



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. – April 8, 2015 – Sub Hall B - District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

A. Pledge of Allegiance

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

II. Approval of Agenda

Approved at the April 22, 2015 Board Meeting

Governing Board Meeting Minutes, April 8, 2015

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the agenda as it was revised.	J. Sparks	T. Murphy	Passed	Unanimous

III. Approval of Minutes – March 11, 2015

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Minutes for March 11, 2015	T. Murphy	J. Sparks	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.	J. Sparks	T. Murphy	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.

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 - None

B. Students

1. Pima County Science Fair – Anza Trail Winners

Kayla Garcia
Ali Shaikh
Cole Alcalá
Ryan Bennett
Hannah Barney

Dr. Valenzuela asked Ms. Nido to recognize the students from Anza Trail. Each Student was presented with a Certificate of Excellence.

2. Anza Trail Wrestling Team Presentation

Dr. Valenzuela asked Ms. Nido to recognize the Anza Trail Wrestling Team. The Wrestling Team was presented with a Certificate of Excellence.

3. Sahuarita High School – All State Band

Dr. Valenzuela asked Ms. Garcia to recognize Liliana Lopez, SHS student who was selected to the All State Band. Ms. Lopez was presented a Certificate of Excellence.

4. Walden Grove Dance Team Presentation

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Dr. Valenzuela asked Ms. Kristi Lopez introduce the Walden Grove PAC Dance Team, who was this year's State Champions. The Dance Team was presented a Certificate of Excellence.

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action – None

B. Business – Discussion and Possible Action

1. 2015-16 Rental Rates

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the 2015-16 Facility Rental Rates	T. Murphy	J. Sparks	Passed	Unanimous

2. 2015-16 ASBAIT Medical Insurance Renewal

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of 2015-16 ASBAIT Medical Insurance Renewal	J. Sparks	T. Murphy	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

1. Policy Revisions – Second 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
Passed	Approval of Policy Revisions – (Second Reading)	J. Sparks	T. Murphy	Passed	Unanimous

- 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

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2. Pima Community College/Summer Program IGA 2015/16 School Year

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Pima Community College/Summer Program IGA 2015/16 School Year	T. Murphy	J. Sparks	Passed	Unanimous

Executive Session – Discussion and Possible Action

Pursuant to §A.R.S. 38-431.03.A.5 Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

D. Personnel - Discussion and Possible Action

1. 2015-16 Compensation Plan

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of 2015-16 Compensation Plan	T. Murphy	J. Sparks	Passed	Unanimous

2. 2015-16 Certified Salary Determination Chart ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of 2015-16 Certified Salary Determination Chart	J. Sparks	T. Murphy	Passed	Unanimous

3. 2015-16 Support Staff Wage Schedule ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of 2015-16 Support Staff Wage Schedule	T. Murphy	J. Sparks	Passed	Unanimous

4. 2015-16 Support Staff Work Schedule ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of 2015-16 Support Staff Work Schedule	T. Murphy	J. Sparks	Passed	Unanimous

5. Appointment of the new Sahuarita Intermediate School Principal – Name to be Announced ❖❖

Dr. Valenzuela recommended Ms. Clarisa Nido as the SIS Principal.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the appointment of the SIS Principal – Ms. Clarisa Nido	J. Sparks	T. Murphy	Passed	Unanimous

VIII. Superintendent Reports

The superintendent may present reports at this time.

- Dr. Valenzuela shared the attendance report, showing that we are up by eleven students.
- Dr. Valenzuela mentioned that there was an article in the AZ Daily Star regarding our two schools that were recently named A+ Schools, Anza Trail and Sahuarita Primary School.
- Dr. Valenzuela shared that April 10th is Red, White and Blue day in honor of our military families.
- Dr. Valenzuela showed pictures SEEF mini grants. Ms. Post and Ms. Fritz at CVES.
- Dr. Valenzuela shared Roving Chef pictures from some of our schools.
- Dr. Valenzuela showed a photo of SIS "A" aerial photo.
- Dr. Valenzuela reminded the Board that lunch is on April 9th at Sopori, 11 a.m.
- Dr. Valenzuela thanked everyone for their support on his journey as a finalist for the Sunnyside Superintendent position.

