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OFFICE OF THE SUPERINTENDENT

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NOTICE OF PUBLIC MEETING

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REGULAR GOVERNING BOARD MEETING

6:30 P.M. – February 12, 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

Director of Business Services – Charlotte Gates

*February 12, 2014 Governing Board Minutes  
Approved at the February 26, 2014 Governing Board Meeting*

**II. Approval of Agenda**

Dr. Valenzuela recommended approval of the agenda as it was posted and distributed. With an additional notation to strike IX. section B – 9 and with that adjustment Dr. Valenzuela recommended approval of the agenda.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the agenda as it was revised.	T. Murphy	D. Eves	Passed

**III. Approval of Minutes – January 29, 2014 & January 25, 2014 Board Study Session**

Dr. Valenzuela recommended approval of the regularly scheduled Governing Board Meeting of January 29, 2014 and the January 25, 2014 Board Study Session. With the additional notation as requested by Mr. Murphy that there be an amendment to the January 29, 2014 Minutes siting his comments about the Country Fair White Elephant.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of Minutes for January 29, 2014 and January 25, 2014 Study Session	K. Ham	T. Murphy	Passed

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Voucher 15 in the amount totaling \$1,130,832.62. She further recommends approval of expense voucher 1450 through 1452 in the amount of \$390,138.71.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval and Ratification of Vouchers	T. Murphy	D. Eves	Passed

**V. Call to the Public - None**

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 - None**

**B. Students**

1. Christian Lawton – Art Presentation

Mr. Christian Lawton – SHS Art Teacher shared his art presentation. He created a project for his Art III students the inspiration was a book called “The Monster Engine” by Dave Devries. The concept was to take young students art work ages 3-7 and let them create their own creature. Mr. Lawton partnered with Ms. Barbara Tingle, Kindergarten Teacher at SPS and had her students create their own fantasy creature. Mr. Lawton then took the kindergarteners art work and had his students’ project the original art work embellishes it and renders a watercolor. The final step was to take the 2D drawing render it in porcelain and make a sculpture. This is where the high school had an opportunity to do their version of the art work. The high school students kept the ceramic sculpture and the art work was returned to the kindergarten students. Mr. Lawton thanked Ms. Tingle and his students. Mr. Lawton’s students were presented with a Certificate of Excellence.

Mr. Murphy asked if Ms. Tingle could share how her students’ reactions when they received the returned art work. Ms. Tingle shared what a great experience this was for her students. Her students were inspired by the “big kids”.

Mrs. Hall said that this was one of the most awesome collaborations.

Mr. Eves mentioned that one of the opportunities would be on the new bridge for Mr. Lawton and his students.

2. Ryan Carle & Christine Garcia – South Central Regional Music Festival

Dr. Valenzuela asked Mr. Carle and Ms. Garcia to give an update on the South Central Regional Music Festival and how their students were selected to participate. Mr. Carle explained that each student has an opportunity to audition. After the students register they are given three pieces of music they prepare. The students traveled up to the University Of Arizona School Of Music and compete against students from 30 other high schools in Southern Arizona. The student has to perform the music that they prepared as well as material that is presented to them on the spot that they have to read for the judge. It is a blind audition, so the judges are listening and scoring the students. Based on those results the students with the top scores for each instrument are selected to perform in the South Central Regional Music Festival. There will be nine students from our District that will be participating. All these students are eligible to qualify for All-State. Each student was presented with a Certificate of Excellence.

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action

1. Revision - 2014-15 School Calendar

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

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Revised 2014-15 School Calendar	T. Murphy	K. Ham	Passed

B. Business – Discussion and Possible Action - None

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

1. Policy Advisories – 497 & 498 – Second Reading

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

Dr. Valenzuela recommended approval of Policy Advisories 497-498.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of Policy Advisories 497-498	K. Ham	D. Eves	Passed

Mr. Murphy asked if there was any feedback from the community. Dr. Valenzuela said no.

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

**E. Personnel - Discussion and Possible Action – None**

### VIII. Superintendent Reports

The superintendent may present reports at this time.

Enrollment report shows no gain or loss. We have 5730 students that is a 5% increase from last year at this time.

