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Office of the Governing Board

## MINUTES

### REGULAR GOVERNING BOARD MEETING

APRIL 25, 2012 – 6:30 P.M. DISTRICT AUDITORIUM, POD B  
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

#### I. Call Meeting to Order

Acting Board President Mr. Murphy 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, Lizette Huie as follows:

#### Governing Board:

##### **Present:**

Governing Board Clerk – Diana Kellermeyer  
(Present via teleconference)

Governing Board Member – Elaine Hall

Governing Board Member – Tom Murphy  
(Acting President in Ms. Ham's absence)

##### **Absent:**

Governing Board President - Kris Ham

Governing Board Member – David Eves

#### District Administration:

##### **Present:**

Superintendent – Dr. Manuel Valenzuela  
Assistant Superintendent – Scott Downs

Director of Business Services – Charlotte  
Gates

##### **Absent: None**

#### I. Approval of Agenda

The superintendent recommended approval of the agenda as it was revised with the removal of the Support Staff of the Month.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approve the agenda as it was revised with the removal of the Support Staff of the Month.	D. Kellermeyer	D. Kellermeyer	Passed

**III. Approval of Minutes – March 14, 2012**

The superintendent recommended approval of the March 14, 2012 minutes as presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the March 14, 2012 minutes as presented.	E. Hall	D. Kellermeyer	Passed

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Voucher 20 in the amount totaling \$887,824.18. She further recommends approval of expense vouchers 1263 through 1265 in the amount of \$371,808.96.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval & Ratification of Vouchers as presented.	E. Hall	D. Kellermeyer	Passed

**IV. Call to the Public - None**

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 are presented at this time with no Board action taken.

**A. April Support Staff Employee of the Month – Name to be announced**

Item removed and will be recognized at the next Board meeting.

**B. SHS Do Something Club**

Dr. Valenzuela and the Governing Board recognized the "SHS Do Something Club" for all of their positive projects and for their kind act of citizenship.

Ms. Nancy Kondrat provided the Board with an overview of the club. Additionally, she thanked Mrs. Flores for her continued support of the club and Ms. Jeannie Applegate from the Green Valley Sahuarita Sun for continued coverage of their projects.

The student President, Kinsey Davis; Vice President, Sara Christie; Treasurer, Dainera Daniel; and Secretary, Daniela Gutierrez presented shirts, stickers, and information regarding the club to each Board member and described projects they've participated in such as Origami Canes, Pink Ribbon of Hope, A Million Thanks To Our Military, Children's Diamond Center at UMC – Christmas Stockings, Teens for Jeans, Be Kind Week, Ben's Bells, Be Kind Bracelets, and Be Kind T-Shirts to help support the Karr Family.

- C. April "Leaders in Character" Honorees** – Izzak Morales, Kindergarten, Sopori; Amaya Miranda, Kindergarten, Anza Trail; Gabrielle Daley, 2<sup>nd</sup> Grade, SPS; Mariah Gonzalez Lizarraga, 5<sup>th</sup> Grade, SIS; Briana Jones, 7<sup>th</sup> Grade, SMS; Austin Harris, 12<sup>th</sup> Grade, SHS; Carlos Martinez, 10<sup>th</sup> Grade, WGHS.

Dr. Valenzuela recognized the April "Leaders in Character" Honoree, Kate Maynard, as she was not able to attend last month's Board meeting. The Governing Board recognized her for her excellent display of leadership and service among their peers at WGHS. Kate received a framed certificate and a gift certificate to Borders thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

**VII. New Business**

**A. Instruction – Discussion and Possible Action - None**

**B. Business – Discussion and Possible Action**

1. Fire Sprinkler GMP

Dr. Valenzuela presented the Fire Sprinkler GMP from Core Construction for the Proposed Estimate in the amount of \$15,826.00.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Fire Sprinkler GMP in the amount of \$15,826.00	E. Hall	T. Murphy	Passed

2. 2012 JTED & SUSD IGA

The Superintendent requested approval of the 2012 JTED & SUSD IGA as it was presented. The IGA has been reviewed by our District Attorney.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the 2012 JTED & SUSD IGA as it was presented.	E. Hall	D. Kellermeyer	Passed

3. GMP Proposal for Sewer Connection and Wetlands Decommissioning

Included in the Board packet was the GMP proposal for sewer connection and Wetlands Decommissioning as follows:

- Sewer Option #6 –Force Main To gravity to Existing MH - \$208,718

- Fire & Irrigation Connection - \$33,298
- Wetlands Decommissioning - \$585,268

The Superintendent recommended approval of the GMP as presented.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the GMP Proposal for Sewer Connection and Wetlands Decommissioning totaling as presented.	E. Hall	D. Kellermeyer	Passed

**C. Governing Board – Discussion and Possible Action - None**

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

1. 2012-2013 Speech Determination Chart

Dr. Valenzuela explained that Dr. Barbara Smith has brought to his attention the cost spent on the STARS program, when hiring external speech pathologists. This external service provider, STARS, is currently being utilized by SUSD, as we have difficulty in attracting Speech Pathologists. The following illustrates Dr. Smith's reasons for recommending the attached proposed Speech Determination Chart, for the 2012-1013 school year.

