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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING
June 24, 2015 – Sub Hall B - District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629

MINUTES

- I. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Roll Call

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

Present:

Absent:

Governing Board:

Governing Board President – Diana Kellermeier

Governing Board Clerk – Kris Ham

Governing Board Member – Elaine Hall

Governing Board Member – Tom Murphy

Governing Board Member – John Sparks

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

*Approved at the July 8, 2015
Governing Board Meeting*

Governing Board Meeting Minutes, June 24, 2015

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the agenda as it was revised.	T. Murphy	E. Hall	Passed	Unanimous

III. Approval of Minutes – June 10, 2015

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Minutes from June 10, 2015.	K. Ham	T. Murphy	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ratification of vouchers.	J. Sparks	K. Ham	Passed	Unanimous

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 - None

VII. New Business

A. Instruction – Discussion and Possible Action

1. Dual Enrollment Course Proposal – Philosophy 101

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Dual Enrollment Course Proposal – Philosophy 101.	T. Murphy	E. Hall	Passed	Unanimous

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B. Business – Discussion and Possible Action

1. Arizona School Risk Retention Trust Renewal – FY 2015-16

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Arizona School Risk Retention Trust Renewal – FY 2015-16.	E. Hall	K. Ham	Passed	Unanimous

2. Trust Investment Funds

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Trust Investment Funds.	T. Murphy	J. Sparks	Passed	Unanimous

3. Meal Prices FY 2015-16

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Meal Prices FY 2015-16.	K. Ham	T. Murphy	Passed	Unanimous

4. First Things First’s Quality First Scholarships Program Agreement FY 2015-16

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the First Things First’s Quality First Scholarship Program Agreement FY 2015-16	T. Murphy	J. Sparks	Passed	Unanimous

C. Governing Board - Discussion and Possible Action ♦♦

1. Resolution to Call For Election ♦♦

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Resolution to Call For Election	T. Murphy	J. Sparks	Passed	Unanimous

TO CONSIDER, DISCUSS, AMEND IF DESIRED, AND, IF DEEMED ADVISABLE, TO ACT ON A RESOLUTION ORDERING AND CALLING A SPECIAL BOND ELECTION TO BE HELD IN AND FOR THE DISTRICT AND AUTHORIZING THE DIRECTOR OF BUSINESS SERVICES TO COMPLY WITH CERTAIN SECTIONS OF THE INTERNAL REVENUE CODE.

Pursuant to A.R.S. §38-431.02, the District shall post a statement on its website stating where all public notices of its meetings will be posted, including the physical and electronic locations and give additional public notice as is reasonable and practicable as to all meetings.

In addition to ensuring that the agenda was on file in the District Office and posted at least twenty-four (24) hours prior to the meeting in the usual places of posting District notices, the District shall also post all public meeting notices on its website and give additional public notice as is reasonable and practicable as to all meetings.

*Approved at the July 8, 2015
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The District shall publish notice requesting arguments "for" or "against" the bond election, including the deadline for submitting arguments, in a newspaper of general circulation within the District four consecutive times if a daily newspaper or once a week for two consecutive weeks if a weekly newspaper.

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared a photo of Mr. Murphy and Mr. Bonner at the Habitat for Humanity home dedication. Photos from the Community Conversations were shared.

A photo was shared of Dr. Valenzuela, who is an Honorary Commander at Davis-Monthan Air Force Base.

Dr. Valenzuela shared some photos from Sopori Summer School that is funded through Excel2 Grant.

Dr. Valenzuela announced that Mrs. Gates will be receiving the Pinnacle Award in Texas this fall. In recognition of the partnership established with Continental Elementary School District.

Dr. Valenzuela mentioned that Mr. Bonner was invited through the Rodel Foundation to meet with Governor Ducey.

