

350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
PH: (520) 625-3502 x1001
FAX: (520) 625-4609

OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING
6:30 P.M. – March 11, 2015 – Sub Hall B - District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

A. Pledge of Allegiance - NJROTC

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

IA. Governing Board Temporary Reorganization
March 11, 2015 Board Meeting Minutes
Approved at the April 8, 2015 Board Meeting

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

Mrs. Elaine Hall nominated Mrs. Kris Ham as Temporary President. This temporary election was done so that Mrs. Ham could sign her son’s diploma.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Kris Ham as Temporary Board President	E. Hall	T. Murphy	Passed	Unanimous

2. Re-Election of 2015 Board President – Discussion & Possible Action

Mrs. Kris Ham made a motion to re-elect Ms. Diana Kellermeyer as Board President.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval to re-elect Ms. Kellermeyer as Board President	J. Sparks	T. Murphy	Passed	Unanimous

II. Approval of Agenda

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

III. Approval of Minutes – February 25, 2015 & February 16, 2015

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Minutes for February 25, 2015 & February 16, 2015	J. Sparks	E. Hall	Passed	Unanimous

IV. Approval and Ratification of Vouchers

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

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.

Mary Chernoski – Sahuarita Educational Enrichment Foundation – She shared that the Foundation has received a check for \$29,000. The Foundation will be hosting the Nut Run on March 28th. Mrs. Chernoski introduced the Mini Grant Winners:

- Janet Spooner – SPS
- Beth Summerhill – SPS
- Tracy Joost – SPS
- Kelly Strayer – CVES
- Sujiong Fritz – CVEX
- Nancy Burch – CVES
- Agnes Post – CVES
- Donna McCammon – SHS
- Christian Lawton – SHS
- Mary Anderson – SIS

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 – Sharon Koby, Anza Trail/ Attendance Clerk II. Mr. Downs read a letter that was submitted by her supervisor Mr. Fanning.

B. Students

1. March Leader In Character Honorees:

Sopori Elementary	Athziry Tolano - Kindergarten
Anza Trail	Luis-Enrique Gonzalez – 1 st Grade
Sahuarita Primary	Nathan Majano – 1 st Grade
Sahuarita Intermediate	Ashleigh Hernandez – 4 th Grade
Copper View	Emma Gerber – 4 th Grade
Sahuarita Middle	Amaya Barnes – 7 th Grade
Sahuarita High	William Sweetser – 12 th Grade
Walden Grove High	Mya Mouradian – 11 th Grade

Dr. Valenzuela 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. NJROTC Presentation - Msgt. King had two of his NJROTC students present on their recent trip to the Super Bowl in San Diego, California.
Commander Roberson presented the Joseph Gilliam Award to Cadet Patel. She was recognized for exemplary academic achievement and overall excellence.

3. Walden Grove High School Service Leadership Club – Mrs. Gypton gave a presentation on the Service Leadership Club’s trip to California. The Service Leadership Club Members shared what this club has taught them through service.

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action - None

C. Governing Board - Discussion and Possible Action

1. Policy Revisions – Review / First Reading

- GCQC/G-5900 – Resignation of Professional Staff Members
- GCQE/G-6000 – Retirement of Professional Staff Members
- GDQC/G-9250 – Retirement of Support Staff Members
- GCCA/G-2550 – Professional/Support Staff Sick Leave

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Tabled	Review of Policy Revisions – (First Reading)	T. Murphy	K. Ham	Tabled	Unanimous
	<ul style="list-style-type: none"> ■ GCQC/G-5900 – Resignation of Professional Staff Members ■ GCQE/G-6000 – Retirement of Professional Staff Members ■ GDQC/G-9250 – Retirement of Support Staff Members ■ GCCA/G-2550 – Professional/Support Staff Sick Leave 				

2. Beyond Textbooks IGA 2015/16 School Year

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Beyond Textbooks IGA 2015/16 SY	J. Sparks	E. Hall	Passed	Unanimous

3. U of A Teacher In Residence IGA Amendment 2015/16 School Year ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the U of A Teacher In Residence IGA Amendment 2015/16 SY	K. Ham	E. Hall	Passed	Unanimous

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment report that showed we are up by a few students.

Dr. Valenzuela announced that two of our schools were part of the A+ process, Anza Trail and Sahuarita Primary School.

Dr. Valenzuela said that at our next Board Meeting on April 8th, the WGHS PAC Team will do a presentation. The WGHS PAC Dance Team is State Champions 2014/15.