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	J. Sparks	T. Murphy	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Candice Alvarez, Counselor, CVES, Status Change – Effective 03/10/15 to 05/15/15
CORRECTED START DATE
2. Bisma Alzaz, Guest Teacher, ATS, Status Change – Effective 03/30/15
3. John Michael Badey, Inclusion Health Assistant, SMS, Status Change – Effective 04/06/15 to 04/16/15
4. John Michael Badey, Inclusion Health Assistant, SMS, Status Change – Effective 04/17/15
5. Russell Binning, Guest Teacher, DIST, Hire – Effective 03/31/15
6. Terri Boerner, Teacher-K, SPS, Replacement – Effective 07/24/15
7. Meegan Burr, Counselor, WGHS, Status Change – Effective 03/23/15 to 04/03/15
8. Traci Butler, Counselor, SPS, Transfer – Effective 07/30/15
9. Kim Campbell, Teacher-7th SS, SMS, Replacement – Effective 07/30/15
10. Angela Cheshier, Instructional Aide-SpEd, ATS, Status Change – Effective 04/01/15
11. Israel Cordova, Grounds Supervisor, FAC, Promotion – Effective 03/23/15
12. Gabriela Costa, Guest Teacher, DIST, Hire – Effective 03/31/15
13. Linda Cullison, Guest Teacher, DIST, Hire – Effective 03/31/15
14. Jennifer de la Montaña, Prevention Specialist, SMS, Replacement – Effective 07/24/15
15. Jessica Englad, Teacher-Band, SMS, Replacement – Effective 07/24/15
16. Alejandro Estrada, Custodian, FAC, Replacement – Effective 03/30/15
17. Elizabeth Estrada, Instructional Aide-SpEd, SPS, Transfer – Effective 02/24/15
18. Nancy Farnsworth, Teacher-Math, SHS, Replacement – Effective 07/24/15
19. Deborah Gil, Bus Driver, TRANS, Promotion – Effective 03/04/15
20. Margaretta Hanks, LT SUB-Automotive, SHS, Replacement – Effective 03/05/15 to 05/21/15
21. Douglas Hansen, Teacher-JTED Law & Safety, WGHS, New Hire – Effective 07/24/15
22. Tricia Herrera, Inclusion Health Assistant, Status Change – Effective 04/01/15 to 05/21/15
23. Jerry Humbarger, Lead Custodian, FAC, Promotion – Effective 03/25/15
24. Michelle Husted, Guest Teacher, DIST, Status Change – Effective 03/09/15
25. David Ingber, Bus Driver, TRANS, Status Change – Effective 03/09/15
26. Heidi Jimenez, Summer School Teacher, WGHS, Hire – Effective 05/26/15 to 06/30/15
27. Heidi Jimenez, Summer School Teacher, WGHS, Hire – Effective 07/01/15 to 07/02/15
28. Cori Jones, Teacher-7th Sci, SMS, Status Change – Effective 03/30/15

