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OFFICE OF THE SUPERINTENDENT

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**NOTICE OF PUBLIC MEETING**

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**REGULAR GOVERNING BOARD MEETING**  
**6:30 P.M. – April 22, 2015 – Sub Hall B - District Auditorium**  
**350 W. Sahuarita Rd., Sahuarita, AZ 85629**

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**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

| <b>Motion Type</b> | <b>Board Motion</b>                       | <b>Made By</b> | <b>Seconded By</b> | <b>Motion Result</b> | <b>Vote</b> |
|--------------------|---|----------------|--------------------|----------------------|-------------|
| Approval           | Approval of the agenda as it was revised. | J. Sparks      | E. Hall            | Passed               | Unanimous   |

## III. Approval of Minutes – April 8, 2015

| <b>Motion Type</b> | <b>Board Motion</b>                   | <b>Made By</b> | <b>Seconded By</b> | <b>Motion Result</b> | <b>Vote</b> |
|--------------------|---------------------------------------|----------------|--------------------|----------------------|-------------|
| Approval           | Approval of Minutes for April 8, 2015 | J. Sparks      | T. Murphy          | Passed               | Unanimous   |

## IV. Approval and Ratification of Vouchers

| <b>Motion Type</b> | <b>Board Motion</b>                                | <b>Made By</b> | <b>Seconded By</b> | <b>Motion Result</b> | <b>Vote</b> |
|--------------------|--|----------------|--------------------|----------------------|-------------|
| 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 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 – Jackie Kiernan, SPS, Principal Secretary

Mr. Downs read a letter that was submitted by Mrs. Anderson, nominating Mrs. Kiernan for Support Staff Member of the Month.

2. Award of Financial Reporting Achievement – Charlotte Gates

Mrs. Gates was presented the Financial Reporting Award and recognized for her achievement.

### B. Students

1. April Leader In Character Honorees:

| SCHOOL                        | STUDENT                                     |
|-------------------------------|---|
| Copper View School            | Delymar Torres-Baez – 3 <sup>rd</sup> Grade |
| Sahuarita Intermediate School | Runa Scales – 5 <sup>th</sup> Grade         |
| Sahuarita Primary School      | Salma De La O - Kindergarten                |
| Sopori Elementary School      | Arianna Ybarra – 2 <sup>nd</sup> Grade      |
| Anza Trail School             | Conner Chase - Kindergarten                 |
| Sahuarita Middle School       | Jennica Coddling – 8 <sup>th</sup> Grade    |
| Sahuarita High School         | Alexa Pease – 12 <sup>th</sup> Grade        |
| Walden Grove High School      | Alaura Millet – 12 <sup>th</sup> Grade      |

Dr. Valenzuela recognized the April 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. Robotics – Skills USA Program Update

The Robotics Team gave the Board an update on their accomplishments at the Skills USA Competition.

**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. Town of Sahuarita Summer Youth Art Program IGA

| Motion Type | Board Motion                                 | Made By   | Seconded By | Motion Result | Vote      |
|-------------|--|-----------|-------------|---------------|-----------|
| Approval    | Approval of the Summer Youth Art Program IGA | T. Murphy | E. Hall     | Passed        | Unanimous |

**D. Personnel - Discussion and Possible Action**

1. Appointment of SHS Head Football Coach – Mr. Rodney Day

| Motion Type | Board Motion   | Made By   | Seconded By | Motion Result | Vote      |
|-------------|--|-----------|-------------|---------------|-----------|
| Approval    | Approval of the Appointment of SHS Head Football Coach Mr. Rodney Day. | J. Sparks | T. Murphy   | Passed        | Unanimous |

2. Appointment of Anza Trail Principal – Mrs. Darlene Robinson

| Motion Type | Board Motion   | Made By   | Seconded By | Motion Result | Vote      |
|-------------|--|-----------|-------------|---------------|-----------|
| Approval    | Approval of the Anza Trail Principal Mrs. Darlene Robinson | J. Sparks | E. Hall     | Passed        | Unanimous |

3. Renewal of Administrative Contracts for the 2015-16 School Year

- Kent Thompson – 2 year contract
- Teresa Hill – 2 year contract
- Tina Anderson – 2 year contract
- Desi Raulston – 2 year contract
- Jim Heinzemann – 2 year contract
- Bryan Huie – 1 year contract
- Marsha Flores – 1 year contract
- Mike Szolowicz – 1 year contract
- John Kneup – 1 year contract
- Scott Downs – 1 year contract
- Brett Bonner – 1 year contract
- Scott Boone – 1 year contract
- Amber Woods – 1 year contract
- MaryJo Boyter – 1 year contract
- Kevin Harcourt – 1 year contract
- Charlotte Gates – 1 year contract
- Lizette Huie – 1 year contract
- George Emerson – 1 year contract
- Mike Fiesler – 1 year contract
- Dr. Barbara Smith – 1 year contract
- Cheryl McGlothen – 1 year contract

| Motion Type | Board Motion  | Made By   | Seconded By | Motion Result | Vote      |
|-------------|---|-----------|-------------|---------------|-----------|
| Approval    | Approval of Renewal of Administrative Contracts for the 2015-16 School Year | T. Murphy | E. Hall     | Passed        | Unanimous |

### VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report and our numbers are up by a few.

Dr. Valenzuela mentioned that it was Be Kind Week. He said that he is always inspired by Mrs. Kondrat and all that she does.

