



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.

November 13, 2019

STUDY SESSION

Technology Plan

District Auditorium

350 W. Sahuarita Rd. Bldg. #21 – Sub Hall B

Sahuarita, AZ 85629

5 p.m.

REGULAR GOVERNING BOARD MEETING

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

REVISED AGENDA

- I. Call Meeting to Order**
 - A. Pledge of Allegiance – NJROTC**
 - 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

Approved at the December 4, 2019, Governing Board Meeting

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Brett Bonner

Assistant Superintendent – Scott Downs

Lizette Huie – Chief Financial Officer

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Agenda for November 13, 2019	D Reis	K Opalka	Passed	J. Sparks	Yes
					S. Lowell	Yes
					E. Hall	Yes
					K. Opalka	Yes
					D. Reis	Yes

III. Approval of Minutes

■ Board Meeting Minutes – October 23, 2019

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Board Meeting Minutes October 23, 2019	S Lowell	K. Opalka	Passed	J. Sparks	Yes
					S. Lowell	Yes
					E. Hall	Yes
					K. Opalka	Yes
					D. Reis	Yes

IV. Approval and Ratification of Vouchers

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

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report.

Dr. Valenzuela also recognized the NJROTC Program for their continued accomplishments.

Dr. Valenzuela mentioned the SIS Veteran's Day celebration and spoke about K'lynn Murphy who was one of the speakers and a former SUSD student.

Dr. Valenzuela shared photos of the SFE Farmers Market.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Denise Reis attended the Puff's Drama show and SIS Veteran's Day Assembly

Kevin Opalka attended the Puff's Drama show; the arts programs here are phenomenal. He also attended the literacy night at ATS, kids had a blast. They do a great job in getting the community involved. Encourage everyone to go out to see the bands, our athletics. Congratulated with WGHS football team for making the finals.

Shari Lowell had the opportunity to host a foreign exchange student. She also attended the WGHS Swim Meet, WGHS swim team had 7 members in on their team and they placed 7th in the State, and came in 2nd in Southern Arizona. She also attended a band event, WGHS Band placement earned Super State and competed on Sunday. Her son is in the ROTC program at U of A.

John Sparks, said he attended much of the events that were mentioned. He said that his 8th grader couldn't decide what his favorite part of the construction days was. He said he grew up in a high school that was very comprehensive much like our high schools. He appreciates Construction Day, and our District started this event. HE said at the band competition he spent a lot of time in Phoenix. Mr. Sparks also thanked SEEF for their continued efforts in raising monies to support our teachers, and students in our district. He also attended the Let's Talk Shift event regarding mental health. HE also attended the WGHS football game. He is grateful to be involved in such a great organization.

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

1. November Team Member of the Month

C. Students

1. NJROTC Presentation
2. November Leader In Character Honorees

Sopori Elementary School	Guadalupe Alvarez – 2nd Grade
Anza Trail School	Maelyn Walworth – 2nd Grade James Trimmier-Robles – 8th Grade
Sahuarita Primary School	Esteban Martinez Hernandez – 2nd Grade
Sahuarita Intermediate School	Miriam Belinda Rosas Valdez – 5th Grade
Copper View School	Chesa McCully – 1st Grade
Wrightson Ridge School	Sofia Tamiotti – 1st Grade Cole Hoffman – 8th Grade
Sahuarita Middle School	Elijah Manzanares – 6th Grade
Sahuarita High School	Camila Nunez – 12th Grade
Walden Grove High School	Quincy Harmon – 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

Approved at the December 4, 2019, Governing Board Meeting

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. Arizona Youth Survey

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Arizona Youth Survey. Noted – Mr. Sparks asked if the Alternative High School Students would be included.	D Reis	E Hall	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Reis	Yes Yes Yes Yes Yes

B. Business – Discussion and Possible Action

1. Expenditure Report
2. Public Online Auction Items

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

3. Authorization and Change of Check Signers

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Authorization and Change of Check Signers	S Lowell	K. Opalka	Passed	J. Sparks S. Lowell E. Hall K. Opalka D. Reis	Yes Yes Yes Yes Yes

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.

