

350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000

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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

6:30 P.M. – March 12, 2014 – Sub Hall B - District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

A. Pledge of Allegiance

Clerk Mr. David Eves 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 – 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 March 12, 2014
Approved at the April 9, 2014 Board Meeting*

II. Approval of Agenda

Dr. Valenzuela recommended 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 26, 2014

Dr. Valenzuela recommended approval of the February 26, 2014 Board Meeting Minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of February 26, 2014 Board Minutes	K. Ham	T. Murphy	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 18 in the amount totaling \$1,092,184.66, new payroll Voucher #20 for the period ending March 28, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #21 for the period ending April 11, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #22 for the period ending April 25, 2014, in the amount not to exceed \$2,000,000, and new payroll Voucher #23 for the period ending May 9, 2014, in the amount not to exceed \$2,000,000. She further recommended approval of expense voucher 1456 through 1459 in the amount of \$328,999.69.

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

Richard Elias – On behalf of his father requesting that SHS Baseball Field be named after his late father Al Elias. He stated that his father was a faculty member for 28 years. They already have a scholarship in his name but they were looking for another way to honor his father and it was suggested that the SHS Baseball field be named after his father. He shared that there is a Facebook page in honor of his father and invited everyone to review it.

Rob Elias - spoke on behalf of Mary Benavidez from Long Realty. Mrs. Benavidez wrote a letter that Mr. Elias read in her place. She has been a supporter of the SHS Baseball Team. She was not 100% on naming the field after "Al". She did not know Al but once she heard others speak about him they got my attention. Then I witnessed Al's friends and family transformation of the baseball field, the field now has curb appeal,

with no cost to the District. She considered any possible negatives and could not come up with any. We cannot deny that the people have spoken and Al has earned this honor.

Scott Boyter – PE Teacher at SHS – Mr. Boyter is a graduate of SHS, parent and community member. He supports all that was said about Mr. Elias tonight. He also had Mr. Elias as a teacher. As an educator, we have a learning tool for our students to show them how to honor the past and provide for the future and teach our students how to be productive community members.

Chris Fanning – Asst. Principal at SHS – Sahuarita High School Athletic Department to speak on behalf of naming the SHS Baseball field in honor of a long time teacher and coach, Mr. Al Elias. On a personal note, I was a student and athlete of Mr. Al Elias and I can speak firsthand on the positive influence that he had on my life. Professionally, as the Athletic Director of SHS, I have had conversations with both former and current coaches at SHS and they all agree due to the positive impact that Coach Elias had not only on baseball players but the hundreds if not thousands of students who attended our school, naming the field after Coach Elias would be an honor they would support.

Joe Rieman – Teacher at SHS for 31 years. He and Mr. Elias started their teaching career at SHS together. Mr. Rieman spoke with Mr. Fanning and Mr. Thompson about naming of the Baseball Field after Mr. Al Elias. There is interest in naming the field after Mr. Elias. Al did something different; he was a teacher, coach, counselor and mentor. Not all teachers do this most teachers prepare their students in a subject area Mr. Elias prepared students for life. There is a big demand for the field to be named after Mr. Al Elias. This may be an opportunity for Sahuarita to put the Unified back in its name.

David Lee - 2001 graduate former student of Mr. Al Elias. Mr. Lee read a letter from Shawn Cook – Class of 1999 graduate. Ms. Cook is in favor of having the SHS Baseball Field named after Mr. Al Elias. Mr. Lee stated that they insisted on this happening.

Sam Gelardi – SHS Baseball Coach – Mr. Gelardi would like to see the SHS Baseball Field named after Mr. Al Elias. Addressed the transformation of the SHS Baseball field with Mr. Rich Elias and many volunteers' help.

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 – Isabel Alvarez – Instructional Aid Special Ed

Dr. Valenzuela asked Mr. Downs to read the memo that was submitted by Mr. Heinzemann to nominate Ms. Isabel Alvarez as Support Staff Team Member for the Month of March. Ms. Alvarez is a Sopori Special Education Instructional Aide.

B. Students

1. March "Leader In Character Honorees:

Sopori Elementary

Maria Haro – 2nd Grade

Anza Trail

Cedric Youngs – 1st Grade

Sahuarita Primary	Ryan Owens – 1 st Grade
Sahuarita Intermediate	Taylor Bark – 4 th Grade
Copper View	Carlyn Montoya – 1st Grade
Sahuarita Middle	Antonio Serrano – 8 th Grade
Sahuarita High	Roberto Rodriguez – 11 th Grade
Walden Grove High	Guadalupe Garcia – 10 th Grade

Dr. Valenzuela recognized the March 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.

2. NJROTC Presentation

Dr. Valenzuela asked MSgt. King to present on the NJROTC Program Super Bowl Competition.

Mr. Murphy thanked MSgt. King and Commander Roberson for all their great work. He appreciates the community that was created between the two high schools. He said that there are three seniors moving on, for the first time ever one of the seniors is going to the Air Force Academy. There was a hero's night at SHS and one of his personal hero's is his daughter, Kaelyn. She received a 4 year Air Force ROTC scholarship. He believes that we will be going back to the Super Bowl next year.