Dr. Valenzuela announced that the PAC Dance Team Show Case would be on Friday and Saturday.

Dr. Valenzuela also shared that there were be A+ Celebrations at Anza Trail and Sahuarita Primary Schools.

### 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. Stephanie Allred, Guest Teacher, DIST, Status Change – Effective 04/13/15
2. John Badey, Inclusion Health Assistant, SMS, Status Change – Effective 04/15/2015
3. Emily Bertelsen, Tutor, WGHS, Hire – Effective 04/06/15 to 05/01/15
4. Gina Booth, 7<sup>th</sup> Grade Language Arts Teacher, ATS, Hire – Effective 07/24/15
5. Rebekah Cabrerra, Summer School Teacher, ATS, Hire – Effective 06/01/15 to 06/25/15
6. Jonathan Cerezo, Custodian, Facilities/SHS, Hire – Effective 04/17/2015
7. Karla Clapper, 2/3 Summer School Teacher, SIS, Hire – Effective 06/01/15 to 06/11/15
8. Karla Clapper, Teacher-Homebound, SIS, Hire – Effective 04/01/15 to 05/22/15
9. Laura Coleman, Teacher-2<sup>nd</sup>, SPS, Replacement – Effective 07/24/15
10. Rodney Day, Head Coach-Football, SHS, Replacement – Effective 04/23/15
11. Madeline Del Rio, Special Education Teacher, ATS – Effective 07/30/15
12. Christina Detamore, Instructional Aide-SpeEd, SHS, Transfer – Effective 04/10/15
13. Karen Fleeger, Teacher-Math, SHS, Status Change – Effective 03/30/15 to 05/22/15
14. Sandra Corona, Science Teacher, WGHS, Status Change – Effective 04/20/15 to 04/24/15
15. John Gillin, 8<sup>th</sup> Grade Social Studies Teacher, SMS, Transfer – Effective 07/30/15
16. Tricia Herrera, Inclusion Health Assistant, SPS, Status Change – Effective 04/15/15
17. Nicole Howard, Program Aide, LINK, Re-Hire – Effective 04/17/15
18. Steven Jackson, Tutor, WGHS, Hire – Effective 04/06/15 to 05/01/15
19. Tasha McWilliams, Teacher-1<sup>st</sup>, SPS, Replacement – Effective 07/24/15
20. Barbara Miles-Luna, Secretary-Elementary, CVES, Replacement – Effective 04/20/15
21. Zulma Morales, Summer School Teacher, ATS, Hire – Effective 06/01/15 to 06/25/15
22. Carl Nelson, Summer School Teacher, ATS, Hire – Effective 06/01/15 to 06/25/15
23. Penny Nichols-Hoffman, Summer School Teacher, ATS, Hire – Effective 06/01/15 to 06/25/15
24. Erikah Padilla, Teacher-K, SPS, Replacement – Effective 07/24/15
25. Flora Paz, Second Grade Teacher, SPS, Transfer – Effective 07/30/15
26. Kim Range-Glenn, 7<sup>th</sup> Grade Language Arts Teacher, SMS, Transfer – Effective 07/30/15

27. April Richards, Event Staff Substitute, FAC, Hire – Effective 03/29/15
28. Caitlin Rieman, Math Support, SMS, Transfer – Effective 07/30/15
29. Ryan Rodriguez, School Psychologist, SIS, Status Change – Effective 04/06/15
30. Luis Sainz, 1/3 Summer School Teacher, SIS, Hire – Effective 06/15/15 to 06/18/15
31. Susan Sandusky, 7<sup>th</sup> Grade Science, ATS, Hire – Effective 07/30/15
32. Mark Smalling, Lt. Sub Tech Asst., SPS, Transfer – Effective 05/21/15
33. Meredith Taylor, Counselor, SHS, Transfer – Effective 07/30/14
34. Gary Townsend, Bus Driver, TRANS, Hire – Effective 04/16/15
35. Anong Tuner-Riley, Summer School Teacher, ATS, Hire – Effective 06/01/15 to 06/25/15
36. Venissa Valdez, Custodian, FAC, Replacement – Effective 04/17/15
37. Maria Valenzuela, Sub Driver, Transportation, Status Change – Effective 04/08/15
38. Lindsey Weatherford, Tutor, WGHS, Hire – Effective 04/06/15 to 05/01/15
39. Marie Whitwell, Teacher-5<sup>th</sup>, SIS, Status Change – Effective 04/13/15
40. Jennifer Wilson, Summer School Teacher, ATS, Hire – Effective 06/01/15 to 06/25/15
41. Trina Zimmermann, Summer School Coordinator, ATS, Hire – Effective 06/01/15 to 06/25/15