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

Approved at the December 4, 2019, Governing Board Meeting

E. Hall	Yes
K. Opalka	Yes
D. Reis	Yes

A. Employment / Change of Status / Transfers

1. Wil Arias, Assistant Principal, WRS, Status Change – Effective 10/24/19 to 11/12/19
2. Wil Arias, Assistant Principal, WRS, Status Change – Effective 11/12/19
3. Michelle Betteridge, English Teacher, SHS, Status Change – Effective 11/08/19 to 01/06/20
4. Reid Broderick, Head Coach-Basketball (Boys), WGHS, Status Change – Effective 10/23/19
5. Josue Carrasco, Campus Monitor, SMS, Status Change – Effective 11/12/19
6. Cathleen Chavez, Instructional Aide, CVES, Status Change – Effective 11/18/19 to 12/09/19
7. Edwin Crandall, Assistant Coach-Basketball (Girls), WGHS, Hire – Effective 11/04/19
8. Joanna Dojaquez, Teacher-6th/Math, WRS, Status Change – Effective 10/28/19
9. John Durkin, Bus Driver, TRANS, Hire – Effective 11/07/19
10. Renee Flanders, Head Girls Basketball Coach, WGHS, Hire – Effective 11/04/19
11. Laura Hatfield, 21st Century Family Engagement, SMS, Hire – Effective 11/05/19
12. Nicole Herbst, Admin. Asst. to Asst. Superintendent, ASO, Status Change – Effective 11/12/19 to 12/25/19
13. Nicole Herbst, Admin. Asst. to Asst. Superintendent, ASO, Status Change – Effective 12/26/19
14. Shalana LeBlanc, HR Specialist, HR/ASO, Status Change – Effective 10/28/19
15. Madison Leinberger, Teacher-3, SIS, Status Change – Effective 10/25/19
16. Nicole McKay, 21st Century-Teacher, SMS, Hire – Effective 09/21/19
17. Tanaya Matthews, 21st Century Teacher Prep Time, SMS, Hire – Effective 11/04/19
18. Tanaya Matthews, 21st Century Family Engagement, SMS, Hire – Effective 11/05/19
19. Daniel Mendoza, Assistant Coach-Soccer (Boys), SHS, Replacement – Effective 11/04/19
20. Gilberto Mercado, Maintenance Technician, FAC, Status Change – Effective 10/28/19
21. Alyssa Morales, Classroom Aide, ECC, Replacement – Effective 11/05/19
22. Tiffany Pease, Teacher-4th, ATS, Status Change – Effective 10/14/19
23. Marty Perkins, Bus Driver Trainee, TRANS, Hire – Effective 10/29/19
24. Catherine Reese, Sports Aide, WGHS, Hire – Effective 10/30/19
25. Noelle Reese, Sports Aide, WGHS, Hire – Effective 10/31/19
26. N. Isaac Rodriguez, Assistant Coach-Basketball (Boys), SHS, Replacement – Effective 11/05/19
27. Jeanine Sarnacki, District Nurse, District, Status Change – Effective 11/06/19
28. Morris Segura, (0.5) Assistant Coach-Wrestling, SHS, Hire – Effective 11/04/19
29. Katrina Solorzano, Instructional Aide, CVES, Status Change – Effective 11/01/19
30. William Smith, Lead Custodian, FAC/ATS, Hire – Effective 10/29/19
31. Ciara Stewart, 21st Century Family Engagement, SMS, Hire – Effective 11/05/19
32. Emily Torres, Inclusion Health Assistant, ECC, Hire – Effective 11/12/19
33. Kathy Turner, Teacher-Math, SHS, Status Change – Effective 10/14/19
34. David Villa, 21st Century Family Engagement, Hire – Effective 11/05/19
35. Manny Villa, Sports Aide, WGHS, Hire – Effective 10/30/19

B. Resignations / Terminations

1. Victor Corrales, Bus Driver, TRANS, Termination – Effective 10/23/19
2. Jennifer Meza, Head Coach-Basketball (Boys), WGHS, Resignation – Effective 10/22/19
3. Marty Perkins, Bus Driver Trainee, TRANS, Termination – Effective 11/04/19
4. Daniela Ramirez, Bus Driver, TRANS, Resignation – Effective 10/04/19
5. Noelle Reese, Registrar, WGHS, Resignation – Effective 12/20/19
6. Kelli Wilson, Secretary-Counseling, WGHS, Resignation – Effective 01/21/20

C. Addendum

1. Tracy Alexander, CCEIP, WGHS
2. William Alexander, CCEIP, WGHS
3. Ryan Atkinson, Head Boys Soccer Coach, WGHS
4. Uli Atkinson, Head Girls Soccer Coach, WGHS

