

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

REGULAR GOVERNING BOARD MEETING

February 12, 2020 6 p.m. District Auditorium 350 W. Sahuarita Rd. Bldg. #21 – Sub Hall B Sahuarita, AZ 85629

GOVERNING BOARD

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

Superintendent – Dr. Manuel Valenzuela Assistant Superintendent – Brett Bonner Assistant Superintendent – Scott Downs Business Service Manager – Kristina Martin

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the February 12, 2020, Agenda	J Sparks	D Reis	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

III. Approval of Minutes

- Board Meeting Minutes January 22, 2020
- Meeting Notice Minutes February 7, 2020 State of the District ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Board Meeting Minutes January 22, 2020, Meeting Notice – February 7, 2020, State of the District	J Sparks	D Reis	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes

IV. Approval and Ratification of Vouchers

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

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report, showing a slight increase.

Dr. Valenzuela shared a letter received from the Country Fair White Elephant regarding the showcase that was done in appreciation of their continued support.

Dr. Valenzuela showed the videos of the SHS Dance Team who came in 2^{nd} Place at the State Competition, and WGHS Dance Team who came in 1^{st} at the State Competition, for the 6^{th} year.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Denise Reis mentioned that she attended the ASBA Bolts Conference. She said that she felt very fortunate, because of the issues and struggles that other districts encounter. It was eye opening, we are fortunate.

John Sparks said that our dance groups are a unique feature of our community. SHS Dance group is always very nice, good serve to our community. Mr. Sparks said that he is grateful for the Country Fair White Elephant, the audience cheered for all of our participants. John said that he is grateful for the teachers and staff.

Approved at the February 26, 2020, Governing Board Meeting

Elaine Hall stated that she read at one of our schools to 3 classes. She was happy to read to the older children.

Shari Lowell said that the Country Fair White Elephant volunteers really appreciated the event. She also said that the middle school dancers are doing great. She also attended the State of the District and she said that is what happens when we work together.

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

1. 8th Grade Promotion

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the 8 th Grade Promotion – ATS, SMS, WRS, will hold promotions on the same day, staggering times at the District Auditorium.	J Sparks	K Opalka	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

Tuesday, May 19, 2020:

Anza Trail School: 8:30 a.m. - 9:30 a.m.

Sahuarita Middle School: 11:30 a.m. - 12:30 p.m.

Wrightson Ridge School: 5:00 p.m. - 6:00 p.m.

B. Business – Discussion and Possible Action

1. Solar Program Resolution ++

Approved at the February 26, 2020, Governing Board Meeting

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Solar Program Resolution	K Opalka	J Spakrs	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes
	2. Public Online Auction	Items 🛨 🛨				
Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Public Online Auction Items	J Sparks	K Opalka	Passed	S. Lowell K. Opalka	Yes Yes

C. Governing Board - Discussion and Possible Action

1. U of A Research Request

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

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.

E Hall

D. Reis

J. Sparks

Yes

Yes

Yes

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

A. Employment / Change of Status / Transfers

- 1. Rosa Bray, Custodian, FAC, Status Change Effective 01/29/20 to 02/26/20
- 2. Lydia Castillo, Sports Aide, WGHS, Hire Effective 01/22/20
- 3. Maria Curiel, Lead Custodian, FAC/CVES, Promotion Effective 01/22/20
- 4. Kira Downey, Bus Driver, TRANS, Promotion Effective 01/25/20
- 5. Hector Estrada Sr., Sports Aide, WGHS, Hire Effective 01/22/20
- 6. Mark Ferguson, 21st Century-Support Staff, SHS, Hire Effective 01/22/20