Dr. Valenzuela shared photos of the Beyond Textbooks 2 day Training at WGHS. Mr. Bonner said that it has been a very positive transition process and look forward to full implementation next school year.

Dr. Valenzuela showed Pictures of the SPS Lighted School House. One of the unique things about all of our schools is how create the spirit of community and unity.

Dr. Valenzuela announced as part of the Strategic Planning and continuous improvement efforts in the month of March. The District will be initiating the OHI Survey – Organizational Health Inventory which is a standardized validated survey designed by Ohio State University, Dr. Hoy. This will be sent out electronically, will be marketed at all schools. This will help us see what we are doing well and also look at some performance targets. A letter will be sent from my office regarding the survey.

Dr. Valenzuela had an opportunity to present the National Math and Science Initiative to the Town Council Meeting. He was taken aback by a comment raised by one of the Council Members. Council Member Bracco, he acknowledged how amazing it was that we have been able to solicit that amount in private investment in a short amount of time over \$800,000. We will have site visits at our high schools next week.

Carondelet Health Organization Internship for 16 students to spend a day at the new St. Mary’s facility.

Country Fair White Elephant Variety Show will be happening when we come back from Rodeo Break. This is a token of our gratitude for supporting our District.

Dr. Valenzuela reminded the Board of the Lunch at Sahuarita Middle School beginning at 12:55.

Dr. Valenzuela thanked Pima Community College, another strong friendship that we are working to nurture and develop. Some of our students signed their letters of intent to continue their college education and interscholastic sports.

We are working with Pima Community College Football Coach Jim Monaco to host the Mini Bowl. The Pima team may have a few of our former students suiting up and playing for them.

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Mr. Bonner was recognized for his efforts to further develop programs in this region. To prepare CTE Programs in support of building a highly skilled 21<sup>st</sup> Century ready workforce in areas related to Industry Technology and STEM.

Dr. Valenzuela shared that Trina Zimmerman was selected to be a Clinical Faculty Member. This is part of their teacher training program.

Acknowledged both of the girls soccer teams from the high schools made it to the playoffs. Dr. Valenzuela shared a picture of the WGHS Girls Soccer Team.

Dr. Valenzuela reminded everyone that we will have the second annual Ballet Folklorico for the community. Thanks to the partnerships with Town of Sahuarita, Chamber of Commerce, Rancho Sahuarita, Rosemont Copper and the Mexico Consulate partnership to bring the Ballet Folklorico event that will be free to the Community. March 5 at 6 p.m. here in the District Auditorium.

**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.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the Consent Agenda	T. Murphy	K. Ham	Passed

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

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

1. Minerva Alvarez, Campus Monitor, SPS, Status Change – Effective 01/27/14
2. Chelsea Casillas, Classroom Assistant, ECC, Transfer – Effective 01/23/14
3. Jonathan Chavez, Assistant Coach-Track, WGHS, Re-Hire – Effective 02/01/14 to 04/25/14
4. Israel Cordova, Custodian, FAC, Status Change – Effective 01/24/14
5. Mary Ann Devine, Instructional Aide, CVES, Status Change – Effective 01/14/14
6. Julissa Duarte, Program Aide, L.I.N.K., Replacement – Effective 01/22/14
7. Pamela Dunn, Library Technician, ATS, Status Change – Effective 01/21/14 to 01/28/14
8. Mark Espinoza, Custodian, FAC, Replacement – Effective 01/30/14
9. Hector Estrada Sr, Head Coach-Softball, WGHS, Re-Hire – Effective 02/01/14 to 04/25/14
10. Armando Felix, Assistant Coach-Baseball, SHS, Re-Hire – Effective 02/01/14 to 04/25/14
11. Sam Gelardi, Head Coach-Baseball, SHS, Re-Hire – Effective 02/01/14 to 04/25/14
12. Viridiana Gonzalez, Inclusion Health Assistant, SPS, Replacement – Effective 02/03/14
13. Ernest Gutierrez, Assistant Coach-Track (0.5), WGHS, Re-Hire – Effective 02/01/14 to 04/25/14
14. Cynthia Hummel-Lynch, Long-Term Substitute, ATS, Re-Hire – Effective 03/12/14
15. Veronica Jacquez, Bus Driver, TRANS, Status Change – Effective 12/16/13
16. Graciela Jimenez, Lead Custodian, FAC, Status Change – Effective 01/20/14
17. Christian Kirker, Bus Driver, TRANS, Status Change – Effective 02/04/14
18. Justin Lefeber, Custodian, FAC, Replacement – Effective 01/23/14
19. Allison Overgaard, Long-Term Substitute, WGHS, Replacement – Effective 02/06/14
20. Miriam Palomarez, Classroom Lead, ECC, Transfer – Effective 02/03/14
21. Zoe Papakonstantiou, Campus Monitor, SMS, Transfer – Effective 01/21/14
22. Robbin Popovic, Instructional Aide, SpEd, ATS, Status Change – Effective 02/03/14 to 02/07/14
23. Rebecca Pursel, Homebound Teacher, SIS, Status Change – Effective 01/23/14
24. Terri Smith, Dispatcher, TRANS, Status Change – Effective 02/06/14
25. Bianca Soria-Galvarro, Inclusion Health Assistant, ECC, Transfer – Effective 02/17/14
26. Robert St. John, Bus Driver Trainee, TRANS, Replacement – Effective 01/22/14
27. Jeff Turner, Bus Driver Trainee, TRANS, Replacement – Effective 01/30/14

