



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.

STUDY SESSION

Solar Energy
December 5, 2018
5:30 P.M.

Mr. Ron Potts presented on Solar Energy.

REGULAR GOVERNING BOARD MEETING

December 5, 2018
6 P.M.
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
 - B. Roll Call

Present:

Absent:

Governing Board:

Governing Board President – John Sparks

Approved at the January 9, 2019, Governing Board Meeting

Governing Board Meeting Minutes December 5, 2018

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

III. Approval of Minutes

- Board Meeting Minutes – November 14, 2018

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Board Minutes from November 14, 2018	T. Murphy	D. Zimmerman	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy K. Ham	Yes Yes Yes Yes Yes

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 9 in the amount totaling \$1,490,143.42, previously approved payroll Voucher 10 in the amount totaling \$1,496,317.41, new payroll Voucher 13 for the period ending December 28, 2018, in the amount not to exceed \$3,000,000, new payroll Voucher 14 for the period ending January 11, 2019, in the amount not to exceed \$3,000,000, and new payroll Voucher 15 for the period ending January 25, 2019, in the amount not to exceed \$3,000,000. She further recommended ratification of previously approved expense Voucher 1926 in the amount totaling \$418,973.59, previously approved expense Voucher 1927 in the amount totaling \$177,356.72, previously approved expense Voucher 1928 in the amount totaling \$147,933.32, previously approved expense Voucher 1929 in the amount totaling \$1,497,376.46, new expense Voucher #1936 for the period ending January 4, 2019, in the amount not to exceed \$2,000,000, new expense Voucher #1937 for the period ending January 9, 2019, in the amount not to exceed \$2,000,000, new expense Voucher #1938 for the period ending January 16, 2019, in the amount not to exceed \$2,000,000, new expense Voucher #1939 for the period ending January 16, 2019, in the amount not to exceed \$2,000,000, and new expense Voucher #1940 for the period ending January 23, 2019, in the amount not to exceed \$2,000,000.

Approved at the January 9, 2019, Governing Board Meeting

Governing Board Meeting Minutes December 5, 2018

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

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela gave an update on student enrollment, showing a slow move in the upward direction.

Dr. Valenzuela mentioned that NJROTC had barely 100 students. Through the tireless dedication of CDR Roberson and MSgt King the number of students for the NJROTC Program is now near 200. Dr. Valenzuela shared photos of the NJROTC students competing at the Valley of the Sun, they came in 1st place. They will be competing in the Super Bowl in California. We are very proud.

Dr. Valenzuela shared a photo of our culinary students working with SFE preparing meals for Thanksgiving.

Dr. Valenzuela also mentioned a new agreement placing students for an internship at Jim Click.

Dr. Valenzuela also reminded the Board that lunch will be at Sopori.

Dr. Valenzuela wished everyone a Merry Christmas and Happy Hanukah and everything that represents good will this season.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Mrs. Ham said that she has served with Mr. Murphy. She thanked Mr. Murphy for his service and servant's heart. Mr. Murphy counseled her when she first thought of running; he encouraged her and met with her. Mr. Murphy has always given good advice, she truly appreciates his optimism and forward thinking constantly, always what is best for this community and school district. We truly love you and appreciate you. Merry Christmas, Happy Hanukah, and Happy New Year.

Mrs. Zimmerman said, 14 years, Mr. Murphy could be a doctor, she said, can we get him an honorary title. She said I don't know if you guys in the audience know Tom Murphy, he is our Mayor. He is also the guy that shows up at everything even though his kids are graduated and serving and helping out kids throughout our country. She said thank you, reason she ran for Council is because of Mr. Murphy. The fact that you care so much about all of the kids, you can tell by the way you talk, advocate and interact with the children.

Mrs. Lowell said thank you for leading your life as an example to all of us. Thank you for having character; no matter who is looking you behave in the same manner. Thank you for being the first person to reach out to me, besides Mr. Sparks when she got elected. For always being a mentor and she knows that that door will always be open. Happy Holidays, Happy Hanukah, Merry Christmas, she wishes all of you a wonderful, restful, peaceful season. She will see you next year.

