



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

OFFICE OF THE SUPERINTENDENT

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.

MINUTES

January 22, 2020

STUDY SESSION

8th Grade Promotion

5 p.m.

District Auditorium

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

REGULAR GOVERNING BOARD MEETING

6 p.m.

District Auditorium

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

GOVERNING BOARD

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

REVISED AGENDA

- I. **Call Meeting to Order**
- A. **Pledge of Allegiance**
- B. **Roll Call**

Present:

Absent:

Governing Board:

Governing Board President – Shari Lowell
Governing Board Clerk – Kevin Opalka
Governing Board Member – Elaine Hall
Governing Board Member – Denise Reis
Governing Board Member – John Sparks

District Administration:

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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 January 22, 2020, Agenda	E Hall	K Opalka	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	Yes

III. Approval of Minutes

- Board Meeting Minutes – January 8, 2020
- Meeting Notice Minutes, Board Retreat – January 18, 2020 ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Board Meeting Minutes January 8, 2020, Meeting Notice – Board Retreat – January 18, 2020	K Opalka	D Reis	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	Yes

IV. Approval and Ratification of Vouchers

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

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report, showing a slight decrease, but we are still ahead of enrollment from last year at this time.

Dr. Valenzuela mentioned that ATS and CVES are going through the final stages of the A+ Award of Excellence.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Dr. John Sparks said that he enjoys attending the sports activities during the week. We have great programs.

Shari Lowell said that she had visited Mr. Hansen's room and was amazed the Milo Program.

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 – Support Staff Team Member to be Announced – Carla Mariscal – SHS Asst. Principal Secretary

C. Students

1. Award of Excellence – Polly
2. December Leader In Character Student Honoree:

Walden Grove High School	Samuel Ciruli – 12 th Grade
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3. January Leader In Character Student Honorees:

Sopori Elementary School	Yuliana Ramirez - Kindergarten
Anza Trail School	Sofia Medrano – Kindergarten Sebastian Serrano – 6 th Grade
Sahuarita Primary School	Deklan Tressler – 1 st Grade
Sahuarita Intermediate School	Adelyn Miller – 3 rd Grade
Copper View School	Ivan Gallardo – 3 rd Grade
Wrightson Ridge School	Alejandro Roldan – 3 rd Grade Dante Johnson – 8 th Grade
Sahuarita Middle School	Mikah Gallegos – 8 th Grade
Sahuarita High School	Stephanie Sirmons – 12 th Grade
Walden Grove High School	Ricardo Avelar – 12 th Grade

4. NJROTC Program Update ++

VIII. Call to the Public

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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

1. Biotechnology Embedded Credit Proposal

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

B. Business – Discussion and Possible Action

1. ~~Solar Program Resolution~~ – NOTE: Dr. Valenzuela asked to strike this item from the agenda, for further review.
2. Expenditure Report - Mrs. Huie – CFO gave a review of the expenditures to date.

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	D Reis	J Sparks	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	Yes

A. Employment / Change of Status / Transfers

1. Candice Alvarez, Title IV Site Liaison FY20, CVES, Hire – Effective 01/1/20 to 05/29/20
2. Michelle Betteridge, Teacher, SHS, Status Change – Effective 01/06/20
3. Melanie Bodine, 21st Century-Attendance & Data Clerk, SHS, Hire – Effective 01/06/20
4. Meegan Burr, Title IV Site Liaison FY20, SHS, Hire – Effective 01/1/20 to 05/29/20
5. Alexia Celez, Program Associate, LINK, Transfer – Effective 01/13/20
6. Dr. Gabriela Costa, Title IV Site Liaison FY20, WRS, Hire – Effective 01/1/20 to 05/29/20
7. Christina Detamore, 21st Century-Support Staff, SHS – Effective 01/06/20
8. Cindy Dill, Bus Driver, TRANS, Status Change – Effective 01/06/20 to 01/27/20
9. Brady Ford, Bus Driver, TRANS, Hire – Effective 01/15/20
10. Alma Gonzalez, Instructional Aide, ATS, Status Change – Effective 01/06/20 to 03/13/20

