

350 W. SAHUARITA ROAD, BUILDING 10  
SAHUARITA, AZ 85629-9000  
PH: (520) 625-3502 x1001  
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OFFICE OF THE SUPERINTENDENT

MINUTES

**NOTICE OF PUBLIC MEETING**

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**PUBLIC HEARING FOR TRUTH & TAXATION ADOPTION OF FY 2014 / 2015  
EXPENDITURE BUDGET**

6:30 P.M. – July 9, 2014 – Sub Hall B - District Auditorium  
350 W. Sahuarita Rd., Sahuarita, AZ 85629

Mrs. Gates explained that the Truth & Taxation Adoption is for \$1 Million of Adjacent Ways. This has been budgeted before in the past. Mrs. Gates invited the public to comment.

**Daniel Lyles – Sahuarita/Madera Highlands**

Mr. Lyles is opposed to the property tax increases being imposed on property owners.

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**REGULAR GOVERNING BOARD MEETING**

**July 9, 2014 – Sub Hall B - District Auditorium**

**350 W. Sahuarita Rd., Sahuarita, AZ 85629**

TIME: Immediately following the public hearing for the Truth & Taxation  
Adoption of FY 2014/2015 Expenditure Budget.

**I. Call Meeting to Order**

**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

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Governing Board Member – Tom Murphy (By Phone)

**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.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the agenda as it was revised.	T. Murphy	K. Ham	Passed

**III. Approval of Minutes – June 25, 2014**

Dr. Valenzuela recommended approval of the Minutes from the June 25, 2014 Governing Board Meeting.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of Minutes – Board Meeting Minutes – June 25, 2014	K. Ham	T. Murphy	Passed

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Voucher 27 in the amount totaling \$394,973.06, previously approved payroll Voucher 28 in the amount totaling \$394,973.06, previously approved payroll Voucher 29 in the amount totaling \$395,555.60, previously approved payroll Voucher 30 in the amount totaling \$395,572.61, previously approved payroll Voucher 31 in the amount totaling \$324,809.83, previously approved payroll Voucher 32 in the amount totaling \$108,591.00, new payroll Voucher #4 for the period ending August 15, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #5 for the period ending August 29, 2014, in the amount not to exceed \$2,000,000, and new payroll Voucher #6 for the period ending September 12, 2014, in the amount not to exceed \$2,000,000. She further recommended approval of expense voucher 1485 through 1487 in the amount of \$457,892.47.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of Ratification of Vouchers as	T. Murphy	K. Ham	Passed

***APPROVED AT THE GOVERNING BOARD MEETING AUGUST 13, 2014***

presented.

**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 Board's 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 - None**

**B. Business – Discussion and Possible Action**

1. Adoption of Fiscal Year 2014/15 Expenditure Budget

Dr. Valenzuela recommended approval of the Adoption of the Fiscal Year 2014/15 Expenditure Budget.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the Adoption of Fiscal Year 2014/15 Expenditure Budget	K. Ham	T. Murphy	Passed

**C. Governing Board - Discussion and Possible Action**

1. "Pro" Statement-2014 Maintenance and Operations Override

Dr. Valenzuela recommended approval of the "Pro" Statement – 2014 Maintenance and Operations Override.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the "Pro" Statement – 2014 Maintenance and Operation Override	T. Murphy	K. Ham	Passed

2. "Pro" Statement-2014 District Additional Assistance Override

Dr. Valenzuela recommended approval of the "Pro" Statement – 2014 District Additional Assistance Override.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the "Pro" Statement – 2014 District Additional Assistance Override	K. Ham	T. Murphy	Passed

**D. Personnel - Discussion and Possible Action - None**

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

**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.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Consent Agenda as it was presented	T. Murphy	K. Ham	Passed

