

350 W. SAHUARITA ROAD, BUILDING 10 SAHUARITA, AZ 85629-9000 PH: (520) 625-3502 x1001 FAX: (520) 625-5380

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.

September 11, 2019 6 p.m. District Auditorium 350 W. Sahuarita Rd. Bldg. #21 – Sub Hall B Sahuarita, AZ 85629

GOVERNING BOARD

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

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 Governing Board Member – Denise Reis

District Administration:

Superintendent – Dr. Manuel Valenzuela Assistant Superintendent – Brett Bonner Assistant Superintendent – Scott Downs Chief Financial Officer – Lizette Huie

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Agenda for September 11, 2019	D.Reis	K. Opalka	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Reis	Yes Yes Yes Yes Yes

III. Approval of Minutes

Board Meeting Minutes – August 28, 2019

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Board Meeting Minutes for August 28, 2019	S Lowell	K Opalka	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Reis	Yes Yes Yes Yes Yes

IV. Approval and Ratification of Vouchers

Mrs. Huie recommended ratification of previously approved payroll Voucher 4 in the amount totaling \$1,609,534.75. She further recommended ratification of previously approved expense Voucher 1976 in the amount totaling \$11,511.15, previously approved expense Voucher 1977 in the amount totaling \$2,726.73, previously approved expense Voucher 2008 in the amount totaling \$1,518,225.41, previously approved expense Voucher 2009 in the amount totaling \$790,839.23, new expense Voucher #2019 for the period ending October 23, 2019, in the amount not to exceed \$2,000,000, new expense Voucher #2020 for the period ending October 30, 2019, in the amount not to exceed \$2,000,000, new expense Voucher #2021 for the period ending October 30, 2019, in the amount not to exceed \$2,000,000, new expense Voucher #2022 for the period ending November 6, 2019, in the amount not to exceed \$2,000,000, and new expense Voucher #2023 for the period ending November 13, 2019, in the amount not to exceed \$2,000,000.

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

V. Superintendent Reports

The superintendent may present reports at this time.

- Dr. Valenzuela shared the enrollment report.
- Dr. Valenzuela showed some CPR photos. He thanked Mr. Bonner for leading the charge.
- Dr. Valenzuela shared a photo from the AZ I-19 Most Influential People Event Mr. Paul Williams
- Dr. Valenzuela said that virtually most all of our students were not born on 911, he said that we remember and honor the people that perished that day, and all of those that protect and serve our community, and are necessary to preserve our freedoms. He showed a short video of the event that took place at Anza Trail.
- Dr. Valenzuela also shared a video of the PAC Dance Team who have once again gone viral on YouTube with their homecoming dance performance.

VI. Governing Board Reports

Approved at the October 2, 2019, Governing Board Meeting

The Governing Board may present reports at this time.

Denise Reis - Attended the ASBA Law Conference

Kevin Opalka – Attended the ASBA Law Conference/Delegate Assembly, he also attended the ATS Patriot Day. Mr. Opalka said that the connectivity that we have with our First Responders and others is very evident. It is nice to see these people at our schools. He also mentioned that ATS had a movie night at the school and it was a good turnout.

Shari Lowell – Attended the ASBA Law Conference, there were about 700 in attendance. She attended the SHS open house a few weeks ago, and last night she attended Walden Groves. She looks forward to her first swim meet tomorrow. She said that Grace Church had an event that was called Back Pack Event and they gave about 100 backpacks. Thanked the pastor of Grace Church for all they do for the community.

John Sparks attended the ASBA Law Conference as well, he said he has attended the past 5 years, some years it is the content and other times it is the speakers. He came home more energized to do this work. He said he was in attendance at the ATS Patriot Day and it speaks to the heart of our community, it is a service oriented community. People attend and participate in the event that do not event have children in our school district. He attended football games, and open house at both high schools. Both HS team stadiums were packed. He believes that he is blessed to be part of this work.