3. WGHS PAC Dance Team Presentation

Dr. Valenzuela asked Ms. Lopez to do a presentation for the WGHS PAC Dance Team. The PAC Dance Team performed a dance at the Board Meeting. The PAC Dance Team will be performing at the NSBA Conference in New Orleans in April.

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action

1. New Course Advanced Placement – World History

Dr. Valenzuela recommended approval of the new Advanced Placement course – World History.

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

B. Business – Discussion and Possible Action

1. Higher Ground Youth Center Donations

Dr. Valenzuela recommended approval of donations to the Higher Ground Youth Center.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the High Ground Youth Center Donations	K. Ham	T. Murphy	Passed

2. Electronic Check Recovery Services

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Electronic Check Recovery Services	T. Murphy	K. Ham	Passed

Dr. Valenzuela recommended approval of the Electronic Check Recovery Service.

C. Governing Board - Discussion and Possible Action

1. Town of Sahuarita Summer Art Program Intergovernmental Agreement (IGA)

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Town of Sahuarita Summer Art Program Intergovernmental Agreement (IGA) 2014	K. Ham	T. Murphy	Passed

Dr. Valenzuela recommended approval of the 2014 Town of Sahuarita Summer Art Program IGA.

Mr. David Eves suggested that there may be another art project opportunity on the new bridge. He suggested contacting Sheila, Public Works Director.

2. University of Arizona Teacher-in-Residence IGA

Dr. Valenzuela recommended approval of the University of Arizona Teacher-in-Residence IGA.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the U of A Teacher-In-Residence IGA	T. Murphy	K. Ham	Passed

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela stated that he is working on the Sahuarita Brochure.

Dr. Valenzuela shared that last Saturday – Expanding Your Horizons Conference for young women. The goal is to provide mentorship not only to the students but also the parents.

Dr. Valenzuela and Mr. Murphy attended the Family Fitness Fun Night at CVES. This event promoted good health and wellness.

Dr. Valenzuela mentioned the WGHS Field Dedication. Dr. Valenzuela shared a photo of himself throwing out the first pitch.

Dr. Valenzuela reminded everyone that next week. All the campuses are closed for Spring Break.

Dr. Valenzuela showed SIS Roving Chef Pictures. This program promotes healthy eating for our students.

Dr. Valenzuela asked the Board members if they will be able to have lunch at SHS.

Dr. Valenzuela mentioned that we are initiating the National Math and Science Initiative in Arizona. Mr. Click presented a check of \$30,000 to support this program.

Dr. Valenzuela shared the attendance report, showing that we are down two students. He will share a graph with the trend data.

Dr. Valenzuela shared a photo of Mr. Downs with some dancers from the Ballet Folklorico.

Dr. Valenzuela mentioned an article from the ASBA Journal about Elaine Hall ASBA President, he mentioned her influence, her service and passion for what she does making a difference in Arizona.

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
Approval	Approval of the Consent Agenda	K. Ham	T. Murphy	Passed

Dr. Valenzuela recommended approval of the consent agenda as presented.

A. Employment / Change of Status / Transfers

1. Stephanie Allred, Substitute Teacher, DIST, New Hire – Effective 03/04/14
2. Leann Baggett, Long-Term Substitute Teacher, SPS, Re-Hire – Effective 03/11/14
3. Jennifer Flores-Negrete, Classroom Aide, ECC, Replacement – Effective 03/03/14
4. Krista Gypton, Teacher-English, WGHS, Status Change – Effective 03/25/14 to 03/26/14
5. Paul Lupo, Substitute Teacher, DIST, New Hire – Effective 03/04/14
6. Daniela Monreal, Instructional Aide-SpEd, ATS, Replacement – Effective 02/24/14
7. Krystal Noriega, Lead Program Associate, L.I.N.K., Status Change – Effective 02/18/14
8. Michael Reed, Substitute Teacher, DIST, New Hire – Effective 03/04/14
9. Stephanie Sainz, Teacher-1st, SPS, Status Change – Effective 03/24/14 to 05/23/14
10. Roy Shaffer, Bus Driver Trainee, TRANS, Status Change – Effective 02/18/14

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11. Karen Turner, Substitute Teacher, DIST, New Hire – Effective 03/04/14

B. Resignations / Terminations / Separations

1. Priscilla Grossman, Inclusion Health Assistant, SHS, Resignation – Effective 02/28/14
2. Carolyn Jost, Inclusion Health Assistant, SIS, Resignation – Effective 09/11/13
3. Krystal Noriega, Program Associate, L.I.N.K., Promotion – Effective 02/17/14
4. Roy Shaffer, Groundskeeper/Security Guard, FAC, Transfer – Effective 02/17/14

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

1. James Anders, Track Coach, SMS
2. Mary Dailey, Track Coach-Girls, ATS
3. Antonio Garcia, Softball Coach (0.5), SMS
4. Patrick McCarthy, Track Coach, SMS
5. Carl Nelson, Track Coach-Boys, ATS
6. Enrique Santa Cruz, Graduate Survey Facilitator, SHS
7. Esther Skinner, Graduate Survey Facilitator, SHS
8. Veronica Vajda, Softball Coach (0.5), SMS
9. Nataly Van Alstine, Softball Coach, ATS
10. Don Wark, Graduate Survey Facilitator, SHS

