



350 W. SAHUARITA ROAD, BUILDING 10  
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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 25, 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

*Approved at the March 11, 2015 Governing Board Meeting*

**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 – Kathy Dunkel - Sahuarita Intermediate School – Campus Monitor

Mr. Downs read a memo from Ms. Steely nominating Ms. Dunkel for Support Staff of the month.

2. Walden Grove Head Football Coach

Mr. Bonner introduced Mr. Christopher May. Mr. Bonner asked the Board for their approval.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	WGHS Head Football Coach – Christopher May	T. Murphy	J. Sparks	Passed	Unanimous

Mr. May thanked the Board for the opportunity to be the Head Football Coach at Walden Grove High School.

**B. Students**

1. February Leader In Character Honorees:

Sopori Elementary School	Owen Barry – 1 <sup>st</sup> Grade
Anza Trail School	Jaquelinne Pena – 2 <sup>nd</sup> Grade
Sahuarita Primary School	Benjamin Grant – 2 <sup>nd</sup> Grade
Sahuarita Intermediate School	Conner Rupp – 3 <sup>rd</sup> Grade
Copper View Elementary School	Madison Mulkins – 5 <sup>th</sup> Grade
Sahuarita Middle School	Riley Williams – 6 <sup>th</sup> Grade
Sahuarita High School	Yasheika Beckaroo – 12 <sup>th</sup> Grade
Walden Grove High School	Fred Itule – 11 <sup>th</sup> Grade

**II. Approval of Agenda**

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the agenda as it was revised.	T. Murphy	K. Ham	Passed	Unanimous

**III. Approval of Minutes – January 28, 2015 – Board Meeting, January 24, 2015 - Board Retreat, October 16, 2014 – Override Presentation**

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Minutes for January 28, 2015 Board Meeting, January 24, 2015 Board Retreat & October 16, 2014 Override Presentation.	J. Sparks	T. Murphy	Passed	Unanimous

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommends ratification of previously approved payroll Voucher 16 in the amount totaling 1,193,525.40, previously approved payroll Voucher 17 in the amount totaling \$1,186,913.32, new payroll Voucher #21 for the period ending April 10, 2015, in the amount not to exceed \$2,000,000, new payroll Voucher #22 for the period ending April 24, 2015, in the amount not to exceed \$2,000,000, new payroll Voucher #23 for the period ending May 8, 2015, in the amount not to exceed \$2,000,000, new payroll Voucher #24 for the period ending May 22, 2015, in the amount not to exceed \$2,000,000, and new payroll Voucher #25 for the period ending May 22, 2015, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1551 in the amount totaling \$167,040.40, previously approved expense Voucher 1552 in the amount totaling \$75,250.01, previously approved expense Voucher 1553 in the amount totaling \$42,944.25, previously approved expense Voucher 1554 in the amount totaling \$119,933.34, previously approved expense Voucher 1555 in the amount totaling \$253,352.12, previously approved expense Voucher 1556 in the amount totaling \$438,445.65, previously approved expense Voucher 1557 in the amount totaling \$187,224.35, previously approved expense Voucher 1558 in the amount totaling \$145,286.50, new expense Voucher #1561 for the period ending February 25, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1562 for the period ending February 25, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1563 for the period ending March 4, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1564 for the period ending March 4, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1565 for the period ending March 11, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1566 for the period ending March 11, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1567 for the period ending March 25, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1568 for the period ending March 25, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1569 for the period ending April 1, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1570 for the period ending April 1, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1571 for the period ending April 8, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1572 for the period ending April 8, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1573 for the period ending April 15, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1574 for the period ending April 15, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1575 for the period ending April 22, 2015, in the amount not to exceed \$1,000,000, and new expense Voucher #1576 for the period ending April 22, 2015, in the amount not to exceed \$1,000,000.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Ratification of Vouchers as presented.	K. Ham	J. Sparks	Passed	Unanimous

Mr. Bonner recognized the February 2015 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. District Spelling Bee Winner – Asiana Gerrish from Copper View Elementary was recognized for her outstanding achievement.
3. Walden Grove Girls Soccer Team – Division III State Champions – Coach Bauer and Coach Blaser and the WGHS Girls Soccer Team were recognized for their remarkable accomplishment.

