

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

NOTICE OF PUBLIC MEETING

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REGULAR GOVERNING BOARD MEETING

6:30 P.M. – May 28, 2014 – Sub Hall B - District Auditorium  
350 W. Sahuarita Road, Sahuarita, AZ 85629

MINUTES

(Amendment – All amendments are bolded and underlined.)

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 JUNE 11, 2014

**II. Approval of Agenda**

Dr. Valenzuela recommended approval of the agenda as it was revised.

| <b>Motion Type</b> | <b>Board Motion</b>                       | <b>Made By</b> | <b>Seconded By</b> | <b>Motion Result</b> |
|--------------------|---|----------------|--------------------|----------------------|
| Approval           | Approval of the agenda as it was revised. | T. Murphy      | D. Kellermeyer     | Passed               |

**III. Approval of Minutes – May 14, 2014 Board Meeting, 8<sup>th</sup> Grade Promotion, SHS Graduation and WGHS Graduation.**

| <b>Motion Type</b> | <b>Board Motion</b>   | <b>Made By</b> | <b>Seconded By</b> | <b>Motion Result</b> |
|--------------------|---|----------------|--------------------|----------------------|
| Approval           | Approval of Minutes – Board Meeting Minutes – May 14, 2014, Minutes for 8 <sup>th</sup> Grade Promotion, SHS and WGHS Graduation. | D. Kellermeyer | T. Murphy          | Passed               |

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Voucher 23 in the amount totaling \$1,080,991.07. She further recommends approval of expense voucher 1475 through 1478 in the amount of \$591,741.01.

| <b>Motion Type</b> | <b>Board Motion</b>                                | <b>Made By</b> | <b>Seconded By</b> | <b>Motion Result</b> |
|--------------------|--|----------------|--------------------|----------------------|
| Approval           | Approval of Ratification of Vouchers as presented. | K. Ham         | D. Kellermeyer     | 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 - None**

**B. Students**

1. 4-H Program Presentation

A presentation will be given by the 4-H Program members.

Mr. Carter Ham gave a presentation on the 4-H Program at Sahuarita High School. Mr. Ham received the highest honor that can be received at the State County Fair – Grand Champion.

(Note: Mrs. Ham requested correction to minutes to read County Fair. Minutes were approved with noted correction.)

**C. Community – None**

Mr. Murphy asked Mr. Eves permission to do a special presentation.

Mr. Murphy presented a plaque to Dr. Valenzuela from the Green Valley/Sahuarita Chamber of Commerce for his dedication to education.

**VII. New Business**

**A. Instruction – Discussion and Possible Action**

~~1. Fee Schedule 2014-15~~

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

1. RFP Renewals for Fiscal Year 2014-15

| <b>Motion Type</b> | <b>Board Motion</b>                              | <b>Made By</b> | <b>Seconded By</b> | <b>Motion Result</b> |
|--------------------|--|----------------|--------------------|----------------------|
| Approval           | Approval of RFP Renewals for Fiscal Year 2014-15 | D. Kellermeyer | T. Murphy          | Passed               |

2. Award of RFP 2014-1 for Child Nutrition Program

| <b>Motion Type</b> | <b>Board Motion</b>   | <b>Made By</b> | <b>Seconded By</b> | <b>Motion Result</b> |
|--------------------|---|----------------|--------------------|----------------------|
| Approval           | Approval of RFP for Child Nutrition Program – Southwest Foodservice Excellence, LLC | K. Ham         | D. Kellermeyer     | Passed               |

3. GMP – CORE Construction

| <b>Motion Type</b> | <b>Board Motion</b>                 | <b>Made By</b> | <b>Seconded By</b> | <b>Motion Result</b> |
|--------------------|-------------------------------------|----------------|--------------------|----------------------|
| Approval           | Approval of GMP – CORE Construction | D. Kellermeyer | K. Ham             | Passed               |

Dr. Valenzuela recommended approval of the GMP for CORE Construction.

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

1. SUSD 2020 Presentation

Dr. Valenzuela presented the SUSD 2020 Plan.

