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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

6:30 P.M. – January 29, 2014 – Sub Hall B - District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

President Mrs. Elaine Hall called the meeting to order at 6:30 p.m.

A. Pledge of Allegiance

The Pledge of Allegiance was observed.

B. Roll Call

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

Present:

Absent:

Governing Board:

Governing Board President – Elaine Hall

Governing Board Clerk – David Eves

Governing Board Member – Kris Ham

Governing Board Member – Diana Kellermeyer

Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

*Governing Board Minutes January 29, 2014
Approved at the February 12, 2014 Board Meeting*

Director of Business Services – Charlotte Gates

II. Approval of Agenda

Dr. Valenzuela recommended approval of the agenda as it was posted and distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the agenda as it was revised.	D. Eves	D. Kellermeyer	Passed

III. Approval of Minutes – January 8, 2014 Board Meeting, January 8, 2014 Special Assembly at WGHS, and December 11-13, 2013 ASBA Annual Conference. ++

Dr. Valenzuela recommended approval of the January 8, 2014 Board Meeting Minutes, January 8, 2014 WGHS Special Assembly Minutes, and the December 11-13, 2013 ASBA Conference Minutes.

Mr. Murphy asked that the January 8, 2014 Board Meeting Minutes be amended to add his comment recognizing the White Elephant for their donations to the School District.

(Noted: Minutes were approved with the added adjustments)

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	January 8, 2014 Board Meeting, January 8, 2014 WGHS Special Assembly, and December 11-13, 2013 ASBA Annual Conference Minutes.	D. Kellermeyer	T. Murphy	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 13 in the amount totaling \$1,125,877.77, previously approved payroll Voucher 14 in the amount totaling \$957,044.95, new payroll Voucher #16 for the period ending January 31, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #17 for the period ending February 14, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #18 for the period ending February 28, 2014, in the amount not to exceed \$2,000,000, and new payroll Voucher #19 for the period ending March 14, 2014, in the amount not to exceed \$2,000,000. She further recommended approval of expense voucher 1446 through 1449 in the amount of \$759,506.64.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Ratification of Vouchers as presented.	D. Kellermeyer	D. Eves	Passed

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 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.

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.

Dr. Valenzuela recognized the Support Staff Employee for the Month of January – Mrs. Elsa Vasquez who works in the Facilities Department. Dr. Valenzuela read the memo that he submitted nominating Mrs. Vasquez as the District’s Support Staff Team Member for the Month of January.

B. Students

1. January “Leader In Character Honorees:

Sopori	Layla Orozco – 3 rd Grade
Anza Trail	James Strnad – 3 rd Grade
Primary	Tara Teslow – 1 st Grade
Intermediate	Kallie Boring – 5 th Grade
Copper View	Dayanara Gonzalez – 3 rd Grade
Sahuarita Middle	Sienna Wallen – 7 th Grade
Sahuarita High	Gunnar Johnson – 11 th Grade
Walden Grove High	Austin Elenez – 11 th Grade

Dr. Valenzuela recognized the January 2014 Leader and Character honorees. Each student received a framed certificate and a \$20 gift certificate to Barnes & Noble, thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

2. Walden Grove Key Club Presentation

Mrs. Gypton, sponsor of the Key Club at WGHS gave a club presentation of the service and events that our student clubs have participated in and provided to our community.

C. Community – None

VII. New Business

A. Instruction – Discussion and Possible Action

1. K-5 Grade Standards Report Cards

Dr. Valenzuela recommended approval of the K-5 Grade Standards Report Cards.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	K-5 Grade Standards Report Cards	T. Murphy	D. Kellermeyer	Passed

2. 2014-15 School Calendar

Dr. Valenzuela recommended approval of the 2014-15 School Calendar.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	2014-15 School Calendar	D. Eves	D. Kellermeyer	Passed

3. Health Sports Medicine Elective ++

Dr. Valenzuela recommended approval of the Health Sports Medicine Elective.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Health Sports Medicine Elective	D. Kellermeyer	T. Murphy	Passed

B. Business – Discussion and Possible Action

1. Bond Update

Dr. Valenzuela asked Mr. Downs to give an update on the Bond Projects.