5. Brandon Barfield, (0.5) Coach-Basketball (Boys – B), SMS
6. Melissa Beal, SUSD/NSMI Coordinator, SHS
7. Melissa Beal, CCEIP, SHS
8. Emily Bertelsen, CCEIP, WGHS
9. Michelle Betteridge, CCEIP, SHS
10. Troy Bosley, Asst. Boys Soccer Coach, WGHS
11. Scott Boyter, Conditioning, SHS
12. Ralph Chiarello, Coach-Basketball (Boys – B), ATS
13. Craig Cicero, Head Coach-Basketball (Girls), SHS
14. Peter Clark, CCEIP, SHS
15. Isabel Correll, Coach-Basketball (Boys – A), SMS
16. Louis Dachtyl, Head Coach Boys Soccer, SHS
17. Zachary Davila, 6/5 Math, SHS
18. Karolina Delgado, Winter Guard Coach (.5), SHS
19. Mario Elias, Asst. Wrestling Coach, SHS
20. Alexandria Fry, CCEIP, SHS
21. Lanie Gamboa, Asst. Girls Soccer Coach, WGHS
22. Victor Gonzalez, Head Coach-Wrestling, WGHS
23. Amy Kueck, CCEIP, WGHS
24. Gavin Lehr, CCEIP, SHS
25. Jeremy Maas, Assistant Coach-Basketball (Girls), SHS
26. Veronica McCarthy, Coach-Soccer (Girls), SMS
27. Michael Munkelnbeck, (0.5) Assistant Coach-Wrestling, WGHS
28. Zachary Mellen, Coach-Basketball (Boys – A), ATS
29. Corey Noble, Asst. Wrestling Coach, WGHS
30. Holly Pierotti Smith, Sponsor-Student Council, SPS
31. Andrew Rasmussen, 6/5 – Math, SHS
32. Karin Rojahn, CCEIP, WGHS
33. Damien Romero, Asst. Boys Basketball Coach, SHS
34. Brandon Smith, (0.5) Coach-Basketball (Boys – B), SMS
35. Lee Smith, Head Boys Basketball Coach, SHS
36. Stephanie Taylor, Teacher 6, ATS
37. Cesar Trejo, (0.5) Assistant Coach-Wrestling, WGHS
38. Nataly Van Alstine, Coach-Soccer (Girls), ATS
39. Paul Vasquez, Head Wrestling Coach, SHS
40. David Wadsworth, Coach-Basketball (Boys – B)

D. Request for Leave of Absence

1. Daniela Ramirez, Bus Driver, TRANS, Effective 10/21/19 to 11/20/19

E. Volunteers

1. Joseph Branderhorst, SHS
2. Norma Cardona de Mejia, WGHS
3. Megan Dugan, ATS
4. Barbara Green, SOP
5. Mauricio Herrera, SIS
6. Cassandra Hirda Tomlinson, SPS
7. Justin Lara, SHS
8. Mia Mesa, LINK/SHS
9. Stephanie Mills, ATS
10. Erica Montoya, ATS
11. Ashley Osborne, SPS
12. James Reynolds, CVES
13. Stephanie Reynolds, CVES
14. Celeste Uribe, SPS
15. Marco Vazquez, SHS

16. Britney Blalack, WRS ++
17. Sergio Gonzalez, SHS ++
18. Theresa Zender, WRS ++

F. Continuing Education Credits – None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Sahuarita Police Department	SPD Popat testing	SHS Stadium /track and soccer	November 9, 2019

H. Gifts and Donations

Name	Amount/Item	Department/School
Enjoy The City North, Inc.	\$110.00	CVES - Stuco
Pima Co. School Superintendent's Office	\$215.75	District
The Knitters @ The Fountains at La Cholla	Approximately 33 sweaters	District
WeFund4U	\$2,676.00	SHS - Baseball
Town of Sahuarita	\$500.00	SHS - Choir
MOD Super Fast Pizza, LLC	\$356.80	SHS - Dance
Raytheon	\$430.00	SHS – Instr. Music - \$300 SHS – Volleyball - \$50 SHS – Undesignated - \$80
Churros El Rey LLC	\$56.00	SHS – Junior Class
Town of Sahuarita	\$500.00	SHS - NJROTC
Maria Ochoa	\$200.00	SHS - NJROTC
Churros El Rey LLC	\$69.00	SHS - Stuco
Ohiopyle Prints, Inc.	\$48.69	SHS - Undesignated
The Green Valley Community Chorus	\$1,200.00	SMS - Chorus
Fidelity Charitable	\$3,570.00	SMS - STEM
Applied Materials Foundation	\$60.00	SMS - Undesignated
Raytheon	\$50.00	SMS – Volleyball - \$25 SMS – Football - \$25
Raytheon	\$92.32	SPS - Undesignated
Town of Sahuarita	\$500.00	WGHS - Choir
WeFund4U	\$578.27	WGHS – Cross Country
S.K. Hooper & Danny Hooper	\$25.00	WGHS – Cross Country
Alexis Joseph	\$350.00	WGHS - Dance
MOD Super Fast Pizza, LLC	\$202.78	WGHS - Softball
Ohiopyle Prints, Inc.	\$50.09	WGHS - Undesignated
Stanford Vaterlaus	Drum practice pad, Yamaha YHR-131 French Horn	WRS
Dan & Heidi Shapiro	5 piece Drum Set	WRS
Roadrunners PTO	\$8,500.00	WRS - Chromebooks
Panda Restaurant Group, Inc.	\$151.23	WRS - Stuco

