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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

6:30 P.M. – May 14, 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

APPROVED AT THE
GOVERNING BOARD MEETING ON MAY 28, 2014

II. Approval of Agenda

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

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the agenda as it was revised.	D. Eves	Kris Ham	Passed

III. Approval of Minutes – April 23, 2014, February 25, 2014 CFWE Variety Show; March 4, 2014 WGHS Field Dedication; March 5, 2014 Ballet Folklorico

Dr. Valenzuela recommended approval of the following minutes: Board Meeting -April 23, 2014, February 25, 2014 - CFWE Variety Show, March 4, 2014 - WGHS Field Dedication and March 5, 2014 - Ballet Folklorico.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Minutes – Board Meeting - April 23, 2014, February 25, 2014 CFWE Variety Show; March 4, 2014 WGHS Field Dedication; March 5, 2014 Ballet Folklorico	D. Eves	K. Ham	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 21 in the amount totaling \$1,111,191.99 and previously approved payroll Voucher 22 in the amount totaling \$1,108,705.72. She further recommends approval of expense voucher 1470 through 1474 in the amount of \$676,332.77.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of 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.

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. 2014 Retirees

Name	Title	School/Site	Years of Service
Joanne Keating	Ace Teacher	SHS	11
Lisa Gant	English Teacher	SHS	22
H. Burton Tingle	Math Teacher	SHS	43
Leslie Bass	LA Teacher	SMS ATS	11
Dorothy Fitch	Technology Assistant	SPS	5
M. Jeanette Ratzlaff	Student Services Assistant	Student Services/DAC	22.5
Kenneth "KC" Jones	Science Teacher	SHS	5 ++

Dr. Valenzuela recognized the 2014 Retirees and asked their supervisor's to say a few words.

B. Students

1. Friends of Rachel Club – Mrs. Nancie Kondrat

Dr. Valenzuela asked Mrs. Kondrat to give a presentation on the Friends of Rachel Club & Do Something Club. Mrs. Kondrat spoke as well as some of the club members and co-sponsors about all the great things that are happening on the Sahuarita High School Campus.

2. READS Program – Ms. Traci Butler

Ms. Anderson and Ms. Butler spoke about the R.E.A.D.S. Program and the positive impact it has had on the students who have participated from SPS and SMS. A video was shown as well as recognizing the students who attended the meeting.

3. 4-H Program Presentation ++

C. Community

1. Expect More Arizona – Selena Llamas

Dr. Valenzuela asked Ms. Selena Llamas from Expect More Arizona to give a presentation on the program.

2. Town of Sahuarita -Sister City Magdalena Mexico Toy and Shoe Drive – Mr. Victor Gonzalez

Dr. Valenzuela asked Mr. Victor Gonzalez from the Town of Sahuarita to give a presentation on the toy and shoe drive that was done for the children of our Sister City Magdalena Mexico.

VII. New Business

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

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1. Engineering 102 – 4th Year Math Requirement Proposal **++**

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Engineering 102 4 th Year Math Requirement Proposal	K. Ham	D. Eves	Passed

B. Business – Discussion and Possible Action

1. Revision of Fiscal Budget 2013-14

In accordance with Arizona Revised Statute 15-905 school districts may revise their budget prior to May 15th. This revision of the fiscal year 2013/14 budget includes the following:

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

Dr. Valenzuela recommended approval of the Revision of the Fiscal Budget for 2013-14.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Revision of Fiscal Budget 2013-14	K. Ham	D. Eves	Passed

2. Revision FY13-14 Sole Source Procurement – AP Services for AP Exams

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 FY13-14.

Dr. Valenzuela recommended approval of the Revised FY13-14 Sole Source Procurement List.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Revision FY13-14 Sole Source Procurement List	D. Eves	K. Ham	Passed

3. Auction Items

Approval of disposed assets for Auction Sale.

