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OFFICE OF THE SUPERINTENDENT

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## NOTICE OF PUBLIC MEETING

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REGULAR GOVERNING BOARD MEETING  
**Regular Governing Board Meeting**  
6:30 P.M. – January 28, 2015 – Sub Hall B - District Auditorium  
350 W. Sahuarita Rd., Sahuarita, AZ 85629

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### MINUTES

**I. Call Meeting to Order**

**A. Pledge of Allegiance**

Ms. Diana Kellermeyer, Governing Board President called the meeting to order at 6:30 p.m.

**B. Roll Call**

Roll call was taken by the secretary of the Board, Betsy Palacios as follows:

***Present:***

***Absent:***

**Governing Board:**

Governing Board President – Diana Kellermeyer

Governing Board Clerk – Kris Ham

Governing Board Member – Elaine Hall

Governing Board Member – Tom Murphy

Governing Board Member – John Sparks

**District Administration:**

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

*Governing Board Meeting Minutes January 28, 2015  
Approved at the February 25, 2015 Governing Board Meeting*

**II. Approval of Agenda – January 28, 2015**

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Agenda as it was revised	T. Murphy	E. Hall	Passed	Unanimous

**III. Approval of Minutes – January 14, 2015**

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Minutes – January 14, 2015	K. Ham	E. Hall	Passed	Unanimous

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Voucher 15 in the amount totaling \$1,199,239.62, new payroll Voucher #16 for the period ending January 30, 2015, in the amount not to exceed \$2,000,000, new payroll Voucher #17 for the period ending February 13, 2015, new payroll Voucher #18 for the period ending February 27, 2015, new payroll Voucher #19 for the period ending March 13, 2015, and new payroll Voucher #20 for Pay Period ending March 27, 2015. She further recommended ratification of previously approved expense Voucher 1547 in the amount totaling \$19,372.44, previously approved expense Voucher 1548 in the amount totaling \$156,905.05, previously approved expense Voucher 1549 in the amount totaling \$912,234.42, previously approved expense Voucher 1550 in the amount totaling \$115,829.19, new expense Voucher #1553 for the period ending January 28, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1554 for the period ending January 28, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1555 for the period ending February 4, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1556 for the period ending February 4, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1557 for the period ending February 11, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1558 for the period ending February 11, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1559 for the period ending February 18, 2015, and new expense Voucher #1560 for the period ending February 18, 2015.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Ratification of Vouchers	T. Murphy	E. Hall	Passed	Unanimous

**V. 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 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.

**VI. 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. Staff**

1. Support Staff Team Member of the Month – Name to be announced – Vanessa Jimarez, Sahuarita Middle School – Inclusion Health Assistant.

**B. Students**

1. January Leader In Character Honorees:

Sopori Elementary School	Rachel Gonzalez – 2 <sup>nd</sup> Grade
Anza Trail School	Bennett Rademacher – 3 <sup>rd</sup> Grade
Sahuarita Primary School	Laurel Barton – 2 <sup>nd</sup> Grade
Sahuarita Intermediate School	Abigail Pannell – 5 <sup>th</sup> Grade
Copper View School	Zuri Sanchez - Kindergarten
Sahuarita Middle School	Hayden Graham – 6 <sup>th</sup> Grade
Sahuarita High School	Melina Casillas – 12 <sup>th</sup> Grade
Walden Grove High School	Jacob Noriega – 9 <sup>th</sup> Grade

2. SHS Football Trophy Presentation

Dr. Valenzuela introduced Coach Rodriguez, SHS Football Coach. Coach Rodriguez presented the Board with the SHS Football Trophy – Division IV, Section II Football Champions 2014-15.

