

350 W. SAHUARITA ROAD, BUILDING 10  
SAHUARITA, AZ 85629-9000  
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OFFICE OF THE SUPERINTENDENT

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NOTICE OF PUBLIC MEETING

Regular Governing Board Meeting  
6:30 P.M. – April 24, 2013 – Sub Hall B - District Auditorium  
350 W. Sahuarita Road, Sahuarita, AZ 85629

MINUTES

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**

Ms. Betsy Palacios will take roll call as follows:

Governing Board:

*Present:*

Governing Board President - Diana Kellermeyer

Governing Board Member – David Eves

Governing Board Member – Tom Murphy

*Absent:*

Governing Board Clerk – Elaine Hall

Governing Board Member – Kris Ham

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Director of Business Services – Charlotte Gates

**II. Approval of Agenda**

Dr. Valenzuela will recommend approval of the agenda as it was posted and distributed.

The superintendent recommended approval of the agenda as it was revised.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the revised agenda.	T. Murphy	D. Eves	Passed

**III. Approval of Minutes – April 10, 2013**

Dr. Valenzuela will request approval of the April 10, 2013 minutes as they have been distributed.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the Minutes from April 10, 2013.	D. Eves	T. Murphy	Passed

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommends ratification of previously approved payroll Voucher 20 in the amount totaling \$968,817.38, previously approved payroll Voucher 21 in the amount totaling \$1,033,593.62, new payroll Voucher #24 for the period ending May 24, 2013, in the amount not to exceed \$2,000,000, new payroll Voucher #25 for the period ending May 29, 2013, in the amount not to exceed \$2,000,000, and new payroll Voucher #26 for the period ending June 7, 2013, in the amount not to exceed \$2,000,000. She further recommends approval of expense Voucher 1367 through 1370 in the amount of \$439,965.44.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval & Ratification of Vouchers as presented.	D. Eves	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 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**

1. Support Staff Team Member of the Month - Name to be announced.

Dr. Valenzuela will recognize the Support Staff Team Member for the month of April.

Dr. Valenzuela recognized Laura Blanco and Julio Roman as Support Staff Team Members for the month for April. Dr. Valenzuela asked Mr. Downs to read a memo submitted by Mrs. Charlotte Gates who nominated Laura and Julio to be recognized.

Laura Blanco – District – SRMS Technician

Julio Roman – District – SRMS Technician

**B. Students**

1. April "Leader In Character Honorees:

Sopori Elementary School	Anissa Ramos	Kindergarten
Anza Trail School	Anthony Ruiz	Kindergarten
Sahuarita Primary School	Teague Deatherage	2 <sup>nd</sup> Grade
Sahuarita Intermediate School	Calista Radovich	5 <sup>th</sup> Grade
Copper View Elementary School	Isabella Pearce	3 <sup>rd</sup> Grade
Sahuarita Middle School	Litycia Espinoza	6 <sup>th</sup> Grade
Sahuarita High School	Fernando Chung-Luo	11 <sup>th</sup> Grade
Walden Grove High School	Brandon Lewis	10 <sup>th</sup> Grade

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

2. Recognition of the Elks State Drug Awareness Poster Contest Winner ++

Dr. Valenzuela recognized Nicole LeBlanc for winning the Elks State Drug Awareness Poster Contest and presented her with a certificate.

3. Robotics Team Demonstration ++

Dr. Valenzuela introduced Mr. Santa Cruz and the Robotics Team from SHS. The students gave a demonstration of the robots the built and used for competition during the school year.

