



350 W. SAHUARITA ROAD, BUILDING 10
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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.

STUDY SESSION

Technology Plan
February 27, 2019
5 p.m.
District Auditorium
350 W. Sahuarita Rd. Bldg. #21 – Sub Hall B
Sahuarita, AZ 85629

REGULAR GOVERNING BOARD MEETING

February 27, 2019
6 p.m.
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. Kris Ham	Member
Mr. Kevin Opalka	Member
Mrs. Dalia Zimmerman	Member

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 – Kris Ham
Governing Board Member – Kevin Opalka
Governing Board Member – Dalia Zimmerman

District Administration:

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Superintendent – Dr. Manuel Valenzuela
 Assistant Superintendent – Brett Bonner
 Assistant Superintendent – Scott Downs
 Business Services Director – Charlotte Gates

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Agenda, February 27, 2019	K. Ham	S. Lowell	Passed	J. Sparks	YES
					S. Lowell	YES
					K. Ham	YES
					K. Opalka	YES
					D. Zimmerman	YES

III. Approval of Minutes

- Board Meeting Minutes – February 13, 2019
- Meeting Notice Minutes – Board Retreat/Study Session January 26, 2019 ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the February 13, 2019, Board Meeting Minutes and Meeting Notice from January 26, 2019, Board Retreat	K. Opalka	K. Ham	Passed	J. Sparks	YES
					S. Lowell	YES
					K. Ham	YES
					K. Opalka	YES
					D. Zimmerman	YES

IV. Approval and Ratification of Vouchers

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of and Ratification of Vouchers	S. Lowell	K. Ham	Passed	J. Sparks	YES
					S. Lowell	YES
					K. Ham	YES
					K. Opalka	YES
					D. Zimmerman	YES

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment report showing a slight increase.

Dr. Valenzuela thanked Amber Woods, Darby Downs and Brett Bonner for their efforts in planning the SciTech Festival. This year we had 40 different entities that provided our students with various hands on activities. This is an example of partnership in our community, this is what happens when we share, work together and focus on common goals. Dr. Valenzuela shared photos from the SciTech Festival.

Dr. Valenzuela also congratulated the Jockeys of SHS, they took 3rd place at State we are very proud, many of the schools that compete are a lot larger. The PAC Dance Team came away from the competition with their 5th State

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Championship, having a perfect score, the first time that this has happened in the 33 year history of the State Competition.

Dr. Valenzuela attended the United Way Women United Business Breakfast, and two of our people were recognized, Dana Burke and Kathleen Sheldon. Dr. Valenzuela congratulated them for being United Way Literacy Champion Award Finalists.

Dr. Valenzuela shared the video of Mr. Ben Lebovitz, Choral Director at Walden Grove High School, his story and his insights of his profession, and why he does the work he does.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Mrs. Lowell had the opportunity to attend the Southwest Music Festival that was held in the District. The students from the Southwest Region auditioned from orchestra and band, and we had several of our students participate. This was an amazing concert, and it was an honor to see our students participate in this event. On Saturday she had the fun of timing for five hours in the Junior Olympics that was held at the pool, and we had many of our students compete, in freezing weather. We had approximately 400 students participating in this event. She said everyone was very impressed with our facilities, she said she was grateful to be part of the event.

Mr. Sparks said that it is an amazing experience to see students from all over Southwestern Arizona area on the stage with collegiate level directors and to make music is phenomenal. After the last Board Meeting, he attended the first Rugby game, it was a great experience. Mr. Sparks also attended the SciTech Festival, it gets bigger every year, and it seems to get cooler every year. Mr. Sparks said he attended the opening games for SHS Baseball, Softball, and Tennis; the boys did an amazing job against Nogales. Both schools have a lot to look forward to. It is a pleasure to watch the success of your young people in our District.

