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OFFICE OF THE SUPERINTENDENT

MINUTES

NOTICE OF PUBLIC MEETING

Regular Governing Board Meeting

**6:30 P.M. – February 27, 2013 – Sub Hall B - District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629**

I. Call Meeting to Order

President Mrs. Diana Kellermeyer called the meeting to order at 6:33 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:

Governing Board:

Present:

Absent:

Governing Board President - Diana Kellermeyer

Governing Board Clerk – Elaine Hall

Governing Board Member – David Eves

Governing Board Member – Kris Ham

Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Director of Business Services – Charlotte Gates

IA. Governing Board Temporary Reorganization

1. Election of Temporary Board President – Discussion & Possible Action

Kris Ham moved to make Tom Murphy Temporary President and Elaine Hall seconded the motion. A vote is taken approving the new president.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Election of Temporary Board President – Tom Murphy	K. Ham	E. Hall	Passed

2. Re-Election of 2013 Board President – Discussion & Possible Action

Ms. Hall moved to re-elect Diana Kellermeyer as Board President and Kris Ham seconded the motion. A vote was taken approving the new Board President.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Re-election of Board President – Diana Kellermeyer	E. Hall	K. Ham	Passed

II. Approval of Agenda

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

The superintendent recommended approval of the agenda as it was revised.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the revised agenda.	D. Eves	T. Murphy	Passed

III. Approval of Minutes – February 13, 2013

Dr. Valenzuela requested approval of the February 13, 2013 minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Minutes from February 13, 2013 Board Meeting.	T. Murphy	E. Hall	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll voucher #16 in the amount totaling \$1,037,744.37, payroll voucher #17 in the amount totaling \$1,046,797.01, new payroll voucher #20 for the period ending March 29, 2013, in the amount not to exceed \$2,000,000, and new payroll voucher #21 for the period ending April 12, 2013, in the amount not to exceed \$2,000,000. She further recommended approval of expense voucher 1353 through 1356 in the amount of \$485,896.34.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
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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 – Yolanda Hernandez.

Dr. Valenzuela asked Mr. Downs to read a memo that was submitted by Ms. Hernandez's supervisor Mrs. Desi Raulston, Principal of Copper View Elementary.

Yolanda Hernandez – Copper View Elementary School

B. Students

1. January "Leader In Character" Honoree:

Ariana	Alvarez	Sahuarita Intermediate School	5th
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Dr. Valenzuela recognized a January 2013 Leader and Character honoree.

2. February "Leaders in Character" Honorees:

Jazmin	Torres	Sopori Elementary	Kindergarten
Katelyn	Gonzales	Anza Trail	2nd
Ruben	Ochoa	Sahuarita Primary	2nd
Ashlynn	Ireland	Sahuarita Intermediate	3rd
Ramon	Ahumada	Copper View Elementary	5th
Victoria	Jimenez	Sahuarita Middle	8th
Kayla	Millbrooks	Sahuarita High	11th
Clarissa	Cones	Walden Grove High	11th

Dr. Valenzuela recognized the February 2013 Leader and Character honorees.

C. Community

1. Friend of Sahuarita Award 

Dr. Valenzuela will present Ms. Judi Anderson with the Friend of Sahuarita Award.

The recipient of the Friend of Sahuarita Award was not able to attend this meeting. Recognition will be done at an upcoming Board Meeting.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Anza Trail – Elective Fees for 2013-14 School Year

Dr. Valenzuela recommended approval of the 2013-14 Elective Fees for Anza Trail.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Anza Trail Elective Fees for the 2013-14 School Year.	T. Murphy	E. Hall	Passed

