



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

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NOTICE OF PUBLIC MEETING

Regular Governing Board Meeting & Executive Session  
6:30 P.M. – May 29, 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:**

**Absent:**

Governing Board President - Diana Kellermeyer

Governing Board Clerk – Elaine Hall

Governing Board Member – David Eves

Governing Board Member – Kris Ham

Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Director of Business Services – Charlotte Gates

Approved at the June 12, 2013, Governing Board Meeting

**II. Approval of Agenda**

Dr. Valenzuela recommended approval of the agenda as it was posted and distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the agenda as it was revised.	T. Murphy	K. Ham	Passed

**III. Approval of Minutes – May 8, 2013**

Dr. Valenzuela requested approval of the May 8, 2013 minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the May 8, 2013 minutes as presented.	K. Ham	E. Hall	Passed

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Voucher 22 in the amount totaling \$1,025,929.92, previously approved payroll Voucher 23 in the amount totaling \$1,018,627.83, new payroll Voucher #27 for the period ending June 21, 2013, in the amount not to exceed \$2,000,000, new payroll Voucher #28 for the period ending June 24, 2013, in the amount not to exceed \$2,000,000, new payroll Voucher #29 for the period ending June 25, 2013, in the amount not to exceed \$2,000,000, new payroll Voucher #30 for the period ending June 26, 2013, in the amount not to exceed \$2,000,000, new payroll Voucher #31 for the period ending June 21, 2013, in the amount not to exceed \$2,000,000, and new payroll Voucher #32 for the period ending June 28, 2013, in the amount not to exceed \$2,000,000. She further recommended approval of expense voucher 1375 through 1380 in the amount of \$805,116.52.

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

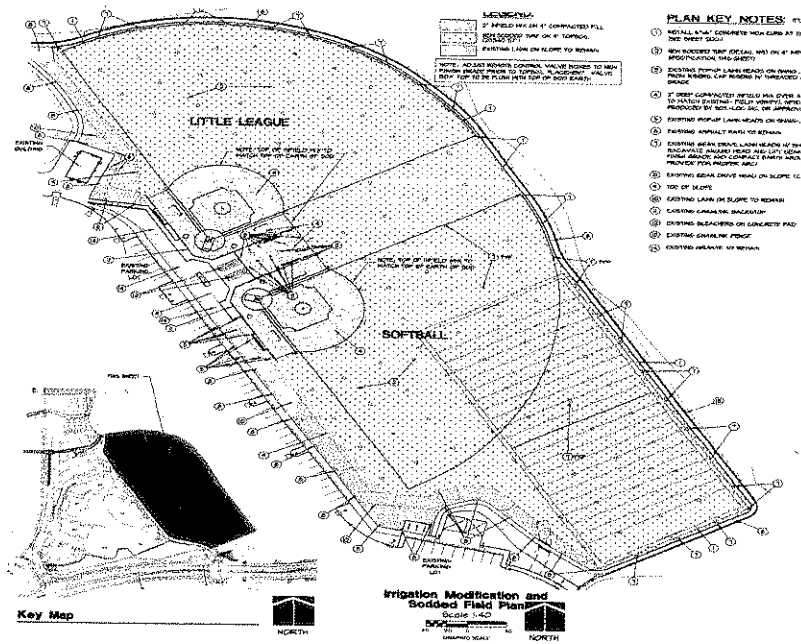
**V. Call to the Public**

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 Board's discretion at the time the item appears on the agenda. Speakers are requested to hold their comments to two (2) minutes or less. In accordance with the Arizona Open Meeting Law, board members may not respond, comment, or ask questions of speakers regarding issues not on the agenda.

**Mike Lurkins** - Sahuarita Educational Enrichment Foundation – Donated \$500 to the Media Technology Club – Derrick Marshall



3. Revised GMP – Walden Grove Athletic Field Remodel  
 Anza Field Restoration (May 31 - July 30)



Dr. Valenzuela recommended approval of the revised GMP's for Walden Grove Athletic Field Remodel.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Revised GMP Walden Grove Athletic Field Remodel	T. Murphy	K. Ham	Passed

4. RFP 2013-4 Auditor Services

The sealed RFP's were opened on May 6, 2013, at 2 P.M. in the District Conference Room.

Tabulation sheet was provided at board meeting along with recommendation for approval.

Dr. Valenzuela recommended the approval of Heinfeld, Meech & Co. for Auditor Services.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Heinfeld, Meech & Co. Auditor Services	E. Hall	K. Ham	Passed

5. RFP 2013-5 Banking Services

The sealed RFP's were opened on May 9<sup>th</sup> at 2 p.m. MST in the District Conference Room.