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action - None

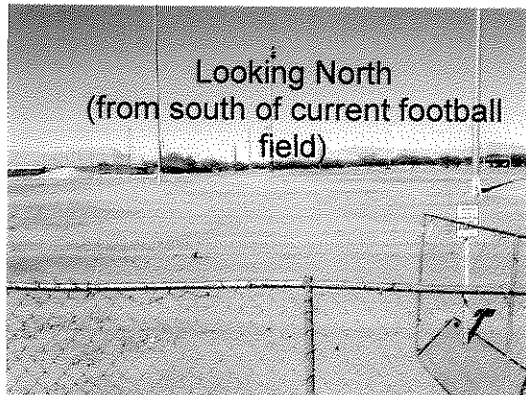
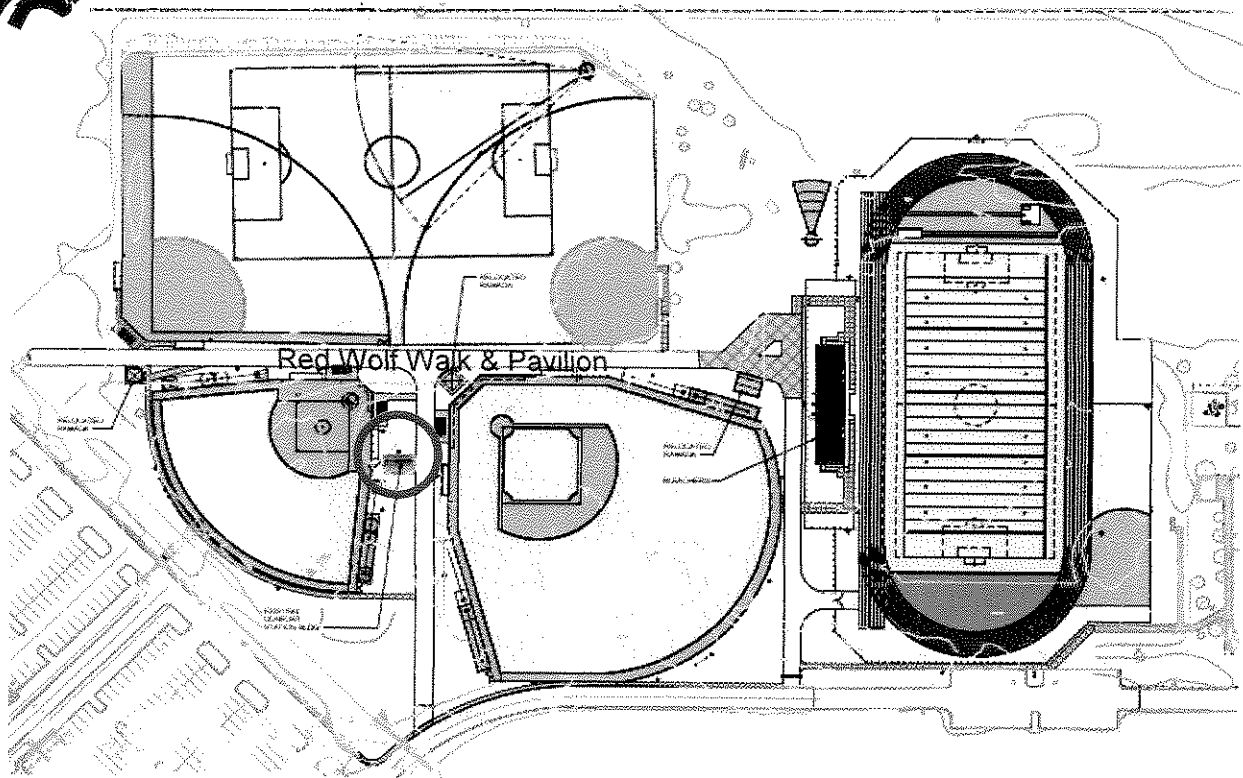
B. Business – Discussion and Possible Action

1. Bond Project Update

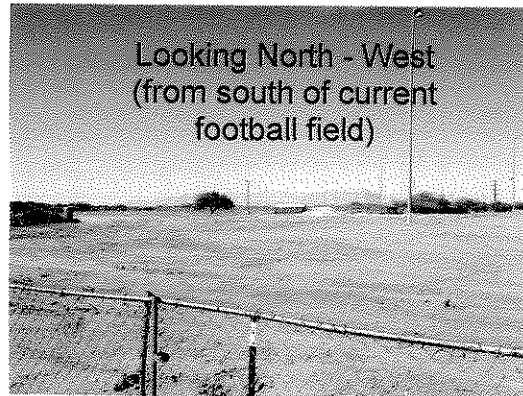
Dr. Valenzuela asked Mr. Downs to provide a Bonds Project Update.

