



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.

OATH OF OFFICE

Installation Ceremony of New Board Member – Elaine Hall
Mr. Dustin Williams, Pima County Schools Superintendent facilitated the New Board Members Oath of Office.

April 24, 2019

5 p.m.

District Auditorium

350 W. Sahuarita Rd. Bldg. #21 – Sub Hall B
Sahuarita, AZ 85629

STUDY SESSION

2019-20 Compensation Plan

April 24, 2019

Immediately Following the Oath of Office

District Auditorium

350 W. Sahuarita Rd. Bldg. #21 – Sub Hall B
Sahuarita, AZ 85629

A presentation was done to review the three proposed compensation plans.

REGULAR GOVERNING BOARD MEETING

April 24, 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
Elaine Hall	Member
Mr. Kevin Opalka	Member
Mrs. Dalia Zimmerman	Member

REVISED AGENDA

I. Call Meeting to Order

Approved at the May 8, 2019, Governing Board Meeting

Governing Board Meeting Minutes, April 24, 2019

A. Pledge of Allegiance

B. Roll Call

Present:

Absent:

Governing Board:

Governing Board President – John Sparks
 Governing Board Clerk – Shari Lowell
 Governing Board Member – Elaine Hall
 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 Director – Charlotte Gates

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Agenda for April 24, 2019	D Zimmerman	K. Opalka	Passed	J. Sparks	Yes
					S. Lowell	Yes
					E. Hall	Yes
					K. Opalka	Yes
					D. Zimmerman	Yes

III. Approval of Minutes

- Board Meeting Minutes – April 10, 2019

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the April 10, 2019	S. Lowell	D. Zimmerman	Passed	J. Sparks	Yes
					S. Lowell	Yes
					E. Hall	Yes
					K. Opalka	Yes
					D. Zimmerman	Yes

IV. Approval and Ratification of Vouchers

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of Ratification of Vouchers	K. Opalka	S. Lowell	Passed	J. Sparks	Yes
					S. Lowell	Yes
					E. Hall	Yes
					K. Opalka	Yes
					D. Zimmerman	Yes

Mrs. Gates recommended ratification of previously approved payroll Voucher 20 in the amount totaling \$1,493,163.28. She further recommends ratification of previously approved expense Voucher 1953 in the amount totaling \$476,687.26, previously approved expense Voucher 1954 in the amount totaling \$340,870.74, new expense Voucher #1961 for the period ending May 15, 2019, in the amount not to exceed \$2,000,000, new expense Voucher #1962 for the period ending

Approved at the May 8, 2019, Governing Board Meeting

Governing Board Meeting Minutes, April 24, 2019

May 22, 2019, in the amount not to exceed \$2,000,000, new expense Voucher #1963 for the period ending May 29, 2019, in the amount not to exceed \$2,000,000, new expense Voucher #1964 for the period ending May 29, 2019, in the amount not to exceed \$2,000,000, new expense Voucher #1965 for the period ending June 5, 2019, in the amount not to exceed \$2,000,000, and new expense Voucher #1966 for the period ending June 12, 2019, in the amount not to exceed \$2,000,000.

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment report we are flat, down 1 student, 6,349 students.

Dr. Valenzuela showed a iReady video, regarding Ready Math. The new newsletter that featured a link to the video.

Dr. Valenzuela shared that the SHS Tennis Boys and Girls qualified for state, both teams are moving on to the next round in State Competition. Congratulations.

Dr. Valenzuela also showed a picture of Mr. Bonner filling in for Mrs. Strayer for the day, who is a 2nd Grade Teacher at CVES.

Dr. Valenzuela shared pictures from our Gifted Program at Sopori Elementary School. The student's did a project on the Brooklyn Bridge they had to compare and contrast with a work of art, an example of higher level thinking and cooperative learning.

Dr. Valenzuela thanked the Rotary Club who host our Jazz Bands from our schools and they give back thousands of dollars to support our music education programs.

Dr. Valenzuela shared one of our high school student's Aida Carranza placed 2nd in the AZ Skills USA Competition.

Dr. Valenzuela also mentioned Mia Ramirez of SMS, who the poster contest with the Metropolitan Education Commission.

Dr. Valenzuela invited everyone out to the WGHS Dance Showcase, he said that it shows the progression of students, and our students shine.

