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Office of the Superintendent

MINUTES

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING
AUGUST 10, 2011 – 6:30 P.M. DISTRICT AUDITORIUM, POD B
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

President Tom Murphy called the meeting to order at 6:35 P.M. Also in attendance was Board Clerk, Kris Ham, Members Elaine Hall, Diana Kellermeyer, and David Eves; Business Manager, Charlotte Gates; Superintendent Dr. Manuel Valenzuela, and Assistant Superintendent Scott Downs. There were 16 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

The superintendent recommended approval of the agenda as it was revised with the additional removal of items: VII. B.4 - Amendment to Sahuarita Educational Center Infrastructure Agreement, VII.B. 5. TOS & SUSD#30 IGA – Starlight View Lane, and consent agenda items IX. A. 110. and 111. Mrs. Kellermeyer made the motion and was seconded by Mrs. Ham. The motion carried.

III. Approval of Minutes – July 6, 2011

The superintendent recommended approval of the July 6, 2011 minutes as posted. Mrs. Ham made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 31 in the amount totaling \$272,031.42, payroll Voucher 32 in the amount totaling \$60,170.34, payroll Voucher 1 in the amount totaling \$152,722.79, and payroll Voucher 2 in the amount totaling \$222,672.20 and new payroll Voucher #5 for the period ending September 2, 2011, in the amount not to exceed \$2,000,000 and new payroll Voucher #6 for the period ending September 16, 2011, in the amount not to exceed \$2,000,000. She will further recommend approval of expense voucher 1083 through voucher 1087, and voucher 1201 through 1204 in the amount of \$1,071,537.97. The motion was made by Mr. Eves and seconded by Mrs. Ham. The motion carried.

V. Call to the Public - None

VI. Recognition of Staff, Students and Community

1. Government Finance Officers Association of the United States and Canada - Award of Financial Reporting Achievement for FY Ended June 30, 2010 – Charlotte Gates

Dr. Valenzuela announced that the Government Finance Officers Association of the United States and Canada has awarded the Certificate of Achievement for Excellence in Financial Reporting to Mrs. Charlotte Gates for her comprehensive annual financial report (CAFR) for the fiscal year ended June 30, 2010. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. Dr. Valenzuela and the Governing Board recognized Mrs. Gates for receiving this prestigious award.

VII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. Field Striping Fees

Dr. Valenzuela recommended that field striping fees be charged to all outside organizations when they request additional and/or specific striping on athletic fields. He explained that these requests will only be accommodated when they do not interfere with SUSD field set up. Dr. Valenzuela requested that the fee be minimal and set at \$35.00 per field per request. A motion to approve the field striping fees was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

2. Tax Rates 2011/12

Pursuant to Arizona Revised Statute 15-1461 school districts must set the levy for primary property taxes and the levy for secondary property taxes for the current year.

Dr. Valenzuela and Mrs. Gates met with Ricardo Hernandez, CFO for Pima County Superintendent's office on Aug. 2nd to set the taxes for Sahuarita Unified School District. Dr. Valenzuela stated that the tax rates were going down this year for a couple of reasons. First, the District retired B Bond debts from the 90's. Second, the District is in a fortunate situation where the assessed valuation in our School District has gone up a little bit. Dr. Valenzuela stated that these rates fell in line with what was projected in our voting pamphlets for the bond and M&O override and described the tax rates for FY 2011/12 as follows:

Primary Tax Rate - \$ 3.4833
Secondary Tax rate – \$ 1.9234

Mrs. Gates shared the total tax rates from this year compared to last year as follows:

Last year: \$ 6.5753
This year: \$ 5.4067

Dr. Valenzuela stated that it is encouraging to be able to add the type of public investments in our community such as our gymnasium, new schools, pool, and Early Childhood Center at a time when costs are relatively cheap while still decreasing tax rates. Mrs. Gates also shared a historical primary and secondary tax rates compared to where we are now. In addition, Mrs. Gates shared that an estimated tax savings on a \$200,000 home for this coming year would be approximately \$257.00. She explained

that the primary tax rate did increase but the secondary tax rate decreased. In addition, Mrs. Gates shared that these figures only incorporate the District tax rates and does not include other tax entities in Sahuarita. Mr. Murphy stated that this is the lowest tax rate since 1993-1994. Dr. Valenzuela recommended approval of the tax rates for FY 2011/12 as it was presented. A motion to approve the tax rates for FY 2011/12 as presented was made by Mrs. Hall and seconded by Mrs. Kellermeyer. The motion carried.

