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*OFFICE OF THE SUPERINTENDENT*

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## NOTICE OF PUBLIC MEETING

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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.

**October 23, 2019**

**6 p.m.**

**Sopori Elementary School  
5000 W. Arivaca Road  
Amado, AZ 85645**

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### GOVERNING BOARD

Mr. John Sparks	President
Mrs. Shari Lowell	Clerk
Mrs. Elaine Hall	Member
Mr. Kevin Opalka	Member
Mrs. Denise Reis	Member

### REVISED AGENDA

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**I. Call Meeting to Order**

**A. Pledge of Allegiance**

**B. Roll Call**

**II. Approval of Agenda**

**III. Approval of Minutes**

- Board Meeting Minutes – October 2, 2019
- Special Board Meeting Minutes – October 14, 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., October 22, 2019*

**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. Bond Update Presentation

**C. Governing Board - Discussion and Possible Action**

1. 2019 ASBA Bylaw Voting

**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. Brian Conrad, Sports Aide, WGHS, Hire – Effective 10/03/19
2. Kathlene Davis, Secretary-A/P, SMS, Replacement – Effective 10/01/19
3. Judith Garduno, Classroom Aide, ECC, Replacement – Effective 10/15/19
4. Frank Gilvin, Asst. Coach-Basketball (Girls), WGHS, Replacement – Effective 11/04/19
5. Cindy Lopez-Grijalva, Inclusion Assistant, SHS, Replacement – Effective 10/15/19
6. Reyna Lozano, Inclusion Assistant, ECC, Replacement – Effective 10/15/19
7. Philip O'Connor, Bus Driver, TRANS, Hire – Effective 10/15/19
8. Angelica Pena, Sports Aide, WGHS, Hire – Effective 10/03/19
9. Belen Quezada de Stephens, Bus Driver, TRANS, Status Change – Effective 10/04/19
10. Evelyn Rivera, Bus Driver, TRANS, Status Change – Effective 09/30/19
11. Michelle Roosma, Teacher-Homebound, ATS, Hire , - Effective 10/16/19
12. Vickey Smith, Teacher-ACE, SHS, Status Change – Effective 10/02/19
13. Marie Williams, Asst. Coach-Cheer, SHS, Replacement – Effective 09/27/19
14. Shannon Clarke, Inclusion Asst., WRS, Hire –Effective 10/24/19 ++
15. Dina Lugo, Custodian III, WGHS, Hire – Effective 10/24/19 ++
16. Silvia Mora, Custodian III, WGHS, Hire – Effective 10/24/19 ++
17. Julio Quihuis, Bus Driver Trainee, TRANS, Hire – Effective 10/24/19 ++
18. Leslie Rupp, Inclusion Asst., SPS, Hire – Effective 10/24/19 ++
19. Brianne Young, Instructional Aide – Title I, Sopori, Transfer – Effective 10/14/19 ++

