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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

Regular Governing Board Meeting
6:30 P.M. – May 8, 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

Roll call was taken by the secretary of the Board, Betsy Palacios as follows:

Governing Board:

Present:

Governing Board President - Diana Kellermeyer

Governing Board Clerk – Elaine Hall

Governing Board Member – David Eves

Governing Board Member – Kris Ham

Absent:

Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Director of Business Services – Charlotte Gates

II. Approval of Agenda

*Governing Board Meeting Minutes
May 8, 2013*

*APPROVED AT THE
GOVERNING BOARD MEETING ON MAY 29, 2013*

Governing Board Meeting Minutes, May 8, 2013

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the agenda as it was revised. (Point of clarification that there will not be an Executive Session.)	D. Eves	E. Hall	Passed

III. Approval of Minutes – April 24, 2013

Dr. Valenzuela requested approval of the April 24, 2013 minutes as presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the April 24, 2013 minutes as presented.	E. Hall	K. Ham	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended approval of expense voucher 1371 through 1374 in the amount of \$684, 781.80.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval & Ratification of Vouchers as presented.	K. Ham	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.

David Verdugo - a parent and an Administrator at a neighboring district. He recognized Mary Chernoski for her years of service. She has had all three of his children and has had a great impact on their lives. He also mentioned the recommended appointment of Mr. Fanning as the new Principal for Anza Trail. He wanted to inform our community that he has worked with Mr. Fanning, and Mr. Fanning has done an incredible job for their District. If his appointment is approved he said that Anza Trail would be getting one of the premier principal's in Arizona.

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 - 2012-13 Retirees

First Name	Last Name	Title	School/Site	Employment Dates	Years
Libby	Brandt	Physical Therapist	Student Services	1995-2013	18 years
Mary	Chernoski	Social Studies Teacher	SMS	2006-2013	7 years
Elaine	Davidson	Language Arts Teacher	SMS	2007-2013	6 years

Connie	Erickson	Social Studies Teacher	SMS	2010-2013	3 years
Marlane	Gomes	Instructional Aide	SPS	1996-2013	17 years
Carol	Keagle	Counselor	SPS	2011-2013	2 years
Mary	Kraus	ELL Teacher	SPS	2001-2013	12 years
Dale	Post	Social Studies Teacher	SHS	1984-2013	29 years
Steven	Shoemaker	3rd Grade Teacher	SIS	1999-2013	14 years
Edith	Webber	English Teacher	WGHS	2007-2013	6 years

Dr. Valenzuela recognized the 2012-13 Retirees in appreciation of their outstanding service to the community and students of Sahuarita Unified Schools.

B. Students

1. Briana Hardy/SHS – Green Valley Sahuarita Chamber of Commerce Outstanding Student Award.
2. Brittany Barfield/WGHS - Green Valley Sahuarita Chamber of Commerce Outstanding Student Award.

Dr. Valenzuela recognized the students who received the Green Valley Sahuarita Chamber of Commerce Outstanding Student Award.

3. Do Something Club – Certificate of Excellence

Dr. Valenzuela recognized the Do Something Club for their kindness, citizenship and service in the community.

The Do Something Club shared with the community the different things they have done throughout the year.

- Cinderella’s Closet – students donated their old prom dresses for other students to use.
- Ronald McDonald’s House – served food to families that had children in the hospital.
- During “Be Kind Week” students and staff sent out notes to each other.
- Feeding the homeless - they made 1500 peanut butter and jelly sandwiches for the homeless.
- Painted beads for Ben’s Bells.
- T-shirt drive all proceeds went to the Tanner Karr scholarship.

4. Erica Schwarz – U.S. Presidential Scholar ++

Dr. Valenzuela recognized Erica Schwarz for being selected as the U.S. Presidential Scholar.