**C. Community - None**

**VII. New Business**

**A. Instruction – Discussion and Possible Action - None**

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

**I. Auction Items**

Description	Condition	Minimum Bid
1997 Blue Bird school bus	good	\$500.00
1997 Blue Bird school bus	good	\$500.00
Hobart food mixer	poor	\$10.00
legal size clipboards	excellent	\$5.00
KHL 5 disc cd player	good	\$5.00
Sony music converter	good	\$5.00

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Auction Items	T. Murphy	J. Sparks	Passed	Unanimous

**C. Governing Board - Discussion and Possible Action - None**

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

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

Mr. Downs shared the student enrollment which is down.

Mr. Downs also shared a letter that was received from the Country Fair White Elephant thanking us for hosting Variety Show that was done in appreciation of their support.

Mr. Downs shared some recruitment dates with the Board.

Mr. Bonner shared that 2 of our schools will receive site visits for the A+ process, Anza Trail and Sahuarita Primary School.

Mr. Bonner shared photos from the SciTech Festival.

**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	Consent Agenda	J. Sparks	K. Ham	Passed	Unanimous

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

1. Veronica Alvarez-Navarrete, Teacher-Summer School, SIS, Hire – Effective 06/01/15 to 06/18/15
2. Agnes Bolesta, Inclusion Health Assistant, SHS, Status Change – Effective 01/26/15
3. Meegan Burr, Coordinator-Summer School, WGHS, Hire – Effective 05/26/15 to 06/30/15
4. Meegan, Burr, Coordinator-Summer School, WGHS, Hire – Effective 07/01/15 to 07/02/15
5. Martin Calvillo, Sports Aide, WGHS, Hire – Effective 02/02/15
6. Monique Canez, Sports Aide, SHS, Hire – Effective 01/28/15
7. Karla Clapper, Teacher-Summer School, SIS, Hire – Effective 06/01/15 to 06/18/15
8. Barbara Coan, Custodian, FAC, Status Change – Effective 02/10/15
9. Ana Contreras, Campus Monitor, ATS, Replacement – Effective 02/16/15
10. Efren Contreras, Groundskeeper, FAC, Replacement – Effective 02/13/15
11. Israel Cordova, Event Staff-Weekend Substitute, FAC, Hire – Effective 02/16/15
12. S. Joy Cunningham, Social Worker, DIST, Status Change – Effective 01/29/15 to 02/13/15
13. S. Joy Cunningham, Social Worker, DIST, Status Change – Effective 02/16/15
14. Michelle Doty, Library Technician, SMS, Status Change – Effective 01/27/15 to 02/13/15
15. Michelle Doty, Library Technician, SMS, Status Change – Effective 02/16/15
16. Heidi Ellis, Inclusion Health Assistant, ECC, Replacement – Effective 02/02/15
17. Hector Estrada Jr, Teacher-Summer School, WGHS, Hire – Effective 05/26/15 to 06/30/15
18. Hector Estrada Jr, Teacher-Summer School, WGHS, Hire – Effective 07/01/15 to 07/02/15
19. Steve Fanning, Assistant Coach-Softball, SHS, Replacement – Effective 02/09/15
20. Valerie Federico, Inclusion Health Assistant, ECC, Hire – Effective 02/02/15
21. Magdalena Fierro De La O, Event Staff, FAC, Hire – Effective 02/21/15
22. Carol Fisk, Teacher-Summer School, WGHS, Hire – Effective 05/26/15 to 06/30/15
23. Carol Fisk, Teacher-Summer School, WGHS, Hire – Effective 07/01/15 to 07/02/15