Mr. Sparks said that Tom has served for a long time in this community. He said that he could not help but think of him when he was watching the eulogy of President H. W. Bush. They spoke about a servant's heart and his capacity to serve and care for others. He often reflects on that and he sees that serving on the school board is a labor of love, and it is not always easy and it is not always fun. Mr. Murphy cares about the people he serves and he serves because he cares. Mr. Sparks said that respects Mr. Murphy and has a tremendous amount of love and admiration for him. He will be missed. He was thinking about Mr. Murphy's daughter who was in NJROTC, and he thought of his impact and his children's impact on our community, now his daughter is going off to serve our country. Thank you for your time and your service. Mr. Sparks thanked everyone for listening to the Board speaks about Mr. Murphy. Mr. Sparks said that Mr. Murphy is a good man who serves because he cares. Thank you.

Mr. Murphy said the only thing that makes doable to get through it without losing it is that he is not going anywhere. It is bitter sweet but makes it easier to tolerate. Mr. Murphy said when he first came here there were

not any assistant superintendents or a communication director, these are somethings that make him proud. Moving us forward from 2000 students to 6200 students. Things like Amber being onboard and getting the message out, has helped us get the M&O Override passed. More course offerings. He said that one of the other things is that we have had a collegial Board his entire 14 years. It gives him pleasure that the gentleman that is coming on will be approaching it the same way. Divided school boards make it difficult not to be a divided school community. One of his daughters is in New York; his other daughter is in the audience. He said that he remembers when he moved his children were in 2nd and 3rd grade, he was a classroom dad. Mr. Murphy thanked the parents and the community said that we have been very fortunate over the years passing our bonds; we will be opening a new school next week because of you. We see all of these accolades that are given to our students; it is because of our community. The generous business community donations, FICO, White Elephant, TEP, Jim Click, STEM CAN, we never take your trust lightly. Thank you, I appreciate it.

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

- 1. School Volunteer – Michael McGraw/SIS

B. Staff

- 1. Special Recognition Mr. Tom Murphy/NJROTC Presentation
- 2. December Support Staff Team Member of the Month – Andrea Peterson-Woletz/ECC

C. Students

- 1. November Leader In Character Honoree:

Walden Grove High School	Alexis Mohler – 12th Grade
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- 2. December Leader In Character Honorees:

Sopori Elementary School	Noah Ronquillo – 2nd Grade
Anza Trail School	Devin Peterson – 1st Grade
Sahuarita Primary School	Ava Rodriguez – 7th Grade
Sahuarita Intermediate School	Pedro Ramirez Jr. - Kindergarten
Sahuarita Intermediate School	Jacob Kabange Numbi – 5th Grade
Copper View School	Hien Le – 2nd Grade
Sahuarita Middle School	Mia Carlsen – 7th Grade
Sahuarita High School	Makayla Hammerquist – 9th Grade
Walden Grove High School	Tryna Guglielmo – 12th Grade

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. 2020-21 Proposed School Year Calendar

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the 2020-21 School Calendar	D Zimmerman	T. Murphy	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy K. Ham	Yes Yes Yes Yes Yes

2. New Course Proposals 2019-20

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the New Course Proposals 2019-20	T. Murphy	K. Ham	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy K. Ham	Yes Yes Yes Yes Yes

B. Business – Discussion and Possible Action –

1. Sole Source Procurement

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Sole Source Procurement	T. Murphy	D. Zimmerman	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy K. Ham	Yes Yes Yes Yes Yes

2. Public Online Auction ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of Public Online Auction	T. Murphy	K. Ham	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy K. Ham	Yes Yes Yes Yes Yes

C. Governing Board - Discussion and Possible Action

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 Agenda	Approval of the Consent Agenda	D Zimmerman	T. Murphy	Passed	J. Sparks	Yes
					D. Zimmerman	Yes
					S. Lowell	Yes
					T. Murphy	Yes
					K. Ham	Yes

