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OFFICE OF THE SUPERINTENDENT

MINUTES

NOTICE OF PUBLIC MEETING

Regular Governing Board Meeting
6:30 P.M. – March 13, 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 6:30 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:

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

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.	T. Murphy	K. Ham	Passed

III. Approval of Minutes – February 27, 2013

Dr. Valenzuela requested approval of the February 27, 2013 minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Minutes from February 27, 2013 Board Meeting.	D. Eves	E. Hall	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of new payroll Voucher #22 for the period ending April 26, 2013, in the amount not to exceed \$2,000,000, and new payroll Voucher #23 for the period ending May 10, 2013, in the amount not to exceed \$2,000,000. She further recommends approval of expense Voucher 1357 through 1360 in the amount of \$291,741.30.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval & 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 Ms. Aprylmarie Vassar as Support Staff Team Member of the month for March. Dr. Valenzuela read a memo submitted by Ms. Vassar's supervisor Mrs. Stephanie Silman, Principal of Sahuarita Middle School.

Aprylmarie Vassar – Sahuarita Middle School

B. Students

1. March "Leader In Character" Honorees:

Sopori Elementary School	Kieara Espinoza	1 st Grade
Anza Trail School	Eric Patterson	1 st Grade
Sahuarita Primary School	Jack Grimm	Kindergarten
Sahuarita Intermediate School	Amaya Arvayo	4 th Grade
Copper View Elementary School	Austin Wheeler	4 th Grade
Sahuarita Middle School	Ryan Wynter	8 th Grade
Sahuarita High School	Aysha Farnsworth	11 th Grade
Walden Grove High School	Taylor Tang	11 th Grade

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

2. VEX Robotics Team accomplishments and demonstration.

The Robotics Team was recognized for their accomplishments and they were presented with a \$5,000 check from Rosemont Copper and Gold.

C. Community - None

VII. New Business

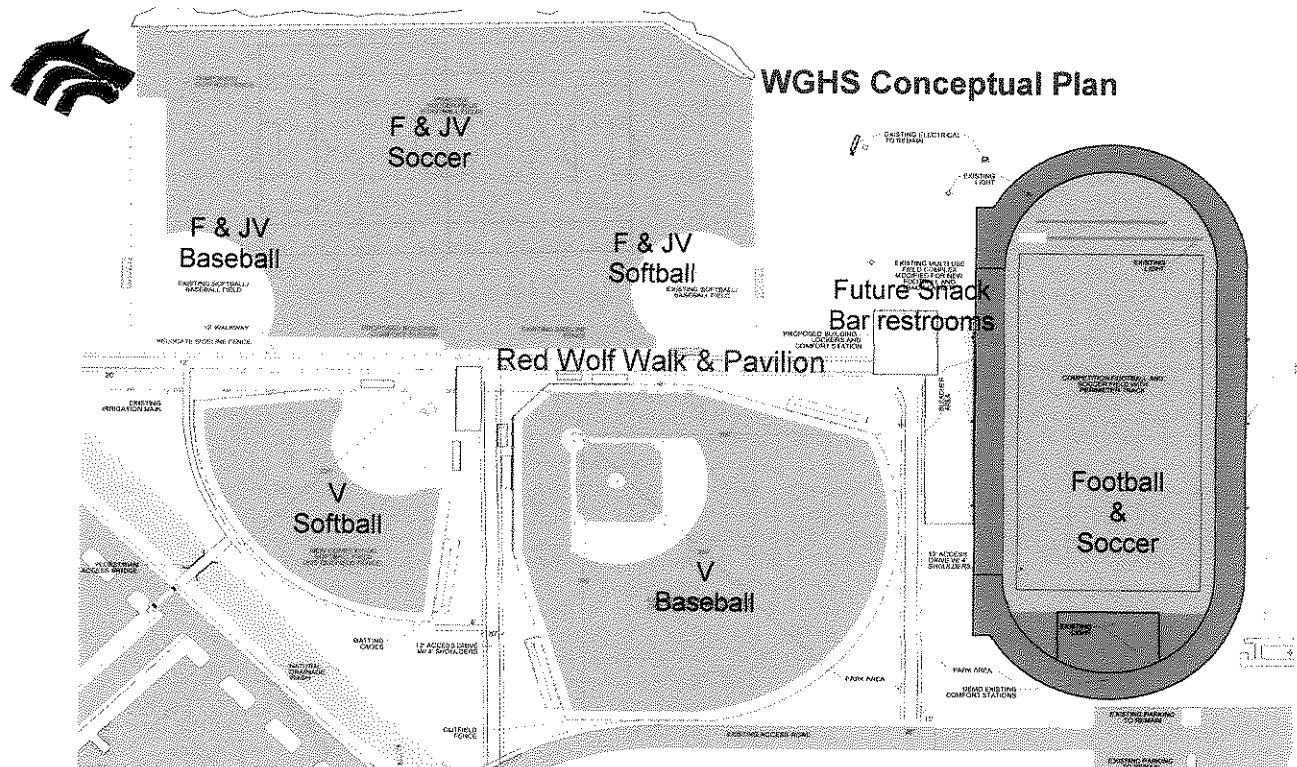
A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. Bond Project Update