Description	Condition	Minimum Bid
1998 Bus (#12)	Fair	\$500.00
Ice Cream Dispenser	Good	\$300.00
Plastic Food Carts	Fair	\$25.00
Swimming Pool Chlorinator	Fair	\$300.00
Roll Of Rubber Matting 36" X 25'	Fair	\$20.00
Dyna Fold automatic folding machine	Fair	\$30.00
2 Maintenance truck bed slide-on tool box's	Fair	\$ 400 Each
Old tractor (Doesn't run)	Poor	\$300.00

Motion Type	Board Motion	Made By	Seconded By	Motion Result
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Approval	Approval of disposed assets for Auction Sale	K. Ham	D. Eves	Passed
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C. Governing Board - Discussion and Possible Action

1. Intergovernmental Agreement (IGA) – Continental Elementary School District

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Intergovernmental Agreement (IGA) Continental Elementary School District 2014-15	K. Ham	D. Eves	Passed

2. ASBA – FY 2015 Political Agenda Submission of Proposed Issues for FY2015

This item was tabled until the May 28, 2014 Meeting.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Tabled	Approval of ASBA FY 2015 Political Agenda Submission of Proposed Issues	D. Eves	K. Ham	Tabled

3. ASBA – FY 2015 Delegate Assembly

This item was tabled until the May 28, 2014 Meeting.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Tabled	Approval of ASBA FY2015 Delegate Assembly	K. Ham	D. Eves	Tabled

D. Personnel - Discussion and Possible Action

1. SHS Assistant Principal Position – Name to be presented

Dr. Valenzuela recommended approval of the new SHS Asst. Principal – Mr. Michael Szolowicz.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of SHS Asst. Principal – Michael Szolowicz	K. Ham	D. Eves	Passed

2. Director of Community Outreach – Name to be presented

Dr. Valenzuela recommended approval of the new Director of Community Outreach – Mrs. Amber Woods.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Director of Community Outreach – Mrs. Amber Woods	K. Ham	D. Eves	Passed

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment report, showing that we are down eight students. The historical enrollment graphs showed a normal trend in our student enrollment, and demonstrated a continued annual growth pattern.

Dr. Valenzuela shared a photo of a cartoon that was done by Alaura Millet who is a student at Walden Grove High School. Ms. Millet won first place in the First Amendment Cartoon Contest.

Dr. Valenzuela shared photos from students at SIS participating in the Roving Chef Program.

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.

Dr. Valenzuela will recommend 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	D. Eves	K. Ham	Passed

