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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

6:30 P.M. – June 11, 2014 – Sub Hall B - District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

A. Pledge of Allegiance

Board President Ms. Elaine Hall called the meeting to order at 6:30 p.m.

B. Roll Call

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

Present:

Absent:

Governing Board:

Governing Board President – Elaine Hall

Governing Board Clerk – David Eves

Governing Board Member – Kris Ham

Governing Board Member – Diana Kellermeyer

Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

APPROVED AT THE
GOVERNING BOARD MEETING ON JUNE 25, 2014

II. Approval of Agenda

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

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

III. Approval of Minutes – May 28, 2014

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Minutes – Board Meeting Minutes – May 28, 2014 (Noted: Correction to Item VI. B 1. – Minutes accepted with correction. Change from State Fair to County Fair)	D. Kellermeyer	K. Ham	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 24 in the amount totaling \$1,514,648.25 and approved payroll Voucher 25 in the amount totaling \$760,003.58. She further recommended approval of expense voucher 1479 through 1482 in the amount of \$629,902.06.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Ratification of Vouchers as presented.	D. Kellermeyer	K. Ham	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 - None

C. Community

1. Friend of Sahuarita Award – Mrs. Hollie Sheriff

Dr. Valenzuela presented the Friend of Sahuarita Award to Mrs. Hollie Sheriff for her contributions to the Sahuarita School District.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Fee Schedule 2014-15

The Fee Schedule for the 2014-15 School Year reflects fees for Student Extracurricular Activities, Music Instrument Rental and Class Fees for grades K-12.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Fee Schedule 2014-15	K. Ham	D. Kellermeyer	Passed

(Note: Fee Schedule for 2014-15 approval contingent upon purpose of the SHS Creative Movement Fee.)

B. Business – Discussion and Possible Action

1. Arizona School Risk Retention Trust Renewal – FY 14-15

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Arizona School Risk Retention Trust Renewal – FY 14-15	K. Ham	D. Kellermeyer	Passed

2. CashPay Program

Recommendation to participate with the Cashpay Program with Bank of America to provide Cashpay cards to employees who receive physical pay checks from the District. This provides Debit cards for the employees. District will process similar to a Direct Deposit. Employees can choose to either withdraw their funds at any bank or credit union or use as a debit card.

The district would like to implement this program do not have to cut a physical check. This will prevent having to replace a lost check (have processed 9 physical checks within last 2 months). It is a time saving method and will avoid addition transaction controls. There is no fee to the district due to using the Pima County Treasurer’s contract with Bank of America.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	CashPay Program	K. Ham	D. Kellermeyer	Passed

3. National Math and Science Initiative (NMSI) Memorandum of Understanding (MOU) ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	National Math and Science Initiative (NMSI) Memorandum of Understanding	K. Ham	D. Kellermeyer	Passed

C. Governing Board - Discussion and Possible Action

1. SUSD 2020 Plan

"This past year, the Sahuarita Unified School District engaged in a strategic planning effort, designed to gather input from different stakeholders about the key ideas, ingredients, and focus that will guide our actions in the coming years, in order to achieve our potential as a premier public school district and community. A key part of this plan was to make it part of a broader effort, that involves multiple stakeholders, so that the vision of Sahuarita is shared, aligned in a broader context, and part of a regional effort to make our community the best that it can be in terms of education, economic development, and overall quality of life. The year-long process included feedback from multiple stakeholders, including parents, students, Chamber of Commerce, community groups, faith community, teachers, staff, administrators, and business leaders. The steps in the process included focus groups, written input, surveys, and analysis of data, refinement, and additional review. The plan, called SUSD 2020, is in its final stages and is expected to be formally presented and implemented beginning in the 2014-15 school year. This plan will provide a road map of consistent directions, guidance, and reference, as we work systematically and purposefully to advance our mission of working as a team to help every student succeed."

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	SUSD 2020 Plan	D. Kellermeyer	Kris Ham	Passed

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared photos from the Summer Enrichment Program at Anza Trail. There are about 70 students who are participating this year.