There were two banking institutions that responded to the RFP – Bank of the West and Wells Fargo.

Dr. Valenzuela Recommended approval to award RFP to Wells Fargo for Banking Services.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval to award RFP for Banking Services to Wells Fargo	T. Murphy	K. Ham	Passed

6. Food Service Management Company Contract Renewal FY 2013-14

Food Service Management Company Contract Renewal Agreement for FY 2013-2014 with Southwest Food Service Excellence, LLC.

Dr. Valenzuela recommended approval of the Food Service contract for FY 2013-2014.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of Renewal of the Food Service Management Company Contract for FY 2013-14	T. Murphy	K. Ham	Passed

7. Blanket Resolution for Investment of Funds

The Governing Board may approve a request to the Pima County Board of Supervisors to authorize investment of funds during the fiscal year 2013/2014. The resolution restricts the Pima County Treasurer to investing in certain governmental bonds and debentures, etc. as described in the resolution.

An informational copy of the resolution is attached. This request for approval is routine and according to District Policy DFA.

Dr. Valenzuela recommended approval of the Blanket of Resolution for Investment of Funds.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of Blanket Resolution for Investment of Funds	E. Hall	K. Ham	Passed

8. Student Activities Treasurer for FY 2013-14

Pursuant to Arizona Revised Statutes the Governing Board of the school district having student activities monies shall appoint a student activities treasurer for the fiscal year 2013/2014. It is recommended that the Governing Board approve the Director of Business Services at the district office as student activities treasurer.

Approved at the June 12, 2013 Governing Board Meeting

Reference: A.R.S. § 15-1122

Dr. Valenzuela recommended approval of Charlotte Gates, Director of Business Services as the Student Activities Treasurer for the 2013-14 Fiscal Year.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of Student Activities Treasurer for FY 2013-14	T. Murphy	E. Hall	Passed

9. Proposed Authorization to exceed fund subcategories within the Maintenance and Operation budget

The FY 2012/13 Maintenance and Operation budget contains six sub-categories:

- Program 100 - Regular Education
- Program 200 - Special Education
- Program 400 - Pupil Transportation
- Program 520 - Special K-3 Program Override
- Program 610 - School-Sponsored Co-curricular Activities
- Program 620 - School-Sponsored Athletics
- Program 630 - Other

The District develops a budget for each sub-category. The Governing Board may approve exceeding the budgeted expenditures in a sub-category as long as the total Maintenance and Operation budget is not exceeded.

There is a possibility that a sub-category may be exceeded but under no circumstance will the total Maintenance and Operation budget be exceeded.

Therefore, in accordance with Arizona Revised Statute 15-905.G approval was requested to exceed a FY 2012/13 Maintenance and Operation sub-category with the understanding that the total FY 2012/13 Revised Budget limit will not be exceeded.

Dr. Valenzuela recommended approval of the 2012-13 Maintenance and Operation Budget with subcategories.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of FY 2012/13 Maintenance and Operation budget containing six sub-categories.	K. Ham	T. Murphy	Passed

10. Continental IGA – For Business Services/Food Service Catering/Transportation Maintenance Services FY14

Continental Elementary School District will be billed \$60,000 for the Business Services portion of the IGA. The Food Service Catering will be billed at 90% of the Free Reimbursement Rate approved by ADE and Maintenance Services will be billed at the rate of \$55 per hour. Continental School District will provide the parts for the repairs.

Dr. Valenzuela recommended approval of the Continental IGA for Business Services/Food Service Catering/Transportation Maintenance Services for FY 14.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of Continental IGA – Business Services/Food Service/Transportation Maintenance Services for FY 14	K. Ham	T. Murphy	Passed

11. Approval of disposed assets for Auction Sale

The items listed below are disposed assets that we would like to place on our auction website for sale.

Description	Condition	Min Bid
5 Overhead Projectors	Fair	\$5.00 Each
2001 FORD Bus	Good	\$500
3 - 750 BizHub Copiers	Not Functional	\$20
1994 Bombadier Jetski & Trailer	Not Functional	\$10
1968 Ford F100 Truck	Poor	\$20
2006 Genuine Scooter	Fair	\$30
Golf Cart Shell	Fair	\$10
Scrape Metal (to include 1992 Nissan shell/body	N/A	\$20

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of disposed assets for Auction Sale	T. Murphy	K. Ham	Passed

C. **Governing Board – None**

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

2013-14 Classified Staff Work Schedule – Revised

Dr. Valenzuela recommended approval of the Revised 2013-14 Classified Staff Work Schedule

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of 2013-14 Revised Classified Staff Work Schedule	E. Hall	T. Murphy	Passed

VIII. **Superintendent Reports**

The superintendent may present reports at this time.

