



350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
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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

6 P.M. – October 3, 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**

II. Approval of Agenda

III. Approval of Minutes

- Board Meeting Minutes – September 12, 2018
- Board Meeting Minutes Correction – April 11, 2018
- Meeting Notice – September 4-8, 2018, ASBA Law Conference

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., October 2, 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

1. October Staff Team Member of the Month – Name To Be Announced

B. Students

1. October Leader In Character Honorees:

Sopori Elementary School	Jezelyn Lazalde – 3 rd Grade
Anza Trail School	Jeremiah Jackson Jr. – 3 rd Grade Liana Moreno – 6 th Grade
Sahuarita Primary School	Hannah Brewer – 2 nd Grade
Sahuarita Intermediate School	Nolan Rodriguez – 4 th Grade
Copper View School	Gauge Abalos – 4 th Grade
Sahuarita Middle School	Sophia Camargo – 8 th Grade
Sahuarita High School	David Villa – 11 th Grade
Walden Grove High School	Cori Anderson – 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. Proposed District Calendar 2019-2020

B. Business – Discussion and Possible Action

Governing Board Meeting Agenda, October 3, 2018

1. Public Online Auction Items
2. Annual Financial Report

C. Governing Board - Discussion and Possible Action

1. ASBA Proposed Changes to Bylaws
2. Revision to 2019 Board Meeting Calendar/Lunch Calendar ++
3. ASBA Policy Advisories 644-645 (First Reading)
Policy Advisory 644 – Policy IHB – Special Instructional Programs
IHB-R – Regulation
IHB-E – Exhibit

Policy Advisory 645 – Policy JLCB-E – (Exhibit) – Immunization of Students
4. Policy Advisories 625-633 & 635-641 & 643 –(Second Reading)
Policy Advisory 625 – Policy BCB – Board Member Conflict of Interest
Exhibit BCB-E
Policy Advisory 626 – Policy BE – School Board Meetings
Policy Advisory 627 – Policy BEDF – Voting
Policy Advisory 628 – Policy BEDG-R – Minutes
Policy Advisory 629 – Policy DICA – Budget Forms
Policy Advisory 630 – Policy DIE – Audits/Financial Monitoring
Exhibit – GBEAA-E
Policy Advisory 631 – Policy DJ – Purchasing
Policy Advisory 632 – Policy DN – School Priorities Disposition
Policy Advisory 633 – Policy FCB – Retirement of Facilities
Policy Advisory 635 – Policy Regulation IKE-RB – Promotion and Retention of Students
Policy Advisory 636 – Policy IL – Evaluation of Instructional Programs
Policy Advisory 637 – Policy IMD – School Ceremonies and Observances
Policy Advisory 638 – Policy JED – Entrance Age Requirements
Policy Advisory 639 – Policy JICK – Student Bullying/Harassment/Intimidation
Regulation – JICK-R
Exhibit JICK-EB
Policy Advisory 640 – Policy JJIB – Interscholastic Sports
Policy Advisory 641 – Policy JL – Student Wellness
Regulation JL-RB
Policy Advisory 643 – Policy JLCD - Medicines/Administering Medicines to Students

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. Ciara Balland, 21st Century-Parent Engagement, SMS, Hire – Effective 09/11/18
2. Paulette Cleveland, Bus Driver, Transportation, Status Change – Effective 09/14/18
3. Barbara Coan, Custodian, FAC/WGHS, Status Change – Effective 09/28/18
4. Mariel Colorado, Inclusion Health Assistant, SPS, Hire – Effective 10/02/18
5. Wendy Fairbanks, 21st Century-Parent Engagement, SMS, Hire – Effective 09/11/18
6. Jordan Frink, LINK Program Aide, LINK, Status Change – Effective 09/04/18
7. Brian Hensley, 21st Century-Parent Engagement, SMS, Hire – Effective 09/11/18
8. Melissa Holland, 21st Century-Parent Engagement, SMS, Hire – Effective 09/11/18
9. Stephen Lane, Bus Driver, Transportation, Hire – Effective 09/11/18

