



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 9, 2014 – Sub Hall B - District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

A. Pledge of Allegiance

Board President Ms. Elaine Hall 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 April 9, 2014
Approved at the April 23, 2014 Board Meeting*

IA. Governing Board Temporary Reorganization

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

One Board Member moved to make Tom Murphy Temporary President and another Board Member will second the motion. A vote was taken approving the new president.

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

The Governing Board did a temporary reorganization so that Mr. Tom Murphy could sign his daughter's diploma as Governing Board President.

2. Re-Election of 2014 Board President – Discussion & Possible Action

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval to Re-elect Mrs. Hall as Board President	D. Kellermeyer	T. Murphy	Passed

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 – March 12, 2014

Dr. Valenzuela requested approval of the March 12, 2014 Board Meeting Minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of March 12, 2014 Board Minutes	K. Ham	D. Kellermeyer	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 19 in the amount totaling \$1,113,325.93, new payroll Voucher #24 for the period ending May 23, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #25 for the period ending May 23, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #26 for the period ending June 6, 2014, in the amount not to exceed \$2,000,000. She further recommended approval of expense voucher 1460 through 1465 in the amount of \$843,805.46.

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

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 - None

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action

1. Grade Level Configuration at Sopori Elementary School

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Grade Level Configuration at Sopori Elementary School K-5	D. Kellermeyer	T. Murphy	Passed

B. Business – Discussion and Possible Action

1. Sole Source Procurement

In compliance with School District Procurement Rule R7-2-1053 the following vendors have been determined to be sole sources for the services/commodities listed during FY 13-14.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Sole Source Procurement FY 13-14	K. Ham	T. Murphy	Passed

Dr. Valenzuela recommended approval of the Sole Source Procurement for FY 13-14.

2. Approval of Annual General Statement of Assurance (GSA) for FY 2015

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Annual General Statement of Assurance (GSA) FY 2015	D. Eves	K. Ham	Passed

Dr. Valenzuela recommended approval of the General Statement of Assurance for FY 2015.

3. 2014-15 District Facility Rental Rates

Dr. Valenzuela recommended approval of the District Facility Rental Rates for 2014-15.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of 2014-15 District Facility Rental Rates	T. Murphy	D. Kellermeyer	Passed

4. ASBAIT Medical Insurance Renewal FY 2014-15

Dr. Valenzuela recommended approval of ASBAIT Medical Insurance Renewal for 2014-15.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of ASBAIT Medical Insurance Renewal for 2014-15	D. Eves	K. Ham	Passed

C. Governing Board - Discussion and Possible Action

1. Recognition Programs and Practices-Faculty, Staff, Alumni, and Community Members

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Recognition Programs and Practices – Faculty, Staff, Alumni, and Community Members	T. Murphy	K. Ham	Passed

2. Policy Advisories – 499-503 – First Reading

- a. Policy No. 499.....BCB – Board Member Conflict of Interest
- b. Policy Advisory No. 500.....BE – School Board Meetings
- c. Policy Advisory No. 501.....JICI – Weapons In School
- d. Policy Advisory No. 502.....JL – Student Wellness
- e. Policy Advisory No. 503.....JLF-ED through JLF-ED – Reporting Child Abuse/Child Protection

Dr. Valenzuela recommended review of Policy Advisories 499-503.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Tabled	Review of Policy Advisories 499-503	K. Ham	T. Murphy	Passed

D. Personnel - Discussion and Possible Action

1. New Facilities Position Request

Dr. Valenzuela recommended approval of the new Facilities position.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Facilities Position Request	D. Eves	K. Ham	Passed

2. Revised 2013-14 Support Staff Wage Schedule

Dr. Valenzuela recommended approval of the revised 2013-14 Support Staff Wage Schedule.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the revised 2013-14 Support Staff Wage Schedule	D. Eves	K. Ham	Passed

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela gave an update on the enrollment report. The report shows that we are down about 5 students.