**C. Community - None**

**VII. New Business**

**A. Instruction – Discussion and Possible Action**

1. New Course Proposal – Mandarin Chinese III ✚✚

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the New Course – Mandarin Chinese III	T. Murphy	K. Ham	Passed	Unanimous

**B. Business – Discussion and Possible Action**

1. Auction Items

**DESCRIPTION/JUSTIFICATION:** The items listed below are disposed assets that we would like to place on our auction website for sale:

- Pottery “kick” wheel (condition good)
- Shimpo West electric pottery wheel (condition good)
- 1970s piano (poor condition)
- Smith Corona electric portable typewriter (good condition)
- 1400 series Califone record player (good condition)
- 1997 Ford Backhoe 555A tractor (poor condition doesn’t run)
- RCA DVD player (poor condition)
- Panasonic VHS player (fair condition)
- LG DVD player (good condition)
- Convertamatic floor scrubber (poor condition parts only)
- HP ProBook 4425s (good condition bad battery)
- HP Compaq nx7400 lab tops 15 total (good condition schools don’t want only 1 gig of memory)
- Copiers (poor condition water damage parts only) ( 8 total copiers)
- Gestetner DSM 645
- Bizhub Konica 200, 222, 571, 571, 7228, 750
- Ricoh MP 3351
- EFX, 544 elliptical fitness cross trainer (2 total) (water damage still turns on poor condition)

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Auction Items	J. Sparks	E. Hall	Passed	Unanimous

**C. Governing Board - Discussion and Possible Action**

1. SKOOLLIVE, LLC, Media Placement & Management Services Agreement

SkoolLive provides media placement and management services to educational institutions like School District primarily through the utilization of a digital interactive kiosk system and licensed software for the promotion of all regularly and specially scheduled School District’s school events on their campuses, as well the promotion of age appropriate, non-objectionable products and services offered by select third party manufacturers and retailers. The third party promotional content displayed on the kiosk system generates revenue which is shared between SkoolLive and School District. SkoolLive desires to provide these media

placement and management services to School District. There is no cost or expense to School District or its schools associated with the performance of the services to be provided under this Agreement.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the SKOOLLIVE, LLC, Media Placement & Management Services Agreement	J. Sparks	T. Murphy	Approved	Unanimous

2. JTED IGA

The purpose of this Agreement is to establish the terms and conditions under which the parties will share classrooms, facilities and equipment and the manner in which the parties will provide services to one another and to students attending both JTED and Sahuarita CTE courses.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the JTED IGA	K. Ham	E. Hall	Approved	Unanimous

**D. Personnel - Discussion and Possible Action - None**

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

Dr. Valenzuela reported that the enrollment is down by four (4) students.

Dr. Valenzuela shared that we have two Sahuarita Schools that have submitted applications for the Arizona A+ Schools – Anza Trail School and Sahuarita Primary School. Dr. Valenzuela shared photos from ATS Leadership Team and SPS teacher Mrs. Burke who submitted their applications.

Dr. Valenzuela shared photos of the CVES Movie Night. This is a great opportunity for families to gather and enjoy each other.

Dr. Valenzuela announced that February will feature the Love of Reading Week.

Dr. Valenzuela thanked Mr. Bonner for his leadership with the SciTech Festival, February 8-13, 2015.

Dr. Valenzuela thanked Mr. Downs for his leadership with the Country Fair White Elephant Variety Show.

Dr. Valenzuela thanked the community for their support of music education through the passing of the override. Dr. Valenzuela recognized the students from SHS and WGHS South Central Regional Honor Music Festival.

Dr. Valenzuela announced that SHS is hosting the Music Festival event here at the Sahuarita District auditorium on February 20-21, 2015.

Dr. Valenzuela shared that the District Spelling Bee Winner was from CVES – Asiana Gerrish.

Dr. Valenzuela shared that Mrs. Amber Woods has created a new banner for our recruiting efforts.

