



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.

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**

- II. Approval of Agenda**

- III. Approval of Minutes**

■ Board Meeting Minutes – June 13, 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.

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

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.

IX. New Business

A. Instruction – Discussion and Possible Action

1. Math Curriculum Adoption

B. Business – Discussion and Possible Action

1. Proposed FY 2018-19 Budget
2. Food Service Rates 2018-19

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.

2. 2019 Governing Board Meeting Schedule

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. 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

H. Approval of School Clubs & PTO/Booster Support Organizations

1. Anza Trail PTO Inc. ++

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – April – May 2018 ++
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – None
4. SHS – Power Football Booster Club – None
5. SIS PTP – None SMS PTO – None
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
SPS	Scholastic Book Fair	September 17-21, 2018
CVES	Scholastic Book Fair	October 12-24, 2018
CVES	Scholastic Book Fair	December 10-19, 2018
CVES	Scholastic Book Fair	April 26 – May 7, 2019
ATS	Spirit Shirt Sales	June 2018 – May 2019 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Jamie Huber	ASA Qualified Evaluator Training	Phoenix, AZ	September 11-12, 2018
District – Lizette Huie & Charlotte Gates	Forecast 5 Analytics	Chicago, IL	October 10-12, 2018

L. Approval of Revenue and Expenditure Reports

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

M. Approval of Agreements

1. Beyond Textbooks Program Agreement 2018-19
2. Clever Services Agreement ++

XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting – July 11, 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.