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OFFICE OF THE SUPERINTENDENT

GOVERNING BOARD MEETING MINUTES

NOTICE OF PUBLIC MEETING

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Sahuarita Unified School District Governing Board and to the general public that the Sahuarita Unified School District Governing Board will hold a meeting open to the public as listed below. The meeting will be a virtual meeting using the Zoom platform and Live Streamed on YouTube.

This meeting will be recorded. Below is the information that is needed to join the meeting, virtually or by phone.

Information will also be posted on our website – www.susd30.us.

If needed copies of Board Agenda will be available on Wednesday, April 22, 2020, 11 a.m. at the following schools during lunch pick up - Wrightson Ridge School, 16325 S. Rancho Sahuarita Blvd., Sahuarita, AZ 85629, and Sopori Elementary School, 5000 W. Arivaca Rd., Amado, AZ 85645. ++

Virtual Meeting/Call Instructions

- Live Stream on YouTube at <https://youtu.be/L3aSoGJYYQI>
- If no internet access is available, audio-only by phone is available.

To dial in for audio-only, please call +1 (301) 715-8592. You will be prompted to enter the MEETING ID: 962 1159 2106 followed by #. You will then be prompted to enter a PARTICIPANT ID followed by #. You do NOT need to enter a participant ID. Press #. Finally, you will be prompted to enter the meeting PASSWORD: 428991 followed by #. You will be able to join the board meeting in LISTEN ONLY mode.

Video of virtual meeting can be viewed by going to the following link –
<https://www.youtube.com/watch?v=L3aSoGJYYQI>.

REGULAR GOVERNING BOARD MEETING

April 22, 2020
6 p.m.

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:

Draft Copy of Minutes from the April 22, 2020, to be Board approved at the May 13, 2020, Governing Board Meeting.

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 – Dr. John Sparks

District Administration:

Superintendent – Dr. Manuel Valenzuela
Assistant Superintendent – Scott Downs
Assistant Superintendent – Brett Bonner
Chief Financial Officer – Lizette Huie

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the April 22, 2020 Agenda. (Note: IX. C. 2, IX C. 3, IX D. 4 – Strike)	J Sparks	K Opalka	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

III. Approval of Minutes

- Board Meeting Minutes – March 11, 2020
- Meeting Notice Minutes – March 4, 2020, Community Conversation 3 Tier Start Times

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Board Meeting Minutes March 11, 2020 & Meeting Notice Minutes, March 4, 2020, Community Conversation 3 Tier Start Times.	D Reis	K Opalka	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes 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	J Sparks	D Reis	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Unavailable Yes Yes

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela thanked the Oro Valley Amateur Radio Club for sharing and securing their Zoom license with us.

Dr. Valenzuela said that Sahuarita continues to shine. There were pictures shown of teaching and learning. We have also provided about 2,000 healthy meals a day to the young people in our community. Bus drivers have transported food to our rural areas. Also, custodians who have cleaned classroom and offices. We are adapting to the challenges that are being faced by schools, like graduation, prom, and even grading. He commends a great team spirit. He wants to also assure that we are looking to the future, it may be more uncertain than it was a month ago. We do not know what all the details look like but we will look at them with fierce results.

Dr. Valenzuela mentioned that one of our Alumni Ian Mejia signed with the New Mexico State Aggies. A picture was shown of Ian Mejia.

Dr. Valenzuela also shared a news segment regarding our Solar Energy initiative. It is scheduled to launch this summer.

Dr. Valenzuela shared a video that was posted by one of our student's Mohammed Casorla did a quartet on Facebook.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Mrs. Hall said that she is glad that we are able to do this and keep things going.

Mr. Opalka gave a shout out to the Teachers. He said "Keep Up the Good Work." He said he appreciates all that they do.

Mrs. Reis echoed Mr. Opalka's sentiments. She also wanted to give a shout out to site Administration, for keeping the Teachers motivated. She said that she has a huge appreciation for everyone in the District.

Dr. Sparks, echoed the sentiments of Mr. Opalka and Mrs. Reis. He said that he is also grateful that we are able to keep things moving forward. He is said he is also thankful that our students are being fed. Dr. Sparks said we continue to meet the needs of our children. He appreciates it not only as a father, Board Member and community member.