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

| <b>Motion Type</b> | <b>Board Motion</b>   | <b>Made By</b> | <b>Seconded By</b> | <b>Motion Result</b> |
|--------------------|---|----------------|--------------------|----------------------|
| Approval           | Approval of the FY2015 Political Agenda Submission of Proposed Issues | T. Murphy      | K. Ham             | Passed               |

The Superintendent recommended approval of the Governing Boards list of 2015 Proposed Political Issues.

3. ASBA – FY 2015 Delegate Assembly

| <b>Motion Type</b> | <b>Board Motion</b>  | <b>Made By</b> | <b>Seconded By</b> | <b>Motion Result</b> |
|--------------------|--|----------------|--------------------|----------------------|
| Approval           | Approval of the Delegate for the Delegate Assembly<br>Tom Murphy – Delegate          | D. Kellermeyer | K. Ham             | Passed               |
| Approval           | Approval of the Alternate Delegate for the Delegate Assembly<br>Kris Ham - Alternate | D. Kellermeyer | T. Murphy          | Passed               |

The Governing Board nominated Mr. Murphy as the Delegate and Mrs. Ham to be the Alternate.

4. Revised Wellness Policy – Guidelines and Procedures

| <b>Motion Type</b> | <b>Board Motion</b>   | <b>Made By</b> | <b>Seconded By</b> | <b>Motion Result</b> |
|--------------------|---|----------------|--------------------|----------------------|
| Approval           | Approval of Revised Wellness Policy – Guidelines and Procedures | D. Kellermeyer | K. Ham             | Passed               |

Dr. Valenzuela recommended approval of the revised Wellness Policy - Guidelines and Procedures.

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

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

Dr. Valenzuela announced summer hours for the District Administration Center and Schools. Schools will be opened from 8 a.m. – 2p.m., Monday-Thursday. The District Administration Center will be opened from 7:30 a.m. – 4 p.m., Monday-Thursday.

Dr. Valenzuela reviewed the final enrollment report with just under 5700 students.

Mr. Bonner updated the Board on the Move On When Reading Legislation.

Dr. Valenzuela asked Mr. Boone to share his Graduation Slide show.

Dr. Valenzuela shared a picture of the Timothy M. Ahrens Partnering Award that the District received from the Pima Association of Governments.

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

All items listed below are routine consent matters and will be considered by one motion at this time. Any Board member may remove an item from the consent agenda by request. All items not accepted and approved as part of the consent agenda will be considered individually.

| <b>Motion Type</b> | <b>Board Motion</b>            | <b>Made By</b> | <b>Seconded By</b> | <b>Motion Result</b> |
|--------------------|--------------------------------|----------------|--------------------|----------------------|
| Approval           | Approval of the Consent Agenda | T. Murphy      | D. Kellermeyer     | Passed               |