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11. Juana Haro, Custodian III, FAC/CVES, Status Change – Effective 01/06/20 to 01/20/20
12. Nicole Herbst, Admin Asst., District Office, Status Change – Effective 01/07/20
13. Gabriel Lopez, Groundskeeper, FAC, Replacement – Effective 01/13/20
14. Alejandra Martinez Hernandez, Secretary-Counseling, WGHS, Replacement – Effective 01/13/20
15. Veronica Mendoza, 21st Century-Support Staff, SHS, Hire – Effective 01/06/20
16. Pete Morales, CTE Teacher, SHS, Status Change – Effective 12/18/19 to 01/10/19
17. Pete Morales, CTE Teacher, SHS, Status Change – Effective 01/13/20
18. Rita Ornelas, Title IV Site Liaison FY20, ATS, Hire – Effective 01/1/20 to 05/29/20
19. Nerissa Patrone, Title IV Site Liaison FY20, WRS, Hire – Effective 01/1/20 to 05/29/20
20. Rachael Pemble, Photo Teacher, WGHS, Status Change – Effective 01/21/20 to 03/12/20
21. Rachael Pemble, Sports Aide, WGHS, Hire – Effective 01/10/20
22. Daniella Ramirez, Bus Driver, TRANS, Hire – Effective 01/21/20
23. April Richards, Lead Custodian, Status Change – WGHS – Effective 12/23/19 to 01/22/20
24. Juanita Rodriguez, Bus Driver Trainee, TRANS, Hire – Effective 01/15/20
25. Danielle Rutherford, Teacher, SHS, Status Change – Effective 12/13/19 to 03/06/20
26. Stephanie Salazar Cook, Title IV Site Liaison FY20, Sopori, Hire – Effective 01/1/20 to 05/29/20
27. Damian Thornton, Painter, FAC, Replacement – Effective 01/13/20
28. Rene Valdez, Head Softball Coach, WGHS, Hire – Effective 12/06/19
29. Yvonne Varela, 4th Grade Teacher, CVES, Status Change – 01/10/20 to 01/20/20
30. Margie Williams, 21st Century-Attendance & Data Clerk, SMS, Hire – Effective 01/06/20
31. Sherry Woodrich, Inclusion Teacher, ATS, Status Change – Effective 01/06/20

B. Resignations / Terminations

1. Aldo Avalos, Custodian III, FAC, Resignation – Effective 01/17/20
2. Shari Bayomi, Student Services Director, Retirement, - Effective 06/30/20
3. Shannon Clarke, Inclusion Assistant, WRS, Resignation – Effective 01/24/20
4. Kenneth Cruz, Bus Driver, TRANS, Resignation – Effective 01/17/20
5. Cindy Cooper Dill, Bus Driver, TRANS, Resignation – Effective 01/27/20
6. Gloria Huerta, Inclusion Assistant, WRS, Retirement – Effective 01/31/20
7. Cindy Lopez Grijalva, Inclusion Assistant, SHS, Resignation – Effective 01/20/20
8. Roy Montoya, Asst. Softball Coach, WGHS, Resignation – Effective 01/06/20
9. Pauline Reyes, Classroom Aide, ECC, Resignation – Effective 02/14/20
10. April Richards, Lead Custodian, FAC/WGHS, Retirement – Effective 01/23/20
11. Raydn Riley, Program Specialist, LINK, Resignation – Effective 01/20/20
12. Janice Wikgren, Teacher-Math, WGHS, Resignation – Effective 12/20/19

C. Addendum

1. Rosa Alvarez, State Tutor Fund Coordinator FY20, Sopori
2. Teresa Bettis, 21st Century Prep Time, SHS
3. Anna Brauner, 21st Century Prep Time, SHS
4. KaSandra Blanco, Fall Elem. Instructional Coach, ATS
5. Tom Cervenka, 21st Century Parent Engagement, SMS
6. Beth Dahl, Secondary Instructional Coach-Fall, SPS
7. Debra Drake, 21st Century Prep Time, SHS
8. Jessica England, 21st Century Parent Engagement, SMS
9. Christine Garcia, 21st Century Prep Time, SHS
10. Miriam Gonzalez, 21st Century Prep Time, SHS
11. Miriam Gonzalez, Placement Surveys, SHS
12. Derek Kieninger, Assistant Coach-Track, SHS
13. Melissa Killgore, (0.5) Coach-Wrestling (B), ATS
14. Ben Lebovitz, Musical Director, WGHS
15. Ben Lebovitz, Technical Director, WGHS
16. Veronica McCarthy, Boys Soccer Coach, SMS
17. Derek Marshall, 21st Century Prep Time, SHS
18. Zachary Mellen, Coach-Basketball (Girls-A), ATS

