



350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
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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.

PUBLIC HEARING FOR ADOPTION OF FY 2019-20 EXPENDITURE BUDGET

REGULAR GOVERNING BOARD MEETING

July 10, 2019
6 p.m.

**TIME: Immediately following the public hearing for the
Adoption of FY 2019/20 Expenditure Budget.**

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 26, 2019

- IV. **Approval and Ratification of Vouchers**

- V. **Superintendent Reports**

The superintendent may present reports at this time.

- VI. **Governing Board Reports**

*Posted District Administration Office
5:00 p.m., July 9, 2019*

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 - None

B. Staff - None

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. Adoption of the 2019-20 Expenditure Budget
2. Expenditure Report

C. Governing Board - Discussion and Possible Action – None

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 / Separations

1. Scott Boone, Director of I.T., I.T., Status Change – Effective 06/20/19 to 08/01/19
2. Maria Curiel, Custodian II, FAC/ATS, Promotion – Effective 06/10/19
3. Jessica Grimm, Secretary-Asst. Principal, ATS, Status Change – Effective 06/16/19 to 07/05/19
4. Jessica Grimm, Secretary-Asst. Principal, ATS, Status Change – Effective 07/08/19
5. Miguel Gomez, Social Studies Teacher., WGHS, Replacement – Effective 07/25/19
6. Howard Kauffman, Summer School Bus Driver, Summer Hire, Transportation – Effective 07/01/19 to 07/31/19
7. Marcus Lima, Field Trip Bus Driver, Summer Hire, Transportation – Effective 07/01/19 to 07/31/19
8. Jose Carlos Maldonado, Field Trip Bus Driver, Summer Hire, Transportation – Effective 07/01/19 to 07/31/19
9. Kristina Martin, Business Services Manager, Hire – Effective 07/22/19
10. Laura Morrison, 5th Grade Teacher, SIS, Replacement – Effective 07/25/19
11. Robert Bruce Nelson, Field Trip Bus Driver, Summer Hire, Transportation – Effective 07/01/19 to 07/31/19

Governing Board Meeting Agenda, July 10, 2019

12. Angelique Pena, Summer Hire, Transportation, Effective 07/01/19 to 07/31/19
13. Catherine Reese, CTE Secretary, Status Change, Effective 07/08/19
14. Iris Tello, Field Trip Bus Driver, Summer Hire, Transportation – Effective 07/01/19 to 07/31/19
15. Cecilia Bonillas, Custodian III, Facilities/WRS, Hire – Effective 07/09/19 ++
16. Carlos Davila, Campus Monitor, SHS, Transfer – Effective 07/31/19 ++
17. Laura Morrison, 5th Grade Teacher, SIS, Hire – Effective 07/25/19 ++
18. Noelle Reese, Registrar, WGHS, Hire – Effective 07/09/19 ++
19. Evelyn Rivera, Bus Driver Trainee, Transportation, Hire – Effective 07/09/19 ++
20. Lynn Sexton, Bus Driver Trainee, Transportation, Hire – Effective 07/10/19 ++
21. Vickey Smith, Math Teacher, SHS, Hire – Effective 07/25/19 ++

B. Resignations / Terminations / Separations

1. Brian Berg, Assistant Coach-Football, WGHS, Resignation – Effective 05/30/19
2. Sarah Kline, English Teacher, SHS, Resignation – Effective 07/05/19 ++

C. Addendums

1. Rosa Alvarado, Sahuarita Fellows, CVES
2. Rita Hardy, Sahuarita Fellows, WGHS
3. Aviana Kirby, Grant Writer, DIST
4. Derek Marshall, Extra Duty, SHS
5. Lilette Smith Reaves, Sahuarita Fellows, ATS
6. Jennifer Vaterlaus, Kindergarten Assessment Book Update, DIST
7. Luis Arevalo, Extra Duty Hours, SHS ++
8. Jennifer Bello, Sahuarita Fellows, SPS ++
9. Amy Kueck, BT Math Calendar Customization, WGHS ++
10. Kathy Turner, BT Math Calendar Customization, SHS ++

D. Request for Leave of Absence

1. Armando Enriquez, Custodian III, FAC/ATS – Effective 06/07/19 to 08/01/19

E. Volunteers ++

1. Taralee Elam, SIS/SMS ++

F. Continuing Education Credits – None

G. Use of School Facilities ++

Name of Organization	Purpose	Facility	Dates
Ballet Continental	Nutcracker Paquita	Auditorium	September 5 – 7, 2019 December 5-8, 2019 ++
Arizona Youth Partnership	Stronger Families Project	ATS Library A106	August 29 – September 12, 2019 ++
Expressions Dance Co	Dancing Through Time The Most Wonderful Time of The Year	Auditorium	November 23, 2019 May 9, 2020 ++
Green Valley Band	Joyous Music Of the Season World Tour 2020 Lights, Camera, Adventure! America! Our Nation, People and Heroes	Auditorium	December 15, 2019 January 16, 2020 March 8, 2020 April 19, 2020 ++
Hey Productions	Aladdin Jr. Into the Woods Jr.	Auditorium	November 12-16, 2019 February 27- 29, 2020 ++

Rancho Sahuarita	R.S Lap Swim Hours	Pool	July 5 – August 25, 2019++
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H. Gifts and Donations

Name	Amount/Item	Department/School
Merrie Connon	1 Desk File Cabinet, 1 Desk Drawer Cabinet, 1 Office Desk, 1 Cubical Desk Surface Table	ATS
Merrie Connon	2 Multi-file Pedestals	ATS
Pima County Wastewater Conveyance Division	4 boxes of hanging file Folders	District
Applied Materials Foundation	\$60.00	SMS - Undesignated

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

1. Anza Trail PTO Inc. ++
2. SIS PTP ++

J. PTO/Booster Monthly Report

1. Anza Trail PTO – None
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 –None
7. SPS PTO – None
8. SUSD #30 Educational Enrichment Foundation – June 2019 ++
9. WGHS – Grad Night Booster Club – None
10. WGHS – Red Wolves Music Boosters – June 2019 ++
11. WGHS – Football Booster – None
12. WRS – Roadrunners PTO – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – PTO	Spirit Rock	July 1, 2019 – May 30, 2020
ATS – PTO	Spirit Gear	July 1, 2019 – May 30, 2020
CVES	Scholastic Book Fair	September 16-25, 2019
CVES	Scholastic Book Fair	December 2 – 12, 2019
CVES	Scholastic Book Fair	April 27 – May 6, 2020
SHS – NJROTC	Car Wash	August 10, 2019 ++
SIS – PTO	Out of Dress Code Fridays	August 2019 – May 2020 ++
SIS – PTO	Sale of Spirit Shirts	August 2019 – May 2020 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District/CTE – Josh Fields, Brett Bonner, + 6 teachers, 2 Asst. Principals, 4 Counselors,	ACTE Visions Conference	Anaheim, CA	December 3-7, 2019
District – Scott Downs	2019 Fall Law Academy	Tubac, AZ	October 1-3, 2019

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 – August 14, 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

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.