



350 W. SAHUARITA ROAD, BUILDING 10
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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.

STUDY SESSION

Technology Plan
February 27, 2019
5 p.m.
District Auditorium
350 W. Sahuarita Rd. Bldg. #21 – Sub Hall B
Sahuarita, AZ 85629

REGULAR GOVERNING BOARD MEETING

February 27, 2019
6 p.m.
District Auditorium
350 W. Sahuarita Rd. Bldg. #21 – Sub Hall B
Sahuarita, AZ 85629

GOVERNING BOARD

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

REVISED AGENDA

- I. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Approval and Ratification of Vouchers
- V. Superintendent Reports

- Board Meeting Minutes – February 13, 2019
- Meeting Notice Minutes – Board Retreat/Study Session January 26, 2019 ++

The superintendent may present reports at this time.

*Posted District Administration Office
4:00 p.m., February 26, 2019*

VI. Governing Board Reports

The Governing Board may present reports at this time.

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. Volunteer – Sahuarita Middle School – Ms. Robyn Carlsen
2. Grand Masonic Lodge
 - Student Essay Contest Winners
 - Teacher Grant Recipients

B. Staff

1. February Support Staff Team Member – Name to be Announced

C. Students

1. February Leader In Character Honorees:

Sopori Elementary School	Valentina Smith – 1 st Grade
Anza Trail School	Molly Chiariello – 5 th Grade Ivan Ocampo – 8 th Grade
Sahuarita Primary School	Jacob Munoz – 1 st Grade
Sahuarita Intermediate School	Anna Reis – 4 th Grade
Copper View School	Milian Castellanos - Kindergarten
Wrightson Ridge School	Alexis Abellard – 1 st Grade
Sahuarita Middle School	Payton Powell – 6 th Grade
Sahuarita High School	Hayden Askren – 12 th Grade
Walden Grove High School	Edward Alvarado – 10 th 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

Governing Board Meeting Agenda, February 27, 2019

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. Parchment Agreement
2. Public Online Auction

C. Governing Board - Discussion and Possible Action

1. Policy Revision – JICH – Drug and Alcohol Use By Students (Second Reading)
2. Policy Revision – JR-R – Student Records (Second Reading)

D. Personnel - Discussion and Possible Action

1. Chief Financial Officer Appointment

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. Tessa Chittum, 1st Grade Job Share, WRS, Hire – Effective 07/31/19
2. Jasmine Contreras, Inclusion Assistant, SMS, Status Change – Effective 02/14/19
3. Ginger Dunn, Music Teacher, Sopori, Status Change – Effective 02/15/19 to 03/08/19
4. Marcie Johnson, Computer Tech, CVES, Status Change – Effective 02/25/19
5. Erika Jung, Math Teacher, WGHS, Hire – Effective 07/25/19
6. Lynette Moreno, Attendance Clerk II, ATS, Hire – Effective 02/20/19
7. Aurora Quijada, Custodian III, SPS, Hire – Effective 02/21/19
8. Charles Tyskiewicz, Custodian III, SHS, Hire – Effective 02/21/19
9. Claudia Vasquez, Administrative Assistant, Sopori, Status Change – Effective 02/25/19 ++

B. Resignations / Terminations

1. Patricia Bosco, Inclusion Assistant, SIS, Resignation – Effective 02/14/19
2. Catherine Crawford, Health Assistant, SIS, Resignation – Effective 02/15/19
3. Yolanda Hernandez, Clerk I-Attendance (Elementary), CVES, Retirement- Effective 06/04/19
4. Samantha Mack, Asst. Volleyball Coach, WGHS, Resignation – Effective 02/18/19
5. Kathya Quihuis, Asst. Dance Coach, WGHS, Resignation – Effective 12/20/18
6. Marlin Quillin, Bus Driver, TRANS, Resignation – Effective 02/25/19
7. Tylinn Smith, Asst. Volleyball Coach, WGHS, Resignation – Effective 02/19/19
8. Katrina Solorzano, Instructional Aide, CVES, Resignation – Effective 03/08/19
9. Kelli Wilson, Asst. Cheer Coach, WGHS, Resignation – Effective 03/08/19

