

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

6 P.M. – August 8, 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 – NJROTC (Presentation during Recognition – Distinguished Unit Streamer)
 - B. Roll Call

Present:

Absent:

Governing Board:

Governing Board President – John Sparks

Governing Board Clerk – Dalia Zimmerman Via Telephone

Governing Board Member – Kris Ham

Governing Board Member – Shari Lowell

Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela

Approved at the August 22, 2018, Governing Board Meeting

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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	K. Ham	S. Lowell	Passed	Unanimous

III. Approval of Minutes ++

- Board Meeting Minutes – July 11, 2018
- Meeting Notices ++
 - June 2, 2018 – Governing Board Study Session
 - July 26, 2018 – New Teacher Induction Welcome
 - August 1, 2018, Welcome Back Celebration

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes for July 11, 018	K. Ham	S. Lowell	Passed	Unanimous

Meeting Notices
June 2, 2018 – Governing Board Study Session
July 26, 2018 – New Teacher Induction Welcome
August 1, 2018, Welcome Back Celebration

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 1 in the amount totaling \$364,085.86. She further recommended ratification of previously approved expense Voucher 1881 in the amount totaling \$269,260.31, previously approved expense Voucher 1882 in the amount totaling \$3,684.19, previously approved expense Voucher 1883 in the amount totaling \$7,376.48, previously approved expense Voucher 1884 in the amount totaling \$997,535.58, previously approved expense Voucher 1901 in the amount totaling \$779.84, previously approved expense Voucher 1902 in the amount totaling \$244,937.00, previously approved expense Voucher 1903 in the amount totaling \$570,752.85, previously approved expense Voucher 1904 in the amount totaling \$320,631.05, previously approved expense Voucher 1905 in the amount totaling \$1,979.62, previously approved expense Voucher 1906 in the amount totaling \$177,510.27, new expense Voucher #1888 for the period ending August 22, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1889 for the period ending August 28, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1911 for the period ending August 22, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1912 for the period ending August 29, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1913 for the period ending September 5, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1914 for the period ending September 12, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1915 for the period ending September 12, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1916 for the period ending September 19, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1917 for the period ending September 26, 2018, in the amount not to exceed \$2,000,000, and new expense Voucher #1918 for the period ending September 26, 2018, in the amount not to exceed \$2,000,000.

Approved at the August 22, 2018, Governing Board Meeting

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

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report.

Dr. Valenzuela also mentioned the new math adoption is being implemented.

Dr. Valenzuela also mentioned that the District has signed the paperwork with Pima County for the new library.

Dr. Valenzuela sent well wishes to the PAC Dance Team, as they take the National stage on America's Got Talent.

Dr. Valenzuela shared information regarding one of our former student's, Gunnar Johnson. Mr. Johnson traveled the world serving on different merchant ships.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Shari Lowell said that she was part of the NTI Tour, she said it was a great experience. She also cooked omelets at the Welcome Back breakfast. It was a privilege to see everyone.

Kris Ham welcomed back everyone. She was able to walk campuses on the first day of school. She said that everything was running smoothly. She thanked everyone.

Dalia Zimmerman said that she is excited to see the enrollment numbers grow. She has been in Africa, from what she has gathered she said that it seemed that everyone had a fantastic first day, great job to teachers and administrators.

John Sparks said he wanted to say thank you as well. Thank you for everyone being here and all the efforts put forward to make this place as great.

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 – NJROTC Presentation – Distinguished Unit Streamer

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

B. Business – Discussion and Possible Action

C. Governing Board - Discussion and Possible Action

1. Maintenance & Operations Bond Override – Pro Statement ❖❖

TO CONSIDER, DISCUSS, AMEND IF DESIRED, AND, IF DEEMED ADVISABLE, TO ADOPT A RESOLUTION APPROVING THE GOVERNING BOARD'S ARGUMENT IN SUPPORT OF THE SPECIAL MAINTENANCE AND OPERATION BUDGET OVERRIDE ELECTION.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Maintenance and Operations Bond Override – Pro Statement	S. Lowell	K. Ham	Passed	Unanimous

2. ASBA Proposed 2019 Political Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Proposed ASBA Political Agenda	S. Lowell	K. Ham	Passed	Unanimous

