



350 W. SAHUARITA ROAD, BUILDING 10
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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING MINUTES

PUBLIC HEARING FOR THE ADOPTION OF FY 2015 / 2016 EXPENDITURE BUDGET
A hearing was held for the adoption of the FY 2015/16 Expenditure Budget. There were no questions or comments from the public.

6:30 P.M. – July 8, 2015
District Auditorium, Building #21 - Sub Hall B
350 W. Sahuarita Rd., Sahuarita, AZ 85629

REGULAR GOVERNING BOARD MEETING
July 8, 2015

TIME: Immediately following the public hearing for the
Adoption of FY 2015/2016 Expenditure Budget.

District Auditorium, Building #21 - Sub Hall B
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 Kellermeyer

Governing Board Clerk – Kris Ham

Governing Board Member – Elaine Hall

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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

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Agenda with the following amendment – Strike - XI. A. 23 (Additional time for consideration for staffing determination.)	T. Murphy	E. Hall	Passed	Unanimous

III. Approval of Minutes – June 24, 2015

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Minutes from June 24, 2015.	J. Sparks	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.	T. Murphy	E. Hall	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.

Mrs. Mary Chernoski – SEEF President – Sent out invitations for the fall event – Treasure Hunt/ November 7, 2015. Slam Dunk Event/Half Time Show will be held at November 12, 2015, Walden Grove High School.

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 - None

B. Business – Discussion and Possible Action

1. Adoption of 2015/16 Expenditure Budget

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Adoption of the 2015/16 Expenditure Budget.	T. Murphy	J. Sparks	Passed	Unanimous

2. Sopori Preschool Tuition Rates

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Sopori Preschool Tuition Rates.	T. Murphy	E. Hall	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

1. ASBA – Delegate Assembly - Delegate Selection

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Delegate/Alternate – John Sparks - Delegate/Tom Murphy - Alternate	E. Hall	T. Murphy	Passed	Unanimous

2. JTED IGA ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the JTED IGA	J. Sparks	T. Murphy	Passed	Unanimous

D. Personnel - Discussion and Possible Action

1. Revised Job Description/Auditorium Asst. Tech Director

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Job Description/Auditorium Asst. Tech Director	T. Murphy	E. Hall	Passed	Unanimous

VIII. Superintendent Reports

The superintendent may present reports at this time.

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Dr. Valenzuela shared a photo of Mr. Bonner with Governor Ducey. Mr. Bonner was invited to visit with the Governor by the Rodel Foundation.

Dr. Valenzuela shared the press release regarding the Pinnacle Award that Mrs. Gates will be receiving in the fall at the International ASBO Conference.

Dr. Valenzuela shared the passing of Mr. Sam Polito. Mr. Polito will be missed.

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	E. Hall	T. Murphy	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Lizeika Bassan, Secretary-Middle School, SMS, Re-Hire – Effective 06/24/15
2. Russell Binning, Teacher-ACE, SHS, Replacement – Effective 07/24/15
3. Juanita Duran, Summer LINK Aide, LINK, Status Change – Effective 07/01/15
4. Matthew Grzywa, Teacher-7th SS, ATS, Replacement – Effective 07/24/15
5. Shalana Le Blanc, Secretary-Asst. Principal, ATS, Replacement – Effective 06/23/15
6. Maria Martinez, Summer LINK Aide, LINK, Status Change – Effective 07/01/15
7. Sara Newton, Teacher-K-5th Music, ATS, Re-Hire – Effective 07/24/15
8. Jennifer Murany, Instructional Aide-SPED, ATS, Re-Hire – Effective 07/30/15
9. Marlin Quillin, Bus Driver, TRANS, Replacement – Effective 06/23/15
10. Dianna Villa, Long-Term Sub, CVES, Status Change – Effective 07/24/15
11. Joseph Amodea, ELL Teacher, WGHS, Hire – Effective 07/24/15 ++
12. Dawn Camphouse, Math Teacher, SHS, Hire – Effective 07/24/15 ++
13. Laura Hatfield, MSP Grant Participant, SMS, Hire – Effective 07/13/15 – 07/29/15 ++
14. Xiomara Machado, Prevention Specialist, SMS, Hire – Effective 07/30/15 ++
15. Karen Malone, Kinder Teacher, ATS, Hire – Effective 07/24/15 ++
16. Lara Mauldin, MSP Grant Participant, SMS, Hire - Effective 07/13/15 – 07/29/15 ++
17. Millie Musson, Dibels Team Guest Teacher, District, Hire – Effective 07/01/2015 ++
18. Stephanie Reynolds, Dibels Team Guest Teacher, District, Hire – Effective 07/01/2015 ++
19. Caity Rieman, MSP Grant Participant, SMS, Hire – Effective 07/13/15 – 07/29/15 ++
20. Ashlee Robinson, MSP Grant Participant, ATS, Hire – Effective 07/13/15 – 07/29/15 ++
21. Allison Rosas, SPED Teacher, WGHS, Hire – Effective 07/24/15 ++
22. Melody Salcido, MSP Grant Participant, SMS, Hire - Effective 07/13/15 – 07/29/15 ++
- ~~23. Enrique Santa Cruz, Auto Teacher, SHS, Hire – Effective 07/30/15 ++~~
24. Christina Testa, Long-Term Sub, SMS, Hire – Effective 07/24/15 ++
25. Erin Thomas, 3rd – 5th SPED Teacher, ATS, Hire – Effective 07/13/15 – 07/29/15 ++
26. Maricruz Zepeda Wilson, MSP Grant Participant, ATS, Hire – Effective 07/13/15 – 07/29/15 ++

