

350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
PH: (520) 625-3502 x1001
FAX: (520) 625-4609

OFFICE OF THE SUPERINTENDENT

MINUTES

NOTICE OF PUBLIC MEETING

Regular Governing Board Meeting
6:30 p.m. - May 23, 2012 - Sub Hall B District Auditorium
350 W. Sahuarita Rd. – Sahuarita, AZ

i. Call Meeting to Order

Board President Mrs. Kris Ham called the meeting to order at 6:35 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 President - Kris Ham
Governing Board Member – Elaine Hall
Governing Board Member – David Eves
(Acting Board Clerk in Mrs. Kellermeyer's
Absence)
Governing Board Member – Tom Murphy

Absent:

Governing Board Clerk – Diana Kellermeyer

District Administration:

Present:

Superintendent – Dr. Manuel Valenzuela
Assistant Superintendent – Scott Downs

Absent: None

Director of Business Services – Charlotte Gates

II. Approval of Agenda

The superintendent recommended approval of the agenda as it was revised and requested that agenda item IX.A.40 – Ashlee Robinson be removed. In addition, it was requested by Mr. Murphy to remove agenda item VII.C.1 – Playground Turf – CVES.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approve the agenda as it was revised to include the removal of the two agenda items as requested.	T. Murphy	E. Hall	Passed

III. Approval of Minutes – April 25, 2012

The superintendent recommended approval of the April 25, 2012 minutes as presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the April 25, 2012 minutes as presented.	E. Hall	T. Murphy	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 22 in the amount totaling \$953,513.39 and payroll Voucher 23 in the amount totaling \$942,560.74 and new payroll Voucher #27 for the period ending June 22, 2012, in the amount not to exceed \$2,000,000, new payroll Voucher #28 for the period ending June 25, 2012, in the amount not to exceed \$2,000,000, new payroll Voucher #29 for the period ending June 26, 2012, in the amount not to exceed \$2,000,000, new payroll Voucher #30 for the period ending June 27, 2012, in the amount not to exceed \$2,000,000, new payroll Voucher #31 for the period ending June 22, 2012, in the amount not to exceed \$2,000,000, new payroll Voucher #32 for the period ending June 30, 2012, in the amount not to exceed \$2,000,000. She further recommends approval of expense vouchers 1269 through 1272 in the amount of \$462,822.48.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
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.

Nubia Bertsch – 617 W. Vuelta Buril, Sahuarita, AZ – Wanted to stress my concerns as a parent to discuss the artificial turf on the new football field. The artificial turf will not only save money but it will save water. As everyone knows, water is precious in Arizona and having artificial turf will defiantly reduce the amount of water that would be used if grass would be put in. I know that the issue here is about the heat that would cause if artificial turf is put in and I have to say that should not be an issue because the temperatures can be controlled by the type of infill it will use. Personally, I prefer artificial turf because it is less of a mess during storms and it reduces costs of cutting and maintenance. Both of my daughters go to Anza Trail and my brother attends Walden

Grove High School and both schools have artificial turf. I asked my children what they thought about artificial turf and they said it was better because it reduces the allergens that come with grass. Anza Trail has movie nights at school and lying on the artificial turf is comfortable, it's not itchy, it's cool, and it's not wet. Finally, artificial turf is essential for many reasons and heat temperatures can be reduced by installing it with correct infill. My research on artificial turf shows that heat from artificial turfs are not a danger to people or animals that come in contact with artificial turf because there are ways of cooling turf and making it safe and hazard free for all.

Robert Beck – 745 W. Camino Tunera, Sahuarita, AZ - Basically, I'm offering any consultant services regarding the turf issue at the schools. I worked for a company called AZ Grassman out of Phoenix, where we installed turf commercially and residential. As addressed here regarding the heat and so forth and as far as technology that has gone on from when the turf was first created compared to what's available right now, considerable considerations especially in the south have been done to try to reduce the heat of the ambient temperature of the turf in areas like Arizona which is pure heat. As far as the issues of heat, typically that is older technology where they use crumb rubber, black rubber, and sand and the newest technology in Arizona for new installations are silica sand which is a lighter white sand which doesn't retain the heat. As you guys progress through the development and questions period, feel free to refer to me if any questions or suggestions I could be to you guys.