A. Employment / Change of Status / Transfers

1. Andrea Abbott, Teacher-6th Sci, SMS, Transfer – Effective 07/31/14
2. Kathleen Bailey, 8th Grade Social Studies Teacher, ATS, New Hire – Effective 07/25/14
3. Arlene Burrola, Campus Monitor, SMS, Replacement – Effective 04/28/14
4. Meghan Bird, Speech/Language Pathologist, Replacement – Effective 07/31/14
5. Cindy Castro, Custodian, FAC, Replacement – Effective 04/24/14
6. Amanda Chavez, Teacher-5th, Status Change, Replacement – Effective 07/31/14
7. Brittany DeFazio, Teacher-1st, ATS, Replacement – Effective 07/25/14
8. Dara Doran, Teacher-4th, ATS, Status Change – Effective 07/31/14
9. Amanda Garza Tovar, Substitute Teacher, DIST, New Hire – Effective 04/29/14
10. John Gillin, 7th Grade Social Studies Teacher, SMS, New Hire – Effective 07/25/14
11. Katherine Grant, Substitute Teacher, DIST, New Hire – Effective 04/29/14
12. Jessica Grimm, Volunteer Coordinator, SIS, Replacement – Effective 05/07/14
13. Haydee Hernandez, Teacher-2nd, CVES, New Hire – Effective 07/25/14
14. Husted, Michelle, Substitute Teacher, DIST, New Hire – Effective 04/29/14
15. Jill Judt, Bus Driver Trainee, TRANS, Replacement – Effective 04/30/14
16. LeeAnn Lane, Inclusion Health Assistant, SHS, Status Change – Effective 03/31/14
17. Elizabeth McWaters-York, Physical Ed/ Health Ed. Teacher, WGHS, New Hire – Effective 07/25/14
18. Michelle Mohrweis, Teacher-3rd, SIS, New Hire – Effective 07/25/14
19. Marcos Mora, Custodian, FAC, Replacement – Effective 04/30/14
20. Danielle Pack, 5th Grade Teacher, ATS, Status Change – Effective 07/31/14 to 10/31/14
21. Abram Ramirez, Custodian, FAC, Status Change – Effective 05/02/14 to 05/08/14
22. Adriana Rios, 4th Grade Teacher, ATS, New Hire – Effective 7/25/14
23. Danitza Ruiz, Custodian, FAC, Replacement – Effective 04/25/14
24. Gaspar Santiago, Substitute Teacher, DIST, New Hire – Effective 04/29/14
25. Stacey Smith, Teacher-5th, CVES, Status Change – Effective 07/31/14
26. Jonathon Trostle, Groundskeeper, FAC, Replacement – Effective 04/24/14
27. Elizabeth Vargas, Substitute Bus Driver, TRANS, Status Change – Effective 05/07/14
28. Eugenia Villegas, Inclusion Health Assistant, SPS, Replacement – Effective 04/30/14
29. Wayne Von Breitenstein, Substitute Teacher, DIST, New Hire – Effective 04/29/14
30. Sherry Woodrich, Teacher-SpEd, SIS, Status Change – Effective 05/07/14
31. Casey Youngblood, Teacher-English, WGHS Replacement – Effective 07/25/14
32. Nola Domenici, PE Teacher, SHS, New Hire – Effective 07/25/14 ++
33. Susan Harp, 2nd Grade Teacher, ATS, Status Change – Effective 05/5/14 ++
34. Stephanie Romanik, Kindergarten Teacher, ATS, Transfer – Effective 05/23/14 ++