Dr. Valenzuela shared some Link Summer Program pictures.

Dr. Valenzuela mentioned that the high school Summer School has over 200 participants. These are students that are not just students who have struggled with the course but also students who are wanting to get ahead.

Dr. Valenzuela thanked George Emerson for attending the Board Meeting. He appreciates that he went the extra mile to ensure that the air conditioning was working.

Shared that YMCA – All kids swim program.

IX. Consent Agenda – Discussion and Possible Action

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

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Consent Agenda as it was presented	K. Ham	D. Kellermeyer	Passed

A. Employment / Change of Status / Transfers

1. Gildardo Aguirre, Summer Program Aide, LINK, Status Change – Effective 06/02/14 to 06/05/14
2. Edward Anderson, Summer Field Trip Driver, TRANS, Status Change – Effective 06/02/14
3. Socrates Angulo, Parking Lot Attendant, FAC, Status Change – Effective 05/21/14
4. Maria Arce, Summer Program Aide, LINK, Status Change – Effective 06/02/14 to 06/30/14
5. Alexis Balderrama, Summer Program Specialist, LINK Status Change – Effective 06/02/14 to 06/30/14
6. Angelica Barreda, Summer Program Associate, LINK, Status Change – Effective 06/02/14 to 06/30/14
7. Joyce Blalock, Inventory Control Technician, WARE/BSO, Transfer – Effective 06/02/14
8. Lauren Blanco, Summer Program Specialist, LINK, Status Change – Effective 06/02/14 to 06/30/14
9. Allison Bodine, Summer Program Specialist, LINK, Status Change – Effective 06/02/14 to 06/30/14
10. Melanie Bodine, Summer Program Associate, LINK, Status Change – Effective 06/02/14 to 06/30/14
11. Rebekah Cabrera, 6th Grade Language Arts Teacher, SMS, Transfer – Effective 05/24/14
12. Jordan Chandler, Summer Youth Art Program, SHS, New Hire – Effective 05/27/14
13. Jasmine Contreras, Summer Program Aide, LINK, Status Change – Effective 06/02/14 to 06/30/14
14. Julissa Duarte, Summer Program Aide, LINK, Status Change – Effective 06/02/14 to 06/30/14
15. Mackenna Elliott, Summer Youth Art Program, SHS, New Hire – Effective 05/27/14
16. Wendy Fairbanks, 6th Grade Science, SMS, New Hire – Effective 06/05/14
17. James Fierro, Lifeguard, SOP Pool, New Hire – Effective 06/03/14
18. Nicole Figueroa, Summer Program Aide, LINK, Status Change – Effective 06/02/14 to 06/30/14
19. Matthew Gaydosh Gradillas, Lifeguard, SOP Pool, Re-Hire – Effective 06/03/14
20. Nadia Gerber, Teacher-3rd, CVES, Re-Hire – Effective 07/31/14
