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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

Regular Governing Board Meeting
6:30 P.M. – June 26, 2013 – Sub Hall B - District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

a. Pledge of Allegiance

President Mrs. Diana Kellermeyer 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:

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

II. Approval of Agenda

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

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

III. Approval of Minutes – June 12, 2013 and June 15, 2013 – Board Study Session

Dr. Valenzuela requested approval of the June 12, 2013 minutes and June 15, Board Study Session Minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the June 12, 2013 minutes as presented and June 15, 2013 Study Session	T. Murphy	K. Ham	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 26 in the amount totaling \$622,464.34, previously approved payroll Voucher 27 in the amount totaling \$348,311.99, previously approved payroll Voucher 28 in the amount totaling \$347,995.15, previously approved payroll Voucher 29 in the amount totaling \$347,995.15, previously approved payroll Voucher 30 in the amount totaling \$347,983.06, new payroll Voucher #1 for the period ending July 6, 2013, in the amount not to exceed \$2,000,000, new payroll Voucher #2 for the period ending July 19, 2013, in the amount not to exceed \$2,000,000, and new payroll Voucher #3 for the period ending August 2, 2013, in the amount not to exceed \$2,000,000. She further recommended approval of expense voucher 1385 through 1388 in the amount of \$567,432.11.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval & Ratification of Vouchers as presented.	D. Eves	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 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 - 2013 Retirees

- 1. Jesus David Martinez – 2013 Retiree
- 2. Lynn Thomas – 2013 Retiree

Dr. Valenzuela recognized Mr. Jesus David “Gunny” Martinez for his years of service and contributions to the NJROTC Program.

Dr. Valenzuela also recognized Ms. Lynn Thomas for her contributions at Anza Trail School.

B. Students - None

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action

- 1. SMS – Summer Program Presentation ++

Mrs. Stephanie Silman, Principal of Sahuarita Middle School asked Ms. Salcido and Ms. Hatfield to do a presentation of the Summer Program that was offered at SMS.

- 2. Tech Plan ++

Dr. Valenzuela recommended approval of the Tech Plan.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Tech Plan	T. Murphy	K. Ham	Passed

B. Business – Discussion and Possible Action

- 1. Bond Update

Dr. Valenzuela gave a Bond Update on the progress of the Bond.

- 2. Proposed Budget for Fiscal Year 2013/14 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 2013/14. 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 10, 2013 there will be a public hearing on the fiscal year 2013/14 Proposed Budget.

It is recommended that the Governing Board approve the Proposed Budget for fiscal year 2013/14.

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

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

Dr. Valenzuela will recommend approval of the Proposed Budget for Fiscal Year 2013/14 and Truth In Taxation Notice.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Fiscal Year 2013/14 Budget and Truth in Taxation Notice	K. Ham	T. Murphy	Passed

3. Emergency Procurement of Telephone Restoration at SHS

Dr. Valenzuela will recommend approval of the emergency procurement of the telephone restoration at SHS.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Emergency Procurement of Telephone Restoration at SHS	E. Hall	K. Ham	Passed

C. Governing Board - Discussion and Possible Action

1. Arizona Business & Education Coalition (ABEC)

Dr. Valenzuela recommended approval of the ABEC Agreement.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of ABEC Agreement/Membership	T. Murphy	E. Hall	Passed

2. Tucson Values Teachers (TVT)

Dr. Valenzuela recommended approval of the TVT Agreement.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
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Approval	Approval of Tucson Values Teachers Agreement/Membership	K. Ham	D. Eves	Passed
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D. Personnel - Discussion and Possible Action

1. Reclassification of Auditorium Technician B to G

Dr. Valenzuela recommended approval of the reclassification of the Auditorium Technician B to G.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Reclassification of Auditorium Technician B to G	E. Hall	K. Ham	Passed

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela attended a tour at ASARCO, he enjoyed the tour and he is happy to say that they are willing to help support our Sahuarita WINS! Initiative.

Dr. Valenzuela thanked Mr. Bonner for his strong leadership role in the Administrator Retreat.

Dr. Valenzuela shared that there were 200 students enrolled in high school summer school.

Dr. Valenzuela attended the Pima County Education Fair. He said it was a celebration of education. Sahuarita Robotics Team attended and they were a positive representation for our District.

Dr. Valenzuela shared pictures of football players from SHS at Camp Sidewinder 2013, National Guard – Fort Huachuca.