B. Business – Discussion and Possible Action

1. Bond Project Update

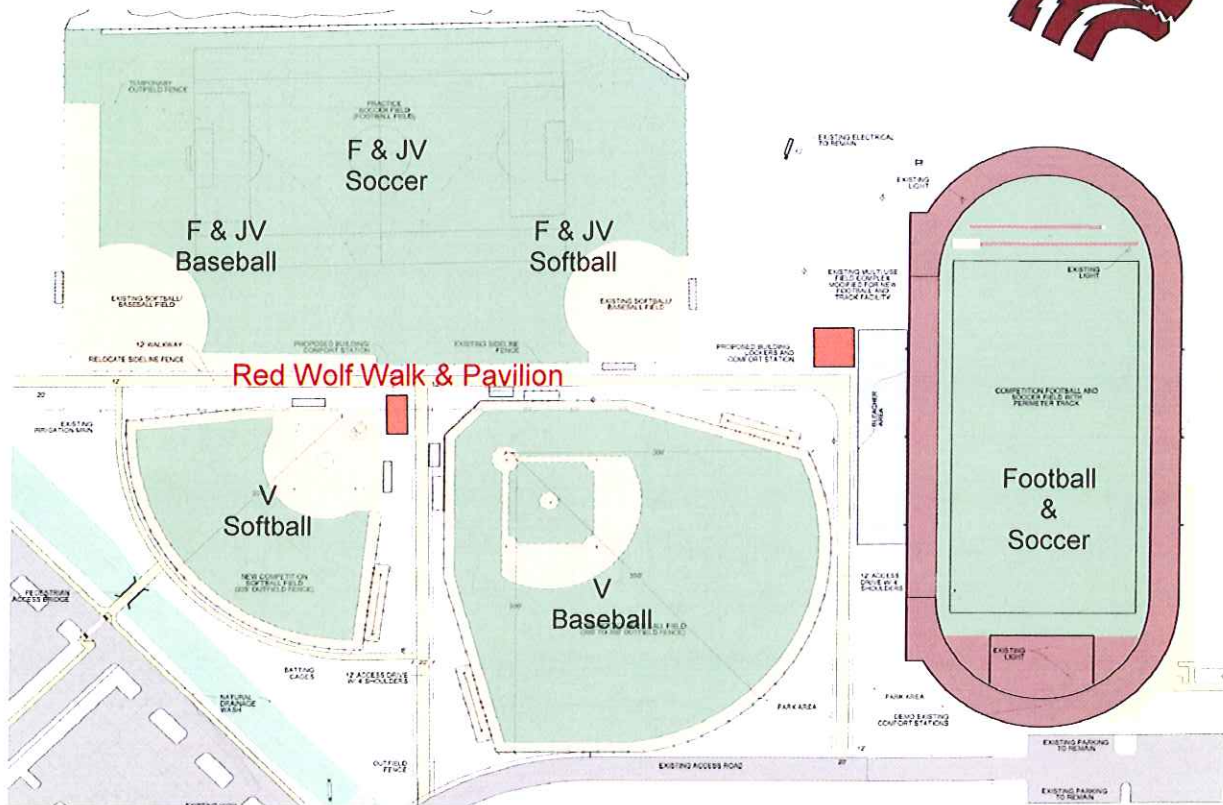
Dr. Valenzuela asked Mr. Downs to provide an update of the Bond Projects.

Description	Budgeted	Const. Budget	Actual Budget
SPS Parking Lot	\$35,000.00	\$35,000.00	\$35,139.50
WGHS Sports Fields	\$2,707,000.00	\$2,165,600.00	See NOTE*
ANZA Field correction & Fencing	\$405,000.00	\$385,000.00	\$384,513.00
Transportation Conference/Training Room	\$159,000.00	\$127,200.00	
Relocate Facilities Office	\$180,000.00	\$144,000.00	
Remodel of Warehouse	\$89,000.00	\$71,200.00	
SOPORI fence	\$10,000.00	\$8,000.00	
WGHS Fence extension	\$15,000.00	\$12,000.00	
SPS Playground structure	\$25,000.00	\$20,000.00	
SOPORI shade structure	\$20,000.00	\$16,000.00	
ANZA shade structure	\$20,000.00	\$16,000.00	
SMS Field restoration	\$20,000.00	\$16,000.00	
SMS Shade Cover	\$20,000.00	\$16,000.00	
SMS acoustic panels in music room	\$35,000.00	\$28,000.00	

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SHS acoustics panels in choir room	\$35,000.00	\$28,000.00	
SMS Sinks (4 classrooms)	\$10,000.00	\$8,000.00	
LINK Drinking Fountain	\$5,000.00	\$4,000.00	
SPS Drinking Fountain	\$5,000.00	\$4,000.00	
SMS Drinking Fountain	\$5,000.00	\$4,000.00	
Total	\$3,800,000.00	\$3,108,000.00	

WGHS Conceptual Plan



1. Approval of Revised Policy J-0911 JFABB-R – Admission of Exchange and Foreign Students – (Second Reading)

Dr. Valenzuela recommended approval of the revision to Policy J-0911 – Admission of Exchange and Foreign Students.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Revised Policy J-0911 JFABB-R.	K. Ham	E. Hall	Passed

D. Personnel - Discussion and Possible Action

1. New Position Request – Assistant Superintendent for Educational Services

Dr. Valenzuela recommended approval of new position - Assistant Superintendent for Educational Services.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of new position Assistant Superintendent for Educational Services.	T. Murphy	E. Hall	Passed

VIII. Superintendent Reports

The superintendent may present reports at this time.

