



350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
PH: (520) 625-3502 x1001
FAX: (520) 625-4609

OFFICE OF THE SUPERINTENDENT

MINUTES

NOTICE OF PUBLIC MEETING

**6:30 P.M. – August 8, 2012 – Sub Hall B – District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629**

I. Call Meeting to Order

Board President Mrs. Kris Ham called the meeting to order at 6:31 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, Lizette Huie as follows:

Governing Board:

Present:

Absent: None

Governing Board President - Kris Ham

Governing Board Clerk – Diana Kellermeyer

Governing Board Member – Elaine Hall

Governing Board Member – David Eves

Governing Board Member – Tom Murphy

District Administration:

Present:

Absent: None

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Director of Business Services – Charlotte
Gates

II. Approval of Agenda

The superintendent recommended approval of the agenda as it was revised with the additional removal of Board agenda XII.A – Executive Session 38-431.03 (2) Discussion or consideration of records exempt by law from public inspection. Dr. Valenzuela shared that the parent has requested to withdrawal their request for executive session.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the revised agenda with the additional removal of Board agenda XII.A – Executive Session 38-431.03 (2) Discussion or consideration of records exempt by law from public inspection. the agenda as it was revised	T. Murphy	D. Kellermeyer	Passed

III. Approval of Minutes – July 11, 2012

The superintendent recommended approval of the July 11, 2012 minutes as presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the July 11, 2012 minutes as presented.	D. Kellermeyer	D. Eves	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 1 in the amount totaling \$159,219.53, payroll Voucher 2 in the amount totaling \$236,272.07, and payroll Voucher 6 for the period ending September 4, 2012, in the amount not to exceed \$2,000,000 and new payroll Voucher #7 for the period ending September 28, 2012, in the amount not to exceed \$2,000,000. She further recommends approval of expense vouchers 1301 through 1304 in the amount of \$3,315,817.25.

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

Mr. Andy Lynch – 219 N Rustie Ridge, Sahuarita, AZ 85629 - BAJA Sporting Club President: Thanked SUSD for allowing them to finish out the year and for their partnership with the Pima County IGA.

Nubia Bertsch – 617 W. Vuelta Buril, Sahuarita, AZ 85629 – Announced her submission to run for the Sahuarita School Board.

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

1. Certificate of Excellence in Financial Reporting for the Fiscal Year Ended June 30, 2011 – Charlotte Gates

Dr. Valenzuela recognized Mrs. Gates as the recipient of the ASBO Certificate of Excellence in Financial Reporting for the Fiscal Year Ended June 30, 2011. This award represents a significant achievement and reflects her commitment to the highest standards of school system financial reporting.

2. Certificate of Excellence – David Rodriguez

Dr. Valenzuela recognized Coach David Rodriguez for his dedicated service and contributions rendered in support of the Sahuarita Unified School District's vision of excellence.

B. Students

- ~~1. SHS Cheerleaders – Camp Awards & Presentation ♦♦~~

C. Community

1. Friend of Sahuarita Award – SFC. Jonathan R. Smith, Sgt. Darrell Chrisman, and M. Sgt. Mark Torres ♦♦

Coach Rodriguez provided the Board with a brief presentation of Ft. Huachuca camp. The presentation provided the mission of the camp and pictures of the team at camp.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Prop 301 Performance Pay Plan 2012-13

Dr. Valenzuela provided the Board with background information on Prop 301. The recommended goal for the 2012 SY is energy reduction to reduce the consumption of energy. Dr. Valenzuela recommended the Prop 301 Performance Pay Plan for 2012-13 as it was presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approve	Approval of the Prop 301 Performance Pay Plan for 2012-13 as it was presented.	E. Hall	T. Murphy	

B. Business – Discussion and Possible Action

1. Purchased Service Agreement for Sahuarita Online

Dr. Valenzuela presented the Board with the IGA for purchased service agreement for Sahuarita Online. This IGA will serve as a purchased lease agreement with the Vail School District who holds an AOI status with the state. By entering into this IGA, the SUSD will pay Vail for the use of the program. This service will provide our District with the flexible options to support the students in credit recovery and provide students to get ahead and provide learning options for students. Dr. Valenzuela shared that the goal will be for the Sahaurita USD to develop an online course in our District.

Dr. Valenzuela recommended approval of the purchased service agreement for Sahuarita Online and enter into an IGA with Vail USD for such services.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the purchased service agreement for Sahuarita Online and enter into an IGA with Vail USD for such services.	E. Hall	D. Kellermeyer	Passed
2. Amendment to Lease Agreement with Edge Schools, Inc.				