Dr. Valenzuela provided 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 - Construction	\$2,534,518.00	\$1,993,118.00	
WGHS Sports Fields - Demolition	\$172,482.00	\$172,482.00	\$172,482.00
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	
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	



2. GMP – WGHS +++

Dr. Valenzuela provided a review of the GMP for WGHS and recommended approval.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of GMP for WGHS Fields	E.Hall	K. Ham	Passed

C. Governing Board – Discussion and Possible Action - None

D. Personnel - Discussion and Possible Action

1. Appointment of Assistant Superintendent for Educational Services –
(The recommended candidate was announced)

Dr. Valenzuela recommended the appointment of Mr. Brett Bonner as the Assistant Superintendent for Education Services.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Appointment of Assistant Superintendent for Educational Services Mr. Brett Bonner	T. Murphy	D. Eves	Passed

VIII. Superintendent Reports

The superintendent may present reports at this time.

Attendance Report

SUSD Attendance as of 3-13-2013

	Boys	Girls	Total	" /-" from last report on 2-27-2013
SHS	480	508	988	-2
WGHS	340	293	633	0
SMS	293	305	598	1
ANZA	656	640	1296	4
CVES	244	220	464	0
SIS	281	275	556	1
SPS	349	319	668	10

SOP	110	82	192	1
TOTAL	2753	2642	5395	15
%	51.0%	49.0%		0.2788%

Dr. Valenzuela reviewed the attendance report which reflected an increase of 15 students.

Dr. Valenzuela congratulated the WGHS Dance Team came in 3rd place in a competition - The Best of the 520.

WGHS – AIA Soccer All Division First Team –Sebastian Sykes and Rudy Del Castillo. In the Second Team Carter Blouin and Adam Webber. Section III Coach of the Year – Mr. Hector Estrada Jr.

Dr. Valenzuela recognized students that were named as Arizona Daily Star's All-Stars. First Team - SHS Jorge Robles. Wrestling. Mr. Robles is also a state champion. Also, Second Team, Dustin Dutton – SHS Wrestling. There were two soccer players from Sahuarita High School recognized, Taylor McClelland – First Team, and Yaritza Lopez made Second Team. Coach of the Year in soccer was Coach Rosie Reeves.

Dr. Valenzuela shared the success of the Ballet Folklorico de Nogales show. We had 600 people that came out to see the show.

ASBA Journal – Mrs. Hall was highlighted in the newsletter. Pictures were shared of Mrs. Elaine Hall.

Dr. Valenzuela participated in the Family Fitness Night at Copper View Elementary. This event promoted wellness, healthy eating, and family fun.