21. Quentin Greene, Summer Youth Art Program, SHS, New Hire – Effective 05/27/14
22. Kathryn Harting, Secretary-High School, WGHS, Replacement – Effective 06/16/14
23. Leslie Hernandez, Summer Youth Art Program SHS, New Hire – Effective 05/27/14
24. Brandon Kattil, Summer Program Aide, Status Change – Effective 06/02/14 to 06/30/14
25. Susan LaVecchia, 5th Grade Teacher, Sopori, Status Change – Effective 07/31/14
26. Larissa Lopez-Lezama, Summer Program Specialist, LINK, Status Change – Effective 06/02/14 to 06/30/14
27. Nicole Lucas, Teacher-Music, ATS, New Hire – Effective 07/25/14
28. Silvia Mora, Summer Program Specialist-Sub, LINK – Effective 06/02/14 to 06/30/14
29. Brandon Morales, Summer Youth Art Program, SHS, New Hire – Effective 05/27/14
30. Arturo Munoz-Burrola, Parking Lot Attendant, FAC, Status Change – Effective 05/21/14
31. Orlando Navaroo, Summer Youth Art Program, SHS, New Hire – Effective 05/27/14
32. Krystal Noriega, Summer Lead Program Associate, LINK, Status Change – Effective 06/02/14 to 06/30/14
33. Rebecca Owens, Teacher-1st, ATS, Replacement – Effective 07/25/14
34. Deborah Ramirez, Parking Lot Attendant, FAC, Status Change – Effective 05/21/14
35. Deborah Ramirez, Inventory Control Technician, FAC, Transfer – Effective 05/27/14
36. Sarah Rieger, Summer Program Specialist, LINK, Status Change – Effective 06/02/14 to 06/30/14
37. Rosalinda Rodriguez, Teacher-Spanish, ATS, Replacement – Effective 07/25/14
38. Tina Rowe, Registrar, WGHS, Replacement – Effective 06/17/14
39. Susan Sandusky, EOY Teacher-5th, ATS, Replacement – Effective 07/25/14
40. William Sweetser, Summer Youth Art Program, SHS, New Hire – Effective 05/27/14
41. Stephanie Twellman, Counselor, WGHS, Replacement – Effective 07/25/14
42. Maria Uzaragga, Summer School Inclusion Health Assistant, SIS, Status Change – Effective 06/02/14 to 06/19/14
43. Maria Valenzuela, Summer Field Trip Driver, TRANS, Status Change – Effective 06/02/14
44. Elise van der Zee, Teacher-7th L.A., ATS, Replacement – Effective 07/25/14
45. Karolyn Vanisi, Summer School Bus Driver, TRANS, Status Change – Effective 06/02/14
46. Maria Vera, Part-Time Mail Courier, TRANS, Status Change – Effective 05/27/14 to 06/30/14
47. Maria Vera, Part-Time Mail Courier, TRANS, Status Change – Effective 07/01/14
48. Jessica Watson, Summer Youth Art Program, SHS, New Hire – Effective 05/27/14
49. Jennifer Wilson, 3rd Grade Teacher, ATS, New Hire – Effective 07/25/14
50. Graciela Yturalde, Summer Youth Art Program, SHS, New Hire – Effective 05/27/14

