



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

OFFICE OF THE SUPERINTENDENT

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, July 8, 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

Audience members can join the July 8, 2020, Sahuarita Unified School District #30 Board Meeting by:
Live Stream on YouTube at <https://youtu.be/MNrHAW5qzXU>

- 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: 842 1135 4874 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: 3zEdbv followed by #. You will be able to join the board meeting in LISTEN ONLY mode.

PUBLIC HEARING FOR ADOPTION OF 2020-21 EXPENDITURE BUDGET July 8, 2020 6 p.m.

REGULAR GOVERNING BOARD MEETING

**TIME: Immediately following the public hearing for the
Adoption of FY 2020/21 Expenditure Budget.**

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 – 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 July 8, 2020 Agenda	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 – June 24, 2020

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Board Meeting Minutes June 24, 2020	K Opalka	J Sparks	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	D Reis	E Hall	Passed	S. Lowell K. Opalka E Hall D. Reis	Yes Yes Yes Yes

J. Sparks Yes

V. Superintendent Reports

The superintendent may present reports at this time.

We were approved for our 21st Century Grant.

Dr. Valenzuela shared about a story that profiled SUSD in the i-Ready National publication.

Dr. Valenzuela mentioned the story that was in the newspaper about Coach Joe Prince retiring. Dr. Valenzuela said that the newspaper did an amazing story about an amazing man, Mr. Prince. Mr. Prince worked for 33 years as a teacher. One of our Board Members Elaine Hall is referred to by Coach Prince as his big sister. Joe Prince is truly a legend and we will still see him around because he is going to coach track.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Elaine Hall said that it is a pleasure to work with the people that here at this virtual meeting. It is nice to work with people who have each others back during this uncertain time.

John Sparks is grateful that we're all proceed with kindness and caution. He appreciates how people treat each other kindness and respect.

Denise Reis, echoed what Mrs. Hall and Dr. Sparks said. She also wanted to shout out to community members and stakeholders who have reached out to her. She thanked the staff and District that took the time to gather all the information for the surveys, and to the stakeholders who completed the surveys.

Shari Lowell said she looks forward to having an open discussion. She said that we all have diverse opinions and she looks forward to working with everyone for the best possible outcome.

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 the Board may do so by submitting their comments at <https://susd30.us/2020/07/01/july-8-2020-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.

Michael Gatto – There seems to be an online school option for students to choose, but what are the options for teachers? How will in-class policies regarding anti-virus measures be enforced? Will they even be enforced or merely be “suggestions”?

Ben Lebovitz - Regardless of proposal to re-open schools' content, I am compelled to speak out against the executive approach and process. 3 administrators, 1 nurse, 1 financial officer, and 1 outreach coordinator are responsible for this "plan". How many years has it been since each taught in a classroom (for those that have at all) or were students? The work of this "Central Team" has been and continues to be reactionary and exclusive, rather than proactive and transparent via stakeholder leadership.

Jorgiana Jake – Will the district provide all necessary equipment for in person education? Sanitizer, gloves, and masks, as well as specialized equipment (partitions for desks, classroom and hallway dividers, etc.) Will students masks be renewed? Masks with vents spread droplets and project aerosols farther than mask is without vents. If we're wearing masks to protect others, vented masks do not. Will more custodians be hired to keep up the cleaning requirements.

Daniel Shapiro – Is the number of allowable absent days going to increase given that recommendations are 14 days of quarantine? Or, would the student just switch to some kind of virtual learning at that point? I believe right now 14 days is way more than the allowable absent stays for a quarter, or even the whole school year.

Lisa Corbin – If school starts fully online like other districts what is the plan for households with limited internet? We live on land and do not have cable options. We currently have satellite but it is very slow and has limited data and we need it for our jobs. If the kids cannot return to school we need an offline solution. Thanks!

IX. New Business

A. Instruction – Discussion and Possible Action

1. The Road Back Return to School Plan

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Road Back Return to School Plan	E Hall	D Reis	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks Yes Yes Yes Yes Yes

B. Business – Discussion and Possible Action

1. Adoption of the 2020-21 Expenditure Budget

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Adoption of the 2020-21 Expenditure Budget	K Opalka	J Sparks	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks Yes Yes Yes Yes Yes