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 September Support Member of the Month Name to be announced

C. Students

- 1. SUSD/Town of Sahuarita Youth Summer Art Program Recognition/Presentation
- 2. September Leader In Character Honorees:

Sopori Elementary School	Arath Ahumada – 5th Grade
Anza Trail School	Avery Eaton — 4 th Grade Prisais Almazan — 7 th Grade
Salmanita Primary School	Brayden Howlett – 1 st Grade
Salmarita Intermediate School	Fallon McCarthy - 4th Grade
Copper View School	Anjalina DeSouza — 5 th Grade
Wrightson Ridge School	Ariana Felzien — 5 th Grade Elijah Law — 6 th Grade
Sahuarita Middle School	Taylor Baca - 7th Grade
Sahuarita High School	Emma Boemer – 12 th Grade
Walden Grove High School	An Hickman – 12th Grade

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. Proposed 2021-22 School Calendar

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Proposed 2021- 22 School Calendar	D Reis	K Opalka	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Reis	Yes Yes Yes Yes

2. ADE Statement of Assurance Teacher Evaluation System

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	ADE Statement of Assurance Teacher Evaluation	K Opalka	S Lowell	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Reis	Yes Yes Yes Yes Yes

3. State Assessment Results and Updates

Mr. Bonner reviewed the State Assessment Results and Updates.

4. Gifted Scope and Sequence Presentation

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Gifted Scope and Sequence Presentation	S Lowell	K Opalka	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Reis	Yes Yes Yes Yes Yes

B. Business - Discussion and Possible Action ++

1. Public Online Auction Items

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Public Online Auction Items	S Lowell	K Opalka	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Reis	Yes Yes Yes Yes Yes

2. Expenditure Report ++

Mrs. Huie gave an overview of the Budget Expenditures to date.

C. Governing Board - Discussion and Possible Action ++

1. Policy Revision – GCO – Evaluation of Professional Staff Members – (Second Reading)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Policy Revision - GCO - Evaluation of Professional Staff Members (Second Reading)	E Hall	K Opalka	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Reis	Yes Yes Yes Yes Yes

2. Policy Revision – GCCG – Professional/Support Staff Voluntary Transfer of Accrued Sick Leave (First Reading)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Tabled	Policy Revision - GCCG - Professional/Su pport Staff Voluntary Transfer of Accrued Sick Leave (First Reading)	E Hall	K Opalka	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Reis	Yes Yes Yes Yes Yes

3. Sahuarita Legendary Teacher Day Resolution

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Sahuarita Legendary Teacher Day Resolution, September 26, 2019	E Hall	S Lowell	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Reis	Yes Yes Yes Yes

4. Policy Revision – GDJ-R – Support Staff Assignments and Transfers (Hourly Wage Determination Procedures for In-House Transfers) (First Reading) ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Tabled	Policy Revision – GDJ-R – Support Staff Assignments and Transfers (Hourly Wage Determination	S Lowell	E Hall	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Reis	Yes Yes Yes Yes Yes

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Procedures for In-House Transfers) (First Reading)

D. Personnel - Discussion and Possible Action ++

1. 2019-20 Revised Support Staff Work Schedule ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	2019-20 Revised Support Staff Work Schedule	D Reis	S Lowell	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Reis	Yes Yes Yes Yes Yes
	2. 2019-20 Revise	ed Support Sta	ff Wage Schedule	++		
Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	2019-20 Revised Support Staff Wage Schedule	K Opalka	D Reis	Passed	J. Sparks S. Lowell E. Hall K. Opalka	Yes Yes Yes Yes

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.

D. Reis

Yes

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Consent Agenda	E Hall	K Opalka	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Reis	Yes Yes Yes Yes Yes