Gary Smith – 17997 Golden Valley Drive, Sahuarita, AZ – This is kind of a nit as compared to all the capital projects and things that you folks have been involved with but I just wanted to point out that as a community member who has a student within the school system trying to reference board meetings or to look at board meetings when folks in situations are working and they can't get to the School District and get an actual hard copy. I noticed that the approved minutes on the Board website seem to be lagging quite a bit. I wrote a letter, which I think is in my paperwork there, last week and at that writing, February 8th Board meeting were the latest Board meeting online that you could access. So I was just requesting that if it could be looked at why we're lagging so much maybe it is because of all the other projects and this is kind of taking a back seat to other issues but just wanted to see if we could get approved Board minutes on the website sooner and also if there is an issue with having just approved minutes, I was referring to the Sahuarita School Board policy manual that was just updated on the Arizona School Board Association website it's section B-2100 concerning minutes that hopefully if this is going to be corrected or at least discussed that you could have a section on the website that would not only include approved minutes. I noticed yesterday that finally three more approved Board minutes were placed on the website, February 22nd, March, and April 11th meeting but there is still March 9th and April 25th which I think April 25th is going to be approved tonight and then the March 9th. If there is some way to have those non approved minutes on the website under another certain area under draft and have them marked so, it would be great to refer to those for those folks who that can't get to the District office and get a hard copy.

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. 2011 - 2012 Retirees – Cynthia Gettinger, Sopori; Linda Darlen Hanna, Sopori; William Ahrens, Sopori; Paul M. Lewis, Anza Trail; Gloria Williams, Sopori; Donna Martin, SIS, Ramon Ortiz, Facilities; Charles Kosik, Facilities; Sylvia Jarvis, ECC.

Dr. Valenzuela recognized the 2011-12 Retirees in appreciation for their outstanding service to the community and students of Sahuarita Unified Schools. Each retiree received a retiree plaque with their name and dates of service to the District.

B. April & May Support Staff Employee of the Month – Names to be announced.

April Support Staff Employee of the Month

Mr. Downs recognized the Support Staff Employee of the Month for April, Mr. Manuel Romo. He stated that it is his pleasure to announce Mr. Manuel "Manny" Romo, Maintenance Technician, as the Support Staff Employee of the Month for April 2012. Mr. Romo has worked for our organization since November 20, 2011 and has been described by Mr. George Emerson as the heart of the Facilities Department.

Manny is the type of employee who always lends a helping hand when needed. He goes above and beyond his regular duties to ensure the department runs smoothly. Mr. Emerson has stated that Manny takes on these additional tasks willingly and with no hesitation. Manny is very dependable and always working hard to complete his work orders. He is a man of many talents and abilities and can fix almost anything. His work is extremely professional when completed. Mr. Emerson states that it is a pleasure to work with Manny Romo as he exemplifies the highest ideals of our organizational commitment to excellence, service and integrity. It is, therefore, a pleasure to recognize Manny Romo as the April 2012 Support Staff Employee of the Month.

I would like to request that Manny Romo be recognized at the regularly scheduled Governing Board Meeting on Wednesday, May 23, 2012.

May Support Staff Employee of the Month

Mr. Downs recognized the Support Staff Employee of the Month for May, Ms. Deborah Ramirez. He stated that it is his pleasure to announce Ms. Deborah Ramirez, Health Assistant at Sahuarita Middle School, as the Support Staff Employee of the Month for May 2012. Ms. Ramirez has worked for our organization since August 27, 1998 and has been described as a wonderful professional who exemplifies the spirit of cooperation and teamwork.

Deborah is the type of person who takes initiative and willingly jumps in to provide assistance to anyone who needs a helping hand. For example, she has taken the initiative to develop health assistant forms, assist in the front office and has helped with various clubs at Sahuarita Middle School. She possesses a positive attitude, kind smile, and service oriented demeanor. Deborah is very trustworthy and loyal, she does whatever is necessary to make sure that her work is done in a high quality way. It is a pleasure to recognize Deborah Ramirez as the May 2012 Support Staff Employee of the Month.

I would like to request that Deborah Ramirez be recognized at the regularly scheduled Governing Board Meeting on Wednesday, May 23, 2012.

VII. New Business

A. Instruction – Discussion and Possible Action

- 1. England Exchange Group Presentation

The SHS England Exchange Students presented a brief slide show of their recent trip to England. They thanked Dr. Valenzuela and the Governing Board members for continuing to support the England Exchange program.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
None	No motion for approval requested			

B. Business – Discussion and Possible Action

1. Facilities Rental Rates 2012-2013

Included in the Board packet were the new facilities rental rates for FY 2012-13. Dr. Valenzuela recommended approval of the facility rental rates as they were presented. **SEE EXHIBIT A.**

The new facility rates include the new pool. Additionally, the Board was provided with comp rates of other pools in Tucson area.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approve the 2012-2013 Facilities Rental Rates as they were presented.	T. Murphy	E. Hall	Passed

2. Arizona School Risk Retention Trust Renewal FY 2012-13

Included in the Board packet were the renewal rates for FY 2012-13 from the Arizona School Risk Retention Trust, Inc. (property liability insurance) for \$448,896. Mrs. Gates shared that the District received a 2% increase and explained that the major factor for the increase of premiums is the increase of the values of our buildings which were below standard.