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 Consent Agenda as it was presented	T. Murphy	E. Hall	Passed

A. Employment / Change of Status / Transfers

1. Gildardo Aguirre, Temp Summer Aide, LINK, Re-Hire – Effective 06/03/13 to 07/30/13
2. Jesse Aguirre, Temp Summer Aide, LINK, Re-Hire – Effective 06/03/13 to 07/30/13
3. Taryn Aristegui, Temp Summer Associate, LINK, Re-Hire – Effective 06/03/13 to 07/30/13
4. Alexis Balderrama, Temp Summer Specialist, LINK, Re-Hire – Effective 06/03/13 to 07/30/13
5. Lauren Blanco, Temp Summer Specialist, LINK, Re-Hire – Effective 06/03/13 to 07/30/13
6. Allison Bodine, Temp Summer Specialist, LINK, Re-Hire – Effective 06/03/13 to 07/30/13

7. Melanie Bodine, Temp Summer Specialist, LINK, Re-Hire – Effective 06/03/13 to 07/30/13
8. Susana Calderon-Alday, Admin. Asst. for Educational Services, Ed. Serv., New Hire Effective 06/24/13
9. Jennifer Christiansen, Volunteer Coordinator, SIS, Replacement – Effective 08/01/13
10. Kathleen Davis, Teacher-ELL, SIS, New Hire – Effective 07/26/13
11. Tania Elias, Temp Summer Associate, LINK, Re-Hire – Effective 06/03/13 to 07/30/13
12. Morgan Hynds, Kindergarten, ATS – Effective SY 2013-14
13. Veronica Jacquez, Bus Driver Trainer, TRANS, Re-Hire – Effective 05/28/13 to 07/31/13
14. Larissa Lopez-Lezama, Temp Summer Aide, LINK, Re-Hire – Effective 06/03/13 to 07/30/13
15. Ileana Lugo, Temp Summer Aide, LINK, Re-Hire – Effective 06/03/13 to 07/30/13
16. Emily Macaluso, Teacher-7th LA, ATS, Transfer – Effective 08/01/13
17. Krystal Noriega, Temp Summer Associate, LINK, Re-Hire – Effective 06/03/13 to 07/30/13
18. Ken Pannell, Bus Driver, TRANS, Re-Hire – Effective 05/28/13 to 06/13/13
19. Alyssa Peters, Asst. Cheer Coach, WGHS – Effective 06/17/13
20. Andrea Peterson-Woletz, Classroom Assistant, ECC, Status Change – Effective 05/28/13
21. Engrid Pittenridge, Registrar, SHS, Replacement – Effective 06/19/13
22. Jacob Reyes, Temp Summer Aide-SUB, Re-Hire – Effective 06/03/13 to 07/30/13
23. Maribel Reyes, Inclusion Health Assistant, SIS, New Hire – Effective 08/01/13
24. Sarah Rieger, Temp Summer Aide, LINK, Re-Hire – Effective 06/03/13 to 07/30/13
25. Patricia Rivera, Bus Driver Trainer, TRANS, Re-Hire – Effective 05/28/13 to 07/31/13
26. Justine Saavedra, Teacher-7th Sci, ATS, Replacement – Effective 07/26/13
27. Francisco Sanchez, Bus Driver, TRANS, Re-Hire – Effective 05/28/13 to 06/13/13
28. Maria Smalling, 1st/2nd ELL, ATS – Effective 2013-14 SY
29. Barry Sparks, Bus Driver, TRANS, Re-Hire – Effective 05/28/13 to 06/13/13
30. Michele Theisz, Teacher-SPED Transition, SHS/WGHS, Replacement – Effective 07/26/13
31. Jenna Thomas, Temp Summer Aide, LINK, Re-Hire – Effective 06/03/13 to 07/30/13
32. Jeneen Treto, Classroom Assistant, ECC, Status Change – Effective 05/28/13
33. Manuel Villa Martinez, Network Technology Specialist, IT, Replacement – Effective 06/17/13
34. Tracy Zimmerman, Teacher-KG, ATS, Replacement – Effective 07/26/13

B. Resignations / Terminations / Separations

1. Holly DeFazio, Teacher-KG, ATS, Resignation – Effective 06/07/13
2. Carl Adam Knittel, Grounds/Security, FAC, Resignation – Effective 06/16/13
3. Leticia Martinez, Secretary-CTE/JTED, WGHS, Resignation – Effective 06/06/13

