

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

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

6 P.M. – August 22, 2018
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

Governing Board Member – Tom Murphy

September 12, 2018, Board Meeting for Approval

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	S. Lowell	Passed	Unanimous

III. Approval of Minutes

- Board Meeting Minutes – August 8, 2018

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes for August 8, 2018	S. Lowell	D Zimmerman	Passed	Unanimous

IV. Approval and Ratification of Vouchers

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

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report, we are up about 40 students from last year.

Dr. Valenzuela mentioned the Math adoption and thanked Mr. Bonner, Principal Leadership Team, and Faculty and Staff, that is a transformation shift in the instruction of mathematics and preparation for success in the world we are in.

Dr. Valenzuela shared that SHS Football team won over Santa Cruz High School. Walden Grove will play on Friday night against Flowing Well.

Dr. Valenzuela welcomed back the PAC Dance Team from the journey from America's Got Talent. They have shined a bright light on Sahuarita. He is most proud of their character.

Dr. Valenzuela mentioned that the new school construction of Wrightson Ridge is moving along, thanks to CORE Construction.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Shari Lowell said that she went to Board lunch at Walden Grove, facilities were looking great. She had a chance to watch the PAC on America's Got Talent, in the Pacific Northwest. It was a great experience to see it outside of our town. When they were all up on stage, and one of the PAC members reached over to hold the hand of another contestant, it spoke volumes. They were the only group to do that, what a journey. Mrs. Lowell attended a U of A band camp performance, she shared a picture. She said she saw a lot of our alumni WGHS has 5 alumni and SHS has 4 alumni on the Pride. Our combined music departments have over 20 additional students performing in various other schools state, and nationwide currently. This includes Ryan Schwarz who is on the drumline of the Airforce Academy. We are appreciative of the Override, I do not know if these students would have the opportunity or go that far without the Override. She also attended a Memorial service for Mason Taylor, one of our students who tragically died this Summer. The Pit Crew and Drumline got together and performed one of Mason's favorite songs. Mrs. Lowell shared a video of the performance. College began for many alumni, her son Robert started school at U of A. She said on the second day she asked him what he thought of college? She said he answered, "it is kind of weird Mom, I feel like I am back at Walden Grove." She is grateful that they moved to this Town in 2009, and her children have benefited from being enroll in the School District, who have had educators and administrators who have worked diligently to launch all of our kids to become productive citizens, and to prepare them so well that they feel normal in their new environments. They are not lost they are prepared.

Dalia Zimmerman thanked Mrs. Lowell for her report. She said that Mason has been on her mind as well. She it was nice to see Coach Watt in action, for the enthusiasm and culture she is bringing to the children. She hopes that everyone had a great first weeks of school.

John Sparks said he wanted to talk about the Math adoption. It is a significant leap in some levels, it shows we heard the community that we needed to do an adoption that brought rigor and a level of challenge in our District. He said that he has spoken to several people from kindergarten to 12th grade. Whenever you do a new adoption there are things we have to fix along the way, in the long run it will improve the math efficiency in our District. It has been a positive two weeks.

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

1. August Staff Team Member of the Month – Ashley Clifton/Payroll Specialist

B. Students

1. August Leader In Character Honorees: ❖❖

Sopori Elementary School	Anthony DeCrapio – 5 th Grade
Anza Trail School	Ariana Gamillo – 5 th Grade
Sahuarita Primary School	Rhiley Grant – 8 th Grade
Sahuarita Intermediate School	Anisa Arzida Martinez – 1 st Grade
Copper View School	Audrey Sean Ebertowski – 5 th Grade
Sahuarita Middle School	Maddie Holzer – 5 th Grade
Sahuarita High School	Julia Gonzalez Solis – 8 th Grade
Walden Grove High School	Jose Antonio Guevara – 11 th Grade
	Diego Guerrero – 12 th Grade
	Gabrielle Molina – 12 th Grade ❖❖

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

1. Summer School Presentation – Mrs. Trina Zimmerman presented on the K-8 Summer School, and Mrs. Megan Burr presented on the high school summer school.

B. Business – Discussion and Possible Action

1. Construction Update – Mr. Fred Knapp of CORE Construction, presented on the progress of the new school Wrightson Ridge School construction.