Dr. Valenzuela recommended approval for renewal of the Arizona School Risk Retention Trust for FY 2012-13.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approve for renewal of the Arizona School Risk Retention Trust for FY 2012-13.	D. Eves	E. Hall	Passed

1. Arizona School Alliance for Workers' Compensation Contract Renewal

Included in the Board packet was the Arizona School Alliance for Workers' Compensation Contract Renewal Agreement for FY 2012-13.

The quote reflects a 6% increase in premium rates which resulted in \$8,432 increase in the premium as described below.

FY 2012-2013		FY 2011-2012	
Code 8868 – 0.44	\$80,480	Code 8868 - 0.36	\$65,195
Code 9101 – 2.79	\$66,111	Code 9101 – 3.11	\$72,964

The annual estimated premium for FY 13 - \$146,591

Dr. Valenzuela recommended approval of Workers' Compensation contract for FY 2012-2013.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approve of Workers' Compensation contract for FY 2012-2013.	T. Murphy	E. Hall	Passed

C. Governing Board – Discussion and Possible Action

1. Playground Turf – CVES – Item Removed at the beginning of the meeting.
2. Proposed Board Policy – Regarding Compliance with A.R.S. 34-461.G +++

Dr. Valenzuela stated that the Legislature passed a new law in this last session. The law was a grassroots efforts among public entities that were looking at the fact that some institutions, including educational institutions, are not required to go to their local municipalities for permitting process and the associated fees which can be sizable and in instead they are able to secure their own qualified individuals and process for making sure that their buildings are constructed with safety, instructional integrity and all those things that have to be inspected and permitted for. The law did pass and the attached policy which was drafted by Spencer Smith, one of our District Attorneys, will allow us to implement a policy which would give notice to the municipalities letting them know that we are invoking our right under this law to do our own building permit and inspections. Dr. Valenzuela stated that the District can still choose to go to them but it will not force us or restrict us to that option. After Dr. Valenzuela’s review it seems financially like a reasonable law that would be financially beneficial and would not compromise safety because the individuals still have to meet certain criteria in terms of making sure that the buildings have integrity and that the projects are done with safety and all of the other code items in mind.

Dr. Valenzuela recommended that the Board table the policy so that it gives time for review and hopefully bring it back for Board approval in the future.

Mr. Eves stated that it might make a lot of sense that for the smaller projects to do the permitting on our own but for large scale projects, in some cases, it might be worthwhile going through the traditional process.

Dr. Valenzuela stated that hopefully, this will give the District some options.

Mrs. Ham stated that she wondered about a liability issue on a large scale.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Table	Table policy for future Board meeting.	T. Murphy	D. Eves	Passed

D. Personnel - Discussion and Possible Action

1. Additional FTE Position in IT – Network Technology Specialist +++

Dr. Valenzuela shared that the IT department has requested the addition of one full-time Network Technology Specialist. The last addition to this department was in 2006, and the District has experience significant growth in this time frame. Since 2006, we have constructed three more buildings, ECC, WGHS, CVES that the IT department must support. Subsequently, the District has also continued to increase the number of computers and technology based solutions.

Dr. Valenzuela shared that Mr. Boone has offered to fund fifty percent of this FTE through the School Plant Fund. The remaining fifty percent is requested through M & O. This request is endorsed by Charlotte Gates and Mr. Downs.

Dr. Valenzuela recommended approval for an additional FTE Position in IT – Network Technology Specialist.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval for additional FTE Position in IT – Network Technology Specialist.	D. Eves	E. Hall	Passed

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment numbers as follows:

SUSD Enrollment as of 5-23-2012

	Boys	Girls	Total	" /-" from last report on 5-09-2012
SHS	527	545	1072	-9
WGHS	206	184	390	0
SMS	370	362	732	0
ANZA	665	660	1325	0
SIS	308	335	643	0
SPS	450	341	791	1
SOP	126	97	223	0
TOTAL	2652	2524	5176	-8
%	51.2%	48.8%		-0.0015%

Dr. Valenzuela shared that Coach Rodriguez and the SHS Football staff are working on an arrangement with Ft. Huachuca to have our students do their summer camp at their site. We are also hosting the NFL high school player development program on our facility in June with WGHS, SHS, and Middle School students. These students will be coached with NFL personnel, including Arizona Cardinal Players. Dr. Valenzuela shared a photo from the Green Valley News / Sahuarita Sun of one of SHS student athletes who is graduating tomorrow, Jessie Bliven. This is our second student who has signed a national letter of intent to continue his college football career at Southwestern College in Winfield, Kansas, an AIA school and will join Robert Hernandez, another graduating senior.