Dr. Valenzuela shared photos of Ben's Bells Project at CVES.

Dr. Valenzuela showed pictures of Copper View's Water Day.

Dr. Valenzuela shared an article in the ASBA Publisher which featured the Sahuarita District. The article was titled *Working Together for Success*.

Dr. Valenzuela was pleased with the graduation ceremony. He said that commencement at SHS was stellar, very organized, a wonderful special night. There were many favorable compliments.

Dr. Valenzuela mentioned that Yvette Alvarez has continued to dominate at the collegiate level. She will be going to Indiana State.

Attendance report showed a decrease in enrollment which is normal for this time of year.

SUSD Attendance as of 5-23-2013

	Boys	Girls	Total	"-/" from last report on 5-8-2013
SHS	471	494	965	-8
WGHS	337	289	626	-2
SMS	291	309	600	-1
ANKA	659	643	1302	-1
CVES	244	221	465	0
ISIS	277	273	550	-1
SPS	350	321	671	-1
SOP	109	84	193	0
<b>TOTAL</b>		<b>2634</b>	<b>5372</b>	<b>-14</b>
%	51.0%	49.0%		<b>-0.2599%</b>

**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 presented.	T. Murphy	E. Hall	Passed

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

1. Amy Abrahamson, Teacher-6<sup>th</sup>/LA, ATS, Status Change – Effective 05/16/13
2. Jayme Alsup, Teacher-5<sup>th</sup>, ATS, Replacement – Effective 07/26/13
3. Socrates Angulo, Parking Attendant, SHS, Status Change – Effective 05/23/13
4. Cliff Avant, Teacher-SS, WGHS, New Hire – Effective 07/26/13