Dr. Valenzuela also showed a graph that represented a trend in growth in the past three years.

Dr. Valenzuela shared photos from the Heart and Stroke Walk.

Dr. Valenzuela mentioned a letter that was received from Laurie Wycoff from the Green Valley Chapter of the American University Women. Ms. Wycoff appreciated working with such a supportive staff. They sponsored the Expanding Your Horizon Conference.

Dr. Valenzuela shared photos from the CVES Science Fair. This is an authentic learning experience for our students.

Dr. Valenzuela shared a photo from ATS – Tobacco Free – Wellness group.

Dr. Valenzuela announced that Mr. Scott Boone has been designated by Pima County as a unit leader for FEMA communications.

Dr. Valenzuela showed photos from the SPS Lighted School House.

Dr. Valenzuela shared a Photo of himself and Mr. Jim Click. Mr. Click made a donation of \$30,000 to NMSI.

A picture of Dr. Valenzuela, Mr. Murphy and the people from Best Western was shown. Best Western donated a check to the Chamber of Commerce for scholarships.

Dr. Valenzuela shared the SUSD brochure. It is a snapshot of who we are and what we represent.

Dr. Valenzuela reminded the Board of lunch at WGHS tomorrow, April 10, 2014 @ 11:30 a.m.

Dr. Valenzuela shared a photo of the SPS Honors Recital.

A photo was shown of the WGHS Pac Dance Team performing in New Orleans. Mrs. Hall requested the Pac Dance Team perform again before the end of the year.

A photo was shown of the SHS Band playing their instruments for the students at SPS.

IX. Consent Agenda – Discussion and Possible Action

Dr. Valenzuela recommended approval of the Consent Agenda as it was presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Consent Agenda	K. Ham	T. Murphy	Passed

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.

A. Employment / Change of Status / Transfers

1. Jose Socrates Angulo, Groundskeeper/Security Guard, FAC, Transfer – Effective 03/11/14
2. Ramona Calixtro, Instructional Aide, SOP, Status Change – Effective 03/24/14
3. Adam Colburn, Teacher-English, SHS, Replacement – Effective 07/25/14
4. Jasmine Contreras, Program Aide, LINK, Replacement – Effective 03/26/14
5. Israel Cordova, Custodian, FAC, Status Change – Effective 03/03/14
6. Krista Crisp, Teacher-P.E., WGHS, Status Change – Effective 03/10/14 to 05/23/14
7. Mary Dolaghan, Teacher-8th L.A., ATS, Status Change – Effective 03/09/14
8. Pamela Dunn, Library Technician, ATS, Status Change – Effective 01/28/14
9. Pedro Espinoza, Bus Driver Trainee, TRANS, Replacement – Effective 03/27/14
10. Chris Fanning, Athletic Director/Teacher-Math, SHS, Transfer – Effective 07/01/14
11. Hilda Franke, Teacher-SPED 6-8 L.A., SMS, Replacement – Effective 07/25/14
12. Laura Garcia, Summer School Aide, SIS, Hire – Effective 6/2/14
13. Elizabeth Lehr, Teacher-English, SHS, Replacement – Effective 07/25/14
14. Regina Lewinson-Monk, Campus Monitor, ATS, Replacement – Effective 03/27/14
15. Krystan Menz, Inclusion Health Assistant, SPS, Replacement – Effective 03/25/14
16. Curtis Monk, Custodian, FAC, Replacement – Effective 03/31/14
17. Allison Overgaard, Teacher-Math, WGHS, Status Change – Effective 03/26/14
18. Margie Petersen, Teacher-2nd, SPS, Status Change – Effective 03/25/14
19. Robbin Popovic, Instructional Aide-SPED, ATS, Status Change – Effective 02/10/14
20. Terri Smith, Dispatcher, TRANS, Status Change – Effective 02/24/14
21. Robert St. John, Bus Driver, TRANS, Transfer – Effective 03/24/14
22. Rebeca Stroup, Teacher-6th S.S., SMS, Replacement – Effective 07/25/14
23. Trina Zimmermann, Teacher-3rd, ATS, Status Change – Effective 04/04/14
24. Keila Herrera, Elementary Special Education (K-4), ATS, Hire – Effective 7/25/14 +++
25. Caroline Kappes, 2nd Grade Teacher, ATS, Status Change – Effective 07/31/14 +++
26. Cynthia Lopez, 8th Grade Science Teacher, ATS, Hire – Effective 07/25/14 +++
27. Vanessa Velarde, 4th Grade Teacher, ATS, Hire – Effective 7/25/14 +++