Mrs. Lowell encouraged everyone to go to their schools social media to see what is happening within their school community. She said that she can't thank everyone enough. She said that it is great how we are navigating on a dime's notice. We are all learning new things. What they are doing for the Seniors, and you don't have kids in high school yet. To see how they are trying to honor the seniors. Everything that they thought would be happening this year, the lost expectations but yet they are making lemonade out of lemons. She thanked everyone.

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

Those wishing to address comments to the Board may do so by writing comments at <https://susd30.us/2020/04/17/april-22-2020-board-meeting-information-and-materials/>. Ten (10) minutes will be allowed for reading of comments at the Meeting. Any comments not read during this Agenda item will still be entered into the public record.

IX. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. Expenditure Report
2. 2020-21 School Rental Rates

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of 2020-21 School Rental Rates	K Opalka	J Sparks	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	Yes

C. Governing Board - Discussion and Possible Action

1. Policy Revision – JICA - Dress Code (First Reading)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Tabled	Policy Revision – JICA – Dress Code (First Reading)	J Sparks	K Opalka	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	Yes

~~2. Policy Revision – GCCA Professional/Support Staff Sick Leave~~

~~3. Policy Advisory – 671 – Policy GCCA – Professional/Support Staff Telecommuting~~

D. Personnel - Discussion and Possible Action

1. Appointment of the New Student Services Director – Name to be announced

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Appointment of the New Student Services Director – Jess Banhie	J Sparks	D Reis	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	Yes

2. 2020-21 Compensation Plan

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	2020-21 Compensation	K Opalka	J Sparks	Passed	S. Lowell	Yes

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Plan	K. Opalka	Yes
	E Hall	Yes
	D. Reis	Yes
	J. Sparks	Yes

3. 2020-21 Support Staff Wage Schedule

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	2020-21 Support Staff Wage Schedule	D Reis	J Sparks	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	Yes

~~4. 2020-21 Support Staff Work Schedule~~

5. 2020-21 Certified Salary Determination Chart

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	2020-21 Certified Salary Determination Chart	D Reis	J Sparks	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	Yes

6. 2020-21 Speech Language Pathologist/Therapist Salary Determination Chart

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	2020-21 Speech Language Pathologist/Therapist Salary Determination Chart	D Reis	J Sparks	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	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	D Reis	K Opalka	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	Yes

A. Employment / Change of Status / Transfers

1. Rosa Bray, Custodian, FAC, Status Change – Effective 03/11/20 to 04/01/20

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2. Rosa Bray, Custodian, FAC, Status Change – Effective 04/02/20 to 04/17/20
3. Brian Conrad, Teacher-SpEd, WGHS, Status Change – Effective 03/25/20
4. Brittany DeFazio, Teacher-1, WRS, Transfer – Effective 07/29/20
5. Jazmin DesJardins, Inclusion Assistant, SMS, Status Change – Effective 03/04/20 to 03/13/20
6. Cathy Eskew, Technology Assistant, SMS, Status Change – Effective 03/24/20 to 04/14/20
7. Cathy Eskew, Technology Assistant, SMS, Status Change – Effective 04/16/20 to 05/26/20
8. Casey Evans, Teacher-English, WGHS, Status Change – Effective 05/04/20 to 05/22/20
9. Linda Fernandez, Inclusion Assistant, ATS, Status Change – Effective 03/23/20
10. Irasema Fimbres, Teacher-1, CVES, Status Change – Effective 03/23/20
11. Alexandria Fry, Teacher-ELA, SHS, Status Change – Effective 03/09/20 to 05/22/20
12. Jesus Lopez Garcia, Groundskeeper, FAC, Transfer – Effective 03/30/20
13. Samantha Maldonado, Teacher-4, CVES, Status Change – Effective 04/13/20 to 05/04/20
14. Jennifer Meza, Teacher-P.E., WGHS, Status Change – Effective 03/23/20
15. Luz Parra, Custodian, FAC/SOP, Status Change – Effective 02/26/20 to 03/15/20
16. Luz Parra, Custodian, FAC/SOP, Status Change – Effective 03/23/20
17. Stephanie Silman, Principal, SMS, Status Change – Effective 03/23/20
18. Marie Whitwell, Teacher-5, SIS, Status Change – Effective 03/23/20
19. Rosa Bray, Custodian III, Facilities, Status Change – Effective 04/17/20 to 05/06/20 ++