5. Kristen Bailey, Teacher-Sci, WGHS, Replacement – Effective 07/26/13
6. Arturo Balderrama, Parking Attendant, SHS, Status Change – Effective 05/23/13
7. James Berg, Bus Driver, TRANS, Status Change – Effective 05/01/13
8. Angela Binning, Teacher-Chinese, WGHS, New Hire – Effective 07/26/13
9. Chris Brinker, Parking Attendant, SHS, Status Change – Effective 05/23/13
10. Christina Brown, Teacher-2<sup>nd</sup>, SPS, New Hire – Effective 07/26/13
11. Saralee Burkett, Teacher-5<sup>th</sup>, SIS, Replacement – Effective 07/26/13
12. Pedro Cervantes, Substitute Custodian, FAC, New Hire – Effective 05/13/13
13. –Abigail Cochran, Teacher-English, WGHS, New Hire – Effective 07/26/13
14. Bernardo Corrales, Parking Attendant, SHS, Status Change – Effective 05/23/13
15. Amanda Cota, Teacher- ELL, SPS, Replacement – Effective 07/26/13
16. Catherine Crawford, Health Assistant, SIS, Replacement – Effective 05/22/13
17. Carie Deatherage, Instructional Aide, SPS, Replacement – Effective 05/15/13
18. Alex Fosse, Teacher-Sci, WGHS, New Hire – Effective 07/26/13
19. Katherine Frey, Substitute Teacher, SIS, Status Change – Effective 05/17/13
20. Eleanor Gastellum, Inclusion Health Assistant, SMS, Status Change – Effective 05/20/13
21. Mary Hale, Bus Driver, TRANS, Status Change – Effective 05/20/13
22. Chrissie Henrie, Teacher-2<sup>nd</sup>, CVES, Status Change – Effective 05/13/13
23. Victoria Hernandez, Substitute Custodian, FAC, New Hire – Effective 05/13/13
24. Linda Hilliker, Inclusion Health Assistant, SMS, Status Change – Effective 05/07/13
25. Brad Hetrick, Parking Attendant, SHS, Status Change – Effective 05/23/13
26. Melissa Holland, Reading Specialist, SMS, New Hire – Effective 07/26/13
27. Steven Jackson, Teacher-SPED, WGHS, Replacement – Effective 07/26/13
28. Albert Karsch, Locksmith, IT, Status Change – Effective 05/10/13
29. Melissa Killgore, Instructional Aide, ATS, Status Change – Effective 04/22/13 – 05/13/13
30. Emery Mahoney, School Psychologist-P/T, DIST, WGHS, Replacement – Effective 08/01/2013
31. Lindsey Mesner, Teacher-SPED, WGHS, Replacement – Effective 07/26/13
32. Barbara Miles-Luna, Instructional Aide-SPED, ATS, Status Change – Effective 04/30/13
33. Arturo Munoz-Burrola, Parking Attendant, SHS, Status Change – Effective 05/23/13
34. Laree Plasencia, Teacher-2<sup>nd</sup>, SPS, Replacement – Effective 07/26/13
35. Lane Pierce, Parking Attendant, SHS, Status Change – Effective 05/23/13
36. Steve Putnam, Parking Attendant, SHS, Status Change – Effective 05/23/13
37. Deolinda Quinn, Substitute Teacher, DIST, New Hire – Effective 05/10/13
38. Jorge Ramirez, Parking Attendant, SHS, Status Change – Effective 05/23/13
39. Kathy Reed, Parking Attendant, SHS, Status Change – Effective 05/23/13
40. Rosi Reeves, Teacher-PE/Health, SHS, Status Change – Effective 08/01/13
41. Gilbert Robles, Preventative Maintenance Technician, FAC, Status Change – Effective 05/13/13
42. Gilbert Robles, Parking Attendant, SHS, Status Change – Effective 05/23/13
43. Hector Romero, Security, WGHS, Status Change – Effective 05/01/13
44. Manuel Romo, Parking Attendant, SHS, Status Change – Effective 05/23/13
45. Tina Rowe, Secretary-Asst. Principal, ATS, Replacement – Effective 05/14/13
46. Jessica Sanchez, Counselor, SPS, Replacement – Effective 07/26/13
47. Ute Sanderson, Substitute Bus Driver, TRANS, Status Change – Effective 04/29/13
48. Jose Sandoval, Parking Attendant, SHS, Status Change – Effective 05/23/13
49. Kimberly Scott, Teacher-ELL, SPS, Replacement – Effective 07/26/13
50. Lois Smith, Teacher-8<sup>th</sup>/SS, SMS, Replacement – Effective 07/26/13
51. Heidi Stone, Teacher-7<sup>th</sup>-8<sup>th</sup> LA, SMS, Replacement – Effective 07/26/13
52. Kristen Thompson, WGHS, School Psychology Consultant, Effective 08/05/13
53. Susan Towne, Teacher-2<sup>nd</sup>, ATS, Replacement – Effective 07/26/13
54. Veronica Vajda, Teacher-7<sup>th</sup> LA/AIMS, SMS, Status Change – Effective 04/29/13
55. Elizabeth Vargas, Substitute Bus Driver, TRANS, Status Change – Effective 04/29/13
56. Maria Vera, Bus Driver, TRANS, Status Change – Effective 05/15/13 & 05/16/13
57. Mike Wagner, Parking Attendant, SHS, Status Change – Effective 05/23/13

## B. Resignations / Terminations / Separations

1. Jennifer Bishop, Teacher-Math, WGHS, Resignation – Effective 05/24/13
2. Meribeth Bosse, Teacher-6<sup>th</sup> SS, SMS, Resignation – Effective 05/24/13
3. Megan Campbell, Teacher-K, ATS, Separation – Effective 05/24/13
4. Mary Chernoski, Teacher/7<sup>th</sup> 8<sup>th</sup> SS, Retirement – Effective 05/25/13 CORRECTION TO DATE
5. Elisha Cruikshank, Teacher-4<sup>th</sup>, SIS, Resignation – Effective 05/24/13
6. Kevin Curtis, Teacher-SPED, WGHS, Separation – Effective 05/24/13
7. Conor Eavey, Teacher-2<sup>nd</sup>, ATS, Separation – Effective 05/24/13
8. Khany Figueroa, Counselor, SHS, Separation – Effective 05/24/13
9. Priscilla Garcia, Classroom Aide, ECC, Resignation – Effective 05/10/13
10. Collette Joost, Instructional Aide, SOP, Resignation – Effective 05/23/13
11. Susan Kaplan, Substitute Teacher, DIST, Resignation – Effective 05/07/13
12. Janice Laos, Teacher-2<sup>nd</sup>, ATS, Resignation – Effective 05/24/13
13. Jesus David Martinez, NJROTC Instructor, SHS, Retirement – Effective 06/30/13
14. Marcia Marx, Teacher-English, SHS, Separation – Effective 05/24/13
15. Maggie Meister, Teacher-SPED Transition, SHS/WGHS, Resignation – Effective 05/24/13
16. Allison Merkle, Teacher-SPED, SPS, Resignation – Effective 05/24/13
17. Victor Meza, Custodian, FAC, Resignation – Effective 05/10/13
18. Mandi Patterson, Teacher-1<sup>st</sup>/ELL, ATS, Resignation – Effective 05/24/13
19. Clare Piedmont, Program Associate, LINK, Resignation – Effective 05/23/13
20. Mary Ponce, Counselor, SHS, Separation – Effective 05/24/13
21. Lauren Sage, Counselor, SOP, Resignation – Effective 05/24/13
22. Tom Royer, Bus Driver, TRANS, Resignation – Effective 05/10/13
23. Brittany Seratto, Instructional Aide, SOP, Resignation – Effective 05/23/13
24. Megan Serna, Teacher-PE/6<sup>th</sup> Health, SMS, Resignation – Effective 05/24/13
25. Lynn Thomas, Teacher-8<sup>th</sup> LA, ATS, Retirement – Effective 05/24/13