Governing Board Meeting Agenda, October 3, 2018

10. Nicole McKay, 21st Century-Parent Engagement, SMS, Hire – Effective 09/11/18
11. Veronica Mendoza, 21st Century Support Staff, SHS, Hire – Effective 09/25/18
12. Sylvia Meza-Telles, 21st Century-Parent Engagement, SMS, Hire – Effective 09/11/18
13. Richard Morales, Assistant Coach-(Football) (0.5), WGHS, Replacement – Effective 09/13/18
14. Tina Obert, CTE Accounting Clerk, District/CTE, Transfer – Effective 09/24/18
15. ~~Florencia~~ Florencio Pacheco Alvarez, Bus Driver, Transportation, Hire – Effective 10/02/18 ++
16. Holly Pierotti Smith, Teacher-2nd, SPS, Status Change – Effective 08/31/18 to 10/04/18
17. Nate Ratey, 21st Century-Parent Engagement, SMS, Hire – Effective 09/11/18
18. Megan Rodriguez, Special Education Teacher, WRS, Status Change – Effective 10/01/18
19. Megan Rodriguez, Special Education Teacher, ECC, Transfer 10/01/18
20. Meghan Selich, Inclusion Health Assistant, SPS, Hire – Effective 09/24/18
21. Terrance Smith, 21st Century Support Staff, SHS, Hire – Effective 09/25/18
22. Jan Spooner, Assistant to the Principal, SPS, Status Change – Effective 09/13/18 to 09/28/18
23. Laura Snyder, 21st Century-Parent Engagement, SMS, Hire – Effective 09/11/18
24. Marissa Telles, 21st Century-Parent Engagement, SMS, Hire – Effective 09/11/18
25. Gloria Williams, Lead Custodian, FAC/ATS, Status Change – Effective 10/09/18 to 10/15/18
26. Gloria Williams, Lead Custodian, FAC/ATS, Status Change – Effective 10/16/18

B. Resignations / Terminations / Separations

1. Lisa Kettles, Teacher-ELD, SMS, Resignation – Effective 09/13/18
2. Cory Poole, Custodian, FAC/ATS, Resignation – Effective 10/12/18 ++

C. Addendum

1. Dayna Burke, SPLI Summer Facilitator, SPS
2. Beth Dahl, SPLI Summer Facilitator, SPS
3. Alexandria Fry, SPLI Summer Facilitator, ATS
4. Sara Mora, Yearbook (Elementary), ATS
5. Sara Mora, Yearbook (Middle), ATS
6. Sara Mora, SPLI Summer Facilitator, ATS
7. Carl Nelson, SPLI Summer Facilitator, ATS
8. Rachel Redman Simms, SPLI Summer Facilitator, SPS
9. Tasha Root, SPLI Summer Facilitator, SPS
10. Luke Smith, SPLI Summer Facilitator, SHS

D. Request for Leave of Absence

1. Patricia Bosco, Inclusion Assistant, SIS – Effective 09/26/18 to 11/13/18
2. Barbara Coan, Custodian, FAC/WGHS – Effective 10/01/18 to 10/18/18
3. Xiomara Machado, Counselor, SIS – Effective 09/04/18 to 09/24/18

E. Volunteers

- | | |
|--------------------------------|---------------------------------|
| 1. Sarah Alamaraz, SMS | 15. Karin Hughes, SPS |
| 2. Jodi Beam, CVES/WGHS | 16. David LeTourneau, SPS/WRS |
| 3. Maria Berumen, SPS/WRS | 17. Luisa LeTourneau, SPS/WRS |
| 4. Noemi Burgos, SPS | 18. Matthew Miller, SPS |
| 5. Lisa Cogan, SPS | 19. Rebecca Miller, SPS/SIS |
| 6. Eduardo de la Torre, ATS | 20. M. Helene Morency, SPS |
| 7. Jaymee Fisher, SIS | 21. Daniel Nilsson, SPS |
| 8. Valerie Fortin, SPS | 22. Vanessa Parra, SPS/WRS |
| 9. Jason Raul Gonzales, SPS | 23. April Reyes, SPS/WRS |
| 10. Lorinda Gonzales, SPS | 24. Joel Reyes, SPS/WRS |
| 11. Kristine Grassman, SPS/WRS | 25. Carmen Rivera, SIS |
| 12. Jason Gulley, SPS | 26. George Rushing, WGHS |
| 13. Jenifer Gulley, SPS | 27. Monica Salas, WGHS |
| 14. Jeff Herndon, WGHS | 28. Anita Suzanne Sanchez, WGHS |

Governing Board Meeting Agenda, October 3, 2018

- 29. Joseph Sanchez, SPS/WRS
- 30. Robert Sanchez, WGHS
- 31. Enrique Santa Cruz, SPS
- 32. Abigail Seney, SPS/WRS/SMS
- 33. Karl Wagner, WGHS
- 34. Amy Hancock, CVES ++
- 35. Daniel Harris, SHS ++

- 36. Kathleen Harris, SPS ++
- 37. Paul Mandel, SPS ++
- 38. Osvaldo Ortiz, WGHS ++
- 39. Donna Severidt, SMS ++
- 40. Marietta Smith, WRS ++