SUSD Attendance as of 2-27-2013

	Boys	Girls	Total	"-/" from last report on 2-13-2013
SHS	481	509	990	-2
WGHS	340	293	633	3
SMS	292	305	597	0
ANZA	653	639	1292	7
CVES	244	220	464	1
SIS	280	275	555	0
SPS	338	320	658	-12
SOP	110	81	191	3
TOTAL	2738	2642	5380	0
%	50.9%	49.1%		0.0000%

Dr. Valenzuela reviewed the attendance report which reflected a zero increase/decrease.

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Dr. Valenzuela showed a video of the Do Something Club "Teens for Jeans" project. These students were able to collect over 700 pairs of jeans for homeless teens.

Dr. Valenzuela showed a picture Congressman Barber participating in the Love of Reading Week at Sahuarita Middle School.

Dr. Valenzuela mentioned that the WGHS – Robotics won the regional championship and qualified for state championship.

Dr. Valenzuela shared a picture from the Copper View Elementary School security camera of javalinas uprooting plants in front of the school.

Dr. Valenzuela invited everyone to the Nogales Festival Ballet Folklorico performance on March 6, 2013 at 6 p.m. in the auditorium, admission is free.

Thank you to Mr. Downs for his contribution with the first annual Country Fair White Elephant Variety Show. The show was a success.

IX. Consent Agenda – Discussion and Possible Action tm eh

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
Approval	Approval of the Consent Agenda as it was revised.	T. Murphy	E. Hall	Passed

A. Employment / Change of Status / Transfers

1. Jesse Aguirre, Program Aide, LINK, Status Change – Effective 02/04/13
2. Ana Alvarez, Substitute Custodian, FAC, New Hire – Effective 02/06/13
3. Eileen Amarillas, Custodian, FAC, Replacement – Effective 02/04/13
4. Edward Anderson, Bus Driver Trainee, TRANS, New Hire – Effective 02/04/13
5. James Berg, Bus Driver Trainee, TRANS, New Hire – Effective 02/04/13
6. Darlene Carrera, Inclusion Health Assistant, ECC, New Hire – Effective 02/13/13
7. Katrina Cummins, Substitute Custodian, FAC, New Hire – Effective 02/04/13
8. Teresa Dirzo-Rinehart, Inclusion Health Assistant, SPS, Replacement – Effective 02/11/13
9. Maryia Green, Inclusion Health Assistant, SIS, New Hire – Effective 02/11/13
10. Ely Hernandez, Substitute Custodian, FAC, New Hire – Effective 02/01/13
11. Tracy Joost, Teacher-SpEd, SPS, Status Change – Effective 02/04/13
12. Kathleen Kennedy, Inclusion Health Assistant, SIS, Replacement – Effective 02/14/13
13. William Lira, Custodian, FAC, Status Change – Effective 02/01/13
14. Matthew Lopez, Bus Driver Trainee, TRANS, New Hire – Effective 01/31/13
15. Melody Salcido, Teacher-Math/AIMS, SMS, Replacement – Effective 08/01/13
16. David Wadsworth, Substitute Custodian, FAC, New Hire – Effective 02/11/13

B. Resignations / Terminations / Separations

1. Joel Del Rio, Herbicide Application Technician, FAC, Termination – Effective 02/14/13
2. Priscilla Grossman, Inclusion Health Assistant, SPS, Resignation – Effective 02/01/13
3. Christopher Lovins, Program Specialist, LINK, Resignation – Effective 02/14/13
4. Felizardo Siqueiros, Custodian, FAC, Resignation – Effective 02/15/13
5. JaNae Somerville, HR Specialist, HR, Resignation – Effective 02/18/13
6. Rosalia St. John, Inclusion Health Assistant, SMS, Resignation – Effective 02/19/13

C. Addendums

1. Sylvia Meza-Telles, Title I Summer School, SMS – Effective SY12.13

D. Leave of Absence

1. Katherine Wharton, Speech Language Pathologist – Effective 04/01/13

E. Volunteers

1. Elizabeth Diaz, WGHS
2. Herlinda Gamboa, SPS
3. Steven Garcia, WGHS
4. Armida Goeden, SPS
5. John Lynn, WGHS
6. Yesika Sutherland, SPS

F. Continuing Education Credits - None

G. Use of School Facilities

1. Arizona Youth Partnership has requested the use of the Anza Trail School Library on Mondays from March 4, 2013 to April 29, 2013 at 5 p.m. for Strengthening Families meetings.
2. Copper Hills Little League has requested the use of the Freshman Baseball Field. Mondays and Saturdays, beginning March 1 – May 31, 2013 at 4 p.m. for baseball practice and games.