B. Resignations / Terminations / Separations

1. Jose Socrates Angulo, Groundskeeper, FAC, Transfer – Effective 03/10/14
2. Guillermina Arenas, Custodian, FAC, Resignation – Effective 3/31/14
3. Jill Barfield, Teacher-6th Math, ATS, Resignation – Effective 05/23/14
4. Jan Bryson, Teacher-SPED, CVES, End of Year Contract – Effective 05/23/14
5. Colleen Bush, Teacher- English I-IH, WGHS, Resignation – Effective 05/23/14
6. Karla Clapper, Teacher-4th, SIS, Resignation – Effective 05/23/14
7. Adam Colburn, Teacher-English, SHS, End of Year Contract – Effective 05/23/14
8. Amanda Cota, Teacher-1st ELD, SPS, Resignation – Effective 05/23/14
9. Elizabeth DiCochea, Teacher-6th L.A., ATS, End of Year Contract – Effective 05/23/14
10. Amy Dodson, Teacher-4th, ATS, Resignation – Effective 05/23/14
11. Maricela Donovan, Teacher-7th Sci, ATS, Resignation – Effective 05/23/14
12. Hilda Franke, Teacher-SPED, SMS, End of Year Contract – Effective 05/23/14
13. Amparo Healey, Receptionist, ECC, Resignation – Effective 03/11/14
14. Keila Herrera, Teacher-SPED, ATS, End of Year Contract – Effective 05/23/14
15. G. Merritt Howard, Bus Driver, TRANS, Resignation – Effective 03/14/14
16. Vanessa Kohler, Teacher-8th S.S., ATS, Resignation – Effective 05/23/14
17. Cynthia Lopez, Teacher-Sci, ATS, End of Year Contract – Effective 05/23/14
18. Allison Macalka, Instructional Aide, CVES, Resignation – Effective 03/14/14
19. Melissa Nied, Instructional Aide, SMS, Resignation – Effective 03/28/14

20. Rosi Reeves, Teacher-P.E./Health, SHS, Resignation – Effective 05/23/14
21. Francisco Sanchez, Bus Driver, TRANS, Resignation – Effective 04/04/14
22. Jose Sandoval, HVAC Technician, FAC, Resignation – Effective 03/24/14
23. Mirra Sauter, Inclusion Health Assistant, SHS, Resignation – Effective 03/14/14
24. Rebeca Stroup, Teacher-S.S., SMS, End of Year Contract – Effective 05/23/14
25. Veronida Vajda, Coach-Softball, SMS, Resignation – Effective 03/24/14
26. Stephanie Valenzuela, Program Aide, LINK, Resignation – Effective 03/07/14
27. Vanessa Velarde, Teacher-4th, ATS, End of Year Contract – Effective 05/23/14
28. Michael Warner, Custodian, FAC, Resignation – Effective 03/05/14
29. Lindsey Weatherford, Teacher-SPED, WGHS, End of Year Contract – Effective 05/23/14
30. Christopher Wilson, Custodian, FAC, Resignation – Effective 03/03/14
31. Tamra Wimmer, Teacher-K, ATS, End of Year Contract – Effective 05/23/14
32. Matthew Buckholz, Art Teacher, WGHS, Resignation – Effective 5/23/14 ++
33. Ryanne Davis, 5th Grade Teacher, CVES, Resignation – Effective 5/23/14 ++
34. Morgan Hynds, Kindergarten Teacher, ATS, Resignation – Effective 5/23/14 ++