B. Resignations / Terminations / Separations

1. Andrea Aguiar, Teacher-8th/SS, ATS, Resignation – Effective 05/22/20
2. Andrea Aguiar, (0.5) Coach-Cheer, WGHS, Resignation – Effective 05/22/20
3. William Alexander, English Teacher, WGHS, Resignation – Effective 05/22/20
4. Daira Baker, Instructional Aide, ATS, Resignation – Effective 05/22/20
5. Sal Boenzi, Winterguard Coach (0.5), WGHS, Resignation – Effective 04/15/20
6. Natalie De La Rocha, Teacher, ATS, Resignation – Effective 05/22/20
7. Ginger Dunn, Teacher-Music, SOP, Retirement – Effective 05/22/20
8. Jeffrey Jordan, Social Studies Teacher, SHS, Resignation – Effective 05/22/20
9. Dina Lugo, Custodian III, FAC, Resignation – Effective 03/27/20
10. Xiomara Machado, Counselor, SIS, Resignation – Effective 05/22/20
11. Kevin Mendez, Coach-Winterguard/Colorguard, WGHS, Resignation – Effective 03/12/20
12. Amanda Miller, Campus Monitor, WRS, Resignation – Effective 05/21/20
13. Matthew Montgomery, Teacher-Math, WGHS, Resignation – Effective 05/22/20
14. Celestial Moya, Program Aide, LINK, Separation – Effective 03/11/20
15. Todd Muse, Bus Driver, TRANS, Resignation – Effective 04/24/20
16. Dinene Remigio-Carroll, Accounts Clerk-A/P, BOS, Resignation – Effective 04/14/20
17. Renee Rupp, Technology Assistant, WRS, Resignation – Effective 05/22/20
18. Dale Russell, Teacher-English, SHS, Resignation – Effective 05/22/20
19. Karen Salcido, Health Assistant, SOP, Retirement – Effective 05/22/20
20. Charles Tyszkiewicz, Custodian III, FAC, Resignation – Effective 04/03/20
21. Tracy Alexander, English Teacher, WGHS, Resignation – Effective 05/22/20 ++
22. Yvonne Varela, 4th Grade Teacher, CVES, Resignation – Effective 05/22/20 ++

C. Addendum

1. William Alexander, NMSI Saturday Session, WGHS
2. Mary Dailey, Coach-Track (Girls), ATS
3. Richard Garrigan, CTE/SHS, Placement Surveys
4. Melissa McRae, NMSI Saturday Session/Online
5. Zachary Mellen, Coach (A)-Baseball, ATS
6. Adrian Morales, CTE/SHS, Placement Surveys
7. Andrea Aguilar, NMSI Saturday School, Online ++
8. Amy Kueck, NMSI Saturday Session, Online ++