Dr. Valenzuela congratulated Dr. Teresa Hill, Principal at Walden Grove High School. She successfully defended her dissertation at NAU.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Kevin Opalka – Participated in an ice cream event with 3rd grade. The students put the ingredients in a bag and shook, and got hopped up on sugar and dairy products. He said he will also be attending the Zoo Field Trip on Friday. Mr. Opalka has also been volunteering at the Walden Grove Track and Field. He was a Pole Vaulter in College.

Dalia Zimmerman – She stated with budget cuts and our budget does not provide for art and she is so grateful for all of the teachers that have allowed the children to do art and submit it to the fair. She said that a lot of the teachers have done this with their own money. She said that this is spotlighting the children's art, so they can walk around and be proud of their art.

Shari Lowell – She is grateful for all of the social media updates, it has been a crazy 2 weeks. It is nice to be able to scroll through and see all that is going on in the District. She also said that Mr. Opalka is being incredibly humble, he is a Division I Pole Vaulter from U of A, and she is extremely grateful he is involved in helping our students.

John Sparks – He has gone to softball and baseball games at both high schools, Coffee House, he said that he is always amazed by the quality and talent of our young people.

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.

Approved at the May 8, 2019, Governing Board Meeting

A. Community - None

B. Staff

1. April Support Staff Team Member – Lanie Gamboa – WGHS Asst. Principal Secretary

C. Students

1. April Leader In Character Honorees:

Sopori Elementary School	Jose Luis Valenzuela – 5 th Grade
Anza Trail School	Bryce Buergey – 3 rd Grade Gage Canez – 6 th Grade
Sahuarita Primary School	Ernesto Lino Jr. – 2 nd Grade
Sahuarita Intermediate School	Javan Bicket – 3 rd Grade
Copper View School	Maya Burton Oroz – 2 nd Grade
Wrightson Ridge School	Miguel Burgueno – 3 rd Grade
Sahuarita Middle School	Trynity Fisher – 6 th Grade
Sahuarita High School	Alexis Alvarez – 12 th Grade
Walden Grove High School	Theodore Lowell – 11 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 with the Arizona Open Meeting Law, board members may not respond, comment, or ask questions of speakers regarding issues not on the agenda.

Dorina Hauck – Insurance
 Justine Saavedra – Compensation/Meet & Confer
 Nate Ratey – Superintendents Teachers Advisory Forum (STAF)
 Sara Mora – Reorganize STAF
 Elizabeth Macias – Insurance/Raises for Teachers

IX. New Business

A. Instruction – Discussion and Possible Action

1. New Course Proposal – AP Computer Science Sequence/CTE

Governing Board Meeting Minutes, April 24, 2019

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the New Course Proposal – AP Computer Science Sequence CTE	D. Zimmerman	S. Lowell	Passed	J. Sparks	Yes
					S. Lowell	Yes
					E. Hall	Yes
					K. Opalka	Yes
					D. Zimmerman	Yes

B. Business – Discussion and Possible Action- None

C. Governing Board - Discussion and Possible Action - None

D. Personnel - Discussion and Possible Action

1. 2019-20 Certificated and Support Staff Compensation Plan

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the 2019-20 Certificated and Support Staff Compensation Plan	S. Lowell	E Hall	Passed	J. Sparks	Yes
					S. Lowell	Yes
					E. Hall	Yes
					K. Opalka	No
					D. Zimmerman	No

2. 2019-20 Support Staff Work Schedule

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the 2019-20 Support Staff Work Schedule	K. Opalka	D. Zimmerman	Passed	J. Sparks	Yes
					S. Lowell	Yes
					E. Hall	Yes
					K. Opalka	Yes
					D. Zimmerman	Yes

3. 2019-20 Support Staff Wage Schedule

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the of the 2019-20 Support Staff Wage Schedule	S. Lowell	E. Hall	Passed	J. Sparks	Yes
					S. Lowell	Yes
					E. Hall	Yes
					K. Opalka	Yes
					D. Zimmerman	Yes

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	
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Governing Board Meeting Minutes, April 24, 2019

Approval	Approval of the Consent Agenda	K. Opalka	E. Hall	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Zimmerman	Yes Yes Yes Yes Yes
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A. Employment / Change of Status / Transfers