I. Approval of School Clubs & PTO/Booster Support Organizations – None

J. PTO/Booster Monthly Report

1. Anza Trail PTO – None
2. Copper View Elementary PTO – September 2019
3. SHS Cheer Boosters – October 2019
4. SHS – Music Boosters – None
5. SHS – Power Football Booster Club – October 2019
6. SIS PTP – September & October 2019
7. SMS PTO – September & October 2019
8. SPS PTO – None
9. SUSD #30 Educational Enrichment Foundation – October 2019
10. WGHS – Grad Night Booster Club – June, July, & August 2019
11. WGHS – Red Wolves Music Boosters – September 2019
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 Band Club	WeFund4U	January- February 2020
ATS Band Club	Band Store	November 2019 – May 2020
Roadrunners PTO	Reindeer Camp	December 14, 2019
SHS – Cheer Boosters	Selling USBorne Boxed Cards	November 15-25, 2019
SHS – Creative Movement	Soda Pop Sales	January 2020
SHS – Freshman Class	Snack Bar	November – December 2019
SHS – Freshman Student Council	Powder Puff Football	November 26, 2019
SHS – Junior Class Stuco	Prom 2020	May 9, 2020
SHS – Photo Club	Candy Sales	January 2020
SHS – Senior Class	Winter Formal Dance	January 18, 2020
SHS – Student Council	Selling Winter Formal Tickets	January 18, 2020
SHS – Svelte Club	MOD Pizza Percentage Night	December 2019
WGHS – Coding Club	Sell snacks and drinks	December 6, 2019
WGHS – Environment Club	Collect Aluminum Cans	August 2019 – May 2020
WGHS – Environment Club	Movie Night	November 22, 2019
WGHS – Environmental Club	Drive – In Movie	November 1, 2019 November 22, 2019
WGHS – Junior Class Club	Food Trucks	November 16, 2019
WGHS – PAC Dance Team	Sideline Couches	November 8, 2019
WGHS – Photography	Prom Grams	February – May 2020
WGHS – Photography	Car Wash	January – March 2020
WGHS – Photography	Sell Digital Graduation Announcement Designs	February – May 2020
WGHS – Photography	Selling Eegees	March – May 2020
WGHS – Photography	Host Photo booths	November 2019 – May 2020
WGHS – Photography	Texas Roadhouse Percentage Night	January – March 2020
WGHS – Photography	Panda Express Percentage Night	January – March 2020
WGHS – Photography	MOD Pizza Percentage Night	January – March 2020

WGHS – Photography	Selling Ramen, Candy, Chips, Drinks	November 14, 2019 – May 2020
WGHS – Photography	Print Sale	November 2019 – May 2020
WGHS – Photography	Valentine’s Day Grams	January – February 2020
WGHS – Photography	Selling Christmas Grams	November – December 2019
WGHS – Red Wolves Music Boosters	Concession, water and flowers	February 1, 2020
WGHS – Red Wolves Music Boosters	Selling chocolate bars	November 2019 – April 2020

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS Salvatore Boenzi, Sara Newton, Danielle King,	AMEA Conference	Mesa, AZ	January 30 – February 1, 2020
SHS – Msgt King, Angie King + 6 students	Marine Corps Raider Meet	Palm Springs, CA	February 21-22, 2020
SPS – Jenn Vaterlaus	International Dyslexia Convention	Mount Pleasant, SC	November 7-10, 2019

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 – December 4, 2019, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629

XIII. Executive Session – Discussion and Possible Action - 38-431.03.A.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 7:08 p.m.

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

12/4/2019
Date