Dr. Valenzuela explained the current agreement with Edge Charter School to lease space at Sahuarita Park. The amendment removes the requirement for potable water and facilitation of Pima Pals Program. The modifications are mild and Dr. Valenzuela requested approval of the amendment.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approve of the Amendment to Lease Agreement with Edge Schools, Inc.	D. Eves	T. Murphy	Passed

2. District Fees 2012-13 ++

C. Governing Board – Discussion and Possible Action - None

D. Personnel - Discussion and Possible Action – None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment numbers as follows:

SUSD Enrollment as of 8-8-2012				
	5/24/2012	8/8/2012	Enrollment	" / " from last report on 5-23-2012
SHS	1072	1022	1037	-50
WGHS	390	647	687	257
SMS	732	585	622	-147
ANZA	1325	1238	1296	-87
CVES	N/A	475	494	475
SIS	643	547	571	-96
SPS	791	659	694	-132
SOP	223	194	204	-29
TOTAL	5176	5367	5605	191

Dr. Valenzuela provided the Board with details regarding the start of school. Additionally, he provided a report from Mrs. Gates regarding the online auction which totaled \$6,025.00 in profit.

Dr. Valenzuela shared pictures from the Green Valley News regarding the Sopori Pool Partnership with the Arivaca Fire Department. Additionally, he shared an article from the Green Valley News regarding Joe Prince. Furthermore, he shared a photo of a former SHS Student Richard Simpson who recently graduated from West Point. Dr. Valenzuela recognized Letty and Gunny Martinez for going beyond the call of duty to help this young man become successful. He also shared an article from the Arizona Daily Star who recently named SHS Football Player Aric Howard as a player to watch for the upcoming season.

Dr. Valenzuela also shared pictures of the new teacher induction program and provided the Board with a brief overview of the program.

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 the Consent Agenda as it was presented.	D. Kellermeyer	E. Hall	Passed

A. Employment / Change of Status / Transfers

1. Andrea Abbott, Teacher-6th, SOP, Replacement – Effective 07/27/12
2. Wendy Alegria, Clerk I-Attendance, SOP, Replacement – Effective 08/02/12
3. Nichole Amarillas, Lifeguard, SOP, Replacement – Effective 07/03/12 – 07/30/12
4. Julie Arnold, Bus Driver Trainee, Trans, Replacement – Effective 08/02/12
5. Holly Barraza, Secretary-Asst. Principal, WGHS, Replacement – Effective 07/11/12
6. Maria Bejarano, Inclusion Health Assistant, ECC, Replacement – Effective 08/02/12
7. Chris Brinker, Maintenance Technician, Fac, Replacement – Effective 07/23/12
8. Irasema Canez, Teacher-1st, SOP, Replacement – Effective 07/27/12
9. Bridget Cervantes, Campus Monitor, WGHS, Replacement – Effective 08/02/12
10. Barbara Coan, Substitute Custodian, Fac, New Hire – Effective 07/27/12
11. Heather DeFazio, Long Term Substitute, SHS, Replacement – Effective 07/27/12
12. Holly DeFazio, Teacher-KG/ELL, ATS, Replacement – Effective 07/27/12
13. Eric Dominguez, Substitute Custodian, Fac, New Hire – Effective 08/01/12
14. Pensamiento Dominguez, Inclusion Health Assistant, SPS, Replacement – Effective 08/02/12
15. Maricela Donovan, Teacher-7th Sci, ATS, Replacement – Effective 07/19/12
16. Magdalena Fierro De La O, Instructional Aide, SPS, Replacement – Effective 08/02/12
17. Norma Fisher, Instructional Aide, SMS, Replacement – Effective 08/02/12
18. Antonio Garcia, Custodian, Fac, Status Change – Effective 07/27/12
19. Yolanda Hernandez, Clerk I-Attendance, CVES, Status Change – Effective 07/03/12
20. Tricia Herrera, Inclusion Health Assistant, SPS, Replacement – Effective 08/02/12
21. Merritt Howard, Bus Driver Trainee, Trans, Replacement – Effective 07/16/12
22. Alissa Jones, Teacher-Spanish, SHS, Replacement – Effective 07/30/12
23. Maria Laurelez, Inclusion Health Assistant, SIS, Replacement – Effective 08/02/12
24. Susan LaVecchia, Teacher-5th, SOP, Replacement – Effective 07/27/12
25. Monica Lerma, Library Technician, CVES, Status Change – Effective 07/24/12