A. Employment / Change of Status / Transfers ++

- 1. Josue Carrasco, Campus Monitor, SMS, Status Change Effective 09/03/19 to 09/27/19
- 2. Tessa Chittum, 1st Grade Teacher, WRS, Status Change Effective 08/26/19 to 01/16/20
- 3. Kathy Dexheimer, Athletic Aide, WGHS, Hire Effective 08/23/19
- 4. Marcie Johnson, Computer Tech, CVES, Status Change Effective 09/16/19 to 09/27/19
- 5. Jose G. Lopez, Bus Driver, Transportation, Status Change Effective 08/21/19 to 09/10/19
- 6. Jose Lopez, Bus Driver, Transportation, Status Change Effective 09/06/19
- 7. Jamie McKibben, Inclusion Assistant, SMS, Status Change Effective 08/05/19 to 11/05/19
- 8. Lesli Montgomery, Athletic Aide, WGHS, Hire Effective 08/22/19
- 9. Ernest Servin, Mechanic, Transportation, Status Change Effective 09/04/19
- 10. Leonel Villa, Turf & Irrigation Specialist, FAC, Status Change Effective 08/11/19 to 12/01/19
- 11. Monique Aranda, Asst. Principal Secretary, WRS, Hire Effective 09/11/19 ++
- 12. Joana Arellano, 21st Century Support Staff, SMS, Hire Effective 08/26/19 ++

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- 13. Caroline Baker, SPED Instructional Aide, ATS, Hire Effective 09/03/19 ++
- 14. Scott Boone, IT Director, IT Department, Status Change Effective 09/09/19 ++
- 15. Carly Carrillo, Homebound Teacher, WRS, Hire Effective 09/18/19 ++
- 16. Karelia Coen, Inclusion Assistant, CVES, Hire Effective 09/03/19 ++
- 17. Courtney Grammer, Bus Driver Trainee, Transportation, Hire Effective 09/10/19 ++
- 18. Rose Hernandez, Inclusion Health Assistant, SMS, Hire Effective 09/10/19 ++
- 19. Paloma Lizarraga, Instructional Aide, WRS, Hire Effective 09/10/19 ++
- 20. Veronica Orozco, 3rd Grade Teacher, Sopori, Hire Effective 09/09/19
- 21. Latasha Pannell, Attendance Clerk I, WRS, Hire Effective 09/10/19 ++
- 22. Joel Purtle Sr., Bus Driver, Transportation, Hire Effective 09/10/19 ++
- 23. Maria Guadalupe Ramos, Bus Driver, Transportation, Hire Effective 09/03/19 ++
- 24. Jeanine Sarnacki, Nurse, District, Status Change Effective 09/3/19 to 09/30/19 ♣♣
- 25. Edna Solares, Admin. Asst. CTE, Transfer Effective 09/16/19 ++
- 26. Belen Stephens, Bus Driver Trainee, Transportation, Hire Effective 09/10/19 ++
- 27. Richard Trethewey, Bus Driver Trainee, Transportation, Hire Effective 09/10/19 ++

B. Resignations / Terminations / Separations ++

- 1. Alexis Balderrama, Site Supervisor, LINK, Resignation Effective 09/20/19 + +
- 2. Nader Bayomi, Grounds Keeper, Facilities, Resignation Effective 08/29/19 ++
- 3. Sergio Ojeda Valles, Bus Driver, Transportation, Resignation Effective 09/10/19 ++
- 4. Nathan Schuller, Bus Driver Trainee, Transportation, Resignation, Effective 08/29/19 ++

C. Addendums ++

- 1. Angela Aguilar, NMSI Award, WGHS ++
- 2. Tracy Alexander, NMSI Award, WGHS ++
- 3. William Alexander, NMSI Award, WGHS ++
- 4. Melissa Beal, NMSI Award, SHS ++
- 5. Melissa Beal, Summer Professional Development, District ++
- Emily Bertelsen, NMSI Award, WGHS ++
- 7. Stephanie Bowyer, Summer Professional Development, District ++
- 8. Ryan Carle-Ogren, Summer Professional Development, District ++
- 9. Alexandria Fry, NMSI Award, SHS ++
- 10. Michelle Betterridge, NMSI Award, SHS ++
- 11. Peter Clark, NMSI Award, SHS ++
- 12. Tamara Kempton, NMSI Award, SHS ++
- 13. Amy Kueck, NMSI Award, WGHS ++
- 14. Benjamin Lebovitz, Summer Professional Development, District ++
- 15. Gavin Lehr, NMSI Award, SHS ++
- 16. Dawn Molina, Summer Professional Development, District ++
- 17. Sara Mora, Summer Professional Development, District ++
- 18. Carl Nelson, Summer Professional Development District ++
- 19. Rachel Redman-Simms, Summer Professional Development, District ++
- 20. Karin Rojahn, NMSI Award, WGHS ++
- 21. Tasha Root, Summer Professional Development, District ++
- 22. Shanna Wahlstrand, NMSI Award, WGHS ++
- 23. Jeremy Watson, NMSI Award, SHS ++
- 24. Maricruz Zepeda Wilson, Summer Professional Development, District ++