**B. Resignations / Terminations**

1. John Albertie, Bus Driver Trainee, TRANS, Separation – Effective 09/10/19
2. Lynne Behren, DIBELS Tester, DIST, Separation – Effective 07/01/19
3. Clarice Bird, DIBELS Tester, DIST, Separation – Effective 07/01/19
4. Mary Blevins, DIBELS Tester, DIST, Separation – Effective 07/01/19
5. Vicky Cochran, DIBELS Tester, DIST, Separation – Effective 07/01/19
6. Judy Cutler, DIBELS Team Coordinator, DIST, Separation – Effective 07/01/19
7. Mikayla Dedrick, Assistant Coach-Cheer, SHS, Resignation – Effective 09/27/19
8. Armando Enriquez, Custodian III, FAC/ATS, Resignation – Effective 09/30/19
9. Cheryl Ferguson, DIBELS Tester, DIST, Separation – Effective 07/01/19
10. Debra Fetting, DIBELS Tester, DIST, Separation – Effective 07/01/19
11. Alejandrina Gallardo, Bus Driver, TRANS, Resignation – Effective 10/18/19
12. Airam Gastelum, Program Aide, LINK, Resignation – Effective 10/11/19
13. Amanda Good, DIBELS Tester, DIST, Separation – Effective 07/01/19
14. Emery Mahoney, School Psychologist, SHS/SOP, Resignation – Effective 12/20/19
15. Carl Nelson, Assistant Coach-Basketball (Girls), WGHS, Resignation – Effective 10/03/19
16. Diane Nickolas, DIBELS Tester, DIST, Separation – Effective 07/01/19
17. Mildred Musson, DIBELS Tester, DIST, Separation – Effective 07/01/19
18. Melanie Redford, DIBELS Tester, DIST, Separation – Effective 07/01/19
19. Michael Reeves, Bus Driver, TRANS, Resignation – Effective 10/22/19
20. Christine Sanders, DIBELS Tester, DIST, Separation – Effective 07/01/19
21. Meghan Selich, Inclusion Assistant, SPS, Resignation – Effective 10/04/19
22. Suzanne Sparks, DIBELS Tester, DIST, Separation – Effective 07/01/19
23. Mary Swigert, DIBELS Tester, DIST, Separation – Effective 07/01/19
24. Holly Thompson, DIBELS Tester, DIST, Separation – Effective 07/01/19
25. Richard Trethewey, Bus Driver Trainee, TRANS, Termination – Effective 10/09/19
26. Patricia Venegas, Bus Driver, TRANS, Resignation – Effective 10/02/19
27. Cheryl Wright, Teacher-2<sup>nd</sup>, SPS, Resignation – Effective 11/01/19
28. Alisa Carter, Instructional Aide, CVES, Resignation – Effective 11/01/19 ++
29. John Clarke, Lead Custodian, ATS, Resignation – Effective 10/18/19 ++
30. Courtney Grammer, Bus Driver Trainee, TRANS, Resignation – Effective 10/21/19 ++
31. Esteban Lizarraga, Inclusion Health, ECC, Resignation – Effective 10/25/19 ++
32. Jamie McKibben, Inclusion Asst., SMS, Resignation – Effective 10/21/19 ++
33. Samantha Romero, Program Associate, LINK, Resignation – Effective 10/31/19 ++
34. Glenn Shanklin, Bus Driver Trainee, TRANS, Termination – Effective 09/13/19 ++
35. Jennifer Ybarra, Instructional Aide – Title I, Sopori, Resignation – Effective 10/04/19 ++

**C. Addendum**

1. Tracy Alexander, SUSD/NMSI Coordinator, WGHS
2. Kristen Blaser, SUSD/NMSI Coordinator, WGHS
3. Elizabeth Dahl, Enrichment Choir, SPS
4. Yvette Favela, 6/5-Spanish, SHS
5. Roberto Franzone, Asst. Girls Soccer Coach, SHS
6. Jeff Gilbert, Coach (A)-Basketball (Boys), WRS
7. Amy Kueck, 6/5-Math, ALT
8. Elizabeth Lehr, SUSD/NMSI Administrator, SHS
9. Rosa Leon, Class Sponsor-Freshmen, SHS
10. Kristi Lopez, Pom Dance, WGHS
11. Matthew Montgomery, 6/5-Math, ALT
12. Jim Rawlings, Head Coach-Soccer (Girls), SHS
13. Benjamin Reynolds, 6/5-Math, SHS

**D. Request for Leave of Absence – None**

**E. Volunteers**

**Governing Board Meeting Agenda, October 23, 2019**

1. Tracie Beuden, ATS
2. Tania Cordero, ATS
3. Amanda Fox, SIS
4. Maribel Gomez, ATS
5. Martha Hansen, SIS
6. Douglas Shane John Higgins, ATS
7. Heaather Higgins, ATS
8. Paul Kramkowski, WGHS
9. David Masterson, SHS
10. Sylvia Reed, SIS
11. Ashwin Singh, WGHS
12. Emily Terry, ATS
13. Andrew Michael Wilds, ATS
14. Victoria Callicotte, WRS ++
15. Norma Cardona De Mejia, WGHS ++
16. Rebecca Hogge, ATS ++
17. Garrett Jarvis, ATS ++
18. Rose Jarvis, ATS ++
19. Ricardo Machado, ATS ++
20. Rami Dale Bauer Martin, ATS ++
21. Nicole Mitchell, ATS ++
22. Victoria Miranda Noblecia, ATS ++
23. Cristina Torres, ATS ++
24. Holly Whatcott, WGHS ++
25. Holly Wright, ATS ++

**F. Continuing Education Credits – None**

**G. Use of School Facilities**

Name of Organization	Purpose	Facility	Dates
Town of Sahuarita	Rancho Lap Swim	Pool	November 2 – 17, 2019, Saturdays and Sundays
True Concord Voices & Orchestra	Mozart and Da Vinci	Auditorium	November 22, 2019
USA Youth Sports	Fall 2019 Photos	SPS Gym	October 29, 2019
U of A Family Engagement program	Triple P Behavior Management	Central Cafeteria	November 14 – December 12, 2019 Thursdays