## C. Addendums

1. Amy Abrahamson, Instructional Coach-Spring 2013, SMS – Effective SY12.13
2. Rosa Alvarez, Mentor, SOP – Effective SY12.13
3. Jim Anders, 6/5<sup>th</sup>-PE, SMS – Effective SY13.14
4. Brian Anguiz, 6/5<sup>th</sup> – AIMS Math, SMS – Effective SY13.14
5. Michelle Askren, Instructional Coach-Spring 2013, SPS – Effective SY12.13
6. Michelle Askren, Mentor, SPS – Effective SY12.13
7. Kim Atwell, Mentor, SIS – Effective SY12.13
8. Kim Avelar, Instructional Coach-Spring 2013, SMS – Effective SY12.13
9. Leslie Bass, Mentor, ATS – Effective SY12.13
10. Rob Beachy, Mentor, SHS – Effective SY12.13
11. Michela Bennett, Instructional Coach-Spring 2013, ATS – Effective SY12.13
12. Mary Jo Boyter, Instructional Coach-Spring 2013, SPS – Effective SY12.13
13. Amber Bryant, Professional Development Team, ATS – Effective SY12.13
14. Amber Bryant, Instructional Coach-Spring 2013, ATS – Effective SY12.13
15. Amber Bryant, Teacher-Summer School, ATS – Effective SY12.13
16. Dayna Burke, Instructional Coach-Spring 2013, SPS – Effective SY12.13
17. Dayna Burke, Mentor, SPS – Effective SY12.13
18. Cari Burson, Mentor, ATS – Effective SY12.13
19. Rachel Casmer, Instructional Coach-Spring 2013, WGHS – Effective SY12.13
20. Rebecca Cerrillo, SPED Summer Curriculum, SMS – Effective SY12.13
21. Anna Chamberlain, Mentor, SOP – Effective SY12.13
22. Anna Chamberlain, Instructional Coach-Spring 2013, SOP – Effective SY12.13
23. Anna Chamberlain, Teacher-Summer School, SOP – Effective SY12.13
24. Angela Clarke, Mentor, SIS – Effective SY12.13
25. Mary Collins, Mentor, WGHS – Effective SY12.13