C. Governing Board - Discussion and Possible Action

1. Policy Advisories 616-624 – (Second Reading)
 - Policy Advisory 616 – DICA – Budget Format
 - Policy Advisory 617 – Policy DIE – Audits/Financial Monitoring
 - Policy Advisory 618 – Policy DJ – Purchasing
 - Policy Advisory 619 – Policy DJE – Bidding/Purchasing Procedures
 - Policy Advisory 620 – Policy FEA – Education Specifications for Construction
 - Policy Advisory 621 – Policy GBEEA – Staff Conflict of Interest
 - Exhibit – GBEEA-E
 - Policy Advisory 622 – Regulation IHBA-RB – Special Instructional Programs and Accommodations Disabled Students
 - Policy Advisory 623 – Policy JFABB – Admission of Exchange and Foreign Students
 - Policy Advisory 624 – Policy JL – Student Wellness
 - Regulations JL – RA and JL-RB

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Policy Advisories 616-624	D Zimmerman	S. Lowell	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	K. Ham	S. Lowell	Passed	Unanimous

A. Employment / Change of Status / Transfers

Governing Board Meeting Minutes, August 22, 2018

1. Raul Alvarado, Sports Aide, WGHS, Hire – Effective 08/03/18
2. Elias Aramburo, CrossFit Instructor-21st Century, DIST, Hire – Effective 08/13/18
3. Monique Aranda, Secretary Asst. Principal, SMS, Hire – Effective 08/03/18 (Corrected Site, approved 8.8.18)
4. Ciara Balland, Teacher-21st Century, SMS, Hire – Effective 08/13/18
5. Ciara Balland, Prep Time-21st Century, SMS, Hire – Effective 08/13/18
6. Kristen Blaser, Sports Aide, WGHS, Hire – Effective 08/06/18
7. Martin Calvillo, Sports Aide, WGHS, Hire – Effective 08/03/18
8. Mary Collins, Sports Aide, WGHS, Hire – Effective 08/06/18
9. Evelyn Dionisio, Sports Aide, WGHS, Hire – Effective 08/06/18
10. Joanna Dojaquez, Teacher-21st Century, SMS, Hire – Effective 08/13/18
11. Darby Downs, Test Administrator-Gifted & AZELLA, DIST, Hire – Effective 08/06/18 to 05/23/19
12. Cathy Eskew, Support Staff-21st Century, SMS, Hire – Effective 08/13/18
13. Wendy Fairbanks, Teacher-21st Century, SMS, Hire – Effective 08/13/18
14. Roberto Figueroa, Teacher-21st Century, SMS, Hire – Effective 08/13/18
15. Roberto Figueroa, Prep Time-21st Century, SMS, Hire – Effective 08/13/18
16. Aurora Garcia, Sports Aide, WGHS, Hire – Effective 08/03/18
17. Vincent Garcia, P.E. Teacher, CVES, Hire – 08/08/18
18. Austin Gibbons, Sports Aide, WGHS, Hire – Effective 08/03/18
19. Laura Hatfield, Teacher-21st Century, SMS, Hire – Effective 08/13/18
20. Laura Hatfield, Prep Time-21st Century, SMS, Hire – Effective 08/13/18
21. Brian Hensley, Teacher-21st Century, SMS, Hire – Effective 08/13/18
22. Timothy Jesse, Science Teacher, WGHS, Hire – Effective 08/09/18
23. Matt Kutina, Teacher-21st Century, SMS, Hire – Effective 08/13/18
24. Felipe Lazalde, HVAC 2, FAC, Promotion – Effective 08/15/18
25. Claire Martin, English Teacher (EOY), WGHS, Hire – Effective 08/09/18
26. Tanaya Matthews, Teacher-21st Century, SMS, Hire – Effective 08/13/18
27. Tanaya Matthews, Prep Time-21st Century, SMS, Hire – Effective 08/13/18 ❖❖
28. Lara Mauldin, Teacher-21st Century, SMS, Hire – Effective 08/13/18
29. Patrick McCarthy, Teacher-21st Century, SMS, Hire – Effective 08/13/18
30. Veronica McCarthy, Teacher-21st Century, SMS, Hire – Effective 08/13/18
31. Sylvia Meza Telles, Teacher-21st Century, SMS, Hire – Effective 08/13/18
32. Lawrence Montoya, Sports Aide, WGHS, Hire – Effective 08/03/18
33. Rogelio Montoya, Sports Aide, WGHS, Hire – Effective 08/03/18
34. Latasha Pannell, Support Staff-21st Century, SMS, Hire – Effective 08/13/18
35. Ana Parra, Sports Aide, WGHS, Hire – Effective 08/06/18
36. Teresa Pokrant, Sports Aide, WGHS, Hire – Effective 08/06/18
37. Todd Pokrant, Sports Aide, WGHS, Hire – Effective 08/06/18
38. Nate Ratey, Teacher-21st Century, SMS, Hire – Effective 08/13/18
39. John Roa, Bus Driver, TRANS, Hire – Effective 08/13/18
40. Heather Rumba, Teacher-21st Century, SMS, Hire – Effective 08/13/18
41. Shannon Sanchez, Sports Aide, WGHS, Hire – Effective 08/06/18
42. Char Sluder, Sports Aide, WGHS, Hire – Effective 08/03/18
43. Char Sluder, Support Staff-21st Century, SMS, Hire – Effective 08/13/18
44. Beverly Smith, Support Staff-21st Century, SMS, Hire – Effective 08/13/18
45. Marissa Telles, Teacher-21st Century, SMS, Hire – Effective 08/13/18
46. Gail Terhune, Teacher-21st Century, SMS, Hire – Effective 08/13/18
47. Kelli Wilson, Sports Aide, WGHS, Hire – Effective 08/03/18
48. Shanna Wahlstrand, Sports Aide, WGHS, Hire – Effective 08/03/18
49. Claudia Austin, Campus Monitor, SIS, Hire – Effective 08/28/18
50. Laura Blanco, Sports Aide, SHS, Hire – Effective 08/02/18 ❖❖
51. Isabel Correll, Sports Aide, SHS, Hire – Effective 08/02/18 ❖❖
52. Chris Fanning, Sports Aide, SHS, Hire – Effective 08/06/18❖❖
53. Steve Fanning, Sports Aide, SHS, Hire – Effective 08/06/18❖❖
54. Jose Haro Moreno, Bus Driver Trainee, Transportation, Hire – Effective 08/20/18❖❖
55. Yolanda Hernandez, Sports Aide, SHS, Hire – Effective 08/02/18❖❖
56. Marcie Johnson, Sports Aide, SHS, Hire – Effective 08/02/18❖❖
57. Monica Lerma, Sports Aide, SHS, Hire – Effective 08/02/18❖❖