A. Employment / Change of Status / Transfers

1. Tracy Alexander, Saturday Study Session, WGHS, Hire – Effective 01/07/19
2. William Alexander, Saturday Study Session, WGHS, Hire – Effective 01/07/19
3. Aldo Avalos, Custodian III, FAC/SHS, Replacement – Effective 11/20/18
4. Carolina Avellaira-Veliz, Bus Driver Trainee, TRANS, Hire – Effective 11/20/18
5. Melissa Beal, Saturday Study Session, SHS, Hire – Effective 01/07/19
6. Emily Bertelsen, Saturday Study Session, WGHS, Hire – Effective 01/07/19
7. Michelle Betteridge, Saturday Study Session, SHS, Hire – Effective 01/07/19
8. Teresa Bettis, 21st Century Teacher, SHS, Hire – Effective 11/28/18
9. Debbie Bigler, Bus Driver, TRANS, Status Change – Effective 12/22/18 to 01/07/19
10. Patricia Bosco, Inclusion Assistant, SIS, Status Change – Effective 11/13/18
11. Traci Butler, Counselor, SPS, Status Change – Effective 11/19/18
12. Alisa Carter, Instructional Aide, CVES, Replacement – Effective 11/20/18
13. Jillian Casey, Teacher-3rd, SIS, Status Change – Effective 11/16/18 to 03/16/19
14. Peter Clark, Saturday Study Session, SHS, Hire – Effective 01/07/19
15. Brian Conrad, Monday Recovery-Supervisor, WGHS, Hire – Effective 11/14/18
16. Catherine Crawford, Health Assistant, SIS, Status Change – Effective 11/06/18 to 11/22/18
17. Catherine Crawford, Health Assistant, SIS, Status Change – Effective 11/19/18 to 02/15/18
18. Joseph Defazio, Saturday School-Supervisor, WGHS, Hire – Effective 11/14/18
19. Armando Enriquez, Custodian III, FAC/ATS, Replacement – Effective 11/20/18
20. Jamie Farmer, 21st Century Parent Engagement, SMS, Hire – Effective 11/28/18
21. Renee Flanders, Assistant Coach-Basketball (Girls), SHS, Replacement – Effective 11/20/18
22. Alexandria Fry, Saturday Study Session, SHS, Hire – Effective 01/07/19
23. Celissa Hansen, Clerk II/Attendance, ATS (MS), Hire – Effective 11/29/18
24. Doug Hansen, Sports Aide, WGHS, Hire – Effective 11/13/18
25. Laura Hatfield, 21st Century Parent Engagement, SMS, Hire – Effective 11/28/18
26. Brian Hensley, 21st Century-Teacher, SMS, Hire – Effective 11/15/18
27. Gary Hoffsmith, Maintenance Technician, FAC, Status Change – Effective 11/19/18 to 02/12/19
28. Ji-Yoon Jeon, Saturday Study Session, WGHS, Hire – Effective 01/07/19
29. Tamara Kempton, Saturday Study Session, SHS, Hire – Effective 01/07/19
30. Amy Kueck, Saturday Study Session, WGHS, Hire – Effective 01/07/19
31. Gavin Lehr, Saturday Study Session, SHS, Hire – Effective 01/07/19
32. Esmeralda Lopez, Library Technician, ATS, Hire – Effective 11/26/18
33. Marco Lopez, Custodian III, SHS, Hire – Effective 11/29/18
34. Maria Lopez, Custodian III, ATS, Hire – Effective 11/29/18
35. Ronda Maas, Bus Driver, TRANS, Hire – Effective 11/29/18
36. Tanaya Matthews, 21st Century Parent Engagement, SMS, Hire – Effective 11/28/18
37. Paulene Reyes, Classroom Aide, ECC, Status Change – Effective 11/26/18
38. Karin Rojahn, Saturday Study Session, WGHS, Hire – Effective 01/07/19