1. Monique Aguilar, Asst. Principal Admin. Asst., SHS, Status Change – Effective 04/16/19
2. Ryan Atkinson, Saturday School Supervisor, WGHS, Hire – Effective 04/15/19
3. Christina Bohan, Teacher-Science, WGHS, Replacement – Effective 07/25/19
4. Traci Butler, School Counselor, SPS, Status Change – Effective 04/16/19
5. Alma Gonzalez, Campus Monitor, ATS, Status Change – Effective 04/2019 – 07/20/19
6. Robert Gonzalez, Inventory Control Technician, FAC, Replacement – Effective 04/16/19
7. Jeffrey Jordan, Teacher-S.S., ATS, Transfer – Effective 07/31/19
8. Derek Kieninger, Teacher-S.S., SHS, Transfer – Effective 07/31/19
9. Cynthia Lopez, Teacher-Biology, WGHS, Transfer – Effective 07/31/19
10. Samantha Maldonado, Teacher-4, CVES, Replacement – Effective 07/29/19
11. Gilbert Robles, Plumber, FAC, Status Change – Effective 04/15/19
12. Christina Ross, Teacher-K, ATS, Re-Hire – Effective 07/25/19
13. Jeanine Sanders, Assistant Principal, ATS, Status Change – Effective 01/2019 to 01/2020
14. Shanna Wahlstran, Science Teacher, WGHS, Status Change – Effective 04/18/19 to 05/03/19
15. Tracy Alexander, Edgenuity English, WGHS, Hire, Effective 05/28/19 to 06/28/19 ++
16. Valorie Andrews, Speech Language Pathologist, SPS, Hire – Effective 07/31/19 ++
17. Brandi Cox, Registrar, WGHS, Hire – Effective 04/23/19 ++
18. Zachary Davila, SpED Math Teacher, SHS, Hire – Effective 07/25/19 ++
19. Indaleio Galvan, Groundskeeper, Facilities, Hire – Effective 04/23/19 ++
20. Davian Molina, Groundskeeper, Facilities, Hire – Effective 04/23/19 ++
21. Emily Patterson, 6th Grad ELA Teacher, SMS, Hire – Effective 07/25/19 ++
22. Denise Quintero, Instructional Aide, CVES, Hire – Effective 04/23/19 ++

B. Resignations / Terminations

1. Cliff Avant, Teacher-S.S., WGHS, Resignation – Effective 05/24/19
2. Miranda Brooks, Bus Driver, TRANS, Resignation – Effective 04/26/19
3. Ryan Denham, Teacher-S.S., WGHS, Resignation – Effective 05/24/19
4. Gabriel Dotson, Assistant Coach-Basketball (Boys), WGHS, Resignation – Effective 04/15/19
5. Michelle Doty, Library Technician, SMS, Retirement – Effective 05/22/19
6. Stephanie Goucher, Dispatcher, TRANS, Resignation – Effective 05/24/19
7. Erika Jung, Teacher-Math, WGHS, Resignation – Effective 04/12/19
8. Jeff Mayo-Gaston, Assistant Coach-Basketball (Boys), WGHS, Resignation – Effective 04/15/19
9. Christine Serrano, Instructional Aide, SIS, Resignation – Effective 04/09/19
10. Holly Wright, Teacher-K, SPS, Resignation – Effective 05/24/19
11. Salvatore Boenzi, Color Guard Director, WGHS, Resignation – Effective 05/24/19 ++
12. Susie LaVecchia, 5th Grade Teacher, SIS, Retirement – Effective 05/24/19 ++

C. Addendum

1. Anna Brauner, Weekend Academy-Instructor, WGHS
2. Meegan Burr, Summer School Co-Coordinator, WGHS
3. Joseph DeFazio, Summer School Co-Coordinator, WGHS
4. Chris Faulk, K-8 Summer School-Teacher, ATS
5. Suqiong Fritz, K-8 Summer School-Teacher, ATS
6. Samantha Gilbert, Weekend Academy-Sub Instructor, SHS
7. Jeffrey Jordan, Summer School Teacher-Geometry, WGHS
8. Lisa Lawson, K-8 Summer School-Teacher, ATS
9. Derek Marshall, Summer School-Edgenuity, WGHS
10. Peter Mash, Summer School-Am. Gov., WGHS