September 12, 2018, Board Meeting for Approval

58. Rosa Leon, Sports Aide, SHS, Hire – Effective 08/02/18
59. Jennifer Lyon, Technology Assistant, SIS, Status Change – Effective 08/01/18
60. Carla Mariscal, Sports Aide, SHS, Hire – Effective 08/02/18
61. Yolanda Mariscal, Sports Aide, SHS, Hire – Effective 08/02/18
62. Adrian Morales, Sports Aide, SHS, Hire – Effective 08/02/18
63. Teresa Pokrant, Sports Aide, SHS, Hire – Effective 08/02/18
64. Todd Pokrant, Sports Aide, SHS, Hire – Effective 08/02/18
65. Veronica Preciado, Sports Aide, SHS, Hire – Effective 08/02/18
66. Deborah Ramirez, Sports Aide, SHS, Hire – Effective 08/02/18
67. Martha Salas, Sports Aide, SHS, Hire – Effective 08/06/18
68. Jorge Torres, Sports Aide, SHS, Hire – Effective 08/02/18
69. Princecella Torres, Campus Monitor, SHS, Hire – 08/20/18

B. Resignations / Terminations / Separations

1. Iran Mier y Teran, Bus Driver, TRANS, Resignation – Effective 05/24/18
2. Cassidy Elmer, Teacher, SIS, Resignation – Effective 08/17/18
3. Natasha Alday, Program Aide, Link, Resignation – Effective 08/31/18
4. Jessica Avila, Kindergarten Teacher, SPS, Resignation – Effective 08/17/18
5. Yamilet Martinez, Program Aide, Link, Resignation – Effective 08/31/18
6. Raymond Vermillion, Science Teacher, WGHS, Resignation – Effective 08/20/18

C. Addendums

1. Tonya Gilvin, Ext. Resources Teacher, SMS
2. Yuvitza Hoyos, Ext. Resources Teacher, SPS
3. Brian McWilliam, Ext. Resources Teacher, SIS
4. Sylvia Meza Telles, Site Co-Coordinator-21st Century, SMS
5. Sylvia Meza Telles, Cell Phone-21st Century, SMS
6. Steve Jackson, Teacher of Record-SpEd Resource, WGHS
7. Shirley Porterfield, ED Teacher, SHS
8. Rachel Redman Simms, Ext. Resource Teacher, SPS
9. Nelly Sanchez, Ext. Resource Teacher, SHS
10. Gail Terhune, Site Co-Coordinator-21st Century, SMS
11. Gail Terhune, Cell Phone-21st Century, SMS
12. Sherry Woodrich, Ext. Resource Teacher, SIS