Dr. Valenzuela conveyed appreciation to our middle school administrators who are here present for a wonderful, respectful, positive, energetic, well organized middle school promotion. Both promotions were absolutely fantastic. He stated that we are very much looking forward to tomorrow night's graduation ceremony.

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 recommended approval of the consent agenda as it was presented in its revised format.

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

A. Employment / Change of Status / Transfers

1. Candice Alvarez, Counselor, CVES, New Hire – Effective 07/27/12
2. Brian Anguiz, Teacher-7th Math, SMS, EOY Replacement – Effective 08/02/12 – 05/24/13
3. Guillermina Arenas, Custodian-Substitute, FAC, New Hire – Effective 05/14/12
4. Traci Butler, Prevention Specialist, SMS, Replacement – Effective 07/27/12
5. Shara Canez, Classroom Lead-Summer, ECC, Re-Hire – Effective 05/25/12 – 08/01/12
6. Esequiel Cordova, Custodian, FAC, Status Change – Effective 05/01/12
7. Israel Cordova, Custodian, FAC, Status Change – Effective 05/09/12
8. Ramon Cruz, Custodian, FAC, Status Change – Effective 05/01/12
9. Stacie De La Vega, Teacher-Elementary SPED, CVES – Effective 07/27/12
10. Mary Ann Devine, Instructional Aide, CVES, New Hire – Effective 08/02/12
11. Priscilla Garcia, Classroom Aide-Summer, ECC, Re-Hire – Effective 05/25/12 – 08/01/12
12. Jeanette Gallus, K-5 Counselor, ATS, Replacement – Effective 03/12/12
13. Robert Graham, Custodian, FAC, Status Change – Effective 05/09/12
14. Wendy Griffiths, Teacher-2nd, SPS, Replacement – Effective 07/27/12
15. Lauren Harcourt, Teacher-Music, CVES, New Hire – Effective 07/27/12
16. Monica Lerma, Library Technician, CVES, Transfer – Effective 08/02/12
17. Garrett Lily, Classroom Aide-Summer, ECC, Re-Hire – Effective 05/25/12 – 08/01/12
18. Maggie Meister, Teacher-SPED Transition, SHS/WGHS – Effective 08/02/12
19. Jessica Mendez, Health Assistant, CVES, New Hire – Effective 07/19/12
20. Natalia Miller, Classroom Lead-Summer, ECC, Re-Hire – Effective 05/25/12 – 08/01/12
21. Denise Montijo, Classroom Lead-Summer, ECC, Re-Hire – Effective 05/25/12 – 08/01/12
22. Zulma Morales, Teacher-3rd, CVES, New Hire – Effective 07/27/12
23. Melissa Nied, Instructional Aide-SPED, SMS, Replacement – Effective 08/02/12
24. Karla Padilla, Clerk III-Attendance, WGHS, Transfer – Effective 06/05/12
25. Evelyn Reilly, Instructional Aide-SPED, CVES, Transfer – Effective 08/02/12
26. Pauline Reyes, Classroom Assistant-Summer, ECC, Re-Hire – Effective 05/25/12 – 08/01/12
27. Dana Richards, Teacher-LA, ATS, Replacement – Effective 07/27/12
28. Janette Rodriguez, Classroom Lead-Summer, ECC, Re-Hire – Effective 05/25/12 – 08/01/12
29. Stephanie Romanik, Teacher-K, SPS, Replacement – Effective 07/27/12
30. Shauna Romney, Teacher-4th, ATS, Replacement – Effective 07/27/12
31. Amy Siebert, Teacher-5th, CVES, New Hire – Effective 07/27/12
32. Gloria Sierra, Teacher-ELD, SIS, Transfer – Effective 08/02/12
33. Stephanie Sowards, Teacher-Math, SMS, Status Change – Effective 08/02/12 – 10/25/12
34. Yuli Valenzuela, Classroom Lead-Summer, ECC, Re-Hire – Effective 05/25/12 – 08/01/12
35. Jeremy Watson, Teacher-Chemistry, SHS, Replacement – Effective 07/27/12