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. Renewal of 2013-14 RFP & RFQ List:

- RFP 2013-2 Auditorium Counterweight System Replacement
- RFP 2012-1 Miniature Golf, Arcade, & Batting Cages to Triple Play
- RFQ 2011-9 CMAR for New Construction of the Facilities/Construction/IT Office Building to CORE
- RFQ 2011-6 CMAR for Various Existing Facilities Remodel Projects to CORE
- RFP 2011-1 Architectural Services to EMC2, Swaim Associates, & Merry Carnell Schlecht, Inc.
- RFP 2010-21 Special Education Professional Services to STARS
- RFP 2010-19 Dental Services to Employers Dental Services, Principal Financial Group, and The Standard
- RFQ 2010-18 Design of Replacement Mechanical Systems to KC Mechanical

The Superintendent recommended approval for renewal of the listed RFP/RFQ's for the 2013-14 FY.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval for Renewal of the list of RFP/RFQ's for the 2013-14 FY.	E. Hall	K. Ham	Passed

2. Revision of Fiscal 2012/13 Budget

In accordance with Arizona Revised Statute 15-905 school districts may revise their budget prior to May 15th. This revision of the fiscal year 2012/13 budget includes the following:

- Adjustment in Tuition Revenue
- Final SCA reduction pursuant to S.B. 1617 Sec. 29
- Increase in Growth Calculation

Detailed information was presented by Mrs. Charlotte Gates at the Board meeting.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Revision of Fiscal 2012-13 Budget.	K. Ham	D. Eves	Passed

C. Governing Board – Discussion and Possible Action

1. ASBA – Changes to the Delegate Assembly/Political Agenda process and submission of proposed issues for FY 2014.

In transforming ASBA's Political Agenda they are now asking for issues for legislative committee consideration submissions that fall into three categories: long term, short term and specific issues. Below are the issues that the Governing Board will submit to ASBA for consideration.

- **Long Term Issues**
 - Local Control Uphold
 - Support adequate funding investments associated with today's new educational initiatives such as CCS.
- **Short Term Issues**
 - Revisit the validity of the current teacher and principal evaluation legislation.
 - Exercise caution in regards to the implementation of graduation requirements associated with the PARCC assessment.

- **2014 Session Specific Issues**
 - SRO support school safety grants.
 - Capital Outlay allocations – restore capital funding

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval ASBA Legislative Issues for 2014.	K. Ham	E. Hall	Passed

D. Personnel - Discussion and Possible Action

1. Walden Grove High School Assistant Principal – Mr. Jeremy Gypton.

Dr. Valenzuela explained that Mr. Downs and the committee conducted a very thorough and comprehensive search for an Assistant Principal of Walden Grove High School. Together the committee identified a high quality, student centered, school leader. The committee consisted of teachers, staff, district administration, current WGHS Principal Mrs. Hill, and parents. Mr. Downs recommended Mr. Jeremy Gypton as the new Assistant Principal at WGHS for the 2013-14 SY.

Jeremy Gypton served in the U.S. Army as an artilleryman and linguist from 1996-2000. He has since served a distinguished 13 year career as a professional educator. In 2001, he began his education career as a social studies teacher at Cienega HS in Vail. He was selected to be on the planning team and served on faculty at Empire HS from 2005-2011. Mr. Gypton then became an online coordinator in Sunnyside USD, where he was responsible for the successful AOI application and development of district wide online learning systems. In this last year, he has served as a curriculum coordinator, where he assumed a crucial instructional leadership role. Mr. Gypton has also worked as a school improvement consultant with WestEd in the area of curriculum and course design. He holds a BA in Education from the University of Arizona and a Master of Education degree from Grand Canyon University.

Dr. Valenzuela recommended the appointment of Mr. Jeremy Gypton as Assistant Principal at WGHS.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Appointment of Jeremy Gypton as the WGHS Assistant Principal.	K. Ham	E. Hall	Passed

2. Anza Trail Principal – Mr. John Fanning.

Dr. Valenzuela explained that Mr. Downs and the committee conducted a very thorough and comprehensive search for a Principal of Anza Trail School. Together the committee identified a high quality, student centered, school leader. The committee consisted of teachers, staff, district administration, current Principal Mr. Bonner, and parents. Mr. Downs recommended Mr. John Fanning as the new Principal at Anza Trail for the 2013-14 SY.

