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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.

PUBLIC HEARING

Proposed Expenditures – Proceeds from Sale of Property (Public Library)

January 9, 2019

6 P.M.

District Auditorium, Building #21 - Sub Hall B

350 W. Sahuarita Rd.

Sahuarita, AZ 85629

REGULAR GOVERNING BOARD MEETING

January 9, 2019

Immediately Following Public Hearing

District Auditorium, Building #21 - Sub Hall B

350 W. Sahuarita Rd.

Sahuarita, AZ 85629

OATH OF OFFICE

Oath of Office – Kevin Opalka

Oath of Office – John Sparks

GOVERNING BOARD

Mr. John Sparks	President
Mrs. Dalia Zimmerman	Clerk
Mrs. Kris Ham	Member
Mrs. Shari Lowell	Member
Mr. Kevin Opalka	Member

Approved at the January 23, 2019, Governing Board Meeting

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 – Shari Lowell

Governing Board Member – Kris Ham

Governing Board Member – Kevin Opalka

Governing Board Member – Dalia Zimmerman

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Brett Bonner

Assistant Superintendent – Scott Downs

Business Services Coordinator – Lizette Huie

C. Reorganization of the Board

1. Election of the President – Discussion and Possible Action

Shari Lowell nominated John Sparks as President of the Board. There were no other nominations.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of John Sparks as Board President for 2019	S. Lowell	K. Ham	Passed	J. Sparks	Yes
					S. Lowell	Yes
					K. Ham	Yes
					K. Opalka	Yes
					D. Zimmerman	Yes

2. Election of the Clerk – Discussion and Possible Action

Kris Ham nominated Shari Lowell for Board Clerk. There were no other nominations.

Governing Board Meeting Minutes, January 9, 2019

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Shari Lowell as Board Clerk for 2019	K. Opalka	K. Ham	Passed	J. Sparks S. Lowell K. Ham K. Opalka D. Zimmerman Yes Yes Yes Yes Yes

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Agenda	K. Ham	K. Opalka	Passed	J. Sparks S. Lowell K. Ham K. Opalka D. Zimmerman Yes Yes Yes Yes Yes

III. Approval of Minutes

- Board Meeting Minutes – December 5, 2018
- Meeting Notice Minutes – ASBA Annual Conference – December 12-14, 2018 ++
- Meeting Notice Minutes – Wrightson Ridge School Ribbon Cutting, December 19, 2018 ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes from December 5, 2018, Meeting Notices from December 12-14, 2018/ASBA Annual Conference & Wrightson Ridge School Ribbon cutting on December 19, 2018.	K. Ham	S. Lowell	Passed	J. Sparks S. Lowell K. Ham K. Opalka D. Zimmerman Yes Yes Yes Abstain Yes

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 11 in the amount totaling \$1,524,347.62 and previously approved payroll Voucher 12 in the amount totaling \$1,497,088.13. She further recommends ratification of previously approved expense Voucher 1930 in the amount totaling \$445,688.46, previously approved expense Voucher 1931 in the amount totaling \$294,822.12, previously approved expense Voucher 1932 in the amount totaling \$88,040.53, previously approved expense Voucher 1933 in the amount totaling \$204,551.06, previously approved expense Voucher 1934 in the amount totaling \$588,758.85, and previously approved expense Voucher 1935 in the amount totaling \$1,030,240.68.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ratification of vouchers.	K. Opalka	K. Ham	Passed	J. Sparks S. Lowell K. Ham K. Opalka D. Zimmerman Yes Yes Yes Yes Yes

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report which showed a slight increase.

Dr. Valenzuela showed photos from the Wrightson Ridge Ribbon Cutting and the first day of school. The turnout for the Ribbon Cutting was a full house, standing room only. We are thankful to our community because without them we wouldn't have our new school.

Dr. Valenzuela spoke about the ICats Program, the District created a program partnering with U of A, giving students who are studying to become teachers, the opportunity to have experience in the classroom setting.