2. Public Online Auction Items

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

J. Sparks 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	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

- Angela Aguilar, Teacher-Math, WGHS, Replacement – Effective 07/23/20
- James Anders, Teacher-P.E., SMS, Re-Hire – Effective 07/29/20
- Amanda Argenti, Teacher-English, WGHS, Replacement – Effective 07/23/20
- Elena Ash, Teacher-English, SHS, Replacement – Effective 07/23/20
- Brittany Barfield, Teacher-Science, WRS, New Hire – Effective 07/23/20
- ~~Michael Bell, Summer Food Distributor, TRANS, Hire – Effective 07/01/20 ++~~
- Kelsey Collins, Teacher-1, WRS, Replacement – Effective 07/23/20
- Laonna Davis, Teacher-S.S., SHS, Replacement – Effective 07/29/20
- Renee Flanders, Teacher-CTE/Photo, Replacement – Effective 07/23/20
- Melanie Glommen, Summer Food Distributor, TRANS, Hire – Effective 07/01/20
- Matthew Hantman, Teacher-S.S./8th, ATS, Replacement – Effective 07/23/20
- Howard Kauffman, Summer Food Distributor, TRANS, Hire – Effective 07/01/20
- Jose Lopez, Summer Food Distributor, TRANS, Hire – Effective 07/01/20
- Emery Mahoney, School Psychologist, SSO/WGHS/SOP District/SHS/Sop, Re-Hire – Effective 07/29/20 ++
- ~~Robert Nelson, Summer Food Distributor, TRANS, Hire – Effective 07/01/20 ++~~
- Sylvia Ojeda, Teacher-SpEd, SIS, Replacement – Effective 07/23/20
- Belen Quezada de Stephens, Summer Food Distributor, TRANS, Hire – Effective 07/01/20
- Amy Seader, Counselor, SPS, Replacement – Effective 07/23/20
- Rachel Shatto, Speech Pathologist, SSO/SPS/WRS, Replacement – Effective 07/29/20
- Jana Turner, Reading Specialist, SOP, Re-Hire – Effective 07/29/20
- Laura Wilson, Summer Food Distributor, TRANS, Hire – Effective 07/01/20
- Carolina Veliz Avellaira, Summer Food Distributor, TRANS, Hire – Effective 07/01/20
- Dean Dimitri, Bus Driver Trainee, TRANS, Hire – Effective 07/07/20 ++
- Sarah Kline, Teacher English, SHS, Hire – Effective 07/29/20 ++
- Jasmin Miramontes, Social Studies Teacher/8th Grade, ATS, Hire – Effective 07/23/20 ++

B. Resignations / Terminations / Separations

- David Christopher, Custodian III, FAC, Termination – Effective 06/16/20 (6/24/20 Board Approved – Correction)
- Renee Flanders, Teacher-CTE/Photo, WGHS, Resignation – Effective 06/25/20
- Agnes Bolesta, Inclusion Assistant, SHS, Resignation – Effective 05/21/20 ++
- Brooklyn Murany, ECC Classroom Aide, ECC, Resignation – Effective 05/21/20 ++

5. Gabriella Noriega, LINK Program Aide, LINK, Resignation – Effective 05/21/20 ++
6. Beverly Paschen, Inclusion Assistant, WGHS, Resignation – Effective 05/21/20 ++

C. Addendums

1. Aviana Kirby, Grant Writer, ESO
2. Malia Thompson, CPI Spring Training Facilitator, SMS
3. Michael Bell, Summer Bus Driver, TRANS ++
4. Michael Bell, Summer Food Distributor, TRANS ++
5. Paul Christle, Summer Bus Driver, TRANS ++
6. Natasha (Alday) Estep, Head Spirit Line/Cheer Coach, WGHS ++
7. Isabel Garcia, Summer Bus Driver, TRANS ++
8. Irene Koenigslieb, Summer Bus Driver, TRANS ++
9. Blanca McDonald, Summer Bus Driver, TRANS ++
10. Robert Bruce Nelson, Summer Bus Driver, TRANS ++
11. Robert Nelson, Summer Food Distributor, TRANS, Hire – Effective 07/01/20 ++
12. Frank Novelty, Summer Bus Driver, TRANS ++
13. Daniela Ramirez, Summer Bus Driver, TRANS ++
14. Stephanie Salazar-Cook, CPI Spring Training Facilitator, Sopori ++
15. Barbara Sanchez Marxer, Summer Food Distributor, TRANS ++
16. Jeanine Sarnacki, District Nurse, Extra Duty/Covid, District ++
17. Lynn Sexton, Summer Bus Driver Trainer, TRANS ++
18. Maria Smith, Summer Bus Driver, TRANS ++

D. Request for Leave of Absence – None

E. Volunteers

1. Eziquel Agraz, WGHS
2. Mariah Corbit, ATS
3. Erika Lisitano, CVES

F. Continuing Education Credits – None

G. Use of School Facilities – None

H. Gifts and Donations - None

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

J. PTO/Booster Monthly Report

1. Anza Trail – None
2. Copper View Elementary PTO – April & May 2020
3. SHS Cheer Boosters – None
4. SHS – Music Boosters – None
5. SHS – Power Football Booster Club – None SIS PTP – None
6. SMS PTO – None
7. SPS PTO – None
8. SUSD #30 Educational Enrichment Foundation – None
9. WGHS – Grad Night Booster Club – March, April, May 2020
10. WGHS – Red Wolves Music Boosters – None
11. WGHS – Football Booster – None
12. WRS – Roadrunners PTO – None
13. WGHS – Red Wolves Cheer Booster – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
WGHS – Cheer	Online Fundraiser	May 27, 2020

L. Overnight Travel - None

M. Approval of Revenue and Expenditure Reports

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

N. Approval of Agreements

1. Diligent Corporation Yearly Agreement

XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting – August 12, 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

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Adjournment – 8:40 p.m.	J Sparks	K Opalka	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	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 bpalacios@sahuarita.net. Please submit your request one week prior to the scheduled meeting to allow time for arrangements.


Governing Board Clerk Signature

8-12-2020
Date