24. Derek Garcia, Prevention Specialist Aide, ATS, Replacement – Effective 02/02/15
25. Yesenia Garcia, Data Clerk-21<sup>st</sup> Century, SHS, Hire – Effective 01/07/15
26. Cole Harting, Teacher-Summer School, WGHS, Hire – Effective 05/26/15 to 06/30/15
27. Cole Harting, Teacher-Summer School, WGHS, Hire – Effective 07/01/15 to 07/02/15
28. Victoria Hernandez, Event Staff, FAC, Hire – Effective 02/21/15
29. Mary Lou Heuett, Long-Term Substitute, SMS, Replacement – Effective 02/17/15 to 03/31/15
30. Melissa Holland, Title I After School Tutor, SMS, Hire – Effective 01/21/15 to 05/14/15
31. Albert Karsch, Locksmith, IT, Status Change – Effective 02/02/15
32. Cheyenne King, Inclusion Health Assistant, ECC, Replacement – Effective 02/10/15
33. Janice Lewis, Technology Assistant, ATS, Status Change – Effective 02/13/15
34. Robert Lizarraga, Assistant Coach-Softball (0.5), WGHS, Hire – Effective 02/13/15
35. McKenzie Loertscher, Classroom Aide, ECC, Replacement – Effective 02/02/15
36. Veronica McCarthy, Title I After School Tutor, SMS, Hire – Effective 02/20/15 to 05/14/15
37. Miriam Palomarez, Classroom Lead, ECC, Status Change – Effective 02/16/15 to 05/15/15
38. Flora Paz, Teacher-2<sup>nd</sup>, SPS, Status Change – Effective 07/30/15
39. Jessica Peppitoni, Long-Term Substitute, WGHS, Status Change – Effective 02/16/15
40. Margie Petersen, Teacher-K, COP, Replacement – Effective 02/24/15
41. Susana Plasencia, Teacher-Summer School, WGHS, Hire – Effective 05/26/15 to 06/30/15
42. Susana Plasencia, Teacher-Summer School, WGHS, Hire – Effective 07/01/15 to 07/02/15
43. Jancy Radke, Teacher-Summer School, WGHS, Hire – Effective 05/26/15 to 06/30/15
44. Jancy Radke, Teacher-Summer School, WGHS, Hire – Effective 07/01/15 to 07/02/15
45. Michael Reed, Long-Term Substitute, SHS, Status Change – Effective 01/20/15 to 02/06/15
46. Michael Reed, Guest Teacher, DIST, Status Change – Effective 02/09/15

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47. David Rodriguez, Teacher-Summer School, WGHS, Hire – Effective 05/26/15 to 06/11/15
48. Gabrielle Saber, Inclusion Health Assistant, ECC, Replacement – Effective 02/18/15
49. John Saber, Long-Term Substitute, SMS, Status Change – Effective 04/01/15 to 05/21/15
50. Luis Sainz, Director-Summer School, SIS, Hire – Effective 01/20/15
51. Gilbert Santa Cruz, Event Staff, FAC, Hire – Effective 02/21/15
52. Donna Severidt, Long-Term Substitute, SMS, Status Change – Effective 01/26/15 to 02/06/15
53. Donna Severidt, Long-Term Substitute, SMS, Status Change – Effective 02/09/15 to 03/27/15
54. Jason Sitzler, Instructional Aide-Alt. Ed, SHS, Status Change – Effective 02/16/15 to 03/03/15
55. Jeff Smith, Long-Term Substitute, SHS, Status Change – Effective 02/10/15 to 05/21/15
56. Luke Smith, Long-Term Substitute, SMS, Status Change – Effective 02/13/15 to 05/21/15
57. Amanda Soderman, Teacher-Summer School, SIS, Hire – Effective 06/01/15 to 06/18/15
58. Diana Teslow, Accounting Clerk-Accounts Payable, BSO, Replacement – Effective 02/18/15
59. Marcella Whelan, Instructional Aide, SOP, Status Change – Effective 02/16/15
60. Marie Whitwell, Teacher-5<sup>th</sup>, SIS, Status Change – Effective 02/02/15 to 05/08/15

