



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.

REGULAR GOVERNING BOARD MEETING

June 12, 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. Elaine Hall	Member
Mr. Kevin Opalka	Member

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 – Elaine Hall
Governing Board Member – Kevin Opalka

District Administration:

Superintendent – Dr. Manuel Valenzuela
Assistant Superintendent – Brett Bonner
Assistant Superintendent – Scott Downs
Business Services Director – Charlotte Gates

Approved at the June 26, 2019, Governing Board Meeting

Governing Board Meeting Minutes, June 12, 2019

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Agenda for June 12, 2019	K. Opalka	E. Hall	Passed	J. Sparks E. Hall S. Lowell K. Opalka	Yes Yes Yes Yes

III. Approval of Minutes

- Board Meeting Minutes – May 29, 2019
- Meeting Notice – May 24, 2019, End of Year Breakfast ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Board Meeting Minutes for May 29, 2019 and Meeting Notice of May 24, 2019 – End of Year Breakfast	S. Lowell	E. Hall	Passed	J. Sparks E. Hall S. Lowell K. Opalka	Yes Yes Yes Yes

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 24 in the amount totaling \$1,862,163.64. She further recommends ratification of previously approved expense Voucher 1962 in the amount totaling \$1,750,168.27, previously approved expense Voucher 1963 in the amount totaling \$117,264.69, and previously approved expense Voucher 1964 in the amount totaling \$48,604.48.

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

V. Superintendent Reports

The superintendent may present reports at this time.

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

Approved at the June 26, 2019, Governing Board Meeting

B. Staff

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.

IX. New Business

A. Instruction – Discussion and Possible Action

1. Updated 2019-20 Fee Schedule

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval Updated 2019-20 Fee Schedule	S. Lowell	E. Hall	Passed	J. Sparks E. Hall S. Lowell K. Opalka	Yes Yes Yes Yes

2. C.P.R. Instruction ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval C.P.R. Instruction – Note: Graduation Requirement			Passed	J. Sparks E. Hall S. Lowell K. Opalka	Yes Yes Yes Yes

B. Business – Discussion and Possible Action

1. Expenditure Report ++

C. Governing Board - Discussion and Possible Action

1. Policy Advisories 646-650 (First Reading)

- o Policy Advisory No. 646 – Policy DIE – Audits/Financial Monitoring
- o Policy Advisory No. 647 – Regulation IHAMB-R – Family Life Education
- o Policy Advisory No. 648 – Policy JFAA – Admission of Resident Students Exhibits JFAA-EA, JFAA-EB
- o Policy Advisory No. 649 – Policy JFAB – Admission of Nonresident Students Exhibits JFAB-EA, JFAB-EB
- o Policy Advisory No. 650 – Regulation KDB-R – Public Right to Know/Freedom of Information

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Tabled	Approval	K. Opalka	E. Hall	Passed	J. Sparks E. Hall S. Lowell	Yes Yes Yes

K. Opalka Yes

2. 2020 Governing Board Schedule/Lunch Schedule ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Tabled	2020 Governing Board Schedule /Lunch Schedule – Tabled – October Meeting conflict /Date Change for both schedules.	E. Hall	K. Opalka	Passed	J. Sparks E. Hall S. Lowell K. Opalka	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	S. Lowell	K. Opalka	Passed	J. Sparks E. Hall S. Lowell K. Opalka	Yes Yes Yes Yes