D. Request for Leave of Absence – None

E. Volunteers

1. Fredrick McGrew, SMS
2. Marsha Pomerleau, CVES
3. Isabel Donnelly, ATS
4. Jesus Metzler, SHS
5. Lora Nastase, SIS
6. Marie Williams, SHS
6. Diana Corbit, WGHS
7. Brittney Davis, ATS
8. Lora Nastase, SIS
9. Amanda Tovar, ATS

F. Continuing Education Credits – None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Common Ground church	Church Services,	ATS D1-157,159, 161,	September 2 2018 – May

	Youth Group, Adult Bible Studies	ATS Band Room, ATS Cafeteria, ATS Gym, ATS Music Room, D1-133	12, 2019, Sundays
My Church	Church Services	SPS, Rooms – 100, C102, C114, C116, G101, G102, and Gym	September 9, 2018 – May 12, 2019, Sundays
Pack 357	Boys Scouts	ATS D1-136, D 149, D1 -154, D1 -155, D1-157, ATS, D1-134, D1-151, D1-152	August 27, 2018 – February 25, 2019
The Rock Church	Church Services	CVES Cafeteria, 1401, 1403, 2314, 1422	September 2 2018 – April 28, 2019, Sundays
Tucson AZ Boys Chorus Sahuarita Singers	Sahuarita Singer Rehearsal	ATS Band Room B112	August 24 – December 7, 2018, Fridays

H. Gifts and Donations

Name	Amount/Item	Department/School
All American Publishing LLC	\$146.10	SHS - Athletics
Buddy & Ginny Valenzuela	Crayons, pencils, folders, paper, used binders, tape, dispensers, staplers	Sopori
Country Fair White Elephant	Canon Power Shot Camera A630	SPS
Donna Dean	Pants, shorts, shirts, jumpers and underwear	Sopori
Dr. Desi Rauiston	576 classroom pencils, Pentax P2 70 camera, microfiber clothes, Be Kind decal messages, Dr. Seuss banner and bulletin board set, portable work walls, 6 ft. table	CVES
Escrip Rebate	\$1.02	SMS
Grace Church	Kleenex, Clorox wipes, crayons, folders, hand sanitizers, colored pencils, paper, pencils, erasers, dry erase markers, notebooks, and other school supplies	Sopori
Green Valley Elks Lodge #2592	Electric pencil sharpeners, Kleenex, Clorox wipes, hand sanitizers, colored pencils, crayons, folders, paper, pencils, erasers, dry erase markers, notebooks, and other school supplies	Sopori
Ohiopyle Prints, Inc.	\$77.51	SHS - Undesignated
Ohiopyle Prints, Inc.	\$93.63	WGHS - Undesignated
The Marian P. Gallin High School Sports Endowment	\$1050.00	WGHS - Track
The Salvation Army	6 boxes of school supplies and reading books	SIS
Walmart	\$500.00	ATS - Undesignated
Yourcause, LLC Trustee Wells Fargo Matching	\$15..00	SIS - Undesignated