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

1. Volunteer – Sahuarita Middle School – Ms. Robyn Carlsen
2. Grand Masonic Lodge – Dr. St. John presented checks to students and teachers.
 - Student Essay Contest Winners
 - Teacher Grant Recipients

B. Staff

1. February Support Staff Team Member – SMS Inclusion Health Assistant – Jamie McKibben

C. Students

1. February Leader In Character Honorees:

Sopori Elementary School	Valentina Smith – 1 st Grade
Anza Trail School	Molly Chiariello – 5 th Grade Ivan Ocampo – 8 th Grade
Sahuarita Primary School	Jacob Munoz – 1 st Grade
Sahuarita Intermediate School	Anna Reis – 4 th Grade
Copper View School	Milian Castellanos - Kindergarten
Wrightson Ridge School	Alexis Abellard – 1 st Grade
Sahuarita Middle School	Payton Powell – 6 th Grade
Sahuarita High School	Hayden Askren – 12 th Grade
Walden Grove High School	Edward Alvarado – 10 th 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 - None

B. Business – Discussion and Possible Action

1. Parchment Agreement

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Parchment Agreement, (Noted: 1 year agreement.)	K. Ham	S. Lowell	Passed	J. Sparks	YES
					S. Lowell	YES
					K. Ham	YES
					K. Opalka	YES
					D. Zimmerman	YES

2. Public Online Auction

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval Public Online	K. Opalka	K. Ham	Passed	J. Sparks	YES
					S. Lowell	YES

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Auction Items	K. Ham	YES
	K. Opalka	YES
	D. Zimmerman	YES

C. Governing Board - Discussion and Possible Action

1. Policy Revision – JICH – Drug and Alcohol Use By Students (Second Reading)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Policy Revision JICH – Drug and Alcohol Use By Students (Second Reading)	K. Ham	S. Lowell	Passed	J. Sparks S. Lowell K. Ham K. Opalka D. Zimmerman	YES YES YES YES YES

2. Policy Revision – JR-R – Student Records (Second Reading)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Policy Revision JR-R – Student Records (Second Reading)	K. Ham	S. Lowell	Passed	J. Sparks S. Lowell K. Ham K. Opalka D. Zimmerman	YES YES YES YES YES

D. Personnel - Discussion and Possible Action

1. Chief Financial Officer Appointment – Mrs. Lizette Huie

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the new Chief Financial Officer Appointment – Mrs. Lizette Huie	K. Ham	S. Lowell	Passed	J. Sparks S. Lowell K. Ham K. Opalka D. Zimmerman	YES 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.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Consent Agenda	K. Ham	S. Lowell	Passed	J. Sparks S. Lowell K. Ham K. Opalka	YES YES YES YES

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A. Employment / Change of Status / Transfers

1. Tessa Chittum, 1st Grade Job Share, WRS, Hire – Effective 07/31/19
2. Jasmine Contreras, Inclusion Assistant, SMS, Status Change – Effective 02/14/19
3. Ginger Dunn, Music Teacher, Sopori, Status Change – Effective 02/15/19 to 03/08/19
4. Marcie Johnson, Computer Tech, CVES, Status Change – Effective 02/25/19
5. Erika Jung, Math Teacher, WGHS, Hire – Effective 07/25/19
6. Lynette Moreno, Attendance Clerk II, ATS, Hire – Effective 02/20/19
7. Aurora Quijada, Custodian III, SPS, Hire – Effective 02/21/19
8. Charles Tyskiewicz, Custodian III, SHS, Hire – Effective 02/21/19
9. Claudia Vasquez, Administrative Assistant, Sopori, Status Change – Effective 02/25/19 ++

