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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.

REGULAR GOVERNING BOARD MEETING

May 8, 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
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

■ Board Meeting Minutes – April 24, 2019

IV. Approval and Ratification of Vouchers

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.

*Posted District Administration Office
4:00 p.m., May 7, 2019*

Governing Board Meeting Agenda, May 8, 2019

A. Community – Sahuarita Educational Enrichment Foundation – Teacher Mini Grant Presentations

B. Staff – AZ School Counselor of the Year – Candice Alvarez

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. Social Studies Curriculum Adoption
2. Enrollment Capacities
3. Student Services Program Update

B. Business – Discussion and Possible Action

1. Expenditure Report
2. Revision of Fiscal Year Budget 2018-19
3. 2019-20 Renewals – RFP, RFQ, IFB **++**
4. Sole Source Procurement **++**

C. Governing Board - Discussion and Possible Action

1. ASBA Proposed Issues for 2020 Political Agenda

D. Personnel - Discussion and Possible Action - None

1. Walden Grove High School Assistant Principal Appointment – Name to be Announced **++**
2. Walden Grove High School Assistant Principal Appointment – Name to be Announced **++**

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. Stephanie Allread, Secretary-Asst. Principal, WRS, Transfer – Effective 07/11/19
2. Jennifer Bello, Teacher-1, SPS, Replacement – Effective 07/25/19
3. Ralph Chiariello, 7th Grade Math, Hire, ATS, Effective 07/2019
4. Zachary Davila, Teacher-SpEd Math, SHS, Replacement – Effective 07/25/19
5. Magdalena De La O, Health Assistant, ATS, Status Change – Effective 04/20/19 to 11/01/19
6. Jonathan Eves, Teacher-Social Studies, SHS, Hire – Effective 07/25/19
7. Cassandra Fernandez, Kindergarten Teacher, WRS, Hire – Effective 07/25/19
8. Roberto Figueroa, Teacher-Spanish, WGHS, Transfer – Effective 07/31/19
9. Carol Fisk, Summer School Teacher-P.E., WGHS, Hire – Effective 05/28/19 to 06/28/19

Governing Board Meeting Agenda, May 8, 2019

10. Esther Flannigan, Teacher-Culinary Arts, SHS, Hire – Effective 07/25/19
11. Laura Garcia, Technology Assistant, WRS, Transfer – Effective 07/31/19
12. Keila Herrera, Teacher- Spanish, WRS, Transfer – Effective 07/31/19
13. Shannon Holz, Teacher-K ELL, SPS, Replacement – Effective 07/25/19
14. Kathy Karren, Sports Aide, WGHS, Hire – Effective 04/26/19
15. Susan LaVecchia, Teacher-5, SIS, Status Change – Effective 04/22/19 to 05/20/19
16. Jeremy Maas, 8th Grade Language Arts, ATS, Hire – Effective 07/2019
17. Sara Mora, Teacher-College & Career Exploration, WRS, Transfer – Effective 07/31/19
18. Carl Nelson, Social Studies, WGHS, Transfer – Effective 07/31/19
19. Connie Nokes, Teacher-Drama/Choir, SHS, Hire – Effective 07/25/19
20. Rebecca Oravec, Teacher-Art (6-8), WRS, Hire – Effective 07/25/19
21. Jo Passet, 6th Grade Language Arts, ATS, Hire – Effective 07/2019
22. Engrid Pittenridge, Sports Aide, WGHS, Hire – Effective 04/25/19
23. Kvon Richards-Tayco, Sports Aide, WGHS, Hire – Effective 04/26/19
24. Catherine Reese, Sports Aide, WGHS, Hire – Effective 04/26/19
25. Noelle Reese, Health Assistant, SMS, Re-Hire – Effective 07/17/19
26. Danielle Rutherford, Teacher-Art, SHS, Hire – Effective 07/25/19
27. Katherine Solis, Teacher-English, SHS, Replacement – Effective 07/25/19
28. Janice Wikgren, Math Teacher, WGHS, Hire – Effective 07/27/19
29. Rhonda Valenton, Chemistry Teacher, WGHS, Hire – Effective 07/25/19 ++