**IX. 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	T. Murphy	K. Ham	Approved	Unanimous

**A. Employment / Change of Status / Transfers**

1. Erinn Brennaugh, Title I After School Tutor, SMS, Hire – Effective 01/29/15 to 05/14/15
2. Maurice Cunningham, Sub Bus Driver, TRANS, Status Change – Effective 01/20/15
3. Michelle Doty, Library Technician, SMS, Status Change – Effective 01/27/15 to 02/06/15
4. Roberto Figueroa, Instructional Aide, SMS, Replacement – Effective 01/16/15
5. Timothy Fitzsimmons, Guest Teacher, DIST, New Hire – Effective 01/22/15
6. Hilda Franke, Teacher-6<sup>th</sup> L.A., SMS, Transfer – Effective 07/30/15
7. Antonio Garcia, Campus Monitor, SMS, Status Change – Effective 01/20/15
8. Debbie Hobbs, Teacher-KG, SPS, Status Change – Effective 01/16/15
9. Brian Hensley, Guest Teacher, DIST, New Hire – Effective 01/22/15
10. Corey Noble, Guest Teacher, DIST, Hire – Effective 01/21/15
11. John Pennick, Guest Teacher, DIST, New Hire – Effective 01/22/15
12. Jessica Peppitoni, Guest Teacher, DIST, New Hire – Effective 01/22/15
13. Nathaniel Ratey, Title I After School Tutor, SMS, Hire – Effective 01/29/15 to 05/14/15
14. Kiely Rogers, Guest Teacher, DIST, Re-Hire – Effective 01/20/15
15. Martha Salas, Sports Aide, SHS, Hire – Effective SY 2014-15
16. Raiza Salas, Inclusion Health Assistant, SIS, Replacement – Effective 01/16/15
17. Angela Schiavone, Title I After School Tutor, SMS, Hire – Effective 01/29/15 to 05/14/15
18. Laura Seneshen, Guest Teacher, DIST, New Hire – Effective 01/22/15
19. Harry Sizemore, Bus Driver, TRANS, Status Change – Effective 01/12/15
20. Robert Sloane, Bus Driver, TRANS, Promotion – Effective 12/23/14
21. Jennifer Smith, Campus Monitor, ATS, Replacement – Effective 01/21/15
22. Luke Smith, Guest Teacher, DIST, New Hire – Effective 01/22/15
23. Barry Sparks, Bus Driver, TRANS, Status Change – Effective 01/23/15 to 02/04/15
24. Will Trujillo, Bus Driver, TRANS, Status Change – Effective 01/20/15
25. Eugenia Villegas, Instructional Aide, CVES, Transfer – Effective 01/12/15

**B. Resignations / Terminations / Separations**

1. Juan Acuna-RuedaFlores, Painter, Facilities, Termination – Effective January 28, 2015 ❖❖
2. Georgina Ahumada, Substitute Teacher, District, Resignation – Effective June 14, 2014
3. Brian Anguiz, Math Teacher 7<sup>th</sup> Grade, SMS, Resignation – Effective January 24, 2015
4. Deborah Barrette, Substitute Teacher, District, Resignation – Effective July 1, 2014
5. Robert Brodner, Substitute Teacher, District, Resignation – Effective July 1, 2014
6. Meegan Burr, Sahuarita Online/Get Ahead Coordinator, WGHS, Resignation – Effective 01/09/15
7. Robert Evans, Substitute Teacher, District, Resignation – Effective July 10, 2012
8. Trisha Evans, Substitute Teacher, District, Resignation – Effective July 10, 2012
9. Hilda Franke, Teacher-L.A., SpEd, SMS, Transfer – Effective 05/22/15
10. Gilbert Freese, Substitute Teacher, Retirement – Effective July 1, 2014
11. Gloria Garcia, Bus Driver, TRANS, Resignation – Effective 01/16/15
12. Timothy Gillard, Substitute, District, Resignation – Effective July 1, 2014
13. Judy Gustkey, Substitute Teacher, Resignation – Effective July 1, 2014
14. Douglas Hansen, Long-Term Substitute, WGHS, Status Change – Effective 12/19/15
15. David Hunter, Substitute Teacher, District, Resignation – Effective February 27, 2013
16. Crystal Jones, Classroom Aide, ECC, Resignation – Effective 01/30/15

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17. Neila Kozel, Substitute Teacher, District, Resignation – Effective July 1, 2014
18. Robert Lancaster, Substitute Teacher, District, Resignation – Effective July 1, 2014
19. Melissa Leon, Substitute Teacher, District, Resignation – Effective July 1, 2014
20. Kevin O’Connell, Inclusion Health Assistant, ECC, Resignation – Effective 12/29/14
21. James Rawlings, Teacher-Math, SHS, Retirement – Effective 05/22/15
22. Jessica Sanchez, Counselor, SPS, Resignation – Effective 02/17/15
23. Jennifer Smith, Campus Monitor, ATS, Resignation – Effective 02/04/15
24. Martha Van Vactor, Teacher-English/Drama, SHS, Retirement – Effective 05/22/15
25. Eugenia Villegas, Campus Monitor, CVES, Transfer – Effective 01/09/15
26. Donald Wark, Teacher-Automotive, SHS, Resignation – Effective 01/16/15