1. TUSD raised their schedule for the 2012-2013 school year, raising speech therapists, with master's degrees plus 10 years experience to the mid \$60's.
2. SUSD currently has four STARS Pathologists. The cost of these pathologists exceeds the TUSD chart, and our cost for utilizing the STARS program.
3. There have been no new speech applicants in the WinOcular system for over a year.

Dr. Valenzuela requested approval of the 2012-13 Speech Determination Chart as it was presented by Dr. Smith.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the 2012-13 Speech Determination Chart	E. Hall	D. Kellermeyer	Passed

2. WGHS Assistant Principal – Name to be announced ++

Dr. Valenzuela explained that Mr. Downs and the committee conducted a very thorough and comprehensive search for an Assistant Principal of Walden Grove School. Together the committee identified a high quality, student centered, school leader. The committee consisted of teachers, staff, district administration, current WGHS Principal Mrs. Hall, and parents. Mr. Downs recommended Mr. John Kneup as the new Assistant Principal at WGHS for the 2012-13 SY.

Mr. Kneup began his professional education career in 2000 as a District Technology Instructor and a Mathematics Teacher at Flowing Wells School District Teacher. Most recently served as an Assistant Principal at Rio Rico High School. Mr. Kneup earned a Bachelor of Science, Physical Education Major from Northern Arizona University in 1999. Furthermore, he earned a Masters Degree in Educational Leadership from Northern Arizona University in 2005.

Dr. Valenzuela recommended the appointment of Mr. John Kneup as Assistant Principal of WGHS.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Appoint John Kneup as the Assistant Principal of WGHS.	E. Hall	D. Kellermeyer	Passed

3. Anza Trail Assistant Principal – Name to be announced ++

Once again, Dr. Valenzuela explained that Mr. Downs and the committee conducted a very thorough and comprehensive search for an Assistant Principal at Anza Trail School. The committee consisted of teachers, staff, district administration, current Anza Trail Principal Mr. Brett Bonner, and parents. Mr. Downs recommended Ms. Darlene Robinson as the new Assistant Principal of Anza Trail for the 2012-13 SY.

Ms. Robinson began her professional education career in 2001 in Flowing Wells School District where she gained much experience teaching multiple grade levels. She has also served as Co Instructor with the Professional Development Director. In 2010 Ms. Robinson was awarded the Rodel Exemplary Teacher Recipient.

Ms. Robinson earned a Bachelor of Arts in Interdisciplinary Studies in 1997, Post Baccalaureate Degree in Elementary Education in 2001, and a Masters in Educational Leadership in 2012 from the University of Arizona.

Dr. Valenzuela recommended the appointment of Ms. Robinson as Assistant Principal of Anza Trail School.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Appoint Ms. Darlene Robinson as the Assistant Principal of Anza Trail School.	E. Hall	D. Kellermeyer	Passed

VIII. Superintendent/Administrative Reports

Dr. Valenzuela shared the enrollment numbers as follows:

	SUSD Enrollment as of 4-25-2012			" / -" from last report on 4-11-2012
	Boys	Girls	Total	
SHS	536	548	1084	-11
WGHS	207	186	393	2

SMS	371	362	733	-3
ANZA	665	657	1322	2
SIS	308	335	643	-2
SPS	448	341	789	4
SOP	125	96	221	-2
<b>TOTAL</b>	<b>2660</b>	<b>2525</b>	<b>5185</b>	<b>-10</b>
<b>%</b>	<b>51.3%</b>	<b>48.7%</b>		<b>-0.0019%</b>

Dr. Valenzuela shared pictures and information about the most recent 1<sup>st</sup> Annual Southwest All Star Lance Briggs Camp pictures with the Board and community. The event hosted by Lance Briggs and Mike Thomas. Additionally, he shared that Mrs. Barbara Tingle was awarded the Teachers Values Teachers Award and shared a video of the event and the news report on KVOA.

Dr. Valenzuela revealed the Copper View Elementary School Logo. He reminded the Board of the upcoming CVES Sidewalk Dedication this Saturday morning and the ECC Dedication tomorrow at 3:00 p.m. Additionally, Dr. Valenzuela informed the Board that Mr. Enrique Santa Cruz was recently recognized into International Hall of Fame.