Dr. Valenzuela mentioned that Sahuarita High School and Walden Grove High School were qualified for the State Jazz Festival.

The Do Something Club did a jean drive for homeless teenagers.

Sahuarita High School Softball Team – 2nd Place in the Wickenburg Tournament.

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	T. Murphy	K. Ham	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Candice Alvarez, Counselor, CVES, Status Change – Effective 03/23/15 to 05/15/15
2. Raul Alvarado, Summer School Security, WGHS, Hire – Effective 05/26/15 to 06/30/15
3. Raul Alvarado, Summer School Security, WGHS, Hire – Effective 07/01/15 to 07/02/15
4. Carey Bauer, Sports Aide, WGHS, Hire – Effective 02/25/15 to 05/21/15
5. Janeth Beltran, Secretary-Asst. Principal, ATS, Replacement – Effective 03/04/15
6. Emily Bertelsen, Sports Aide, WGHS, Hire – Effective 02/25/15 to 05/21/15
7. Victoria Chavez, Summer School Secretary, WGHS, Hire - Effective 05/26/15 to 06/30/15
8. Victoria Chavez, Summer School Secretary, WGHS, Hire - Effective 07/01/15 to 07/02/15
9. Maria Corrales, Summer School Aide, SIS, Hire – Effective 06/01/15 to 06/18/15
10. Joseph DeFazio, Summer School Teacher, WGHS, Hire – Effective 05/26/15 to 06/30/15
11. Joseph DeFazio, Summer School Teacher, WGHS, Hire – Effective 07/01/15 to 07/02/15
12. Valerie Federico, Instructional Aide-K-3, SPS, Transfer – Effective 02/25/15
13. Marlene Ferguson, Bus Driver Trainee, TRANS, Hire – Effective 02/24/15
14. Steven Jackson, Teacher-SpEd, WGHS, Hire – Effective 02/24/15 to 03/24/15
15. Patrick Johnson, Campus Monitor, CVES, Replacement – Effective 02/25/15
16. Erin McDonough, Teacher-8th Sci, SMS, Status Change – Effective 07/30/15 to 10/29/15
17. Erikah Padilla, Guest Teacher, DIST, Re-Hire – Effective 03/03/15
18. Brian Page, Guest Teacher, DIST, Status Change – Effective 02/25/15
19. Sarah Rebello, Long-Term Substitute, WGHS, Status Change – Effective 03/02/15
20. Megan Rodriguez, Teacher-SpEd, ECC, Status Change – Effective 03/02/15 to 05/22/15

Governing Board Meeting Minutes, March 11, 2015

21. Melody Salcido, Teacher-7th Math, SMS, Transfer – Effective 07/30
22. Barbara Sanchez-Marxer, Bus Driver, TRANS, Status Change – Effective 03/02/15
23. Mark Smalling, Long-Term Substitute, SPS, Transfer – Effective 02/23/15
24. Jeff Smith, Guest Teacher, DIST, Status Change – Effective 03/03/15
25. Rosa Sotelo, Teacher-Math, WGHS, Status Change – Effective 03/02/15 to 05/22/15
26. Maria Valenzuela, Substitute Bus Driver, TRANS, Status Change – Effective 03/02/15
27. Lindsey Weatherford, Teacher-SpEd, WGHS, Hire – Effective 02/24/15 to 03/24/15
28. Jeff Smith, Long Term Sub Math, WGHS, Hire – Effective 03/23/2015 ❖❖

B. Resignations / Terminations / Separations

1. Amy Brown, Secretary-Asst. Principal, ATS, Resignation – Effective 02/20/15
2. Iris Chavez, Inclusion Health Assistant, ECC, Resignation – Effective 02/13/15 *CORRECTED NAME
3. Valerie Federico, Inclusion Health Assistant, ECC, Transfer – Effective 02/24/15
4. Jeanette Gallus, Counselor, ATS, Retirement – Effective 05/22/15
5. Otilia Hernandez, Bus Driver, TRANS, Resignation – Effective 03/13/15
6. Christopher Mayer, Teacher-8th Sci, ATS, Resignation – Effective 05/22/15
7. Marjorie McClain, Teacher-7th Math, Resignation – Effective 05/22/15
8. Charlie Palminteri, Bus Driver, TRANS, Resignation – Effective 02/23/15
9. Maribel Reyes, Inclusion Health Assistant, SIS, Resignation – Effective 03/13/15
10. Carol Roman, Principal, SIS, Retirement – Effective 06/30/15
11. Christopher Sargent, Weights-Spring, Resignation – Effective 02/21/15
12. Jason Sitzer, Instructional Aide-Alt. Ed., SHS, Resignation – Effective 03/02/15
13. Mark Smalling, Long-Term Substitute, ATS, Transfer – Effective 02/21/15
14. Jeff Smith, Long-Term Substitute, SHS, Status Change – Effective 02/25/15
15. Cori Jones, 7th Grade Science Teacher, SMS, Resignation – Effective 05/22/15 ❖❖