**H. Gifts and Donations**

Name	Amount/Item	Department/School
James Coberly	Book – Becoming by Michelle Obama	SHS
Laura & Mark Hatfield	Samsung 60" plasma display, Samsung 55" lcd Display Model, Blu Ray Player, Xbox 360 – 2 Remotes, 1 Wheel, Forza 2015, Forza Horizon, PS3 – 2 remotes, HDMI cord, Marco Group Apex adjustment Kidney Table, Solar Oak Black	SMS
Fidelity Charitable	\$5,400.00	SMS - STEM
Applied Materials Foundation	\$120.00	SMS - Undesignated
Suzanne Sparks	Clarinet	WRS

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

1. ATS – Elite Dance Crew
2. WGHS – Math, Engineering, Science Achievement (MESA) Club **++**
3. WRS – Sahuarita Recreation Volleyball **++**

**J. PTO/Booster Monthly Report**

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

**K. Approval of Student Fund-Raising Activities**

Organization	Sale Item Description	Fundraiser Dates
CVES – School	Onion Sale Fundraiser	October 2019 – May 2020
CVES – STUCO	Apparel Sales	October 2019 – May 2020
SHS – Cheer Boosters	2 Food Trucks/SHS Competition	October 26, 2019
SHS – Cheer Boosters	Admissions @ Wild West Classic	October 26, 2019
SHS – Cheer Boosters	\$1 Shout Outs	October 26, 2019
SHS – Junior Class	Reid Park Ticket Sales	October 2019 – May 2020
SHS – Auto Program	Repairs & Work Auto	October 2019 – June 2020
WGHS – Girls Basketball Club	Selling Cheesecakes	October – November 2019
WGHS – Sports Medicine	MOD Pizza Percentage Night	October 2019 – January 2020
WGHS – Student Council	Sell Pies	November 25-27, 2019
WRS – PTO	Selling drinks & Snacks	October 2019 – May 2020
WRS – PTO	Face Painting	October 31, 2019
WGHS – Tri- M Music Honor Society	Sell Popcorn	October 2019 – May 2020
SHS – Football Booster Club	Wild West Classic Cheer Competition, Concession	October 26, 2019 <b>++</b>
SHS – Football Booster Club	End of Season Banquet	November – December 2019 <b>++</b>
SHS – Student Council Senior Class	Corn hole Tournament	November 8, 2019 <b>++</b>
WGHS – Red Wolf Art Squad	Selling T-Shirts	November 2019 – April 2020 <b>++</b>
WGHS – Red Wolf Art Squad	Selling Buttons	November 2019 – April 2020 <b>++</b>
WGHS – Red Wolf Art Squad	Online Fundraising	November 2019 – April 2020 <b>++</b>
WGHS – Red Wolf Art Squad	Panda Express Percentage Night	November 2019 – January 2020 <b>++</b>

WGHS – Red Wolf Art Squad	MOD Pizza Percentage Night	February – April 2020 ++
WGHS – Red Wolf Art Squad	Face Painting	November 2019 – April 2020 ++

**L. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Michelle Roosma , Martha Gipson + 14 students	Hiking Club overnight	Saguaro National Park/West	March 7-8, 2020
SHS – Christine Garcia, Thomas Cervenka, Tom Herrera, Vincent Garcia + 30 students	NAU Performance	Flagstaff/Grand Canyon, AZ	February 4-9, 2020
SHS – Christine Garcia	AMEA Conference	Phoenix, AZ	January 30 – February 1, 2020
SHS – Christine Garcia, Thomas Cervenka, Tom Herrera, Vincent Garcia + TBA # of students	Spring All State Jazz	Phoenix, AZ	January 28 – February 1, 2020
SHS – Christine Garcia, Thomas Cervenka, 3 students	AMEA	Phoenix, AZ	April 2020
SMS – Jessica England	AMEA Conference	Mesa, AZ	January 31 – February 1, 2020
ECC – Cheryl McGlothen	Early Childhood SPED Summit	Phoenix, AZ	January 29 – 31, 2020 ++
ECC – Norma Gutierrez	Early Childhood SPED Summit	Phoenix, AZ	January 29 – 31, 2020 ++
SMS – Lisa Sargeant-Myers	AMEA Conference	Mesa, AZ	January 30-February 1, 2020 ++

**M. Approval of Revenue and Expenditure Reports**

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

**N. Approval of Agreements - None**

**XI. Possible Future Agenda Considerations**

**XII. Establish Next Board Meeting** – November 13, 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.