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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

6:30 P.M. – February 26, 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

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

II. Approval of Agenda

Dr. Valenzuela will recommend 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.	T. Murphy	K. Ham	Passed

III. Approval of Minutes – February 12, 2014

Dr. Valenzuela will request approval of the February 12, 2014 Board Meeting Minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of February 12, 2014 Board Minutes	D. Eves	K. Ham	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 16 in the amount totaling \$1,101,033.84 and payroll Voucher 17 in the amount totaling \$1,121,577.22. She further recommended approval of expense voucher 1453 through 1455 in the amount of \$597,851.04.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Ratification of Vouchers as presented.	K. Ham	T. Murphy	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 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.

Dr. Valenzuela recognized the Support Staff Employee for the Month of February – Juan Quihuis who works in the Facilities Department. Dr. Valenzuela asked Mr. Bonner to read the memo that was submitted by Supervisor Johnny Arena.

B. Students

1. February “Leader In Character Honorees:

Sopori Elementary	Pedro Tolano – 1st Grade
Anza Trail	Isabella Mixton-Garcia – 2nd Grade
Sahuarita Primary	Jacob Stewart – Kindergarten
Sahuarita Intermediate	Jackson Swain – 3 rd Grade
Copper View	Daniel Guerrero – 2nd Grade
Sahuarita Middle	Moriah Guy – 7 th Grade
Sahuarita High	Ryan Bell – 11 th Grade
Walden Grove High	Katrina Chesney – 11 th Grade

Dr. Valenzuela recognized the February 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.

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action

1. New Advanced Placement Course Proposals

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the New Advanced Placement Course Proposals – Environmental Science	T. Murphy	K. Ham	Passed

Dr. Valenzuela recommended approval of the new Advanced Placement Environmental Sciences.

B. Business – Discussion and Possible Action - None

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

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Enrollment numbers we are down eight students, we are still showing a 4% growth comparing to numbers at this time last year.

Dr. Valenzuela shared that we will be hosting in partnership with the Chamber of Commerce, Rosemont Copper, Rancho Sahuarita, and the Town of Sahuarita the Ballet Folklorico of Nogales. The performance will be on March 5, 2014 at 6 p.m. in the Auditorium, free admission.

Dr. Valenzuela also mentioned the WGHS Field dedication on March 4, 2014, at 3:30 at Walden Grove High School.

Dr. Valenzuela showed a picture of the courtyard at SHS which has the remnants of the turf that was used at our stadium. Thanks to Mr. Emerson and his department.

Dr. Valenzuela shared information about the Heart & Stroke Walk, April 6, 2014 at Reid Park. The District has formed a team and invites everyone to join.

The Country Fair White Elephant 2nd Annual Variety Show. This event showcases our talented students and shows appreciation to the volunteers at the Country Fair White Elephant.

Dr. Valenzuela mentioned the Organizational Health Inventory (OHI) survey that is on our websites. We plan to use the data on our continuous efforts to improve, reinforce what we are doing well, and to identify gaps.

Dr. Valenzuela showed pictures of our Culinary Arts students making pancakes. There was a pancake fundraising event, the pancakes were going to be made by the firefighters but they received a call and had to respond. Our Culinary students stepped in and helped make the event successful.

Dr. Valenzuela was pleased to announce the article that was in our newspaper about Brianna Chavez. Ms. Chavez has been accepted to the United States Air force Academy, United States Military Academy West Point and she is waiting to hear from the United States Naval Academy. To be admitted to these places is amazing. This student is part of our NJROTC Program that is supported by our local tax payers.

Dr. Valenzuela shared a picture of Mrs. Roman who celebrated her birthday by skydiving.

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 recommended approval of the consent agenda with amendment - striking item B4.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Consent Agenda with	K. Ham	T. Murphy	Passed

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

recommended amendment – striking item
B4.

