



350 W. Sahuarita Road, Building 10
Sahuarita, AZ 85629-9000
Ph: (520) 625-3502 x1001
Fax: (520) 625-4609

Office of the Governing Board

MINUTES

REGULAR GOVERNING BOARD MEETING & EXECUTIVE SESSION JANUARY 25, 2012 – 6:30 P.M. DISTRICT AUDITORIUM, POD B 350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

President Kris Ham called the meeting to order at 6:35 P.M. Also in attendance was Board Clerk, Diana Kellermeyer, Members Tom Murphy and David Eves; Business Manager, Charlotte Gates; Superintendent Dr. Manuel Valenzuela, and Assistant Superintendent Scott Downs. There were 76 guests. Board Member Elaine Hall was not present. The Pledge of Allegiance was observed.

II. Approval of Agenda

The superintendent recommended approval of the agenda as it was presented. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried.

III. Approval of Minutes – January 11, 2012

The superintendent recommended approval of the January 11, 2012 minutes as posted. Mr. Eves made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll voucher 14 in the amount totaling \$863,114.83 and new payroll voucher #17 for the period ending February 17, 2012, in the amount not to exceed \$2,000,000 and new payroll voucher #18 for the period ending March 2, 2012, in the amount not to exceed \$2,000,000. She further recommends approval of expense vouchers 1244 through 1245 in the amount of \$444,618.92. The motion was made by Mr. Murphy and seconded by Mrs. Kellermeyer. The motion carried.

V. Call to the Public - None

VI. Recognition of Staff, Students and Community

A. Support Staff of the Month – Name to be announced

The recipient of the award was not able to attend the meeting to be recognized. Dr. Valenzuela requested that he be recognized next month.

B. SHS Robotics Team Recognition

Dr. Valenzuela recognized the SHS Robotics Team for their outstanding participation in the Robotics Program. He shared a list of the Robotics accomplishments with the Board. Mr. Santa Cruz and the Robotic students provided a brief demonstration and presentation of their program and their achievements.

Mrs. Kellermeyer congratulated the team and expressed gratitude to Mr. Santa Cruz for his devotion and leadership to the program.

C. January “Leaders in Character” Honorees – Daniel Lopez, 2nd Grade, Sopori; Alexis Ahumada, 3rd Grade, Anza Trail; Aidan Albertson, 1st Grade, SPS; Andrew Stanick, 5th Grade, SIS; Emma Franzone, 6th Grade, SMS; Maurice Hamilton, 12th Grade, SHS; Katie Maynard, 10th Grade, WGHS.

Dr. Valenzuela introduced the following January “Leaders in Character” Honorees – Daniel Lopez, 2nd Grade, Sopori; Alexis Ahumada, 3rd Grade, Anza Trail; Aidan Albertson, 1st Grade, SPS; Andrew Stanick, 5th Grade, SIS; Emma Franzone, 6th Grade, SMS; Maurice Hamilton, 12th Grade, SHS; Katie Maynard, 10th Grade, WGHS. The Governing Board recognized the above students for their excellent display of leadership and service among their peers at each of their perspective schools. Each student received a framed certificate and a gift certificate to Borders thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

VII. New Business

A. Instruction – Discussion and Possible Action

1. 2012-2013 School Calendar

Dr. Valenzuela presented the 2012-2013 School Calendar to the Board and highlighted a few changes. He shared that the calendar reflects feedback received from principals, teachers, classified staff members, and parents.

Dr. Valenzuela recommended approval of the 2012-13 School Calendar as it was presented (**EXHIBIT A**). A motion to approve the 2012-13 School Calendar as it was presented was made by Mr. Murphy and Mrs. Kellermeyer. The motion carried.

Mr. Murphy thanked Mrs. Huie for the preparation of the calendar.

B. Business – Discussion and Possible Action - None

C. Governing Board – Discussion and Possible Action – None

D. Personnel - Discussion and Possible Action – None

VIII. Superintendent/Administrative Reports

Dr. Valenzuela shared the enrollment numbers as follows:

SUSD Enrollment as of 1-25-2012

	Boys	Girls	Total	"-/" from last report on 1-11-2011
SHS	560	568	1128	-5
WGHS	213	180	393	-1
SMS	369	359	728	0
ANZA	667	646	1313	-10
SIS	302	331	633	0
SPS	446	341	787	2
SOP	126	93	219	1
TOTAL	2683	2518	5201	-13

%	51.6%	48.4%	-0.0025%
---	-------	-------	----------

Dr. Valenzuela shared the District's current events with Board members. The report included a "save the day" draft invitation for the SMS Ribbon Cutting Ceremony scheduled for February 21, 2012 at 2:00 p.m. He shared articles and pictures from the Green Valley News & Sahuarita Sun highlighting the Habitat House; Coach Rodriguez and Coach Austin coaching at the College All Star Football Game; the SHS Do Something Club, collecting jeans for the less fortunate, and the CTE programs.

