



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.

REGULAR GOVERNING BOARD MEETING

June 27, 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:

Governing Board President – John Sparks

Governing Board Clerk – Dalia Zimmerman

Governing Board Member – Kris Ham

Governing Board Member – Shari Lowell

*Posted District Administration Office
4:00 p.m., June 26, 2018*

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Brett Bonner

Assistant Superintendent – Scott Downs

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	K. Ham	Passed	Unanimous

III. Approval of Minutes

- Board Meeting Minutes – June 13, 2018

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes for June 13, 2018, 2018	K Ham	D Zimmerman	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 26 in the amount totaling \$884,955.48, previously approved payroll Voucher 27 in the amount totaling \$488,377.35, new payroll Voucher 1 for the period ending July 13, 2018, in the amount not to exceed \$2,000,000, and new payroll Voucher 2 for the period ending July 27, 2018, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1876 in the amount totaling \$301,594.22, previously approved expense Voucher 1877 in the amount totaling \$1,620,653.69, previously approved expense Voucher 1878 in the amount totaling \$296,045.11, new expense Voucher #1881 for the period ending July 11, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1882 for the period ending July 11, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1901 for the period ending July 2, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1902 for the period ending July 11, 2018, in the amount not to exceed \$2,000,000, and new expense Voucher #1903 for the period ending July 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 that the PAC Dance Team national debut will be in the next couple of weeks.

Governing Board Meeting Minutes, June 27, 2018

Dr. Valenzuela shared the press release regarding the Ninth Circuit Civics Contest. Our students from Walden Grove placed 2nd, Robert Lowell, Desarae Millett, and Mariah Vasquez. Congratulations! They were the only group outside of California that placed.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Dalia Zimmerman wished Ms. Lowell a Happy Birthday. Ms. Zimmerman said that her son is enjoying summer school. She said that she will be touring some schools in Vail with Board Member Darcy Mentone.

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 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.

Nathan Bacal – Pima County School Superintendent/Program & Elections Manager – Introduced himself and informed us he is the point person for Bond Override and School Board Election process.

Barbara Tingle – Sahuarita Primary School/Kindergarten Teacher – Beyond Textbooks Program Feedback

Sara Mora – Anza Trail School/2nd Grade Teacher – Beyond Textbooks Program Feedback

IX. New Business

A. Instruction – Discussion and Possible Action

1. Math Curriculum Adoption

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Math Curriculum Adoption	K. Ham	D. Zimmerman	Passed	Unanimous

B. Business – Discussion and Possible Action

1. Proposed FY 2018-19 Budget

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Proposed FY	D. Zimmerman	K. Ham	Passed	Unanimous

Approved at the July 11, 2018, Governing Board Meeting

2018-19 Budget

2. Food Service Rates 2018-19

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Food Service Rates 2018-19	K. Ham	D. Zimmerman	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

1. Resolution to Call for Election

TO CONSIDER, DISCUSS, AMEND IF DESIRED, AND, IF DEEMED ADVISABLE, TO ACT ON A RESOLUTION ORDERING AND CALLING A SPECIAL MAINTENANCE AND OPERATIONS OVERRIDE ELECTION TO BE HELD IN AND FOR THE DISTRICT AND AUTHORIZING THE DIRECTOR OF BUSINESS SERVICES TO COMPLY WITH CERTAIN SECTIONS OF THE INTERNAL REVENUE CODE.

Pursuant to A.R.S. §38-431.02, the District shall post a statement on its website stating where all public notices of its meetings will be posted, including the physical and electronic locations and give additional public notice as is reasonable and practicable as to all meetings.

In addition to ensuring that the agenda was on file in the District Office and posted at least twenty-four (24) hours prior to the meeting in the usual places of posting District notices, the District shall also post all public meeting notices on its website and give additional public notice as is reasonable and practicable as to all meetings.