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	Vote
Approval	Approval of the Consent Agenda	J. Sparks	T. Murphy	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Alexandria Albers, Teacher-English, SHS, Replacement – Effective 07/24/15
2. Raul Alvarado, Summer School Security, WGHS, Status Change – Effective 07/01/15 to 07/02/15
3. Maria Arce, Summer Program Specialist, LINK, Status Change – Effective 07/01/15 to 07/29/15
4. Alexis Balderrama, Summer Program Specialist, LINK, Status Change – Effective 07/01/15 to 07/29/15
5. Angelica Barreda, Summer Program Associate, LINK, Status Change – 07/01/15 to 07/29/15
6. Brenda Black, Secretary-Elementary, ATS, Promotion – Effective 06/15/15
7. Allison Bodine, Summer Program Specialist, LINK, Status Change – 07/01/15 to 07/29/15
8. Melanie Bodine, Summer Program Associate, LINK, Status Change – Effective 07/01/15 to 07/29/15
9. Cathy Chavez, Summer Classroom Aide, ECC, Status Change – Effective 07/01/15 to 07/29/15
10. Jasmine Contreras, Summer Program Aide, LINK, Status Change – Effective 07/01/15 to 07/29/15
11. Isabel Correll, Painter's Assistant, FAC, Status Change – Effective 06/11/15 to 06/30/15
12. Kristen De Fazio, Classroom Lead, ECC, Status Change – Effective 07/01/15 to 07/29/15
13. Lisa De La Ossa, Teacher-6th-8th Spanish, ATS, Transfer – Effective 07/01/15
14. Gloria Delgadillo, Summer Classroom Aide, ECC, Status Change – Effective 07/01/15 to 07/29/15
15. Cheryl Dosemagen, Summer Classroom Aide, ECC, Status Change – Effective 07/01/15 to 07/29/15
16. Julissa Duarte, Summer Program Specialist, LINK, Status Change – Effective 07/01/15 to 07/29/15
17. Carmen Ferlan, Summer Classroom Lead, ECC, Status Change – Effective 07/01/15 to 07/29/15
18. Mary Ferrill, Summer Classroom Aide, ECC, Status Change – Effective 07/01/15 to 07/29/15
19. Roberto Figueroa, Long-Term Substitute-6th-8th Spanish, SMS, Status Change – Effective 07/24/15
20. Irasema Fimbres, 1st Grade Teacher, CVES, Status Change – Effective 07/30/15
21. Yesenia Garcia, Summer Program Aide, LINK, Status Change – Effective 06/01/15 to 06/30/15
22. Yesenia Garcia, Summer Program Aide, LINK, Status Change – Effective 07/01/15 to 07/29/15

23. Felicia Garner, Summer Classroom Aide, ECC, Status Change – Effective 07/01/15 to 07/29/15
24. Kristen Howard, Speech Therapist, ATS, Hire – Effective 07/30/15
25. Nicole Howard, Summer Program Aide, LINK, Status Change – Effective 07/01/15 to 07/29/15
26. David Ingber, Substitute Bus Driver, TRANS, Status Change – Effective 07/01/15 to 07/02/15
27. Heidi Jimenez, Teacher-8th LA, ATS, Status Change – Effective 07/01/15
28. Brandon Kattil, Summer Program Aide, LINK, Status Change – Effective 07/01/15 to 07/29/15
29. Courtney Larko, Summer Program Aide, LINK, Status Change – Effective 07/01/15 to 07/29/15
30. Garrett Lily, Summer Classroom Aide, ECC, Status Change – Effective 07/01/15 to 07/29/15
31. Esmeralda Lopez, Summer Classroom Aide, ECC, Status Change – Effective 07/01/15 to 07/29/15
32. McKenzie Loertscher, Summer Classroom Aide, ECC, Status Change – Effective 07/01/15 to 07/29/15
33. Vanessa Moore, Speech Therapist, CVES, Hire – Effective 07/30/15
34. Silvia Mora, Summer Substitute Program Specialist, LINK, Status Change – Effective 07/01/15 to 07/29/15
35. Krystal Noriega, Summer Lead Program Associate, LINK, Status Change – Effective 07/01/15 to 07/29/15
36. Rudy Noriega, Summer Bus Driver, TRANS, Status Change – Effective 07/01/15 to 07/02/15
37. Justin Palumbo, Physical Therapist, DIST, Hire – Effective 07/30/15
38. Ken Pannell, Summer Bus Driver, TRANS, Status Change – Effective 07/01/15 to 07/02/15
39. Cindy Peck, Summer Classroom Aide, ECC, Status Change – Effective 07/01/15 to 07/29/15
40. Andrea Peterson-Woletz, Summer Classroom Aide, ECC, Status Change – Effective 07/01/15 to 07/29/15
41. Pauline Reyes, Summer Classroom Aide, ECC, Status Change – Effective 07/01/15 to 07/29/15
42. Augusto Ruiz, Custodian Groundskeeper, ATS FAC, Status Change – Effective 06/15/15 ✚✚
43. Gabriell Saber, Summer Classroom Aide, ECC, Status Change – Effective 07/01/15 to 07/29/15
44. Felipe Salas, Summer Bus Driver, TRANS, Status Change – Effective 07/01/15 to 07/02/15
45. Christabel Saldana-Buckner, Math Teacher, WGHS, Hire – Effective 07/24/15
46. Barbara Sanchez-Marxer, Summer Bus Driver, TRANS, Status Change – Effective 07/01/15 to 07/02/15
47. Ryan Scherling, Math Teacher, WGHS, Hire – Effective 07/24/15
48. Erika Schmidt, Lifeguard, District Aquatic Center, Hire – Effective 07/01/15 to 07/08/15
49. Monica Schott, Teacher-4th, SOP, Transfer – Effective 07/30/15
50. Jonni Shannon, Summer Classroom Aide, ECC, Status Change – Effective 07/01/15 to 07/29/15
51. Luke Smith, Spanish Teacher, SHS, Hire – Effective 07/24/15
52. Nita Stitts, Summer Classroom Lead, ECC, Status Change – Effective 07/01/15 to 07/29/15
53. Paula Valdez, Program Specialist, Student Services, Status Change – Effective 06/15/15 to 07/03/15
54. Lindsey Weatherford, Secretary-Summer School, WGHS, Status Change – Effective 07/01/15 to 07/02/15
55. Lindsey Weatherford, Secretary-Summer School, WGHS, Replacement – Effective 07/01/15 to 07/02/15
56. Denise Webb, Summer Classroom Lead, ECC, Status Change – Effective 07/01/15 to 07/29/15
57. Joslin Williams, Summer Program Aide, LINK, Status Change – Effective 07/01/15 to 07/29/15