Additionally, Dr. Valenzuela shared that he attended the Sopori Cougar Pep Assembly which included Sopori cheerleaders and prizes for outstanding attendance and citizenship. Dr. Valenzuela shared that band day is scheduled to take place tomorrow in the District Auditorium.

IX. Consent Agenda – Discussion and Possible Action

The superintendent recommended approval of the items on the Consent Agenda it was revised. A motion to approve the consent agenda was made by Mrs. Kellermeyer and seconded by Mr. Eves. The motion carried.

A. Employment / Change of Status / Transfers

1. Dianna Delgado, Instructional Aide – SPED, SMS, Replacement – Effective 01/17/12
2. Whitney Johnson, Substitute Custodian, Facilities, New Hire – Effective 01/12/12
3. Elizabeth Macias, Substitute Teacher, District Wide, Rehire – Effective 01/09/12
4. Shaylinn Maybin, Substitute Custodian, Facilities, New Hire – Effective 01/16/12
5. Robert Powell, Bus Driver Trainee, Transportation, Replacement – Effective 01/16/12
6. Jessica Rodriguez, Substitute Counselor, ATS, Rehire – Effective 01/09/12
7. Lillie Rodriguez, Classroom Assistant, ECC, Rehire – Effective 01/19/12
8. Maria Robles, Classroom Lead, ECC, Rehire – Effective 01/19/12

B. Resignations / Terminations / Separations

1. Delfino A. Herrera-Arrieta, Custodian, Facilities, Resignation – Effective 12/23/11
2. Amanda Asaf, Substitute Bus Driver, Transportation, Termination – Effective 01/06/12
3. Gloria Estrella, Health Inclusion Assistant, ECC, Resignation – Effective 01/27/12
4. Suzanna Eutizi, Substitute Teacher, District Wide, Resignation – Effective 01/03/12
5. Graciela Magallanes, Custodian, Facilities, Resignation – Effective 01/06/12
6. Vanessa Orozco, Program Specialist, LINK, Resignation – Effective 01/13/12
7. James Prisco, SHS Lead Custodian, Resignation – Effective 01/30/12
8. Jennifer Spaulding, Bus Driver Sub, Transportation, Resignation – Effective 01/12/12
9. Sandra Webb, Instructional Aide – SPED, SMS, Resignation – Effective 01/05/12
10. Marcella Whelan, Instructional Aide, SOP, Resignation – Effective 01/20/12

C. Addendums

1. Melanie Goodenow, Yearbook Sponsor (.5), SPS, SY 2011/12 – Effective 01/13/12
2. Jesus Martinez, Teacher – NJROTC, SHS, Contract Supplement – Effective 01/11/12
3. Stephanie Salazar, Yearbooks Sponsor (.5), SPS, SY 2011/12 – Effective 01/13/12
4. Shanna Wahlstrand, 6/5ths Teacher, SHS, SY 2011/12 – Effective 01/03/12

D. Volunteers

1. John Acquart, SHS
2. Arthur Gonzalez, WGHS

3. Brenda Lara, SMS
4. Elizabeth Macias, SPS
5. Jessica Moore, SPS
6. Robert Pascalar, Jr., District Wide (VIPS, Assist SRO)
7. Daniel Putman, SMS
8. Mary Zoolkoski, SOP

E. Continuing Education Credits

1. Amanda Forslund, Teacher, SHS
2. Myrna Hahn, Teacher, SHS
3. Kristyn Henson, Teacher, ATS
4. Mary Lamoreaux, Teacher, ATS
5. Sunny Lee, Teacher, ATS
6. Sandra Lucero, Teacher, SPS
7. Penny Nichols-Hoffman, Teacher, ATS
8. Andrea Serrano, Teacher, SPS
9. Kathleen Sheldon, Teacher, SOP
10. Staci Ulibarri, Teacher, ATS

F. Approval for Leave of Absence - None

G. Use of School Facilities

1. The Green Valley Concert Band has requested the use of the Main Auditorium on Saturday, February 11th, 2012 from 8:00 AM to 12:00 PM for a Rehearsal.
2. The Girl Scout Troop #153 has requested the use of the Anza Trail Cafetorium for their Father/Daughter Dance to be held February 10, 2012 from 5:00 PM to 9:00 PM.