3. Cancellation of RFP 2010-5 Knit Shirts

Mrs. Gates recommended cancellation of RFP 2010-5 Knit Shirts and to provide the vendor a 30 day notice in compliance with RFP terms.

There are several factors in this recommendation.

1. Cannot provide certain items that are being requested.
2. Dissatisfaction from staff on orders i.e. poor quality, incorrect order etc.
3. Artwork ability is limited or imposes a longer time limit that other vendors
4. More competitive pricing available with other vendors which would make it more advantageous for District.

A motion to cancel RFP 2010-5 Knit Shirts was made by Mrs. Kellermeyer and seconded by Mrs. Ham. The motion carried.

~~4. Amendment to Sahuarita Educational Center Infrastructure Agreement - - - - - ITEM REMOVED.~~

~~5. TOS & SUSD#30 IGA - Starlight View Lane - - - - - ITEM REMOVED~~

B. Governing Board – Discussion and Possible Action

C. Governing Board – Discussion and Possible Action

1. Approval of Policy Advisories 404-434
 - Policy Advisory No. 404.....JICK – Student Violence/Harassment/Intimidation/Bullying
 - JICK-R — Student Violence/Harassment/Intimidation/Bullying
 - JICK-EA — Student Violence/Harassment/Intimidation/Bullying
 - JICK-EB — Student Violence/Harassment/Intimidation/Bullying
 - Policy Advisory No. 405 BK — School Board Memberships
 - Policy Advisory No. 406 CBA — Qualifications and Duties of the Superintendent
 - Policy Advisory No. 407 DBC-R — Budget Planning, Preparation, and Schedules
 - Policy Advisory No. 408 DBF — Budget Hearings and Reviews/ Adoption Process
 - Policy Advisory No. 409 DIC — Financial Reports and Statements
 - Policy Advisory No. 410 DJE — Bidding/Purchasing Procedures
 - DJE-R — Bidding/Purchasing Procedures
 - Policy Advisory No. 411 DKB — Salary Deductions
 - Policy Advisory No. 412 DN — School Properties Disposition
 - Policy Advisory No. 413 EHB — Data/Records Retention

EHB-R — Data/Records Retention

- Policy Advisory No. 414 FCB — Retirement of Facilities
- Policy Advisory No. 415 GBAB — Medical Marijuana Standards and Conditions for Employees
- Policy Advisory No. 416 GBECA — Nonmedical Use or Abuse of Drugs or Alcohol
- Policy Advisory No. 417 IHAMA — Teaching About Drugs, Alcohol, and Tobacco
- Policy Advisory No. 418 IHB — Special Instructional Programs
- Policy Advisory No. 419 IJ — Instructional Resources and Materials
IJ-R — Instructional Resources and Materials
- Policy Advisory No. 420 IJND — Technology Resources
IJND-R — Technology Resources
- Policy Advisory No. 421 JEA-E — Compulsory Attendance Ages
- Policy Advisory No. 422 JEB — Entrance Age Requirements
- Policy Advisory No. 423 JICH — Drug and Alcohol Use by Students
- Policy Advisory No. 424 JII — Student Concerns, Complaints, and Grievances
JII-R — Student Concerns, Complaints, and Grievances
JII-EA — Student Concerns, Complaints, and Grievances
JII-EB — Student Concerns, Complaints, and Grievances
- Policy Advisory No. 425 JJE — Student Fund-Raising Activities
- Policy Advisory No. 426 JJIB — Interscholastic Sports
JJIB-R — Interscholastic Sports
JJIB-E — Interscholastic Sports
- Policy Advisory No. 427 JLCB-E — Immunization of Students
- Policy Advisory No. 428 JLIB — Student Dismissal Precautions
- Policy Advisory No. 429 JQ-R — Student Fees, Fines, and Charges
- Policy Advisory No. 430 JR — Student Records
JR-R — Student Records
- Policy Advisory No. 431 KB — Parental Involvement in Education
KB -R — Parental Involvement in Education
- Policy Advisory No. 432 KF — Community Use of School Facilities
KF-EA — Community Use of School Facilities
- Policy Advisory No. 433 KFA — Public Conduct on School Property
- Policy Advisory No. 434 KFAA — Smoking on School Premises at Public Functions