B. Resignations / Terminations / Separations

1. Brittnee Davis, Inclusion Health Assistant, SPS, Resignation – Effective 05/24/12
2. Raymundo Escando, Custodian, Facilities/WGHS, Resignation – Effective 05/24/12
3. Ed Garrett, Teacher-PE/SS, WGHS, Resignation – Effective 05/25/12
4. Cynthia Gamillo, ELL Teacher, Anza Trail, Status Change – Effective 05/29/12
5. Jodi Hekter, Teacher-2nd, SPS, Separation – Effective 05/25/12
6. Cynthia Homant, Teacher-SS, SMS, Resignation – Effective 05/25/12
7. Simone Knight, Inclusion Health Assistant, SPS, Resignation – Effective 05/24/12
8. Marcie Lamb, Technology Assistant, SOP, Transfer – Effective 05/24/12
9. Monica Lerma, Clerk I-Attendance, SOP, Transfer – Effective 06/04/12
10. Chandler Macomber, HVAC Technician, FAC, Resignation – Effective 05/18/12
11. Valerie Marshall, Classroom Assistant, ECC, Resignation – Effective 05/24/12

12. Daniette Niumata, Inclusion Health Assistant, SMS, Resignation – Effective 05/24/12
13. Karla Padilla, Secretary, Asst. Principal, WGHS, Transfer – Effective 06/04/12
14. Bianka Plaza, Inclusion Health Assistant, SPS, Resignation – Effective 05/24/12
15. Evelyn Reilly, Instructional Aide-SPED, Transfer – Effective 05/24/12
16. Anong Turner-Riley, ELL Teacher, SMS, Status Change – Effective 05/28/12

C. Addendums

1. Angela Bell, SpEd Curriculum & Instructional Planning, WGHS – Effective 06/28/12
2. Libby Brandt, SpEd Curriculum & Instructional Planning, SPS – Effective 06/28/12
3. Meegan Burr, SpEd Curriculum & Instructional Planning, SHS – Effective 06/28/12
4. Cari Burson, SpEd Curriculum & Instructional Planning, ATS – Effective 06/28/12
5. Sarah Dachtyl, SpEd Curriculum & Instructional Planning, SHS – Effective 06/28/12
6. Kristen Defazio, SpEd Curriculum & Instructional Planning, ECC – Effective 06/28/12
7. Deborah Drake, SpEd Curriculum & Instructional Planning, SHS – Effective 06/28/12
8. Kate Duniho, SpEd Curriculum & Instructional Planning, SHS – Effective 06/28/12
9. Pam Ellis, SpEd Curriculum & Instructional Planning, ECC – Effective 06/28/12
10. Windy Giddings, SpEd Curriculum & Instructional Planning, ATS – Effective 06/28/12
11. Tonya Gilvin, SpEd Curriculum & Instructional Planning, SMS – Effective 06/28/12
12. Megan Green, SpEd Curriculum & Instructional Planning, SHS – Effective 06/28/12
13. Vicky Green, SpEd Curriculum & Instructional Planning, SHS – Effective 06/28/12
14. John Haas, SpEd Curriculum & Instructional Planning, SMS – Effective 06/28/12
15. Laura Hatfield, SpEd Curriculum & Instructional Planning, SMS – Effective 06/28/12
16. Kori Hoffmeyer, SpEd Curriculum & Instructional Planning, SMS – Effective 06/28/12
17. Carol Keagle, SpEd Curriculum & Instructional Planning, SPS – Effective 06/28/12
18. Patricia Maxson, SpEd Curriculum & Instructional Planning, SPS – Effective 06/28/12
19. Maggie Meister, SpEd Curriculum & Instructional Planning, SHS – Effective 06/28/12
20. Allison Merkle, SpEd Curriculum & Instructional Planning, SPS – Effective 06/28/12
21. Dawn Molina, SpEd Curriculum & Instructional Planning, SPS – Effective 06/28/12
22. Nerissa Patrone, SpEd Curriculum & Instructional Planning, SIS – Effective 06/28/12
23. Bethany Patterson, SpEd Curriculum & Instructional Planning, SMS – Effective 06/28/12
24. Shirley Porterfield, SpEd Curriculum & Instructional Planning, SHS – Effective 06/28/12
25. Rachel Redman, SpEd Curriculum & Instructional Planning, SPS – Effective 06/28/12
26. Audrey Reida, SpEd Curriculum & Instructional Planning, Sopori – Effective 06/28/12
27. Lynda Robinson, SpEd Curriculum & Instructional Planning, SHS – Effective 06/28/12
28. Brenda Ross, SpEd Curriculum & Instructional Planning, SPS – Effective 06/28/12
29. Andrea Serrano, SpEd Curriculum & Instructional Planning, SPS – Effective 06/28/12
30. Caitlin Strang, SpEd Curriculum & Instructional Planning, WGHS – Effective 06/28/12
31. Sally Vega, SpEd Curriculum & Instructional Planning, ECC – Effective 06/28/12
32. Sherry Woodrich, SpEd Curriculum & Instructional Planning, SIS – Effective 06/28/12
33. Wendy Dressang, SpEd Curriculum & Instructional Planning, Sopori – Effective 06/28/12
34. Rachelle Lizardi, SpEd Curriculum & Instructional Planning, ATS – Effective 06/28/12
35. Stephanie Sainz, SpEd Curriculum & Instructional Planning, SPS – Effective 06/28/12
36. Kathryn Mauer, Asst. Cheer Coach, SHS, Replacement – Effective SY2012-13
37. Courtney Brown, Curriculum Mapping to Common Core, SMS – Effective 05/29/12
38. Sylvia Telles, Curriculum Mapping to Common Core, SMS – Effective 05/29/12
39. Lara Gaskins, Curriculum Mapping to Common Core, SMS – Effective 05/29/12
40. Anong Turner-Riley, Curriculum Mapping to Common Core, SMS – Effective 05/29/12
41. Elaine Davidson, Curriculum Mapping to Common Core, SMS – Effective 05/29/12
42. Kristin Alcaniz, Curriculum Mapping to Common Core, SMS – Effective 05/29/12
43. Edie Webber, Curriculum Mapping to Common Core, WGHS – Effective 05/29/12
44. Hector Estrada, Curriculum Mapping to Common Core, WGHS – Effective 05/29/12
45. Chris Laughland, Curriculum Mapping to Common Core, WGHS – Effective 05/29/12
46. Ana Enriquez, Curriculum Mapping to Common Core, WGHS – Effective 05/29/12
47. Chris Sargent, Curriculum Mapping to Common Core, WGHS – Effective 05/29/12
48. Karin Rojahn, Curriculum Mapping to Common Core, WGHS – Effective 05/29/12