#### IX. Consent Agenda – Discussion and Possible Action

After the Boards review and consideration, Dr. Valenzuela recommended approval of the consent agenda as it was presented in its revised form.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Consent Agenda as it was presented.	E. Hall	T. Murphy	Passed

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

1. Sharon Brown, Summer Art Program, SHS, New Hire – Effective 04/10/12 to 06/22/12
2. Omar Castano, Substitute Custodian, Fac, Replacement – Effective 04/18/12
3. Damon Eaves, Summer Art Program, SHS, New Hire – Effective 04/10/12 to 06/22/12
4. Marilyn Forstot, Substitute Teacher, District, Replacement – Effective 04/10/12
5. Katie Fort, Summer Art Program, SHS, New Hire – Effective 04/16/12 to 06/22/12
6. Leia Garn, Summer Art Program, SHS, New Hire – Effective 04/10/12 to 06/22/12
7. Leslie Hernandez, Summer Art Program, SHS, New Hire – Effective 04/10/12 to 06/22/12
8. John Hughes, Substitute Teacher, District, Replacement – Effective 04/06/12
9. Marcello Martin, Substitute Teacher, District, Replacement – Effective 04/10/12
10. Timothy Powers, Substitute Teacher, District, Replacement – Effective 04/10/12
11. Zachary Radovich, Summer Art Program, SHS, New Hire – Effective 04/10/12 to 06/22/12
12. Patricia Scott, Substitute Teacher, District, Replacement – Effective 04/10/12
13. Taylor Stogsdill, Summer Art Program, SHS, New Hire – Effective 04/10/12 to 06/22/12
14. Cayenne Towne, Summer Art Program, SHS, New Hire – Effective 04/10/12 to 06/22/12
15. Brenda Black, Inclusion Health Aide, SHS, New Hire – Effective 04/23/12 ++

#### B. Resignations / Terminations / Separations

1. Georgina Ahumada, Instructional Aide, SPS, Resignation – Effective 04/27/12
2. Beverly Cooper, Teacher-Math, ATS, Resignation – Effective 05/25/12
3. Judy Fisher, Teacher-SpED, SHS, Resignation – Effective 05/25/12
4. Melanie Goodenow, Teacher-1<sup>st</sup>, SPS, Resignation – Effective 05/25/12
5. Courtney Insalaco, Teacher-1<sup>st</sup>, ATS, Resignation – Effective 05/25/12
6. Chelsea Maas, Teacher-Spanish, SHS, Resignation – Effective 05/25/12
7. Carlos Lira, Custodian, Fac, Resignation – Effective 04/26/12
8. Alycia Ruiz-Numkena, Teacher-K, SPS, Resignation – Effective 05/25/12
9. Shannon Turnage, Teacher-2<sup>nd</sup>, SPS, Resignation – Effective 05/25/12
10. Cynthia Hummel-Lynch, ELL, Anza Trail, Resignation – Effective 05/25/12
11. Elena Goldsmith, ELL Teacher, SIS, Resignation – Effective 05/25/12 ++
12. Gina Gonzalez, Instructional Aide, Anza Trail, Resignation – Effective 05/24/12 ++
13. Melissa Klein, Teacher, Anza Trail, Resignation – Effective 05/25/12 ++
14. Chelsea Maas, Spanish Teacher, Resignation – Effective 05/25/12 ++

#### **C. Addendums**

1. Gabrielle Saint-Paul, After School Enrichment Program Coordinator, SPS – Effective 01/04/12 to 03/28/12
2. Christian Lawton, Summer Art Program, SHS – Effective 04/19/12
3. Jim Heinzelmann, Principal Addendum, Sopori – Effective 05/28/12
4. Christian Lawton, Summer Arts Program Teacher, SHS – Effective 04/18/12 ++

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

1. Jennifer Bishop, Teacher-Math, WGHS – Effective SY12-13
2. Stephanie Sowards, Teacher-Math, SMS – Effective SY12-13
3. Laurie Wilson, Kindergarten Teacher, Anza Trail – Effective 05/14/12 – 05/25/12 ++

#### **E. Volunteers**

1. Sarah Almaraz, SPS
2. Kathryn Carine, SPS
3. Heather Chambers, SMS
4. Magdalena De Lao, SPS
5. Edmund (Tom) Donley, SPS
6. Jamie Eckhart, SPS
7. Holly Finney, SPS
8. David Kosha, SPS
9. Christine Lenz, SPS
10. Joshua Matthews, SPS
11. Rachel Matthews, SPS
12. John Perl, SPS
13. Michelle Ramirez, SPS
14. Erik Reclosado, SPS
15. Diana Romero, SPS
16. Joe Romero, SPS
17. David Ruedas, SPS
18. Marissa Ruedas, SPS
19. Celene Ruiz, SPS
20. Joey Ruiz, SPS
21. Lynn Sanchez, SPS
22. Sarah Swanson, SPS