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	\$2,251,557	\$2,251,557
WGHS Sports Fields - Demolition	\$172,482.00	\$172,482.00	\$172,482.00
WGHS Davis/Bacon Portion	\$356,638.65	\$353,072	\$353,072
ANZA Field correction & Fencing	\$405,000.00	\$385,000.00	\$406,513.00
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	

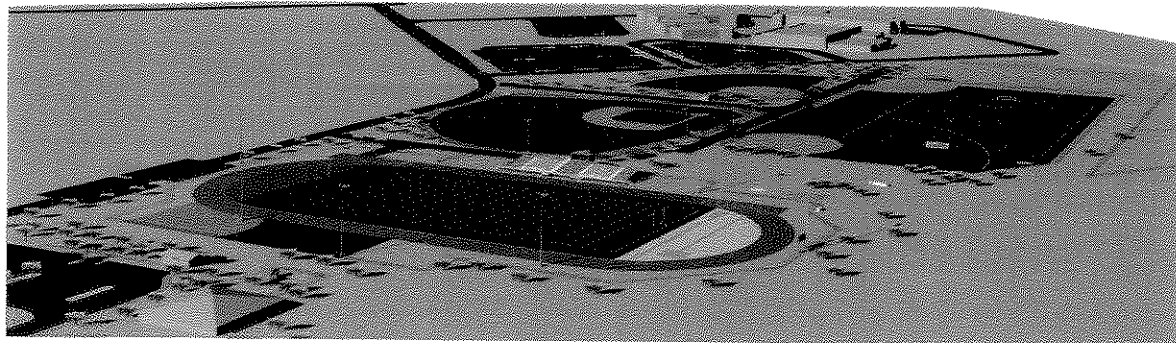
### WGHS Conceptual Plan



Looking North  
(from south of current football  
field)



Looking North - West  
(from south of current  
football field)



2. RFP 2013-2 Auditorium Counterweight System Replacement

The sealed RFP's were opened on March 25<sup>th</sup> at 2 p.m. in the District Conference Room. Best and Final Offers were opened on April 18<sup>th</sup> at 2 p.m. in the Conference Room.

Recommendation to award RFP will be announced at the Governing Board Meeting.

Dr. Valenzuela recommended approval to award RFP.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of RFP 2013-2 Auditorium Counterweight System Replacement	T. Murphy	D. Eves	Passed

3. GMP #2 – Core Construction for Athletic Fields at WGHS++

Dr. Valenzuela recommended approval of the GMP #2 – Core construction for Athletic Fields at WGHS.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of GMP #2 – Core construction for Athletic Fields at WGHS	D. Eves	T. Murphy	Passed

4. GMP #2a – Core Construction for Dry Utilities of the Athletic Fields at WGHS ++

Dr. Valenzuela recommended approval of the GMP #2a – Core Construction for Dry Utilities of the Athletic Fields at WGHS.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of GMP #2a – Core construction for Dry Utilities of the Athletic Fields at WGHS	T. Murphy	D. Eves	Passed

**C. Governing Board – Discussion and Possible Action**

1. Intergovernmental Agreement (IGA) with Pima County Joint Technical Education District (JTED)

The purpose of this Agreement is to establish the terms and conditions under which JTED will provide the JTED Courses which meet the criteria provided in A.R.S. § 15-391 (3).