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

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1. Raul Alvarado, Summer School Security, WGHS, Hire – Effective 6/2/14 – 6/19/14
2. Raul Alvarado, Summer School Security, WGHS, Hire – Effective 07/01/14-07/10/14
3. Leann Baggett, Substitute Teacher, SPS, Status Change – Effective 05/24/14
4. Arturo Balderrama, Parking Attendant, FAC, Status Change – Effective 05/21/14 to 05/22/14
5. Melissa Beal, Teacher-Math, SHS, Replacement – Effective 07/25/14
6. Emily Bertelsen, Summer School Health Teacher, WGHS, Hire – Effective 06/02/14-06/19/14
7. Trinidad Blanco, Parking Attendant, FAC, Status Change – Effective 05/21/14 to 05/22/14
8. Desiree Bruno, Substitute Teacher, WGHS, Status Change – Effective 05/24/14
9. Lily Calvillo, Classroom Lead, ECC, Status Change – Effective 05/27/14 to 06/30/14
10. Kimberly Campbell, Substitute Teacher, WGHS, Status Change – Effective 05/24/14
11. Darlene Carrera, Classroom Assistant, ECC, Status Change – Effective 05/27/14 to 06/30/14
12. Chelsea Casillas, Classroom Assistant, ECC, Status Change – Effective 05/27/14 to 6/30/14
13. Isabel Correll, Parking Attendant, FAC, Status Change – Effective 05/21/14 to 05/22/14
14. Isabel Correll, Warehouse/Accts Payable, BSO, Status Change – Effective 06/11/14 to 06/30/14
15. Brett Darling, Summer School Teacher Econ/Am. Gov., WGHS, Hire – Effective 06/02/14-06/23/14
16. Brett Darling, Summer School Teacher Econ/Am. Gov., WGHS, Hire – Effective 07/01/14-07/10/14
17. Alejandro Davalos, Teacher-A/V, WGHS, New Hire – Effective 07/25/14
18. Kate Duniho, School Psychologist, CVES/SMS, Status Change – Effective 07/25/14
19. Hector Estrada, Summer School E2020, WGHS, Hire – Effective 06/02/14-06/30/14
20. Hector Estrada, Summer School E2020, WGHS, Hire – Effective 07/01/14-07/10/14
21. Carol Fisk, Summer School Teacher PE, WGHS, Hire – Effective 06/02/14-06/30/14
22. Carol Fisk, Summer School Teacher PE, WGHS, Hire – Effective 07/01/14-07/10/14
23. Robin Gandy, Parking Attendant, FAC, Status Change – Effective 05/21/14 to 05/22/14
24. Felicia Garner, Classroom Assistant, ECC, Status Change – Effective 05/27/14 to 06/30/14
25. Cole Harting, Summer School Alg. I/Alg. II Teacher, WGHS, Hire – Effective 06/02/14-06/23/14
26. Cole Harting, Summer School Alg. I/Alg. II Teacher, WGHS, Hire – Effective 07/01/14-07/10/14
27. Bradley Hetrick, Parking Attendant, FAC, Status Change – Effective 05/21/14 to 05/22/14
28. Robin Johnson, Classroom Lead, ECC, Status Change – Effective 05/27/14 to 06/30/14
29. Crystal Jones, Classroom Aide, ECC, Status Change – Effective 05/27/14 to 06/30/14
30. Kathleen Kennedy, Substitute Teacher, SIS, Status Change – Effective 05/26/14
31. Casey Koss, Teacher-ACE, SHS, Replacement – Effective 07/25/14
32. Amy Kueck, Summer School Teacher Geo A, WGHS, Hire – Effective 06/02/14-06/19/14
33. Amy Kueck, Teacher-Math, WGHS, Transfer – Effective 07/31/14
34. Christian Lawton, Director SUSD Youth Art Program, Hire – Effective 5/26/14
35. Linda Lehmkuhl, 2<sup>nd</sup> Grade Teacher, CVES, New Hire – Effective 07/25/14
36. Garrett Lily, Classroom Aide, ECC, Status Change – Effective 05/27/14 to 06/30/14
37. Rachelle Lizardi, Assistant to the Principal, SPS, Transfer – Effective 07/31/14
38. Esmeralda Lopez, Classroom Assistant, ECC, Status Change – Effective 05/27/14 to 06/30/14
39. Emery Mahoney, School Psychologist, Status Change, SHS/WGHS – Effective 07/25/14
40. Lindsey Mellen, Teacher-5<sup>th</sup>, ATS, Replacement – Effective 07/25/14
41. Zachary Mellen, Teacher-5<sup>th</sup>, ATS, Replacement – Effective 07/25/14
42. Natalia Miller, Classroom Lead, ECC, Status Change – Effective 05/27/14 to 06/30/14
43. Chris Murphy, Summer School Secretary, WGHS, Hire – Effective 06/02/14-06/30/14
44. Chris Murphy, Summer School Secretary, WGHS, Hire – Effective 07/01/14-07/10/14
45. Tony Natividad, Parking Attendant, FAC, Status Change – Effective 05/21/14 to 05/22/14
46. Susan Palminteri, Classroom Aide, ECC, Status Change – Effective 05/27/14 to 06/30/14
47. Cecilia Parsons, Secretary-Asst. Principal, SMS, Transfer – Effective 07/01/14
48. Cindy Peck, Classroom Assistant, ECC, Status Change – Effective 05/27/14 to 06/30/14
49. Daniela Peralta, Classroom Assistant, ECC, Status Change – Effective 05/27/14 to 06/30/14
50. Andrea Peterson-Woletz, Classroom Assistant, ECC, Status Change – Effective 05/27/14 to 06/30/14
51. Susana Plasencia, Summer School Teacher Spanish I/II, WGHS, Hire – Effective 06/02/14-06/23/14
52. Susana Plasencia, Summer School Teacher Spanish I/II, WGHS, Hire – Effective 07/01/14-07/10/14
53. Jeremy Poedel, Teacher-Art, WGHS, Replacement – Effective 07/25/14
54. Jancy Radke, Teacher-Math, WGHS, Replacement – Effective 07/25/14
55. Jorge Ramirez, Parking Attendant, FAC, Status Change – Effective 05/21/14 to 05/22/14
56. Pauline Reyes, Classroom Assistant, ECC, Status Change – Effective 05/27/14 to 06/30/14
57. Mya Robertson, Substitute Teacher, CVES, Status Change – Effective 05/24/14