C. Governing Board - Discussion and Possible Action

1. Policy Advisories – 497-498 – First Reading

- a. Policy Advisory No. 497JKE – Expulsion of Students
- b. Policy Advisory No. 498JLF – Reporting Child Abuse/Child Protection

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Tabled	Policy Advisories – 497-498	D. Kellermeyer	T. Murphy	Tabled

D. Personnel - Discussion and Possible Action

1. L.I.N.K. Lead Program Associate Position

Dr. Valenzuela recommended approval of the L.I.N.K. Program Associate Position.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	L.I.N.K. Lead Program Associate Position	T. Murphy	D. Kellermeyer	Passed

Mr. Eves said that when it is appropriate he would like to see a menu of offerings for this program. Mr. Downs said they are going to start rotating new after school programs. There are approximately 118 students who participate in the LINK Program.

2. Revised 2013-2014 Support Staff Wage Schedule

Dr. Valenzuela recommended approved of the 2013-14 Support Staff Wage Schedule.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Revised 2013-2014 Support Staff Wage Schedule	D. Kellermeyer	D. Eves	Passed

VIII. Superintendent Reports

The superintendent may present reports at this time.

Enrollment – small decrease of students ½ of a percent 5454 last year at this time. Today we have approximately 5730 students which is an increase of 5%

Dr. Valenzuela announced that SUSD will be partnering with Mexican Consulate Office in Nogales and we are hosting Second Annual Ballet Folklorico. This event will be held on March 5, 2014 and will be free to the community.

Dr. Valenzuela shared some photos of the Roving Chef Program at SPS and SIS. This is a great program that involves the students in creating a tasty dish. We are grateful to Suzy and her team.

Dr. Valenzuela showed a picture from CVES Kindness – Ben’s Bells Be Kind Family Night. It was an opportunity for the students to paint but also a chance to build the spirit of community.

Dr. Valenzuela shared the SPS Be Kind Mural. This will be the Second Be Kind Mural in our District.

Dr. Valenzuela shared a picture of some of the staff at Anza Trail at their Omelet Breakfast.

Dr. Valenzuela mentioned and shared the newsletter from Congressman Ron Barber. One of the pictures in his update is when he came to SMS to read to our students.

Dr. Valenzuela showed the article that was printed of our Governing Board President, Mrs. Elaine Hall. Mrs. Hall is also the ASBA President and she was interviewed extensively by the Green Valley News. Mrs. Hall is headed to Washington D.C. to meet with our leaders at our Nation’s Capital.

Dr. Valenzuela mentioned that the WGHS Dance Team received an invitation to the NSBA Conference in New Orleans. They were also were invited by Mrs. Hall to perform at the ASBA Retreat in Tucson, AZ.

Dr. Valenzuela said that the SciTech Festival was featured in both of the local newspapers. This was a show case for middle school students and it was partnered with the Town of Sahuarita, Chamber of Commerce and SUSD.

WGHS Regional Academic Decathlon – Dr. Valenzuela was asked to be the moderator at this event. Theme of the Decathlon was World War I. These students were amazing.

Thanks to Scott and his outreach with the Town of Sahuarita, we are going to host the use of our facilities for Parks and Recreation Basketball Leagues. We are providing deliverable services together to make our community better.

Dr. Valenzuela shared another article in the Sahuarita Sun about a SHS Wrestler – George Emerson. They talk about his leadership on the Wrestling Team.

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.

Dr. Valenzuela will recommend approval of the consent agenda as presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Consent Agenda	T. Murphy	D. Kellermeyer	Passed