Dr. Valenzuela thanked the Country Fair White Elephant for the \$135,000 donations supporting our schools. Dr. Valenzuela thanked Mr. Downs for coordinating the CF Appreciation Show. The Country Fair White Elephant Appreciation Show will be held on February 5, 2019.

Dr. Valenzuela also mentioned that the Board lunch will be at SMS at 12:30 p.m.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Mr. Opalka said considering he had only been on the job for 24 minutes, he had the opportunity to attend the ASBA Annual Conference which was a great educational experience. He had the opportunity to meet other leaders from around the State. He looks forward to serving.

Mrs. Zimmerman did not have a report.

Mrs. Lowell said that she hoped everyone had a restful New Year. She cannot believe that we are in the second semester already. She said that the opening of Wrightson Ridge was great. She said that there was a comment from CORE, they said that they do a lot of school openings and they hadn't seen an opening this big. She had the opportunity to volunteer at the library at WRS and seeing the kids on campus and things running smoothly. It is generous of our community to give us this school, and we are grateful.

Mrs. Ham welcomed everyone back. She also welcomed Mr. Opalka to the Board.

Mr. Sparks also said he was happy to have Mr. Opalka be part of the team, and move the District forward in a positive way. He said he is excited that Mr. Opalka is here, and he was excited that his family was able to be part of the big day. Mr. Sparks said that this is his second term and he does not feel less passionate about doing his best to do what is best for kids. He also said that he went to the first day of school at Wrightson Ridge. Mr. Sparks took his son to school at 6:30 a.m., he said it was dark and foggy but it didn't slow the students down. He said watching the kids walk through, it was amazing. He watched a student on her first day, in a new District at a new school, she was wide eyed. It was great to be there, the students were energetic and the teachers were excited. He said he teared up because it was a cool event. Mr. Sparks also said that our soccer teams at our high schools are doing well. He said that SHS lost one game this year, it is fun watching them do well. Mr. Sparks welcomed everyone back and said that he hopes everyone is as excited to be here as he is.

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. Community – None

B. Staff – None

C. Students – 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.

Terry Bettis/Librarian SHS/Makerspace Sponsor – Promote an upcoming SHS Maker Fair. She invited the School Board and the Community. Ms. Bettis also gave a special thanks to SEEF for the grant they received. The grant has allowed the club to expand.

IX. New Business

A. Instruction – Discussion and Possible Action – None

B. Business – Discussion and Possible Action

1. Proposed Expenditures – Proceeds from Sale of Property (Public Library)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Proposed Expenditures – Proceeds from Sale of Property (Public Library)	S. Lowell	K. Ham	Passed	J. Sparks S. Lowell K. Ham K. Opalka D. Zimmerman

C. Governing Board - Discussion and Possible Action – None

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. Opalka	K. Ham	Passed	J. Sparks S. Lowell K. Ham K. Opalka D. Zimmerman