A. Employment / Change of Status / Transfers

1. Sasha Aranda, Inclusion Health Assistant, SIS, Status Change – Effective 02/17/14
2. Nancy Burch, Teacher-1st, CVES, Status Change – Effective 03/03/14
3. Jose Cepeda, Substitute Bus Driver, TRANS, Status Change – Effective 02/03/14
4. Mary Ann Devine, Instructional Aide, CVES, Status Change – Effective 02/17/14
5. Otilia Hernandez, Bus Driver, TRANS, Replacement – Effective 02/18/14
6. Celina Ochoa, Bus Driver Trainee, TRANS, Replacement – Effective 02/06/14
7. Sarah Rebello, Teacher, WGHS, Status Change – Effective 02/07/14
8. Roy Shaffer, Groundskeeper/Security Guard, FAC, Replacement – Effective 02/07/14
9. Mark Smalling, Long-Term Substitute Teacher, ATS, New Hire – Effective 02/18/14
10. Donald Sweeney, Coach-Conditioning (0.5), SHS, Replacement – Effective 02/13/14
11. Denise Webb, EC Classroom Lead, ECC, Status Change – Effective 8/1/2013
12. Christopher Wilson, Custodian, FAC, Status Change – Effective 01/30/14
13. Desiree Bruno, Short-Term to Long-Term PE, WGHS, Status Change – Effective 3/10/14 ♦♦
14. Amanda Chavez, 2nd Grade Teacher, ATS, Status Change – Effective 2/24/14 ♦♦
15. Laura Hundt, Long-Term to Short Term Substitute Teacher, ATS, Status Change – Effective 2/24/214 ♦♦
16. Linda Pantoja, Long-Term to Short Term Substitute Teacher, CVES, Status Change – Effective 3/3/14 ♦♦
17. Amanda Quisenberry, Kindergarten Teacher, SPS, Status Change – Effective 2/24/14 ♦♦
18. Bridget Stephenson, Short-Term to Long-Term 1st Grad ELD, SPS, Status Change – Effective 3/24/14 ♦♦
19. Maria Valenzuela, Bus Driver, Transportation, Status Change – Effective 2/26/14 – 2/28/14 ♦♦
20. Heather Walker, Long-Term to Short-Term Kindergarten Teacher, SPS – Effective 2/24/14 ♦♦

B. Resignations / Terminations / Separations

1. Krista Crisp, Teacher-PE, WGHS, Resignation – Effective 05/23/14
2. Daniel DoCarmo, Classroom Aide, ECC, Termination – Effective 02/12/14
3. Mary Hale, Bus Driver, TRANS, Resignation – Effective 08/01/13
4. ~~Jennifer Christiansen, Volunteer Coordinator, SIS, Resignation – Effective 3/4/14 ♦♦~~
5. Katrina Cummins, Roving Custodian, Facilities, Termination – Effective 2/19/14 ♦♦
6. Dessiree Fairbanks, 8th Grade Social Studies, Resignation (revised date) 2/19/14 ♦♦
7. Beatriz Pineda, Campus Monitor, ATS, Termination – Effective 2/26/14 ♦♦
8. Kathy Reed, Maintenance Tech, Facilities, Resignation – Effective 2/12/14 ♦♦
9. Samantha Walker, Inclusion Health Assistant, SPS, Resignation – Effective 2/19/14 ♦♦

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

1. Trina Zimmermann, K-8 Summer School Coordinator
2. Engrid Pittenridge, Asst. Track Coach, SHS, Hire – Effective 2/24/14 ♦♦

D. Request for Leave of Absence - None

E. Volunteers

1. Natalie Hollis - SPS
2. Gerardo Lerma, Sr. – SHS

3. Michael D. Reed - SHS

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Southern AZ Youth Basketball Development Program	Basketball Program	Anza Gym	March 17 – November 21, 2014
Ballet Continental	Dance Program	Copper View Cafeteria	February 11-May 20, 2014
Sahuarita Dance	Dance Program	Anza Trail Band Room/SIS Gym	February 11 – May 20, 2014
American Tae Kwon Do	Tae Kwon Do Program	Anza Trail Cafetorium/Copper View Gym	February 11 – May 20, 2014