35. Ashley Sutton, 3rd Grade Teacher, CVES, Status Change – Effective 5/23/14 ❖❖

B. Resignations / Terminations / Separations

1. Andrea Abbott, Teacher-5th, SOP, Transfer – Effective 05/23/14
2. Nubia Amaya, Instructional Aide-SpEd, SPS, Resignation – Effective 05/22/14
3. Ashlee Barnette, Teacher-5th, ATS, Resignation – Effective 05/23/14
4. Leslie Bass, Teacher-7th L.A., ATS, Retirement – Effective 05/23/14
5. Erin Booth, Teacher-Choir/Drama, WGHS, Resignation – Effective 05/23/14
6. Mary Jo Boyter, Assistant to the Principal, SPS, Transfer – Effective 05/23/14
7. Heather Burke, Teacher-8th L.A., ATS, Resignation – Effective 05/23/14
8. Cari Burson, Counselor-6th – 8th, ATS, Resignation – Effective 05/23/14
9. Monica Camarillo, Inclusion Health Assistant, SPS, Termination – Effective 5/14/14
10. Hilary Davis, Secretary-CTE, DIST, Resignation – Effective 06/02/14
11. Jayme Ellis, Teacher-5th, ATS, Resignation – Effective 07/01/14
12. Abraham Esper, Custodian, FAC, Resignation – Effective 04/15/14
13. Dorothy Fitch, Technology Assistant, SPS, Retirement – Effective 05/22/14
14. Crystal Funke, Secretary-High School, WGHS, Resignation – Effective 06/12/14
15. Kenneth Jones, Science Teacher, SHS, Retirement – Effective 06/01/14
16. Jill Judt, Bus Driver Trainee, TRANS, Resignation – Effective 05/02/14
17. Michelle Martin, Inclusion Health Assistant, ECC, Resignation – Effective 05/12/14
18. Jose Martinez, Custodian, FAC, Resignation – Effective 04/14/14
19. Curtis Monk, Custodian, FAC, Resignation – Effective 04/24/14
20. Allison Overgaard, Teacher-Math, WGHS, End of Year Contract – Effective 05/23/14
21. Karla Padilla, Clerk III-Attendance, WGHS, Resignation – Effective 05/22/14
22. Margie Petersen, Teacher-2nd, SPS, Transfer – Effective 05/23/14
23. Claude Poe, Facilities Foreman, FAC, Resignation – Effective 5/13/14
24. Robbin Popovic, Instructional Aide-SpEd, ATS, Resignation – Effective 05/22/14
25. Mary Jeanette Ratzlaff, Student Services Assistant, DIST, Retirement – Effective 06/30/14
26. Sarah Rebello, Teacher-CTE, WGHS, Resignation – Effective 05/23/14
27. Roland Rivera, Campus Monitor, CVES, Resignation – Effective 04/30/14
28. Heather Tresca, Registrar, WGHS, Resignation – Effective ~~06/30/14~~ 06/04/14 ❖❖
29. Annette Trinkle, Teacher, SMS, Resignation – Effective 06/02/14
30. Amber Woods, 3rd Grade Teacher, ATS, Resignation – Effective 05/23/14
31. Heidi Aldrich, English Teacher, WGHS, Resignation – Effective 05/23/14 ❖❖
32. Kelsey Alexander, Kindergarten Teacher, Sopori, Resignation – Effective 05/23/14 ❖❖
33. Jennifer Christiansen, Volunteer Coordinator, SIS, Separation – Effective 05/12/14 ❖❖
34. Mary Dolaghan, 8th Grade LA, ATS, Resignation – Effective 05/23/14 ❖❖
35. Mya Robertson, 4th Grade Teacher, CVES, Separation – Effective 05/23/14 ❖❖
36. Louann Young, Long Term Sub 3rd Grade, CVES, Separation – Effective 05/23/14 ❖❖

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

1. Rebekah Cabrerra, Summer School Teacher, ATS
2. Jennifer Carbaugh, Teacher-ELL, SIS
3. Cynthia de Gamillo, Teacher-ELL, ATS
4. Marci Diuguid, Teacher-ELL, SIS
5. Wendy Dresang, Teacher-ELL, SOP
6. Laura Hatfield, Summer School Teacher, SMS
7. Chris Mayer, Summer School Teacher, ATS
8. Sylvia Meza-Telles, Summer School Coordinator, SMS
9. Zulma Morales, Summer School Teacher, ATS
10. Veronica Orozco, Tobacco & Chronic Disease Prevention, SOP
11. Maranda Patterson, Teacher-ELL, ATS
12. Jennifer Reichenbach, Summer School Teacher, ATS
13. Esmeralda Sainz, Summer School Teacher, ATS
14. Melody Salcido, Summer School Aide, SMS

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15. Maria Smalling, Teacher-ELL, ATS
16. Laura Snyder, Summer School Teacher, SMS
17. Heidi Stone, Summer School Teacher, SMS
18. Anong Turner-Riley, Summer School Teacher, ATS
19. Nataly Van Alstine, Tobacco & Chronic Disease Prevention, ATS
20. Kathleen Walder, Tobacco & Chronic Disease Prevention, CVES
21. Lindsey Weatherford, Tobacco & Chronic Disease Prevention, WGHS
22. Brian Wright, Tobacco & Chronic Disease Prevention, SPS

D. Request for Leave of Absence

1. Danielle Pack, 5th Grade Teacher, ATS – Effective 11/1/2014 to 05/22/15
2. Flora Paz, 2nd Grade Teacher, SPS – Effective 05/23/14

E. Volunteers

1. Nicholas Garcia, WGHS
2. Gregory Leon Kelley II, SHS
3. Maria C. Martinez, WGHS
4. Daniel Millet, WGHS
5. Kim Moser, SPS
6. Bill Simons, SHS
7. Dina Suarez, WGHS
8. Robert G. Stewart, SPS