A. Employment / Change of Status / Transfers

1. Daniela Barajas, EOY Speech Language Pathologist Assistant, SSO, Hire – Effective 01/07/19
2. Christine Beers, Inclusion Assistant, ECC, Status Change – Effective 12/21/18 to 02/23/19
3. Miranda Brooks, Bus Driver, TRANS, Promotion – Effective 11/30/18
4. John Clarke, Lead Custodian, ATS, Promotion – Effective 12/12/18
5. Jasmine Contreras, Inclusion Assistant, SMS, Status Change – Effective 11/21/18 to 03/05/19
6. Victor Corrales, Bus Driver, TRANS, Promotion – Effective 12/05/18
7. Rebecca Davis, Library Technician, WRS, Hire – Effective 12/12/18
8. Christopher Faulk, EOY Teacher-5th, SIS, Replacement – Effective 01/07/19
9. Laura Garcia, Instructional Aide-SpEd, WRS, Transfer – Effective 12/21/18
10. Veronica Gomez, Campus Monitor, WRS, Hire – Effective 12/12/18
11. Jose R. Haro Moreno, Groundskeeper, FAC, Transfer – Effective 12/05/18
12. Gary Hoffsmith, EMCS Technician, FAC, Status Change – Effective 12/27/18
13. Marcie Johnson, Technology Assistant, CVES, Status Change – Effective 12/10/18 to 01/31/19
14. Susan LaVecchia, Teacher-5th, SIS, Status Change – Effective 12/03/18 to 12/21/18
15. Lisa Lawson, EOY Teacher-3rd, SIS, Replacement – Effective 01/07/19
16. Eliseo Lopez, Bus Driver, TRANS, Hire – Effective 12/04/18
17. Sergio Ojedavalles, Bus Driver Trainee, TRANS, Hire – Effective 12/12/18
18. Rachael Pemble, Teacher-CTE/Photo, WGHS, Status Change – Effective 01/07/19
19. Engrid Pittenridge, HS Student Accounts Clerk, WGHS, Transfer – Effective 01/08/19
20. Evelyn Reilly, Instructional Aide-SpEd, SIS, Transfer – Effective 01/07/19
21. Patricia Rivera, Bus Driver, TRANS, Status Change – Effective 12/10/18 to 03/29/19
22. Beverly Smith, Instructional Aide-ACE, SMS, Transfer – Effective 01/08/19
23. Stacie Stanford, Campus Monitor, WRS, Hire – Effective 12/12/18
24. Leonel Villa, Turf & Irrigation Specialist, FAC, Promotion – Effective 01/08/19
25. Gloria Williams, Lead Custodian, WRS, Transfer – Effective 12/12/18
26. Maria Calvillo, 3rd Grade Teacher, CVES, Status Change – Effective 08/31/19 ++
27. Jamie Farmer, Attendance Clerk, WGHS, Transfer – Effective 01/21/19 ++
28. Brian Koerber, Secretary, WGHS, Hire – Effective 01/08/19 ++
29. Susan LaVecchia, 5th Grade Teacher, SIS, Status Change – Effective 01/07/19 to 01/31/19 ++
30. Norma Muehlmeier, Custodian II, SHS, Transfer – Effective 12/22/18 ++
31. Charles Tyszkiewicz, Custodian III, SPS, Status Change – Effective 12/13/18 to 01/11/19 ++
32. Yadira Valenzuela, Custodian II, WGHS, Transfer – Effective 12/22/18 ++

B. Resignations / Terminations

1. Israel Cordova, Facilities Foreman, FAC, Resignation – Effective 01/07/19
2. Wendi Curtis, HS Student Accounts Clerk, WGHS, Resignation – Effective 12/14/18
3. Gloria Cardenas, Custodian III, CVES, Termination – Effective 01/07/19 ++
4. Katelyn Lucia, PI Aide, SPS, Termination – Effective 01/09/19 ++
5. Florencio Pacheco, Bus Driver, TRANS, Resignation – Effective 01/07/19 ++
6. Timothy Riley, Math Teacher, WGHS, Resignation – Effective 12/21/18 ++
7. Kvon Richards-Tayco, Biology Teachers, WGHS, Resignation – Effective 05/24/19 ++

C. Addendum

1. Tracy Alexander, SPLI Facilitator, WGHS
2. Michele Barton, SPLI Facilitator, SIS
3. Michele Barton, Instructional Coaching, SIS
4. Melissa Beal, Instructional Coaching, SHS