51. Rebekah Cabrera, Reading Specialist, ATS, Transfer – Effective 7/31/14 ++
52. Thomas Cervenka, Asst. Marching Band Director, SHS, New Hire – Effective 07/31/04 ++
53. Gregory Kelley, Head Coach Boys Basketball, SHS, New Hire – Effective 11/03/14 ++
54. Susan LaVecchia, 5th Grade Teacher, Sopori, Status Change – Effective 07/31/14 ++
55. Leah Seitz, Choir/Drama Teacher, WGHS, New Hire – Effective 07/25/14 ++
56. Holly Wright, Kindergarten Teacher, SPS, New Hire – Effective 07/25/14 ++

B. Resignations / Terminations / Separations

1. Gildardo Aguirre, Program Aide, LINK, Resignation – Effective 06/05/14
2. Sasha Aranda, Inclusion Health Assistant, SIS, Termination – Effective 05/28/14
3. L. Christine Bierhaus, Secretary-Elementary School, ATS, Resignation – Effective 05/23/14
4. Joyce Blalock, Secretary-Asst. Principal, SHS, Transfer – Effective 05/27/14
5. Amber Bryant Woods, Teacher-3rd, ATS, Transfer – Effective 05/27/14
6. Tracy DeSpain, Inclusion Health Assistant, ECC, Resignation – Effective 05/21/14
7. Beverly Fisk, Long-Term Substitute, ATS, Status Change – Effective 05/24/14
8. KimmyKay Hardy, Inclusion Health Assistant, SHS, Resignation – Effective 05/22/14
9. Kathryn Harting, Secretary-Asst. Principal, WGHS, Transfer – Effective 06/12/14
10. Cynthia Hummel-Lynch, Long-Term Substitute, ATS, Status Change – Effective 05/24/14
11. April Lawson, Bus Driver, TRANS, Resignation – Effective 05/10/14
12. Carolina Lopez, Program Aide-Sub, LINK, Resignation – Effective 05/15/14
13. Melissa Lopez, Inclusion Health Assistant, SPS, Resignation – Effective 05/22/14
14. Gonzalo Nava-Valencia, Inventory Control Technician, WARE/BSO – Effective 05/27/14
15. Amanda Pedrego, District Receptionist, BSO, Resignation – Effective 06/27/14
16. Veronica Preciado, Instructional Aide, ATS, Transfer – Effective 05/22/14
17. Shirley Quintero, Health Assistant, SPS, Retirement – Effective 05/23/14
18. Deborah Ramirez, Health Assistant, SMS, Transfer – Effective 05/23/14
19. Tina Rowe, Secretary-Asst. Principal, ATS, Transfer – Effective 06/16/14
20. Mark Smalling, Long-Term Substitute, ATS, Status Change – Effective 05/24/14
21. Heather Walker, Long-Term Substitute, ATS, Status Change – Effective 05/24/14

C. Addendums (All Addendums/Stipends are Effective for SY13.14) – None

D. Request for Leave of Absence

1. Randy Roden, Mail Courier, TRANS – Effective 05/27/14

E. Volunteers

1. Miranda Rodriguez, CVES

F. Use of School Facilities ++

Name of Organization	Purpose	Facility	Dates
Sahuarita Stingrays	Swim Practice/Meets	Aquatic Center	May 30, 2014 – May 30, 2015 ++
AYSO	Practice/Games	SHS & SMS Fields	August – November 2014 ++
The Rock Church of Sahuarita	Meeting/Gathering	Aquatic Center/CVES Cafetorium	June 29, 2014 ++
The Rock Church of Sahuarita	Community Worship	Auditorium	August 16, 2014 ++
The Rock Church of Sahuarita	Community Worship	CVES Cafetorium	June 15, 2014 ++

G. Gifts and Donations

Name	Amount/Item	Department/School
SIS PTP	\$6,000	SIS - Technology
Freeport-McMoRan Copper & Gold Foundation	\$900.00	ATS - Band
Cougars Band Booster	\$274.25	SHS - Band
Box Tops for Education	\$199.90	SMS - Undesignated
La Posada At Park Centre Inc.	\$100.00	SHS - ROTC
Joint Technology Education District	\$1800.00	WGHS - Robotics
Raytheon	\$60.00	District - Undesignated
Raytheon	\$92.30	SHS - Undesignated
Raytheon	\$24.24	SPS - Undesignated
Desert Oasis Refreshment Services, Inc.	\$1034.04	SHS - Undesignated

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

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. Red Wolves Music Boosters – None
4. SPS PTO – None
5. SIS PTP – March, April and May 2014 +++
6. SUSD #30 Educational Enrichment Foundation – None
7. WGHS Grad Night Booster Club – None
8. SHS – Music Boosters – None

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
WGHS – Athletics	Summer School Snacks	June-July 2014
WGHS – Grad Night Booster Club	Summer School Snacks	June-July 2014

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS – David Rodriguez, Rodney Day, Kyle Day, Donald Sweeney, Mike Reed & Sam Gelardi + 17 Students	Passing Tournament	Florence, AZ	June 19-20, 2014
SHS – Christine Garcia, Victoria Pomeroy, Thomas Cervenka, 6 parents + 90 students	Music Festival Competition	San Francisco, CA	April 29 – May 3, 2015

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

*APPROVED AT THE
GOVERNING BOARD MEETING ON JUNE 25, 2014*

Governing Board Meeting Minutes, June 11, 2014

X. Board Reports


The Governing Board may present reports at this time.

Elaine Hall said she looking forward to the Retreat in July.

XI. Establish Next Board Meeting – June 25, 2014

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment at 6:57 p.m.



Governing Board Clerk Signature

6-23-2014
Date