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 as it was revised.	T. Murphy	K. Hall	Passed

A. Employment / Change of Status / Transfers

1. Gildardo Aguirre, Program Aide, LINK, Replacement – Effective 03/06/13
 2. Cesar Aguilera, Inclusion Health Assistant, SMS, Replacement – Effective 03/01/13
 3. Amanda Anderson, Instructional Aide-SpEd, SMS, Replacement – Effective 02/20/13
 4. Socrates Jose Angulo, Groundskeeper, FAC, Status Change – Effective 02/19/13
 5. Jan Bryson, Long-Term Substitute Teacher, CVES, Replacement – Effective 02/27/13 – 05/24/13
 6. Yolanda Lira, Substitute Custodian, FAC, New Hire – Effective 02/25/13
 7. Steve Shoemaker, Teacher-3rd, SIS, Status Change – Effective 02/25/13
 8. Kimberly Snyder, Reading Specialist, CVES, Status Change – Effective 07/01/13
 9. Sandra Steely, Library Technician, SIS, Status Change – Effective 02/25/13
 10. Janette Rodriguez, Kindergarten Teacher, CVES, Status Change – Effective Date 3/5/13
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11. Morgan Whitwell Hynds, Kindergarten ELL, ATS, Status Change – Effective Date 3/6/13

B. Resignations / Terminations / Separations

1. Christopher Cruz, Lead Custodian, FAC, Resignation – Effective 02/21/13
2. Carl Olson, Custodian, FAC, Termination – Effective 02/27/13
3. Mary Lamoreaux, Teacher-8th/Sci, ATS, Resignation – Effective 05/24/13
4. Elaine Rieger, Program Specialist, LINK, Resignation – Effective 02/22/13
5. Lillie Rodriguez, Classroom Assistant, ECC, Resignation – Effective 03/08/13
6. Edith Webber, Teacher, WGHS, Retirement – Effective 05/24/13
7. Steven Shoemaker, Teacher, SIS, Retirement – Effective 5/24/13
8. Thomas Watson, Bus Driver, Transportation, Termination – Effective 3/13/13

C. Addendums

1. Tracy Alexander, Weekend Academy-Teacher, Spring Session, WGHS – Effective SY12.13
2. Saralee Burkett, Summer School Teacher, SIS – Effective SY12.13
3. Andrew Campbell, Weekend Academy-Teacher, Spring Session, WGHS – Effective SY12.13
4. Angela Clarke, Summer School Coordinator, SIS – Effective SY12.13
5. Karla Clapper, Summer School Teacher, SIS – Effective SY12.13
6. Conor Eavey, Boys Track Coach, ATS – Effective SY12.13
7. Laura Garcia, Summer School Instructional Aide, SIS – Effective SY12.13
8. Shanna Wahlstrand, Weekend Academy-Teacher, Spring Session, WGHS – Effective SY12.13
9. Shanna Wahlstrand, Weekend Academy-Coordinator, Spring Session, WGHS – Effective SY12.13

D. Leave of Absence - None

E. Volunteers

1. Lourdes Garner-Torres, SMS

F. Continuing Education Credits - None

G. Use of School Facilities

1. ABODA has requested the use of the District Auditorium on Thursday, March 7, 2013 from 7:30 am to 3:30 pm for elementary and junior high Orchestra Festival.

H. Gifts and Donations

Name	Amount/Item	Department/School
Lowe's Charitable And Educational Foundation	\$2,000.00	SHS – Grant Campus Revitalization
Bottling Group	\$247.20	SHS - Undesignated
		WGHS – Photo/Year Book - \$53.84
Raytheon	\$88.84	Softball, Volleyball, girls basketball - \$35.00
Raytheon	\$28.28	SPS - Undesignated

Raytheon	\$90.00	District - Undesignated
Walmart Supercenter	2 wire trash cans, 3 velvet coloring posters, 3 rose art clay packs, 4 flowered binders, 2 water color sets, 3 vortex spinners, 1 car toy, 4 Star Wars plush toys, 948 spiro binders.	District – Distributed to all schools.
Department of Homeland Security – U.S. Customs and Border Protection (Caren Bidegain, Jennifer Turner, Sherry Miner and Matt Bentson)	33 Desktop Computers	SIS
White Elephant – Karen Morales	190 Teddy Bears	District – Crisis Response Team
Life Touch	\$124.00	Sopori - Undesignated
BPO Elks #2592 Sopori Project	\$575.00	Sopori Library