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5. KaSandra Blanco, SPLI Facilitator, ATS
6. KaSandra Blanco, Instructional Coaching, ATS
7. Laura Blanco, SPLI Facilitator, Admin
8. Dayna Burke, SPLI Facilitator, SPS
9. Dayna Burke, Instructional Coaching, WRS
10. Ryan Carle-Ogren, Instructional Coaching, WGHS
11. Ryan Carle-Ogren, SPLI Facilitator, WGHS
12. Jillian Casey, SPLI Facilitator, SIS
13. Anong Charles, SPLI Facilitator, SIS
14. Amanda Chavez, SPLI Facilitator, SOP
15. Beth Dahl, SPLI Facilitator, SPS
16. Beth Dahl, Instructional Coaching, SMS SPS ++
17. Chrissie Dang, Instructional Coaching, CVES
18. Lauren Danloe, Choir, CVES
19. Lisa De La Ossa, Instructional Coaching, ATS
20. Brittany DeFazio, Instructional Coaching, ATS
21. Darby Downs, Mentor Coordinator, DIST
22. Darby Downs, Instructional Coaching, Admin
23. Emily Dumas, Instructional Coaching, SPS
24. Liz Flores, SPLI Facilitator, ATS
25. Liz Flores, Instructional Coaching, ATS
26. Alexandria Fry, SPLI Facilitator, SHS
27. Nadia Gerber, Instructional Coaching, CVES
28. Laura Hatfield, SPLI Facilitator, SMS
29. Margot Herndon, SPLI Facilitator, SOP
30. Margot Herndon, Instructional Coaching, SOP
31. Becky Hill, SPLI Facilitator, ATS
32. Adam Johnson, Instructional Coaching, WRS
33. Ben Lebovitz, SPLI Facilitator, WGHS
34. Krystal Lewis, SPLI Facilitator, SPS
35. Krystal Lewis, Instructional Coaching, WRS
36. Jeff Mayo-Gaston, (0.5) Assistant Coach-Basketball (Boys), WGHS
37. Lindsey Mellen, Instructional Coaching, ATS
38. Sylvia Meza-Telles, SPLI Facilitator, SMS
39. Sylvia Meza-Telles, Instructional Coaching, SMS
40. Alicia Mohler, Instructional Coaching, WGHS
41. Dawn Molina, SPLI Facilitator, SPS
42. Sara Mora, SPLI Facilitator, ATS
43. Carl Nelson, SPLI Facilitator, ATS
44. Danielle Pack, SPLI Facilitator, SIS
45. Danielle Pack, Instructional Coaching, SIS
46. Betsy Palacios, SPLI Facilitator, Admin
47. Ana Parra, SPLI Facilitator, WGHS
48. Ana Parra, Instructional Coaching, WGHS
49. Rachael Pemble, SPLI Facilitator, WGHS
50. Rachael Pemble, Instructional Coaching, WGHS
51. LaRee Plascencia, Instructional Coaching, SPS
52. Veronica Preciado, SPLI Facilitator, Admin
53. Rachel Redman Simms, SPLI Facilitator, SPS
54. Brad Roberson, Instructional Coaching, SHS
55. Karin Rojahn, SPLI Facilitator, WGHS
56. Tasha Root, SPLI Facilitator, SPS

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57. Justine Saavedra, Instructional Coaching, ATS
58. Stephanie Sainz, Instructional Coaching, SPS
59. Holly Schauer-Johnson, Instructional Coaching, WRS
60. Kim Snyder, SPLI Facilitator, CVES
61. Laura Snyder, SPLI Facilitator, SMS
62. Jan Spooner, SPLI Facilitator, SPS
63. Julie Tatum, Instructional Coaching, WRS
64. Gail Terhune, Instructional Coaching, SMS
65. Malia Thompson, SPLI Facilitator, WGHS
66. Jen Vaterlaus, SPLI Facilitator, SPS
67. Dianna Villa, SPLI Facilitator, CVES
68. Olivia Villarreal, Instructional Coaching, SPS
69. Vanessa Velarde, Instructional Coaching, ATS
70. Marcy Wagner, Instructional Coaching, SIS
71. Marcy Wagner, SPLI Facilitator, SIS
72. Tanaya Matthews, SPLI Facilitator, SMS