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29. Erica Kinscherff, Teacher-6th Sci, SMS, Replacement – Effective 07/24/15
30. Dominique Linkous, Teacher-6th-8th SpEd, SMS, Replacement – Effective 07/24/15
31. Christopher May, Teacher-SS, WGHS, Replacement – Effective 07/24/15
- ~~32. Jennifer Meza, Teacher 8th SS, SMS, Replacement – Effective 07/24/15 ♦♦~~
33. Allison Overgaard, Sports Aide, WGHS, Hire – Effective 03/24/15
34. Jessica Peppitoni, LT SUB-Math, WGHS, Replacement – Effective 03/23/15 to 05/21/15
35. Margie Petersen, Teacher-K, SOP, Status Change – Effective 07/30/15
36. Karl Peterson, Guest Teacher, DIST, Hire – Effective 03/31/15
37. Susana Plasencia, Summer School Teacher, WGHS, Hire – Effective 05/26/15 to 06/30/15
38. Susana Plasencia, Summer School Teacher, WGHS, Hire – Effective 07/01/15 to 07/02/15
39. Jancy Radke, Summer School Teacher, WGHS, Hire – Effective 05/26/15 to 06/30/15
40. Jancy Radke, Summer School Teacher, WGHS, Hire – Effective 07/01/15 to 07/02/15
41. Sarah Rebello, Guest Teacher, DIST, Status Change – Effective 03/23/15
42. Caitlen Rieman, Teacher-7th Math, SMS, Status Change – Effective 07/30/15 to 10/30/15
43. Ryan Rodriguez, School Psychologist, SIS, Status Change – Effective 03/30/15 to 04/03/15
44. Stephanie Romanik, Teacher-K, ATS, Status Change – Effective 03/09/15
45. Lindsay Romero, Elementary Counselor, ATS, Hire – Effective 07/24/2015
46. Joseph Rudin III, Guest Teacher, DIST, Hire – Effective 03/31/15
47. John Saber, LT SUB-ACE, SMS, Status Change – Effective 04/01/15
48. Michelle Salazar, Teacher-English, SHS, Replacement – Effective 07/24/15
49. Melody Salcido, Teacher-6th-8th AIMS Math, SMS, Status Change – Effective 04/01/15
50. Yolanda Serbeniuk, Guest Teacher, DIST, Hire – Effective 03/31/15
51. Donna Serveridt, Guest Teacher, DIST, Status Change – Effective 03/30/15
52. Jeff Smith, Guest Teacher, DIST, Status Change – Effective 03/11/15
53. James Somerville, Lead Custodian, FAC, Status Change – Effective 03/30/15 to 06/18/15
54. Christina Testa, Guest Teacher, DIST, Hire – Effective 03/31/15
55. Elizabeth Vargas Cordero, Bus Driver, TRANS, Status Change – Effective 03/23/15
56. Ciara Balland, 8th Grade Science Teacher, SMS, Hire – Effective 07/24/15 ♦♦
57. Marilyn Forstot, Long-Term Substitute Teacher, SHS, Status Change – Effective 04/27/15 ♦♦
58. Emily Hamnick, 2nd Grade Teacher, ATS, Rehire – Effective 07/30/15 ♦♦
59. Glenna Harrel, 6th Grade Language Arts Teacher, SMS, Hire – Effective 07/24/15 ♦♦
60. Danielle Pack, 5th Grade Teacher, ATS, Status Change, - Effective 07/30/15 ♦♦
61. Lindsay Romero, Elementary Counselor, ATS, Hire – Effective 07/01/15 ♦♦
62. Joseph Rudin, Long-Term Substitute Teacher, SHS, Status Change – Effective 04/01/15 ♦♦
63. Joanna Urquijo, Athletic Trainer, WGHS, Hire – Effective 07/24/15 ♦♦
64. Rene Valdez, SPED Teacher, WGHS, Hire – Effective 07/30/15 ♦♦

B. Resignations / Terminations / Separations

1. Mary Anderson, Teacher-3rd, SIS, Retirement – Effective 05/22/15
2. Daniel Barry, Teacher-6th SS, ATS, Resignation – Effective 05/22/15
3. Ashley Bergmann, Counselor, SHS, Resignation – Effective 05/27/15
4. Trinidad Blanco, Maintenance Technician, FAC, Resignation – Effective 03/12/15
5. Zoe Brennaugh, Teacher-6th SS, Retirement – Effective 05/22/15
6. Emily Clarke, Teacher-2nd, SPS, Resignation – Effective 05/22/15
7. Israel Cordova, Lead Custodian, FAC, Promotion – Effective 03/13/15
8. Mario DeLira-Llamas, Custodian, FAC, Termination – Effective 03/27/15
9. Keith Edwards, Custodian, FAC, Resignation – Effective 03/31/15
10. Elizabeth Estrada, Instructional Aide-K-3rd, SPS, Transfer – Effective 02/23/15
11. John Fanning, Principal, ATS, Resignation – Effective 06/30/15
12. Nicole Figueroa, Program Aide, LINK, Termination – Effective 04/08/15
13. Amanda Forslund, Teacher-Math, SHS, Resignation – Effective 05/22/15
14. Hilda Franke, Teacher-SpEd LA, SMS, Resignation – Effective 05/22/15
15. Blake Hamrick, Teacher-Math, WGHS, Resignation – Effective 05/22/15
16. Lisa Hernandez, Secretary-Principal, CVES, Resignation – Effective 04/09/15
17. Mary Lou Heuett, LT SUB-ACE, SMS, Status Change – Effective 03/31/15
18. Jerry Humbarger, Custodian, FAC, Promotion – Effective 03/24/15
19. Michelle Husted, LT SUB, ATS, Status Change – Effective 03/06/15