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

1. Copper View Elementary PTO
2. SIS PTO ☒☒
3. SPS PTO ☒☒

J. PTO/Booster Monthly Report

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

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
CVES – PTO	Out of Dress Code Day	Every Friday September 2018 – May 2019
SHS – Band	Collect Email Addresses	August – September 2018
SHS – Band	Sale SHS Merchandise	August – December 2018
SHS – Band	Car Smash	September 17-21, 2018
SHS – Band	Sale Pastries /Butterbraids ☞☞	October 2018
SHS – Band	Car Wash	September 2018
SHS – Volleyball	Popcorn/Online Sales	August 20, 2018
SIS – PTP	Out of uniform Fridays	Every Friday August – December 2018
SMS – Student Council	T-Shirt Sales	August 2018 – May 2019
SMS – Student Council	Water bottle sale	August 2018 – May 2019
ATS – PTO	Boulder Billboard	August 2018 – May 2019 ☞☞
ATS – PTO	Dinner and a Movie	September 21, 2018 ☞☞
ATS – PTO	Penny Wars	September 2018 ☞☞
CVES – STUCO	Great American Opportunities Coupon Book	August 2018 – May 2019 ☞☞
CVES – STUCO	American Red Cross Donations	August 2018 – May 2019 ☞☞
CVES – STUCO	Harkins Theaters	August 2018 – May 2019 ☞☞
CVES – STUCO	Great American Candy Bar Sales	August 2018 – May 2019 ☞☞
CVES – STUCO	Shirt Sales	August 2018 – May 2019 ☞☞
SHS – Drama Club	World’s Finest Chocolates	September 17-21, 2018 ☞☞
SHS – Drama Club	One Act Ticket Sales	October 25-26, 2018 ☞☞
SHS – Girls Soccer	Victory Fundraising	November 2018 ☞☞
SHS – Junior Class	Prom Tickets	April – May 2019 ☞☞
SHS – Junior Class	Football Snack Bar	August – October 2018 ☞☞
SHS – Junior Class	Selling Snow Cones	August – October 2018 ☞☞
SHS – Junior Class	Paying to Play	August – October 2018 ☞☞
SHS – Junior Class	Football Toss	August – October 2018 ☞☞
SHS – Junior Class	Paint a Parking Spot	August 6 – 17, 2018 ☞☞
SHS – Junior Class	Selling Food/beverages @ Football Games	August – October 2018 ☞☞
SHS – Senior Class	Bonfire	September 2018 ☞☞
SHS – Senior Class	Obstacle Course	November 16, 2018 ☞☞
SHS – Senior Class	Senior Night Grams	August 2018 – May 2019 ☞☞
SPS – PTO	Out of Uniform	January – May 2019 ☞☞

Governing Board Meeting Minutes, August 22, 2018

SPS – PTO	Out of Uniform Fridays	August – December 2018 ❖❖
SPS – PTO	Make your money count	September 2018 ❖❖
SPS – PTO	Harkins Loyalty Program	September – October 2018 ❖❖
SPS – PTO	Spirit wear	January – June 2019 ❖❖
SPS – PTO	Spirit wear	August – December 2018 ❖❖
WGHS – Academic Decathlon	Snack Sales	August 2018 – May 2019 ❖❖
WGHS – Academic Decathlon	T-shirt Sales	August 2018- May 2019 ❖❖
WGHS – Athletics	Sell Apparel	August 2018 – May 2019 ❖❖
WGHS – Athletics	Food Trucks	September 7, 14, 28, 2018 October 12, 26, 2018 ❖❖
WGHS – Cheerleading	Cheer Clinic	September – November 2018 ❖❖
WGHS – Cheerleading	Sale Pink Items	September – November 2018 ❖❖
WGHS – Cheerleading	Donation % Night Mod Pizza	September – November 2018 ❖❖
WGHS – Cheerleading	Donation % Night Texas Road House	September – November 2018 ❖❖
WGHS – Cheerleading	Selling Spirit Items	September – November 2018 ❖❖
WGHS – Cheerleading	Car Wash	September – November 2018 ❖❖
WGHS – Cheerleading	Online Donations	September – November 2018 ❖❖
WGHS – Cheerleading	Selling Pizzas	September – November 2018 ❖❖
WGHS – Cheerleading	Percentage Nights	February – April 2019 ❖❖
WGHS – German Club	Food Truck/Bratwurst/Football Games	August – December 2018 ❖❖
WGHS – Junior Class	Christmas Movie Drive In	December 2018 ❖❖
WGHS – Junior Class	Personalized Parking Spaces	September 2018 ❖❖
WGHS – Junior Class	Danceathon	November 2018 ❖❖
WGHS – Junior Class	Boo Grams	October 2018 ❖❖
WGHS – Junior Class	Valentine’s Day Grams	February 2019 ❖❖
WGHS – Junior Class	Concession Stands	September 2018 – May 2019 ❖❖
WGHS – Red Wolves Music Boosters	WeFund4U	January – February 2019 ❖❖
WGHS – Red Wolves Music Boosters	Driven Coffee	September – November 2018 ❖❖
WGHS – Red Wolves Music Boosters	Krispy Kreme Donuts Pre Order	September – November 2018 ❖❖
WGHS – Red Wolves Music Boosters	Texas Roadhouse Gift cards	November – December 2018 ❖❖
WGHS – Softball	Percentage Nights	February – April 2019 ❖❖
WGHS – Softball	Online Donations	February – April 2019 ❖❖
WGHS – Softball	Wednesday Snack Sales	September – December 2018 January – May 2019 ❖❖
WGHS – Sophomore Class	T-shirt Sale	August 2018 – May 2019 ❖❖
WGHS – Sophomore Class	Candy/Chocolate Sales	August 2018 – May 2019 ❖❖
WGHS – Sophomore Class	Concessions Athletic Events	August 2018 – May 2019 ❖❖
WGHS – Sophomore Class	Winter Formal Ticket Sale	August 2018 – May 2019 ❖❖
WGHS – Sophomore Class	Water Sales	August – December 2018 January – May 2019 ❖❖
WGHS – Sophomore Class	Video Game Tournaments	August – December 2018 January – May 2019 ❖❖
WGHS – STUCO	Paint Night	October – December 2018 January – March 2019 ❖❖
WGHS – STUCO	Homecoming Dance Ticket Sales/	September 2018 ❖❖