49. Scott Smith, Curriculum Mapping to Common Core, WGHS – Effective 05/29/12
50. Angela Clarke, Curriculum Mapping to Common Core, SIS – Effective 05/29/12
51. Marie Whitewell, Curriculum Mapping to Common Core, SIS – Effective 05/29/12
52. Mary Anderson, Curriculum Mapping to Common Core, SIS – Effective 05/29/12
53. Karla Clapper, Curriculum Mapping to Common Core, SIS – Effective 05/29/12
54. Arthur DeFazio, Curriculum Mapping to Common Core, SIS – Effective 05/29/12
55. Anna Chamberlain, Curriculum Mapping to Common Core, Sopori – Effective 05/29/12
56. Jana Turner, Curriculum Mapping to Common Core, Sopori – Effective 05/29/12
57. Ashley Sutton, Curriculum Mapping to Common Core, CVES – Effective 05/29/12
58. Stacey Smith, Curriculum Mapping to Common Core, CVES – Effective 05/29/12
59. Erin Osborn, Curriculum Mapping to Common Core, SPS – Effective 05/29/12
60. Barb Tingle, Curriculum Mapping to Common Core, SPS – Effective 05/29/12
61. Krystal Lewis, Curriculum Mapping to Common Core, SPS – Effective 05/29/12
62. Michelle Askren, Curriculum Mapping to Common Core, SPS – Effective 05/29/12
63. Rochelle O'Brien, Curriculum Mapping to Common Core, ATS – Effective 05/29/12
64. Stephanie Dunn, Curriculum Mapping to Common Core, ATS – Effective 05/29/12
65. Jennifer Reichenbach, Curriculum Mapping to Common Core, ATS – Effective 05/29/12
66. Amber Bryant Woods, Curriculum Mapping to Common Core, ATS – Effective 05/29/12
67. Kathy Eakins, Curriculum Mapping to Common Core, ATS – Effective 05/29/12
68. Ashley Barnette, Curriculum Mapping to Common Core, ATS – Effective 05/29/12
69. Amy Abrahamson, Curriculum Mapping to Common Core, ATS – Effective 05/29/12
70. Amy Kueck, Curriculum Mapping to Common Core, ATS – Effective 05/29/12
71. Leslie Bass, Curriculum Mapping to Common Core, ATS – Effective 05/29/12
72. Jim Rawlings, Curriculum Mapping to Common Core, SHS – Effective 05/29/12
73. Peter Clark, Curriculum Mapping to Common Core, SHS – Effective 05/29/12
74. Amanda Foslund, Curriculum Mapping to Common Core, SHS – Effective 05/29/12
75. Karen Studzinski, Curriculum Mapping to Common Core, SHS – Effective 05/29/12
76. Nicki Navarro, Curriculum Mapping to Common Core, SHS – Effective 05/29/12
77. Donna McCammon, Curriculum Mapping to Common Core, SHS – Effective 05/29/12
78. Lori Punke, Curriculum Mapping to Common Core, SHS – Effective 05/29/12
79. Martha Van Vactor, Curriculum Mapping to Common Core, SHS – Effective 05/29/12
80. Kenneth Jones, Curriculum Mapping to Common Core, SHS – Effective 05/29/12
81. Robert Beachy, Curriculum Mapping to Common Core, SHS – Effective 05/29/12
82. Gavin Lehr, Curriculum Mapping to Common Core, SHS – Effective 05/29/12

