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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

SPECIAL GOVERNING BOARD MEETING

July 22, 2015
6:30 P.M. ++

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

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 Revised Agenda	T. Murphy	E. Hall	Passed	Unanimous

III. Approval of Minutes – None

IV. Approval and Ratification of Vouchers - None

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 – None ++

B. Business – Discussion and Possible Action – None

C. Governing Board - Discussion and Possible Action ++

1. Flowing Wells Intergovernmental Agreement (IGA) ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Flowing Wells Intergovernmental Agreement (IGA)	E. Hall	T. Murphy	Passed	Unanimous

D. Personnel - Discussion and Possible Action

1. Appointment of WGHS Assistant to the Principal – Mr. Hector Estrada, Jr.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the WGHS Assistant to the Principal – Mr. Hector Estrada, Jr.	T. Murphy	K. Ham	Passed	Unanimous

2. Appointment of SHS Assistant Principal – Mrs. Elizabeth Lehr ++

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Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the SHS Assistant Principal – Mrs. Elizabeth Lehr	K. Ham	T. Murphy	Passed	Unanimous

VIII. Superintendent Reports

The superintendent may present reports at this time. **None**

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	T. Murphy	E. Hall	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Bisma Aizaz, EOY Teacher-4th, SIS, Replacement – Effective 07/24/15
2. David Chaira, Inclusion Health Assistant, SPS, Replacement – Effective 07/30/15
3. Julie Claiborne, Campus Monitor, CVES, Replacement – Effective 07/30/15
4. Gabriela Costa, Long-Term Sub-Prevention Specialist, SMS, Replacement – Effective 07/24/15
5. Robert Diaz, Inventory Control Technician, WARE, Replacement – Effective 07/20/15
6. Marci Diuguid, SPED, SIS, Status Change, Effective 07/30/15
7. Frank Gilvin, Long-Term Sub-Sci, WGHS, Status Change – Effective 07/24/15
8. Kassandra Hernandez, Inclusion Health Assistant, SPS, Replacement – Effective 07/30/15
9. Laura Hundt, Long-Term Sub-8th Sci, ATS, Replacement – Effective 07/24/15
10. Cheryl Jackson, Instructional Aide, SMS, Replacement – Effective 07/30/15
11. Ana Lopez, Inclusion Health Assistant, ECC, Replacement – Effective 07/30/15
12. Reyna Lozano, Classroom Lead, ECC, Replacement – Effective 07/30/15
13. Linda Mattingley, Classroom Aide, ECC, Replacement – Effective 07/30/15
14. Jonathon McClintock, SHS, Teacher-SS, Replacement – Effective 07/24/15
15. Zach Mellen, Teacher-7th Math, ATS, Transfer – Effective 07/30/15
16. Carrie Nichols, Technology Assistant, ATS, Replacement – Effective 07/30/15
17. Renee Rupp, Instructional Aide-Title I, SMS, Replacement – Effective 07/30/15
18. Christabel Saldana-Buckner, Teacher-Math, Replacement – Effective 08/03/15
19. Erin Santsche-Thomas, Long-Term Sub-3rd-5th SPED, Hire – Effective 07/24/15
20. Yolanda Serbeniuk, Long-Term Sub-3rd, ATS, Status Change – Effective 07/24/15
21. Bianca Soria-Galvarro, Classroom Lead, ECC, Promotion – Effective 07/30/15
22. Melina Taylor, Campus Monitor, SMS, Replacement – Effective 07/30/15

B. Resignations / Terminations / Separations

1. Marsha Flores, Assistant Principal, Resignation – Effective 07/21/15
2. Katherine Javier, Teacher-8th Sci, ATS, Resignation – Effective 07/08/15
3. Linda Lehmkuhl, 2nd Grade Teacher, CVES, Resignation – Effective 07/15/15
4. Xiomara Machado, Prevention Specialist, SMS, Resignation – Effective 05/22/15
5. Zach Mellen, Teacher-5th Grade, ATS, Transfer – Effective 05/22/15
6. Joslin Williams, LINK Aide, LINK, Resignation – Effective 07/14/15

C. Addendums (All Addendums/Stipends are Effective for SY15.16)

1. Janet Spooner, Extra Duty-15 days, SPS

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Approved at the August 12, 2015, Governing Board Meeting

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
CVES – Desi Raulston	7 – Plastic Color Containers 1 – Water Sprayer 36 – Microfiber Cloths	CVES - PBIS
SUSD Clearing Account	\$7273.36	District – Escrip = \$7269.75 \$1.98 – SMS Undesignated \$1.63 – WGHS \$1.63 Undesignated
Town of Sahuarita	\$2476.09	District - Undesignated
SMS – Robert & Debbie Beachy	2 Wall Mounted Pencil Sharpeners	SMS
Life Touch	\$640.00	SPS – Undesignated
Freeport-McMoRan Foundation	\$5,000.00	WGHS – AP Science 3D

H. Approval of School Clubs & PTO/Booster Support Organizations - None

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – June 2015
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
SEEF	Basketball Game/Slam Dunk	November 12, 2015
SHS – Football Program	Snack Bar/Thursday Night JV/Freshmen	August 2015 – May 2016
SIS – PTP	Selling T-Shirts	July 30, 2015
SIS – PTP	Change the Playground/Students bring in change	September 21 – October 2, 2015
SMS – Student Council	School Spirit Items/Shirts Tumblers	August 2015 – May 2016
SMS – Student Council	Water Bottles	August 2015 – May 2016
SMS – Student Council	Coupon Book Sale	August 2015 – May 2016
WGHS – Cheer	Cheer Showcase	October 2015

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Lizette Huie	International AASBO	Grapevine, TX	October 22-26, 2015

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SHS – Chris Fanning + Head Coaches	State Wide Athletic Competitions	Arizona	August 2016-2015- May 2016 ++
Sopori – Gloria Williams, Kathy Sheldon, Xeomara Fierro	Early Childhood Summit	Phoenix, AZ	August 23-25, 2015
SPS – Janet Spooner	Qualified Evaluator Training	Phoenix, AZ	August 24-25, 2015
WGHS – Clifford Avant	AP Training US Govt.	Phoenix, AZ	July 20-23, 2015

L. Approval of Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy reported that he has seen the Summer Newsletter, and wanted to congratulate Amber Woods for producing such a nice produce. Mr. Murphy wished Dr. Valenzuela good luck because Sahuarita Unified School District was nominated for the Common Ground Award and tomorrow is Dr. Valenzuela’s interview.

XI. Establish Next Board Meeting – August 12, 2015


XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment - 6:50 p.m.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment	T. Murphy	E. Hall	Passed	Unanimous



 Governing Board Clerk Signature



 Date