



350 W. SAHUARITA ROAD, BUILDING 10  
SAHUARITA, AZ 85629-9000  
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*OFFICE OF THE SUPERINTENDENT*

## **MINUTES**

### **NOTICE OF SPECIAL BOARD 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.

**October 14, 2019**

**6 p.m.**

**District Auditorium**

**350 W. Sahuarita Rd. Bldg. #21 – Sub Hall B  
Sahuarita, AZ 85629**

#### **GOVERNING BOARD**

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

#### **AGENDA**

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#### **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 – Denise Reis

Governing Board Member – Kevin Opalka

##### **District Administration:**

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Brett Bonner

Lizette Huie – Chief Financial Officer

Assistant Superintendent – Scott Downs

#### **II. Approval of Agenda**

***Approved at the October 23, 2019, Governing Board Meeting***

**Special Governing Board Meeting Minutes, October 14, 2019**

**III. Approval of Minutes - None**

**IV. Approval and Ratification of Vouchers - None**

**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.

**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 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 - None**

**B. Business – Discussion and Possible Action**

**1. 2018-19 Annual Financial Report**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>	<b>Vote</b>	
Approval	Approval of 2018-19 AFR	D Reis	E Hall	Passed	J. Sparks	Yes
					S. Lowell	Yes
					E. Hall	Yes
					D. Reis	Yes

**C. Governing Board - Discussion and Possible Action - None**

**D. Personnel - Discussion and Possible - 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 - None**

*Approved at the October 23, 2019, Governing Board Meeting*

**Special Governing Board Meeting Minutes, October 14, 2019**

**B. Resignations / Terminations / Separations - None**

**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 - None**

<b>Name</b>	<b>Amount/Item</b>	<b>Department/School</b>
Stem-Can Supporters Inc.	\$600.00	ATS - STEM
Stem-Can Supporters Inc.	\$600.00	ATS - STEM
Stem-Can Supporters Inc.	\$550.00	ATS - STEM
Stem-Can Supporters Inc.	\$600.00	ATS - STEM
Stem-Can Supporters Inc.	\$600.00	ATS - STEM
Stem-Can Supporters Inc.	\$600.00	ATS - STEM
Freeport-McMoRan Foundation	\$82,000.00	District – Discovery Education Techbook Innovation for K-2 <sup>nd</sup> Grades
United Way of Tucson and Southern Arizona	\$100.00	ECC - Undesignated
All-American Publishing, LLC	\$146.55	SHS - Athletics
April Bennett Mitchell	1993 Ford TGL 4DSD	SHS – Auto Program
Carl Crain	2007 Chev 4DSW	SHS – Auto Program
Town of Sahuarita	2009 Ford CVP 4DSD	SHS – Auto Program
Pepsi Bottling Group LLC	\$98.60	SHS - Undesignated
Stem-Can Supporters Inc.	\$595.00	SIS - STEM
Optimist Club of Green Valley/Sahuarita	\$594.35	SMS - Chromebooks
Applied Materials Foundation	\$60.00	SMS - Undesignated
Inter-State Studio	\$208.00	SMS - Undesignated
United Way of Tucson and Southern Arizona	\$100.00	SMS - Undesignated
Stem-Can Supporters Inc.	\$600.00	WGHS - STEM
Pepsi Bottling Group LLC	\$290.59	WGHS - Undesignated
Hudbay	\$3,500.00	WRS
Panda Restaurant Group, Inc.	\$408.62	WRS - STUCO

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

1. WGHS – Environmental Club

**J. PTO/Booster Monthly Report**

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. SHS – Cheer Booster – None

*Approved at the October 23, 2019, Governing Board Meeting*

4. SHS – Music Boosters – None
5. SHS – Power Football Booster Club – September 2019
6. SIS PTP – None
7. SMS PTO – None
8. SPS PTO – None
9. SUSD #30 Educational Enrichment Foundation – September 2019
10. WGHS – Grad Night Booster Club – None
11. WGHS – Red Wolves Music Boosters – None
12. WGHS – Football Booster – None
13. WRS – Roadrunners PTO – None
14. WGHS – None

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

Organization	Sale Item Description	Fundraiser Dates
ATS – STUCO	Selling Water and Gatorade	October 2019 – May 2020
SHS – Yearbook	NJROTC Pictures	November 9, 2019
SMS – Student Council	Selling Candy Bars	November 2019
SMS – Student Council	Selling Coupon Books	November 26 – December 18, 2019
WGHS – Band Club	AZMBA Marching Band Competition/Concessions/Souvenirs/Entry Tickets	November 2, 2019
WGHS – Freshman	Selling Class T-Shirts	October 2019 – May 2020
WGHS – Junior Class	Valentine’s Grams	February 1-14, 2020
WGHS – Junior Class	Pura Vida Bracelets	November 2019
WGHS – Tennis Club	Selling Chocolate Bars	October – December 2019
WGHS – Wrestling Club	Selling Cheesecakes	October – December 2019

**L. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
District – Shalana LeBlanc	2019 Fall ASPAA Conference	Prescott, AZ	November 20-22, 2019
District – Administrators	Administrative Retreat	Chandler, AZ	June 17-18, 2020
WGHS – Rhonda Valenton	AP Chem Workshop	La Jolla, CA	November 1-3, 2019

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

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

**N. Approval of Agreements - None**

**XI. Possible Future Agenda Considerations**

**XII. Establish Next Board Meeting – October 23, 2019 – Sopori Elementary School, 5000 W. Arivaca Rd., Amado, AZ 85645.**

**XIII. Executive Session – None**

**XIV. Adjournment - 6:15 p.m.**

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Adjournment	S. Lowell	D. Reis	Passed	J. Sparks	Yes
					S. Lowell	Yes
					E. Hall	Yes
					D. Reis	Yes

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

10/23/19  
\_\_\_\_\_  
Date