Included in the Board packet were copies of revisions of Governing Board policies and accompanying regulations. Dr. Valenzuela recommended approval of the revisions as presented by the Arizona School Boards Association. A motion to approve policy advisories 404-434 was made by Mrs. Ham and seconded by Mrs. Kellermeyer. The motion carried.

D. Personnel – Discussion and Possible Action

1. New Addendum Determination Chart

Included in the Board packet was the recommended addendum determination. Mr. Downs has suggested that the attached addendum scale be adopted for the 2011-2012 school year. He stated that this would set most addendums to that of any other sport (i.e.

baseball, soccer, etc.) or any other club (FBLA, FCCLA, etc.) Although no formal study of hours needed for each addendum has been conducted, this recommendation is based on logical hours needed to fulfill the duties of the addendums. In analyzing the current funding allocated to addendums of several positions, many positions pay ½ the amount, then that of any other addendum. Dr. Valenzuela recommended approval of the new addendum determination chart as it was presented. A motion to approve the new addendum determination chart was made by Mr. Eves and seconded by Mrs. Ham. The motion carried.

2. Custodial FTE Request

Included in the Board packet was a recommendation from Mrs. Gates and Mr. Downs requesting to increase the current 5 hour custodial night custodian to 8 hours per day. Dr. Valenzuela recommended approval of the custodial FTE request and explained that this would eliminate the overtime pay of another current employee to clean the District administrative offices, and ultimately reduce costs. A motion to approve the custodial FTE request as submitted was made by Mrs. Hall and seconded by Mrs. Eves. The motion carried.

3. Reclassification of Approved Position

Dr. Valenzuela stated that Dr. Smith has requested that a previously approved Inclusion Health Assistant position (federally funded) be reclassified to an Instructional Aide, Special Education position (7 hrs/day). Hourly rates will change from \$9.60/hr (minimum start) to \$7.07/hr (minimum start). Dr. Valenzuela recommended approval of the reclassification of the previously approved Inclusion Health Assistant position as described. A motion to approve Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded by Mr. Eves. The motion carried.

VIII. Superintendent/Administrative Reports

Dr. Valenzuela stated that members of our team who have been with the District for a long time stated that this was the best start ever. Dr. Valenzuela stated that there were many indicators that it was a very good start especially when you consider the additional variables that were in the mix and equation. He had the opportunity to visit all the schools at least once. Dr. Valenzuela gave kudos to the leadership team and the way that they worked together. The Teachers and classrooms were vivid, colorful, and ready. Students were greeted at the door. There were a few glitches but took care of priorities and compromised together and got things done. The physical environment of the campuses looked very nice. Dr. Valenzuela thanked Mr. Emerson, Artie Balderrama, and the facilities staff.

Dr. Valenzuela shared student enrollment as follows:

SUSD Attendance as of 8-10-2011

	Boys	Girls	Total	" /-" from last report on 5-19-2011
SHS	620	597	1217	-214

WGHS	215	190	405	405
SMS	402	369	771	84
ANZA	703	679	1382	28
SIS	305	328	633	33
SPS	454	347	801	32
SOP	117	89	206	5
TOTAL	2816	2599	5415	373
%	52.0%	48.0%		0.0718%

Dr. Valenzuela shared that thanks to the resourcefulness of Gloria Williams at Sopori, we have been able to secure funding in the amount of \$100,000 from First Things First. He explained it is a wonderful program that not only works with young pre-school age children and their parents in a model to help their academic, social development, and emotional readiness to go to school. Unfortunately due to reductions of federal Even Start funds it was going to have to sustain itself.