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

1. Jonathan Chavez, Assistant Coach-Track, WGHS
2. Alejandro Davalos, Graduate Survey Facilitator, WGHS
3. Kyle Day, Weights-Spring (0.5), WGHS SHS, Replacement – Effective 02/09/15 ❖❖
4. Timothy Fitzsimmons, Head Coach-Tennis, WGHS
5. Austin Gibbons, Assistant Coach-Basketball (0.5), WGHS
6. Ernie Gutierrez, Assistant Coach-Track, WGHS
7. Melissa Kilgore, Assistant Coach-Wrestling (0.25), ATS
8. Johnny Lopez, Assistant Coach-Wrestling (0.25), ATS
9. Chris May, Weights-Spring, WGHS, Replacement – Effective 02/23/15
10. Ricardo Molina, Assistant Coach-Softball (0.5), WGHS
11. William Silva, Assistant Coach-Softball (0.5), WGHS

D. Request for Leave of Absence

1. Angela Cheshier, Instructional Aide-7th & 8th SpEd, ATS – Effective 03/13/15 to 04/20/15
2. David Ingber, Bus Driver, TRANS – Effective 02/13/15 to 04/10/15
3. Erin McDonough, Teacher-8th Sci, SMS – Effective 10/30/15 to 05/20/16
4. Maribel Reyes, Inclusion Health Assistant, SIS – Effective 02/16/15 to 03/13/15
5. Stephanie Romanik, Teacher-K, ATS – Effective 03/02/15 to 03/06/15
6. Johanna, Urquijo, Teacher-Sports Medicine, WGHS – Effective 02/16/15 to 03/12/15

E. Volunteers

1. Michael Hussey, WGHS
2. Timothy B. Johnson, WGHS
3. Jesus A. Maldonado, WGHS
4. Candice Mason, SPS

Governing Board Meeting Agenda, March 11, 2015

5. Christopher Paredes, SPS
6. John R. Rojahn, WGHS
7. Kristie Flores, SPS ++
8. Joanna Hoffman, SPS ++
9. LeeAnn Lane, SHS ++
10. Kimberly Unger, SPS ++

F. Use of School Facilities ++

Name of Organization	Purpose	Facility	Dates
Boy Scouts of America #383	Swim Checks/Certification	Aquatic Complex	April 2, 2015 ++
LEAD (Leaders in Education/Athletic Training)	Basketball Development grades 3-5	SIS Gym	March 23 – May 11, 2015 2:15-3:15 p.m. on Monday's ++
YMCA of Southern Arizona	All Kids Swim	Aquatic Complex	June 1 – July 23, 2015 9:30 a.m. – 2:30 p.m. Mondays through Thursdays ++

G. Gifts and Donations

Name	Amount/Item	Department/School
Target	\$129.77	ATS - Undesignated
Michael & Joyce Hall	\$50.00	District - Undesignated
The Home Depot	\$1451.41	District - Undesignated
Two Girls Pizzeria	\$250.00	SHS - Baseball
Asarco LLC	\$300.00	SHS - Baseball
Target	\$30.88	SHS - Undesignated
Target	\$25.16	Sopori - Undesignated
Lifetouch	\$47.00	Sopori - Undesignated
Target	\$162.86	SPS - Undesignated
Raymond & Kelly Frieders	\$50.00	WGHS - Band
Optimist Club of Green Valley – Sahuarita	\$425.00	WGHS - Robotics
Desert Oasis Refreshment Services Inc.	\$435.47	WGHS - Undesignated
Kevin Donnelly	\$100.00	WGHS – Instrumental Music ++
Dr. Kildoo, Legacy Smiles Dentistry	6 full size filing cabinets	ATS ++
Various Donors	2- Ticonderoga 96 pack pencils, 1 scotch magic tape (12 pack), 3 – scotch 24 pack glue sticks, 1 Paper mate pens (12 pack), 1 Kirkland AAA batteries (48 pack), 1 Kirkland 40 pack water, 1 Expo dry erase markers (18 pack), 1 Sharpie marker (24 pack)	SMS ++