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 – None
7. SIS PTP – January 2013

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
CVES - PTO	Concession sales	March 14, 2013-May 2013
SHS - Band & Creative Movement	Car Wash	March 30 and April 13, 2013
SHS - Cheerleading	Great American - Candy Bar Sales	April 15-19, 2013

L. Overnight Travel –

School & Names	Purpose	Travel Destination	Travel Dates
District - Kevin Harcourt	International Reading Assoc. National Convention	San Antonio, TX	April 19-22, 2013
District - Kevin Harcourt, Shelly Lizardi, Jeanine Sanders, Jan Spooner, Kim Snyder, Jana Turner ++	DIBELS Next Super Institute	Las Vegas, NV	July 8-11, 2013

Governing Board Minutes, March 13, 2013

SHS - Jordan Reeves, Robert Beachy & Dale Post	Advanced Placement Summer Institute	Phoenix, AZ	July 15-18, 2013
SHS - NJROTC	NJROTC In Service	San Diego, CA	April 30-May 3, 2013
SHS - NJROTC	AZ JROTC Leadership Camp	Ft. Huachuca, AZ	June 10-14, 2013
SHS - NJROTC	NJROTC Leadership Academy	Camp Navajo, Bellton, AZ	June 23-29, 2013
SHS - NJROTC	American Legion Law Enforcement Career Academy	Mormon Lake Village, AZ	June 1-8, 2013
SHS - NJROTC	United States Naval Academy	Annapolis, MD	June 1-6, 2013
SHS - NJROTC	MOWW AZ Youth Leadership Conference	Tempe, AZ	July 15-19, 2013
SHS - Athletics	Compete at state - various sports	Unknown	March 14, 2013 - May 2013
SHS - Cheerleading	Cheerleading Camp	Phoenix, AZ	June 23-25, 2013
SHS - Nancie Kondrat	Rachel's Challenge Summit	Dallas, TX	June 26-29, 2013
SMS - Camp Wildcat - 35 Students, 5 camp counselors	Camp Wildcat	Madera Canyon Camp Site	March 22-24, 2013
SMS - John Haas	Annual Student Council Convention	Fort McDowell Resort, Scottsdale, AZ	May 9-10, 2013
Sopori - Wendy Dresang, Rosa Alvarez, Claudia Vasquez - Culture Exchange Program 6 students	Wyndham Canoa Ranch/Desert Museum	Green Valley, AZ & Tucson, AZ	April 26-27, 2013
WGHS - Robotics Team/CTE	2013 VEX Robotics World Championship	Anaheim, CA	April 17-20, 2013
ATS - Vanessa Kohler and/or Lynn Thomas (4 students)	National History Day State Competition	Phoenix, AZ	April 13, 2013 ++
ATS - Vanessa Kohler (4 students)	National History Day Competition	College Park, MD	June 8-13, 2013 ++
ATS - Student Council (23 students) Marci McClain/Michela Bennett	47 th Annual State Convention	Ft. McDowell Resort, Fountain Hills, AZ	May 9-10, 2013 ++

M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – July 1, 2012 – March 4, 2013

X. Board Reports


The Governing Board may present reports at this time.

Tom Murphy enjoyed SHS and SMS music performance. Mr. Murphy thanked Dr. Valenzuela for coordinating the Ballet Folklorico Event.

Governing Board Minutes, March 13, 2013

Ms. Kellermeyer asked Teresa Hill to report on how the band and orchestra did. Ms. Hill stated that the Band and Orchestra received an excellent and will go on to the state competition.

- XI. Establish Next Board Meeting – April 10, 2013 – 6:30 P.M. – District Auditorium**
- XII. Executive Session – Discussion and Possible Action – None**
- XIII. Adjournment**



Clerk of the Board