3. ASBA Delegate Assembly – Delegate/Alternate

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval ASBA Delegate for Delegate Assembly – John Sparks,	K. Ham	S. Lowell	Passed	Unanimous
	Approval of ASBA Delegate for Delegate Assembly - Alternate Kris Ham	J. Sparks	S. Lowell	Passed	Unanimous

4. Policy Advisories 616-624 – First 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
Tabled	Review of Policy Advisories 616-624	K. Ham	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

1. Kimberly Adams, Teacher-K/ELL, WRS, Transfer – Effective 08/01/18
2. Melissa Anderson, Teacher-2nd, WRS, Transfer – Effective 08/01/18
3. Carmen Arauz, Teacher-K/ELL, SPS, Transfer – Effective 08/01/18
4. Lynne Behran, DIBELS, DIST, Re-Hire – Effective 07/01/18
5. Armando Bernal, Teacher-ELD, SHS, Replacement – Effective 07/30/18
6. Nikki Billings, Teacher-4th, SIS, Replacement – Effective 07/26/18
7. Clarice Bird, DIBELS, DIST, Re-Hire – Effective 07/01/18
8. Agnes Bolesta, Inclusion Assistant, Re-Hire – Effective 08/01/18
9. Patricia Bosco, Inclusion Assistant, SIS, Hire – Effective 08/02/18
10. Christina Brown, Teacher-2nd, WRS, Transfer – Effective 08/01/18
11. Dayna Burke, Teacher-1st, WRS, Transfer – Effective 08/01/18
12. Traci Butler, Counselor, SPS, Status Change – Effective 08/01/18 to 11/16/18
13. Cynthia Canel, Technology Assistant, ATS, Replacement – Effective 08/01/18
14. Mandy Christian, Classroom Aide, ECC, Replacement – Effective 08/01/18
15. Vicky Cochran, DIBELS, DIST, Re-Hire – Effective 07/01/18
16. Wendi Curtis, Student Accounts Clerk, WGHS, Status Change – Effective 07/17/18 to 07/26/18
17. Judy Cutler, DIBELS Coordinator, DIST, Re-Hire – Effective 07/01/18
18. Cheryl Ferguson, DIBELS, DIST, Hire – Effective 07/01/18
19. Debra Fetting, DIBELS, DIST, Re-Hire – Effective 07/01/18
20. Julie Gonzales, Dispatcher, TRANS, Status Change – Effective 07/10/18
21. Amanda Good, DIBELS, DIST, Re-Hire – Effective 07/01/18
22. Misty Grant, Teacher-K, WRS, Transfer – Effective 08/01/18
23. Kassandra Hernandez, Inclusion Assistant, SPS, Re-Hire – Effective 08/01/18
24. Shaynie Hoffman, Instructional Aide, CVES, Re-Hire – Effective 08/01/18
25. Denise Huerta, Crossing Guard, ATS, Replacement – Effective 08/01/18
26. Adam Johnson, Teacher-5th, WRS, Transfer – Effective 08/01/18
27. Derek Kieninger, Teacher-8th/L.A., ATS, Status Change – Effective 08/20/18 to 09/04/18
28. Stephen Lane, Bus Driver Trainee, TRANS, Hire – Effective 07/12/18
29. Christine Law, Teacher-5th, WRS, Transfer – Effective 08/01/18
30. Jose Lopez, Bus Driver, TRANS, Status Change – Effective 07/25/18
31. Carla Lorenzana, Teacher-K, WRS, Transfer – Effective 08/01/18
32. Katelyn Lucia, Inclusion Assistant, SPS, Replacement – Effective 08/01/18
33. Jennifer Lyon, Technology Assistant, SIS, Re-Hire – Effective 08/01/18
34. Samantha Maldonado, Teacher-4th, SIS, Replacement – Effective 07/26/18
35. Yolanda Mariscal, HR Specialist, ASO/HR, Status Change – Effective 07/25/18 to 09/10/18
36. Mary McGraw, Teacher-1st, WRS, Transfer – Effective 08/01/18
37. Imelda Mendiaz, Inclusion Assistant, SHS, Replacement – Effective 08/01/18
38. Mildred Mussen, DIBELS, DIST, Re-Hire – Effective 07/01/18
39. Clare Piedmont, Teacher-1st, WRS, Transfer – Effective 08/01/18
40. Melanie Redford, DIBELS, DIST, Re-Hire – Effective 07/01/18
41. Timothy Riley, Teacher-Math, WGHS, Replacement – Effective 07/26/18
42. Jessica Robles, Inclusion Assistant, SPS, Replacement – Effective 08/01/18
43. Megan Rodriguez, Teacher-SpEd, ECC, Status Change – Effective 08/01/18 to 11/01/18
44. Elizabeth Rodriguez Medina, Inclusion Assistant, SHS, Replacement – Effective 08/01/18
45. Christina Ross, Teacher-K, ATS, Replacement – Effective 07/26/18
46. Christine Sanders, DIBELS, DIST, Re-Hire – Effective 07/01/18
47. Holly Schauer-Johnson, Teacher-4th, WRS, Transfer – Effective 08/01/18