A. Employment / Change of Status / Transfers

1. Minerva Alvarez, Campus Monitor, SPS, Status Change – Effective 01/10/14
2. Angela Bell, Counselor, ATS, Transfer – Effective 01/09/14
3. Christie E. Bernier, Substitute Teacher, District, Hire – Effective 1/23/2014
4. Trinidad Blanco Jr, Maintenance Technician, FAC, Transfer – Effective 12/30/13
5. Amanda Chavez, Teacher-2nd, ATS, Status Change – Effective 12/06/13 to 03/03/14 **Corrected Start Date
6. Carmelita Cooley, Long Term Substitute, ATS, Hire – Effective 1/16/14
7. Tracy DeSpain, Inclusion Health Assistant, ECC, Transfer – Effective 01/08/14
8. Andrea Gibson, Administrative Assistant, Construction, Replacement – Effective 01/15/14
9. Amparo Healy, Receptionist, ECC, Status Change – Effective 01/30/14
10. Kori Hoffmeyer, Teacher-6-8 SpEd, SMS, Status Change – Effective 01/06/14
11. Cynthia Hummel-Lynch, Substitute Teacher, DIST, Re-Hire – Effective 01/15/14
12. Melissa Killgore, Substitute Health Assistant, ATS, Hire – Effective 12/17/13
13. Florence Lopez, Administrative Assistant, FAC, Transfer – Effective 01/20/14
14. Rene Martinez, Part-Time Night Dispatcher, TRANS, Transfer – Effective 01/13/14
15. Monica Paco, Substitute, District, Hire – Effective 1/21/14
16. Sarah Rebello, Teacher-Business, WGHS, Status Change – Effective 01/31/14 to 02/06/14
17. Mya Robertson, Long-Term Substitute, CVES, Hire – Effective 01/21/14
18. Jenna Robey, Inclusion Health Assistant, SHS, Replacement – Effective 01/15/14
19. Kiely E. Rogers, Substitute Teacher, District, Hire – Effective 1/23/14
20. Jeff Smith, Substitute Teacher, District, Hire – Effective 1/23/14
21. Jill Stacy, Bus Driver, TRANS, Replacement – Effective 01/16/14
22. Lillian Vance, Substitute Teacher, DIST, Status Change – Effective 12/31/13
23. Louann Young, Long-Term Substitute, CVES, Status Change – Effective 01/21/14
24. Ashley Sutton, 3rd Grade Teacher, CVES, Status Change – Effective 01/10/14

B. Resignations / Terminations / Separations

1. Richard W. Anderson, Substitute Teacher, DIST, Resignation – Effective 12/31/13
2. Elisandel Backlund, Inclusion Health Assistant, SPS, Resignation – Effective 01/17/14
3. Richard Bass, Substitute Teacher, DIST, Resignation – Effective 11/08/13
4. Angela Bell, Counselor, ATS, Resignation – Effective 05/23/14
5. Kasondra Bennett, Substitute Teacher, DIST, Resignation – Effective 12/31/13
6. Trinidad Blanco Jr, Lead Custodian, FAC, Transfer – Effective 12/27/13
7. Julian Contreras, Grounds/Security Guard, FAC, Resignation – Effective 01/10/14
8. Tracy DeSpain, Classroom Assistant, ECC, Transfer – Effective 01/07/14
9. Lisa Gant, Teacher-English, SHS, Resignation – Effective 05/23/14
10. Priscilla Garcia, Classroom Aide, ECC, Resignation – Effective 01/10/14
11. Eleanor Gastellum, Inclusion Health Assistant, SMS, Termination – Effective 1/29/14
12. Joanne Keating, Teacher-ACE, SHS, Retirement – Effective 05/23/14
13. Florence Lopez, Administrative Assistant, Construction, Transfer – Effective 01/17/14
14. Mathew Lopez, Bus Driver Trainee, TRANS, Separation – Effective 12/19/13
15. Rene Martinez, Bus Driver, TRANS, Transfer – Effective 01/10/14
16. Rocket Rose, Custodian, FAC, Resignation – Effective 01/13/14
17. Colleen Rowe, Campus Monitor, SMS, Resignation – Effective 01/16/14
18. Meriden Toombs, Substitute Teacher, DIST, Resignation – Effective 12/31/13

C. Addendums (All Addendums/Stipends are Effective for SY13.14)

1. Cari Burson, M.A.S.S. Teacher, CVES

D. Request for Leave of Absence

1. Guillermina Arenas, Custodian, FAC – Effective 01/06/14
2. Amanda Cota, Teacher-1st/2nd ELD, SPS – Effective 03/31/14 to 05/23/14
3. Christian Kirker, Bus Driver, TRANS – Effective 01/06/14 to 02/07/14

E. Volunteers

- | | |
|-----------------------------|-----------------------------|
| 1. Enrique Alvarez, SMS/SHS | 8. Haley A. Robling, SOP |
| 2. David Bernard, SHS | 9. Nanci Spear, SOP |
| 3. George Dillemoth, ATS | 10. Gaye Vaterlaus, SPS |
| 4. Iliana Fernandez, SPS | 11. Adam Ysaguirre, SPS |
| 5. Hai Gilbert, SMS | 12. Christina Moreland, SIS |
| 6. Stephanie Martin, SPS | |
| 7. Alicia Lee Myers, SPS | |