B. Resignations / Terminations / Separations

1. Carmelo Pedrego, Garage Attendant, TRANS, Resignation – Effective 06/30/15
2. James Somerville, Lead Custodian, FAC, Separation – Effective 07/01/15
3. Dianna Villa, Instructional Aide, CVES, Transfer – Effective 06/29/15
4. Brett Darling, Social Studies Teacher, SHS, Resignation – Effective 07/06/15 ++

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5. John Gonzalez, 7th Grade Math Teacher, ATS, Resignation – Effective 06/30/15
6. Chris Laughland, Asst. to the Principal, WGHS, Resignation – Effective 07/16/15 ++
7. Angela Schiavone, 8th Grade Languge Arts/Advanced LA Teacher, SMS, Resignation – Effective 07/02/15 ++
8. Tyler Williams, Counselor, SHS, Resignation – Effective 07/06/2015 ++

C. Addendums (All Addendums/Stipends are Effective for SY15.16) - None

D. Request for Leave of Absence - None

E. Volunteers

1. Francisco “Frankie” Apodaca, SHS
2. Michael Bartoletti, SHS
3. William Brian Blaser, Jr., WGHS
4. Austin R. Elenez, WGHS
5. Justin Foss, WGHS
6. Vera Foss, SMS

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Sahuarita Stingrays	Movie/Dive-In Night	Aquatic Complex	July 1, 2015

G. Gifts and Donations

Name	Amount/Item	Department/School
The Home Team/Long Realty	\$400.00	District – Professional Development
Alex Coelho Memorial Scholarship Fund	\$6,000.00	SHS - Athletics
Target	\$25.00	SIS - Undesignated
Walmart	\$200 Gift Card	SMS
Sahuarita Unified School District Clearing Acct.	\$55.42	SMS – Undesignated / \$50.32 WGHS – Undesignated / \$5.10
Sonoran Desert Center for Spiritual Living	\$100.00	Sopori - Undesignated
Unitarian Universalists	\$1133.12	Sopori - Undesignated
Picaboo Yearbooks Corporation	\$279.62	SPS - Undesignated
Target	\$125.00	SPS - Undesignated
M3 Engineering & Technology Corp	\$1,000.00	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

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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

Organization	Sale Item Description	Fundraiser Dates
ATS - PTO	Movie Night	February 19, 2016
ATS – PTO	STUCCO Dance	February 12, 2016
ATS – PTO	Harkins Summer Movies	February 1 – May 13, 2016
ATS – PTO	Family Fun Night	May 6, 2016
ATS – PTO	Open House	July 30-31, 2015
ATS – PTO	Yard Sale	September 19, 2015
ATS – PTO	T-Shirt Sales	June 30, 2015 – May 13, 2016
ATS – PTO	Movie Night	September 25, 2015
ATS – PTO	Spaghetti Dinner	November 13, 2015
ATS – PTO	Movie Night w/ Santa	December 11, 2015
ATS – PTO	Family Fun Night	May 6, 2016
SHS – Boys Varsity Basketball	Camp	July 20-22, 2015
SHS – Boys Varsity Basketball	T-Shirt Sales	June 29, 2015 – February 28, 2016
WGHS	Costco Night	August 22, 2015
WGHS – Academic Decathlon	Car wash	August 2015
WGHS – Academic Decathlon	Candy /Snack Sales	August 2015 – May 2016
WGHS – Athletics Club	Car Show	July 2015 – June 2016
WGHS – Athletics Club	Coaches/Clinic	July 2015 – June 2016
WGHS – Athletics Club	Golf Tournament	August 23, 2015
WGHS – Athletics Club	Summer School Concessions	July 2015 – June 2016
WGHS – Athletics Club	Egggee Sales	July 2015- June 2016
WGHS – Athletics Club	Percentage Night/Texas Road House	July 2015 – June 2016
WGHS – Athletics Club	Percentage Night/Mama’s BBQ	July 2015 – June 2016
WGHS – Athletics Club	Mama’s BBQ Food Sales	July 2015 – June 2016
WGHS – Athletics Club	T-Shirt Sales	July 2015 – June 2016
WGHS – Athletics Club	Texas Road House BBQ Food Sales	July 2015 – June 2016
WGHS – Athletics Club	Concession/Fall	July 2015 – November 2015
WGHS – Athletics Club	Concession/Winter	November 2015-February 2016
WGHS – Athletics Club	Concession/Spring	February-May 2016
WGHS – Class of 2016	T-Shirt Sales	July 2015 – May 2016
WGHS – Junior Class Club	Candy Sales	August 2015 – May 2016
WGHS – Junior Class Club	Hat Day	August 2015 – May 2016
WGHS – Junior Class Club	T-Shirt Sales	August 2015- May 2016
WGHS – Senior Class Club	Match Maker Surveys	January – February 2016
WGHS – Senior Class Club	Concessions/Fall	August – December 2015
WGHS – Senior Class Club	Powder Puff / Ticket Sales	October 15, 2015
WGHS – Senior Class Club	Zumbathon	January 2016