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28. Emmanuel Valdez, Custodian, FAC, Replacement – Effective 01/22/14
29. Briana Valenzuela, Instructional Aide, SOP, Replacement – Effective 02/10/14
30. Mozelle Williams, Assistant Coach-Track (0.5), WGHS, Re-Hire – Effective 02/01/14 to 04/25/14
31. Beverly Fisk, Long-Term Substitute, ATS, Status Change – Effective 2/17/14 ♦♦
32. Kiely Rogers, Long-Term Substitute, SHS, Status Change – Effective 2/19/14 ♦♦

**B. Resignations / Terminations / Separations**

1. Chelsea Casillas, Instructional Aide, SOP, Transfer – Effective 01/22/14
2. Chantel Goss, Long Term Substitute Math, WGHS, Termination – Effective 01/31/14
3. Graciela Jimenez, Custodian, FAC, Transfer – Effective 01/17/14
4. K.C. Jones, Teacher-Science/Head Coach-Boys Basketball/Department Chair, SHS, Resignation – Effective 06/01/14
5. Kathy Kratz, Bus Driver, TRANS, Resignation – Effective 01/31/14
6. Miriam Palomarez, Inclusion Health Assistant, ECC, Transfer – Effective 01/31/14
7. Zoe Papakonstantiou, Instructional Aide, SMS, Transfer – Effective 01/17/14
8. Yulianna Puig, Classroom Lead, ECC, Resignation – Effective 01/31/14
9. ~~Jose Sandoval, HVAC Technician, FAC, Resignation – Effective 02/14/14~~
10. Bianca Soria-Galvarro, Inclusion Health Assistant, SPS, Transfer – Effective 02/14/14
11. Arlee Tamietti, Long-Term Substitute, SHS, Resignation – Effective 02/14/14
12. Briana Valenzuela, Substitute Bus Driver, TRANS, Resignation – Effective 05/23/13
13. Maril Abitia, 4<sup>th</sup> Grade Teacher, ATS, Resignation – Effective 2/14/14 ♦♦