48. Suzanne Sparks, DIBELS, DIST, Re-Hire – Effective 07/01/18
49. Robert St. John, Substitute Bus Driver, TRANS, Hire – Effective 08/01/18
50. Jennifer Sturzenegger, Teacher-ELL, WRS, Transfer – Effective 08/01/18
51. John Sussmann, Custodian III, FAC/SMS, Status Change – Effective 07/16/18
52. Mary Swigert, DIBELS, DIST, Re-Hire – Effective 07/01/18
53. Holly Thompson, DIBELS, DIST, Re-Hire – Effective 07/01/18
54. Emilio Torres, Instructional Aide-Alt. Ed., SHS, Re-Hire – Effective 08/01/18
55. Marie Ange Tummino, Bus Driver Trainee, TRANS, Hire – Effective 08/01/18
56. Marcia Rene Valenzuela, Inclusion Assistant, SIS, Hire – Effective 08/02/18
57. Karolyn Vanisi, Summer Bus Driver, TRANS, Hire – Effective 07/30/18
58. Patricia Venegas, Bus Driver Trainee, TRANS, Re-Hire – Effective 07/24/18
59. Ashlie Wilson, Inclusion Assistant, SIS, Hire – Effective 08/02/18
60. Patricia Venegas, Bus Driver, TRANS, Promotion – Effective 08/01/18
61. Joel Weissmann, Teacher-4th, SIS, Replacement – Effective 07/26/18
62. Holly Wright, Teacher-K, WRS, Transfer – Effective 08/01/18
63. Monique Aranda, Secretary Asst. Principal, WGHS, Hire – Effective 08/03/18 ❖❖
64. Christina Ross, Kindergarten Teacher (EOY), ATS, Hire – Effective 08/01/18 ❖❖
65. Debbie Tapia-Diggs, Instructional Aide, CVES, Status Change – Effective 08/02/18 to 09/13/18 ❖❖

B. Resignations / Terminations / Separations

1. Johnny Arena, Night Custodial Supervisor, FAC, Retirement – Effective 05/20/19
2. Giulia Becker-Miller, Classroom Aide, ECC, Resignation – Effective 07/27/18
3. Brenda Dattilo, Inclusion Assistant, SHS, Resignation – Effective 05/24/18
4. Diana Espinoza, Inclusion Assistant, SPS, Resignation – Effective 08/01/18
5. Satorya Jackson, Secretary-Assistant Principal, SMS, Resignation – Effective 07/10/18
6. Rudy Mosley, Custodian III, FAC/SMS, Retirement – Effective 11/06/18
7. Joel Rios, Mechanic, TRANS, Resignation – Effective 07/19/18
8. Sarah Stoner, Teacher-K, ATS, Resignation – Effective 07/10/18
9. Lynette Thompson, Instructional Aide, CVES, Resignation – Effective 05/24/18
10. Manuel Valle, HVAC Technician, Facilities, Resignation – Effective 08/14/18
11. Cynthia Cancel, Technology Assistant, ATS, Resignation – Effective 08/19/18 ❖❖
12. Maria Donnelly, Instructional Aide, ATS, Resignation – Effective 8/01/18 ❖❖
13. Mario Profita, Asst. Band Director, WGHS, Resignation – Effective 07/28/18 ❖❖
14. Ann Racette, Instructional Aide, SMS, Resignation – Effective 08/20/18 ❖❖
15. Diane Romero, Campus Monitor, SIS, Resignation – Effective 07/31/18 ❖❖
16. John Sussmann, Custodian III, Facilities, Retirement – Effective 10/26/18 ❖❖

