



350 W. SAHUARITA ROAD, BUILDING 10
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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.

STUDY SESSION

Beyond Textbooks Program Presentation

**October 24, 2018
5:30 P.M.**

**Sopori Elementary School
5000 W. Arivaca Rd.
Amado, AZ 85645**

Dr. Valenzuela asked Mr. Bonner to give an overview of the Beyond Text Books Program.

REGULAR GOVERNING BOARD MEETING

**October 24, 2018
6 P.M.**

**Sopori Elementary School
5000 W. Arivaca Rd.
Amado, AZ 85645**

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**

Approved at the November 14, 2018, Governing Board Meeting

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

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	T. Murphy	D. Zimmerman	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy	Yes Yes Yes Yes

III. Approval of Minutes

- Board Meeting Minutes – October 3, 2018

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Board Minutes from October 3, 2018	T. Murphy	D. Zimmerman	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy	Yes Yes Yes Yes

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 7 in the amount totaling \$1,500,757.87. She further recommended ratification of previously approved expense Voucher 1917 in the amount totaling \$126,466.04, previously approved expense Voucher 1918 in the amount totaling \$401,886.99, previously approved expense Voucher 1919 in the amount totaling \$1,995,881.30, previously approved expense Voucher 1920 in the amount totaling \$174,228.11, previously approved expense Voucher 1921 in the amount totaling \$327,881.00, new expense Voucher #1928 for the period ending November 14, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1929 for

Approved at the November 14, 2018, Governing Board Meeting

the period ending November 20, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1930 for the period ending November 28, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1931 for the period ending December 5, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1932 for the period ending December 5, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1933 for the period ending December 12, 2018, in the amount not to exceed \$2,000,000, new expense Voucher #1934 for the period ending December 19, 2018, in the amount not to exceed \$2,000,000, and new expense Voucher #1935 for the period ending December 19, 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.	S. Lowell	T. Murphy	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy	Yes Yes Yes Yes

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared that Mr. Bonner will be conducting a Social Studies Adoption.

Dr. Valenzuela also reviewed the District enrollment showed that it was flat.

Dr. Valenzuela shared photos of a band competition at Flowing Wells where both of our bands from SHS and WGHS did well.

Dr. Valenzuela also shared that Mr. Ben Lebovitz was one of those recognized at the AZ Teacher of the Year luncheon.

Dr. Valenzuela also showed a photo of the WGHS PAC Dance Team in New York City where they performed on Good Morning America. The PAC Dance Team were the Grand Marshalls of the U of A Homecoming Parade.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Tom Murphy thanked the District for the support of the State of the Town. Mr. Murphy also thanked the Youth Summer Art Students for participating in the PAG Art Program. The PAC Dance team was also recognized at the Town Council meeting for their accomplishments. Mr. Murphy also mentioned Construction Career Days on November 7th and 8th. Mr. Murphy also congratulated the WGHS Football Team for being Region Champions and making the playoffs. He also recognized Avelar for being the player of the week.

Shari Lowell said that she hoped that everyone had a good fall break. Mrs. Lowell said she wanted to say a few things about the PAC Dance Team, she stated that she works for an airline and with people across the globe. She said that when the news hit London Daily Merit and the London Daily News her email was blowing up. In London no one has even turned on America's Got Talent, so they have reached a whole other group of people. She also mentioned that on Facebook muggle.net.com is a Harry Potter fan site and the PAC Harry Potter dance video have received millions of views. Mrs. Lowell also mentioned that she attended the U of A Band Day, she said that SHS missed the rain but WGHS got rained on. She said she should have brought a picture of the stands with rain. She also attended the NJROTC Military Inspection and said that our kids did outstanding. She said that she is personally grateful for coaches. She said that her son was part of a swim meet and the Flowing Wells Band competition, and his coaches were supportive of him competing in both events. She also

mentioned that we will have visitors from Germany in 2 weeks and then we will have students traveling to Germany for 2 weeks.

Dalia Zimmerman said that she hoped everyone had a good fall break.

John Sparks said that he attended parent teacher conferences. He appreciates getting feedback from teachers. Hats off to PD, he said he heard positive remarks from an Intern Teacher. He has also visited Wrightson Ridge and said that the school looks great. He said there were about 300 workers, it was a beehive. Jim congratulations on the school grade. He is grateful to be part of an organization that strives for excellence.