Approved at the February 26, 2020, Governing Board Meeting

Governing Board Meeting Minutes, February 12, 2020

- 7. Miguel Gomez, Head Coach-Baseball, WGHS, Replacement Effective 02/10/20
- 8. Juana Haro, Custodian, FAC/CVES, Status Change Effective 01/21/20
- 9. Eileen Hidalgo, Inclusion Assistant, WRS, Re-Hire Effective 02/04/2020
- 10. Maria Kruspig, Inclusion Assistant, ECC, Re-Hire Effective 02/04/2020
- 11. Alejandra Martinez Hernandez, Sports Aide, WGHS, Hire Effective 01/21/20
- 12. Brett Prince, EOY School Psychologist, DIST, Replacement Effective 02/03/20
- 13. Jennifer Reichenbach, Teacher-3rd, CVES, Status Change Effective 01/16/20 to 01/30/20
- 14. Jennifer Reichenbach, Teacher-3rd, CVES, Status Change Effective 01/24/20
- 15. Jeff Rock, (0.5) Assistant Coach-Softball, WGHS, Hire Effective 01/27/20
- 16. Dinene Remigio-Carroll, Accounting Clerk, BSO, Status Change Effective 01/26/20
- 17. Maribel Rivera Garcia, Inclusion Assistant, SHS, Replacement Effective 01/28/20
- 18. Yvonne Varela, Teacher-4th, CVES, Status Change Effective 01/21/20
- 19. Thomas Bondurant, Custodian II, ATS, Hire Effective 02/04/20 ++
- 20. Amber Ferguson, Inclusion Asst. CVES, Hire Effective 02/11/20 ++
- 21. Rosemary Lorona, Bus Drive Trainee, TRANS, Hire Effective 02/11/20 ++
- 22. Jennifer Meza, PE Teacher, WGHS, Status Change Effective 02/10/20 to 03/27/20 ++
- 23. Rachael Pemble, Photo Teacher, SHS, Status Change Effective 01/21/20 to 03/12/20 ♣◆
- 24. Stephanie Silman, Principal, SMS, Status Change Effective 01/29/20 to 05/04/20 ++
- 25. Ladonna Thomas, Inclusion Asst., CVES, Transfer Effective 02/04/20 ++

B. Resignations / Terminations

- 1. Armando Felix, Assistant Coach-Baseball, SHS, Resignation Effective 01/31/20
- 2. Veronica Jacquez, Substitute Bus Driver, TRANS, Resignation Effective 01/27/20
- Cecilia Acedo Bonillas, Custodian III, WRS, Resignation Effective 02/11/20 ++
- 4. Clare Contreras, 1st Grade Teacher, WRS, Resignation Effective 05/22/20 ++
- 5. Yaseli Mariscal, LINK Aide, LINK, Resignation Effective 02/19/20 ++
- 6. William Tate Sandifer, Inclusion Asst., WRS, Resignation Effective 02/14/20 ++

C. Addendum

- 1. Jose Alvarez, Title IV Site Liaison-FY20, WGHS
- 2. Stephanie Andrews, Head Coach-Tennis, WGHS
- 3. Ryan Atkinson, Assistant Coach-Track, WGHS
- 4. Adriana Bazua-Rios, Elem. Instructional Coach-Fall. ATS
- Marcos Blanco, Head Coach-Track, WGHS
- 6. Ryan Carle-Ogren, Musical Director, WGHS
- 7. Anong Charles, Elem. Instructional Coach-Fall, WRS
- 8. Chrissie Dang, Elem. Instructional Coach-Fall, CVES
- 9. Nadia Gerber, Elem. Instructional Coach-Fall, CVES
- 10. Brittany Hedges, Elem. Instructional Coach-Fall, CVES
- 11. Murray Hicks, Assistant Coach-Baseball, WGHS
- 12. Becky Hill, Elem. Instructional Coach-Fall, ATS
- 13. Krystal Lewis, Elem. Instructional Coach-Fall, WRS
- 14. Xiomara Martir, Title IV Site Liaison, SIS
- 15. Lindsey Mellen, Elem. Instructional Coach-Fall, ATS
- 16. Zulma Morales, Elem. Instructional Coach-Fall, CVES
- 17. Danielle Pack, Elem. Instructional Coach-Fall, SIS
- 18. Rachael Pemble, Placement Surveys, WGHS
- 19. Kathryn Phillips-Duniho, Extra Coverage, SHS
- 20. Kvon Richards-Tayco, Assistant Coach-Track, WGHS
- 21. Holly Schauer-Johnson, Elem. Instructional Coach-Fall, WRS
- 22. Marcy Wagner, Elem. Instructional Coach-Fall, SIS
- 23. Scott Boyter, Boys Head Tennis Coach, SHS ++
- 24. Aubrieanna Bustamante, Asst. Softball Coach, SHS ++
- 25. Clare Contreras, 1st Grade Teacher, WRS ++
- 26. Christopher Fanning, Head Softball Coach, SHS ++