D. Request for Leave of Absence – None

E. Volunteers

1. Grace Aguillon, CVES
2. Amber Detamore, WGHS/PAC ++
3. Judith Irwin, Sopori ++
4. Patricia Mueller, Sopori ++

F. Continuing Education Credits – None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Hey Productions LLC	High School Musical Production	Auditorium Pod B	April 1, 2019 April 5-6, 2019
U of A Family Engagement Program	Parenting children w/ Autism	CVES Library	January 17 – February 7, 2019 (Thursdays)
	Language Delays	CVES Cafeteria	January 19 – February 9, 2019, February 16, 2019 (Saturdays)
Sahuarita Police Department	SPD POPAT Testing	SHS Stadium Football	January 12, 2019
Highland HOA	HOA Meetings	Walden Grove Den	January 17, 2019 February 12, 2019 May 14, 2019
Town of Sahuarita and Parks and Recreation	Sahuarita Parks & Recreation Track Meet	WGHS Football Field and Track	March 2, 2019
Tucson Boys Chorus/Sahuarita Singers	Chorus Practice	ATS Band Room/B112	January 11 – April 26, 2019 (Fridays)
Girls Volleyball Club	Girls Volleyball Practice	SHS Gym	January 19 – May 18, 2019 (Saturdays)

H. Gifts and Donations

Name	Amount/Item	Department/School
Anza Trail PTO	\$425.00	ATS – Instrumental Music
Country Fair White Elephant	\$25,000.00	ATS - Undesignated
Country Fair White Elephant	\$11,000.00	CVES - Undesignated
Hudbay	\$4,500.00	District – NMSI Program
Trico	\$1,000.00	District – SciTech Festival
Country Fair White Elephant	\$2,500.00	ECC - Undesignated
Linda Harter	Elliptical Pro-Form 18” Extended Stride 395-E	SHS
All-American Publishing	\$187.95	SHS - Athletics
All-American Publishing, LLC	\$15.00	SHS - Athletics
Shannon Field	Coffee Maker	SHS – Extended Resource Program
Civano Nursery	20 bags of soil	SHS – Extended Resource Program
Patricia Hollman	\$100.00	SHS - Garden
Cash	\$99.00	SHS – Instrumental Music
La Posada At Parke Centre Inc.	\$290.00	SHS – Instrumental Music
Country Fair White Elephant	\$13,000.00	SHS - Undesignated
Desert Oasis Refreshment Services Inc.	\$218.93	SHS - Undesignated
Lifetouch	\$135.00	SHS – Undesignated
Tucson Values Teachers	\$50 Office Depot Office Max Gift Card	SIS
Country Fair White Elephant	\$16,000.00	SIS - Undesignated
Scholastic Warehouse Sale	20 non-fiction books	SIS Library
Country Fair White Elephant	\$10,000.00	SMS - Undesignated
Applied Materials	\$60.00	SMS - Undesignated
Country Fair White Elephant	\$22,000.00	Sopori - Undesignated
Freeport McMoRan Foundation	\$500.00	SPS – Mrs. Tingle
Country Fair White Elephant	\$19,000.00	SPS - Undesignated
Lifetouch	\$304.00	SPS - Undesignated
WeFund4U, LLC	\$3,208.00	WGHS – Boys Basketball
WeFund4U, LLC	\$3,008.00	WGHS - Cheer
Western Union Money Order/Texas Roadhouse Percentage Night	\$45.00	WGHS - Cheer
NCS Pearson	\$25.00	WGHS – Law and Public Safety
Stem-Can Supporters Inc.	\$600.00	WGHS - Math
Lifetouch	\$91.00	WGHS - Undesignated
Country Fair White Elephant	\$16,000.00	WGHS - Undesignated

Lowe's	76 brick pavers	WRS
Mama's Hawaiian BBQ	2 gift cards	WRS
Freeport McMoRan Foundation	\$500.00	WRS – Mrs. Burke