**A. Employment / Change of Status / Transfers**

1. Maria Arce, Summer Program Aide, LINK, Status Change, - Effective 07/1/14 to 7/30/14
2. Alexis Balderrama, Summer Program Specialist, LINK, Status Change - Effective 07/01/14 to 07/30/14
3. Angelica Barreda, Summer Program Associate, LINK, Status Change – Effective 07/01/14
4. Carmen Becerra, 1<sup>st</sup> & 2<sup>nd</sup> ELL, SPS, Replacement – Effective 07/25/14
5. Lauren Blanco, Summer Program Specialist, LINK, Status Change – Effective 07/01/14 to 07/30/14
6. Allison Bodine, Summer Program Specialist, LINK, Status Change – Effective 07/01/14 to 07/30/14
7. Melanie Bodine, Summer Program Associate, LINK, Status Change – Effective 07/01/14 to 07/30/14
8. Darlene Carrera, Summer Classroom Assistant, ECC, Status Change – Effective 07/01/14 to 07/30/14
9. Jasmine Contreras, Summer Program Aide, LINK, Status Change – Effective 07/01/14 to 07/31/14
10. Julissa Duarte, Summer Program Aide, LINK, Status Change – Effective 07/01/14 to 07/30/14
11. Nicole Figueroa, Summer Program Aide, LINK, Status Change – Effective 07/01/14 to 07/30/14
12. Felicia Garner, Summer Classroom Assistant, ECC, Status Change – Effective 07/01/14 to 07/30/14
13. Robin Johnson, Summer Classroom Lead, ECC, Status Change – Effective 07/01/14 to 07/30/14
14. Crystal Jones, Summer Classroom Assistant, ECC, Status Change – Effective 07/01/14 to 07/30/14
15. Brandon Kattil, Summer Program Aide, LINK, Status Change – Effective 07/01/14 to 07/30/14
16. Lily Garrett, Summer Classroom Assistant, ECC Status Change – Effective 07/01/14 to 07/30/14
17. Esmeralda Lopez, Summer Classroom Assistant, ECC, Status Change – Effective 07/01/14 to 07/30/14
18. Larissa Lopez-Lezama, Summer Program Specialist, LINK, Status Change – Effective 07/01/14 to 07/30/14
19. Xiomara Machado, 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>, ELL, SMS, Replacement – Effective 07/25/14
20. Natalia Miller, Summer Lead Teacher, ECC, Status Change – Effective 07/01/14 to 07/30/14
21. Silvia Mora, Summer Program Specialist – Substitute, LINK, Status Change – Effective 07/01/14 to 07/30/14
22. Krystal Noriega, Summer Lead Program Associate, LINK, Status Change – Effective 07/01/14 to 07/30/14
23. John O’Keefe, 8<sup>th</sup> Language Arts, SMS, Replacement, Effective 07/25/14
24. Susan Palmateri, Summer Classroom Assistant, ECC, Status Change – Effective 07/01/14 to 07/30/14
25. Paul Parker, Bus Driver, Transportation, Replacement, Effective 06/16/14
26. Cindy Peck, Summer Classroom Assistant, ECC, Status Change – Effective 07/01/14 to 07/30/14
27. Daniela Peralta, Summer Classroom Assistant, ECC, Status Change – Effective 07/01/14 to 07/30/14
28. Jancy Radke, Summer Geography B, WGHS, Status Change – Effective 07/01/14 to 07/10/14

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29. Adrianna Reyes, Summer Classroom Aide, ECC, Status Change – Effective 06/30/14 to 06/30/14
30. Adrianna Reyes, Summer Classroom Aide, ECC, Status Change – Effective 07/01/14 to 07/30/14
31. Paulene Reyes, Summer Classroom Assistant, ECC, Status Change – Effective 07/01/14 to 07/30/14
32. Sarah Rieger, Summer Program Specialist, LINK, Status Change – Effective 07/01/14 to 07/30/14
33. Patricia Rivera, Summer Trainer for Bus Driver Trainees, TRANS, Status Change – Effective 6/24/14
34. Randy Roden, Courier, Transportation, Status Change, Effective 06/23/14 to 08/20/14
35. Cristina Rodriguez, Inclusion Health Assistant, SPS Transfer – Effective 07/31/14
36. Nita Stitts, Summer Classroom Lead, ECC, Status Change – Effective 07/01/14 to 07/30/14
37. Rekha Vettiyil, Special ED Teacher, SIS, Replacement – Effective 07/31/14
38. Denise Webb, Summer Classroom Lead, ECC, Status Change – Effective 07/01/14 to 07/30/14
39. Andrea Woletz Peterson, Summer Classroom Assistant, ECC, Status Change – Effective 07/01/14 to 07/30/14
40. Veronica Vajda, 7<sup>th</sup> Grade Language Arts Teacher, SMS, Status Change – Effective 07/31/14 ++

**B. Resignations / Terminations / Separations**

1. Chelsea Casillas, Classroom Aide, ECC, Resignation – Effective 06/27/14
2. Bonni Pacheco, Color Guard Coach, WGHS, Resignation – Effective 05/27/14
3. Leah Seitz, Choir, WGHS, Resignation – Effective 6/30/14
4. Elise Van Der Zee, 7<sup>th</sup> Grade Language Arts, ATS, Resignation – Effective 06/23/14
5. William Wildish, 7<sup>th</sup> Grade Math, ATS, Resignation - Effective 06/25/14
6. Robin Gandy, Grounds Supervisor, Facilities, Resignation – Effective 06/27/14 ++

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

**D. Request for Leave of Absence – None**

**E. Volunteers - None**

**F. Use of School Facilities - None**

**G. Gifts and Donations**

Name	Amount/Item	Department/School
All-American Publishing, LLC	\$256.05	SHS - Athletics

**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 – May 2014
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 – Baseball	Youth Camp	December 6, 2014 / 10 a.m.- 12 p.m. ++
WGHS – Baseball	Youth Camp	September 6-7, 2014 ++

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WGHS – Baseball	Hit-A-Thon/Bunt-A-Thon	December 6, 2014 / 2 p.m. ++
WGHS – Baseball	Snack Sale	September 26, 2014 ++

**K. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
WGHS – Teresa Hill	Conference	San Diego, CA	February 19-22, 2015

**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.

Tom Murphy – Greetings from across the country.

**XI. Establish Next Board Meeting – August 13, 2014**

**XII. Executive Session – Discussion and Possible Action - None**

**XIII. Adjournment – 7:01 p.m.**

  
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Governing Board Clerk Signature

8-13-2014  
Date

*APPROVED AT THE GOVERNING  
BOARD MEETING AUGUST 13, 2014*