B. Resignations / Terminations

1. Patricia Bosco, Inclusion Assistant, SIS, Resignation – Effective 02/14/19
2. Catherine Crawford, Health Assistant, SIS, Resignation – Effective 02/15/19
3. Yolanda Hernandez, Clerk I-Attendance (Elementary), CVES, Retirement- Effective 06/04/19
4. Samantha Mack, Asst. Volleyball Coach, WGHS, Resignation – Effective 02/18/19
5. Kathya Quihuis, Asst. Dance Coach, WGHS, Resignation – Effective 12/20/18
6. Marlin Quillin, Bus Driver, TRANS, Resignation – Effective 02/25/19
7. Tylinn Smith, Asst. Volleyball Coach, WGHS, Resignation – Effective 02/19/19
8. Katrina Solorzano, Instructional Aide, CVES, Resignation – Effective 03/08/19
9. Kelli Wilson, Asst. Cheer Coach, WGHS, Resignation – Effective 03/08/19

C. Addendum ++

1. Derek Garcia, (0.5) Assistant Coach-Track, SHS (Board approved 2/13/19 Correction) ++
2. Ray Wardlaw, Head Coach-Tennis (Girls), SHS (Board approved 2/13/19 Correction) ++

D. Request for Leave of Absence

1. Armando Bernal, Teacher-ELL, SHS – Effective 02/11/19 to 03/08/19

E. Volunteers

1. Rachael Connors, SIS
2. Michele Sanders, WGHS
3. Tera Weech, SPS
4. Mark Ferguson, SHS ++
5. Kevin Mendez, WGHS ++
6. Gabriel Teso, WGHS ++

F. Continuing Education Credits – None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Boys Scout Troop 301	Swimming and Lifesaving Merit Badges	Aquatic Center	April 13, 2019
Southern Dragon Tournament Event	Martial Arts Tournament	SPS Gym D110	May 4, 2019

H. Gifts and Donations

Name	Amount/Item	Department/School
John Lepley	102 hardback books	District - Library
United Way of Tucson & Southern Arizona	\$550.75	District - Undesignated
Sandra Lessa	100 golf tees, 8 pairs golf shorts, 3 pairs golf shoes, 3 dozen golf balls	SHS
James McCullough	1996 Ford Taurus 4DSD	SHS – Auto Program
Wepay	\$762.00	SHS – Boys Basketball
Jay & Lindley Silverman	\$100.00	SHS - Drama
Sahuarita Ed. Enrichment Foundation	\$42.45	SHS - Makerspace
Ramona Tanori	\$20.00	SHS - NJROTC
Cash	\$50.00	SHS - NJROTC
Applied Materials Foundation	\$380.00	SMS - Undesignated
Coca-Cola	\$31.90	SMS - Undesignated
Old Presidio Traders Garry Hembree	\$50.00	WGHS – Instrumental Music
Raytheon Company	\$400.00	WGHS - Undesignated
Mary Moreno	\$50.00	WRS - Undesignated
Cash	\$20.00	WRS - Undesignated
Lora Nastase	Amazon Echo	SIS +++
Modern Beauty Bar	10 Farmhouse Bath Bombs	SIS +++
Tierra Antigua Realty	Spa Gift Basket	SIS +++

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 – November & December 2018, January 2019
3. SHS – Music Boosters – January 2019
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 – October – December 2018 +++
9. WGHS – Grad Night Booster Club – July – September 2018
10. WGHS – Red Wolves Music Boosters – December 2018 & January 2019
11. WGHS – Football Booster – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
Sahuarita Ed. Enrichment Foundation	4 th Annual Power Pack Attack 2019	November 7, 2019
SHS – FCCLA	Sale of Chocolate Strawberries	February 14, 2019
SHS – FCCLA	Open Catering	February 14 – May 24, 2019
SHS – FCCLA	District Luncheon	March 22, 2019
SHS – FCCLA	Coffee Shop	February – March 2019

SHS – FCCLA	Pancake Breakfast	February – May 2019
SMS – PBIS	Planner Sales	March – December 2019
SIS – PTP	Family Fun Night Wristbands	March 7, 2019 ++

L. Overnight Travel - None

M. Approval of Revenue and Expenditure Reports - None

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

N. Approval of Agreements

1. Beyond Textbooks IGA – 2019-20

XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting – March 20, 2019, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629

XIII. Executive Session – None

XIV. Adjournment – 7:05 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 Signature



 Date