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

1. Saralee Burkett, Teacher-Summer School, SIS
2. Bernie Corralez, Coach-Softball (B), SMS, Replacement – Effective 03/26/14
3. Kathy Davis, Teacher-Summer School, SIS
4. Laura Garcia, Instructional Aide-Summer School, SIS
5. Angela Guerra, Summer School Coordinator, SIS
6. Robin Kleinholz, Teacher-After School Tutor, SOP
7. Luis Sainz, Teacher-Summer School, SIS

D. Request for Leave of Absence

1. Roger Shuman, Bus Driver, TRANS – Effective 03/31/14
2. Heidi Stone, Teacher-7th/8th L.A., SMS – Effective 2014-2015 School Year

E. Volunteers

1. Alma Alvarez, SOP
2. Fernando Cabrera, SPS
3. Donna Carnes, SPS
4. Traci L. Judd, WGHS
5. Cindy Ramirez, SPS
6. Vanessa Steinmetz, SPS

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Boy Scouts of America	Recruitment Night	Anza Trail Cafetorium	April 29, 2014
Common Ground Church	Easter Egg Hunt	SHS Practice Field	April 19, 2014
Community Food Bank	Summer Meal Program	Central Cafeteria/Sopori Elementary School Cafeteria	May 29, 2014 – July 25, 2014
Future Pro Sports Marketing	Football Youth Camp	SHS Main Football Field	April 19, 2014
Girl Scouts of Southern AZ	Meeting	Anza Trail Cafetorium	May 3, 2014, 4-10 p.m.
National Math and Science Initiative	Teacher Training	WGHS Cafetorium	July 14-18, 2014

The Rock Church	Meeting	Pool	April 27, 2014
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G. Gifts and Donations

Name	Amount/Item	Department/School
Adair's Carroon Mortuary	\$100.00	WGHS - Dance
American Legion Auxiliary Unit #131	\$500.00	SHS - ROTC
American Southwest Credit Union	\$300.00	SHS - Band Chimes
ANAS - Science Olympiad	\$300.00	SHS - MESA Club
ANAS - Science Olympiad	\$700.00	SHS - Science MESA
ANAS - Science Olympiad Division C	\$100.00	SHS - Science
Arizona State Council Knights of Columbus	\$640.27	SHS - Project Inspire
Armando Uzarraga	\$50.00	ATS - Band Trip
Cash	\$147.00	District HR - Undesignated
Cash	\$400.00	WGHS - Dance
Cash	\$65.38	WGHS - Dance Team
Cash - Papa Murphy's	\$87.00	WGHS - Dance
Colonel James Royce/Diane Royce	\$40.00	WGHS - Dance
Desert Oasis Refreshment Services	\$761.60	WGHS - Undesignated
Desert Oasis Refreshment Services, Inc.	\$829.29	SHS - Undesignated
Educational Enrichment Foundation	\$95.00	SHS - Culinary
GiftofKnowledge.org	\$3.69	SPS - Undesignated
Green Valley Community Church	\$250.00	SHS - Habitat for Humanity
GVMOOA Scholarship MLL Asst. Fund	\$500.00	SHS - NJROTC
Jim Click Automotive Team	\$1,000.00	WGHS - Dance Team
La Posada At Park Centre Inc.	\$300.00	WGHS - Instrument Music
Life Touch	\$135.00	SMS - Undesignated
M.M. & Suzanne Jackson	\$25.00	WGHS - Dance
Martha Mottley	\$50.00	ATS - Instrument Music
Nina Gallyo	46 Binders	ATS
Quail Creek Ladies Golf Association	\$375.00	WGHS - Girls Golf
RAGAZZI LLC	\$500.00	WGHS - Dance
Rancho Rowdies	\$300.00	WGHS - Dance
Raytheon	\$600.00	ATS - Extra Curricular \$200; Music \$200, Undesignated \$200
Raytheon	\$70.00	District - Undesignated
Raytheon	\$107.69	District - Undesignated
Raytheon	\$300.00	SHS - Instrument/Music/MESA
Raytheon	\$600.00	SIS - \$400/Undesignated CVES - \$200/Undesignated