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**

Name	Amount/Item	Department/School
The University of Arizona	\$10,000.00	ATS - Confucius
WeFund4U	\$7,041.65	ATS – Instr. Music
Claude Louedec	2 golf bags, golf balls, 30 golf clubs	District
Country Fair White Elephant	GE Stackable Washer & Dryer Combo	ECC
Claudia Hiser	\$20.00	Food Service - Meals
Cash	\$270.00	SHS – Boys Soccer
Sahuarita Cheer Booster	\$50.00	SHS - Cheer
The University of Arizona	\$10,000.00	SHS - Confucius
Tina & Dylan Dahms	\$100.00	SHS – Instr. Music
MOD Super Fast Pizza, LLC	\$184.87	SHS – National Honor Society
Aero Club of Arizona	\$500.00	SHS - NJROTC
WeFund4U	\$14,540.68	SHS - NJROTC
Panda Restaurant Group, Inc.	\$296.25	SIS - STUCO
Applied Materials Foundation	\$60.00	SMS - Undesignated
Applied Materials Foundation	\$60.00	SMS - Undesignated
Jim Heinzelmann	Subway Gift Cards - \$30	Sopori
MOD Super Fast Pizza, Inc.	\$182.78	WGHS – Art Squad
WeFund4U	\$564.00	WGHS – Art Squad
Red Wolves Music Boosters, Inc.	\$20.86	WGHS – Coding Club
The University of Arizona	\$10,000.00	WGHS - Confucius
Red Wolves Music Boosters, Inc.	\$259.19	WGHS – Junior Class
WeFund4U	\$3,440.00	WGHS – Law & Public Safety
Red Wolves Music Boosters, Inc.	\$81.00	WGHS – Sophomore Club
Fidelity Charitable	\$600.00	WGHS – StemCan Cynthia Lopez
Panda Restaurant Group, Inc.	\$70.57	WRS - STUCO
Raytheon Company	\$400.00	ATS – Choir ++
Raytheon Company	\$100.00	SHS – Instr. Music ++
Raytheon Company	\$393.33	SHS – Undesignated ++
Raytheon Company	\$25.00	SMS – Boys Soccer ++
Raytheon Company	\$115.40	SPS – Undesignated ++
Pepsi Bottling Group	\$482.81	WGHS – Undesignated ++

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 – None

3. SHS Cheer Boosters – None
4. SHS – Music Boosters None
5. SHS – Power Football Booster Club – None
6. SIS PTP – None
7. SMS PTO – January & February 2020
8. SPS PTO – None
9. SUSD #30 Educational Enrichment Foundation – March 2020
10. WGHS – Grad Night Booster Club – None
11. WGHS – Red Wolves Music Boosters – February & March 2020
12. WGHS – Football Booster – February 2020
13. WRS – Roadrunners PTO – None
14. WGHS – Red Wolves Cheer Booster – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – Roadrunners PTO	Harkins Summer Movie Passes	March – April 2020
SHS – Cheerleading	Victory Fundraising Online Donations	April 2020
WRS – Student Council	Sale of World’s Finest Chocolate	March – May 2020

L. Overnight Travel - None

M. Approval of Revenue and Expenditure Reports

1. Special Accounts – July 2019 – March 2020
2. Maintenance and Operations – None

N. Approval of Agreements

1. 2020-21 ESI Agreement

O. 2020-21 Administrator Contract Renewals

Dr. Manuel O. Valenzuela – 3 year contract
Brett Bonner – 1 year contract
Scott Downs – 1 year contract
Lizette Huie – 1 year contract
John Kneup – 2 year contract
Beth Lehr – 1 year contract
Mike DeSouza – 1 year contract
Dr. Teresa Hill – 2 year contract
Kristen Blaser – 1 year contract
Kreston Elchert- 1 year contract
Darlene Robinson – 2 year contract
Jeanine Sanders – 1 year contract
Julio Moreno – 1 year contract
Shelly Lizardi – 2 year contract
Wil Arias- 1 year contract
Stephanie Silman – 2 year contract
Robert Beachy – 1 year contract
Clarisa Nido – 2 year contract
Dr. Desi Raulston – 2 year contract
Jim Heinzelmänn – 2 year contract
Tina Anderson – 2 year contract
Linda Azuelo – 1 year contract

Scott Boone – 1 year contract
Mary Jo Boyter – 1 year contract
George Emerson – 1 year contract
Josh Fields – 1 year contract
Mike Fiesler – 1 year contract
Kevin Harcourt – 1 year contract
Aviana Kirby – 1 year contract
Cheryl McGlothlen – 1 year contract
Kristina Martin – 1 year contract
Jamie Nelson – 1 year contract
Amber Woods – 1 year contract

XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting – May 13, 2020, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629 or Virtual Meeting, details regarding this meeting can be found on our website – www.susd30.us.

XIII. Executive Session – None

XIV. Adjournment – 7:13 p.m.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment – 7:13 p.m.	J Sparks	K Opalka	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.

Governing Board Clerk Signature

Date