F. Continuing Education Credits – None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Cub Scouts Pack #300	Pack Pinewood Derby/ Den Pack Meetings	Gym and Cafeteria	January 26, 2019 - Saturday January 30 – May 15, 2019 - Wednesday
Cub Scouts Pack #300	Den Pack Meetings	Anza Trail Room D1- 159	October 5, 2018 – May 10, 2019
Delta Kappa Gamma-Alpha Rho	Monthly Meeting and Student showcase	WGHS Wolf Den	November 5, 2018
Green Valley Concert Band	The Orient Express: The Silk Road & Beyond	Main Auditorium	March 3, 2019
Sahuarita Dance Center	Oh Holy Night	Main Auditorium	December 7-8, 2018
Town of Sahuarita	Winter Festival Overflow parking	Aquatic Center, CVES, SHS, and SIS Parking Lot	December 15, 2018
Town of Sahuarita Park and Rec	Summer Rec.	Anza Trail Cafeteria	June 3, - July 11, 2019 Monday – Friday (except July 4, 019)
Town of Sahuarita Park and Rec.	Open Gym Basketball, Open Gym Volleyball, Co-ed Volleyball	CVES Gym	January 7 – March 24, 2019 – Wednesdays January 8 – February 5, 2019 – Tuesdays February 7 – April 4, 2019

H. Gifts and Donations

Name	Amount/Item	Department/School
Anza Trail PTO Inc.	\$7,609.71	ATS - Chromebooks
White Elephant	Wheelchair	ATS – Health Office
Desi Raulston	Glow Sticks, 8 student headphones, 200 paper airplanes for STEM night	CVES
Freeport McMoRan Foundation	\$150,000.000	District – NMSI Program
Staples Advantage	Sneaky, Snacky Squirrel Game, primary science lab set, Crayola 256 piece combo class pack	ECC/LINK
Tracey Scott Ruesch	2003 Olds Alero 4DSD	SHS - Auto
MGM and Associates LLC	\$1500.00	SHS - Dance
SHS Music Boosters	2018 Pace Trailer	SHS – Music Department
Weststar Credit Union	\$450.00	SHS - NJROTC
BJ's Restaurant & Brew House	200 complimentary kids meals	SIS

Carol Maluf	2 shelf units	SIS
Darlene Fraijo	800 pocket folders	SIS
Vanesa & David Keith	1 broken Dell computer	SMS – Ms. Matthews Class project
Kathleen Benish	2 packs sharpie pens, 3 binders, 3 notebooks, 2 packs paper, 1000 piece United States puzzle, 1 large bag of pencils, 3 legal size paper tablets, National Geographic maps	Sopori
Kimberly Barney	Crayons, glue, scissors, glue sticks, highlighters, pencils and hand sanitizer	Sopori
Sandy Veydt	Olds Ambassador Trumpet	Sopori
SPS PTO	Large quantities of instructional aides and furniture	SPS Project Inspire/ER Program
Cash	\$60.00	WGHS - Athletics
Cash	\$80.00	WGHS - Athletics
Michelle Quillen	5-6 ft. party sub sandwiches, 1- 4 foot party sub sandwich, bananas, watermelon	WGHS – Football Team
WGHS – Red Wolves Music Boosters	2019 Look Trailer	WGHS – Music Department
Desert Oasis Refreshment Services Inc.	\$297.20	WGHS - Undesignated
Kathleen Coombs-Brilhart	2001 Mazda TLX 4 DSW	District - CTE Program

I. Approval of School Clubs & PTO/Booster Support Organizations – None

1. SMS PTO
2. Sahuarita Unified School District Educational Enrichment Foundation (SEEF)
3. SHS – Jockeys Dance Club
4. WGHS – Badminton Club
5. WRS – Student Council (Effective January 1, 2019) ++

J. PTO/Booster Monthly Report

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

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – 8 th Grade Promotion	Out of Dress Code Days	October 2018 – May 2019
ATS – PTO	Avon Stuffed Animal	November 2018
CVES- STUCO	Adventure Fun Dash Run	March 2019