G. Gifts and Donations

Name	Amount/Item	Department/School
Green Valley Sahuarita COC & VC	\$500.00	District - Festival
SUSD Educational Enrichment Foundation	\$1425.00	SHS – Be Kind Mural
Acra Construction LLC	\$50.00	WGHS - Dance
Jim Click Ford Green Valley	\$500.00	WGHS - Robotics
Optimist Club of Green Valley-Sahuarita	\$725.00	WGHS - Robotics
MRKCO, Inc. H&R Block	\$50.00	WGHS - Dance
Optimist Club of Green Valley-Sahuarita	\$500.00	WGHS - Dance
Skip Francisco Insurance	\$75.00	WGHS - Dance
Merle's Automotive Supply, Inc.	\$250.00	WGHS - Dance
American Legion Riders Post 109	\$250.00	WGHS - Books
American Legion Post 109	\$500.00	WGHS – Books for New Electives
Freeport-McMoRan Copper & Gold Foundation	\$500.00	WGHS – Ti-Inspire Activities
Arizona School Boards Assoc., Inc.	\$1,000.00	District – Gifts & Donations
Trico Electric Cooperative, Inc.	\$24,841.24	District Gifts & Donations
Box Tops for Education	\$569.20	SMS - Undesignated

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

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 – None
6. SUSD #30 Educational Enrichment Foundation – None

Governing Board Meeting Minutes, February 26, 2014

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 - PTO	Box Tops Collection	February 27, 2014 – May 2014
ATS – PTO	Harkins Summer Movie Tickets	February 17 – March 19, 2014 (Board Approved 8/28/13 revised dates)
CVES – STUCCO	Catalog Sales/Cookie Dough/Jewelry	March 10-31, 2014
SHS – Band	Car Wash	April 5, 2014
SHS – Freshman Student Council	Selling World’s Finest Chocolate	April 21 – May 2, 2014
SHS – Band	Car Wash	April 5, 2014
Sopori – Student Council	American Heart Association/Change for Heart	February 17-28, 2014
WGHS – Football Club	Socks Fundraiser	February 27, 2014 – May 2014
WGHS – Wolf Pack Soccer Club	303 Soccer Tournament	April – May 2014
WGHS – Boys Soccer Club	Soccer Camp	June 2-6, 2014
ATS – Orchestra Club	Thirty-One Bags Fundraiser	February 26- March 12, 2014 – Revised Dates (Board approved on 1.29.14) ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS – CDR Brad Roberson, MSGT King, Leticia Blanco and 19 students	AZ JROTC Leadership Camp	Ft. Huachuca, AZ	June 2-6, 2014
SHS – CDR Brad Roberson, MSGT King, and 9 students	NJROTC Leadership Academy	Camp Navajo, Belmont, AZ	June 22-28, 2014
SHS – Derek Marshall, Chaperone TBD + 6-12 Students TBD	International Student Travel/Academic/enrichment Objectives	Japan – Tokyo, Hakone, Kyoto	March 14-22, 2015
WGHS - Derek Marshall, Chaperone TBD + 6-12 Students TBD	International Student Travel/Academic/enrichment Objectives	Japan – Tokyo, Hakone, Kyoto	March 14-22, 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.

Mr. Murphy attended the Country Fair White Elephant Variety Show and he said it was amazing. Without the community and override these things are not possible. The NJROTC will be leaving early in the morning for the Super Bowl and again thanks to our community for providing these types of offerings. He wishes that more of the community could see the Staffs heart and the great things that are being done.

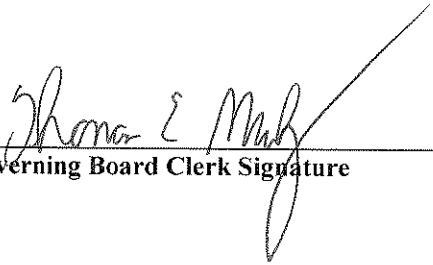
Governing Board Meeting Minutes, February 26, 2014

Mr. Eves asked if that flyer for the Ballet Folklorico be sent to him so he could help promote the event. Mr. Eves said that he has been meeting with the Town of Sahuarita, and the Sahuarita School District to coordinate summer events so they are not competing with one another.

XI. Establish Next Board Meeting – March 12, 2014

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment - 7:30 p.m.



Governing Board Clerk Signature