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11. Zulma Morales, K-8 Summer School-Teacher, ATS
12. Danielle Pack, K-8 Summer School-Teacher, ATS
13. Luke Smith, Summer School-Spanish II, WGHS
14. Doreen Sorce, Summer School-Economic, WGHS
15. Vanessa Velarde, K-8 Summer School-Teacher, ATS
16. Trina Zimmermann, K-8 Summer School-Coordinator, ATS
17. Miriam Gonzalez, Culinary/Dual Enrollment, SHS ++

D. Request for Leave of Absence

1. Traci Butler, Elementary Counselor, SPS, Effective 04/17/19 to 05/22/19 ++

E. Volunteers

1. Lindsay Ann Arndt, ATS
2. Francisco Javier Arvizu Jr., ATS
3. Griselda Baez, ATS
4. Janeth Beltran, ATS
5. Veronica Borbon, ATS
6. Joshua Trent Escobar, ATS
7. Carmen German, ATS
8. Oscar German, ATS
9. Melanie Grace Love Heller, ATS
10. Christina Linderman, ATS
11. Reyes Adan Lopez, ATS
12. Ilse Marquez, ATS
13. Clarissa Perez, SPS
14. Gustavo Quiroz, Sopori
15. Jennifer Stern, Sopori
16. Kristyn Rogers Stewart, ATS
17. Julian Velarde, ATS
18. Suzette P. Villarreal, ATS
19. Rene Walworth, ATS
20. Katrina Wilson, ATS
21. Weston Wilson, ATS
22. Brendan Baroldy, SIS ++
23. Sylvia Campbell, SIS ++
24. Robert Carrasco, ATS ++
25. Alisa Carter, ATS ++
26. Jacquelyn Eyrich, SIS ++
27. Ismael Gallardo, ATS ++
28. Kari Gallardo, ATS ++
29. Rossana Gonzalez, ATS ++
30. Mike Hansen, SIS ++
31. Rebecca Hoy, ATS ++
32. Adrian Kuberan, ATS ++
33. Maritza Reyes, ATS ++
34. Celina Robles, ATS ++
35. Kristyn Rogers Stewart, ATS ++
36. Luz Mireya Sanchez, Sopori++
37. Melanie Smith, SIS ++
38. Cuauhtema Viniegra, SIS ++
39. Rene Walworth, ATS ++
40. Marcus Werner, SIS ++

F. Continuing Education Credits – None

G. Use of School Facilities

Approved at the May 8, 2019, Governing Board Meeting

Name of Organization	Purpose	Facility	Dates
Common Ground Church	VBS	ATS	June 4-7, 2019
Cub Scouts Pack #300	Cub Scouts	CVES	June 12-22, 2019
Portable Practical Educational Preparation IC	Too Cool After School	Sopori	May 22-30, 2019

H. Gifts and Donations

Name	Amount/Item	Department/School
American Heart Association	\$60.00	ATS – Physical Education
Adventure Dash Fun Runs LLC	\$8,719.47	CVES - Undesignated
Lynn Arlen Ilg	1987 Pontiac Fierro CP	SHS – Auto Program
Jaime Marie Balmes	2001 Ford TES 4DSD	SHS – Auto Program
Cash	\$20.00	SHS - Drama
Norman & Angie Maddux	\$50.00	SHS - Drama
Green Valley Concert Band, Inc.	\$250.00	SHS - ROTC
Harry & Carol Lyons	\$200.00	SHS - ROTC
Pepsi Bottling Company	\$214.85	SHS - Undesignated
Kim & Bryan Bartlett	\$20.00	SIS – AZ Merit
Inter-State Studio	\$452.56	SMS - Undesignated
Applied Materials Foundation	\$90.00	SMS - Undesignated
The Green Valley Community Chorus	\$1,000.00	WGHS - Choir
Southwest Pizza Inc./Peter Piper Pizza	\$115.00	WGHS - Dance
Rancho Resort Music Club	\$650.00	WGHS - Music
Panda Restaurants	\$92.05	WRS - STUCO
Alicia Curiel	4 Gift Bags	SIS +++
Angelica Creitoff	Casual Nails Gift Certificate	SIS +++
Candee Pedraza	Gift Bags and Toys	SIS +++
Cathy Karnes	6 Pairs of LuLaRoe Leggings	SIS +++
Cherri Seil	Cheese Board	SIS +++
Dairy Queen	15 Gift Cards	SIS +++
Debbie Morales	Stuffed animals, candles, towels, misc. items	SIS +++
Desert Sky Cinema/High Sierra Theatres	24 Movie Passes	SIS +++
Laura Peters	1 Hour Massage Certificate	SIS +++
Michelle O'Connor	Younique Defemd Innocence, Monat Magnify, Color Street GB, Bobcat Earrings, Color Street GB, Little Girl Makeup, Younique GB	SIS +++
Modern Beauty Bar	Pedicure Certificate, Manicure Certificate, Condition Treatment and Blow Out Certificate	SIS +++
Octopus Car Wash	2 Extreme Car Wash Gift Cards	SIS +++