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WGHS – Senior Class Club	Concession/Winter	November 2015 – February 2016
WGHS – Senior Class Club	Concession/Spring	February – May 2016
WGHS – Cheer	Diamondback Ticket Sales	July 1 – August 30, 2015
WGHS – Class of 2018	Sell Tattoos	August 7, 2015
WGHS – Student Council	Food Truck Percentage Night	August 2015
WGHS – Student Council	Sell Popcorn	August 2015
WGHS – Student Council	Movie Night	August 2015
SHS – Football	Gold Card Sale	August 5-15, 2015 ++
WGHS – Cheer	Cheer Showcase	October 2015 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
WGHS – Hector Estrada, Kristi Lopez, Coaching Staff + 20 students.	State / Dance	TBD	TBD 2015/16 SY
WGHS – Hector Estrada, Jancy Radke, Coaching Staff + 20 students.	State / Cheer	TBD	TBD 2015/16 SY
WGHS – Hector Estrada, Tim Fitzsimons, Coaching Staff + 20 students.	State / Girls Tennis	TBD	TBD 2015/16 SY
WGHS – Hector Estrada, Stephanie Andrews, Coaching Staff + 20 students.	State / Boys Tennis	TBD	TBD 2015/16 SY
WGHS – Hector Estrada, Rene Valdez, Coaching Staff + 30 students.	State / Baseball	TBD	TBD 2015/16 SY
WGHS – Hector Estrada, Coaching Staff + 30 students.	State / Softball	TBD	TBD 2015/16 SY
WGHS – Hector Estrada, Marcos Blanco, Coaching Staff + 40 students.	State / Track	TBD	TBD 2015/16 SY
WGHS – Hector Estrada, Coaching Staff + 20 students.	State / Wrestling	TBD	TBD 2015/16 SY
WGHS – Hector Estrada, Carey Bauer, Coaching Staff + 30 students.	State / Girls Soccer	TBD	TBD 2015/16 SY
WGHS – Hector Estrada, Ryan Atkinson, Coaching Staff + 20 students.	State / Boys Soccer	TBD	TBD 2015/16 SY
WGHS – Hector Estrada, Jennifer Meza, Coaching Staff + 20 students.	State / Girls Basketball	TBD	TBD 2015/16 SY
WGHS – Hector Estrada, Mozelle Williams, Coaching Staff + 20 students.	State / Boys Basketball	TBD	TBD 2015/16 SY
WGHS – Hector Estrada, Allison Overgaard, Coaching Staff + 20 students.	State / Swim	TBD	TBD 2015/16 SY
WGHS – Hector Estrada, Chris May, Coaching Staff + 60 students.	State / Football	TBD	TBD 2015/16 SY

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WGHS – Hector Estrada, Marcos Blanco, Coaching Staff + 20 students.	State / Cross Country	TBD	TBD 2015/16 SY
WGHS – Hector Estrada, Coaching Staff + 30 students.	State / Volleyball	TBD	TBD 2015/16 SY
WGHS – Jancy Radke + 30 Students	Cheerfest	Tucson, AZ/U of A	September 20-26, 2015
District – Scott Downs	AASPA Conference	Prescott, AZ	November 18-19, 2015
SHS – Chris Fanning	AIA Conference	Prescott, AZ	September 12-15, 2015
SHS – Rodney Day, Jeff King, Jim Rawlings, Kyle Day, Jordan Hitchye + 45 students	Football Camp	Mt. Lemmon, AZ	July 21-23, 2015
WGHS – Hector Estrada	Training Workshop	Phoenix, AZ	August 24-25, 2015 ++
WGHS – Teresa Hill + Asst. Principal	Ignite 16 NASSP Conference	Orlando, FL	February 24-28, 2016 ++
WGHS – Luis Rodriguez, Melissa Ackerley + Parent Chaperones + 120 Students	Forum Music Festival	Anaheim/Fullerton, CA	April 29 – May 1, 2016 ++

L. Approval of Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy thanked all of the staff. He mentioned that he visited Anza on Wednesdays, and is pleased with the relationship with the Town, Rancho Sahuarita, and the School District, on the Drop in Program which averages about 100 participants a day. Thanks to the Southern Arizona Pickle Ball Association provided a 2 hour block on Wednesdays with lessons for the fasts growing sport in the country.

XI. Establish Next Board Meeting – August 12, 2015

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment - 6:52 p.m.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment	J. Sparks	T. Murphy	Passed	Unanimous



 Governing Board Clerk Signature

8.12.15

 Date