F. Use of School Facilities - None

Name of Organization	Purpose	Facility	Dates
The Salvation Army	Kids Care Fair	SPS Gym	July 25-26, 2014
Grace Ballet	Performance of "Raising the Bane"	Main Auditorium	May 31, 2014
Pima County Elections	Primary Election/General Election	Sopori Gym	August 26, 2014 & November 4, 2014
YMCA of Southern Arizona	Swimming Lessons	Aquatic Center	June 2 – July 24, 2014
Walmart Stores Sahuarita	Children's Miracle Network Walk	SHS Football/Track Stadium	June 7, 2014
Inspiring Potential Athletes	Basketball Skills Class	SIS/CVES Gyms	May 27 – July 18 & August 3 – October 22, 2014
Sportz Tenacity	Basketball Program	SIS Gym	June 3, 2014 - May 20, 2015

G. Gifts and Donations

Name	Amount/Item	Department/School
Desert Oasis Refreshment Services, Inc.	\$912.00	WGHS - Undesignated
Freeport-McMoRan Copper & Gold Foundation	\$200.00	WGHS - Dance
Alex Coelho Memorial Scholarship Fund	\$300.00	SHS - Golf
Arizona Academic Decathlon	\$1176.00	WGHS - Reimbursement
Jack Grieves c/o Rotary Foundation	\$255.00	Sopori - Undesignated

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Raytheon	\$5,000.00	District - NMSI
Asarco Education Foundation	\$406.00	CVES - Undesignated
Campaign For Tobacco – Free	\$250.00	ATS - Undesignated
Sam & Linda Polito	\$100.00	District - Undesignated
Helios Education Foundation	\$5,000.00	District - NMSI
Optimist Club of Green Valley-Sahuarita	\$250.00	SHS – Band Leadership
Treasurer of Pima County	\$6,700.	District – Wellness Stipends
Green Valley Masonic Lodge #71	8 bikes	CVES
American Legion Madera Post 131	4 Nooks	CVES

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 – None
3. Red Wolves Music Boosters – March 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
WGHS – Student Council	Sell bottled water	May 22, 2014
WGHS – Football Club	Gold Card Sales	August 1 – September 15, 2014
SPS – PTO	Out of Uniform Days	August 2014 – May 2015 ++
SPS – PTO	Harkins Summer Movie Tickets/Cup and T-Shirt Sales	March – July 2015 ++
SPS – PTO	Family Dinner Nights	August 2014 – May 2015 ++
SPS – PTO	Spirit Wear	August 2014- May 2015 ++
SPS – PTO	Box Tops and labels for Education	August 2014- May 2015 ++
SPS – PTO	Fall Fundraiser – Donation Board	August 2014- May 2015 ++
SHS/WGHS NJROTC	Car Wash	August 9, 2014 ++
SHS – Photo Club	ROTC Ball Photos	October 11, 2014 ++
SHS – Photo Club	ROTC AMI Ceremony	September – October, 2014 ++
SHS – MESA	Sell Candy	May 12-23, 2014 ++
SHS – Photo Club	Photos Lunch Time	August 2014 – May 2015 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS – Christine Garcia, Victoria Pomeroy + 6 students	Leadership Training	Flagstaff, AZ	July 13-16, 2014

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SHS/WGHS – Michele Theisz	14 th Annual Transition Conference	Scottsdale, AZ	August 25-27, 2014 ❖❖
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L. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – May 2014

X. Board Reports

The Governing Board may present reports at this time.

XI. Establish Next Board Meeting – May 28, 2014

XII. Executive Session – Discussion and Possible Action

Pursuant to A.R.S. §15-843 – Discussion Pertaining to Pupil(s) Disciplinary Proceedings

XIII. Adjournment - 8:45 p.m.


Governing Board Clerk Signature

5-28-2014
Date