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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

6:30 P.M. – June 25, 2014 – Sub Hall B - District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

Board President Ms. Elaine Hall 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:

Present:

Absent:

Governing Board:

Governing Board President – Elaine Hall

Governing Board Clerk – David Eves

Governing Board Member – Kris Ham

Governing Board Member – Diana Kellermeier

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

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.	T. Murphy	K. Ham	Passed

III. Approval of Minutes – June 11, 2014

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Minutes – Board Meeting Minutes – June 11, 2014	K. Ham	D. Eves	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 26 in the amount totaling \$704,228.18, new payroll Voucher #1 for the period ending July 4, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #2 for the period ending July 18, 2014, in the amount not to exceed \$2,000,000, and new payroll Voucher #3 for the period ending August 1, 2014, in the amount not to exceed \$2,000,000. She further recommended approval of expense voucher 1483 through 1484 in the amount of \$415,246.64.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Ratification of Vouchers as presented.	D. Eves	T. Murphy	Passed

V. Call to the Public

Consideration and discussion of comments and concerns from the public. Those wishing to address the Governing Board on items not on tonight's agenda may do so at this time or at the Boards discretion at the time the item appears on the agenda. Speakers are requested to hold their comments to two (2) minutes or less. In accordance with the Arizona Open Meeting Law, board members may not respond, comment, or ask questions of speakers regarding issues not on the agenda.

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. Revised Fee Schedule 2014-15 School Year

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 Revised Fee Schedule 2014-15	K. Ham	T. Murphy	Passed

B. Business – Discussion and Possible Action

1. Sole Source Procurement List – FY 14-15

Dr. Valenzuela recommended approval of the Sole Source Procurement List for FY14-15.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Sole Source Procurement List FY 14-15	K. Ham	D. Eves	Passed

2. IGA - Pima County Health Department – Childhood Immunization

Dr. Valenzuela recommended approval of the IGA for Pima County Health Department – Childhood Immunization.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	IGA Pima County Health Department	T. Murphy	K. Ham	Passed

3. Blanket Resolution for Investment of Funds FY 14-15

The Governing Board may approve a request to the Pima County Board of Supervisors to authorize investment of funds during the fiscal year 2014/2015. The resolution restricts the Pima County Treasurer to investing in certain governmental bonds and debentures, etc. as described in the resolution.

This request for approval is routine and according to District Policy DFA.

Dr. Valenzuela recommended approval of the Blanket Resolution for Investment of Funds FY 14/15

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Blanket Resolution for Investment of Funds FY 14/15	D. Eves	T. Murphy	Passed

Motion passed with 4 Ayes, 0 Nays.

4. Student Activities Treasurer Appointment Mrs. Gates recommended as Treasurer of Student Activities funds

Dr. Valenzuela recommended Mrs. Gates as the Student Activities Treasurer.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Student Activities Treasurer Appointment – Mrs. Gates recommended as Treasurer.	D. Eves	T. Murphy	Passed

5. Proposed Authorization to Exceed Fund Sub-categories FY13-14

The FY 2013/14 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 is requested to exceed a FY 2013/14 Maintenance and Operation sub-category with the understanding that the total FY 2013/14 Revised Budget limit will not be exceeded.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Proposed Authorization to Exceed Fund Sub-categories FY13-14	K. Ham	T. Murphy	Passed

6. Proposed Budget for Fiscal Year 2014/15 and Truth In Taxation Notice

Pursuant to Arizona Revised Statutes school districts must publish a public hearing notice and summary of the Proposed Budget for the fiscal year 2014/15. Prior to the publication, the Governing Board must approve the legal Proposed Budget, Summary of the Proposed Budget, and expenditure of funds from the Insurance Proceeds Fund and the Litigation Fund.

The publication will indicate that on **July 9, 2014** there will be a public hearing on the fiscal year 2014/15 Proposed Budget.

It is recommended that the Governing Board approve the Proposed Budget for fiscal year 2014/15.

Reference: A.R.S. §15-905, 15-1103, 15-1107

*APPROVED AT THE
GOVERNING BOARD MEETING ON July 9, 2014*

The District must hold a truth in taxation hearing on or before the adoption of the expenditure budget if the District budgets an amount that is higher than the truth in taxation base limit, levies any amount for expenditures that levies any amount for liabilities in excess of the budget pursuant to A.R.S. §15-910.

Therefore, Arizona Revised Statute requires that Truth in Taxation Notice be approved, published, and a hearing held.

Approval of the proposed Truth and Taxation Notice is recommended if needed.