26. Chad Major, Bus Driver Trainee, Trans, Replacement – Effective 07/16/12
27. Julio Melendez, Substitute Custodian, Fac, New Hire – Effective 07/26/12
28. Jessica Mendez, Health Assistant, CVES, New Hire – Effective 07/19/12
29. Aaron Meyers, Teacher-Soc. Studies, WGHS, Replacement – Effective 07/27/12
30. Jeanette Miller, Inclusion Health Assistant, SPS, Replacement – Effective 08/02/12
31. Melissa Nied, Instructional Aide, SMS, Replacement – Effective 08/02/12
32. Andrew Ortega, Marching Band Assistant, SHS, Replacement – Effective 07/01/12
33. Yvette Palacios, Admin. Asst. to the Superintendent, Admin, Replacement – Effective 08/13/12
34. Jeslin Peters, Inclusion Health Assistant, SHS, Replacement – Effective 07/24/12
35. Diane Radcliff, Bus Driver Trainee, Trans, Replacement – Effective 08/02/12
36. Robin Pierce, Instructional Aide-SPED, WGHS, Transfer – Effective 08/02/12
37. Amanda Quisenberry, Long Term Substitute, SPS, Status Change – Effective 07/30/12
38. April Richards, Lead Custodian, Fac, WGHS, Status Change – Effective 07/16/12 ♦♦
39. Ashley Rivero, Teacher-Spanish, WGHS, Replacement – Effective 07/27/12
40. Andrew Ryan, Instructional Aide, SPS, Replacement – Effective 08/02/12
41. Jesus Salazar, Substitute Custodian, Fac, New Hire – Effective 07/17/12
42. Jose Sandoval, HVAC Technician, Fac, Replacement – Effective 07/16/12
43. Lucy Ventresca, Teacher-SPED, SIS, Replacement – Effective 07/27/12
44. Jim Walker, Bus Driver, Trans, Status Change – Effective 07/23/12 – 08/01/12
45. Candace Waterman, Long Term Substitute, SIS, Status Change – Effective 08/02/12

B. Resignations / Terminations / Separations

1. Holly Anderson, Teacher, SHS, Resignation – Effective 07/23/12
2. Najma Bano, Science Teacher, Anza Trail, Resignation – Effective 08/01/12
3. Linda France, Speech Therapist, Stu Services, Resignation – Effective 07/12/12
4. Claudia Lopez, Instructional Aide, SMS, Resignation – Effective 07/09/12
5. Christina Martin del Campo, Campus Monitor, SMS, Resignation – Effective 07/16/12
6. Patricia O'Hara-Maxon, Teacher-SPED, SPS, Resignation – Effective 07/12/12
7. Robin Pierce, Instructional Aide, WGHS, Transfer – Effective 08/01/12
- ~~8. April Richards, Custodian, Fac, Transfer – Effective 07/13/12 ♦♦~~
9. Lynda Robinson, Counselor, SHS, Resignation – Effective 08/31/12
10. Ruben Siqueiros, Custodian, Fac, Termination – Effective 08/09/12
11. Margie Williams, Instructional Aide, SPS, Transfer – Effective 05/24/12

C. Addendums

1. Jim Anders, Athletic Director, SMS, Replacement – Effective SY12.13
2. Jim Anders, Teacher, 6/5 Weights, SMS – Effective SY12.13
3. Megan Anderson, Counselor, Extra Duty, SHS – Effective 07/01/12
4. Angela Bell, Counselor, Extra Duty, WGHS – Effective 07/01/12
5. Meegan Burr, Counselor, Extra Duty, WGHS – Effective 07/01/12
6. Cari Burson, Counselor, Extra Duty, ATS – Effective 07/01/12
7. Peter Clark, Teacher, 6/5 Math, SHS – Effective SY12.13
8. Roger Condra, Teacher, 6/5 Construction, SHS – Effective SY12.13
9. Karen Fleeger, Teacher, 6/5 Topics of Math, SHS – Effective SY12.13
10. Amanda Forslund, Teacher, 6/5 Math, SHS – Effective SY12.13
11. Jeanette Gallus, Counselor, Extra Duty, ATS – Effective SY12.13
12. Travis Goeden, Teacher, 6/5 Plato Coordinator, SHS – Effective SY12.13
13. John Haas, Counselor, Extra Duty, SMS – Effective 07/01/12
14. Kim Hermes, Teacher, 6/5 Photo, SHS – Effective SY12.13
- ~~15. Tom Herrera, Teacher, 6/5 Music, SMS – Effective SY12.13 ♦♦~~
16. Christian Lawton, Teacher, 6/5 Art, SHS – Effective SY12.13
17. Kathy Lewis, Teacher, 6/5 Int. Science, SHS – Effective SY12.13
18. Derek Marshall, Teacher, 6/5 Audio/Visual, SHS – Effective SY12.13
19. Dale Post, Teacher, 6/5 Social Studies, SHS – Effective SY12.13
20. Jim Rawlings, Teacher 6/5 Math, SHS – Effective SY12.13