B. Resignations / Terminations / Separations

1. Brenda Black, Secretary-Asst. Principal, ATS, Promotion – Effective 06/11/15
2. Maria Lily Calvillo, Classroom Lead, ECC, Promotion – Effective 06/25/15
3. Isabel Correll, Painter's Assistant, FAC, Status Change – Effective 06/30/15
4. Lisa De La Ossa, Teacher-7th SS, ATS, Transfer – Effective 06/10/15
5. Madeline Del Rio, Teacher-SpEd, Resignation – Effective 06/11/15
6. Robert Figueroa, Instructional Aide-Title I, SMS, Promotion – Effective 05/22/15
7. Irasema Fimbres, 3rd Grade Teacher, Soporí, Resignation – Effective 05/22/15
8. Irasema Fimbres, 21st Century Summer Teacher, Soporí, Separation – Effective 05/22/15
9. Daniel Howdeshell, Auditorium Asst. Technical Director, DIST, Resignation – Effective 06/24/15

10. Thomas Jacobs, Teacher-CTE, SHS, Resignation – Effective 06/11/15
11. Victoria Pomeroy, Instructional Aide, SMS, Transfer – Effective 05/22/15
12. Monica Schott, Teacher-Kindergarten, SOP, Transfer – Effective 05/22/15
13. Bianca Soria-Galvarro, Inclusion Health Assistant, ECC, Promotion – Effective 06/11/15
14. Frances Vasquez, Clerk I Attendance, ATS, Resignation – Effective 06/16/15
15. Jennifer De La Montana, Prevention Specialist, SMS, Resignation – Effective 06/22/15 ❖❖
16. Erika Schmidt, Lifeguard, DIST., Resignation – Effective 06/24/15 ❖❖

C. Addendums (All Addendums/Stipends are Effective for SY14.15) - None

D. Request for Leave of Absence

1. Samuel Galvan, Custodian, FAC – Effective 06/03/15 – 6/29/15

E. Volunteers - None

F. Use of School Facilities ❖❖

Name of Organization	Purpose	Facility	Dates
Amado/Sahuarita Adult Learning Program	Adult Education	SHS Library	September 8, 2015 – December 15, 2015 January 5, 2016 – April 26, 2016 (Tuesday's at 5:30 p.m. to 8 p.m.) ❖❖
Amado/Sahuarita Adult Learning Program	Adult Education	Sopori Cafeteria & Volunteer Room	September 9, 2015 – December 16, 2015 January 6, 2016 – April 27, 2016 (Wednesday's at 5 p.m. – 8:15 p.m.) ❖❖
Arizona Youth Partnership (AZYP)	Strengthening Families Program	Anza Trail Library	June 29, 2015 – August 17, 2015, 5-9 p.m. (Monday's excluding July 6, 2015) ❖❖

G. Gifts and Donations

Name	Amount/Item	Department/School
Home Depot	3 – Igloo Coolers 1 car on wheels	SHS – Marching Band
La Posada At Park Centre Inc.	\$100.00	SHS - ROTC
Lara Ludwick	\$50.00	SHS – Do Something Club
LifeTouch	\$56.00	SMS - Undesignated

H. Approval of School Clubs & PTO/Booster Support Organizations

1. Anza Trail PTO

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 – None

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- 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 - None

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
WGHS – Jancy Radke, Shannon Sanchez + 24 students	Cheer Camp	Phoenix, AZ	July 8-11, 2015
District – Barbara Smith & Paula Valdez	Sped Director Institute	Glendale, AZ	September 29, 2015 – October 1, 2015

L. Approval of Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

Mr. Sparks stated that he has had many conversations with the community regarding the Bond. He said that all the comments are positive and the community is aware of the need to build schools. Mr. Sparks also mentioned that in the letter from U of A regarding the Philosophy 101 course, Ms. Sorce was acknowledged as a highly qualified teacher.

Mr. Murphy attended at Anza Trail, free lessons to kids for pickleball. He appreciates the collaborative efforts and partnerships of the community. Mr. Murphy mentioned that Ms. Morales was a leader for Grad Night at WGHS.

Ms. Kellermeyer said that both graduations were very impressive. Ms. Kellermeyer was also very impressed with Grad Night at WGHS.

XI. Establish Next Board Meeting – July 8, 2015

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment 7:25.	T. Murphy	K. Ham	Passed	Unanimous



 Governing Board Clerk

7/8/15

 Date

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