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19. Arturo Mendoza, Wrestling Coach (B) .5, ATS
20. Dawn Molina, Addt'l Duty/Gifted Testing, District
21. Adrian Morales, 21st Century Prep Time, SHS
22. Mike Munkelnbeck, Coach-Wrestling (A), ATS
23. Lisa Sargeant-Myers, 21st Century Parent Engagement, SMS
24. Kalleannah Smith, Girls Basketball Ball Coach (B), ATS
25. Jana Turner, Sped Teacher of Record, Sopori
26. Kathy Turner, 21st Century Site Coordinator, SHS
27. Nataly Van Alstine, Coach-Soccer (Boys), ATS

D. Request for Leave of Absence

1. Daniela Cawthorn, Health Aide, ATS – Effective 01/06/20 to 01/09/20
2. Daniela Cawthorn Health Aide, ATS – Effective 01/09/20
3. Cindy Dill, Bus Driver, Trans – Effective 01/06/20 to 01/27/20

E. Volunteers

1. Meghann Collins, SPS
2. Carl Crain, ATS
3. Kerri Crain, ATS
4. Daniel Duich Jr., SPS
5. Amy Lynn Del Toro, SPS
6. Javier Fuentes, Sopori
7. Amy Goodwin, WGHS
8. Daniel Gutierrez, Sopori
9. Guadalupe Gutierrez, Sopori
10. Estrella Gutierrez, ATS
11. Jennifer Helm, SPS
12. Danielle Hurley, Sopori
13. Daniela Keiser, ATS
14. Jacqueline Parrado, SPS
15. Daniel Rojas, Sopori
16. Kelsey Rojas, Sopori
17. Francisca Stea, SPS/Sopori
18. Javier Valentin, ATS
19. Ines Vasquez, Sopori
20. Nancy Vega, SPS
21. Cindi Bryant, ATS ++
22. Matthew Crooks, ATS ++
23. Elizabeth Jones, SIS ++
24. Andrew Tree, SMS/SHS ++
25. Daniel Westerburg, SMS ++

F. Continuing Education Credits

1. Katherine Davis, SHS
2. Jayme Frazier, SHS
3. Christine Law, WRS
4. Peter Mash, WGHS
5. Rodney McGee, ATS
6. Zulma Morales, CVES
7. Luis Sainz, SIS
8. Doreen Sorce, WGHS
9. Stephanie Taylor, ATS

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Veer Consulting Conference Management	Citizens Clean Elections commission Primary Debate	Auditorium Pod A	May 27, 2020
Sahuarita Parks and Recreation	Sahuarita Summer Recreation program	CVES Gym and Cafeteria, Field Aquatic Center pool	June 2 – July 30, 2020 Mon-Thurs
Serenity First Coalition	Strengthening Families Program	SHS Library	January 22 – April 29, 2020
Outliers Academy	Basketball Club Practice	SIS Gym WRS Gym	February 12, 2020, March 2, 2020, January 27 – March 30, 2020 , Mon and Wed

H. Gifts and Donations

Name	Amount/Item	Department/School
Fidelity Charitable	\$1,800.00	ATS - STEM
Country Fair White Elephant	\$20,000.00	ATS - Undesignated
Nan Lux	Haynes Piccolo	SHS
Cash	\$64.87	SHS – Coffee Cart
MOD Super Fast Pizza	\$188.90	SHS – Senior Class
MOD Super Fast Pizza, LLC	\$199.98	SHS – Sophomore Class
MOD Super Fast Pizza, LLC	\$190.03	SHS – Svelte Club
Desert Oasis Refreshment Services Inc.	\$356.27	SHS - Undesignated
Tucson Values Teachers	Office Depot Office Max Gift Card \$50	SIS
Country Fair White Elephant	\$500.00	SMS – Instr. Music
Applied Materials Foundation	\$60.00	SMS – Undesignated
MOD Super Fast Pizza, LLC	\$417.58	WGHS – Boys Basketball
WeFund4u	\$1,236.00	WGHS – Boys Basketball
Pima Federal Credit Union	\$400.00	WGHS – Law & Public Safety
Arroyo Gardens, LLC	\$200.00	WGHS – Music Vocal
Cash	\$200.00	WGHS – Music Vocal
Angela Eggen	\$100.00	WGHS – Music Vocal
MOD Super Fast Pizza	\$77.66	WGHS – Sophomore Class
Desert Oasis Refreshment Services Inc.	\$419.80	WGHS - Undesignated
Chris & Martha Hohweiler	Flute	WRS
Jenne Garrett-Myers	40 Feet of 10 Foot high Silk Drapes w/ think lining	WRS
Rebecca Oravec	Yamaha YOB 411 Oboe	WRS
Panda Restaurant Group	\$165.45	WRS - STUCO