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 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 - None

B. Business – Discussion and Possible Action

1. Bond and Override Program Update Presentation
2. Statement of Assurance/Teacher Evaluation System Status FY 2019-20 **+++**

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Arizona Department of Education Statement of Assurance/Teacher Evaluation System Status FY 2019-20	D Zimmerman	T. Murphy	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy	Yes Yes Yes Yes

C. Governing Board - Discussion and Possible Action

1. ASBA Policy Advisories 644-645 (Second 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

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of Policy Advisories 644-645	T. Murphy	D. Zimmerman	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy	Yes Yes Yes Yes

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	T. Murphy	D. Zimmerman	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy	Yes Yes Yes Yes

A. Employment / Change of Status / Transfers

1. Deborah Bigler, Bus Driver, TRANS, Status Change – Effective 09/21/18 to 12/21/18
2. Anna Brauner, 21st Century-Teacher, SHS, Hire – Effective 10/05/18
3. Brian Conrad, Sports Aide, WGHS, Hire – Effective 10/05/18
4. Victor Corrales, Bus Trainee, TRANS, Hire – Effective 10/19/18
5. William Ferrill, Teacher-P.E., SOP, Status Change – Effective 10/15/18
6. Stephanie Goucher, Substitute Bus Driver, TRANS, Re-Hire – Effective 10/16/18
7. Friedhelm Illian, Sports Aide, WGHS, Hire – Effective 10/12/18
8. Claudia Lara, Secretary-Elementary, SIS, Replacement – Effective 10/04/18
9. Xiomara Machado, Counselor, SIS, Status Change – Effective 09/25/18
10. Holly Pierotti Smith, Teacher-2nd, SPS, Status Change – Effective 10/04/18
11. Susana Plasencia, Teacher-Spanish, SHS, Status Change – Effective 12/04/18 to 12/21/18
12. Shirley Porterfield, 21st Century-Teacher, SHS, Hire – Effective 10/05/18
13. Megan Rodriguez, Teacher-SpEd, ECC, Status Change – Effective 10/01/18
14. Samantha Romero, 21st Century-Attendance & Data Clerk, SMS, Hire – Effective 10/01/18
15. Jeannie Schweigert, Secretary, CTE/JTED, Replacement – Effective 10/04/18
16. Jan Spooner, Assistant to the Principal, SPS, Status Change – Effective 09/13/18 to 09/27/18
17. Jan Spooner, Assistant to the Principal, SPS, Status Change – Effective 09/28/18
18. Carl Truss, Bus Driver, TRANS, Status Change – Effective 10/10/18
19. Wayne Wischmann, Instructional Aide, SHS, Status Change – Effective 10/15/18 to 01/07/19
20. Margie Williams, 21st Century-Attendance & Data Clerk, SHS, Hire – Effective 10/01/18

B. Resignations / Terminations / Separations

1. Johnny Arena, Night Custodial Supervisor, FAC, Resignation – Effective 10/09/18
2. Angelica Barajas, Custodian, FAC/CVES, Resignation – Effective 10/03/18
3. Michael Belisle, Bus Driver, TRANS, Resignation – Effective 10/05/18
4. Mariel Colorado, Inclusion Health Assistant, SPS, Resignation – Effective 10/26/18

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5. Douglas Ebner, Ace Instructional Aide, SMS, Retirement – Effective 01/01/19
6. Cesar Garcia, Groundskeeper, FAC, Resignation – Effective 10/07/18
7. Julie Gonzales, Dispatcher, TRANS, Resignation – Effective 10/19/18
8. Brian Jimenez, Assistant Coach-Baseball, SHS, Resignation – Effective 10/02/18
9. Erika Monreal, Instructional Aide, ATS, Resignation – Effective 10/23/18
10. Arturo Munoz, Groundskeeper, FAC, Resignation – Effective 11/07/18
11. Maria Ringquist, Bus Driver Trainee, Transportation, Resignation – Effective 10/16/18
12. William Silvas, Assistant Coach-Softball, SHS, Resignation – Effective 09/12/18
13. Jose Contreras, Groundskeeper, FAC, Resignation – Effective 10/19/19
14. Cindy Curry, Bus Driver, TRANS, Resignation – Effective 10/31/18 ++
15. Kevin Germany, Asst. Boys Basketball Coach, SHS, Resignation – Effective 10/16/18 ++
16. Manuel Martinez, Bus Driver Trainee, TRANS, Termination – Effective 06/20/18 ++
17. Sheila Miner, HS Student Accounts Clerk, SHS, Resignation – Effective 10/29/18 ++