H. Gifts and Donations

Name	Amount/Item	Department/School
Raytheon	\$90.00	SIS
Imerys	Ground Limestone, Ground Calcium Carbonate	Facilities
M K Cook & Sonya P. Smith - Cook	\$500.00	WGHS Baseball
Raytheon	\$100.00	SHS Choir
Raytheon	\$250.00	SHS Instrumental Music
Two Girls Pizzeria	\$250.00	WGHS Baseball

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

1. School Clubs - None
2. PTO/Booster Support Organizations - None

J. PTO/Booster Monthly Reports

1. SPS PTO: December 2011

K. Approval of Student Fund-Raising Activities

SHS Student Council	Sell Senior T-Shirts	January 17 - 20, 2012
SHS Student Council Teacher / Student Appreciation Committee	Sell Valentine's Day Flower Grams	Feb. 6-10, 2012
SMS NJHS	Solicit Donations - Pennies for Patients	Feb. 1-17, 2012
SMS NJHS	Sell Tiles	January 31, 2012
SMS PBIS	Student Valentine's Dance - Ticket & Snack Bar Sales	February 10, 2012

L. Overnight Travel

1. Anza Trail Advanced Language Arts Class to attend the National History Day Competition in College Park, Maryland, June 9-14, 2012.

M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – None

N. Approval of 525 & 850 Balances

X. Board Communication

Mr. Murphy shared that Friday, February 3rd is the choral & choir presentation.

Mrs. Kellermeyer shared that she was very impressed with our students. She suggested scheduling a meeting in the Mustang Café.

XI. Establish Next Board Meeting February 8, 2012 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

The meeting was adjourned at 7:20 p.m. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried.

Respectfully,


Clerk of the Board

2012 -2013 School Calendar



July 2012							August 2012							September 2012						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	5	6	7	1	2	3	4	2	3	4	5	6	7	8
8	9	10	11	12	13	14	12	13	14	15	16	17	18	9	10	11	12	13	14	15
15	16	17	18	19	20	21	19	20	21	22	23	24	25	16	17	18	19	20	21	22
22	23	24	25	26	27	28	26	27	28	29	30	31	23	24	25	26	27	28	29	
29	30	31											30							

October 2012							November 2012							December 2012						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6					1	2	3							1
7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8
14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15
21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22
28	29	30	31				25	26	27	28	29	30	23	24	25	26	27	28	29	
													30	31						

January 2013							February 2013							March 2013						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5						1	2							1
6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28			24	25	26	27	28	29	30
													31							

April 2013							May 2013							June 2013						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1	2							1
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8
14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22
28	29	30					26	27	28	29	30	31	23	24	25	26	27	28	29	
													30							

Holidays/Vacations/No School (27 Days)

First Day of School - August 6, 2012

Teacher Special Assignment / Student Records Days - No School (5 Days)

Early Release Days (27 Days) (Wednesdays)
 If two days of vacation or Parent/Teacher Conferences follow a Wednesday, it is not an Early Release Day with the Exception of November 21, 2012

Parent/Teacher Conferences (4 Days) - Student Half Days

End of Quarter (3 Days) - Student Half Days

School in Session - 180 Days

Teacher Work Days - 185

New Teacher Work Days - 189

First Semester

Jul. 27 - Aug. 1*	New Teachers Induction
Aug. 2 & 3	Returning Staff
Aug. 6	First Day Students - Full Day
Sept. 3	Labor Day/No School
Sept. 17	Staff In-Service/No School
Oct. 5	End of 1st Qtr. (43 Days) - Half Day Students
Oct. 8-12	Fall Break
Oct. 18 & 19	P/T Conferences/Half Days
Oct. 23, 24, 25	High School AIMS Testing
Nov. 12	Veterans Day/No School
Nov. 22 & 23	Thanksgiving Break / No School
Week of Dec. 17th	Finals Week
Dec. 20	End of 2nd Qtr. (46 Days) - Full Day
Dec. 21	Student Records Day - No School Students
Dec. 24- Jan. 4	Full Day Staff
	Winter Break

Second Semester

Jan. 7	1st Day of 3rd Qtr.
Jan. 21	MLK Day/No School
Feb. 21 & 22	Rodeo Days/No School
Feb. 25 & 26	High School AIMS Testing - No Early Release
Mar. 15	End of 3rd Qtr. (47 Days) - Half Day Students
Mar. 18-22	Spring Break/No School
Mar. 25	1st Day of 4th Qtr.
Mar. 28 & 29	P/T Conferences/Half Days
Apr. 8 - 26	High School AIMS Testing (Full Days)
Apr. 15 - 26	Grades 2-8 State Testing (Full Days)
Week of May 20th	Finals Week
May 23rd	High School Graduation - 7:00 p.m.
May 23rd	End of 4th Qtr. (44 Days) - Last Day Students
	Half Day Students / Full Day Staff
May 24th	Student Records Day - Last Day - Staff