21. Rosi Reeves, Teacher, 6/5 Health, SHS – Effective SY12.13
22. Lynda Robinson, Counselor, Extra Duty, SHS – Effective 07/01.12
23. David Rodriguez, Teacher, 6/5 US History, SHS – Effective SY12.13
24. Catelin Strang, Teacher 6/5 SPED, SHS – Effective SY12.13
25. Jeremy Watson, Teacher, 6/5 Chemistry, SHS – Effective SY12.13
26. Mary Collins, 6/5 Spanish, WGHS – Effective 08/06/12 ♦♦

D. Request for Leave of Absence

1. JaNae Somerville, HR Specialist, HR – Effective 09/01/12 – 09/16/12

E. Volunteers

1. Christopher Campbell, ATS
2. Sara Gaetz, SHS
3. Patricia Kucko, SIS
4. Logan Mitchell, SHS
5. Elizabeth Morelli, CVES
6. Jason Muckle, SPS
7. David Parkinson, SHS
8. Lorna Peck, SPS
9. Jackie Puckett, SPS

F. Continuing Education Credits - None

G. Use of School Facilities

1. The AYSO # 837 Soccer League has requested the use of the SMS & SHS Grass Fields during the Construction of the Fields at Sahuarita Park on Monday thru Friday from 5:30 PM to 9:30 PM and the Varsity/Turf Field every Tuesday from 6:30 PM to 10:00 PM except Dec. 4th for their practices and games with the Exception of School Breaks/Holidays through the end of December 2012. They also need the Varsity Field on September 5th & October 17th from 6:30 PM to 10:30 PM. Once the Sahuarita Park Fields are finished with Construction, AYSO will be using Fields 1, 2, 3, & 4 on M, Wed., Th., & Fri. from 5:45 PM to 10:00 PM and on Saturdays Fields 1 & 2 from 8:00 AM to 1:00 PM and then Fields 3 & 4 from 10:30 AM to 7:00 PM all dates/times through the end of December 2012.
2. The Amado-Sahuarita Adult Learning Program has requested the use of the Sopori Cafeteria for their Classes starting 9-10-2012 to 4-29-2013 on Monday's from 5:30 p.m. to 8:15 p.m. with the exception of SUSD Breaks/Holidays.
3. The Amado-Sahuarita Adult Learning Program has requested to use the SHS Library for their classes 9-04-2012 to 4-30-2013 from 5:30 p.m. to 8:15 p.m. on Tuesdays Only with the exception of School breaks and Holidays.
4. The Cub Scout Pack 316 have requested the use of the Courtyard, Library and Choir Room for their Meetings to be held every other Friday, Starting Friday, September 7th, 2012 from 2:30 PM to 5:30 PM with the exception of Holidays & School Breaks until the end of the School Year.
5. The Heat Wave Swim Team has requested the use of 4 lanes at the Sahuarita Aquatic Center for Swimming starting 8-6-2012 thru 11-28-2012 on Monday's & Wednesday's from 7:00 PM to 8:00 PM and on Saturday's from 8:00 AM to 9:00 AM.
6. The Sahuarita 49er's have requested to use the SHS Varsity Football Field for their Home Football Games and the Practice Football Field for their Practices starting Saturday August 25, 2012 through Saturday October 27, 2012 on Saturdays Only from 6:00 AM to 4:00 PM with the Exception of one of the Saturdays Pima Community College will be having a Football Game which the date is not confirmed as of yet.
7. The Ballet Continental has requested the use of the Main District Auditorium for their Ballet "Napoli" to be performed in 3 Acts on Thursday, September 13, 2012 from 3 PM to 7:00 PM for set-up purposes, Friday, September 14, from 8:00 AM to 12:00 PM, Saturday,

September 15, from 6:00 PM to 10:00 PM and Sunday, September 16, 2012 from 1:00 PM to 5:00 PM for their Ballet Performance.