39. Michelle Roosma, Teacher-Homebound Instruction, ATS, Hire – Effective 11/05/18 to 04/09/19 (Corrected year/GBA 11.14.18)
40. Julie Tatum, Teacher-3rd, SIS, Status Change – Effective 11/26/18
41. Kathy Turner, Saturday Study Session, SHS, Hire – Effective 01/07/19
42. Laura Valencia, 2nd Grade Teacher, CVES, Status Change – Effective 12/17/18 to 01/25/19
43. Claudia Vasquez, Secretary-Elementary, SOP, Status Change – Effective 11/09/18 to 02/20/19
44. Shanna Wahlstrand, Saturday Study Session, WGHS, Hire – Effective 01/07/19
45. Jeremy Watson, Saturday Study Session, SHS, Hire – Effective 01/07/19
46. Wayne Wischmann, Instructional Aide, SHS, Status Change – Effective 11/28/18
47. Cliff Avant, Teacher, WGHS, Other/Educational Contract Supplement – Effective 2018-19 +++
48. Emily Bertelsen, Teacher, WGHS, Other/Educational Contract Supplement – Effective 2018-19 +++
49. Misty Grant, Teacher, WRS, Other/Educational Contract Supplement – Effective 2018-19 +++
50. Gavin Lehr, Teacher, SHS, Other/Educational Contract Supplement – Effective 2018-19 +++
51. Zulma Morales, Teacher, CVES, Other/Educational Contract Supplement – Effective 2018-19 +++
52. Danielle Pack, Teacher, SIS, Other/Educational Contract Supplement – Effective 2018-19 +++
53. Maria Smalling, Teacher, ATS, Other/Educational Contract Supplement – Effective 2018-19 +++
54. Maricruz Zepeda-Wilson, Teacher, WGHS, Other/Educational Contract Supplement – Effective 2018-19 +++

B. Resignations / Terminations/ Separations

1. Austin Ahumada, Asst. Football Coach, SHS, Resignation – Effective 11/27/18
2. Rachael Connors, Clerk III-Attendance (High School), WGHS, Resignation – Effective 12/07/18
3. Ana Contreras, Campus Monitor, ATS, Resignation – Effective 11/28/18
4. Debra Diggs-Tapia, Instructional Aide, CVES, Resignation – Effective 11/15/18 (GBA 11.14.18 Corrected Site)
5. Karin Rojahn, Head Coach-Golf (Girls), WGHS, Resignation – Effective 11/16/18
6. Victor Solarza, Asst. Girls Soccer Coach, WGHS, Resignation – Effective 11/9/18
7. Alex Wegner, Asst. Football Coach, SHS, Resignation – Effective 11/27/18
8. Jennifer Smith, SPED Teacher, ATS, Resignation – Effective 12/01/18 +++

C. Addendum

1. Anna Brauner, Weekend Academy-Instructor, SHS
2. KC Bennett, Coach-Volleyball, SHS

D. Request for Leave of Absence – None

E. Volunteers

1. Brittany Boegemann, SPS
2. Robin Brown, SPS
3. Sonya Giardina, SPS
4. Mary Glover, SHS
5. Tim Liberty, SPS
6. Marissa Lopez, ATS
7. Michael Love, SPS
8. Etna Mares, ATS
9. David Patterson, WGHS
10. Elizabeth Probst, ATS
11. Thomas Roberts, ATS
12. Alyssa Rosales, ATS
13. Jorge Ruiz, ATS
14. Jose Santa Cruz, ATS
15. Sherri Tometczak, ATS
16. Greg Williams, SPS
17. Lori Poppino, SPS +++

18. Hollie San Julian, ATS ++

19. Jeremy Wallace, ATS ++

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Expressions Dance Company	Move Madness	Main Auditorium with either Pod	May 11, 2018
Town of Sahuarita Parks and Recreation	Co-Ed Indoor Volleyball League	CVES Gym	April 9, 2019 April 11, 2019 April 16, 2019
Sahuarita Martial Arts Association	Southern Dragon Testing Event	CVES Cafeteria	December 22, 2018
Arizona Youth Partnership	Sahuarita Prevention Coalition	ATS Library A106	December 13, 2018
Kino Baseball League	Kino Winter Development Program	SHS Varsity Baseball Field	January 9 – 30, 2019, Wednesdays January 19 – February 2, 2019, Saturdays
Dave's World Class Camp	Race Walking Clinic	SHS Stadium Football	February 23-24, 2019 ++