The District shall publish notice requesting arguments "for" or "against" the Maintenance and Operations Override election, including the deadline for submitting arguments, in a newspaper of general circulation within the District four consecutive times if a daily newspaper or once a week for two consecutive weeks if a weekly newspaper.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of The Resolution to Call for Election	S. Lowell	K. Ham	Passed	Unanimous

2. 2019 Governing Board Meeting Schedule

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the 2019 Governing Board Meeting Schedule	K. Ham	D. Zimmerman	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	K. Ham	S. Lowell	Passed	Unanimous

Agenda

A. Employment / Change of Status / Transfers

1. Alese Abarca, Youth Summer Arts PAG, District, Hire – Effective 06/01/18 to 06/30/18
2. Natalia Brunette, Youth Summer Arts PAG, District, Hire – Effective 06/01/18 to 06/30/18
3. Loreliv Camacho, Youth Summer Arts PAG, District, Hire – Effective 06/01/18 to 06/30/18
4. Audrey Gagum, Youth Summer Arts PAG, District, Hire – Effective 06/01/18 to 06/30/18
5. Christopher Laughland, Assistant Principal, WGHS, Status Change – Effective 07/01/18
6. Katarina Miller, Youth Summer Arts PAG, District, Hire – Effective 06/01/18 to 06/30/18
7. Daniela Monreal, 7th Grade Science Teacher, ATS, Hire – Effective 07/26/18
8. Adrian Morales, JTED Placement Survey, Hire – Effective 02/26/18
9. Adrianna Morales, Youth Summer Arts PAG, District, Hire – Effective 06/01/18 to 06/30/18
10. Michael Morton, Custodian III, FAC/SHS, Transfer – Effective 06/14/18
11. Hannah Poarch, Youth Summer Arts PAG, District, Hire – Effective 06/01/18 to 06/30/18
12. Andrew Rasmussen, Math Teacher, SHS, Hire – Effective 07/26/18
13. Michael Reeves, Bus Driver Trainee, TRANS, Hire – Effective 06/19/18
14. Maria Ringquist, Bus Driver Trainee, TRANS, Hire – Effective 06/19/18
15. Iris Tello, Bus Driver Trainee, TRANS, Hire – Effective 06/19/18
16. Marie Whitwell, 5th Grade Teacher, SIS, Hire – Effective 07/26/18
17. Benjamin Yarn, Youth Summer Arts PAG, District, Hire – Effective 06/01/18 to 06/30/18
18. Nader Bayomi, Custodian, FAC/ATS, Hire – Effective 06/26/18 ❖❖
19. Paulette Cleveland, Bus Driver Trainee, TRANS, Hire – Effective 06/26/18 ❖❖
20. Gabriel Dotson, English Teacher, WGHS, Hire – Effective 07/26/18 ❖❖
21. Sandra Ortega, Accounting Clerk/Food Service, Business Department, Hire, - Effective 06/26/18 ❖❖
22. Cory Poole, Custodian, FAC/ATS, Hire – Effective 06/26/18 ❖❖

B. Resignations / Terminations

1. Charlotte Gates, Director of Business Services, District, Retirement – Effective 06/30/18
2. Christina Knagge, 2nd Grade Teacher, CVES, Resignation – Effective 06/04/18
3. Nancy Wilde, 4th Grade Teacher, SIS, Retirement – Effective 07/31/18

C. Addendum

1. Cynthia Brown, Extra Duty, ATS
2. Veronica McCarthy, Mentor, SMS
3. Jan Spooner, Goals SY18/19, SPS

D. Request for Leave of Absence – None

E. Volunteers

1. James Alden, ATS
2. Ernesto Legarda, SHS
3. Benjamin Lopez, SHS
4. Austin Ahumada, SHS ❖❖

F. Use of School Facilities – None

G. Gifts and Donations

Name	Amount/Item	Department/School
Optimist Club of Green Valley-Sahuarita	\$1000.00	SHS – Cheerleading Uniforms
Raytheon	\$145.00	District - Undesignated

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

7/11/2018

Date