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

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1. Wolfpack Football Booster Club

J. PTO/Booster Monthly Report

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

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – 8 th Grade Promotion	Sell T-Shirts	January – May 2020
ATS – PTO	Concessions Mother and Son Game Night	March 2020
ATS – PTO	Coyote Country Fun Night	April 2020
ATS – PTO	Fun Run	February 2020
CVES – PTO	Me and My Guy Dance	January 31, 2020
SHS – Cheerleading	Cheer Camp	January 18, 2020
SHS – Choir Club	Valentine Singing Grams	February 12-14, 2020
SHS – Dance	Sell Shirts, Water, Posters, Flowers, CD's Showcase	January 24-25, 2020
SHS – Drama Club	Matinee Admission	January – May 2020
SHS – NHS	Sell Sodas	January – February 2020
SHS – NHS	MOD Pizza Percentage Night	March 2020
SHS – NHS	Sell World's Finest Chocolates	April – May 2020
SHS – Orchestra Club	Selling Candy	February 2020
SHS – Orchestra Club	Selling Drinks	May 20, 2020
SHS – Sophomore Class	Selling Carnations	May 20, 2020
SHS – Stage Band	Selling Top Ramen Cups	February – March 2020
SMS – Music Club	Popcorn Sale	January – May 2020
WGHS – Ethics Club	Selling Candy	January – May 2020
WGHS – Football Booster	Golf Tournament	May 2020
WGHS – Football Booster	Car Wash	January – September 2020
WGHS – Football Booster	Concessions	March – December 2020
WGHS – Football Booster	Corn Hole Tournament	January – December 2020
WGHS – Football Booster	Season Sponsorships	January – December 2020
WGHS – Freshman Class Club	Sell Hot Chocolate	January – February 2020

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WGHS – Music Boosters	Concessions	December 2019 – May 2020
WRS – Student Council	Valentine’s Dance	February 14, 2020
WRS – Student Council	Pasta for Pennies	April 2020
WGHS – Law & Public Safety	Sell World’s Finest Chocolate	January – May 2020++
WGHS – Law & Public Safety	WeFund4U	January – March 2020 ++
WGHS – Law & Public Safety	Snack and Soda Sales	January – May 2020 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Amber Woods	Prevention Leadership Forum	Chandler, AZ	April 5-7, 2020
District – Becky Davis & Teresa Bettis	Destiny Training	Phoenix, AZ	February 18-20, 2020
SHS – Christine Garcia, Connie Devivic Nokes, Thomas Cervanka, Mark Ferguson	Eastern Arizona College Competition	Thatcher, AZ	April 7-8, 2020
SHS – NJROTC – Msgt. King, CDR Roberson, Angie King + 12 students	AZ NJROTC Leadership Camp	Ft. Huachuca, AZ	May 26-29, 2020
SHS – NJROTC – Msgt. King, CDR Roberson, Angie King + 18 students	NJROTC Leadership Academy	Phoenix, AZ	June 1-5, 2020
SHS – NJROTC = Msgt King, Angie King + 5 students	NJROTC National Marks	Chandler, AZ	February 5-9, 2020
WGHS – Kathy Dexheimer + 10 Students	GAPP Exchange Program	Lower Saxony, Germany	May 22 – June 7, 2021
SHS – Pete Morales	2020 RMATA Symposium	Albuquerque, NM	April 4-5, 2020 ++

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 – February 12, 2020, 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 6:54 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-FEB-2020

Date