



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.

REGULAR GOVERNING BOARD MEETING

June 26, 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

II. Approval of Agenda

III. Approval of Minutes

- Board Meeting Minutes – June 12, 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
5:00 p.m., June 25, 2019*

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A. Community - None

B. Staff

1. Association of School Business Officials Certificate of Excellence – Charlotte Gates

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 Board's 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 – None

B. Business – Discussion and Possible Action

1. Proposed FY 2019-20 Budget
2. ADE Food Service Permanent Program Agreement
3. ADE Food Service Authorized Signer
4. Authorization and Change of Check Signers
5. Award of RFP 2019-2 for Child Nutrition Programs
6. Approval of Treasurer for Student Activity Accounts
7. Blanket Resolution for Investment of Funds
8. Authorization To Exceed Fund Sub-categories within the Maintenance and Operation Budget
9. Public Online Auction Items **++**

C. Governing Board - Discussion and Possible Action

1. Policy Advisories 646-650 (Second 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
2. 2020 Governing Board Meeting/Lunch Schedule

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.

A. Employment / Change of Status / Transfers

1. Megan Anderson, College & Career Counselor, DIST, Re-Hire – Effective 07/25/19
2. Brandi Cox, Attendance Clerk III, WGHS, Hire – Effective 07/01/19

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3. Jessica Grimm, Secretary, Asst. Principal, ATS, Status Change – Effective 06/16/19 to 06/29/19
4. Beth Lehr, Assistant Principal, SHS, Status Change – Effective 06/17/19
5. Rogelio Montoya, Security Guard, WGHS, Status Change – Effective 05/24/19
6. Joe Prince, SPED Teacher, SHS, Status Change, Effective 07/31/19
7. Terri Syverson, Secretary, WGHS, Hire – Effective 07/01/19
8. Mandy Christian, Classroom Lead, ECC, Status Change – Effective 07/31/19 ++
9. Tangee Craig, Health Assistant, WRS, Status Change – Effective 07/16/19 ++

B. Resignations / Terminations

1. Hayley Bostian, Classroom Aide, ECC, Resignation – Effective 05/22/19
2. Claudia Hinjosa, Custodian III, WRS, Resignation - Effective 06/04/19
3. Jeffrey Jordan, Teacher-8th/Social Studies, ATS, Resignation – Effective 06/12/19
4. Stephen Lane, Bus Driver, TRANS, Resignation – Effective 07/05/19
5. Alicia Mohler, Teacher-ELD, WGHS/SHS, Resignation – Effective 06/13/19
6. Jose Zozoya, Custodian III, WRS, Resignation – Effective – 06/04/19
7. Bianca Soria Galvarro, Inclusion Health Assistant, ECC, Resignation – Effective 05/23/19 ++

C. Addendum - None

D. Request for Leave of Absence – None

E. Volunteers – None

F. Continuing Education Credits – None

G. Use of School Facilities - None

H. Gifts and Donations

Name	Amount/Item	Department/School
La Posada	\$100.00	SHS - ROTC
Robert & Marie Moore	\$2,000.00	Sopori - Undesignated
Lifetouch	\$126.00	Sopori - Undesignated
The NRA Foundation, Inc.	\$25,590.00	WGHS – Law & Public Safety

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

1. Wrightson Ridge Middle School Student Council

J. PTO/Booster Monthly Report

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

K. Approval of Student Fund-Raising Activities - None

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Lizette Huie	ASBO International Conference	National Harbor, Maryland	October 24-29, 2019
WGHS – Barry Cromer	AIAAA Conference	Prescott, AZ	September 7-10, 2019
District – Scott Downs, Linda Azuelo, Kristina Martin, Lorena Gastelum	2019 Fall ASPAA Conference	Prescott, AZ	November 20-22, 2019 ◆◆

M. Approval of Revenue and Expenditure Reports - None

1. Special Accounts – July 2018 – June 2019
2. Maintenance and Operations – None

N. Approval of Agreements - None

XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting – July 10, 2019, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629

XIII. Executive Session – None – ◆◆ 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

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.