A. Employment / Change of Status / Transfers

1. Virginia Becerra, Teacher-2, ATS, Replacement – Effective 07/25/19
2. Timothy Berrier, Teacher-P.E., SHS, Status Change – Effective 07/31/19
3. Rosa Bray, Custodian II, SHS, Status Change – 06/03/19
4. Anthony Bristow, Cafeteria Custodian, WRS, Transfer – 05/23/19
5. Traci Butler, Counselor, SPS, Status Change – Effective 08/01/19
6. Ramona Calixtro, SPED Instructional Aide, Sopori, Status Change – Effective 07/31/19
7. Monica Christiansen, Substitute Specialist-Summer Hours, ASO, Hire – Effective 07/01/19 to 06/30/20
8. Barbara Coan, Custodian III, SIS, Transfer – Effective 05/30/19
9. Pensamiento Dominguez, SPED Instructional Aide, SPS, Transfer – Effective 07/31/19
10. Jean Durbin, Summer School Aide, ATS, Hire – Effective 06/03/19 to 06/06/19
11. Jamie Farmer, Asst. Principal Secretary, WGHS, Hire – Effective 07/01/19
12. Laura Garcia, Technology Assistant, WRS, Hire – Effective 07/31/19
13. Danielle King, Teacher-M.S. Choir/Orchestra, ATS, Replacement – Effective 07/25/19
14. Mary Grace Kirker, Chief Clerk, TRANS, Status Change – Effective 06/04/19 to 06/09/19
15. Lisa Lawson, Summer School Teacher, ATS, Hire – Effective 06/05/19 to 06/28/19
16. Madison Leinberger, Teacher-3, SIS, Replacement – Effective 07/25/19
17. Hector Maldonado, Cafeteria Custodian, Central Cafeteria, Transfer – Effective 05/24/19
18. Jennifer Meza, Summer School Teacher-Alg II, WGHS, Hire – Effective 05/28/19 to 06/28/19
19. Kara Nelson, Speech Pathologist, CVES, Status Change – Effective 07/31/19
20. Amy Nolan, Teacher-English, WGHS, Replacement – Effective 07/25/19
21. Melinda Perez, Teacher-K, SOP, Transfer – Effective 07/31/19
22. Maribelle Reyes, Summer School Aide, ATS, Hire – Effective 06/10/19 to 06/27/19
23. Elisabet Richardson, Teacher-Math, WGHS, Replacement – Effective 07/25/19
24. Heather Rumba, Teacher-S.S., WRS, Re-Hire – Effective 07/31/19
25. Annie Tanner, Summer School Teacher-Substitute, ATS, Hire – Effective 06/03/19 to 06/05/19

26. Orion Thompson, Lifeguard, SOP, Replacement – Effective 06/04/19
27. Toaiva Toaiva, Cafeteria Custodian, ATS, Transfer – Effective 05/24/19
28. Javier Valencia Ochoa, Cafeteria Custodian, SHS, Transfer – Effective 05/23/19
29. Ricardo Vega, Custodian III, WGHS, Transfer – Effective 05/27/19
30. Ernesto Villalpando, Groundskeeper, FAC, Replacement – Effective 06/04/19
31. Jose Zozaya, Custodian III, WRS, Transfer – Effective 05/28/19
32. Kristen Coblenz, Campus Monitor, ATS, Hire – Effective 07/31/19 ++
33. Howard Kauffman, Summer School Bus Driver, TRANS, Status Change – Effective 05/27/19 to 06/28/19 ++
34. Stephen Lane, Summer Field Trip Bus Driver, TRANS, Status Change – Effective 05/27/19 to 06/28/19 ++
35. Marcus Lima, Summer Field Trip Bus Driver, TRANS, Status Change – Effective 05/27/19 to 06/28/19 ++
36. Matthew Montgomery, Math Teacher, WGHS, Hire – Effective 07/21/19 ++
37. Robert Bruce Nelson, Summer Field Trip Bus Driver, TRANS, Status Change – Effective 05/27/19 to 06/28/19 ++
38. Angelique Pena, Summer Work, TRANS, Status Change – Effective 05/27/19 to 06/28/19 ++
39. Melissa Reyes, Health Assistant, SIS, Hire – Effective 07/17/19 ++
40. Lisa Romero, Student Services Asst., Student Services/District, Hire – Effective 07/11/19 ++
41. Lilette Smith Reaves, 5th Grade Teacher, ATS, Hire – Effective 07/2019 ++
42. Diana Stapleton, 4th Grade Teacher, ATS, Hire – Effective 07/2019 ++
43. Iris Tello, Summer Field Trip Bus Driver, TRANS, Status Change – Effective 05/27/19 to 06/28/19 ++