**F. Continuing Education Credits - None**

**G. Use of School Facilities - None**

**H. Gifts and Donations**

<b>Name</b>	<b>Amount/Item</b>	<b>Department/School</b>
Arizona School Boards Association Insurance Trust	\$750.00	District
Green Valley Mall	\$150.00	SHS Band/Orchestra
Green Valley Shrine Club	\$65.00	SMS Music
Jesus A Miranda	\$150.00	WGHS Softball
McDonald's Southern Arizona	\$496.50	Anza Trail
Misc.	\$10.00	Anza Trail Field Trip
Town of Sahuarita	\$19,150.66	District – Youth Art Program
Tricon	\$250.00	WGHS Softball
University of Arizona	\$2,000.00	WGHS – Wellness Program

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

**1. School Clubs - None**

**2. PTO/Booster Support Organizations - None**

**J. PTO/Booster Monthly Reports**

**1. SPS PTO – 03/02/12 – 04/06/12**

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

<b>Organization</b>	<b>Fundraiser</b>	<b>Fundraising Dates</b>
Anza Trail - Yearbook	To charge \$5.00 for a Yearbook Dance	May 21, 2012
WGHS - Wolfpack Football Club	Sell enjoy the city coupon books	May 7-11, 2012
WGHS - Wolfpack Wrestling Club	To host a free style wrestling tournament	May 12, 2012
WGHS - Women's Volleyball Club	Sell candy and water bottles	April 26 - May 24, 2012
WGHS - Women's Volleyball Club	To host a car wash	May 12, 2012
WGHS - Women's Volleyball Club	Sell T-Shirts	April 23-May 18, 2012
WGHS - Yearbook	Sell Sharpies	May, 2012
WGHS - Yearbook	Guessing Jars Fundraiser	April 30 - May 14, 2012
WGHS - Yearbook	Selling CD Movies of images from the	May 7 - May 25, 2012



	yearbook	
WGHS - Yearbook	Host a knock out tournament (knock out basketball before they score)	May 7- 11, 2012
WGHS - Yearbook	Sell digital files of photographs featured in the yearbook	May 7 - May 25, 2012
WGHS - Yearbook	Teacher pie in the face	April 30 - May 4, 2012
SHS – Band	Grad Night Clean Up	May 25, 2012 ++
SHS – Choir	Candy Sales	April 26, 2012 – May 25, 2012 ++

**L. Overnight Travel**

<b>School &amp; Names</b>	<b>Purpose</b>	<b>Travel Destination</b>	<b>Travel Dates</b>
Anza Trail - Astronomy Club of Science Olympiad	To attend a camp involving "hands-on" activities, planetarium show, mineral museum visit, etc. at the Flandrau Planetarium at the University of Arizona	Tucson, AZ	May 18-19, 2012
SHS - Baseball Team	To attend a baseball camp at Blue Ridge High School	Lakeside, AZ	June 25 - July 1, 2012
SHS - Baseball Team	To attend a baseball camp at Bellpower High School	Long Beach, CA	July 9, July 15, 2012
SHS - NJROTC	To attend the AZ Youth Leadership Conference	Tempe, AZ	July 16 - 21, 2012
SHS - NJROTC	To attend the NJROTC Leadership Academy	Camp Navajo, AZ	June 24-30, 2012
SHS - NJROTC	To attend the AZ JROTC Leadership Camp	Ft. Huachuca, AZ	June 11-15, 2012
SHS - NJROTC	To attend the NJROTC Sail Academy	San Diego, CA	June 15-20, 2012
SIS - Elisa Cruikshank	To attend the National Conference on Differentiated Instruction	Las Vegas, NV	July 9-13, 2012
WGHS - Ryan Carle & WGHS Marching Band	To attend the Fred J. Miller Leadership and Auxiliary Camp to prepare for the upcoming marching band season	Flagstaff, AZ	July 15-18, 2012 ++

**M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – None**

**X. Board Communication**

Mr. Murphy shared that he and Dr. Valenzuela were recently elected for the Green Valley Board of Chambers. He shared that he had the opportunity to attend the WGHS Fine Arts presentation.

Mrs. Hall shared that she took a tour of WGHS and appreciated the warm welcome from students and staff. She stated that it is a great campus.

**XI. Establish Next Board Meeting – May 9, 2012 – 6:30 P.M. – District Auditorium**


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

**XIII. Adjournment**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	To adjourn meeting.	E. Hall	T. Murphy	Passed

The meeting was adjourned at 7:24 p.m.

Respectfully,

  
Clerk of the Board