights/Various		
	restaurants Panda Express, MOD		
WGHS – Red Wolves Music	Pizza, Texas Roadhouse, Mama's		
Boosters	Hawaiian	July – October 2018 ★◆	
	Percentage Nights/Various		
	restaurants Panda Express, MOD		
WGHS – Red Wolves Music	Pizza, Texas Roadhouse, Mama's		
Boosters	Hawaiian	October – December 2018 ★+	
	Percentage Nights/Various		
	restaurants Panda Express, MOD		
WGHS – Red Wolves Music	Pizza, Texas Roadhouse, Mama's		
Boosters	Hawaiian	January – March 2019 + ◆	
	Percentage Nights/Various		
	restaurants Panda Express, MOD		
WGHS – Red Wolves Music	Pizza, Texas Roadhouse, Mama's	March – June 2019 ★+	
Boosters	Boosters Hawaiian		

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
WGHS – Benjamin Lebovitz,		AZ/CA/CO/NY/TX/UT	
Chaperones TBD, + 14 students	ICHSA Tournament	Destination TBD	January – May 2019
WGHS – Benjamin Lebovitz,			
Chaperones TBD, + 30 students	State Thespian Festival	Phoenix, AZ	November 16-17, 2018

L. Approval of Revenue and Expenditure Reports

- 1. Special Accounts None
- 2. Maintenance and Operations None

M. Approval of Agreements

Governing Board Meeting Agenda, June 13, 2018

- 1. SmartSchool Plus Inc. Agreement
- **XI.** Possible Future Agenda Considerations
- XII. Establish Next Board Meeting June 27, 2018, at 6 p.m., District Auditorium
- XIII. Executive Session Discussion and Possible Action None
- XIV. Adjournment

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.