B. Resignations / Terminations

1. Michelle Doty, Library Technician, Retirement – Effective 04/26/19
2. Myrna Hahn, Teacher-Math, SHS, Resignation – Effective 05/24/19
3. Shaynie Hoffman, Instructional Aide, CVES, Resignation – Effective 05/23/19
4. Brady Huff, Custodian III, FAC/SPS, Resignation – Effective 04/24/19
5. Stephanie Goucher, Dispatcher, TRANS, Resignation – Effective 05/17/19
6. Susana Plasencia, Teacher-Spanish, SHS, Resignation – Effective 05/24/19
7. Timothy Jessen, Science Teacher, WGHS, Resignation – Effective 05/24/19 ++
8. Rene Valdez, Head Baseball Coach, WGHS, Resignation – Effective 05/06/19 ++

C. Addendum

1. Tracy Alexander, SUSD NMSI Site Coordinator, WGHS
2. Tracy Alexander, Summer School Teacher-Edgenuity (English), WGHS
3. Uli Atkinson, Summer School Teacher-Alg I, WGHS
4. Melissa Beal, SUSD NMSI Site Coordinator, SHS
5. Hector Estrada, Jr., SUSD NMSI Site Coordinator, WGHS
6. Doug Hansen, Dual Enrollment, JTED/WGHS
7. Elizabeth Lehr, SUSD NMSI Site Coordinator, SHS
8. Jennifer Reichenbach, K-8 Summer School Teacher, ATS
9. Rosa Alvarez, 21st Century Summer Coordinator, Sopori ++
10. Maria Smalling, 21st Century Summer Coordinator, Sopori ++
11. Amanda Chavez, 21st Century Summer Coordinator, Sopori ++

D. Request for Leave of Absence

1. Timothy Berrier, Teacher-P.E., SHS
2. George Gamez, Custodian III, WGHS ++

E. Volunteer

1. Carl ~~Askew~~ Askren, SOP ++
2. Matilde Alvarez, SOP
3. E. Melissa Canez, SOP
4. Norma Cortez de Villa, SOP

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5. Khrysthyn Javier, SOP
6. Liz Esmeralda Islava, SOP
7. Empartriz Lazalde, SOP
8. Thailand Little, ATS
9. Susan Musco, ATS
10. Linda Ochoa, SOP
11. Trinidad Velasquez, SOP
12. Clara Lynn Arndt, ATS +++
13. Giselle Barnett, ATS +++
14. John Boring, SMS +++
15. Anthony Cocchia, ATS +++
16. Angela Hardy, SMS +++
17. Luzana Langley, WRS +++
18. Gael Eduardo Suarez, ATS +++
19. Micah Weaver-Lukomski, ATS +++

F. Continuing Education Credits – None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Sahuarita Basketball Association	SBC Shoot out	SIS gym	May 18, 2019

H. Gifts and Donations

Name	Amount/Item	Department/School
MOD Super Fast Pizza, LLC	\$122.84	ATS - Wrestling
Arizona School Board Association Insurance Trust	\$750.00	District – Gifts and Donations/Wellness
WeFund4U	\$1704.00	SHS - Drama
The Valle Verde Rotary Club Foundation Inc.	\$1365.00	SHS – Instrumental Music
American Ass. University Women/Green Valley Branch	\$150.00	SHS - Jockeys
SIS PTP	\$500.00	SIS – Gifts and Donations (sand)
The Valle Verde Rotary Club Foundation Inc.	\$1365.00	SMS – Instrumental Music
Grace Church	Altman 1000Q Followspot	WGHS
The Valle Verde Rotary Club	\$2725.00	WGHS – Instrumental Music
Panda Restaurant Group, Inc.	\$160.51	WGHS – Stuco = \$138.42 SHS – Stuco = \$22.09
MOD Super Fast Pizza, LLC	\$212.41	WGHS - Track
WeFund4U	\$1232.00	WGHS - Track
Pepsi Bottling Group LLC – FSV	\$277.49	WGHS - Undesignated
Believe Productions, Inc.	\$169.30	WRS - Stuco
Cashier’s Check	\$1160.00	WRS, CVES, ATS, SPS, Sopori, SIS Elementary Lunch Accounts – to cover negative balances
Jacobson Custom Homes, LLC	\$100.00	WRS, CVES, ATS, SPS, Sopori,