C. Addendums (All Addendums are Effective for SY18/19)

1. Aviana Kirby, Excel 2 Program Coordinator, DIST
2. Dustin Hills, Freshmen Baseball Coach, SHS ❖❖

D. Request for Leave of Absence – None

E. Volunteers

1. Matthew Sanora, WGHS
2. Larry Estep II, CVES ❖❖
3. Ken Peters, SPS ❖❖
4. Mara Sisk, SHS ❖❖

F. Continuing Education Credits – None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
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Arizona Youth Partnership	Stronger Families Project	ATS Library A106	Thursdays, August 28, 2018 – October 19, 2018
Cub Scouts Pack #300	Dem and Pack Meeting	CVES Café	Wednesday, August 22, 2018 – January 2, 2019
Expressions Dance Company	Polar Expressions	Main Auditorium Pod A or B	December 15, 2018
			Tuesdays – Wednesdays, January 30 – February 26, 2019 (5:30-6:30 a.m.)
			Tuesdays – Wednesdays, January 30 – March 5, 2019 (4-5 p.m.)
Sahuarita Stingrays	Masters Practice Swim Team Practice	Pool	Mondays & Wednesdays, August 13 – October 31, 2018 (5-6 a.m.)
RSL	Event	SHS Football Stadium	Wednesdays, August 1, 2018 – May 8, 2019
Firestorm Softball	Practice	SHS Junior Varsity Softball Field	August 9, 2018 to October 4, 2018, Monday - Thursday
Sahuarita Police Department	SPD POPAT Testing	SHS Stadium Football/Track	September 7, 2018
Town of Sahuarita	Halloween Spooktacular	SHS, CVES, SIS, Pool parking lots	October 27, 2018
Sahuarita Basketball Association	Basketball Training/Practice	SMS Gym	August 14 – October 31, 2018
Portable Practical Educational Preparation Inc.	Too Cool After School	Sopori Classroom 503	Thursdays, August 16, 2018 – May 9, 2019

H. Gifts and Donations

Name	Amount/Item	Department/School
Raytheon	\$800.00	ATS – Instrumental Music
Kathy Berault	Brother Intellifax 5750e fax machine	District
University of Arizona	\$10,000.00	District - Confucius
Omnia Partners, Inc.	\$113.83	District - Undesignated
Trico	\$18,869.33	District - Undesignated
Raytheon	\$100.00	SHS - Undesignated
Raytheon	\$100.00	SHS - Undesignated
Pepsi Bottling Group	\$124.55	SHS - Undesignated
Stem-Can Supporters	\$599.21	SIS - Undesignated
Stem-Can Supporters Inc.	\$599.21	SIS - Undesignated
Applied Materials Foundation	\$60.00	SMS - Undesignated
Kimberly Barney	Crackers, plates, construction paper, paper towels, glue sticks, crayons, pens, paints, highlighters, paper, Kleenex, aspirin, sanitizer, colored pencils, makers, scissors, glue	Sopori
Pat Howard	Dora backpack, frozen lunch pack, colored pencils, pencils, scissors, notebooks, pencil boxes, paw patrol	Sopori

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	lunch pack, crayons, markers, glue sticks	
Raytheon	\$57.70	SPS - Undesignated
Wells Fargo	\$35.00	SPS - Undesignated
Wells Fargo	\$35.00	SPS - Undesignated
Pepsi Bottling Group	\$329.37	WGHS - Undesignated
Wells Fargo	4 cases paper, 6 pks colored pencils, 25 pks. Pencils, large box of notebooks, 22 boxes pens, 40 glue sticks, 42 boxes crayons, 4 pks index cards, 2 tape dispensers, 5 rulers, file folder labels, miscellaneous supplies	District ❖❖

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

1. Copper View Elementary PTO
2. Red Wolves Music Boosters

J. PTO/Booster Monthly Report

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

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS - Baseball Activity Club	Donations Email Boost	September - October 2018
SHS - Baseball Activity Club	Sell clothing	November - December 2018
SHS - Baseball Activity Club	Snack Bar Sales	February - May 2019
SHS - Baseball Activity Club	Cookie Dough Sales	February - March 2019
SHS - Cheer	Cheer Camp	July 14-15, 2018
SHS - Student Body	Home Coming Parade	September 2018
SHS - Volleyball	Volleyball Camp	July 17-19, 2018 July 24-26, 2018 July 31 - August 2, 2018
SIS - PTP	Selling T-shirts	August 2-3, 2018
WGHS - Football Booster Club	Gold Card Sales	August 2018 - January 2019
WGHS - Football Booster Club	Homecoming Tailgate	September 28, 2018
WGHS - Football Booster Club	Sponsorships	August 2018 - January 2019
WGHS - Football Booster Club	Concession Stand	August 2018 - January 2019
WGHS - Football Booster Club	Apparel Sales	August 2018 - January 2019
WGHS - Football Booster Club	Dine - To - Donate	August 2018 - January 2019
WGHS - Football Booster Club	Shout-Outs	August 2018 - January 2019
WGHS - Senior Class Club	Selling Spirit Shirts	August 9 - November 2018 ❖❖