Governing Board Meeting Agenda, October 3, 2018

SHS – Band	Silent Auction	September – December 2018
SHS – Cross Country	5K Running Event	January 12, 2019
SHS – Do Something Club	Collect hygiene supplies	September 24 – October 19, 2018
SHS – FCCLA	Catering	October – November 2018
SHS – FCCLA	Café	September 19, 21, 26, 28, 2018 October 2, 5, 10, 12, 2018
SHS – FCCLA	Fry's Community Rewards Program	October – November 2018
SHS – Freshmen Class	Concessions	October 19, 2018
SHS – Junior Class	Boys Volleyball Games	September 18-22, 2018
SHS – Math Club	Percentage nights/ Various Restaurants	September – October 2018
SHS – Math Club	Chocolate Bar Sales	October – November 2018
SHS – Math Club	Henna temporary Tattoos	November – December 2018
SHS – Sophomores & Freshman	Concession Stand at homecoming	September 21, 2018
SHS – Sophomores & Freshman	Ticket Sales for Homecoming	September 7- 21, 2018 ++
SHS – Sophomores & Freshman	Sell T-Shirts	September 19-21, 2018
SHS – Sophomores & Freshman	Powder Puff Football Admission ++	September 19, 2018
SHS – Sparton Rugby Club	Cheesecake Factory – Sell Cheesecake	October 16-25, 2018
SIS – STUCO	Bobcat Spirit Store	September – December 2018
SIS – Student Council	National Walk and Bike to School	October 10, 2018
SIS – Student Council	Make the Money Count	November 2018
SMS – PTO	Book Fair	October 15-19, 2018
SMS – PTO	Teacher appreciation breakfast	December 2018
SMS – PTO	Snack Bar	January 2019
SMS – PTO	Collecting Box Tops	August 2018 – May 219
SMS – Student Council	Sell Dance tickets	October 31, 2018
SMS – Student Council	Sell Tickets 8 th Grade Promotion Dance/Sell snacks	December 2018
SMS – Student Council	Sell Hot Chocolate	November 2018 – February 2019
SMS – Student Council	Snack Bar Sales	October 31, 2018
Sopori – Student Council	Sell T-Shirts	August 2018 – May 2019
SPS – PTO	Candy Cane Grams	November – December 2018
WGHS – Black Student Union	Percentage Nights	October 2018
WGHS – Dance Team	Sell drinks at Bon Fire	September 27. 2018
WGHS – Dance Team	Selling tickets for kids train rides	September 28, 2018
WGHS – Dance Team	Selling Jumping Castle Tickets	September 28, 2018
WGHS – Dance Team	Selling popcorn, snow cones, cotton candy	September 28, 2018
WGHS – Dance Team	Selling Wrist Bands Homecoming festivities	September 28, 2018
WGHS – Dance Team	Car Washes	September – December 2018
WGHS – Dance Team	Percentage Nights	October – December 2018
WGHS – Dance Team	Car Washes	October – December 2018
WGHS – Freshman Class Club	Sell T-Shirts	October – December 2018

*Posted District Administration Office
4:00 p.m., October 2, 2018*

Governing Board Meeting Agenda, October 3, 2018

WGHS – German Club	Candy Sales	November 2018
WGHS – Girls Soccer	Sell cookie dough	October 29 – December 21, 2018
WGHS – Law & Public Safety	Arizona Bowl Tickets	October – December 2018
CVES – STUCO	Boo Grams	October 2018 ++
CVES – STUCO	Jump Rope for Heart	November 2018 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Lawrence Montoya	AASBO Fixed Assets Workshop	Phoenix, AZ	September 21-22, 2018
District/CTE – Josh Fields	ACOVA Conference	Prescott, AZ	November 7-9, 2018
SHS – Anthony Coronado	AP Training	La Joya, CA	November 2-4, 2018
SHS – Msgt. Jeff King, Angie King, + 40 students	NJROTC Field Meet	LeMoore, CA	October 26-28, 2018
SHS – CDR Brad Roberson + 6 students	NJROTC Orienteering	Wickenburg, AZ	November 2-3, 2018
SHS – Jessica Greer	AP Workshop	La Joya, CA	November 2-4, 2018
SMS – Kathryn Phillips-Duniho	School Psychology Conference	Phoenix, AZ	November 1-2, 2018
SPS - Dawn Molina	School Psychology Conference	Phoenix, AZ	November 1-2, 2018
WGHS – Alicia Mohler, Kelli Wilson, Hector Estrada or Chris Laughland + 19 students	NCA National Championships	Dallas, TX	January 25-28, 2019

M. Approval of Revenue and Expenditure Reports

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

XI. Approval of Agreements - None**XII. Possible Future Agenda Considerations****XIII. Establish Next Board Meeting** – October 24, 2018, at 6 p.m., Sopori Elementary School, 5000 W. Arivaca Rd., Amado, AZ 85645**XIV. Executive Session – Discussion and Possible Action - None****XV. 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.