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

1. Stephanie Andrews, Head Coach-Girls Tennis, WGHS
2. Marcos Blanco, Head Coach-Track, WGHS
3. Scott Boyter, Head Coach-Boys Tennis, SHS
4. Matthew Buckholz, Assistant Coach-Baseball, WGHS
5. Andrew Campbell, Head Coach-Boys Tennis, WGHS
6. Roger Condra, Graduate Survey Facilitator, SHS
7. Brett Darling, Assistant Coach-Softball, WGHS
8. Nicki Giroux de Navarro, AIMS Tutor, SHS
9. Blake Hamrick, M.A.S.S. Tutor, WGHS
10. Murray Hicks, Assistant Coach-Baseball, WGHS
11. Christopher Laughland, Head Coach-Baseball, WGHS
12. Gavin Lehr, Conditioning Coach (0.5)-Spring Season, SHS
13. Derek Marshall, Graduate Survey Facilitator, SHS
14. Pedro Morales, Graduate Survey Facilitator, SHS
15. Joe Prince, Head Coach-Track, SHS
16. James Rawlings, Head Coach-Softball, SHS
17. Jordan Reeves, Assistant Coach-Baseball, SHS
18. Caitlin Rieman, Head Coach-Girls Tennis, SHS
19. David Rodriguez, Assistant Coach-Track, SHS
20. Christopher Sargent, Conditioning Coach-Spring Season, WGHS
21. Jason Sitzer, Assistant Coach-Softball, SHS
22. Karen Studzinski, AIMS Tutor, SHS
23. Rene Valdez, Assistant Coach-Softball, WGHS
24. Jeremy Watson, Assistant Coach-Track, SHS
25. Meegan Burr, High School Summer School Coordinator, WGHS ♦♦
26. Lois Smith, Asst. Softball Coach, SHS ♦♦

**D. Request for Leave of Absence - None**

**E. Volunteers**

- |                             |                             |
|-----------------------------|-----------------------------|
| 1. Gail Barker, SPS         | 7. Mark Felzien, SPS        |
| 2. Lance Barker, SPS        | 8. Nancy Hebert, SPS        |
| 3. Cory Barton, SPS         | 9. Christine Hutchison, SPS |
| 4. Crystal Lynn Blanco, SPS | 10. Kay O'Hara, SPS         |
| 5. Jeremy Chafin, SPS       | 11. Geraldine Wigent, SMS   |
| 6. Judith Craig, SPS        |                             |

**F. Continuing Education Credits - None**

**G. Use of School Facilities**

Name of Organization	Purpose	Facility	Dates
My Church	Conference/The Art of Marriage	SPS Gym	March 1, 2014
TRICO Electric Cooperative	TRICO's Washington Youth Tour	SHS Library & Room A161	March 13, 2014

**H. Gifts and Donations**

Name	Amount/Item	Department/School
Freeport-McMoRan Copper & Gold Foundation	\$492.00	ATS - Science
State of Arizona	\$2200.00	CVES – Artist in Residence
CES	\$2.50	CVES - Undesignated
Michael Hall & Elaine Hall	\$50.00	District - Undesignated
Arizona Child Care Association	\$250.00	Early Childhood Center – Empower Plus
Desert Diamond Casino Entertainment	\$150.00	SHS - Baseball
Pick A Berry Frozen Yogurt	\$33.15	SHS – Social Studies Trip
Pepsi Bottling Company	\$242.78	SHS - STUCO
Freeport-McMoRan Copper & Gold Foundation	\$500.00	SHS – Student of the Month
TRICO Electric Cooperative	\$200.00	SPS - Choir
Robin's Nest Co.	Cash \$20.00	WGHS - Dance
Kleindale Industrial Park Inc.	\$500.00	WGHS - Dance
Larry Ray Janzen DBA: 3 ½ Happy Barbers	\$100.00	WGHS - Dance
Too Hot Motors, LLC	\$75.00	WGHS - Dance
Hickey Automotive	\$100.00	WGHS - Dance
Noble Construction Service LLC	\$500.00	WGHS - Dance
Valscape & Maintenance, LLC	\$200.00	WGHS - Dance
Jim Click Ford	\$250.00	WGHS - Dance
Cashier's Check – Donator not specified	\$250.00	WGHS - Dance
Freeport-McMoRan Copper & Gold Foundation	\$385.00	WGHS – Document Camera
Gloria Musial & Stanley Musial	\$30.00	WGHS – Instrument Music
Baja Sporting Club	\$500.00	WGHS – Instrument Music

**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 – None
3. Red Wolves Music Boosters – None
4. SPS PTO – None
5. SIS PTP – January 1-31, 2014
6. SUSD #30 Educational Enrichment Foundation – None
7. WGHS Grad Night Booster Club – None
8. SHS – Music Boosters – October 1-31, 2013; November 1-30, 2013; December 1-31, 2013