**C. Addendums (All Addendums/Stipends are Effective for SY14.15)**

1. Kimberly Adams, After School Enrichment Teacher, SPS
2. Christina Brown, After School Enrichment Teacher, SPS
3. Ana Enriquez, Tutor-AIMS Math, WGHS
4. Krista Gypton, Facilitator-Raising Rigor In-Service, WGHS
5. Melissa Ryan, After School Enrichment Teacher, SPS
6. Rachel Redman, After School Enrichment Teacher, SPS
7. Erin Shearer, After School Enrichment Teacher, SPS
8. Brian Wright, After School Enrichment Teacher, SPS
9. Patti Gloy, ACE Teacher, SMS

**D. Request for Leave of Absence**

1. Christian Kirker, Bus Driver, TRANS – Effective 2/16/15-5/18/2015
2. Harry Sizemore, Bus Driver, TRANS – Effective 12/23/14 to 01/09/15
3. Will Trujillo, Bus Driver, TRANS – Effective 01/16/15 to 01/19/15

**E. Volunteers**

1. Christa Green, SPS

**F. Use of School Facilities**

<b>Name of Organization</b>	<b>Purpose</b>	<b>Facility</b>	<b>Dates</b>
AMEA Co-Sponsored/SHS Music Dept. South Central Regional Festival	<ul style="list-style-type: none"> <li>• Setup Practice</li> <li>• Performance</li> <li>• Performance</li> </ul>	<ul style="list-style-type: none"> <li>• Full Auditorium</li> </ul>	<ul style="list-style-type: none"> <li>• February 19, 2015 3:30 p.m. – 9 p.m.</li> <li>• February 20, 2015 7 a.m. – 6 p.m.</li> <li>• 7 a.m. – 6 p.m.</li> </ul>
AZ Football League (Commercial Adult League)	Man League Football Games	SHS Football Field/Stadium	<ul style="list-style-type: none"> <li>• January 31, 2015, 11 a.m. – 5 p.m.</li> <li>• February 7, 2015, 11 a.m. – 5 p.m.</li> <li>• February 28, 2015 11 a.m. – 5 p.m.</li> </ul>
USA Youth Sports League	League Picture Day	SPS Gym	February 25, 2015, 4:30 p.m. – 8:30 p.m.
Southern AZ Youth Basketball Development	Basketball Skills Development	ATS Gym	March 30, 2015 -- December 5, 2015 Saturdays, 10 a.m. – 2 p.m.

**G. Gifts and Donations**

Name	Amount/Item	Department/School
Green Valley Shrine Club	\$75.00	ATS - Choir
James & Sherry Erwin	\$109.71	ATS – Student Response System
Freeport-McMoRan Copper & Gold Foundation	\$500.00	ATS – Student Response System
Wilbur Rauch	\$100.00	District – Onita Ham Memorial
Manuel & Sandra Valenzuela	\$50.00	District – Onita Ham Memorial
TC Consult LLC	\$100.00	District – Onita Ham Memorial
Thomas Oldham & Elizabeth Mannel	\$200.00	District – Onita Ham Memorial
Tom Clark	\$200.00	District – Onita Ham Memorial
Kristen & Garrett Ham	\$500.00	District – Onita Ham Memorial
Tim & Carmen Kouris	\$100.00	District – Onita Ham Memorial
Dr. Jay St. John & June St. John	\$50.00	District – Onita Ham Memorial
Lonny & Betty Carlson	\$25.00	District – Onita Ham Memorial
All-American Publishing, LLC	\$273.60	SHS - Athletics
Freeport-McMoRan Copper & Gold Foundation	\$500.00	SHS – Audio Enhancements
Terry & Ingrid Olson	\$200.00	SHS - Track
Lifetouch	\$112.00	SHS - Undesignated
Desert Oasis Refreshment Services Inc.	\$416.47	SHS - Undesignated
Box Tops for Education	\$342.60	SMS - Undesignated
Lifetouch	\$357.00	SPS - Undesignated
Raymond & Kelly Frieders	\$50.00	WGHS - Band
Raleigh Ormerod & Dana Ormerod	\$150.00	WGHS - Band
Nhan Thanh Le Sole Prop/Asian Sky Restaurant	\$150.00	WGHS - Cheer
Coppermine Dental Studio	\$100.00	WGHS - Cheer
Phillip & Gloria Sierra	\$250.00	WGHS – Instrumental Music
Baja Sporting Club	\$220.00	WGHS – Instrumental Music
Lifetouch	\$149.00	SMS – Undesignated ++
Alex & Linda Divito	\$25.00	District – Onita Ham Memorial ++
Kari Fort	\$200.00	SHS – International Exchange ++