Dr. Valenzuela shared a few articles highlighting the groundbreaking of the Sahuarita Educational Center. The article highlighted the partnership that has developed between the schools, the Town of Sahuarita, and Rancho Sahuarita. Dr. Valenzuela also shared articles highlighting a Teacher from Anza Trail, Mrs. Dodson and another article highlighting a Sahuarita High School Student Athlete, Yvette Alvarez.

IX. Consent Agenda – Action

The superintendent recommended approval of the items on the Consent Agenda it was posted and distributed. A motion to approve the consent agenda as it was presented was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

A. Employment / Change of Status / Transfers

1. James Anders, Teacher (PE), SMS, Replacement – Effective 07/29/11
2. Heidi Aldrich, Teacher (English), SHS, Replacement – Effective 07/29/11
3. Tracy Alexander, Teacher (English), SHS, Replacement – Effective 07/29/11
4. Rosa Alvarez, Teacher (3rd), SOP, Status Change – Effective 07/29/11
5. Stephanie Andrews, Librarian, WGHS, New Hire – Effective 07/29/11
6. Rosanne Austin, Instructional Aide, SIS, Replacement – Effective 08/04/11
7. Karrie Barone, Instructional Aide, SMS, Replacement – Effective 08/04/11
8. Kent Barter, Teacher (US History), SHS, Replacement – Effective 08/01/11
9. Angelina Barreda, Custodian, WGHS, Transfer – Effective 07/11/11
10. Carey Bauer, Student Services Assistant, District Office, Replacement – Effective 08/08/11
11. Julia Bebee, Clerk II-Attendance, ANZA, Replacement – Effective 07/27/11
12. Jana Bridgeford, Inclusion Health Assistant, SPS, Replacement – Effective 08/04/11

13. Allison Bodine, LINK Aide-Substitute, LINK, Replacement – Effective 08/04/11
14. Matthew Buckholz, Teacher (Art) .5, WGHS, New Hire – Effective 07/29/11
15. Heather Burke, Teacher (7th L.A./Art), ANZA, Replacement – Effective 07/29/11
16. Tanya Campbell, Secretary-Asst. Principal, WGHS, Transfer – Effective 07/11/11
17. Tanya Campbell, Secretary-Asst. Principal, WGHS, Status Change – Effective 07/29/11 to 08/02/11
18. Ashley Capps, Inclusion Health Assistant, SHS, New Hire – Effective 08/04/11
19. MaryAnn Cazares, Bus Driver Trainee, Trans, Replacement – Effective 07/18/11
20. Jennifer Christiansen, Instructional Aide, SIS, Replacement – Effective 08/04/11
21. Peter Clark, Teacher (Math), SHS, Replacement – Effective 07/29/11
22. Jessica Contreras, Campus Monitor, ANZA, Re-Hire – Effective 08/04/11
23. Isabell Correll, Event Staff, District Wide, New Hire – Effective 07/26/11
24. Britnee Davis, Inclusion Health Assistant, SPS, Replacement – Effective 08/04/11
25. Arthur DeFazio, Teacher (4th), SIS, Replacement – Effective 07/29/11
26. Xeomara De Fierro, Bilingual Instructional Aide, SOP, Re-Hire – Effective 08/04/11
27. Stephanie Dunn, Teacher (1st), ANZA, Status Change – Effective 07/29/11
28. Meli Engel, Teacher (Chemistry), SHS, Replacement – Effective 08/02/11
29. Sherry Erwin, Teacher (4th), ANZA Status Change – Effective 07/29/11
30. Dessiree Fairbanks-Wielgosz, Teacher (Soc. Studies), Anza, Replacement – Effective 07/29/11
31. Sky L. Fisher, Instructional Aide, SOP, Replacement – Effective 08/04/11
32. Yesenia Garcia, Program Specialist, LINK, Replacement – Effective 07/26/11
33. Ed Garrett, Assistant to the Principal, WGHS, Status Change – Effective 07/29/11
34. Barbara Hamdan, Teacher (K), SPS, Replacement – Effective 07/29/11
35. Katie Hathaway, Teacher (Spanish), SMS, Replacement – Effective 07/29/11
36. Aaron Hefner, Inclusion Health Assistant, SPS, Replacement – Effective 08/04/11
37. Dan Herbster, Bus Driver-Substitute, Trans, Status Change – Effective 08/10/11
38. David Hunter, Instructional Aide, ANZA, Replacement – Effective 08/04/11
39. Courtney Insalaco, Teacher (1st), ANZA, Replacement – Effective 07/29/11
40. Heather Johnson, Teacher (PE/Health), SMS, Replacement – Effective 07/29/11
41. Susan Johnson, Inclusion Health Assistant, SMS, Transfer – Effective 08/04/11
42. Carol Keagle, Counselor, SPS, Replacement – Effective 08/04/11
43. Jacqueline Kiernan, Clerk I-Attendance, SPS, Transfer – Effective 08/03/11
44. Melissa Klein, Teacher (2nd), Anza, Replacement – Effective 07/29/11
45. Rosa Leon, Secretary-Asst. Principal, SHS, Replacement – Effective 07/13/11
46. Claudia Lopez, Instructional Aide, SMS, Replacement – Effective 08/04/11
47. Kristi Lopez, Teacher (Dance), WGHS, New Hire – Effective 08/04/11
48. Ileana Lugo, Program Aide, LINK, Replacement – Effective 08/04/11
49. Emily Macaluso, Teacher (6th), Anza, Replacement – Effective 07/29/11
50. Chris Mendoza, Night Custodial Supervisor, Status Change – Effective 07/25/11
51. Allison Merkle, Teacher (SPED), SPS, New Hire – Effective 07/29/11
52. Elsa Morales, Inclusion Health Assistant, SPS, Replacement – Effective 08/04/11
53. Jesus Moreno, Teacher (Long-Term Substitute), SHS, Replacement – Effective 08/17/11
54. Christopher Murphy, Campus Monitor/Athletic Trainer, WGHS, New Hire – Effective 08/04/11
55. Katherine Murphy, Bus Driver Trainee, Trans, Replacement – Effective 07/20/11
56. Daniette Niumata, Inclusion Health Assistant, SMS, Transfer – Effective 08/04/11
57. Maria Ochoa, Health Assistant, SHS, New Hire – Effective 07/19/11
58. Ramon Orozco, Building & Grounds Technician, Facilities, Status Change – Effective 07/07/11
59. Nerissa Patrone, Counselor, SIS, Transfer – Effective 08/04/11
60. Rebecca Phillips, Inclusion Health Assistant, SPS, Replacement – Effective 08/04/11