**B. Resignations / Terminations / Separations**

1. Tiffany Aguilera, Instructional Aide-SpEd, SPS, Resignation – Effective 02/23/15
2. Daniel Barajas, Teacher-6<sup>th</sup>-8<sup>th</sup> Spanish, SMS, Resignation – Effective 05/22/15
3. Erin Blass, Teacher-Band/Orchestra, SMS, Resignation – Effective 05/22/15
4. Erinn Brennagh, Title I After School Tutor, SMS, Resignation – Effective 02/19/15
5. Amy Brown, Secretary-Asst. Principal, ATS, Resignation – Effective 02/27/15
6. Iris Canez, Inclusion Health Assistant, ECC, Resignation – Effective 02/13/15
7. Daniel Manning, Guest Teacher, DIST, Resignation – Effective 07/01/14
8. Maribel McIlrath, Guest Teacher, DIST, Resignation – Effective 08/02/13
9. Nicholas Miller, Long-Term Substitute, SMS, Status Change – Effective 02/06/15
10. Ruth Moen, Guest Teacher, DIST, Resignation – Effective 05/29/14
11. Mildred Musson, Guest Teacher, DIST, Resignation – Effective 07/01/14
12. Margaret Nettleton, Guest Teacher, DIST, Resignation – Effective 07/01/14
13. John O'Keefe, Teacher-8<sup>th</sup> LA, SMS, Resignation – Effective 02/13/15
14. Brittany Pellak, Guest Teacher, DIST, Resignation – Effective 07/18/14
15. Margie Petersen, Technology Assistant, SPS, Transfer – Effective 02/23/15
16. Timothy Powers, Guest Teacher, DIST, Resignation – Effective 07/01/14
17. LaShandria Redman, Guest Teacher, DIST, Resignation – Effective 07/01/14
18. Michael Reed, Long-Term Substitute, SHS, Status Change – Effective 02/06/15
19. Mya Robertson, Guest Teacher, DIST, Resignation – Effective 07/01/14
20. Victor Sarabia, Custodian, FAC, Resignation – Effective 02/06/15
21. Judith Schreier, Guest Teacher, DIST, Resignation – Effective 07/01/14
22. Bridget Stephenson, Guest Teacher, DIST, Resignation – Effective 07/01/14
23. Donald Sweeney, Asst. Coach-Football & Coach-Spring Conditioning, Separation – Effective 11/15/14
24. Margaret Uricchio, Guest Teacher, DIST, Resignation – Effective 07/01/14
25. Briana Valenzuela, Instructional Aide-Title I, SOP, Resignation – Effective 02/25/15
26. Marcella Whelan, Instructional Aide-ELL, SOP, Resignation – Effective 02/03/15

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

1. Rachael Anderson, Graduate Survey Facilitator, WGHS
2. Stephanie Andrews, Head Coach-Girls Tennis, WGHS
3. Marcos Blanco, Head Coach-Track, WGHS
4. Scott Boyter, Head Coach-Boys Tennis, SHS
5. Greg Chesney, Assistant Coach-Baseball (0.5), WGHS
6. Roger Condra, Graduate Survey Facilitator, SHS
7. Hector Estrada Sr, Head Coach-Softball, WGHS
8. Chris Fanning, Head Coach-Softball, SHS, Replacement
9. Armando Felix, Assistant Coach-Baseball, SHS
10. Sam Gelardi, Head Coach-Baseball, SHS
11. Murray Hicks, Assistant Coach-Baseball (0.5), WGHS
12. Casey Koss, Assistant Coach-Track, SHS