March 11, 2015 Board Meeting Minutes
 Approved at the April 8, 2015 Board Meeting

Costco	4 cases plus 3 reams of copy paper	SMS ++
Linda Thowson	3 bags of potting soil	ATS ++
Jim & Deb Powell	3 reams of copy paper	SMS ++
Pick a Berry Yogurt	300 coupons for free 6 oz. yogurt	SPS ++

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

1. WGHS – Police Science 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 – None
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
SHS – Band	Car Wash	April 4, 2015
SHS – Basketball	Basketball Camp	June 8 – 19, 2015
SHS – Basketball	Basketball Camp Clinic	March 23 – May 19, 2015
SHS – Student Council	Powder Puff Football/ T-shirts and admission	April 23, 2015
SIS – Student Council	School Dance	May 1, 2015
SUSD Educational Enrichment Foundation	Selling Raffle Tickets	March 12, 2015 – November 6, 2015
WGHS – Cheer	Car Washes	April – October 2015
WGHS – Cheer	Fall Kids Clinic	August – November 2015
WGHS – Cheer	Winter Kids Clinic	November 2015 – March 2016
WGHS – Cheer	Candy Sales/Before & After School	April 2015 – April 2016
WGHS – Cheer	Spirit Item Fundraiser	July 2015 – March 2016
WGHS – Class of 2016	Donation Cards	March 12 – May 2015
WGHS – Student Council Sophomore	Powder Puff Football/T-shirts/Admission	April 23, 2015
WGHS – Swim Club	World’s Finest Chocolate/Before & After School	March 12 – May 22, 2015
SHS – Student Council	Selling T-shirts	March 23 – May 2015 ++
SHS – Basketball	Basketball Camp	June 8 – 19, 2015 ++
SHS – Basketball	Basketball Camp/Clinic/Entry & Clinic Fee	March 23 – May 19, 2015 ++
WGHS – Junior Class Club	Prom Tickets	March 12 – April 7, 2015 ++
WGHS – Service Leadership	Movie in the Park	March 12 – May 2015 ++
WGHS – Service Leadership	Minutes that matter	March 12, 2015 ++
WGHS – Service Leadership	Selling Rafikis	March 12 – May 2015 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS – Bradley Roberson	NJROTC In-service Conference	San Diego, CA	May 5-8, 2015
SHS – Bradley Roberson + 5 students	NJROTC Academic Competition	Phoenix, AZ	April 10-11, 2015
SHS – Gavin Lehr, Jim Rawlings, Eric Dhruv , Martha Gerhardt 1 staff member, + 19 students ++	Santa Rita Experimental Range/Ecological Studies	Tucson, AZ	April 27-28, 2015
SPS – Christina Brown	West Ed. Math Conference/Training	Oakland, CA	June 7-11, 2015
SPS – Kelsy Baker	West Ed. Math Conference/Training	Oakland, CA	June 7-11, 2015
WGHS – Douglas Hansen	Skills USA Competition	Phoenix, AZ	April 7-8, 2015
WGHS – Hector Estrada, Krista Gypton, Katie Harting & 9 students	Academic Decathlon	Phoenix, AZ	March 13-14, 2015
WGHS – Lindsey Weatherford	Skills USA Competition	Phoenix, AZ	April 7-8, 2015
SMS – John Haas & Traci Butler	49 th Annual AAJHSC Student Council Convention	Scottsdale, AZ	May 7-8, 2015 ++

L. Approval of Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy attended a great music program at Sopori. He wanted to congratulate everyone for working so great together.

Mr. Sparks said that he visited Sopori and Walden Grove, and said he was impressed by the dedication of our teachers.

Mrs. Hall said that this was one of the best Board Meetings with all of the student recognitions and presentations. We have great students.

XI. Establish Next Board Meeting – April 8, 2015

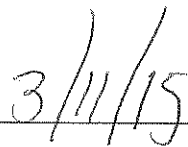
XII. Executive Session – Discussion and Possible Action

38-431.03 – A. 3. - Discussion or consultation for legal advice with the attorney or attorneys of the public body.

XIII. Adjournment - 9:02 p.m.



 Governing Board Clerk Signature



 Date