Governing Board Meeting Minutes, February 12, 2020

- 27. Steve Fanning, Asst, Softball Coach, SHS ++
- 28. Derek Garcia, Asst. Track Coach, SHS ++
- 29. Same Gelardi, Head Baseball Coach, SHS ++
- 30. Gavin Lehr, Asst. Track Coach (0.5), SHS ++
- 31. Derek Marshall, CTE Teacher Film & TV, SHS ++
- 32. Joe Prince, Head Trach Coach, SHS ++
- 33. Bradley Roberson, CTE Teacher JROTC, SHS ++
- 34. Jeremy Watson, Asst. Track Coach, SHS ++
- 35. Jessica Watson, Asst. Track Coach (0.5), SHS ++
- 36. Ray Wardlaw, Head Girls Tennis Coach, SHS ++
- 37. Rebecca Warren, CTE Teacher/Digital Comm/Photo, SHS ++

D. Request for Leave of Absence

- 1. Heidi DeVane, Teacher-Extended Resources, SHS Effective 02/17/20 to 05/22/20
- 2. Katrina Solorzano, Instructional Aide, CVES Effective 03/16/20 to 05/18/20

E. Volunteers

- 1. Olivia Alvarez, WGHS
- 2. Cynthia Arrieta, SPS
- 3. Jennifer Baez, SIS
- 4. Anna Lea Cromer, WGHS
- 5. Alicia DeLara, SIS
- 6. Agnieszka Fisher, SPS
- 7. Ginger Kneup, ATS
- 8. Adam Knight, SIS
- 9. Melissa Knight, SIS
- 10. Roberto Lorenzana, WRS
- 11. Kristin Miller, SPS
- 12. Breanne Pennington, SPS
- 13. Joshua Sallande, SPS
- 14. Anthony Soto, SIS
- 15. Sandra Swoape, CVES
- 16. Jon Thompson, SPS
- 17. Arbresha Towery, SPS
- 18. Jamie Wells, WRS
- 19. Dwayne Willis, SHS
- 20. Michelle Doty, SIS ++
- 21. Pamela Griffin, WRS ++
- 22. Lindsay Housley, WGHS ++
- 23. Pamela Lanser, ATS ++
- 24. Robert Witt, WGHS ++

F. Continuing Education Credits

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Rancho Sahuarita Village	Adult Swim	Pool	March 7 – April 12,
Program Association			2020
			Sat-Sun
Sahuarita Dance Center	Tune in SDC	Auditorium	May 22-23, 2020

H. Gifts and Donations

Name	Amount/Item	Department/School
Jean Durbin	Temporal Thermometer Small table top fan	ATS
Country Fair White Elephant	\$500.00	ATS – Instr. Music
Cash Donation/A. Jackson	\$20.00	ATS – Instr. Music
Anonymous	\$1,500.00	District/School Lunch Accounts
Panda Express	\$136.09	SHS - Biotechnology
Judy Derouen	\$50.00	SHS - Makerspace
Green Valley/Sahuarita Chamber of Commerce	\$126.00	SHS - NJROTC
Cash	\$50.00	SHS - NJROTC
Pepsi Bottling Group	\$391.94	SHS - Undesignated
Ohiopyle Prints, Inc.	\$18.90	SHS - Undesignated
SIS-PTP	\$3,500.00	SIS - Chromebooks
Applied Materials Foundation	\$75.00	SMS - Undesignated
Inter-State Studio & Publishing Co.	\$33.75	SMS - Undesignated
Jim Heinzelmann	Bunn Coffee Maker, New Microwave	Sopori
Panda Restaurant	\$104.51	WGHS - Art Squad
Red Wolves Music Boosters, Inc.	\$5,704.83	WGHS – Instr. Music
Red Wolves Music Boosters, Inc.	\$4,083.25	WGHS – Music Vocal
The Habit Restaurant	\$64.95	WGHS - STUCO
Victory Fundraising	\$125.02	WGHS - Undesignated
Pepsi Bottling Group	\$622.43	WGHS - Undesignated
Ohiopyle Prints, Inc.	\$20.19	WGHS - Undesignated