F. Continuing Education Credits - None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Mexican Consulate	Dance Performance	Auditorium	March 5, 2014

H. Gifts and Donations

Name	Amount/Item	Department/School
Maj. James Craig & Linda Craig	\$100.00	SHS – Culinary Arts
Mirwat Nouh	\$50.00	SHS – Culinary Arts
Michael & Rose Boreale	\$100.00	SHS – Culinary Arts
Sierra Seed Company Lllp	\$500.00	WGHS - Soccer
Jennifer & John Whetstone	\$200.00	WGHS - STUCO
Bugs R Us Termite & Pest Control	\$200.00	WGHS - STUCO

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Green Valley Shrine Club	\$50.00	ATS - Band
Country Fair White Elephant Inc.	\$2,000.00	SHS - Baseball
Box Tops for Education	\$281.70	Sopori - Undesignated
Lifetouch	\$118.00	Sopori - Undesignated
Stephanie & Michael Boreale	\$100.00	SHS – Culinary Arts
Nelida Alicea	\$100.00	SHS – Culinary Arts
Cash	\$25.00	SHS – Culinary Arts
Kimberly Egbert	\$250.00	SHS – Culinary Arts
UMA Green Valley Ventures, LLC	\$250.00	SHS - Baseball
William Liddicoat & Heather Otto	\$500.00	SHS - Football
NJHS Activity Account/SUSD	\$15,021.50	ATS – Outdoor projects – Ramadas and Bulletin Boards
Box Tops for Education	\$685.16	CVES - Undesignated
All-American Publishing, LLC	\$220.80	SHS - Athletics
Freeport-McMoRan Copper & Gold Foundation	\$800.00	WGHS - Band
Robert Duszak	1991 Buick Park Avenue	SHS – Auto Shop

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

J. PTO/Booster Monthly Reports

1. Anza Trail PTO – None
2. Copper View Elementary PTO – December 2013
3. Red Wolves Music Boosters – November – December 2013
4. SPS PTO – November – December 2013
5. SIS PTP – October, November & December 2013
6. SUSD #30 Educational Enrichment Foundation – December 2013
7. WGHS Grad Night Booster Club – November 7 – December 4, 2013
8. SHS – Music Boosters – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – 8 th Grade Promotion Club	Sell T-Shirts	January 21- February 20, 2014
ATS – 8 th Grade Promotion Club	Selling Wooden Roses for Valentine's Day	February 10-14, 2014
ATS – 8 th Grade Promotion Club	Out of Dress Code Days	January 31, 2014; February 14, 2014; March 7, 2014; April 25, 2014; May 21, 2014
ATS – Anza Trail Wrestling Club	Mama's BBQ	February 16, 2014
ATS – Orchestra Club	Little Caesars Pizza Kit Fundraiser	January 30- February 20, 2014
ATS – Orchestra Club	Thirty-One Bags Fundraiser	February 15-March 1, 2014
ATS – PTO	Rodeo Family Event	Revised Date March 7, 2014 (Board approved January 8, 2014)
ATS – Student Council	Donations for Spirit Week – food, clothing, school supplies, and toiletries	April 21-25, 2014

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CVES – Student Council	Valentines Candy Grams	February 10-14, 2014
SHS – Band, Orchestra, Creative Movement	Dinner for Community	January 24, 2013–2014 (Board Approved 9/11/13 revised to reflect correct year)
SHS – Friends of Rachel	Selling bracelets, beads, and dog tags to promote kindness	April 21, 2014
SHS – Softball	50 Inning Game	February 22, 2014
SHS – Baseball	Plastic Cup Sales	February 10 – March 5, 2014
SHS – Baseball	Snack Bar – Varsity home games	February – May 2014
SMS – Lady Hoosier’s	8 th Winter Classic Tournament	February 8, 2014
SMS – Student Council	Candy bar sales	February – March 2014
SMS – Student Council	T-Shirt Sales	February – March 2014
Sopori – Student Council	Change of Heart	February 17-28, 2014
WGHS – All Clubs	Tickets sales for Kiwanis Pancake Breakfast	January 21, 2014
WGHS – Baseball	Hit/Bunt-A-Thon	February 22, 2014
WGHS – Class of 2015	Ticket sales for Prom	January 31, 2014 – April 4, 2014
WGHS – Class of 2016	Percentage Night – Pick-a-Berry	March – May 2014
WGHS – Class of 2016	Car Wash	March – May 2014
WGHS – FBLA	Eege sales	January 30-May 23, 2014
WGHS – FBLA	Penny Wars	January 30-May 23, 2014
WGHS – Red Wolves Music Boosters	Yard Sale	March 29, 2014
WGHS – Wolf pack Football Club	Golf Scramble	March – May 2014 (date TBD)
SIS – Student Council	Collecting money to donate to pennies for patients	March 1-31, 2014 ♦♦
ATS – PTO	Texas Road House Percentage Night	February 17, March 17 and April 21, 2014 ♦♦
ATS- PTO	Dance	February 14, 2014 ♦♦
ATS – PTO	Family Fun Night	April 25, 2014 ♦♦