Dr. Valenzuela requested approval of the JTED IGA.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the Intergovernmental Agreement (IGA) with Pima County Joint Technical Education District	D. Eves	T. Murphy	Passed

(JTED)

**D. Personnel - Discussion and Possible Action – None**

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the attendance report the numbers were flat; there was no gain or loss of students.

Dr. Valenzuela shared the article written in the local newspaper about the Do Something Club at SHS honoring Be Kind Week at SHS.

Photos were shown of Mrs. Elaine Hall – President Elect of ASBA at a conference in San Diego.

NH Day Competition –

Dr. Valenzuela announced the names of a few people who were honored in the “Our Champions” article – Nancie Kondrat, Mike Lurkins and a few students from our high schools.

Pictures from the Roving Chef program were shared. This program gives the students an opportunity to learn about cooking as well as eat nutritious food.

**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.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the Consent Agenda as it was revised.	T. Murphy	D. Eves	Passed

**A. Employment / Change of Status / Transfers**

1. Ana Alvarez, Custodian, FAC, Status Change – Effective 04/02/13
2. Emily Bertelsen, Teacher-Sci, WGHS, Replacement – Effective 07/26/13
3. Mary Jo Boyter, Asst to the Principal, SPS, Status Change – Effective 07/01/13
4. Saralee Burkett, Teacher-SpEd, SIS, Status Change – Effective 07/26/13
5. Rebekah Cabrera, Teacher-6<sup>th</sup>/LA/GATE, SMS, New Hire – Effective 07/26/13
6. Amanda Chavez, Teacher-2<sup>nd</sup>, ATS, Status Change – Effective 07/01/13
7. Emily Clarke, Teacher-2<sup>nd</sup>, SPS, Status Change – Effective 07/26/13
8. Jessica Contreras, Instructional Aide, ATS, Status Change – Effective 04/01/13
9. Sandra Corona, Teacher-Sci, WGHS, Replacement – Effective 07/26/13
10. Katrina Cummins, Custodian, FAC, Status Change – Effective 04/02/13
11. Louis Dachtyl, Speech Therapist, SIS/ATS, New Hire – Effective 07/26/13
12. Peter Desautels, Lead Custodian, FAC, Status Change – Effective 04/08/13
13. Morgan Falkner, Teacher-History, SHS, Replacement – Effective 04/26/13
14. Tomica Hampton, Teacher-Math, ATS, Status Change – Effective 07/26/13
15. Cole Harting, Teacher-Math, WGHS, Status Change – Effective 07/26/13
16. Linda Hilliker, Custodian, FAC, Status Change – Effective 04/08/13

17. Tracy Joost, Teacher-SpEd, SPS, Status Change – Effective 07/01/13
18. Caroline Kappes, Teacher-1<sup>st</sup>, ATS, Status Change – Effective 07/01/13
19. Melissa Leon, Teacher-KG, SPS, Status Change – Effective 07/01/13
20. Ruben Leyva, Custodian, FAC, Status Change – Effective 04/02/13
21. Rita Ornelas, Prevention Specialist, ATS, New Hire – Effective 07/01/13
22. Dana Richards, Teacher-7<sup>th</sup>/LA, ATS, Status Change – Effective 04/08/13
23. Caitlin Rieman, Teacher-7<sup>th</sup>/Math/AIMS, SMS, Replacement – Effective 07/26/13
24. Gilbert Robles, Maintenance Tech, FAC, Status Change – Effective 04/01/13
25. Frank Rodriguez, Lead Custodian, FAC, Status Change – Effective 04/08/13
26. Stephanie Sainz, Teacher-1<sup>st</sup>, SPS, Status Change – Effective 07/01/13
27. Cynthia Sharp, Long-Term Substitute Teacher, SPS, Replacement – Effective 04/24/13 to 05/24/13
28. Janine Silva, Teacher-SpEd, SIS, Replacement – Effective 07/26/13
29. Laura Snyder, Teacher-7<sup>th</sup>/LA/AIMS, SIS, Replacement – Effective 07/26/13++
30. Krisy Tank-Godfryt, Long-Term Substitute Teacher, ATS, Replacement – Effective 04/08/13 to 05/24/13
31. Briana Valenzuela, Substitute Bus Driver, TRANS, Status Change – Effective 04/01/13
32. Annie Watson, Teacher-English, WGHS, Replacement – Effective 07/26/13
33. Lawrence Watson, Teacher-Math, WGHS, New Hire – Effective 07/26/13
34. Christopher Wilson, Custodian, FAC, Status Change – Effective 04/08/13
35. Danielle Yslas, Teacher-3<sup>rd</sup>, ATS, Status Change – Effective 07/01/13