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WGHS – A Cappella	T-shirt Sales	August – September 2018 ✚✚
WGHS – A Cappella	Car Wash	February 4-14, 2019 ✚✚
WGHS – A Cappella	Drive In Snack Sales	August – September 2018 ✚✚
WGHS – A Cappella	Singing Grams	August – October 2018 November 2018 – January 2019 February – May 2019 ✚✚
WGHS – Centurions Party	Volunteer for Sapphire Catering Serving Food	May 4, 2019 ✚✚
WGHS – Choir	Choir Shirts	August – October 2018 ✚✚
WGHS – Choir	Sweat Shirt Sale	August – September 2018 ✚✚
WGHS – Choir	Coffee House Tickets	October 15-19, 2018 ✚✚
WGHS – Choir	Singing Valentines	February 4-14, 2019 ✚✚
WGHS – Choir	Diamondbacks HS Choir Night Tickets	August – September 2018 ✚✚
WGHS – Choir	Album Recording Sales	March – May 2019 ✚✚
WGHS – Dance	Sports Grams	August – October 2018 November 2018 – January 2019 February – May 2019 ✚✚
WGHS – Drama	Drama Shirts	August – October 2018 ✚✚
WGHS – Drama	Haunted House	October 15-26, 2018 ✚✚
WGHS – Drama	Tickets AZ Theater Company	November – December 2018 ✚✚
WGHS – Drama	Short Attention Span Theatre	December 13, 2018 ✚✚
WGHS – Drama	Student Production/Senior Send Off	May 2, 2019 ✚✚
WGHS – Drama	Folder/Fine Arts	May 8, 2019 ✚✚
WGHS – Drama	Program Advertising	August – October 2018 ✚✚
WGHS – Drama	Performance Workshop	October 1, 2018, November 9-10, 2018 ✚✚
WGHS – Drama	Outsiders	October 29- November 10, 2018 ✚✚
WGHS – Drama	Outsiders T-shirts	October – November 2018 ✚✚
WGHS – Drama	1984 Ticket Sales	January 7-18, 2019 ✚✚
WGHS – Drama	1984 T Shirt Sales	December 2018 – January 2019 ✚✚
WGHS – Drama	Peter and the Star Catcher Ticket Sales	March 18-29, 2019 ✚✚
WGHS – Drama	Peter and the Star Catcher T-shirt Sales	February – March 2019 ✚✚
WGHS – Drama	Drive-In	October 5, 2018 December 14, 2018 March 8, 2019 ✚✚
WGHS – Drama	Snack Sales	August – October 2018 November 2018 – January 2019 February – April 2019 May 2019 ✚✚
WGHS – Grad Night	Food Truck Round Up	August 2018 – May 2019 First Thursday of each month ✚✚
WGHS – Grad Night	Town of Sahuarita Red White and Boom	July 4, 2018
WGHS – Grad Night	Town of Sahuarita Spooktacular	October 27, 2018 ✚✚
WGHS – Grad Night	Town of Sahuarita Holiday Parade	December 15, 2018 ✚✚
WGHS – Grad Night	Senior Informational Dinner	September 17, 2018 ✚✚