H. Gifts and Donations

Name	Amount/Item	Department/School
Optimist Club of Green Valley/Sahuarita	\$500.00	SHS - Baseball
ASARCO LLC	\$250.00	SHS - Baseball
Arizona State Council Knights of Columbus	\$244.60	Project Inspire
Santa Rita Landscaping	\$250.00	WGHS - Baseball
		SMS – undesignated \$400
Mr. & Mrs. John Chernoski	\$500.00	SMS – Gifts and Donations \$100
Allison Vivas	Ben's Bells Kindness Coins (10) and Be Kind Necklaces (22)	CVES
Optimist Club of Green Valley Sahuarita	\$500.00	WGHS - Robotics
Mario Carrasco	\$100.00	WGHS - Baseball
Tim Kouris/Carmen Kouris	\$50.00	WGHS - Baseball
Joaquin Chavarria	\$100.00	ATS - undesignated

I. Approval of School Clubs & PTO/Booster Support Organizations

1. School Clubs - None
2. PTO/Booster Support Organizations - None

J. PTO/Booster Monthly Reports

1. Educational Enrichment Foundation – None
2. Anza Trail PTO - None
3. Copper View Elementary PTO – None
4. SHS Music Booster - None
5. Wolf Pack Booster – None
6. SPS PTO – January 2013
7. SIS PTP – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – Student Council	Great American Fundraiser	February 28-March 11, 2013
SHS - Do Something Club	Love of Literature	March 11-15, 2013
SHS - Do Something Club	Promote Kindness on Campus	April 22-26, 2013
SHS – Music Booster	Scentsy – candle warmers and fragrances	April 1-30, 2013
SHS – Music Booster	Family Night – Mama’s BBQ	April 1-30, 2013
SHS – Music Booster	McDonald’s Family Night	March 1-31, 2013
SMS Student Council	Selling T-shirts	March 1-May 21, 2013
WGHS - The Walden Republic Academic Decathlon	Movie Night	May 10, 2013
WGHS - Baseball Club	100 Inning Game	April 13, 2013
WGHS - Baseball Club	Texas Roadhouse Percentage Night	April 8, 2013
WGHS - Baseball Club	Hat Day	March 5, 2013
WGHS - Choir Club	Candy Sales	February 28- May 2013
WGHS - Class of 2016	Car Wash	April 13, 2013 & August 24, 2013
WGHS - Cross Country/Track and Field	Peter Piper Pizza Slices	March 13, 2013
WGHS - Cross Country/Track and Field	Selling thread necklaces and bracelets	March 5, 2013
WGHS - Cross Country/Track and Field	Percentage Day at Peter Piper Pizza	March 8, 2013
WGHS - The Walden Republic Academic Decathlon	Car Wash	May 4, 2013
WGHS - The Walden Republic Academic Decathlon	3 vs.3 Basketball Tournament	March 4-8, 2013
WGHS - The Walden Republic Academic Decathlon	Dodge ball Tournament	April 1-5, 2013
WGHS - WGHS Robotics	Game Night	March 9, 2013
WGHS - Wolf Pack Football Club	Great American Coupon book sales	March 1-April 2013

L. Overnight Travel –

School & Names	Purpose	Travel Destination	Travel Dates
WGHS – Chris Murphy, Hector Estrada – Softball Team	Softball Tournament	Elfrida, AZ	March 1-2, 2013
District – Scott Downs	Leadership Training	Anaheim, CA	June 9-14, 2013
WGHS – Robotics Team/CTE	Robotics Competition	Tempe, AZ	March 1-2, 2013 ++
Transportation – Mike Fiesler	AASBO	Laughlin, NV	March 26-29, 2013++
SIS – Julie Tatum, Hayley Fox, Karla Clapper, Angela Clarke, Saralee Burkett, Valerie Ramirez, Nancy Wilde and Carol Roman	National Conference of Differentiated Instruction	Las Vegas, NV	July 15-19, 2013 ++

M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports –

X. Board Reports

The Governing Board may present reports at this time.

Tom Murphy – Letter to the Town for partnership with fountains went out today he just wanted to say thank you. Thanked everyone for the team effort and success of the White Elephant Variety Show.

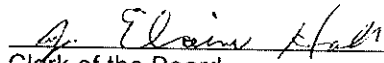
Kris Ham – Variety Show was appreciated and students did well.

Diana Kellermeyer – Variety show said that everyone was thanking her for the variety show. They appreciated what was done. This was a wonderful way to express our appreciation. Auditorium was full and it was an impressive performance.

XI. Establish Next Board Meeting – March 13, 2013 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment


Clerk of the Board