#### **B. Resignations / Terminations / Separations**

1. Stephanie Allred, Long-Term Substitute, SIS, Status Change – Effective 04/10/15
2. Kyle Bergmann, Inclusion Health Assistant, SHS, Resignation – Effective 04/24/15
3. Madeline Del Rio, Long-Term Substitute, ATS, Status Change – Effective 05/22/15
4. Christina Detamore, Instructional Aide-ELD, Transfer – Effective 04/09/15
5. Angela Dziskoski, Inclusion Health Assistant, SPS, ~~Termination~~ Resignation – Effective 04/22/15 ~~+~~ ~~+~~
6. Morgan Faulkner, Teacher-English, SHS, Resignation – Effective 05/22/15
7. Beverly Fisk, Guest Teacher, DIST, Retirement – Effective 04/22/15
8. Reanna Garbarino, Program Aide, LINK, Resignation – Effective 04/03/15
9. Viridiana Gonzales, Inclusion Health Assistant, SPS, Resignation – Effective 04/10/15
10. Cole Harting, Math Teacher, WGHS, Resignation – Effective 05/22/15
11. Cole Harting, Summer School Teacher, WGHS, Resignation – Effective 05/26/15
12. Barbara Miles-Luna, Secretary-Asst. Principal, WGHS, Promotion – Effective 04/17/15
13. Susan Palminteri, Classroom Aide, ECC, Termination – Effective 04/22/15
14. Tiffany Robles, Inclusion Health Assistant, SHS, Resignation – Effective 04/01/15
15. Gaspar Santiago, Guest Teacher, DIST, Termination – Effective 04/22/15
16. Lois Smith, Teacher-8<sup>th</sup> SS, SMS, Transfer – Effective 05/22/15
17. Meredith Taylor, Counselor, ATS, Transfer – Effective 06/02/15
18. Staci Ulbarri, Teacher-1<sup>st</sup>, CVES, Resignation – Effective 05/22/15
19. Elizabeth Vargas, Bus Driver, Resignation – Effective 04/05/15
20. Kathleen Walder, Teacher-5<sup>th</sup>, CVES, Resignation – Effective 05/22/15
21. Daniel Walters, Teacher-7<sup>th</sup> Sci, ATS, Resignation – Effective 05/22/15

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

1. Kent Barter, 21<sup>st</sup> Century Grant Tutor, SHS
2. Melissa Beal, 21 Century Grant Tutor, SHS
3. Peter Clark, 21<sup>st</sup> Century Grant Tutor, SHS
4. Nash Devita, 21<sup>st</sup> Century Grant Tutor, SHS
5. Morgan Falkner, 21<sup>st</sup> Century Grant Tutor, SHS
6. Myrna Hahn, 21<sup>st</sup> Century Grant Tutor, SHS

#### **D. Request for Leave of Absence**

1. Will Trujillo, Bus Driver, TRANS – Effective 04/06/15 to 04/27/15

**E. Volunteers**

1. Iris Chavez, SPS
2. Jacqueline Nava, SPS
3. Shannon Sanchez, WGHS
4. Hector Acuna, SPS ++
5. Cesar Parada, SPS ++
6. Elisandro Pesquiera, SPS ++
7. Ana Soto, SPS ++

**F. Use of School Facilities ++**

| <b>Name of Organization</b>        | <b>Purpose</b>  | <b>Facility</b>       | <b>Dates</b>  |
|------------------------------------|---|-----------------------|---|
| AZYP (Arizona Youth Partnership)   | Workshop  | Anza Trail Library    | April 13, 20, 27, 2015 & May 4, 7, 11, 14, 18, 2015<br>5-9 p.m. |
| AZYP (Arizona Youth Partnership)   | Workshop  | Anza Trail Classrooms | June 22-25, 2015 at 7:30 a.m. – 12:30 p.m.                      |
| KOCT (Keep Our Community Together) | Information Forum<br>DACA (Deferred Action for Children Arrivals) | WGHS Cafetorium       | May 5, 2015 6-9 p.m.  |