C. Addendum

1. Brandon Barfield, (0.5) Coach (B)-Basketball (Boys), SMS
2. Cristian Corralez, (0.5) Coach (B)-Basketball (Boys), SMS
3. Isabel Correll, Coach (A)-Basketball (Boys), SMS
4. Laura Jackson, (0.5) Sponsor-Yearbook, WGHS
5. Veronica McCarthy, Coach-Soccer (Girls), SMS
6. Zachary Mellen, Coach (A)-Basketball (Boys), ATS
7. Nataly Van Alstine, Coach-Soccer (Girls), ATS
8. Beth Dahl, Enrichment Choir, SPS ++

D. Request for Leave of Absence – None

E. Volunteers

1. Hannah Cirando, SPS
2. Elyssa Felix, WRS
3. Ruth Hayashi, WGHS
4. Stephanie Hernandez, SPS
5. Harley Navarrete, ATS
6. Alyssa Romero, SIS
7. Amanda Monroy, Sopori ++
8. Thomas Sanderson, WGHS ++

F. Continuing Education Credits – None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
USA Youth Sports	Sport pictures	SPS Gym D110	11/1/18
Sahuarita/ Green Valley 49ers	Practice Regional's	WGHS Aux Gym	11/1/18 Thursday
Cub Scouts Pack #357	AOL Crossover Ceremony Pine Derby	CVES Cafeteria	2/2/19 2/9/19 ++
Girls Volleyball Club	Volleyball Club Open House	SHS Gym	November 3, 2018 November 10, 2018 December 15, 2018

			Saturday November 14, 2018 November 21, 2018 Wednesday December 4, 2018 – May 16, 2019 Tues. – Thurs. December 9, 2018 – April 14, 2019 Sundays ++
Grace Church of Sahuarita	Church Services	WGHS Cafeteria	November 11, 2018 – January 27, 2019 Sunday ++
Green Valley Concert Band	The Best Music of the Americas & All that Jazz	Main Auditorium	April 14, 2019 ++

H. Gifts and Donations

Name	Amount/Item	Department/School
Hudbay Copper Company	648 copper 2 pocket folders	District
Arizona Family, Career, and Community	\$905.00	SHS - Culinary
Francis Roger & Jacqueline Softly	\$35.00	SHS – Instrumental Music
GVR Foundation	\$1000.00	SHS - NJROTC
Civilian Marksmanship Program	\$100.00	SHS - ROTC
Funeria Del Angel	\$250.00	SHS – Spartans Rugby
Stem-Can Supporters Inc.	\$550.00	SIS - Chromebooks
Stem-Can Supporters Inc.	\$550.00	SIS - Chromebooks
Stem-Can Supporters Inc.	\$550.00	SIS - Chromebooks
Stem-Can Supporters Inc.	\$582.89	SIS - Chromebooks
Lisa Kettles	14 Language Arts Workbooks	SMS – ELL Program
Raytheon Company	\$25.00	SMS - Football
Picaboo Yearbooks	\$73.20	SPS - Undesignated
Cash	\$80.00	WGHS - Athletics
Cash	\$115.00	WGHS - Cheer
Varsity Spirit	\$192.00	WGHS - Cheer
Stephen Heath	\$500.00	WGHS – Instrumental Music
Gina Anderson	\$100.00	WGHS - Undesignated
Stem-Can Supporters Inc.	\$580.00	WRS - Chromebooks
Stem-Can Supporters Inc.	\$534.52	WRS - Chromebooks
Raytheon Company	\$400.00	WRS - Library
Andrew Sivumaki	1 Amazon Fire Tablet	SMS ++
Phil & Shelby Geddes	1 book Volume VI – Journeys Through Bookland 22 books – Time Life Books (Aviation)	SHS – Library ++

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

J. PTO/Booster Monthly Report

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

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Do Something Club	Snack Sale	October 22 – November 15, 2018
SHS – Drama Club	Improvisation Show	November 28, 2018
SHS – Junior Class	Pre-Sale Prom Tickets	October 25, 2018 – May 2019
SHS – Makerspace	Panda Express Percentage Night	October – December 2018
SHS – Photography Club	Photo Booth	November – December 2018
SHS – Senior Class	Haunted House	October 27, 28, 30, 2018
SHS – Softball	Victory Fundraiser	October 20, 2018
SHS – Volleyball	Snack Bar	October – November 2018
SMS – NJHS	Pennies for Patients	February – March 2019
		October 1-2, 2018 December 10-11, 2018 February 25-26, 2019 May 13-14, 2019
SMS – PBIS	Out of Dress Code	
SMS – PBIS	Pencil Sales	October 2018 – May 2019
SPS – PTO	Mama’s Hawaiian Night	November 19, 2018
District – Scott Downs	Sell Nova Arizona Bowl Tickets	November – December 2018 ++
SHS – Music Boosters	Silent Auction	October 26, 2018 ++
SHS – Student Council	Selling Boo Grams	October 24 – November 2, 2018 ++
SIS – PTP	Kid’s Corner – Christmas Shop	December 2018 ++
Sopori – Yearbook	Smencils	November 2018 – January 2019 ++
WGHS – Girls Basketball	Sell Cheesecake	November 12-30, 2018 ++
WGHS – Girls Basketball	Shoot-a-thon	November 2018 ++
WGHS – Girls Basketball	Basketball Tournament	October 25 – November 2018 ++
WGHS – Law and Public Safety	SkillsUSA Regional Competition	November 2018 – February 2019 ++
WGHS – Sophomore Class Club	Drive In Movie/Concessions	November 16, 2018 December 14, 2018 ++
WGHS – Sophomore Class Club	Winter Formal Tickets	November 2018 – January 2019