D. Request for Leave of Absence - None

E. Volunteers

1. David Hopkins, WGHS
2. Annette M. Costonas, ATS
3. Wendy Fanning, SHS
4. Sara “Sally” Masteller, SIS
5. Claudia V. McCormack, SPS

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Sahuarita Stingrays Swim Team	Preseason, regular season, and home meets	Aquatic Center	April 7 – May 22, 2014 & May 27- July 9, 2014 **No pool use July 4, 2014 (Insurance expires on May 14, 2014 approval beyond that date is contingent upon receipt of renewed insurance information)
Sahuarita Fire	Basketball Club Practice	SHS Gym	March 11, 2014 – July 31, 2014 (Monday, Wednesday and Thursday)

G. Gifts and Donations

Name	Amount/Item	Department/School
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Jesus & Deona Lozania	\$150.00	SHS - Softball
Raytheon	\$28.28	SPS - Undesignated
Raytheon	\$107.69	SHS - Undesignated
Raytheon	\$70.00	District - Undesignated
The Home Depot	\$1060.31	District - Undesignated
Green Valley Community Church	\$250.00	SHS – Habitat for Humanity
Mr. & Mrs. Rob Sisk	6 cases of candy bars, 4530 copies of color paper, 75 yards of 3” Satin Ribbon, 5 yards 5/8” Satin Ribbon	WGHS – Cheer Team
Santa Rita Nursing & Rehabilitation, Attn: Amy Malkin	1 case pure life water, 1 case Quaker Oates chewy granola bars, 1 case Lay’s chips, 1 case Cheetos, 1 case Doritos, 1 case Fruit Roll Ups, 1 case assorted Hershey’s/Reese’s Candy Bars	WGHS – Cheer Team
Mr. Dave Unterborn	58 Art related books	WGHS
Kris Watson	Uniform shirts & books	SMS

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 – January 2014
4. SPS PTO – None
5. SIS PTP – February 2014
6. SUSD #30 Educational Enrichment Foundation – January 2014 & February 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	Pub 22 Percentage Night	March 26 – May 31, 2014
ATS – Wrestling Club	Car Wash/Snack Bar	March 15, 2014
ATS – Wrestling Club	Car Wash/Snack Bar	April 26, 2014
ATS – Wrestling Club	Pick A Berry Percentage Night	March 14, 2014
ATS – Mrs. Fisk’s 4 th Grade Class	Request from local businesses to donate items for Class Auction	March 13, 2014 – May 2014
CVES – STUCCO	Selling Candy Bars/Great American (Revised sale item/Board Approved. 2.26.14)	March 10-31, 2014
SHS – Student Council	Selling school car magnets	March 24 – May 21, 2014
WGHS – Volleyball Tournament	Volleyball Tournament	April 21-25, 2014
WGHS – Track Club	Sell of Peel To Save Cards	March 3-31, 2014

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
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ATS - John Fanning	A+ School Team Site Visit	Tucson, AZ	February 27-28, 2014
District - Bea Olivas, Irene Logan, Lizette Huie, Charlotte Gates, George Emerson, Johnny Arena & Mike Fiesler	Attend the AASBO Spring Conference	Laughlin, NV	April 8-11, 2014
IT – Julio Roman & Laura Blanco	National PowerSchool User Groups Convention	Las Vegas, NV	July 20-24, 2014
SMS - John Haas & Traci Butler	Student Council Convention	Phoenix, AZ	May 8-9, 2014

L. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – March 2014

X. Board Reports

The Governing Board may present reports at this time.

Kris Ham stated how fortunate it is to be part of this community. She was impressed with all of the staff from Sopori who came to support their employee of the month. Also, the baseball field and some of the Facebook support, the people who have commented are from all over the country. The WGHS baseball team was part of a tournament they were appreciative of all the support they received. The other thing is about Habitat for Humanity house moves out next week, she is aware of this because her son participated in building the house.

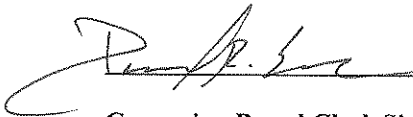
Tom Murphy requested a presentation from Habitat for Humanity by Mr. Condra. He also thanked the Sahuarita Sun for featuring Ms. Higgs. Thanked Scott for all his efforts in coordinating the Ballet Folklorico. He also said that there have been multiple musical events because of the support of our community we are able to offer those types of programs. Mr. Murphy said that he was at the Hero's night, Mr. Thompson was recognized and Msgt. King was recognized as well for all that they do. He is looking at all of the heroes and thanked everyone for what they do. He wished everyone a nice Spring Break.

Mr. Eves thanked the staff and is honored to be part of the District.

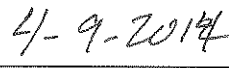
XI. Establish Next Board Meeting – April 9, 2014

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment 8:11 p.m.



Governing Board Clerk Signature



Date