C. Addendum ++

1. Derek Garcia, (0.5) Assistant Coach-Track, SHS (Board approved 2/13/19 Correction) ++
2. Ray Wardlaw, Head Coach-Tennis (Girls), SHS (Board approved 2/13/19 Correction) ++

D. Request for Leave of Absence

Governing Board Meeting Agenda, February 27, 2019

1. Armando Bernal, Teacher-ELL, SHS – Effective 02/11/19 to 03/08/19

E. Volunteers

1. Rachael Connors, SIS
2. Michele Sanders, WGHS
3. Tera Weech, SPS
4. Mark Ferguson, SHS ++
5. Kevin Mendez, WGHS ++
6. Gabriel Teso, WGHS ++

F. Continuing Education Credits – None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Boys Scout Troop 301	Swimming and Lifesaving Merit Badges	Aquatic Center	April 13, 2019
Southern Dragon Tournament Event	Martial Arts Tournament	SPS Gym D110	May 4, 2019

H. Gifts and Donations

Name	Amount/Item	Department/School
John Lepley	102 hardback books	District - Library
United Way of Tucson & Southern Arizona	\$550.75	District - Undesignated
Sandra Lessa	100 golf tees, 8 pairs golf shorts, 3 pairs golf shoes, 3 dozen golf balls	SHS
James McCullough	1996 Ford Taurus 4DSD	SHS – Auto Program
Wepay	\$762.00	SHS – Boys Basketball
Jay & Lindley Silverman	\$100.00	SHS - Drama
Sahuarita Ed. Enrichment Foundation	\$42.45	SHS - Makerspace
Ramona Tanori	\$20.00	SHS - NJROTC
Cash	\$50.00	SHS - NJROTC
Applied Materials Foundation	\$380.00	SMS - Undesignated
Coca-Cola	\$31.90	SMS - Undesignated
Old Presidio Traders Garry Hembree	\$50.00	WGHS – Instrumental Music
Raytheon Company	\$400.00	WGHS - Undesignated
Mary Moreno	\$50.00	WRS - Undesignated
Cash	\$20.00	WRS - Undesignated
Lora Nastase	Amazon Echo	SIS ++
Modern Beauty Bar	10 Farmhouse Bath Bombs	SIS ++
Tierra Antigua Realty	Spa Gift Basket	SIS ++

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

J. PTO/Booster Monthly Report

1. Anza Trail PTO – None
2. Copper View Elementary PTO – November & December 2018, January 2019
3. SHS – Music Boosters – January 2019
4. SHS – Power Football Booster Club – None
5. SIS PTP – None
6. SMS PTO – None
7. SPS PTO – None
8. SUSD #30 Educational Enrichment Foundation – October – December 2018 ++
9. WGHS – Grad Night Booster Club – July – September 2018
10. WGHS – Red Wolves Music Boosters – December 2018 & January 2019
11. WGHS – Football Booster – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
Sahuarita Ed. Enrichment Foundation	4 th Annual Power Pack Attack 2019	November 7, 2019
SHS – FCCLA	Sale of Chocolate Strawberries	February 14, 2019
SHS – FCCLA	Open Catering	February 14 – May 24, 2019
SHS – FCCLA	District Luncheon	March 22, 2019
SHS – FCCLA	Coffee Shop	February – March 2019
SHS – FCCLA	Pancake Breakfast	February – May 2019
SMS – PBIS	Planner Sales	March – December 2019
SIS – PTP	Family Fun Night Wristbands	March 7, 2019 ++

L. Overnight Travel - None

M. Approval of Revenue and Expenditure Reports - None

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

N. Approval of Agreements

1. Beyond Textbooks IGA – 2019-20

XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting – March 20, 2019, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629

XIII. Executive Session – None

XIV. 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.