**H. Approval of School Clubs & PTO/Booster Support Organizations**

1. WGHS – German Club ++

**I. PTO/Booster Monthly Reports**

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. Red Wolves Music Boosters – October, November, December 2014
4. SPS PTO – None
5. SIS PTP – December 2014
6. SUSD #30 Educational Enrichment Foundation – None



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7. WGHS Grad Night Booster Club – None
8. SHS – Music Boosters – None

**J. Approval of Student Fund-Raising Activities**

Organization	Sale Item Description	Fundraiser Dates
ATS – Orchestra and Choir Club	Little Caesar's Pizza Kits	February 9 – 25, 2015
SMS – Student Council	Snack Bar Wrestling Tournament	February 20-21, 2015
SPS – PTO	Great American Coupon Book	January 30, 2015
WGHS – Red Wolves Music Boosters	Yard Sale	March 28, 2015
WGHS – Red Wolves Music Boosters	Sell sports items/water bottles, cushions	January 29, 2015 – May 2015
SIS – PE Dept.	American Heart/American Stroke Jump-A-Thon	January 28, 2015 – February 18, 2015 ++
WGHS – Choir	Singing Valentines	February 13, 2015 ++
WGHS – Choir	Talent Show	February 12-13, 2015 ++
WGHS – Track Club	Peel to Save Cards	February 9 – April 1, 2015 ++
WGHS – Track Club	Selling Pizza Hut Cards	February 20, 2015 ++
WGHS – Wolf Pack Football Club	Gold Cards	January 29, 2015 – May 2015 ++
WGHS – Wolf Pack Football Club	Golf Scramble	February 2015- May 2015 ++
WGHS – Wolf Pack Football Club	Big Brother, Big Sister Clothing Drive	February 2015- May 2015 ++
WGHS – All Clubs	Spirit Items/Prepackaged Food Items Parent Meeting (After School)	February 9, 2015 ++
WGHS – All Clubs	Spirit Items	February 6, 2015 ++
WGHS – Track Club	Selling Kettle Corn (After School)	January 20, 2015 – May 2015 ++

**K. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
District – John Fanning & Mike Fiesler	Trust NAU Leadership Academy	Gold Canyon, AZ	March 3-5, 2015
District – Transportation/Mike Fiesler	AASBO Conference	Laughlin, Nevada	April 7-10, 2015 ++

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

**X. Board Reports**

The Governing Board may present reports at this time.

Tom Murphy shared that he attended Massing of the Colors; he said that it was amazing. He also spent the day in Phoenix at the Urban Land Institute, he said that K-12 came up and he said it was asked why the K-12 system and business sector form a partnership. He said he was proud to know that we are doing it down here in Sahuarita.

**XI. Establish Next Board Meeting – February 11, 2015**

**XII. Executive Session – Discussion and Possible Action - None**

**XIII. Adjournment**

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approved	Adjournment	K. Ham	T. Murphy	Approved	Unanimous

The Governing Board Meeting was adjourned at 7:33 p.m.

  
\_\_\_\_\_  
Governing Board Clerk Signature

2-25-15  
\_\_\_\_\_  
Date