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13. Gavin Lehr, Conditioning Coach-Spring (0.5), SHS
14. Derek Marshall, Graduate Survey Facilitator, SHS
15. Pedro Morales, Graduate Survey Facilitator, SHS
16. Carl Nelson, Instructional Coach-Fall, ATS
17. Engrid Pittenridge, Assistant Coach-Track, SHS
18. Joe Prince, Head Coach-Track, SHS
19. Jordan Reeves, Assistant Coach-Baseball, SHS
20. Caitlin Rieman, Head Coach-Girls Tennis, SHS
21. Bradley Roberson, Graduate Survey Facilitator, SHS/WGHS
22. Enrique Santa Cruz, Graduate Survey Facilitator, WGHS
23. Christopher Sargent, Conditioning Coach-Spring, WGHS
24. Esther Skinner, Graduate Survey Facilitator, SHS
25. Rene Valdez, Head Coach-Baseball, WGHS, Replacement
26. Olivia Villarreal, Teacher-After School Enrichment, SPS
27. Shanna Wahlstrand, Coordinator-SUSD Online Get Ahead, WGHS, Replacement
28. Rebecca Warren, Graduate Survey Facilitator, SHS
29. Jeremy Watson, Assistant Coach-Track, SHS

**D. Request for Leave of Absence**

1. Nicole Figueroa, Program Aide, LINK – Effective 01/29/15 to 03/02/15
2. David Ingber, Bus Driver, TRANS – Effective 02/13/15 to 03/02/15
3. Cori Jones, Teacher-7<sup>th</sup>/Sci, SMS – Effective 02/26/15 to 03/27/15
4. Maribel Reyes, Inclusion Health Assistant, SIS – Effective 02/02/15 to 02/13/15
5. Nelly Sanchez, Teacher-SpEd, SHS – Effective 02/10/15 to 05/01/15

**E. Volunteers**

1. Davy Bass, SMS
2. Kathleen Berault, SIS
3. Abbi Cabeen, SHS
4. Yanira Crawford, SPS
5. Doyle Fleck, SHS
6. Ray Frieders, WGHS
7. Chad Hancock, SHS
8. Robert O’Leary, SHS
9. Callie Richey, SPS

**F. Use of School Facilities**

<b>Name of Organization</b>	<b>Purpose</b>	<b>Facility</b>	<b>Dates</b>
AZ Football League (Commercial Adult League)	Football Games	SHS Football Field/Stadium	February 14 & 21, 2015
My Church	Saturday Services	SPS Gym/C-114	February 21, 2015 & March 28, 2015 – August 1, 2015
Sahuarita Fire	Basketball Skills Development	SMS Gym	Mondays & Wednesdays 5:30 p.m. to 7 p.m., February 16, 2015 – March 30, 2015
Town of Sahuarita/Teen Advisory Council	Battle of the Bands	ATS Courtyard	May 28, 2015, 5-11:30 p.m.