58. Maria Robles, Classroom Lead, ECC, Status Change – Effective 05/27/14 to 06/30/14
59. David Rodriguez, Summer School Health Teacher, WGHS, Hire – Effective 06/02/14
60. Ryan Rodriguez, School Psychologist, SMS, Transfer – Effective 05/23/14
61. Ryan Rodriguez, School Psychologist, SIS, Status Change – Effective 07/25/14
62. Kiely Rogers, Substitute Teacher, SHS PE, Status Change – Effective 05/24/14
63. Nelly Sanchez, Teacher-SpEd, SHS, New Hire – Effective 07/25/14
64. Beverley Smith, Instructional Aide-SpEd, SMS, Status Change – Effective 05/02/14
65. Bianca Soria-Galvarro, Classroom Assistant, ECC, Status Change – Effective 05/24/14 to 06/30/14
66. Bridget Stephenson, Substitute Teacher, SPS, Status Change – Effective 05/24/14
67. Nita Stitts, Classroom Lead, ECC, Status Change – Effective 05/27/14 to 06/30/14
68. Meredith Taylor, Counselor, ATS, New Hire – Effective 07/25/14
69. Jonathon Trostle, Parking Attendant, FAC, Status Change – Effective 05/21/14 to 05/22/14
70. Elizabeth Vargas, Substitute Bus Driver, TRANS, Status Change – Effective 05/07/14
71. Daniel Walters, Teacher-7<sup>th</sup> Sci, ATS, Replacement – Effective 07/25/14
72. Denise Webb, Classroom Lead, ECC, Status Change – Effective 05/27/14 to 06/30/14
73. Mozelle Williams, Substitute Teacher, SMS, Status Change – Effective 05/21/14

**B. Resignations / Terminations / Separations**

1. Israel Cordova, Custodian, FAC, Resignation – Effective 05/23/14
2. Hilary Davis, Secretary-CTE, DIST, Resignation – Effective 06/02/14
3. Nadia Gerber, 3<sup>rd</sup> Grade Teacher, CVES, Separation – Effective 05/23/14
4. Tomica Hampton, Long-Term Substitute, ATS, Separation – Effective 05/23/14
5. Nicole Hardesty, Teacher-3<sup>rd</sup>, ATS, Resignation – Effective 05/23/14
6. Mary Helvoigt, Inclusion Health Assistant, SPS, Resignation – Effective 05/23/14
7. Jill Judt, Bus Driver Trainee, TRANS, Resignation – Effective 05/02/14
8. Rachelle Lizardi, Reading Specialist, ATS, Transfer – Effective 05/23/14
9. Cecilia Parsons, Campus Monitor, SMS, Transfer – Effective 05/22/14
10. Esmeralda Sainz-Rocha, Teacher-K, CVES, Resignation – Effective 05/23/14
11. Beverley Smith, Instructional Aide, SMS, Transfer – Effective 05/01/14
12. Ashlee Barnette, 5<sup>th</sup> Grade Teacher, ATS, Resignation – Effective 06/01/14 ++