C. Addendums

1. Rachael Anderson, JTED Coordinator, SHS – Effective 6/17/13
2. Kristen DeFazio, SPED Summer Curriculum – Effective SY12.13
3. Pam Ellis, SPED Summer Curriculum – Effective SY12.13
4. John Fanning, 2 Day Retreat, Anza – Effective 6/24/13
5. Aviana Gonzalez, Link Health Ins. – Effective 7/1/13
6. Jeremy Gypton, 2 Day Retreat, WGHS – Effective 6/24/13
7. Sally Vega, SPED Summer Curriculum – Effective SY12.13
8. Denise Zambos, Phone Stipend, WGHS – Effective 2013-14 SY

D. Request for Leave of Absence - None

E. Volunteers

1. Jacqueline Thowson, SHS
2. Mark Thowson, SHS

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
AYSO	Soccer Practice	SMS Athletic Fields	8/5/13-11/22/13
AYSO	3v3 Tourney	SHS Athletic Fields	7/6/2013
Common Ground Church	Youth Sports Camp	Anza Trail Gym and Cafetorium	July 26-27, 2013
Common Ground Church	Worship Services	Anza Trail Cafetorium/various classrooms	July 1, 2013 - June 30, 2014
Common Ground Church	Youth Services	Anza Trail Cafetorium	July 1, 2013 – June 30, 2014
Cub Scouts Pack 316	Weekly Meetings	Anza Trail Library and Multi-Purpose Courtyard	8/7/13-5/16/14
Cub Scouts Pack 316	Annual Pinewood Derby	Anza Trail Cafetorium	1/18/2014
Cub Scouts Pack 316	Annual Banquet	Anza Trail Cafetorium	3/1/2014
Cub Scouts Pack 321	Splash off to Scouting Event	District Pool	8/17/2013
Cub Scouts Pack 321	Annual Banquet	Anza Trail Cafetorium	2/22/2014
My Church	Worship Services	SPS Gym/various classrooms	July 1, 2013- June 30, 2014
Santa Cruz Tri Club	Splash and Dash Triathlon Event	District Pool	August 10, 2013
Walmart	Children's Miracle Network	SHS Stadium Track and Field	6/15/2013

G. Gifts and Donations

Name	Amount/Item	Department/School
Grammy Foundation	\$5500.00	SHS – Jazz Band
John & Mary Chernoski	\$100.00	SHS – Do Something Club
Lifetouch National School Studios	\$622.00	SPS - Undesignated
Lifetouch National School Studios	\$79.00	SPS - Undesignated
Pedata Resales, Inc.	\$250.00	SHS – Athletic Training
Raytheon	\$100.00	SHS – Instrumental Music
Raytheon	\$200.00	SPS – Field Trips
Raytheon	\$200.00	Anza – NJHS Trip
Raytheon	\$200.00	SIS – Field Trips
Raytheon	\$229.00	District - Undesignated
Raytheon	\$24.24	SPS - Undesignated

Raytheon	\$60.00	District - Undesignated
The Church of Jesus Christ of Latter-Day Saints	\$40.00	SHS – Woods/Construction
The University of Arizona	\$1000.00	Sopori - Undesignated
The University of Arizona	\$1000.00	SHS - Undesignated
The University of Arizona	\$1000.00	SIS - Undesignated
The University of Arizona	\$1000.00	CVES - Undesignated
The University of Arizona	\$1000.00	ATS - Undesignated
The University of Arizona	\$1000.00	WGHS - Undesignated
Treasurer of Pima County	\$9700.00	District - Undesignated

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

1. **School Clubs - None**
2. **PTO/Booster Support Organizations - None**

I. 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 – None

J. Approval of Student Fund-Raising Activities - None

K. Overnight Travel –

School & Names	Purpose	Travel Destination	Travel Dates
ATS - Clarisa Nido & Darlene Robinson	Administrative Conference	Phoenix, AZ	September 12 & 13, 2013
SHS/WGHS Derek Marshal +1 adult and 12 students	Svelte Club	Japan, Tokyo	March 14-22, 2014 (revised – Board approved 5/8/2013)
WGHS - Mara Sisk – 25 Students & 2 Adults	NCA Summer Cheer Camp @ ASU	Phoenix, AZ	July 22-24, 2013

**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.

Mr. Eves asked what mentoring opportunities are available for the WGHS Football HS Coach.

Elaine Hall – mentioned a very nice article of Joe Reiman in the newspaper.

Governing Board Meeting Agenda, June 26, 2013

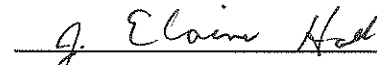
Elaine Hall asked her fellow Board members to be part of the ASBA Conference in December when she will get sworn in as President of ASBA.

Mr. Murphy mentioned the Common Ground award.

XI. Establish Next Board Meeting – July 10, 2013 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action – None

XIII. Adjournment



Governing Board Clerk