**B. Resignations / Terminations / Separations**

1. Nancy Bright, Teacher-English, SHS, Resignation – Effective 05/24/13
2. Ramon Cruz, Custodian, FAC, Resignation – Effective 04/05/13
3. Katherine Frey, Teacher-ELL, SIS, Resignation – Effective 05/24/13
4. Klarissa Garza, Inclusion Health Assistant, SMS, Resignation – Effective 03/14/13
5. Gary Landis, Teacher-8<sup>th</sup>/LA, SMS, Resignation – Effective 05/24/13
6. Maria Laurelez, Inclusion Health Assistant, SIS, Resignation – Effective 04/10/13
7. Timothy Powers, Substitute Teacher, DIST, Resignation – Effective 03/06/13
8. Ashley Rivero, Long-Term Substitute Teacher, WGHS, Resignation – Effective 03/06/13
9. Judith Sainsbury, Substitute Teacher, DIST, Termination – Effective 03/09/13
10. Jose Sanchez Jr, Long-Term Substitute Teacher, DIST, Termination – Effective 03/06/13
11. Jose Solis, Substitute Teacher, DIST, Resignation – Effective 03/06/13
12. David Stark, Substitute Teacher, DIST, Resignation – Effective 03/06/13
13. Kimberly Stevenson, Health Assistant, SIS, Resignation – Effective 05/23/13
14. Bobby Summerset, Substitute Teacher, DIST, Resignation – Effective 03/06/13
15. John Ventresca, Teacher-SpEd, SIS, Resignation – Effective 05/24/13

**C. Addendums - None**

**D. Request for Leave of Absence**

1. Carla Lorenzana, Teacher-KG, SPS – Effective SY 2013-2014

**E. Volunteers**

1. Ann Bont, SMS
2. Rachel Castillo, SPS
3. Jewel Eccelston, SPS
4. Renee Fontain-Ebel, SPS
5. Jenna Reilly, SPS
6. Lynn Shinnick, SMS
7. Gloria Vasquez, SPS



8. Marcy Wagner, SPS
9. Christopher Wentz, SPS
10. Tom Whitson, CVES
11. June Williams, SOP
12. Rachel Winegardner, SPS
13. Donald Wyckoff, SHS
14. Ronald Zimmerman, SIS

**F. Continuing Education Credits - None**

**G. Use of School Facilities**

1. AZ Masquerade LLC has requested the use of the Sahuarita Intermediate School's Project Inspire Portable Room 22 from May 24, 2013 thru June 30, 2013, Monday thru Friday from 7:00 am to 6:00 pm and use of the District Pool from May 24, 2013 thru June 30, 2013 on Wednesdays and Fridays from 10:00 am to 3:00 pm for summer camp for special needs kids, ages ranging from 7-20.
2. Los Arroyos has requested the use of the Anza Trail Multi-Purpose Room on Tuesday May 21, 2013 from 5:00 pm to 8:00 pm for their annual community association meeting. (Board approved on April 10, 2013 submitted for date correction.)
3. Cub Scouts Pack #321 has requested the use of the Sahuarita Aquatics Center Pool on Saturday May 11, 2013 from 9:00 am to 1:00 pm for their Aquanaut water safety badge training and qualifications. (Board approved on April 10, 2013 submitted for date correction.)
4. Salvation Army has requested the use of the Sahuarita Primary School Gymnasium on Saturday, July 27, 2013 from 6:00 am until 2:00 pm for their Kid's Care Fair.