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20. Patrick Johnson, Campus Monitor, CVES, Resignation – Effective 04/08/15
21. Janice Lewis, Technology Assistant, ATS, Resignation – Effective 03/27/18
22. Nicole Lucas, Teacher-K-5th Choir, ATS, Resignation – Effective 05/22/15
23. Krystan Menz, Instructional Aide, CVES, Resignation – Effective 04/10/15
24. Jordan Reeves, Teacher-SS, SHS, Resignation – Effective 05/22/15
25. John Saber, LT SUB, SMS, Status Change – Effective 03/31/15
26. Jessica Peppitoni, LT SUB, WGHS, Status Change – Effective 03/12/15
27. Sarah Rebello, LT SUB-Math, WGHS, Status Change – Effective 03/13/15
28. David Rodriguez, Teacher-SS, SHS, Resignation – Effective 04/24/15
29. Stephanie Salazar-Cook, Teacher-1st, SPS, Resignation – Effective 05/22/15
30. Donna Severidt, LT Sub, SMS, Status Change – Effective 03/27/15
31. Amy Siebert, Teacher-5th, CVES, Resignation – Effective 05/22/15
32. Jeff Smith, LT SUB-Automotive, SHS, Status Change – Effective 03/02/15
33. Rosa Sotelo, Teacher-Math, WGHS, Resignation – Effective 05/22/15
34. Stephanie Twellman, Counselor, WGHS, Resignation – Effective 05/22/15
35. Maria Valenzuela, Sub Bus Driver, TRANS, Resignation – Effective 04/03/15
36. Lindsey Weatherford, Teacher-SpEd, WGHS, Resignation – Effective 05/22/15
37. Laura Wesner, Instructional Aide-SpEd, SHS, Termination – Effective 02/17/15

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

1. James Anders, Coach-Track, SMS
2. Bernardo Corralez, Coach-Softball (0.5), SMS
3. Mary Dailey, Coach-Girls Track, ATS
4. Tony Garcia, Coach-Softball (0.5), SMS
5. Tom Herrera, Afterschool Tutor, SHS
6. Derek Kieninger, Coach-Track, ATS
7. Patrick McCarthy, Coach-Track, SMS
8. Enrique Santa Cruz, Afterschool Tutor, SHS
9. Lois Smith, Assistant Coach-Softball, SHS
10. Nataly Van Alstine, Coach-Softball, ATS
11. Elizabeth York, Assistant Coach-Softball (0.5), WGHS

D. Request for Leave of Absence

1. Will Trujillo, Bus Driver, TRANS – Effective 03/26/15 to 04/02/15
2. Dianna Villa, Instructional Aide, CVES – Effective 05/22/15 to 01/04/16

E. Volunteers

1. Patricia Abeyta, SPS
2. Jennifer Anglemyer, SPS
3. Paulina Arizaga, SPS
4. Danielle Chabreck, SPS
5. Jason Chabreck, SPS
6. Michelle Leon Cordova, SPS
7. Natalie Hiniker, SPS
8. Carlton Martin, SPS
9. Nicole Pierce, SPS
10. Denise Reis, SPS
11. Marla Sandoval, SPS
12. Ada Sedano, SPS
13. Matthew Unger, SPS
14. Rebecca Wade, SPS
15. Jared Andrus, SIS ❖❖
16. Tiara Bosuku, SPS ❖❖
17. Desirae Fisher, SPS ❖❖
18. Marcela Hammond, SPS ❖❖

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Fellowship of AZ, Inc. Pima County Chapter	Good News Club	CVES Cafetorium	April 16 – May 14, 2015/Thursdays
Kino Baseball League	Baseball Skills Development	SHS Varsity Baseball Field	May 26 – July 2, 2015/Tuesdays & Thursdays
Sahuarita Fire Basketball	Basketball Skills Development	SMS Gym	April 13- June 17, 2015/Tuesdays & Wednesdays
Salvation Army	Annual Kids Care Fair	SPS Gym	July 25, 2015
Girls Scouts of Southern AZ	Parent Meeting	Anza Trail C136	April 7, 14, 27, 2015
Sahuarita Highlands HOA	HOA Board Meeting	WGHS Library	April 28, 2015 ++
The Rock Church	Children Ministry Dress Rehearsal	CVES Cafetorium	April 25, 2015 ++