Papa Murphy's	520 Coupons for free large favorites with purchase	SIS ++
Shianne Kennedy	Gift Card for 6 months sweet treats	SIS ++
Tito's Pizza	3 Gift Certificates	SIS ++
Vitality Spine & Sports Physical Therapy	Gift Basket	SIS ++
Zeta Hair and Day Spa	Pedicure and Manicure Gift Certificate	SIS ++

I. Approval of School Clubs & PTO/Booster Support Organizations ++

1. SHS – Power Football Booster Club (Renewal 2019-20) ++
2. WGHS – Red Wolves Cheer Booster (Renewal 2019-20) ++

J. PTO/Booster Monthly Report

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

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Music Boosters	Silent Auction	May 3, 2019
SHS – Band Club	Car Wash	June 1, 2019
SHS – Drama Club	Play Ticket Sales	October 24-25, 2019
SHS – Kindness Club	Coffee & Tea Sales	April – May 2019 (Tuesdays)
WGHS – Cheer Booster	Cheer Clinics	July – August 2019
WGHS – Cheer Booster	Car Wash	July – October 2019
WGHS – Cheer Booster	Chocolate Bar Sales	August – November 2019
WGHS – Cheer Booster	Yard/Rummage Sale	October – December 2019
WGHS – Music Boosters	Sell DVD Recordings	April 26-27, 2019
WGHS – Music Boosters	Annual Summer Band Camp	July 15-26, 2019
ATS - PTO	Family Fun Night	May 10, 2019 ++
WGHS – Student Council	JDRF Week/Sell Ribbons	April – May 2019 ++
WGHS – Student Council	Ticket Sales Powder Puff Game	May 2019 ++
WGHS – Track	Concession Stand	May 2019 ++
WGHS – Junior Class Club	Percentage Night Panda Express	April 25 – May 2019 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Nataly Van Alstine + 5 Students	Tobacco Prevention Conference	Phoenix, AZ	June 6-8, 2019
District – Melissa Beal, Stephanie Bowyer, Maricruz Wilson	CPM Residential Workshops	Salt Lake City, UT	June 25-28, 2019
SHS – Miriam Gonzalez + 1 Student	FCCLA National Competition	Anaheim, CA	June 29 – July 4, 2019
WGHS – Amy Kueck	AZ Computer Science Professional Development	Tempe, AZ	June 16-22, 2019
WGHS – Kristen Blaser	AP by the Sea	San Diego, CA	July 21-26, 2019
WGHS – Rachel Pemble	Skills USA Nationals	Louisville, KY	June 23-29, 2019
SHS – Dale Post	AP Summer Institute	Phoenix, AZ	July 15-18, 2019
WGHS – Jennifer Meza	Coaching Clinic	Las Vegas, NV	May 16-18, 2019 ++
WGHS – Alicia Mohler	NCA Cheer Camp	Scottsdale, AZ	June 17-19, 2019 ++

M. Approval of Revenue and Expenditure Reports - None

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

N. Approval of Agreements

1. Town of Sahuarita Youth Summer Art Program IGA
2. U of A IGA – Biotechnology
3. U of A IGA – Visiting Professor Program ++

XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting – May 8, 2019, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629

XIII. Executive Session – None

XIV. Adjournment – 7:30 p.m.

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.

Shari Slowell
Governing Board Clerk Signature

6/12/19.
Date