Reference: A.R.S. §15-905.01

NOTICE OF PUBLIC HEARING

A public hearing will be held July 9, 2014 at 6:30 P.M. in Pod B in the Auditorium, Sahuarita Unified School District #30 located at 350 W. Sahuarita Road, Sahuarita, AZ. The Governing Board will present the proposed 2014/2015 Expenditure Budget for the consideration of the taxpayers of the district and a Truth and Taxation Hearing.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Proposed Budget for Fiscal Year 2014/15 and Truth In Taxation Notice	D. Eves	T. Murphy	Passed

7. Lunch Fee 2014-15 School Year

In order to be in compliance with the National Food Program meal prices will increase as follows for next year:

- Breakfast - K-5 \$1.05 (currently \$1.00)
- 6-12 \$1.35 (currently \$1.25)
- Lunch – K-5 \$2.05 (currently –\$2.00)
- 6-12 \$2.35 (currently - \$2.25)

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Lunch Fee 2014-15 School Year	K. Ham	T. Murphy	Passed

C. Governing Board - Discussion and Possible Action

1. Resolution to Call For Election

TO CONSIDER, DISCUSS, AMEND IF DESIRED, AND IF DEEMED ADVISABLE, TO ADOPT A RESOLUTION ORDERING AND CALLING A SPECIAL DISTRICT ADDITIONAL ASSISTANCE OVERRIDE ELECTION TO BE HELD IN AND FOR THE DISTRICT AND DECLARING THE DEADLINE FOR SUBMITTING ARGUMENTS "FOR" AND "AGAINST" THE ELECTION TO THE PIMA COUNTY SCHOOL SUPERINTENDENT AS AUGUST 8, 2014 AT 5:00 P.M.

AND/OR

TO CONSIDER, DISCUSS, AMEND IF DESIRED, AND, IF DEEMED ADVISABLE, TO ADOPT A RESOLUTION ORDERING AND CALLING A SPECIAL BUDGET OVERRIDE ELECTION TO BE HELD IN AND FOR THE DISTRICT AND DECLARING THE DEADLINE FOR

*APPROVED AT THE
GOVERNING BOARD MEETING ON July 9, 2014*

SUBMITTING ARGUMENTS "FOR" AND "AGAINST" THE ELECTION TO THE PIMA COUNTY SCHOOL SUPERINTENDENT AS AUGUST 8, 2014 AT 5:00 P.M.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Resolution To Call For Election	T. Murphy	K. Ham	Passed

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared that there are many summer programs, YMCA, High School Summer School, Summer Enrichment Program, Pima College and Rancho Sahuarita.

We are updating the Culinary Kitchen at SHS. The Transportation Services Department is being renovated.

Dr. Valenzuela shared a photo of an area at SHS that has been cleared of erosion.

IX. Consent Agenda – Discussion and Possible Action

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

Dr. Valenzuela recommended approval of the Consent Agenda as it was presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Consent Agenda as it was presented	D. Eves	T. Murphy	Passed

A. Employment / Change of Status / Transfers

1. Baltazar Alcantara, English Teacher, WGHS, New Hire – Effective 07/25/14
2. Eileen Amarillas, Custodian, FAC, New Hire – Effective 06/09/14
3. Johnny Arena, Facilities Foreman, FAC, New Hire – Effective 06/12/14
4. Stephanie Arena, Painter’s Assistant, FAC, Status Change – Effective 06/16/14
5. Michael Belisle, Bus Driver, TRANS, Replacement – Effective 06/11/14
6. Maria Canedo, Campus Monitor, SMS, New Hire – Effective 07/31/14
7. Juanita Duran, Painter’s Assistant, FAC, Status Change – Effective 06/16/14
8. Emily Hamrick, Teacher-2nd, ATS, Replacement – Effective 07/25/14
9. Jerry Humbarger, Custodian, FAC, Replacement – Effective 06/11/14
10. Susan Irving, Instructional Aide/Reading Intervention, SMS, New Hire – Effective 07/31/14
11. Veronica Jacquez, Bus Driver Trainer, TRANS, Status Change – Effective 06/10/14
12. Christian Kirker, Painter’s Assistant, FAC, Status Change – Effective 06/16/14
13. Heather Kribs, Teacher-3rd, Replacement – Effective 07/25/14
14. Carla Mariscal, Secretary-Asst. Principal, SHS, Replacement – Effective 06/11/14
15. Rene Martinez, Part-Time Dispatcher, TRANS, Status Change – Effective 06/10/14
16. Krystan Menz, Instructional Aide, CVES, Transfer – Effective 07/31/14
17. Barbara Miles-Luna, Asst. Principal Secretary, WGHS, Transfer – Effective 06/16/14
18. Travis Mohny, Custodian, FAC, Replacement – Effective 06/16/14
19. Michelle Murphy, Campus Monitor, CVES, New Hire – Effective 07/31/14
20. Jennifer Ngrete, Classroom AIDE, ECC, Status Change – Effective 05/27-06-27/14