G. Gifts and Donations

Name	Amount/Item	Department/School
Duane Thowson	7 cases of water	ATS
Office Depot	\$3193.74	District - Undesignated
Raytheon	\$60.00	District - Undesignated
Wells Fargo Matching Gifts Program	\$55.00	District - Undesignated
Bon Real Estate	\$250.00	SHS - Baseball
Green Valley Plumbing, Inc.	\$100.00	SHS - Baseball
NOVA Home Loans	\$250.00	SHS - Baseball
Optimist Club of Green Valley-Sahuarita	\$450.00	SHS – Instrumental Music
Raytheon	\$100.00	SHS – Instrumental Music
The Valle Verde Rotary Club Foundation	\$2750.00	SHS – Instrumental Music
Trico Electric Charitable Trust	\$250.00	SHS – Instrumental Music
Aero Club of Arizona	\$500.00	SHS - ROTC
Trico Electric	\$250.00	SHS - ROTC
Desert Oasis Refreshment Services, Inc.	\$438.57	SHS - Undesignated
Raytheon	\$147.69	SHS – Undesignated \$107.69 SHS – Instrumental \$40.00
Raytheon	\$400.00	SMS - Library
Optimist Club of Green Valley-Sahuarita	\$150.00	SMS - Undesignated
Durazo Landscaping	2 tons of desert brown 3/8 inch landscaping rock	SPS
June May	45 small reading books	SPS
Kino Rotary Club	1 soft covered book titled Junie B First Grader	SPS

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Raytheon	\$80.78	SPS - Undesignated
Raytheon	\$80.78	SPS - Undesignated
La Posada At Park Centre Inc.	\$300.00	WGHS – Instrumental Music
Richard Nau	\$25.00	WGHS – Instrumental Music
The Valle Verde Rotary Club Foundation	\$2750.00	WGHS – Instrumental Music
The Rock Church of Sahuarita	\$200.00	WGHS - Prom
Arizona Academic Decathlon	\$1056.00	WGHS - Undesignated
Zeta Hair & Day Spa	\$250.00	SHS – Baseball ♦♦
Rocky’s Service Center Inc.	\$250.00	SHS – Baseball ♦♦
Optimist Club of Green Valley-Sahuarita	\$250.00	SHS – Baseball ♦♦
Days Excavating Inc.	\$250.00	SHS – Baseball ♦♦
Optimist Club of Green Valley-Sahuarita	\$320.00	SMS – Undesignated ♦♦
Maricela Bon & Cesar Bon	\$250.00	SHS – Baseball ♦♦
Jon Edwards & Larissa Edwards	\$24.00	ATS – Undesignated ♦♦
Bob & Melissa Witt	\$15.00	ATS – Undesignated ♦♦
William & Laura Cockrell	\$15.00	ATS – 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 – March 2015
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
WGHS – Yearbook	Volleyball Tournament	April 9 – May 2015
WGHS – Yearbook	Sharpie Sales	April 9 – May 2015
WGHS – Yearbook	Duct Tape Wall	April 9 – May 2015
WGHS – Yearbook	Movie Night	April 9 – May 2015
SHS – Freshmen Student Council	Concession Stand/Varsity Softball Games	April 9, 16, 22, 29, 2015
SMS – Student Council	Carnival – Snack Bar	May 1, 2015
WGHS – Yearbook	Root Beer Float Sale	April 9, - May 2015
Sopori – Student Council	Selling School Shirts/ School Logo	August 2015 – May 2016
WGHS – Wellness Club	5K Walk/Run	March – April 2015
WGHS – Yearbook	Otter Pop Sale	April 9 – May 2015
WGHS – Freshman Class Club	T-Shirts	May – August 2015
WGHS – Track Club	Sell Water	May 21, 2015
WGHS – Student Council	Supercuts Fundraiser	April 9 – May 4, 2015