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

J. PTO/Booster Monthly Report

- 1. Anza Trail PTO October, November & December 2019
- 2. Copper View Elementary PTO None
- 3. SHS Cheer Boosters January 2020
- 4. SHS Music Boosters None
- 5. SHS Power Football Booster Club None
- 6. SIS PTP January 2020
- 7. SMS PTO None
- 8. SPS PTO October & November 2019
- 9. SUSD #30 Educational Enrichment Foundation January 2020 ++
- 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 Red Wolves Cheer Booster September December 2019

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Do Something Club	Sell of snack items	February – March 2020

SHS – Makerspace	Percentage Night MOD Pizza	February – May 2020
SHS - Senior Class	Donating Dresses	April 18-25, 2020
SHS – Softball	Snack Bar	February – April 2020
SHS – FCCLA	Chocolate Sale	February 2020
SHS – FCCLA	Coffee Sales	February – April 2020
SHS – FCCLA	Fruit Bowl Sales	February – April 2020
SIS – Student Council	St. Patty's Grams	February 17 – March 6, 2020
SIS – Student Council	Spirit Store	February – May 2020
SIS – Student Council	Panda Express Percentage Night	February 28, March 6, March 13, March 27, 2020
SIS – Student Council	WeFund4U	February – April 2020
WGHS – Boys Basketball	Percentage Nights – Panda, Chipotle, MOD Pizza	January – March 2020
WGHS – Red Wolves Music Boosters	Host AZMBA Competition/Concession Stand	TBD September /November 2020 ++
WGHS – Senior Class Club	MOD Percentage Night	February – April 2020
WGHS – Senior Class Club	Chipotle Percentage Night	February – April 2020
WGHS – Senior Class Club	Panda Express Percentage Night	February – April 2020
WGHS – Student Council	Men's Volleyball Powderpuff	April 2020
WGHS – Track/Cross Country	Gatorade and Water Sales	February 1 – April 1, 2020
WGHS – Track/Cross Country	WeFund4U	February – April 2020
WGHS – Track/Cross Country	Middle School Track Meet/Entry Fees	February – April 2020
WGHS – Track/Cross Country	Gear Sales/Fan Cloth	February – April 2020
WGHS - Track/Cross Country	5K Fun Run	February – April 2020
WGHS - Track/Cross Country	Car Wash	February – April 2020
WGHS – Track/Cross Country	Banner Sales	February – April 2020
SIS – PTP	Bobcat Night	April 23, 2020 ++
SIS – PTP	Campus Beautification	March 25-27, 2020 ++
SIS – PTP	April Family Night	April 28, 2020 ++
WGHS - Track/Cross Country	Snack Bar Sales	February – April 2020 🛨

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
	Milken		
District – Dr. Manuel	Foundation		
Valenzuela	Conference	Indianapolis, IN	March 26-29, 2020
	ASBA Equity		
District – Elaine Hall	Conference	Phoenix, AZ	March 4-6, 2020
District/Transportation – Mike	AASBO Spring		·
Fiesler	Conference	Laughlin, NV	March 31 – April 3, 2020
WGHS - Victor Gonzalez,	Wrestling		•
Corey Noble + 12 students	Tournament	Prescott, AZ	January 2-4, 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 26, 2020, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629

XIII. Executive Session - None

XIV. Adjournment 6:55 p.m.

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

76- FCB-2020 Date