**APPROVED AT THE
GOVERNING BOARD MEETING ON July 9, 2014**

21. Margie Petersen, Technology Asst., SPS, Status Change – Effective 07/31/14
22. Michelle Quillin, Technology Asst., ATS, Transfer – Effective 07/31/14
23. Julio Rascon, Bus Driver Trainee, TRANS, Replacement – Effective 06/03/14
24. Melissa Ryan, Teacher-2nd, SPS, New Hire – Effective 07/25/14
25. Felipe Salas, Painter's Assistant, FAC, Status Change – Effective 06/16/14
26. Concepcion Santamaria, Custodian, FAC, Status Change – Effective 05/27/14
27. Jason Sitzler, Lifeguard, SOP Pool, Status Change – Effective 06/10/14
28. Charlotte Sluder, Painter's Assistant, FAC, Status Change – Effective 06/16/14
29. James Walker, Bus Driver Trainer, TRANS, Status Change – Effective 06/10/14
30. Gabrielle Saint-Paul, Teacher-Art, ATS, Transfer – Effective 05/27/14
31. Victoria Chavez, Clerk III, WGHS, New Hire – Effective 07/10/14 ♦♦
32. Karla Clapper, 4th Grade Teacher, SIS, Status Change – Effective 06/23/14 ♦♦
33. Nash DeVita, English Teacher, SHS, New Hire – Effective 07/25/14 ♦♦
34. Kimberly Frodge, 2nd Grade Teacher, ATS, New Hire – Effective 06/18/14 ♦♦
35. Regina Lewinson-Monk, Prevention Specialist Aide, ATS, Status Change – Effective 06/11/14 ♦♦
36. Jason Sitzler, Lifeguard, DIST/Aquatic Center, Status Change - Effective 07/01/14 ♦♦
37. Stephanie Taylor, 6th Grade Math Teacher, ATS, New Hire – Effective 07/25/14 ♦♦
38. Rene Valez, SPED Teacher, WGHS, Status Change – Effective 07/25/14 ♦♦

B. Resignations / Terminations / Separations

1. Johnny Arena, Custodial Supervisor, FAC, Transfer – Effective 06/11/14
2. Arthur DeFazio, Teacher-4th, SIS, Resignation – Effective 06/19/14
3. Krystan Menz, Inclusion Health Asst., SPS, Transfer – Effective 05/22/14
4. Amanda Merriman, Math Teacher, ATS, Resignation – Effective 05/23/14
5. Barbara Miles-Luna, Security Guard, WGHS, Transfer – Effective 05/22/14
6. Jose Montes, Bus Driver, TRANS, Resignation – Effective 06/26/14
7. Michelle Quillin, Clerk I Attendance, ATS, Transfer – Effective 05/22/14
8. Gabrielle Saint-Paul, Teacher-KG, SPS, Transfer – Effective 05/23/14
9. Nicole Thompson, 2nd Grade Teacher, ATS, Resignation – Effective 05/23/14
10. Rosemary Alvarado, Counseling Secretary, WGHS, Resignation – Effective 06/03/14 ♦♦
11. Regina Lewinson-Monk, Campos Monitor, ATS, Transfer – Effective 06/11/14 ♦♦
12. Elise Van Der Zee, 7th Grade Language Arts, ATS, Resignation – Effective 06/23/14 ♦♦

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

1. Tracy Alexander, E2020 Teacher of Record, WGHS
2. Cole Harting, Grad Lab/Weekend Academy Teacher of Record, WGHS
3. Rachelle Lizardi, Extra Duty Days
4. Rosa Sotelo, Math Tutoring, WGHS
5. Blake Hamrick, Mass Tutor, WGHS ♦♦
6. Shanna Wahlstrand, E2020 Teacher of Record, WGHS ♦♦

D. Request for Leave of Absence – None

E. Volunteers

1. Barbara L. Eyre, SPS
2. Elizabeth McWaters-York, WGHS
3. Jancy Radke, WGHS
4. Charles S. Sanderson, SMS
5. Robert Kiernan, WGHS ♦♦

F. Use of School Facilities - None

G. Gifts and Donations

Name	Amount/Item	Department/School
Eileen Anacker	\$100.00	Sopori – School Supplies
Lifetouch	\$658.00	SPS - Undesignated
Unitarian Universalist	\$401.00	Sopori – School Supplies
James Slankard	\$100.00	WGHS - Cheer
League of Mexican American Women	\$50.00	WGHS - Cheer

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 – None
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 – Cheer Club	Jamberry Sales Event	June – August, 2014
WGHS – Cheer Club	Kids Cheer Clinic	August – December 2014

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS – Chris Fanning	AIAAA Conference	Prescott, AZ	September 6-9, 2014
SHS – David Rodriguez, Jim Rawlings, Rodney Day, Kyle Day, Donald Sweeny, Mike Reed, Burton Tingle, Jeff King + 45 students	Elevation Training/ Team Character Bonding	Whitetail Campground/Mount Lemmon	July 15-17, 2014
WGHS – Ryan Carle + 6 Students	FJM Leadership Clinic	Flagstaff, AZ	July 13-16, 2014 (Approved 5.28.14 revised to include students) ❖❖

L. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – 2013-14 Fiscal Year

X. Board Reports

The Governing Board may present reports at this time.

Mr. Eves said that he applauds the efforts of the collaboration this summer with programs in the community.

*APPROVED AT THE
GOVERNING BOARD MEETING ON July 9, 2014*

Governing Board Meeting Minutes, June 25, 2014

XI. Establish Next Board Meeting – July 9, 2014

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment – 7:20 p.m.


Governing Board Clerk Signature

8-13-2014
Date