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WGHS – Student Council	Birthday Shout-Outs	April 9 – May 2015
ATS – Yearbook	Durable Earbuds	April 13 – May 13, 2015
SHS – Student Council Senior Class	Senior Survivor	April 30, 2015
SHS – Orchestra	Sell Water at Graduation	May 20, 2015 ++
SHS – Marching Band	Car Wash	May 30, 2015 ++
WGHS – Music Boosters	Zumbathon 2016	January 2016 ++
WGHS – Music Boosters	Restaurant Percentage Nights – Mama’s BBQ, Pick a Berry, McDonald’s, Texas Roadhouse, Chilis, Buffalo Wild Wings and other local restaurants	August 2015 – May 2016 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Charlotte Gates	ASBAIT	Phoenix, AZ	March 31 – April 1, 2015
District – George Emerson	AASBO Spring Conference	Laughlin, NV	April 7-10, 2015
SHS/WGHS – Michele Theisz	Transition Conference	Phoenix, AZ	August 23-26, 2015
SHS – Sam Gelardi, Armando Felix, Sati Santa Cruz, Tim Bryan, Cesar Felix, Terry Lerma + 15 14 Students ++	Baseball Camp	San Diego, CA	June 11-15, 2015
WGHS – Jennifer Mesa, Mozelle Williams, Lindsey Weatherford, Cole Harting, Jose Aramburo, B. Albert	Nike Clinic	Las Vegas, NV	May 7-10, 2015
SHS – Esther Skinner, 1 volunteer, + 10 students	ProStart Culinary National Invitational	Anaheim, CA	April 17-20, 2015
WGHS – Hector Estrada, Ms. Cochrane & 9 students	Academic Decathlon	Phoenix, AZ	March 13-14, 2015 (Board approved 3.11.15, revised to change travelers)
WGHS – Johanna Urquijo + 7 students	Sports Medicine Summer Camp	Flagstaff, AZ	July 9-12, 2015
SHS – Pete Morales & Mrs. Morales + 3 students	Summer Athletic Training Camp	Flagstaff, AZ	July 9-12, 2015
ATS – Kathleen Eakins/Windy Giddings	Teachers Institute Aiming for Greatness	Phoenix, AZ	July 9-10, 2015
ATS – Melissa Ackerley, Carl Nelson, Maricruz Wilson + 14 students	STUCO State Convention	Scottsdale, AZ	May 7-8, 2015
SMS – John Haas, Traci Butler, Erica Felix, & Brenda & Enrique Alvarez + 31 students	49 th Annual AAJHSC Student Council Convention	Scottsdale, AZ	May 7-8, 2015 (Board approved 3.11.15 revised to include students & chaperones)
District – Mary Jo Boyter & Kevin Harcourt	Disney Institute Training	Anaheim, CA	June 7-8, 2015 ++
SMS – Melissa Holland	Student Council Convention	Scottsdale, AZ	May 7-8, 2015 ++

L. Approval of Revenue and Expenditure Reports – None

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Raytheon	\$80.78	SPS - Undesignated
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La Posada At Park Centre Inc.	\$300.00	WGHS – Instrumental Music
Richard Nau	\$25.00	WGHS – Instrumental Music
The Valle Verde Rotary Club Foundation	\$2750.00	WGHS – Instrumental Music
The Rock Church of Sahuarita	\$200.00	WGHS - Prom
Arizona Academic Decathlon	\$1056.00	WGHS - Undesignated
Zeta Hair & Day Spa	\$250.00	SHS – Baseball ++
Rocky’s Service Center Inc.	\$250.00	SHS – Baseball ++
Optimist Club of Green Valley-Sahuarita	\$250.00	SHS – Baseball ++
Days Excavating Inc.	\$250.00	SHS – Baseball ++
Optimist Club of Green Valley-Sahuarita	\$320.00	SMS – Undesignated ++
Maricela Bon & Cesar Bon	\$250.00	SHS – Baseball ++
Jon Edwards & Larissa Edwards	\$24.00	ATS – Undesignated ++
Bob & Melissa Witt	\$15.00	ATS – Undesignated ++
William & Laura Cockrell	\$15.00	ATS – Undesignated ++

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

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – None
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8. SHS – Music Boosters – None

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
WGHS – Yearbook	Volleyball Tournament	April 9 – May 2015
WGHS – Yearbook	Sharpie Sales	April 9 – May 2015
WGHS – Yearbook	Duct Tape Wall	April 9 – May 2015
WGHS – Yearbook	Movie Night	April 9 – May 2015
SHS – Freshmen Student Council	Concession Stand/Varsity Softball Games	April 9, 16, 22, 29, 2015
SMS – Student Council	Carnival – Snack Bar	May 1, 2015
WGHS – Yearbook	Root Beer Float Sale	April 9, - May 2015
Sopori – Student Council	Selling School Shirts/ School Logo	August 2015 – May 2016
WGHS – Wellness Club	5K Walk/Run	March – April 2015
WGHS – Yearbook	Otter Pop Sale	April 9 – May 2015
WGHS – Freshman Class Club	T-Shirts	May – August 2015
WGHS – Track Club	Sell Water	May 21, 2015
WGHS – Student Council	Supercuts Fundraiser	April 9 – May 4, 2015