Mr. John Fanning is a Sahuarita HS graduate. He began and has continued his professional career up to this point in the Santa Cruz Valley School District. First, from 1989 to 2003, Mr. Fanning served as a physical education teacher at Calabasas and Mt. View Schools. Then, in 2003, he became Assistant Principal at Calabasas Middle School. He was promoted to principal at Calabasas from 2006-08, before being named to open and serve as principal of Coatimundi Middle School, where he continues to serve. Mr. Fanning has been widely recognized for his professional accomplishments, including NASSP/MetLife Arizona Principal of the Year, A+ School Award, AZ Junior High Student Council Association Administrator of the year, and Arizona School Administrators (ASA) Middle Level President. Mr. Fanning holds a BS in Education from Northern Arizona University and a M.Ed. in Educational Leadership, also from NAU.

Dr. Valenzuela recommended the appointment of Mr. John Fanning as the Principal of Anza Trail.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Appointment of John Fanning as the Anza Trail Principal.	K. Ham	D. Eves	Passed

VIII. Superintendent Reports

The superintendent presented reports at this time.

Dr. Valenzuela shared the enrollment numbers as follows:

SUSD Attendance as of 5-8-2013

	Boys	Girls	Total	" /-" from last report on 4-24-2013
SHS	472	501	973	-6
WGHS	338	290	628	-1
SMS	292	309	601	2
ANZA	659	644	1303	2
CVES	244	221	465	0
SIS	278	273	551	-1
SPS	350	322	672	4
SOP	109	84	193	0
TOTAL	2742	2644	5386	0
%	50.9%	49.1%		0.0000%

Dr. Valenzuela shared that the Green Valley Elks Club donated \$1,000 to families at CVES and took them on a shopping spree.

Dr. Valenzuela showed pictures of Travis Goeden who has been writing grants for the District. Mr. Goeden received a \$5,000 grant from the Arizona Diamondbacks Foundation to buy equipment for the Advanced Placement Chemistry course.

Dr. Valenzuela shared that the Construction Technology Education program was featured in publication of the Pima County Joint Technology Education District. There was an article highlighting the accomplishments of our Construction Technology students under the leadership of Mr. Roger Condra. These students built a Habitat for Humanity house. These students learn tremendous skills, and because of their skills they are in demand upon graduation, if they pursue this area of expertise.

Dr. Valenzuela was pleased to announce the success of distinguished alumni, Yvette Alvarez, pitcher for the Pima College Aztecs. The Aztecs beat top seed Central Arizona. Yvette pitched a shut-out.

Dr. Valenzuela was proud to recognize SHS seniors, Sigi Sanchez who signed with Pima Community College to play softball and Josh Lee who signed to play football at Cornell College. Congratulations!

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
Approval	Approval of the Consent Agenda as it was	K. Ham	D. Eves	Passed

presented.

A. Employment / Change of Status / Transfers

1. Ashley Bergmann, Counselor, SHS, Replacement – Effective 07/22/13
2. Mary Chernoski, Substitute Teacher, District, Status Change – Effective 05/26/13
3. Abigail Cochrane, Teacher-Social Studies, WGHS, New Hire – Effective 07/26/13
4. Mercedes Dominguez, Substitute Teacher, District, New Hire – Effective 04/19/13
5. Samuel Galvan, Substitute Custodian, FAC, New Hire – Effective 04/22/13
6. Krista Gypton, Teacher-English, WGHS, New Hire – Effective 07/26/13
7. Nancy Kitchen, Substitute Teacher, District, New Hire – Effective 04/19/13
8. Maribel McIlrath, Substitute Teacher, District, New Hire – Effective 04/19/13
9. Daniel Manning, Substitute Teacher, District, New Hire – Effective 04/19/13
10. Tony Natividad, Herbicide Application Technician, FAC, Replacement – Effective 04/25/13
11. Emmanuel Rodriguez, Substitute Custodian, FAC, New Hire – Effective 04/22/13
12. Angela Schiavone, Teacher-8th LA, SMS, Replacement – Effective 07/26/13
13. Annette Trinkle, Teacher-7th/8th SS, SMS, Replacement – Effective 07/26/13
14. Laura Valencia, Teacher-1st, SMS, CVES, New Hire – Effective 07/26/13 ♦♦
15. Samantha Walker, Inclusion Health Assistant, SPS, Replacement – Effective 04/17/13
16. Tyler Williams, Counselor, SHS, Replacement – Effective 07/22/13
17. Maricruz Zepeda-Wilson, Teacher-8th/Math, ATS, Status Change – Effective 07/01/13