D. Request for Leave of Absence

1. Stephanie Sowards, Teacher-Math, SMS – Effective 10/26/12 – 05/24/13
2. Karen Pischansky, Assistant Principal, Anza Trail – Effective 06/06/12 – 06/29/12

E. Volunteers

1. Daniel Durazo, SHS
2. Basil Molina, WGHS

F. Continuing Education Credits - None

G. Use of School Facilities

1. Sahuarita Dance Center has requested to use the Main Auditorium for their Spring Recital Performance on Friday, May 25, 2012 from 2:00 PM to 10:00 PM along with Pod B than again on Saturday, May 26, 2012 the Main, & both Pods A & B from 4:45 PM to 8:45 PM.
2. The Community Food Bank has requested the Central Cafeteria for their Summer Meals Program starting June 4, 2012 through July 26th, 2012 from 6:00 a.m. to 2:00 p.m. Monday through Thursday with the exception of Wednesday, July 4th Holiday.

3. The Community Food Bank has requested the Sopori Cafeteria for their Summer Meals Program starting May 30th, 2012 through July 31st from 6:00 a.m. to 2:00 p.m. Monday through Friday, with the exception of Wednesday, July 4th Holiday.
4. The Tenacity Sports has requested the use of the SIS Gymnasium for Sahuarita Boys & Girls Basketball Practice. Ages ranging from 9-13, starting Tuesday, May 29, 2012 to Thursday, July 12, 2012 from 6:00 PM to 8:00 PM.

H. Gifts and Donations

Name	Amount/Item	Department/School
Lynda Ivy	Xylophone: Jenco	SIS
Masonic Lodge of GV	8 Bikes	Sopori
Masonic Lodge of GV	8 Bikes	Anza Trail
Masonic Lodge of GV	6 Bikes	SPS
Masonic Lodge of GV	2 Bikes	SIS
Misc.	\$35.00	WGHS
Misc.	\$970.00	Anza Trail Music
Misc.	\$67.25	Anza Trail 4 th Grade Field Trip
	1 – Alvarez Guitar (Serial # F406010115, Model #AC60S) 1 – Levy’s Guitar Strap 1 – Rockbag By Warwick 1 – Ernie Ball Getting Started Guitar Book	
R. W. Anderson	1 – 3 Ring Binder of Misc. Info	WGHS Band
Raytheon	\$520.00	District
Raytheon	\$400.00	Anza Trail – 2 nd Grade Field Trips
Raytheon	\$400.00	Anza Trail School California Band Trip
Raytheon	\$400.00	SHS
Raytheon	\$400.00	SIS
Raytheon	\$932.50	SHS
Raytheon	\$82.50	SIS
Raytheon	\$400.00	Anza Trail Science
T-Mobile	\$1,430.00	District
Wal-Mart	\$211.65 in Deodorant	SIS

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

1. School Clubs – WGHS - Yearbook Club
2. PTO/Booster Support Organizations - None

J. PTO/Booster Monthly Reports

1. SIS PTO – 10/2011 – 04/2012

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS - NJROTC	Golf Tournament at GV Country Club	8/25/2012
SHS - NJROTC	Car Wash	8/11/2012
SHS - NJROTC	Sell Candy (Not to include in class or at lunch)	08/6/12 - 08/10/12
WGHS - Band	Collection and Recycling of Ink Cartridges/Electronic Gadgets	Fall 2012 - 05/23/2013
WGHS - Baseball Club	Bunt-A-Thon	7/7/2012

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS - Athletics	Annual Athletic Directors Conference	Prescott, AZ	Sept., 8 - 11, 2012
SHS - Music	Compete in Festival	San Antonio, TX & Surrounding Areas	April 2013
WGHS - Yearbook/CTE	To attend the Yearbook Camp	Phoenix, AZ	July 9-11, 2012
Anza Trail - Nataly Van Alstine, Mary Daily & 15 Students	To attend the Arizona Department of Health Services Bureau of Tobacco & Chronic Disease Conference	Phoenix, AZ	June 8-10, 2012

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

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy shared that he attended two of the best promotion ceremonies that he's attended. He liked the transition of building the face and the comfort to the transitioning 9th graders. Mr. Murphy thanked Dr. Valenzuela for the communication on the rates as there was a little article about the pool in the paper. He felt it will be worthwhile to communicate with the community the efforts for outreach to the Town and others for partnering opportunities. We can't do enough to communicate as possible with our community.