G. Gifts and Donations

Name	Amount/Item	Department/School
Stem-Can Supporters Inc.	\$600.00	ATS - Chromebooks
Coca Cola Give	\$28.95	ATS - Undesignated
Stem-Can Supporters Inc.	\$3725.00	ATS- Chromebooks
Stem-Can Supporters Inc.	\$600.00	CVES – Furniture Equipment
Stem-Can Supporters Inc.	\$600.00	CVES – Furniture Equipment
Stem-Can Supporters Inc.	\$600.00	CVES – Furniture Equipment
Stem-Can Supporters Inc.	\$600.00	CVES – Furniture Equipment
Stem-Can Supporters Inc.	\$600.00	CVES – Furniture Equipment
Stem-Can Supporters Inc.	\$600.00	CVES – Furniture Equipment
Stem-Can Supporters Inc.	\$600.00	CVES – Furniture Equipment
Stem-Can Supporters Inc.	\$600.00	CVES – Furniture Equipment
Great American	\$31.60	CVES - Undesignated
Hudbay	\$2000.00	District – SciTech Festival
Arizona School Boards Association Insurance Trust	\$750.00	District - Undesignated
Optimist Club of Green Valley-Sahuarita	\$633.37	SHS - Cheer
Cashier's Check/Western Union ++	\$35.00	SHS – Extended Resource Garden
Patrick Herrick	\$58.00	SHS – Extended Resource Garden
LeeAnn Lane	6x6 composting keyhole garden bed	SHS – Extended Resource Program
MOD Super-Fast Pizza, LLC	\$150.70	SHS – Math Club
Melissa Beal	6 sheets of tattoo templates 3 packs of temporary tattoo paste cone with 48 stencils	SHS – Math Club

	6 pack of temporary tattoo paste cone with 6 stencils	
The Green Valley Pecan Co.	\$250.00	SHS - NJROTC
Raytheon	\$140.00	SHS - Undesignated
WeFund4U	\$2856.00	SHS- Softball
Stem-Can Supporters Inc.	\$4950.00	SIS - Chromebooks
Ryan & Megan Rodriguez	\$50.00	SIS – Field Trips
Inter-State Studio Publishing Co.	\$88.90	SMS - Undesignated
Stem-Can Supporters Inc.	\$492.00	SPS - Chromebooks
Sahuarita Primary School PTO	\$8000.00	SPS - Chromebooks
Raytheon	\$80.78	SPS - Undesignated
Ciruli Brothers	\$500.00	WGHS – Boys Soccer
MOD Super-Fast Pizza, LLC	\$40.31	WGHS – Cross Country
The Green Valley Pecan Co.	\$400.00	WGHS - Dance
SUSD #30 Clearing House	\$50	WGHS - Dance
Jozarelli's LLC	\$100.00	WGHS - German
Ciruli Brothers	\$500.00	WGHS – Girls Soccer
P.D.G. Produce Inc.	\$500.00	WGHS – Girls Soccer
Buckeye Land Investments Inc.	\$500.00	WGHS – Girls Soccer
Country Fair White Elephant	\$1000.00	WGHS – Instrumental Music
Verizon Foundation	\$500.00	WGHS – Instrumental Music
Ralph Hershberger	Yamaha Clavinova Piano CLP – 440M	WGHS – Music Program
Country Fair White Elephant	\$1,000.00	SHS – Instrumental Music ++
Anza Trail PTO Inc.	\$7609. 71	ATS – Chromebooks ++
Ginger and John Kneup	\$50.00	ATS – Instrumental Music ++
Country Fair White Elephant	\$500.00	SMS – Instrumental Music ++
FICO	\$3000.00	District – NMSI ++
Freeport McMoRan	\$8624.84	WRS – Chromebooks ++
Stem-Can Supporters	\$520.00	WRS – Chromebooks ++
Stephanie Silman	Christmas Tree	SMS ++
Pati Hope	1975 Terry Travel Trailer	SHS – Construction Program ++

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

I. PTO/Booster Monthly Report

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – None
4. SHS – Power Football Booster Club – None
5. SIS PTP – None
6. SMS PTO – None
7. SPS PTO – October 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