26. Roger Condra, Mentor, SHS – Effective SY12.13
27. Joy Cunningham, SPED Summer Curriculum, DIST – Effective SY12.13
28. Sarah Dachtly, SPED Summer Curriculum, SMS/SHS/WGHS – Effective SY12.13
29. Elaine Davidson, Mentor, SMS – Effective SY12.13
30. Stacie de la Vega, SPED Summer Curriculum, CVES – Effective SY12.13
31. Heather DeFazio, SPED Summer Curriculum, SHS – Effective SY12.13
32. Kristen DeFazio, SPED Summer Curriculum, ECC – Effective SY12.13
33. Deborah Drake, SPED Summer Curriculum, SHS – Effective SY12.13
34. Wendy Dresang, Mentor, SOP – Effective SY12.13
35. Stephanie Drew, Mentor, CVES – Effective SY12.13
36. Pam Ellis, SPED Summer Curriculum, DIST – Effective SY12.13
37. Ana Enriquez, Mentor, WGHS – Effective SY12.13
38. William Ferrill, Teacher-Summer School, SOP – Effective SY12.13
39. Amanda Forslund, Instructional Coach-Spring 2013, SHS – Effective SY12.13
40. Liz Flores, Instructional Coach-Spring 2013, ATS – Effective SY12.13
41. Lara Gaskins, 6/5<sup>th</sup>-AIMS Math, SMS – Effective SY13.14
42. Nadia Gerber, Mentor, CVES – Effective SY12.13
43. Patti Gloy, Instructional Coach-Spring 2013, SMS – Effective SY12.13
44. Vicky Green, SPED Teacher, Summer Curriculum, SHS – Effective SY12.13
45. Laura Hatfield, Title I Teacher-Summer School, SMS – Effective SY12.13
46. Kristyn Henson, Mentor, CVES – Effective SY12.13
47. Kim Hermes, Mentor, SHS – Effective SY12.13
48. Margot Herndon, Aide-Summer School, SOP – SY12.13
49. Kori Hoffmeyer, SPED Summer Curriculum, SMS – Effective SY12.13
50. Heather Johnson, Mentor, CVES – Effective SY12.13
51. Cori Jones, Mentor, SMS – Effective SY12.13
52. Tracy Joost, SPED Teacher, Summer Curriculum, SPS – Effective SY12.13
53. Tamara Kempton, Instructional Coach-Spring 2013, SHS – Effective SY12.13
54. Robin Kleinholz, Teacher-Summer School, SOP – Effective SY12.13
55. Amy Kueck, Mentor, ATS – Effective SY12.13
56. Matt Kutina, 6/5<sup>th</sup>-AIMS Math, SMS – Effective SY13.14
57. Matt Kutina, Mentor, SMS – Effective SY12.13
58. Mary Lamoreaux, Mentor, ATS – Effective SY12.13
59. Chris Laughland, Mentor, WGHS – Effective SY12.13
60. Rachelle Lizardi, Instructional Coach-Spring 2013, ATS – Effective SY12.13
61. Rachelle Lizardi, Mentor, ATS – Effective SY12.13
62. Kristi Lopez, Mentor, WGHS – Effective SY12.13
63. Kristi Lopez, Instructional Coach-Spring 2013, WGHS – Effective SY12.13
64. Tracy Mandell, Mentor, CVES – Effective SY12.13
65. Donna McCammon, Instructional Coach-Spring 2013, SHS – Effective SY12.13
66. Patrick McCarthy, Aide-Summer School, SMS – Effective SY12.13
67. Mary McGraw, Instructional Coach-Spring 2013, ATS – Effective SY12.13
68. Sylvia Meza-Telles, Instructional Coach-Spring 2013, SMS – Effective SY12.13
69. Sylvia Meza-Telles, Mentor, SMS – Effective SY12.13
70. Dawn Molina, SPED Summer Curriculum, SPS/ECC – Effective SY12.13
71. Cynthia Morales, Instructional Coach-Spring 2013, ATS – Effective SY12.13
72. Carl Nelson, Teacher-Summer School, ATS – Effective SY12.13
73. Erin Osborn, Mentor, SPS – Effective SY12.13
74. Danielle Pack, Instructional Coach-Spring 2013, ATS – Effective SY12.13
75. Shirley Porterfield, SPED Summer Curriculum, SHS – Effective SY12.13
76. Rachel Redman, SPED Summer Curriculum, SPS – Effective SY12.13
77. Jordan Reeves, Instructional Coach-Spring 2013, SHS – Effective SY12.13
78. Rosi Reeves, Instructional Coach-Spring 2013, SHS – Effective SY12.13
79. Jennifer Reichenbach, Teacher-Summer School, ATS – Effective SY12.13
80. Audrey Reida, SPED Summer Curriculum, SOP – Effective SY12.13
81. Audrey Reida, Teacher-Summer School, SOP – Effective SY12.13