**G. Gifts and Donations**

| <b>Name</b>                                       | <b>Amount/Item</b>                          | <b>Department/School</b>   |
|---|---|----------------------------|
| Baja Sporting Club                                | \$300.00                                    | WGHS - Dance               |
| Mr. Fil Barrera                                   | Book – Dork Diaries by Rachel Renee Russell | SIS                        |
| Keila Herrera Sanchez & Edgar Diaz Ocasio         | \$15.00                                     | ATS – Undesignated ++      |
| William & Sarah Van Otterloo                      | \$6.00                                      | ATS – Undesignated ++      |
| Denise Huerta                                     | \$15.00                                     | ATS – Undesignated ++      |
| Treasurer of Pima County                          | \$2,000.00                                  | District – Undesignated ++ |
| The Animal League of Green Valley                 | \$80.50                                     | District – Undesignated ++ |
| Pepsi Bottling Company                            | \$220.34                                    | SHS – Undesignated ++      |
| Guglielmo & Associates                            | \$200.00                                    | WGHS – Boys Basketball ++  |
| Pepsi Bottling Company                            | \$508.54                                    | WGHS – Undesignated ++     |
| Patrick Savage/Ingrid Savage Memorial Scholarship | \$1,000.00                                  | WGHS Swim Scholarship ++   |

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

**I. PTO/Booster Monthly Reports**

Governing Board Meeting Minutes, April 22, 2015

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. Red Wolves Music Boosters – February 2015
4. SPS PTO – None
5. SIS PTP – None
6. SUSD #30 Educational Enrichment Foundation – None
7. WGHS Grad Night Booster Club – July 2014 – March 2015
8. SHS – Music Boosters – None

**J. Approval of Student Fund-Raising Activities**

| Organization           | Sale Item Description                     | Fundraiser Dates               |
|------------------------|---|--------------------------------|
| CVES – STUCCO          | Great American/Sell Candy                 | August 2015 – May 2016         |
| CVES – STUCCO          | Great American/Plastic Cup Sales          | August 2015 – May 2016         |
| CVES – STUCCO          | Harkins Movie Tickets                     | August 2015 – May 2016         |
| CVES – STUCCO          | T-shirt Sales                             | August 2015 – May 2016         |
| CVES – STUCCO          | Great American/Catalog Book               | August 2015 – May 2016         |
| CVES – STUCCO          | Out of Uniform days                       | August 2015 – May 2016         |
| CVES – STUCCO          | Box Tops                                  | August 2015 – May 2016         |
| CVES – Bookstore       | T-shirt Sales                             | August 2015 – May 2016         |
| CVES                   | American Heart Assoc. Jump Rope for Heart | January 11 – February 12, 2016 |
| WGHS – Yearbook        | Gatorade Tournament                       | April – May 2015               |
| WGHS – Yearbook        | Student/Teacher Challenge                 | April - May 2015               |
| WGHS – Softball Club   | Ticket/Food Sale                          | April – May 2015               |
| WGHS – Student Council | WG Apparel Items                          | April – May 2015               |

**K. Overnight Travel**

| School & Names  | Purpose                  | Travel Destination    | Travel Dates            |
|---|--------------------------|-----------------------|-------------------------|
| District – Angela Binning, Teresa Hill, Kent Thompson                                 | Confucius Classroom Trip | Beijing, China        | June 11-16, 2015<br>++  |
| District – Amber Woods  | Seminar of NSPRA         | Nashville, TN         | July 12-15, 2015<br>++  |
| SHS – Jeff King, Angie King + 5 students  | Daytona Beach, Florida   | NJROTC Brain Brawl    | May 1-3, 2015<br>++     |
| WGHS – Ryan Carle + 4 Chaperones + 30 students  | Los Angeles, California  | Orchestra Trip        | March 13-16, 2016<br>++ |
| WGHS – Alejandro Davalos + 7 students   | Phoenix, AZ              | 2015 Film Summer Camp | June 20-24, 2015<br>++  |
| WGHS – Jancy Radke, Shannon Sanchez, Deborah Santa Cruz, Michelle Gomez + 24 students | Phoenix, AZ              | Cheer Camp            | July 6-9, 2015<br>++    |

**L. Approval of Revenue and Expenditure Reports – None**



**X. Board Reports**

The Governing Board may present reports at this time.

Mr. Sparks recognized Charlotte Gates for receiving the financial award. He also mentioned that he attended the NJROTC Award Ceremony.

Mr. Murphy also thanked Mrs. Gates for receiving the Financial Award. He also attended the NJROTC Award Ceremony and is always impressed by our students.

**XI. Establish Next Board Meeting – May 13, 2015**

**XII. Executive Session – Discussion and Possible Action - None**

**XIII. Adjournment - 7:40 p.m.**

  
\_\_\_\_\_  
Governing Board Signature

5.13.15  
\_\_\_\_\_  
Date