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WGHS – Student Council	Birthday Shout-Outs	April 9 – May 2015
ATS – Yearbook	Durable Earbuds	April 13 – May 13, 2015
SHS – Student Council Senior Class	Senior Survivor	April 30, 2015
SHS – Orchestra	Sell Water at Graduation	May 20, 2015 ++
SHS – Marching Band	Car Wash	May 30, 2015 ++
WGHS – Music Boosters	Zumbathon 2016	January 2016 ++
WGHS – Music Boosters	Restaurant Percentage Nights – Mama’s BBQ, Pick a Berry, McDonald’s, Texas Roadhouse, Chilis, Buffalo Wild Wings and other local restaurants	August 2015 – May 2016 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Charlotte Gates	ASBAIT	Phoenix, AZ	March 31 – April 1, 2015
District – George Emerson	AASBO Spring Conference	Laughlin, NV	April 7-10, 2015
SHS/WGHS – Michele Theisz	Transition Conference	Phoenix, AZ	August 23-26, 2015
SHS – Sam Gelardi, Armando Felix, Sati Santa Cruz, Tim Bryan, Cesar Felix, Terry Lerma + 14 Students ++	Baseball Camp	San Diego, CA	June 11-15, 2015
WGHS – Jennifer Mesa, Mozelle Williams, Lindsey Weatherford, Cole Harting, Jose Aramburo, B. Albert	Nike Clinic	Las Vegas, NV	May 7-10, 2015
SHS – Esther Skinner, 1 volunteer, + 10 students	ProStart Culinary National Invitational	Anaheim, CA	April 17-20, 2015
WGHS – Hector Estrada, Ms. Cochrane & 9 students	Academic Decathlon	Phoenix, AZ	March 13-14, 2015 (Board approved 3.11.15, revised to change travelers)
WGHS – Johanna Urquijo + 7 students	Sports Medicine Summer Camp	Flagstaff, AZ	July 9-12, 2015
SHS – Pete Morales & Mrs. Morales + 3 students	Summer Athletic Training Camp	Flagstaff, AZ	July 9-12, 2015
ATS – Kathleen Eakins/Windy Giddings	Teachers Institute Aiming for Greatness	Phoenix, AZ	July 9-10, 2015
ATS – Melissa Ackerley, Carl Nelson, Maricruz Wilson + 14 students	STUCO State Convention	Scottsdale, AZ	May 7-8, 2015
SMS – John Haas, Traci Butler, Erica Felix, & Brenda & Enrique Alvarez + 31 students	49 th Annual AAJHSC Student Council Convention	Scottsdale, AZ	May 7-8, 2015 (Board approved 3.11.15 revised to include students & chaperones)
District – Mary Jo Boyter & Kevin Harcourt	Disney Institute Training	Anaheim, CA	June 7-8, 2015 ++
SMS – Melissa Holland	Student Council Convention	Scottsdale, AZ	May 7-8, 2015 ++

L. Approval of Revenue and Expenditure Reports – None

Approved at the April 22, 2015 Board Meeting

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy welcomed Ms. Nido to SIS. He also said that her welcome to SIS organized by Mrs. Roman was very classy and wonderful to see. He thanked everyone for what they do, because he knows how tough it is with the legislature. He said that his children started here in 1st and 2nd grade, and now one is at U of A and the other at ASU, he said they thrive today because of the staff at SUSD.

Ms. Kellermeyer said that she is so glad that Sunnyside did not take Dr. Valenzuela, he is our blessing.

XI. Establish Next Board Meeting – April 22, 2015

XII. Executive Session – Discussion and Possible Action

Pursuant to A.R.S. §15-843 – Discussion Pertaining to Pupil(s) Disciplinary Proceedings

XIII. Adjournment - 8 p.m.



Governing Board Clerk Signature

5-13-15

Date