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WGHS – Grad Night	Pecan Festival	November 10, 2018 ++
WGHS – Grad Night	Sell Drinks at Open House	August 28, 2018 ++
WGHS – GSA	T-shirt Sales	August- September 2018 ++
WGHS – GSA	Buttons & Shirts	August – October 2018 ++
WGHS – Red Wolves Music Boosters	Sell Food and Merchandise	August 28, 2018 ++
WGHS – Red Wolves Music Boosters	Annual Show and Parent T-shirt Sales	August – September 2018 ++
WGHS – Red Wolves Music Boosters	Sale Prepackaged Food	September 7,14,28, 2018– October 12, 26, 2018 ++
WGHS – Red Wolves Music Boosters	Meals for Band Members	September 7,14,28, 2018– October 12, 26, 2018 ++
WGHS – Red Wolves Music Boosters	Sale Chocolate Bars	August – November 2018 ++
WGHS – Red Wolves Music Boosters	Sale Car Wash Passes	August 23 – October 2018 ++
WGHS – Red Wolves Music Boosters	Percentage Nights	March – June 2019 ++
WGHS – Red Wolves Music Boosters	Percentage Nights	October – December 2018 ++
WGHS – Red Wolves Music Boosters	Percentage Nights	January – March 2019 ++
WGHS – Red Wolves Music Boosters	Percentage Nights	July – October 2018 ++
WGHS – STUCO	Apparel/Spirit Items	August – October 2018 November 2018 – January 2019 February – May 2019 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Dr. Valenzuela + 1 Administrator, John Sparks, Dalia Zimmerman, Shari Lowell, Kris Ham, Tom Murphy	ASBA Annual Conference	Phoenix, AZ	December 12-14, 2018
District – Dr. Valenzuela, John Sparks, Dalia Zimmerman, Shari Lowell, Kris Ham, Tom Murphy	ASBA Law Conference	Phoenix, AZ	September 4-8, 2018
SHS – Joseph Poore, Stephanie Bowyer + 10 students	SHS England Exchange Choral Conducting Workshop	Birmingham & London, England	March 10-23, 2019
SMS – Jessica England	AIAAA AD Conference	San Diego, CA	July 29 - August 1, 2018
WGHS – Barry Cromer	Workshop Tour	Prescott, AZ	September 8-11 2018
WGHS – Ben Lebovitz + 30 students, chaperones TBD	NAU Jazz Festival	Los Angeles, CA	April 4-7, 2018
WGHS – Ben Lebovitz + 35 students, chaperones TBD	Dance Competition	Phoenix & Flagstaff, AZ	February 7-9, 2019
WGHS – Kristi Lopez, Kathya Quihuis, Linda Lopez, Alejandro Davalos, Teresa Hill + 18 students	Dance Competition	Los Angeles, CA	August 6-16, 2018
WGHS – Kristi Lopez, Kathya Quihuis, Linda Lopez, Alejandro Davalos, Teresa Hill + 18 students	Dance Competition	Los Angeles, CA	March 10-18, 2018 April 14-20, 2018
District – Charlotte Gates	ASBAIT Board Meeting	Phoenix, AZ	October 16, 2018 January 15, 2019

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			April 16, 2019 ❖❖
SHS – Christine Garcia + 80 students, chaperones TBD	Music Competition	San Antonio, TX	March 27-31, 2019 ❖❖
WGHS – Alejandro Davalos	SXSW Conference	Austin, TX	March 9-18, 2019 ❖❖
WGHS – Kristen Blaser + 19 students, chaperones TBD	AASC Summer Camp	Prescott, AZ	June 9-18, 2019 ❖❖
WGHS – Kristen Blaser, + 10 students, chaperones TBD	Regional Vison Conf.	Hot Springs, AR	June 20-24, 2019 ❖❖
WGHS – Kristen Blaser, 12 students, chaperones TBD	AASC State Convention	Prescott, AZ	January 23-26, 2019 ❖❖
WGHS – Ryan Carle-Ogren + 100 students, 10 chaperones TBD	Annual California Band Trip	Phoenix, AZ	February 20-23, 2019 ❖❖
WGHS – Ryan Carle-Ogren, # students & chaperones TBD	All-State Jazz Festival	Phoenix, AZ	January 29-30, 2019 ❖❖

M. Approval of Revenue and Expenditure Reports

1. Special Accounts – None
2. Maintenance and Operations – FY 2017-18 & July 2018 ❖❖

N. Approval of Agreements – None

XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting – August 22, 2018, at 6 p.m., District Auditorium

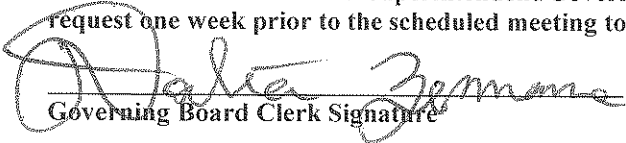
XIII. Executive Session – Discussion and Possible Action - None

XIV. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment - 6:33 p.m.	K. Ham	S. Lowell	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

8-22-18
 Date