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

1. Amy Abrahamson, Mentor, ATS
2. Amy Abrahamson, Instructional Coach-Spring, ATS
3. Heidi Aldrich, Mentor, WGHS
4. Tracy Alexander, Mentor, WGHS
5. Rachael Anderson, Instructional Coach-Spring, WGHS
6. Michelle Askren, Instructional Coach-Spring, SPS
7. Kim Atwell, Mentor, SIS
8. Kim Avelar, Mentor, SMS
9. Kim Avelar, Instructional Coach-Spring, SMS
10. Kelsey Baker, Mentor, SPS
11. Robert Beachy, Mentor, SHS
12. Michela Bennett, Instructional Coach, ATS
13. Michela Bennett, Mentor, ATS
14. KaSandra Blanco, Mentor, ATS
15. Mary Jo Boyter, Instructional Coach-Spring, SPS
16. Erinn Brennagh, Mentor, SMS
17. Amber Bryant Woods, Mentor, ATS
18. Dayna Burke, Instructional Coach-Spring, SPS
19. Dayne Burke, Mentor, SPS
20. Cari Burson, Instructional Coach-Spring, ATS
21. Cari Burson, Mentor, ATS
22. Traci Butler, Mentor, SMS
23. Andrew Campbell, Mentor, WGHS

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24. Ryan Carle, Mentor, WGHS
25. Peter Clark, Mentor, SHS
26. Mary Collins, Mentor, WGHS
27. Elizabeth Dahl, Mentor, SPS
28. Joe DeFazio, Mentor, WGHS
29. Kristin DeFazio, Mentor, ECC
30. Darby Downs, Instructional Coach-Spring, DIST
31. Debra Drake, Mentor, SHS
32. Ana Enriquez, Mentor, WGHS
33. Hector Estrada Jr, Mentor, WGHS
34. Liz Flores, Instructional Coach, ATS
35. Liz Flores, Mentor, ATS
36. Amanda Forslund, Instructional Coach-Spring, SHS
37. Lara Gaskins, Mentor, SMS
38. Nadia Gerber, Instructional Coach-Spring, CVES
39. Windy Giddings, Mentor, ATS
40. Patti Gloy, Instructional Coach-Spring, SMS
41. Patti Gloy, Mentor, SMS
42. Lorraine Gracia, Mentor, ATS
43. Angela Guerra, Instructional Coach-Spring, SIS
44. Blake Hamrick, Mentor, WGHS
45. Laura Hatfield, Mentor, SMS
46. Kristyn Henson, Mentor, CVES
47. Julia Hussman, Mentor, SPS
48. Adam Johnson, Mentor, SIS
49. Holly Johnson, Instructional Coach-Spring, SIS
50. Holly Johnson, Mentor, SIS
51. Cori Jones, Mentor, SMS
52. Caroline Kappes, Instructional Coach-Spring, ATS
53. Tamara Kempton, Instructional Coach-Spring, SHS
54. Amy Kueck, Mentor, ATS
55. Chris Laughland, Mentor, WGHS
56. Rachelle Lizardi, Instructional Coach-Spring, ATS
57. Rachelle Lizardi, Mentor, ATS
58. Rachelle Lizardi, Assistant to the Principal, 5 Extra Duty Days, SPS
59. Rachelle Lizardi, Assistant to the Principal, Administrator Retreat, SPS
60. Kristi Lopez, Instructional Coach-Spring, WGHS
61. Kristi Lopez, Mentor, WGHS
62. Sandra Lucero, Mentor, SPS
63. Derek Marshall, Mentor, SHS
64. Donna McCammon, Instructional Coach-Spring, SHS
65. Marci McClain, Mentor, ATS
66. Mary McGraw, Instructional Coach-Spring, ATS
67. Mary McGraw, Mentor, ATS
68. Sylvia Meza-Telles, Instructional Coach-Spring, SMS
69. Sylvia Meza-Telles, Mentor, SMS
70. Cynthia Morales, Instructional Coach-Spring, ATS
71. Erin Osborn, Instructional Coach-Spring, SPS
72. Erin Osborn, Mentor, SPS
73. Danielle Pack, Instructional Coach-Spring, ATS
74. Flora Paz, Mentor, SPS
75. Margie Petersen, Mentor, SPS
76. Rachel Redman, Mentor, SPS
77. Jordan Reeves, Instructional Coach-Spring, SHS
78. Jordan Reeves, Mentor, SHS
79. Jennifer Reichenbach, Mentor, ATS
80. Brad Roberson, Mentor, SHS