**H. Gifts and Donations**

<b>Name</b>	<b>Amount/Item</b>	<b>Department/School</b>
Michael & Adelaida Calderon	\$12.00	ATS – Misc. Field Trips
George & Amy Dillemath	\$21.00	ATS –Misc. Field Trips
Maria & Angel Estrada	\$21.00	ATS – Misc. Field Trips
Michael & Silvia Druke	\$21.00	ATS – Misc. Field Trips
Leticia & David Scherzinger	\$12.00	ATS – Misc. Field Trips
Arizona School Boards Association	\$750.00	District – Spring Wellness 2013
Freeport-McMoRan Copper & Gold Foundation	\$500.00	WGHS – Boys Basketball
Desert Oasis Refreshment Services	\$657.00	WGHS - Undesignated
Alberto & Jennifer Chavez	\$20.00	ATS – Misc. Field Trips
Alberto & Jennifer Chavez	\$11.00	ATS – Misc. Field Trips
Kroger	\$500.00	SIS - Deployment
Sahuarita High School Music Boosters	\$4650.00	SHS – Band Sousaphones

**I. Approval of School Clubs & PTO/Booster Support Organizations**

**1. School Clubs**

a) Chess Club

**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 – March 1-31, 2013

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

Organization	Sale Item Description	Fundraiser Dates
ATS - Creative Minds Art Club	Paint Tiles for Coyote Pride Mural	May 3, 10 & 11, 2013
SPS - PTO	2nd Annual Hoot & Holler Carnival	April 13, 2013
WGHS – Golf Club	Sell student parking spaces for year	July 22– August 30, 2013 ++
WGHS - Grad Night Booster Club	Food Booth for Cinco de Mayo	May 4, 2013
WGHS - Wolfpack Football Club	Lift-a-thon	May 4, 2013
WGHS - Yearbook	Photo Booth	April 25 - May 24, 2013
WGHS - Yearbook	Sell sharpies for the yearbook	May 1 -24, 2013
Wolf Pack Soccer Club	Summer Soccer Club	May 30-31, June 6-8, June 13-15 2013
SIS – PTP	Auction	April 15-26, 2013 (Revised dates - Board Approved 6/13/12)

**L. Overnight Travel –**

School & Names	Purpose	Travel Destination	Travel Dates
WGHS – Chris Murphy, Marco Blanco - Track Team and Coaches, 12 students	Track State Competition	Mesa, AZ	May 10-11, 2013
SHS/CTE & JTED – Rachel Anderson/Pedro Morales, 5 students	Athletic Training Camp	Flagstaff, AZ	July 18-21, 2013
SHS – Baseball – Sam Gelardi, 14 students	Pinetop Baseball Tournament	Pinetop, AZ	June 5-10, 2013
SHS/CTE & JTED –	2013 National	Nashville, TN	June 25-30,

Governing Board Meeting Minutes, April 24, 2013

Rachel Anderson/Pedro Morales, 1 student	HOSA Leadership Conference		2013++
WGHS – Athletics – Chris Sargent Football Team Camp	Football Team Camp	Camp Tontozona, Payson, AZ	July 19-21, 2013 ++

**M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports –**

**X. Board Reports**

The Governing Board may present reports at this time.

Tom Murphy congratulated WGHS for a successful accreditation process.  
David Eves also congratulated WGHS.

**XI. Establish Next Board Meeting – May 8, 2013 – 6:30 P.M. – District Auditorium**

**XII. Executive Session – None**

**XIII. Adjournment**

  
Clerk of the Board