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

J. PTO/Booster Monthly Report

1. Anza Trail PTO – October – November 2018
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – None
4. SHS – Power Football Booster Club – None
5. SIS PTP – November 2018
6. SMS PTO – November 2018
7. SPS PTO – None
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 – NJHS	Holiday Grams	December 10-18, 2018 February 1 – 14, 2019
ATS – NJHS	WeFund4U	January 14 – February 14, 2019
SHS – Junior Class	Selling Food & Drinks @ Basketball Games	December 2018 – February 2019
SMS – Music Club	Candy Grams	February 6-15, 2019
SMS – Student Council	Valentine Dance/Social/Snack Bar	February 14, 2019
WGHS – Coding Club	Concessions at Sporting Events	January – March 2019
WGHS – Coding Club	T-Shirt Sale	January – March 2019
WGHS – Digital Photo	Volunteering at the Pecan Festival	November 10, 2018
WGHS – Law & Public Safety	Volunteering at the Pecan Festival	November 10, 2018
WGHS – Red Wolves Music Boosters	Zumbathon	February 9, 2019 ++
WGHS – Softball	Selling Pretzels	February – April 2019
WGHS – Student Council	Pecan Festival Help	November 10, 2018
WGHS – Student Council	Online Donations	January – March 2019
WGHS – Student Council	Princess Ball	January – April 2019
WGHS – Student Council	Half-Court Shots	January – February 2019
SIS	Jump Rope for Heart	January 22 – February 22, 2019 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Mike Munkelnbeck, Arturo Mendoza, Rick Avelar + 16 students	Wrestling Tournament	Prescott, AZ	January 25-26, 2019
District – Amber Woods	NNSPRA 2019 National Seminar	Washington, D.C.	July 14-18, 2019
District – Josh Fields	ACTE Midwinter Conference	Prescott, AZ	February 6-8, 2019
District – Lizette Huie & Charlotte Gates	AASBO Winter & Vendor Buyer Conference	Phoenix, AZ	January 29-30, 2019
District PD – Chrisie Dang, Karla Valentino, Sara Mora, Emily Doshier	Get Your Teach On	Phoenix, AZ	January 21-22, 2019 (Board approved 12.5.18, name changed)
SHS – CDR Roberson + 6 students	NJROTC Orienteering	Brea, CA	January 5-7, 2019
SHS – CDR Roberson, Mrs. Verdugo + 10 students	NJROTC Orienteering	Los Angeles, CA	February 15-18, 2019
SHS – Michelle Bettenridge, 1 chaperone + 9 students	Thespian Festival	Lincoln, NE	June 24-30, 2019
SHS – Miriam Gonzalez, 1 chaperone, 4 students	ProStart Competition	Scottsdale, AZ	January 25-26, 2019
SHS – MSgt. King, Mrs. King + 8 students	NJROTC marksmanship Competition	San Diego, CA	January 18-19, 2019
SHS – MSgt. King, CDR Roberson, Mrs. King. Mr. Rawlings + 40 students	Area 13 Drill Meet	Las Vegas, NV	February 21-24, 2019
WGHS – Corey Noble, Victor Gonzalez + 15 students	Wrestling Tournament	Tempe, AZ	December 27-28, 2018
WGHS – Hector Estrada Sr., Kelli Wilson, Roy Montoya, Jesus Maldonado + 16 students	Softball Tournament	Payson, AZ	March 14-16, 2019

M. Approval of Revenue and Expenditure Reports

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

N. Approval of Agreements

1. Continental Intergovernmental Agreement
2. SER Jobs for Progress Agreement
3. Vail Unified School District Online Program Agreement

XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting – January 23, 2019, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629

XIII. Executive Session – Discussion and Possible Action – None

XIV. Adjournment

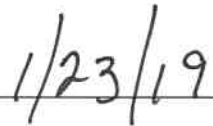
Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment – 6:35 p.m.	K. Ham	K. Opalka	Passed	J. Sparks S. Lowell K. Ham K. Opalka D. Zimmerman

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