8. The Evangelical Free Church has requested to use the Main Auditorium for their Santa Cruz Valley Men's Conferences on Friday, February 15, 2013 from 5:00 PM to 10:00 PM and also on Saturday, February 16, 2013 from 8:00 AM to 12:00 PM.

H. Gifts and Donations

Name	Amount/Item	Department/School
Freeport-McMoRan	US & AZ Flag	CVES
Raytheon	\$250.00	SMS Wrestling
TRICO	\$1,000.00	SHS Cheer
Citizen Auto Stage Co. – Gray Line Tours	\$2,000.00	Anza Trail Music
Tierra Cycle, Inc	\$142.26	Anza Trail
Raytheon	\$120.00	District
Raytheon	\$79.04	SPS
Raytheon	\$88.84	SHS
Raytheon	\$79.04	SIS

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

1. School Clubs: ++

WGHS Cheer
 WGHS Class of 2014 Club
 WGHS Class of 2015 Club
 WGHS Cross Country/Track & Field (XC/T&F)
 WGHS Link Crew
 WGHS National Honor Society
 WGHS Wolf Pack Wrestling Club (WPWC)

2. PTO/Booster Support Organizations

a. SPS PTO

J. PTO/Booster Monthly Reports

a. SPS PTO

K. Approval of Student Fund-Raising Activities

Organization	Fundraiser	Fundraising Dates
SPS - PTO	Sell student/staff apparel and water bottles	2012-2013 SY
WGHS - WGHS Soccer Club	Car Wash	2012-2013 SY
WGHS - WGHS Soccer Club	Percentage Night at McDonald's	2012-2013 SY

WGHS - WGHS Soccer Club	Cookie Dough Sales - Victory Fundraising	Winter Season 2012-13
WGHS - WGHS Soccer Club	T-Shirt Sales	2012-13 SY
WGHS - STUCO	T-Shirt Sales	2012-13 SY
WGHS - STUCO	Candy Sales	2012-13 SY
WGHS - STUCO	Percentage Night at McDonald's, El Charro, Hawaiian BBQ	2012-13 SY
WGHS - Wellness Club	Water bottle sales	2012-13 SY
WGHS - Sports Medicine	Sell Refreshments & Pre-packaged Snacks After School	2012-13 SY
SPS PTO	Great American Fundraiser – Magazine Sales	09/24/12 – 10/05/12 +++
SPS PTO	Open House – Pizza & Soda Sales	09/27/12 +++
SMS Library	Book Fair	08/20/12 – 08/24/12 +++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS – Dr. Barbara Smith & Paula Valdez	To attend the ADE - Special Education Director's Institute "The Magic of Opportunity: Accessibility of All"	Phoenix, AZ	August 27-29, 2012
SMS - Brian Anguiz, Lara Gaskins, Laura Hatfield, Cori Jones, Matt Kutina, and Melody Salcido	To attend a Math Common Core Standards Training offered by the Maricopa County Education Service Agency	Phoenix, AZ	August 29-30, 2012; September 12-13, 2012; or September 26-27, 2012 in Phoenix, Arizona
SMS - Colin Cordell and Nate Ratey	To attend English/Language Arts Common Core Standards Training offered by the Maricopa County Education Service Agency	Phoenix, AZ	September 5-6, 2012; September 19-20, 2012; October 22-23, 2012; or November 7-8, 2012

M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – None

N. Long-Term Suspension/Expulsion Hearing Officers 2012-13 SY

1. Dr. Manuel O. Valenzuela
2. Dr. Barbara Smith
3. Scott Downs

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy welcomed everyone back. He shared that he had a chance to visit most schools in the District and thanked everyone for their hard work.

Mrs. Kellemerlyer shared that she attended the Welcome Back breakfast and that she saw a lot of new faces but witnessed a lot of enthusiasm for the upcoming school year.

Mrs. Hall shared that she visited Sopori and everyone was on task and was very impressed. Additionally, she attended the ASBA Leadership Conference and attended some excellent sessions that she will share with the rest of the Board.

Mr. Eves thanked everyone for a great start to the new year and stated that every year it gets better and better.

XI. Establish Next Board Meeting – August 22, 2012 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action ++

A. 38-431.03 (2) Discussion or consideration of records exempt by law from public inspection.

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	To adjourn meeting.	T. Murphy	E. Hall	Passed

The meeting was adjourned at 8:07 p.m.

Respectfully,


Clerk of the Board