B. Resignations / Terminations

1. Peter Desautels, Custodian III, FAC/SIS, Resignation – Effective 05/30/19
2. John Kandikatla, Math Teacher, Resignation – Effective 06/06/19
3. Jennifer Lyon, Technology Assistant, SIS, Resignation – Effective 05/23/19
4. Patrick McCarthy, Head Coach-Wrestling, SMS, Resignation – Effective 05/21/19
5. Luz Robinson, Inclusion Assistant, SMS, Resignation – Effective 05/23/19
6. Elizabeth Scott, Inclusion Assistant, WRS, Resignation – Effective 05/23/19
7. Reagan Thibodeaux, Coach-Cross Country, SMS, Resignation – Effective 05/24/19
8. Evaristo Duarte, Bus Driver, TRANS, Resignation – Effective 05/23/19 ++

C. Addendum

1. Joseph Amodea, Teacher of Record-Grad Lab & Weekend Academy, WGHS
2. Meegan Burr, Counselor/Extended Master Schedule, SHS
3. Kathy Turner, Weekend Academy/Grad Lab Math Teacher of Record, SHS ++

D. Request for Leave of Absence – None

E. Volunteers

1. Melissa David, SPS
2. Micah Scully, SPS
3. Hannah Myers, ATS ++

F. Continuing Education Credits – None

G. Use of School Facilities - None

H. Gifts and Donations

Name	Amount/Item	Department/School
MOD Super Fast Pizza Inc.	\$208.86	SHS – Jockeys Dance Club
Karen Martin	\$200.00	SHS – Jockeys Dance Club

Desert Oasis Refreshment Services Inc.	\$303.77	SHS - Undesignated
Desert Oasis Refreshment Services Inc.	\$540.90	WGHS - Undesignated
Panda Restaurant Group	\$104.24	WRS - STUCO
Lifetouch	\$541.00	CVES - Undesignated++
Hazel Kern	Yarn	District – Art Class++
Freeport-McMoRan Foundation	\$800.00	SHS – Varsity Softball++
Elaine Walker	2 golf bags, 14 Tour Edge Basooka golf clubs, 1 Tour Slot Inertial High Momentum putter, 8 Callaway golf clubs, 1 Adams Blue driver, 1 umbrella, 7 miscellaneous golf clubs, golf balls, tees, and markers	SHS++
Lifetouch	\$279.00	SIS - Undesignated++
Ronalda Whitman	\$2,920.68	SMS – Chromebooks++
Applied Materials Foundation	\$60.00	SMS - Undesignated++
Inter-State Studio	\$180.00	SMS - Undesignated++
Lifetouch	\$451.00	SPS - Undesignated++
Hudbay	\$3,500.00	WGHS - Chromebooks++

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

J. PTO/Booster Monthly Report

1. Anza Trail PTO – April 2019 ++
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 – February – May 2019
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
12. WRS – Roadrunners PTO – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Cheerleading	Spirit Line Competition	October 26, 2019

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS – Derek Marshall, Alya Verdugo, approximately 16 students	SVELTE Club	Belize City, Belize	March 7-14, 2020
WGHS – Angel Aguilar	APSI Calculus	Phoenix, AZ	July 14-18, 2019
WGHS – Ben Lebovitz, Chaperone TBD, approximately 16 students	ICHSA Tournament	Dallas, TX	March 5-9, 2020
WGHS – Ben Lebovitz, Chaperone TBD, approximately 16 students	ICHSA Tournament	New York, NY	April 15-20, 2020
WGHS – Ben Lebovitz, Chaperone TBD, approximately 30 students	AZ Thespian Festival	Phoenix, AZ	November 15-16, 2019
WGHS – Ben Lebovitz, Chaperone TBD, approximately 40 students	NAU JazzMad Festival	Phoenix/Flagstaff, AZ	February 6-8, 2020
WGHS – Carl Nelson	APSI Government	Phoenix, AZ	July 14-18, 2019
WGHS – Rhonda Valenton	APSI Chemistry	Phoenix, AZ	July 14-18, 2019
WGHS – Ryan Carle-Ogren, Ben Lebovitz, Chaperones TBD, 100 students	Choir/Orchestra Trip	Anaheim, CA	February 19-22, 2020

M. Approval of Revenue and Expenditure Reports - None

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

N. Approval of Agreements - None

XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting – June 26, 2019, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629

XIII. Executive Session – 38-431.03.2 – Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

XIV. Adjournment – 6:40 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.

Staci S. Lovell
 Governing Board Clerk Signature

6/26/19
 Date