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

Organization	Sale Item Description	Fundraiser Dates
CVES – PTO	Out of Uniform	March 7, 2014
CVES – PTO	Movie Night	March 26, 2014
Sahuarita Educational Enrichment Foundation	Family Fun Day	October 18-19, 2014
SHS – Football Club	Horse Power Passing Tournament/Big Man Challenge	May 31, 2014
SHS – Do Something Club	Sell Candy	March 24 - April 4, 2014
SMS – PBIS Club	Valentines Dance and Snack Bar	February 14, 2014
WGHS – Cheer	Scratcher Sponsorship Cards	April-July, 2014
WGHS – Wolf Pack Football Club	Football Camp	May 27-29, 2014
WGHS – Wolf Pack Football Club	Lift-a-thon	March – May 2014
WGHS – Cheer	Sponsorship Letter Campaign	April – July 2014
CVES – PTO	Harkins Movie Tickets	February 28- March 21, 2014 ++
SHS – MESA	Selling Candy	February 24-28, 2014 ++
SHS – Football	Lift-A-Thon	April 21-24, 2014 ++
SHS – NHS	Zumbathon	March 8, 2014 ++

**L. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
District – Kevin Harcourt	Disciplinary Literacy	Phoenix, AZ	March 4-7, 2014
District – Brett Bonner, Kent Thompson & 2 Teachers	U of A Conference	Rio Rico, AZ	February 13-14 & May 27-30, 2014
SHS – Myrna Hahn, Amanda Forslund + 9 students	Science Olympiad	Glendale, AZ	February 28- March 1, 2014
SHS – Pedro Morales & 1 Chaperone TBA + 6 students	HOSA State Competition	Tucson, AZ – Westin La Paloma	April 15-17, 2014
SHS – Morgan Falkner 1 Chaperone & 10 students	Educational Enrichment	Washington D.C.	May 27-29, 2014 (Revised Dates –



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			Original Board approval on 10/9/13)
Sopori – Wendela Dresang, Rosa Alvarez & Claudia Vasquez + 6 students	Sopori Cultural Program	Canoa Ranch Resort	May 2-4, 2014
WGHS – Enrique Santa Cruz, Maritza Santa Cruz and Miguel Lara + 13 students	Arizona VEX Robotics State Championship	Phoenix, AZ	February 28 – March 1, 2014
WGHS/SHS CTE – Rachael Anderson, Roger Condra, Derek Marshall, Enrique Santa Cruz + 40 students	State Competition	Phoenix, AZ	April 15-16, 2014
District – Brett Bonner	A+ School Team Site Visit	Chandler, AZ	March 26-27, 2014 ++
ATS – Nataly Van Alstine	Tobacco Prevention Leadership Training	Triangle Y Ranch – Oracle, AZ	March 7-8, 2014 ++
WGHS – Christ Sargent, Jorge Mendivil, Aaron Meyers, Joe Defazio, Hector Estrada + 25 students	Football Camp	Tonto Creek, AZ	July 18-20, 2014 ++
WGHS – Hector Estrada + 9 students	Academic Decathlon State Competition	Phoenix, AZ	March 7-8, 2014 ++

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

**X. Board Reports**

The Governing Board may present reports at this time.

Mr. Murphy attended the ATS Love of Reading and ran into some of the members of Rural Metro. He received thank you notes from the classes he read to. He thanked Dr. Valenzuela for his presentation to the Town Council he did a fantastic job. Also mentioned like the art project he saw some of the football players and coaches from WGHS reading at Anza Trail School.

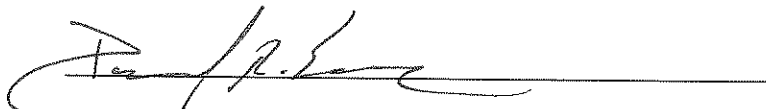
David Eves requested that someone reporting to the Town Council on a monthly basis, they will be informed of what the District is doing. Superintendent Reports asked if they could be packaged.

Mrs. Hall said that with her connection with ASBA any time she hears anything that happens with our School District she sends them an email. She said that our District is awesome and it is because of our leadership.

**XI. Establish Next Board Meeting – February 26, 2014**

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

**XIII. Adjournment**



GOVERNING BOARD CLERK SIGNATURE