**G. Gifts and Donations**

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Name	Amount/Item	Department/School
Hank Embleton	17 – 6 foot poles, 14 – 5 ½ foot poles, 3 misc. poles, 6 sabers, 8 flag bags with straps and 24 flags	WGHS – Instrumental Music
Asarco Mineral Discovery Center	500 Chrysocolla rocks for 1 <sup>st</sup> and 2 <sup>nd</sup> grade students	SPS
China National Publishers Import/Export Corporation	2 Skyworth 55 in. plasma TVs, 2 Skyworth mobile, TV stands, 2 Lenovo desktop computers, 2 towers, 2 keyboards, 2 mouse(s), 2 Lenovo security cases, 2 web cameras, 2 Jetpro color printer 8600	WGHS/SHS
Carl James Crain	2001 Chevy Lumina 4DSD	SHS – Auto Program
Barb Clark	8 uniform shorts	SPS
Jim Heinzelmann	1 microwave (new)	Sopori
Country Fair White Elephant	\$1200.00	SHS - Baseball
Pepsi Bottling Company	\$163.66	SHS - Undesignated
The Military Order of the World Wars Santa Cruz Valley Chapter 193	\$100.00	SHS - ROTC
Pepsi Bottling Company	\$476.67	WGHS - Undesignated
Cash	\$150.00	WGHS - Instrumental Music
Emilio Martinez/Lizeth Soto	\$250.00	WGHS – Instrumental Music
American Legion Auxiliary Unit #131	\$500.00	SHS - ROTC
Trico Electric Cooperative	\$16,756.57	District - Undesignated
Raymond Frieders & Kelly Frieders	\$50.00	WGHS – Instrumental Music
Jeong Lizardi, P.C.	\$250.00	WGHS - Cheerleading
Cash (Texas Road House % night)	\$74.24	WGHS - Instrumental Music
Swaim Assoc. LTD Architects	\$60.00	District - Undesignated
New Era Tucson	\$60.00	District - Undesignated
John & Mary Chernoski	\$60.00	District - Undesignated
Andrea Dalessandro	\$30.00	District - Undesignated
Kathleen & Yale Wishnick	\$30.00	District - Undesignated
Pima Community College Foundation	\$60.00	District - Undesignated
Rancho Sahuarita Management Co. LLC	\$300.00	District - Undesignated
Anonymous	\$5000	WGHS - Undesignated
Wells Fargo Community Support Campaign	\$55.00	ATS – Undesignated \$25.00 District – Undesignated \$30.00
Robert Strayer	1 wheelchair	SHS
Betty Maurstad	1 trombone	District
Jim Heinzelmann	1 new Bunn coffee pot	Sopori

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Liliana Wentz	2 board games 2 puzzles 2 uniform dresses 2 uniform pants	SPS
Cash – Field Trip	\$429.00	CVES – Field Trip
Audrea & Cesar Perez	\$10.00	CVES – Field Trip
Ismael & Kari Gallardo	\$10.00	CVES – Field Trip
Billy & Julie Tatum	\$65.00	ATS – Instrumental Band
Trico	\$60.00	District - Undesignated
Cash	\$60.00	District - Undesignated
SUSD Clearing Account	\$570 \$100.00	District – Undesignated WGHS – Instrumental Music
Country Fair White Elephant	\$500.00	ATS – Instrumental Music
Arizona Knights Of Columbus Charity Inc.	\$1059.07	Project Inspire -Undesignated
Guadalupe Gamez	\$750.00	WGHS - Band

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

1. SMS Keeping Busy Club

**I. 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 2015
6. SUSD #30 Educational Enrichment Foundation – None
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 – Book Store	Book Fair	April 24 – May 1, 2015
CVES	Relay For Life Recess	March 10, 2015
CVES – B.A.S.	Selling Yo Yo's	March 10, 2015
SHS – Band	Snacks & Drinks – Regional Festival	February 20-21, 2015
SHS – Do Something Club & the Santa Cruz United Methodist Church	Be Kind Shirts	April 13-24, 2015
SHS – Do Something Club & the Santa Cruz United Methodist Church	Be Kind 5K Walk/Run Selling drinks & Entry Fee	April 25, 2015
SHS – Drama Club	Face Stamps	February 12-20, 2015
SHS – Football	Lift-A-Thon	April 27 – May 1, 2015
SHS – Football	Passing Tournament/Big Man Challenge	June 5, 2015
SHS – For Club	Entry Fee – Lock In	April 24-25, 2015
SHS – Student Council Junior Class	Prom/Men's Wearhouse \$5 donation w/ every rental	February 26, 2015 – May 2, 2015

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SMS – Student Council	American Heart/Stroke Assoc. T-shirt sales	February 2015
SMS – Wrestling Club	Spectator Admission Charge/Snack Bar	February 20-21, 2015
WGHS – Baseball	Selling Coupon Books	March 2-11, 2015
WGHS – Freshman Class Club	Selling Beanies	March 1-20, 2015
WGHS – Girls Basketball Club	Selling Chocolate Bars (after school)	February – May 2015
WGHS – Wolf Pack Football Club	Gold Cards	Fall of 2015 (Board approved on 1.28.15 revised date)