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Drama Club	WeFund4You	December 2018 – February 2019
SHS – Music Booster	Silent Auction/Winter Concert	December 13, 2018
SHS – Photo Club	Rugby Team Pics	January 2019
SHS – Photo Club	Winter Formal Photos	January 2019
SHS – Softball	Selling Victory Cards	February 4-18, 2019
SHS – Boys Basketball	Snaprraise Donation Request	December 5-15, 2018
SHS – Student Council	Sell doughnuts & Coffee	December 5, 7, 12, 14, 2018
SMS – Student Council	Sales Snack Bar	February 15-16, 2019
SMS – Student Council	Sales Snack Bar	December 20, 2019
SPS	Jump Rope For Heart	February 11-15, 2019
WGHS	Donors Choice/Fiesta Bowl Tickets	November 2018
WGHS – Dance	Victory Online	January 2019
WGHS – Music Boosters	Harkin’s Movie Loyalty Cup/Popcorn Vouchers	December 2018
WGHS – Music Boosters	Dave & Buster’s Cards	January 2019
WGHS – Sophomore Class	Pie in Teacher Face	December 2018 – February 2019
WGHS – Sophomore Class	Basketball Tournament	December 2018 – February 2019
WGHS – Red Wolves Music Boosters	Selling non-food items at Music Concert	December 10 & 12, 2018
WRS	WeFund4U	January 2019
SIS – STUCO	Food Drive	December 2018 ++
SIS – STUCO	Winter Door Decorating Contest	December 2018 ++
SIS – STUCO	SIS Bobcat Pride Stickers/Spirit Store	December 2018 – February 2019 ++
SIS – STUCO	Make the Money Count	November – December 2018 ++
SMS – Wrestling Club	SMS Wrestle-Around Tournament	January 19, 2019 ++
SMS – Wrestling Club	SMS Rodeo Roundup Tournament	February 15-16, 2019 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – (35) K-12 SUSD Teachers/Administrators	STEM on the Range	Santa Rita Range, Tucson, AZ	April 26-27, 2019
District – Christine Garcia, Ryan Carle, Ben Lebovitz + students # TBD, # Chaperones TBD ++	All-State Ensembles	Mesa/Phoenix, AZ	April 2019
District/Transportation – Mike Fiesler	AASBO Spring Conference	Laughlin, NV	April 2-5, 2019
SHS – Christine Garcia, Chaperones/TBD, # of students TBD	All-State Jazz	Mesa/Phoenix, AZ	January 29 – February 1, 2019
SHS – Msgt. Jeff King, CDR Roberson, Angie King + 52 students	Super Bowl Competition	Camp Pendleton, CA	January 31 – February 3, 2019
SMS – John Haas & Nicole McKay	Stuco Advisor Training	Prescott, AZ	January 18-19, 2019
Sopori – Stephanie Salazar Cook	AZ School Counselors Conference	Scottsdale, AZ	February 3-5, 2019
SUSD Music Faculty	AMEA Conference	Mesa/Phoenix, AZ	January 31 – February 2, 2019
WGHS – Hector Estrada Sr. Kelli Wilson, Roy Montoya, Jesus Maldonado + 16 students	Softball Tournament	Payson, AZ	March 14-16, 2019
District – Governing Board, Dr. Valenzuela, Scott Downs	ASBA Annual Conference	Phoenix, AZ	December 11,-14, 2018 ++ (GBA 8/8/18, date change)

L. Approval of Revenue and Expenditure Reports

1. Special Accounts – July – December 2018 ++
2. Maintenance and Operations – July 2018 – November 2018

XI. Approval of Agreements (Note: this item was missed numbered and should have been on the consent agenda listed as X. M. – this item will appear on the January 9, 2019, for proper approval.)

1. Continental Intergovernmental Agreement
2. SER Jobs for Progress Agreement

XII. Possible Future Agenda Considerations

XIII. Establish Next Board Meeting – January 9, 2019, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629

Adjournment – 7:30 pm

XIV. Executive Session – Discussion and Possible Action - 38-431.03- A. 1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written

Governing Board Meeting Minutes, December 5, 2018

notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

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.

Shaci Lowell

Signature of the Governing Board Clerk

1/9/19

Date