82. Ellen Rieger, Mentor, ATS – Effective SY12.13
83. Karin Rojahn, Mentor, WGHS – Effective SY12.13
84. Karin Rojahn, Instructional Coach-Spring 2013, WGHS – Effective SY12.13
85. Brenda Ross, Mentor, SPS – Effective SY12.13
86. Brenda Ross, SPED Summer Curriculum, SPS – Effective SY12.13
87. Gabrielle Saint-Paul, Instructional Coach-Spring 2013, SPS – Effective SY12.13
88. Gabrielle Saint-Paul, Mentor, SPS – Effective SY12.13
89. Esmeralda Sainz-Rocha, Teacher-Summer School, ATS – Effective SY12.13
90. Jeanine Sanders, Mentor, SIS – Effective SY12.13
91. Jeanine Sanders, Instructional Coach-Spring 2013, SIS – Effective SY12.13
92. Monica Schott, Teacher-Summer School, SOP – Effective SY12.13
93. Angela Schiavone, 6/5<sup>th</sup>-8th SS, SMS – Effective SY13.14
94. Andrea Serrano, Mentor, SPS – Effective SY12.13
95. Andrea Serrano, SPED Summer Curriculum, SPS – Effective SY12.13
96. Jan Spooner, Instructional Coach-Spring 2013, SPS – Effective SY12.13
97. Jan Spooner, Mentor, SPS – Effective SY12.13
98. Catelin Strang, Mentor, WGHS – Effective SY12.13
99. Ashley Sutton, Teacher-Summer School, ATS – Effective SY12.13
100. Annie Tanner, Mentor, ATS – Effective SY12.13
101. Julie Tatum, Mentor, SIS – Effective SY12.13
102. Julie Tatum, Instructional Coach-Spring 2013, SIS – Effective SY12.13
103. Gail Terhune, 6/5<sup>th</sup>-8th SS, SMS – Effective SY13.14
104. Jana Turner, Instructional Coach-Spring 2013, SOP – Effective SY12.13
105. Jana Turner, Coordinator-Summer School, SOP – Effective SY12.13
106. Anong Turner-Riley, Instructional Coach-Spring 2013, SMS – Effective SY12.13
107. Anong Turner-Riley, SPED Summer Curriculum, SMS – Effective SY12.13
108. Veronica Vajda, Mentor, SMS – Effective SY12.13
109. Jen Vaterlaus, Instructional Coach-Spring 2013, SPS – Effective SY12.13
110. Jen Vaterlaus, Mentor, SPS – Effective SY12.13
111. Sally Vega, SPED Summer Curriculum, ECC – Effective SY12.13
112. Kathy Walder, Mentor, CVES – Effective SY12.13
113. Edie Webber, Mentor, WGHS – Effective SY12.13
114. Marie Whitwell, Mentor, SIS – Effective SY12.13
115. Sherry Woodrich, Mentor, SIS – Effective SY12.13
116. Sherry Woodrich, SPED Summer Curriculum, SIS – Effective SY12.13
117. Brian Wright, Mentor, SPS – Effective SY12.13
118. Maricruz Zepeda-Wilson, Instructional Coach-Spring 2013, ATS – Effective SY12.13
119. Maricruz Zepeda-Wilson, Teacher-Summer School, ATS – Effective SY12.13
120. Trina Zimmermann, Instructional Coach-Spring 2013, ATS – Effective SY12.13
121. Trina Zimmermann, Coordinator-Summer School, ATS – Effective SY12.13

**D. Request for Leave of Absence**

1. Irene Logan, Accounts Clerk-A/P, Business Services Office – Effective 05/03/13 to 05/10/13

**E. Volunteers**

1. Samuel Bustamante, SPS
2. Corinne Cossette, Sopor
3. Eva Garcia, CVES/SPS/SIS
4. Susana Morales, SHS

**F. Hearing Officers for the 2012-13 School Year**

1. Todd Jaeger

**G. Use of School Facilities**

1. Cub Scouts Pack #321 has requested the use of the Anza Trail Cafetorium on Saturday, August 31, 2013 at 1:00 pm; on Wednesday, December 18, 2013 at 5:00 PM. and on Saturday, January 25, 2014 at 8:00 AM for various Scout activities.
2. Toastmasters requested the use of the SPS portable classroom F-111 on Wednesdays, June 5, 2013 – July 24, 2013 at 5:30PM for their Toastmasters Youth Leadership event.
3. Excel Youth Training has requested the use of the SHS stadium field from Monday, June 10, 2013 to Friday, June 14, 2013 at 5:00PM for a soccer athletic conditioning camp for children.
4. Sahuarita Green Valley 49ers has requested the use of the SHS soccer and football athletic fields from August 31, 2013 thru November 9, 2013, on Saturdays from 6 a.m. to 4 p.m. for football practices for kids ages 5-14.
5. AYSO has requested the use of the SHS Soccer and Football Athletic Fields from August 5, 2013 thru November 22, 2013, Mondays thru Fridays from 5 p.m. to 8 p.m. for soccer practices for kids ages 7-18.
6. Fitness 4 Life has requested the use of the Anza Trail wrestling room from September 9, 2013 thru May 19, 2014; Mondays from 2:30 p.m. to 3:45 p.m. for hip hop classes for 8-14 year olds.
7. Common Ground Church has requested the use of the Anza Trail School Cafetorium and Gymnasium on Friday, June 21, 2013 and Saturday, June 22, 2013 at 3:30 p.m. for kids' sports camp for children ages 6-12.
8. Sportz Tenacity has requested the use of the SIS Gymnasium on Tuesdays and Thursdays from May 28, 2013 through May 2, 2014 at 5:30PM and Saturdays from August 5, 2013 through May 2, 2014 for their youth basketball practice.
9. Arivaca Fire District has requested the use of the Sopori Pool on Tuesdays, Wednesdays, Thursdays, and Saturdays from June 3, 2013 through July 26, 2013 at 12:00 noon for community pool use.