September 12, 2018, Board Meeting for Approval

WGHS – STUCO	Candy Sales	September – December 2018 January – May 2019 ❖❖
WGHS – STUCO	Percentage Nights	September 2018 – May 2019 ❖❖
WGHS – STUCO	Powder Sales	September – November 2018 ❖❖
WGHS – STUCO	Concessions	August – December 2018 January – May 2019 ❖❖
WGHS – STUCO	Grovechella Ticket sales	April – May 2019 ❖❖
WGHS – Swim Club	Host Swimming Invitational	September 22, 2018 ❖❖
WGHS – Volleyball Club	Selling popcorn	August – September 2018 ❖❖

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Jamie Huber	ASA Qualified Evaluator Training	Phoenix, AZ	October 9-11, 2018
SHS – Chip Stratton	AIA AA Conference	Prescott, AZ	September 8-12, 2018
SHS – Chip Stratton	AIA Competitions	Statewide	July 1, 2018 – June 30, 2019
Sopori – Amanda Chavez	AZ Assoc. for Gifted Conference	Phoenix, AZ	February 6-8, 2019
WGHS – Alejandro Davalos	SXSW Conference	Austin, TX	March 7-18, 2019 (Approved on 8.8.2018, revised dates)
WGHS – Alejandro Davalos, Diana Corbit + 1 student	All American High School Film Festival	New York, NY	October 4-8, 2018
WGHS – Kristen Blaser + 10 students	Regional Vision Conference	Hot Springs, AR	June 20-24, 2019
WGHS – Kristen Blaser, Chaperones TBD, 19 students	AASC Summer Camp	Prescott, AZ	June 9-18, 2019
WGHS – Ryan Carle-Ogren + 100 students, 10 chaperones TBD	Annual California Band Trip	Los Angeles, CA	February 20-23, 2019 (Board approved 8.8.18, revision of destination)
WGHS – Jennifer Meza, Benji Medlock +12 students	Winter Hoop Classic	Phoenix, AZ	December 27-29, 2018 ❖❖
WGHS – Friedhelm Illian, Teresa Hill + 15 students	GAPP Exchange	Lippstadt, Germany	March 9-25, 2019 ❖❖
SHS – CDR Roberson + 6 students	NJROTC Orienteering	Prescott, AZ	September 7-8, 2018 ❖❖
WGHS – Casey Youngblood + 6 students	Leadership Camp	Williams, AZ	November 14-17, 2018 ❖❖
WGHS – Jennifer Meza, Samantha Mack + 14 students	Volleyball Invitational	Goodyear, AZ	September 14-15, 2018 ❖❖
SHS – Christine Garcia, Thomas Cervenka, +80 students, Chaperones TBD	Music Competition	San Antonio, TX	April 3 – 7, 2019 ❖❖ (Approved at 8.8.18, dates revised)

M. Approval of Revenue and Expenditure Reports

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

N. Approval of Agreements – None

XI. Possible Future Agenda Considerations

Dalia Zimmerman – Sopori

XII. Establish Next Board Meeting – September 12, 2018, at 6 p.m., District Auditorium

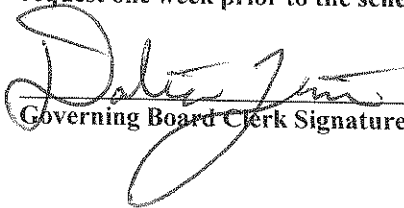
XIII. Executive Session – Discussion and Possible Action - None

XIV. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment – 7:11 p.m.	S. Lowell	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, 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

9-12-18

Date