		++
WGHS – Wrestling	Selling Cheesecake	November 8-24, 2018++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Siomara Enriquez	AZ Assoc. of School Psychologists Conference	Phoenix, AZ	November 1-2, 2018
District – C. Dang, S. Drew, S. Mora, E. Doshier	Get Your Teach On	Phoenix, AZ	January 21-22, 2019
District – Lizette Huie, Charlotte Gates	AASBO Leadership Conference	Flagstaff, AZ	October 25-26, 2018 ++
District – Charlotte Gates, Lizette Huie	ASBO International Leadership Conference	San Diego, CA	February 13-16, 2019
District – J. Yoon Jeon	NMSI Training	Chicago, IL	November 8-11, 2018
District – K. Rojahn	NMSI Training	Pittsburgh, PA	November 8-11, 2018
District - Mary Jo Boyter, D. Burke, A. Johnson, L. Sainz, S. Sainz, K. Goodheart	Math PD	Phoenix, AZ	January 23-24, 2019
SHS – Chris Fanning, Steve Fanning + 14 students	Softball Tournament	Phoenix, AZ	March 1-2, 2019
SHS – Chris Fanning, Steve Fanning + 14 students	Softball Tournament	Phoenix, AZ	February 21-23, 2019
ATS – Darlene Robinson, Julio Moreno, Jeanine Sanders,	National Principals Conference	Boston, MA	July 17-21, 2019 ++
ATS – Lindsey Mellen, Vanessa Velarde, Darlene Robinson, + 6 Chaperones TBD, + 34 students	NJHS	Washington, D. C.	April 30 – May 4, 2019 ++
ATS – Salvatore Boenzi, Sara Newton	AMEA Conference	Phoenix, AZ	January 31 – February 2, 2019++
District – Kevin Harcourt + 4 staff TBD	CPM Math Conference	San Francisco, CA	February 21-24, 2019++
District/CTE – Josh Fields, Brett Bonner, Elizabeth Lehr, Meegan Burr, Karla Nistler, Miriam Gonzalez, Douglas Hansen, Adrian Morales, Pete Morales, Caroline Torres	ACTE Career Tech	San Antonio, TX	November 27 – December 2, 2018++ (Board Approval 4.25.18, submitted for revision)
WGHS – Kristi Lopez, Teresa Hill, Kathya Quihuis + 21 students	Performance	New York, NY	October 28-29, 2018 ++

M. Approval of Revenue and Expenditure Reports

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

N. Long Term Suspension/Expulsion Hearing Officers

1. Dr. Manuel Valenzuela
2. Scott Downs

3. Brett Bonner
4. Shari Bayomi

O. Certified Staff Evaluators for 2018-19

1. John Kneup
2. Teresa Hill
3. Stephanie Silman
4. Tina Anderson
5. Desi Raulston
6. Jim Heinzelmann
7. Clarisa Nido
8. Darlene Robinson
9. Julio Moreno
10. Shelly Lizardi
11. Robert Beachy
12. Elizabeth Lehr
13. Chris Laughland
14. Hector Estrada
15. Janet Spooner
16. Jeanine Sanders
17. Scott Downs
18. Brett Bonner
19. Manuel O. Valenzuela
20. Shari Bayomi
21. Jamie Huber
22. Michael DeSouza
23. Wil Arias

XI. Approval of Agreements - None

XII. Possible Future Agenda Considerations

XIII. Establish Next Board Meeting – November 14, 2018, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629

XIV. Executive Session – Discussion and Possible Action - None

XV. Adjournment


Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Adjournment – 7:45 pm	D. Zimmerman	T. Murphy	Passed	J. Sparks	Yes
					D. Zimmerman	Yes
					S. Lowell	Yes
					T. Murphy	Yes

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.


Signature of the Governing Board Clerk


Date