**H. Gifts and Donations**

Name	Amount/Item	Department/School
Masonic Lodge #71	8 bikes	Copper View Elementary
Mr. Raymond & Claire Ferreira	Dell Dimension C521 desktop computer (monitor, keyboard and mouse)	SMS
Trico Electric Cooperative – John Dungan, Safety Director	Power Heat automated external defibrillator (AED)	District – Transportation Department
Kroger	\$500.00	WGHS - Undesignated
Sarah & Brian Leven	\$5.00	CVES - Undesignated
Rian & Micah Rumel	\$5.00	CVES - Undesignated
Francisco & Veronica Gonzalez	\$9.00	CVES – Undesignated
Cash	\$10.00	WGHS – Instr. Music (Jazz)
Town of Sahuarita	\$19,948.17	District – Summer Youth Art Program
Timothy & Kathryn Maurer	\$231.52	SHS - Cheerleading
Raytheon	\$200.00	SHS – Youth Day

McDonald's Southern Arizona	\$500.00	ATS – Science Mac Grant
Kroger	\$500.00	CVES - Undesignated
Freeport-McMoRan Copper & Gold Foundation	\$5,000.00	SHS - Science
Trico Electric Cooperative	\$250.00	SHS - NJROTC
Green Valley Community Coordinating Council Inc.	\$1425.60	SHS - NJROTC
American Legion Post #131	\$2000.00	SHS - Baseball
Box Tops for Education	\$15.80	SMS - Undesignated
Ohiopyle Prints, Inc.	\$27.34	SHS - Undesignated
Ohiopyle Prints, Inc.	\$27.34	WGHS - Undesignated
Sahuarita Unified School District Educational Enrichment Foundation	\$727.98	SHS – Grad Night Refund

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

1. **School Clubs - None**
2. **PTO/Booster Support Organizations**
  - a) Red Wolves Music Boosters, Inc.

**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 – April 1-30, 2013

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

<b>Organization</b>	<b>Sale Item Description</b>	<b>Fundraiser Dates</b>
SHS - Football Club	Victory Gold Card Sales	July - October 2013
SHS - NJROTC	GV Lion's Club Recycling Center Car Wash	August 10, 2013
SIS - Physical Education Class	American Heart Association Jump-a-thon	January 13, 2014 & February 14, 2014
WGHS - Football Club	Selling Gold Cards	August 2013-December 2013
WGHS - Grad Night Booster Club	Sell engraved bricks	August 2013- May 2014 Periodic Dates
WGHS - Grad Night Booster Club	Sell Class T-shirts	August 2013
WGHS - Grade Night Booster Club	Car Show/Craft Fair	September 28, 2013
Walden Grove Elite Basketball Club	2 men's basketball leagues	Fall of 2013 and Spring of 2014
Walden Grove Elite Basketball Club	Basketball Camps for youth	May 27-30, June 3-6, June 10-13, 2013

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WGHS - Wolf pack Football Club	Golf Fundraiser	June 29, 2013
WGHS - Class of 2014	McDonald's Fundraiser Percentage Night	May-July 2013
WGHS - Class of 2014	Car Wash	June 2013
WGHS - Link Club	Otter pop/water bottle sales	July 26-August 5, 2013
WGHS - Dance Club	Football Grams	Fall 2013-14 Football Season
WGHS - Dance Club	Basketball Grams	2013-14 Basketball Season

**L. Overnight Travel –**

School & Names	Purpose	Travel Destination	Travel Dates
SHS – MSGT Jeff King	New Instructor Orientation Training for NJROTC Instructors	San Diego, CA	July 14-19, 2013

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

**X. Board Reports**

The Governing Board may present reports at this time.

Tom Murphy – Thanked the staff of SHS for a great commencement ceremony. He also recognized that the 8<sup>th</sup> grade promotions went really well. He wished everyone a healthy and happy summer.

Diana said that SHS graduation was a lovely evening. Eighth grade promotions were very nice.

**XI. Establish Next Board Meeting – June 12, 2013 – 6:30 P.M. – District Auditorium**

**XII. Executive Session – Discussion and Possible Action**

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

**XIII. Adjournment**

  
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 Governing Board Clerk