B. Resignations / Terminations / Separations

1. Mary Chernoski, Teacher-7th/8th SS, SMS, Retirement – Effective 05/24/13
2. Caroline Kappes, Teacher-2nd, ATS, Transfer – Effective 05/24/13
3. Julio Melendez, Custodian, FAC, Resignation – Effective 04/26/13
4. Shauna Romney, Teacher-4th, ATS, Resignation – Effective 05/24/13
5. Tina Rowe, Inclusion Health Assistant, SPS, Transfer – Effective 05/13/13
6. Maricruz Zepeda-Wilson, Teacher-5th, ATS, Transfer – Effective 05/24/13

C. Addendums - None

D. Request for Leave of Absence

1. Elisadel Backlund, Inclusion Health Assistant, SPS – Effective 04/12/13 to 05/14/13
2. Tricia Herrera, Inclusion Health Assistant, SPS – Effective 04/29/13
3. Mathew Lopez, Bus Driver Trainee, TRANS – Effective 04/01/13
4. Miriam Palomarez, Inclusion Health Assistant, ECC – Effective 04/18/13

E. Volunteers

- | | |
|---------------------------------|-------------------------------|
| 1. Clayton Black, SPS | 14. Charles B. MacConney, SPS |
| 2. Griselda Chafin, SPS | 15. Luis Martinez, SPS |
| 3. Mary Chernoski, SHS | 16. Angela McCord, SPS |
| 4. Katrina Conlon-Beaumont, SPS | 17. Craig Miller, SPS |
| 5. Christopher Cota, SPS | 18. Jeanette Miller, SPS |
| 6. Alyce Daws, SPS | 19. Amy Neva, SPS |
| 7. Amanda Fox, SPS | 20. Bryce Neva, SPS |
| 8. Jeff Gilbert, SPS | 21. Michael Peterson, SPS |
| 9. Crissy Hammer, SPS | 22. Sonia Peterson, SPS |
| 10. April Hernandez, SPS | 23. Amanda Romo, SPS |
| 11. Shannon Holz, SPS | 24. Andy Seaton, SPS |
| 12. Nancy Taylor Joblin, SPS | 25. Emily Torres, SPS |
| 13. Siliatu Lealiifano, SPS | 26. Michael Torres, SPS |

F. Continuing Education Credits - None

G. Use of School Facilities

1. AZ American Taekwondo has requested the use of the Anza Trail Wrestling Room on Tuesdays and Thursdays from May 28, 2013 to August 1, 2013 from 1:00 p.m. to 2:00 p.m. for karate lessons.
2. Community Extension Program has requested the use of the Sahuarita High School classrooms from June 3, 2013 to July 11, 2013 from 7:00 am to 2:00 pm for summer school.
3. The Community Food Bank has requested the use of the SHS and Sopori Kitchens and Cafeterias from May 28, 2013 to July 30, 2013 for their Summer Food Program.