		SIS Elementary Lunch Accounts – to cover negative balances
Raul Yturralde & Kurt Von Geldern	\$140.00	WRS, CVES, ATS, SPS, Sopori, SIS Elementary Lunch Accounts – to cover negative balances
S and S Constructors, Inc.	\$500.00	WRS, CVES, ATS, SPS, Sopori, SIS Elementary Lunch Accounts – to cover negative balances

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

J. PTO/Booster Monthly Report

1. Anza Trail PTO – December – None
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – February – March 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 – 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	Caramel Corn Sales	May 10, 2019
SHS – Cheerleading	Car Wash	June 29 & July 13, 2019
SHS – Football	Gold Card Sale	August 17, 2019
SHS – Football	Youth Football Camp	July 6, 2019
SHS – Football Booster	Snack Bar Sales	August 2019 – February 2020
SHS – Football Booster	Car Wash	June – July 2019
SHS – Music Boosters	Silent Auction	May 3, 2019
SHS	Physical Fair	May 17, 2019
SMS – Jessica England	Popcorn Sales	September – December 2019 (Fridays)
SMS – Student Council	Water Bottle Sales	May – August 2019
SMS – Student Council	Spirit Shirt Sales	May – August 2019
Sopori	Book Fair	March 23 – April 3, 2019
Sopori – Yearbook	Sale of yearbooks	August 2019 – May 2020

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS – Derek Marshall, Alya Verdugo, approx. 16 students	SVELTE Club	Belize City, Belize	March 7 – 14, 2020
SMS – Ryan Rodriguez & Nicole Mckay + 10 students	Student Council Convention	Scottsdale, AZ	May 3-4, 2019
WRS – Sara Mora	Paxton Patterson Professional Development	North Carolina	July 14-19, 2019
ATS – Nataly Van Alstine + 7 students	Tobacco Prevention Conference	Phoenix, AZ	June 6-8, 2019 ++
SIS – Clarisa Nido	Staff Development for Educators Conference	Las Vegas, NV	July 7-13, 2019 ++

M. Approval of Revenue and Expenditure Reports - None

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

N. Approval of Agreements - None

O. Renewal of Administrative Contracts 2019-20 SY

John Kneup – 2 year contract
 Beth Lehr – 1 year contract
 Mike DeSouza – 1 year contract
 Teresa Hill – 2 year contract
 Darlene Robinson – 2 year contract
 Jeanine Sanders – 1 year contract
 Julio Moreno – 1 year contract
 Shelly Lizardi – 2 year contract
 Wil Arias- 1 year contract
 Stephanie Silman – 2 year contract
 Robert Beachy – 1 year contract
 Clarissa Nido – 2 year contract
 Desi Raulston – 2 year contract
 Jim Heinzelmann – 2 year contract
 Tina Anderson – 2 year contract
 Scott Downs – 1 year contract
 Brett Bonner – 1 year contract
 Scott Boone – 1 year contract
 Shari Bayomi – 1 year contract
 Amber Woods – 1 year contract
 Mary Jo Boyter – 1 year contract
 Kevin Harcourt – 1 year contract
 George Emerson – 1 year contract
 Mike Fiesler – 1 year contract
 Cheryl McGlothlen – 1 year contract
 Jamie Nelson – 1 year contract
 Linda Azuelo – 1 year contract
 Josh Fields – 1 year contract
 Aviana Kirby – 1 year contract

XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting – May 29, 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.