81. Karin Rojahn, Instructional Coach-Spring, WGHS
82. Karin Rojahn, Mentor, WGHS
83. Stephanie Sainz, Mentor, SPS
84. Esmeralda Sainz-Rocha, Mentor, CVES
85. Jeanine Sanderson, Instructional Coach-Spring, SIS
86. Chris Sarget, Mentor, WGHS
87. Stacey Smith, Mentor, CVES
88. Doreen Sorce, Instructional Coach-Spring, WGHS
89. Doreen Sorce, Mentor, WGHS
90. Rosa Sotelo, Mentor, WGHS
91. Jan Spooner, Instructional Coach-Spring, SPS
92. Karen Studzinski, Mentor, SHS
93. Julie Tatum, Instructional Coach-Spring, SIS
94. Julie Tatum, Mentor, SIS
95. Gail Terhune, Mentor, SMS
96. Barb Tingle, Instructional Coach-Spring, SPS
97. Jana Turner, Instructional Coach-Spring, SOP
98. Anong Turner-Riley, Instructional Coach-Spring, SMS
99. Anong Turner-Riley, Mentor, SMS
100. Staci Ulibarri, Mentor, CVES
101. Jenn Vaterlaus, Instructional Coach-Spring, SPS
102. Marcy Wagner, Mentor, SIS
103. Shanna Wahlstrand, Mentor, WGHS
104. Shanna Wahlstrand, Instructional Coach-Spring, WGHS
105. Jeremy Watson, Mentor, SHS
106. Sherry Woodrich, Mentor, SIS
107. Maricruz Zepeda-Wilson, Instructional Coach-Spring, ATS
108. Trina Zimmermann, Mentor, ATS
109. Trina Zimmermann, Instructional Coach-Spring, ATS

**D. Request for Leave of Absence**

1. Kassandra Lopez, Program Aide, LINK – Effective 05/12/14 to 06/23/14

**E. Volunteers**

1. Jacqueline Nicolini, CVES
2. Kandace Weeks, SPS
3. Brittany Wimmer, SPS
4. Catherine Nash, SPS/SIS

**F. Use of School Facilities ++**

| Name of Organization | Purpose       | Facility               | Dates                |
|----------------------|---------------|------------------------|----------------------|
| BSA Troop 383        | Swim Tests    | Aquatic Complex        | 5/21/14 – 5/28/14 ++ |
| Common Ground Church | Sports Camp   | ATS – Gym & Cafetorium | 6/ 6/14-6/7/14 ++    |
| Sahuarita Stingrays  | Swim Practice | Aquatic Complex        | 5/28/14 – 6/5/14 ++  |

**G. Gifts and Donations**

| Name                   | Amount/Item | Department/School   |
|------------------------|-------------|---------------------|
| Texas Roadhouse        | \$50.00     | WGHS - Undesignated |
| Box Tops for Education | \$897.26    | CVES - Undesignated |



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|  |  |                             |
|--|--|-----------------------------|
| Office Depot   | \$102.08   | District - Undesignated     |
| Mary Chernoski   | \$100 – Gift Card  | SMS – Family Assistance     |
| Phyllis Martin   | 1986 Mercedes 190E 4DSD  | SHS – Automotive Program    |
| Anonymous  | \$50 – Gift Card   | SMS – Family Assistance     |
| Kaye Gray  | 1 large bag of assorted clay sculpting tools   | SHS – Art Program           |
| Maxine Toth  | 2 sets of wood carving tools, 7 large boxes of assorted art books                            | SHS – Art Program           |
| Green Valley Elks Lodge                                | Various snacks for all students Pre-K – 6 <sup>th</sup> Grade every Friday (4/11/14-5/16/14) | Sopori                      |
| MaLaan Shumate   | \$50   | SPS – Music Department      |
| Alex Coelho Memorial Scholarship Fund                  | \$5,000.00   | SHS - Athletics             |
| Freeport-McMoRan Copper & Gold Foundation              | \$5,000.00   | SPS – Math/Science Everyday |
| Sahuarita Unified School District – Auxiliary Fund NHS | \$1,500  | Anza - Undesignated         |
| Arizona Child Care Association                         | \$250.00   | ECC – Empower Plus          |