D. Request for Leave of Absence

1. Christy Myers, Inclusion Asst., ATS, Effective 08/29/19 to 09/29/19

E. Volunteers ++

- 1. Lynn M. Theder, SIS
- 2. Julie Agraz, ATS ++

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- 3. Arely Alvarez, SHS ++
- 4. Geri Bustamante, WGHS ++
- 5. Shana Brewer, SIS ++
- 6. Miechal Frosch, CVES ++
- 7. Thomas Herrera, SMS ++
- 8. Christa Jensen, SIS ++
- 9. Renee Kibbey, WGHS ++
- 10. Amy Leadem, ATS ++
- 11. Shawn Maag, ATS ++
- 12. Janice Nadolny, SIS ++
- 13. Ailyn Shirk, CVES ++
- 14. Donna Silva, CVES 🛨
- 15. Brooklyn Ward, SIS ++
- 16. Tanya Witt, CVES ++
- 17. Frank Yslas, WGHS ++

F. Continuing Education Credits - None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Civic Orchestra Of Tucson	Fall Concert	Auditorium	October 19, 2019 Sat
Girls Scout Troop 295	Meetings	SIS Room 6	September 16, 2019 – May 11, 2020
UA – PCCE – Family Engagement Program	Family Engagement Program Brain Development	Central Cafeteria	September 10, 2019 November 12, 2019
UA – PCCE – Family Engagement Program	Family Engagement Program Conscious Discipline for Parents	Central Cafeteria	January 21, 2020 February 18, 2020 March 17, 2020

H. Gifts and Donations ++

Name	Amount/Item	Department/School
Arizona Interscholastic Association	\$40.00	SHS - Golf
Raytheon Company	\$92.32	SPS - Undesignated
Cash	\$310.00	SHS - Football
Tucson Assoc. of Realtors Inc.	\$400.00	WGHS - Dance
Special Needs Solutions	EasyStand 1 Bantam Small EasyStand 1 Bantam Medium	District – Student Services
Raytheon Company	\$40.00	SHS - Undesignated
Stem-Can Supporters Inc.	\$595.00	WRS - Chromebooks
Raytheon Company	\$92.32	SPS - Undesignated
Raytheon Company	\$120.00	District - Undesignated
Fico	\$300.00	WGHS - Law & Public Safety
Applied Materials Foundation	\$90.00	SMS - Undesignated
Raytheon Company	\$120.00	District - Undesignated
Common Ground Church	1 volleyball net	WRS
Raymond & Claire Ferreira	3 black metal book shelves	SMS
Special Olympics AZ	2 small EZ build bikes, 1 set of 6 balls, 1 set of 6 cones, 1	ECC ++

	bat, 2 balls, 1 bad-mitten set, 1 beach ball, 1 set of rubber discs, 1 set of 3 balls	
Raymond & Claire Ferreira	2 wooden bookcases	SMS ++

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

- 1. WGHS Red Wolves Art Squad
- 2. WGHS Red Wolves Music Booster
- 3. SMS-PTO
- 4. SPS PTO **++**