**K. Overnight Travel -**

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Nataly Van Alstine, Janis Lewis + 1 student	SWAT Conference	YMCA Triangle Camp	March 6-7, 2015
CVES – Candice Alvarez	ASCA Conference	Phoenix, AZ	June 28 – July 1, 2015
District – Scott Downs, Darlene Robinson + 2 TBD	Professional Educators Fair	Portland, OR	April 6-8, 2015 (Approved on November 12, 2014, updated to add two travelers TBD)
District – Scott Downs, Darlene Robinson + 2 TBD	Professional Educators Fair	Portland, OR	April 2016 (Approved on November 12, 2014, updated to add two travelers TBD)
District IT – Thomas Wheeler	Advanced Administrator Training	Phoenix, AZ	April 6-9, 2015
SHS – CDR Roberson , MSGT King + 12 students	NJROTC Leadership Academy	Moon Valley HS, Phoenix, AZ	June 8-13, 2015
SHS – CDR Roberson , MSGT King, & Marci McClain + 21 students	AZ JROTC Leadership Camp	Ft. Huachuca, AZ	June 1-4, 2015
SHS – CDR Roberson + 2 students	NJROTC Sail Academy	Coronado, CA	June 18-22, 2015
SHS – Esther Skinner	WE Day	San Jose, CA	February 24-26, 2015
SHS – Nancy Kondrat & Debora Drake	WE Day	San Jose, CA	February 24-25, 2015
SHS – Pedro Morales	Athletic Training District Conference	Mesa, AZ	April 9-12, 2015
SHS – Stephanie Bowyer	Twitter Math Camp	Los Angeles, CA	July 22-26, 2015
SHS – Esther Skinner	Westin La Paloma Resort	Tucson, AZ	March 30 – April 1, 2015
SIS – Nerissa Patrone	ASCA Conference	Phoenix, AZ	June 28 – July 1, 2015
SIS – Nerissa Patrone	AZSCA Conference	Fountain Hills, AZ	March 9-10, 2015
District – Brett Bonner	A+ School Site Visit	Phoenix, AZ	March 24-25, 2015 March 31 – April 1, 2015
District – Brett Bonner	Disney Institute	Anaheim, CA	April 19-20, 2015
ATS – Jeanette Gallus	State Conference	Phoenix, AZ	March 8 -11, 2015
SHS – Enrique Santa Cruz + 1 Chaperone + 8 students	Skills USA State Competition	Phoenix, AZ	April 7-8, 2015

*Approved at the March 11, 2015 Governing Board Meeting*

**Governing Board Meeting Minutes, February 25, 2015**

SHS – Pete Morales, Suzy Morales + 4 students	Spring Leadership Conference	Westin La Paloma Resort	April 6-8, 2015
District/Transportation – Mike Fiesler & Rick Lopez	TAA Conference	Flagstaff, AZ	June 21-25, 2015
District/Transportation – Joel Rios & Carlos Padilla	TAA Conference	Flagstaff, AZ	June 21-25, 2015

**L. Approval of Revenue and Expenditure Reports – January 2015**

**X. Board Reports**

The Governing Board may present reports at this time.

Mr. Sparks recognized Dr. Valenzuela for being appointed to the Latino Advisory Committee. It is a pleasure to work with people who are recognized at a state level and thought of as bridge builders and peace makers.

Mr. Murphy said that the State of the District was well worth the effort. He said he has received positive comments about this event.

Mr. Murphy also attended the Musical Swamped at Copper View. He enjoyed watching, the students had great costumes.

Ms. Kellermeyer stated that this district hosted the regional competition for band/orchestra. She said that these students were phenomenal. They sounded like college level. She heard positive things about our facility and hosting this event at our district.

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

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

**XIII. Adjournment – 7:18 p.m.**

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



Signature of Governing Board Clerk

3-11-15

Date