Raytheon	\$200.00	SMS – Instrument Music
Raytheon	\$52.52	SPS - Undesignated
Sherry & Joseph Vogt	\$50.00	WGHS - Dance
Sonora at Rancho Sahuarita	\$36.00	SHS - ROTC
Southern Arizona Institute Leadership	\$1800.00	WGHS - Dance
The Valle Verde Rotary Club Foundation	\$2500.00	SHS – Jazz Fest
Thomas Chestnut	Binders, typewriters, folders, keyboards, mouse, organizational supplies, and office supplies	SPS

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 – February 2014
3. Red Wolves Music Boosters – February 2014
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 – Football	Future Pro Camp Concession Sales	April 19, 2014
SHS – Student Council	Dodge ball Tournament	April 28 – May 2, 2014
SHS – Do Something Club	Selling T-Shirts	April 21-25, 2014
SMS – PBIS ++	T-Shirts	March 2014 – May 2015
WGHS – Track Club	Sell Water/Snacks	May 22, 2014
WGHS – Track Club	Play music to raise funds	April 14-25, 2014

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Marci McClain	STUCO Annual Convention	Fort McDowell Resort	May 8-9, 2014
ATS – Michela Bennett	STUCO Annual Convention	Fort McDowell Resort	May 8-9, 2014
District – Brett Bonner & Kevin Harcourt	Disney Institute	Anaheim, CA	June 10-11, 2014
District – Matt Williams	SRO Training	Yuma, AZ	July 27- August 1, 2014
ECC – Cheryl McGlothlen	Conference	Phoenix, AZ	June 24-26, 2014
ECC – Denise Webb	Conference	Phoenix, AZ	June 24-26, 2014
ECC – Kristen Defazio	Conference	Phoenix, AZ	June 24-26, 2014
ECC – Lily Calvillo	Conference	Phoenix, AZ	June 24-26, 2014
ECC – Megan Rodriguez	Conference	Phoenix, AZ	June 24-26, 2014

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ECC – Miriam Palamarez	Conference	Phoenix, AZ	June 24-26, 2014
ECC – Natalia Miller	Conference	Phoenix, AZ	June 24-26, 2014
ECC – Nita Stitts	Conference	Phoenix, AZ	June 24-26, 2014
SIS – Valerie Ramirez, Hayley Fox, Rebekah Pursel, Michele Barton, Angela Guerra, Julie Tatum	Differentiated Instruction Conference	Las Vegas, NV	July 6-12, 2014
SHS – Pedro Morales	Athletic Training Conference	Provo/Salt Lake City	April 9-14, 2014
SHS – Christine Garcia + 9 students and 2 Chaperones	Orchestra Contest	Thatcher/Safford, AZ	April 15-16, 2014
SHS – MSgt. Jeffrey King	Navy In Service	San Diego, CA	May 5-10, 2014
WGHS – Denise Zambos	ACOVA Retreat	Phoenix, AZ	May 1-2, 2014
WGHS – Teresa Hill	NASSP Conference	Silver Spring, MD	July 19-24, 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.

Mr. Murphy thanked Carondelet for hosting our students and the Green Valley News for writing a great article. He is proud of the wins but more proud of how our kids conduct themselves.

XI. Establish Next Board Meeting – April 23, 2014

XII. Executive Session – Discussion and Possible Action

1. Pursuant to §A.R.S. 38-431.03.A.1 Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussion, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting.

XIII. Adjournment



 Governing Board Clerk

4-24-2014

 Date