J. PTO/Booster Monthly Report ++

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

K. Approval of Student Fund-Raising Activities ++

Organization	Sale Item Description	Fundraiser Dates
SHS – Creative Movement	Concessions	October 5, 2019
SHS – Cross Country/Track & Field	5K Run	January 11, 2020
SHS – FCCLA	Teacher Breakfast Sale	September 13, 2019
SHS – FCCLA	Breakfast Burrito Sale	September 16-20, 2019
SHS – FCCLA	Teacher Lunch Sale	September 5, 2019
		September 20, 2019 October 18, 2019
SHS – Junior Class	Percentage Night/Dutch Bros	October 25, 2019 November 9, 2019
		September 1, 2019
		September 21, 2019
SHS – Junior Class	Car Wash	October 5, 2019 October 19, 2019
		September 6, 2019
		October 11, 2019
		October 18, 2019
SHS – Junior Class	Concession Sales	October 25, 2019
SHS – Junior Class	Food Truck	September 6, 2019
SHS – Junior Class	Snack Sales	September 2019 – May 2020
SHS – Makerspace	Printing 3-D Objects	September 2019 – May 2020

SHS – Makerspace	Make/Sell Rainbow Loom Jewelry	September 2019 – May 2020
SHS – Mustang Cafe	Open Catering	September – December 2019
SHS – NJROTC	Car Wash	September 21, 2019
SHS - Orchestra	Selling Kettle Corn	September – December 2019
SHS – Orchestra	Face Painting	September – December 2019
SHS – Orchestra	Airgrams	SHS – Orchestra
SHS – Student Council	Homecoming parade	October 18, 2019
	Selling Floral Arrangements for	00000110, 2017
SMS – PTO	Graduation	May 2020
SMS – PTO	End of Year Appreciation Lunch	May 2020
SMS – PTO	Box Top Submissions	August 2019 – May 2020
SMS - PTO	December Teacher Appreciation Potluck	December 19, 2019
SMS –PTO	Scholastic Book Fair	October 14-18, 2019
SMS – Student Council	Sale of Spirit Shirts	August 2019 – May 2020
SMS – Student Council	Water Bottle Sales	August 2019 – May 2020
SMS – Student Council	Dance/Social/Fun House Ticket Sales	October 31, 2019
SMS – Student Council	Snack Bar Sales	October 31, 2019
SMS - Student Council	·Hot Chocolate Sales	November 2019 – February 2020
SMS – Student Council	Dance Social Tickets	December 2019
SMS – Student Council	Dance/Social Snack Bar	December 2019
WGHS – Athletics	Food Truck Sales	September 6, 2019 September 10, 2019 September 27, 2019 October 14, 2019 October 25, 2019
WGHS - Athletics	Selling T-shirts, hats	
WGHS - Choir	Bowling Event	August 2019 – May 2020
WGHS – Red Wolves Cheer	Bowning Event	September 21, 2019
Booster	Donut Sales	September – November 2019
WGHS – Red Wolves Cheer Booster	Pre-packaged concessions/Swim Meets	September – October 2019
WGHS – Red Wolves Cheer Booster	Email Campaign	September – October 2019
WGHS - Sophomore Class	Selling T-shirts	September 2019 – May 2020
WGHS – Sports Medicine	Athletic Training Room Concessions	September 2019 – May 2020
ATS – Orchestra Club	Car Wash	September 21, 2019 ++
ATS – Choir Club	Car Wash	September 21, 2019 ++
SPS – PTO	Selling Beanies/Hats	September 2019 – May 2020 ++
SPS – PTO	Panda Express Percentage Night	September – December 2019 ++
SPS – PTO	Selling Hair Bows	September 2019 – May 2020 ++
WGHS – Cheer Booster	Sell Merchandise	September 12 –December 31, 2019

L. Overnight Travel ++

School & Names	Purpose	Travel Destination	Travel Dates
District - Mary Jo Boyter, Kevin			
Harcourt	ILA Conference	New Orleans, LA	October 9 – 13, 2019
	Floor Care		
	Technician		
District/Facilities - Lucas	Certification		
Robinson	Seminar	Mesa, AZ	October 1-2, 2019 ++

M. Approval of Revenue and Expenditure Reports

- 1. Special Accounts September 2019
- 2. Maintenance and Operations None
- N. Approval of Agreements None
- XI. Possible Future Agenda Considerations
- XII. Establish Next Board Meeting October 2, 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.

Governing Board Clerk Signature

(0/2)19

Date