**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 – April 2014
3. Red Wolves Music Boosters – April 2014
4. SPS PTO – None
5. SIS PTP – None
6. SUSD #30 Educational Enrichment Foundation – April 2014
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                       |
|--|--------------------------------------|--|
| SHS – Music Band/Orchestra/Creative Movement                     | Butterbraid – Uplifting Promo Pastry | October – November 2014                |
| SHS – Do Something Club  | Candy                                | August 2014                            |
| SHS – Football   | Victory Gold Card Sales              | August 2014                            |
| SHS – Volleyball Club  | Cookie Dough Sales                   | August – September 2014                |
| SHS – Creative Movement  | Clinic for SIS Students/T-shirt      | September 12, 2014                     |
| SHS – Music Department/Creative Movement/Marching Band/Orchestra | Car Washing                          | September 6, 2014 & September 20, 2014 |
| SIS – Library  | BOGO Scholastic Book Fair            | April 27 – May 8, 2015                 |
| SIS – Library  | A+ Book Fair                         | February 23 – March 5, 2015            |
| SIS – Library  | Scholastic Book Fair                 | October 20-31, 2014                    |
| WGHS – Robotics  | Car Wash/McDonalds                   | July 12, 14, 26, 2014                  |

*APPROVED AT THE  
GOVERNING BOARD MEETING ON JUNE 11, 2014*

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|                 |                         |                          |
|-----------------|-------------------------|--------------------------|
| WGHS – Robotics | Car Wash/Carl's Jr.     | June 14, 21, 28, 2014    |
| WGHS – Robotics | Triple Play Wrist Bands | July 5, 12, 14, 26, 2014 |

**K. Overnight Travel**

| School & Names                                    | Purpose                       | Travel Destination                 | Travel Dates           |
|---|-------------------------------|------------------------------------|------------------------|
| District – Charlotte Gates                        | ASBO International Conference | Kissimmee, FL                      | September 18-23, 2014  |
| WGHS – Ryan Carle                                 | FJM Leadership Clinic         | Flagstaff, AZ                      | July 13-16, 2014       |
| ATS – Nataly Van Alstine + 7 students             | Stand Conference              | Wigwam Resort, Litchfield Park, AZ | June 6-8, 2014<br>++   |
| WGHS – Jancy Radke & Elizabeth York + 20 students | Cheer Summer Camp             | Phoenix, AZ                        | July 10-12, 2014<br>++ |

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

**X. Board Reports**

The Governing Board may present reports at this time.

T Murphy – shared that at the Chamber Meeting Gary Brasher attended the graduations and said that it was student led and great speeches by the students. At the Town Council Meeting the Mayor mentioned that the graduations were great. Mr. Murphy thanked the Town of Sahuarita Police Department for the presence. He also heard a lot of positive feedback about the 8<sup>th</sup> grade promotion.

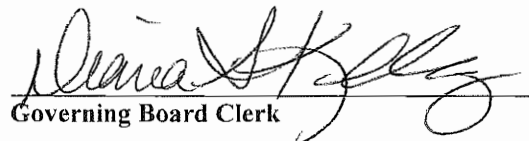
D. Kellermeyer – Thanked Mrs. Hill for all her efforts in planning the first WGHS graduation. She appreciated the meaning that it had for each student

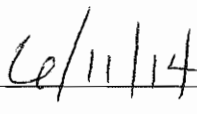
D Eves – Thanked everyone, and Scott and Brett for all of their hard work.

**XI. Establish Next Board Meeting – June 11, 2014**

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

**XIII. Adjournment - 7:51 pm**

  
 Governing Board Clerk

  
 Date