H. Gifts and Donations

Name	Amount/Item	Department/School
Valle Verde Rotary Club	\$2,500.00	SHS – Jazz Band
Bottling Group LLC-FSV	\$125.58	SHS – Student Council
Bottling Group LLC-FSV	\$307.66	SHS – Student Council
Box Tops for Education	\$670.00	CVES - Undesignated
Eduard & Esmeralda Lopez	\$5.00	CVES - Undesignated
Christopher & Terra Pietrzak	\$5.00	CVES - Undesignated
Michael Macdonald	\$5.00	CVES - Undesignated
Zulma & Leonardo Morales	\$5.00	CVES - Undesignated
Rhonda & Jeffrey Curtis	\$12.00	ATS – Field Trips
Casandra & Trmale Tipler	\$5.00	ATS – Field Trips
Victoria Buckner	\$12.00	ATS – Field Trips
Demian & Drema Gibson	\$12.00	ATS – Field Trips
Kristi & Bryan Warter	\$4.00	ATS – Field Trips
Michael Huerta	\$11.00	ATS – Field Trips
Eva Gaxiola	\$11.00	ATS – Field Trips
Sarah Brady	\$12.00	ATS – Field Trips
Delbert & Margaret Brewer	\$5.00	WGHS – Fine Arts Misc.
Irene Sanders	\$25.00	WGHS – Fine Arts Misc.
Spring Showcase ticket sales	\$686.55	WGHS – Fine Arts Misc.
Box Tops for Education	\$1479.05	ATS - Undesignated
Alex Coelho Memorial Scholarship Fund	\$300.00	SHS – Golf Team
Trico Electric Charitable Trust	\$715.00	SHS - Band
Quail Creek Ladies Golf Association	\$400.00	WGHS – Girls Golf
American Legion Auxilliary Unit #131	\$500.00	SHS - NJROTC
Raytheon	\$400.00	District - Undesignated

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

1. School Clubs
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 – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
CVES - Student Council	Children's Tumor Foundation	6-May-13
SHS - Football Club	Concession Stand	18-May-13
SHS – Football Club	Snack Bar for Summer Passing Tournaments.	May 24- July 2013
SHS – Football Club	Entry Fee For Football Tournament	June 15, 2013
SIS - Library	Scholastic Bogo Book Fair	April 25 - May 9, 2014
SIS - Library	Sell Books for Book Credit	September 13-27, 2013
SIS - Library	Scholastic Bogo Book Fair	May 29 - May 10, 2013
WGH - Class of 2016	Match Maker	August 2013- May 2014 Periodic Dates
WGHS - Chess Club	Pasama Day	May 9-24, 2013
WGHS - Class of 2016	Texas Roadhouse Percentage Night	August 2013- May 2014 Periodic Dates
WGHS - Class of 2016	Manuel's Mexican Food	August 2013- May 2014 Periodic Dates
WGHS - Class of 2016	T-shirt sales	August 2013- May 2014 Periodic Dates
WGHS - Class of 2016	Candy Grams	October 2013, December 2013 and February 2014
WGHS - Class of 2016	2016 Lanyards	August 2013- May 2014 Periodic Dates
WGHS - Class of 2016	Candy sales	August 2013- May 2014 Periodic Dates
WGHS - Class of 2016	McDonald's Night	August 2013- May 2014 Periodic Dates
WGHS - Class of 2016	Mama's BBQ Night	August 2013- May 2014 Periodic Dates

L. Overnight Travel –

School & Names	Purpose	Travel Destination	Travel Dates
District - Charlotte Gates	International ASBO	Boston, MA	October 24-29, 2013

Governing Board Meeting Minutes, May 8, 2013

	Conference		
SHS - Derek Marshall + 1 adult and 12 students	SVELTE Club	Japan, Toyko	March 14-22, 2014
SHS - Christine Garcia - 6 students	Leadership Training for Marching Band	Flagstaff, AZ	July 14-17, 2013
SPS - Jan Elizabeth Spooner	Dibels Super Institute	Las Vegas, NV	July 8-10, 2013 - ++
WGHS - Chris Murphy, Mozelle Williams, Bradford Hamrick, Krista Crisp, Lindsey Messner, Brian Albert and Jose Aramburo	Basketball Coaching Clinic	Las Vegas, NV	May 10-12, 2013

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

X. Board Reports

The Governing Board presented reports at this time.

Kris Ham said that the first four retirees mentioned were influential in her sons' lives. She also mentioned that Mr. Fanning was her oldest son's soccer coach. She said that it is bitter sweet to have good teachers leaving but great administrators joining our district.

Elaine mentioned that one of our students from Walden Grove High School, Alissa Enriquez was recognized at the Crystal Apple Awards.

XI. Establish Next Board Meeting – May 29, 2013 – 6:30 P.M. – District Auditorium

XII. Executive Session – None

XIII. Adjournment



 Governing Board Clerk