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Darlene Robinson	2014 Spring Leadership Academy	Gold Canyon, AZ	March 4-6, 2014
ATS – Cari Burson	AZ School Counselor	Scottsdale, AZ	March 24-25, 2014
ATS – Jeanette Gallus	AZ School Counselor	Scottsdale, AZ	March 24-25, 2014
CVES – Desi Raulston	2014 Spring Leadership Academy	Gold Canyon, AZ	March 4-6, 2014
District – Kevin Harcourt + 9 teachers names to be announced	ADE Conference	Phoenix, AZ	March 24-25, 2014
SHS – CDR B. Roberson/MSGT. J. King + 46 students. (Chaperones: David Rodriguez, Angie King and Leticia Blanco)	NJROTC Orientation Trip	San Diego, CA	February 27- March 2, 2014
SPS – Tina Anderson	2014 Spring	Gold Canyon, AZ	March 4-6, 2014

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	Leadership Academy		
WGHS – Chris Sargent	Coaches Clinic	Phoenix, AZ	February 7-9, 2014
WGHS – John Kneup	Leadership Academy	Gold Canyon, AZ	March 4-6, 2014
WGHS – Mara Sisk & Alyssa Peters + 23 students	AZ State Cheer Competition	Phoenix, AZ	February 21-22, 2014
WGHS - Kristi Lopez & Teresa Hill + 17 Students	AZ State Competition	Phoenix, AZ	February 22, 2014
WGHS – Kristi Lopez, Teresa Hill & Ryan Carle + 17 Students ++	To Perform at the National School Board Association Conference	New Orleans, LA	April 4-7, 2014
WGHS – Sarah Rebello + 7 students	FBLA State Conference	Tucson, AZ	April 13-15, 2014 ++
WGHS – Ryan Carle + 5 students	All State Music Festival	Tempe, AZ	April 10-12, 2014 ++
District – Scott Downs & Teresa Hill	NMSU & UTEP Recruitment Job Fair	Las Cruces, NM & El Paso, TX	March 27 – April 1, 2014 ++
District – Scott Downs & Darlene Robinson	Oregon Professional Educator Fair	Portland, OR	April 14-16, 2014 ++

M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – August 2013 – January 2014

XI. Board Reports

The Governing Board may present reports at this time.

Tom Murphy saw an article on the news on the way in and it made him think of our teachers. Obviously there are a lot of difficulties in the southeast in regards to the weather and some of the students got trapped in their schools. One of the kids said that it was the best day of their life. He said it made him think of the leadership and our teachers and the kind of quality our teachers possess as well.

We are losing a great community leader Pastor Barfield. He is going on a new endeavor but he has been inspirational and has contributed to Anza Trail. It would be nice to recognize him before he leaves.

David Eves asked if we could publish the Superintendent Report because of all the great things that are happening in our District. Our team is very powerful and we are in a position to move into a new era and advance.

Diana Kellermeyer – Regional Band – 6 students from WGHS , 3 from SHS. This is our all-star band. They will be recognized at the February 12, Board Meeting.

Elaine Hall said that the WGHS PAC said that those kids blew everyone out of the water. They are so deserving of the trip to New Orleans. She also mentioned that ASBA has rolled out their own online newspaper – AZEDNews. You can find the link on the ASBA website. They focus on all the positive things in public education in the state.

XII. Establish Next Board Meeting – February 12, 2014

XIII. Executive Session – Discussion and Possible Action - None

XIV. Adjournment

7:35 p.m.



Board Clerk Signature