Mrs. Ham stated that she was impressed with the longevity of the retirees this year in the District. Their loyalty and longevity is very impressive.

XI. Establish Next Board Meeting – June 13, 2012 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - None

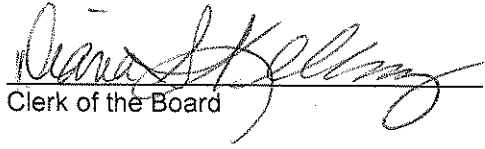
XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	To adjourn meeting.	E. Hall	D. Eves	Passed

Governing Board Meeting Agenda, May 9, 2012

The meeting was adjourned at 7:28 p.m.

Respectfully,


Clerk of the Board

SAHUARITA UNIFIED SCHOOL DISTRICT
350 W. Sahuarita Road
Sahuarita AZ 85629

EXHIBIT A

RENTAL RATES FY 2011-2012

Custodial Fee/Kitchen Staff Fee - \$40.00 per hour

Security Personnel Fee - \$30.00 per hour

2 hour minimum

FACILITY	COMMUNITY RATE*		COMMERCIAL RATE**	
High School	3-hr. Minimum	Additional Hour	3-hr. Minimum	Additional Hour
Gymnasium	\$ 385.00	\$ 140.00	\$ 500.00	\$ 190.00
Cafeteria	\$ 165.00	\$ 55.00	\$ 275.00	\$ 110.00
G-Bldg. Classrooms G100, G101, G102, G103	\$25.00/hr		\$35.00/hr	
Football Field				
<i>per hr. no lights</i>	\$30.00/hr			
<i>per hr. w/lights</i>	\$60.00/hr			
Baseball Fields				
<i>per hr. no lights</i>	\$30.00/hr			
<i>per hr. w/lights</i>	\$60.00/hr			
Soccer Fields				
<i>per hr. no lights</i>	\$30.00/hr			
Middle School				
Gymnasium	\$ 295.00	\$ 90.00	\$ 405.00	\$ 115.00
Soccer Fields				
<i>per hr. no lights</i>	\$30.00/hr			
Anza Trail				
Multi-Purpose Rm	\$ 285.00	\$ 90.00	\$ 395.00	\$ 115.00
Intermediate				
Gymnasium	\$ 295.00	\$ 90.00	\$ 395.00	\$ 115.00
Primary				
Gymnasium	\$ 295.00	\$ 90.00	\$ 395.00	\$ 115.00
Baseball Fields				
<i>per hr. no lights</i>	\$15.00/hr		\$ 25.00	
Sopori				
Gymnasium	\$ 295.00	\$ 90.00	\$ 395.00	\$ 115.00
Swimming Pool		\$ 20.00/hour	(Lifeguards by Renter)	\$ 30.00/hour
Kitchen	\$ 110.00	\$ 55.00	\$ 230.00	\$ 110.00
District				
Cafeteria	\$ 285.00	\$ 95.00	\$ 395.00	\$ 130.00
Auditorium				
Pod A or B	\$ 210.00	\$ 75.00	\$ 260.00	\$ 90.00
	4-hr. Minimum	Additional Hour	4-hr. Minimum	Additional Hour
Main Hall	\$ 395.00	\$ 100.00	\$ 515.00	\$ 130.00
Pods & Main Hall	\$ 595.00	\$ 150.00	\$ 845.00	\$ 215.00
	<i>Capacity: Pods A & B - 225 ea.; Main Hall - 750; Full - 1,200</i>			
Auditorium Equipment (same rate for all organizations)				
Upright Piano	\$ 30.00		Grand Piano	\$ 50.00
P.A. System	\$ 50.00		Wireless Microphone	\$ 30.00
General Lighting	\$ 40.00		Special Lighting	\$ 85.00
LCD Projector	\$ 35.00		Scoreboard	\$ 30.00
Video Projector	\$ 55.00		Riser/Band Shell Setup	\$ 80.00
Add'l Technician	\$ 20.00/hr		Followspot	\$ 35.00
Tables (each)	\$ 5.00			

* **COMMUNITY RATE:** Churches, service clubs, civic & political organizations, community college, 501-C3

** **COMMERCIAL RATE:** Commercial and/or private-gain organizations

ALL FEES ARE REVIEWED PERIODICALLY AND ARE SUBJECT TO CHANGE

Proposed to the Governing Board May 25, 2011