61. Clare Piedmont, Program Specialist, LINK, Replacement – Effective 08/02/11
62. Bianka Plaza, Inclusion Health Assistant, SPS, Replacement – Effective 08/04/11
63. Shirley Porterfield, Teacher (SPED), SHS, Replacement – Effective 07/29/11
64. Monica Reyes, Health Assistant, WGHS, New Hire – Effective 07/28/11
65. Erika Rios, Inclusion Health Assistant, SHS, Replacement – Effective 08/04/11
66. Andrea Rivera, Bus Driver Trainee, Trans, Replacement – Effective 07/25/11
67. Patricia Rivera, Bus Driver Trainee, Trans, Replacement – Effective 07/27/11
68. Janette Rodriguez, Classroom Lead, ECC, Replacement – Effective 08/04/11
69. Maritza Rodriguez, Teacher (6th Science), SMS, Replacement – Effective 07/29/11 ++
70. Mirma Sauter, Inclusion Health Assistant, SHS, Replacement – Effective 08/04/11
71. Ruben Siqueiros, Custodian, WGHS, Transfer – Effective 07/11/11
72. Amanda Soltis, EOY Teacher (K), SPS, Replacement – Effective 08/02/11 to 05/25/12
73. Jennifer Spaulding, Bus Driver-Substitute, Trans, Status Change – Effective 07/29/11
74. Sara Newton, Teacher (Music), SPS, Replacement – Effective 07/29/11
75. Karolyn Vanisi, Bus Driver Trainee, Trans, Replacement – Effective 08/01/11
76. Peter Vasel, Bus Driver Trainee, Trans, Replacement – Effective 07/18/11
77. Rosalie Vidal, Bus Driver Trainee, Trans, Replacement – Effective 08/04/11
78. Candace Waterman, Teacher (4th), SIS, Replacement – Effective 07/29/11
79. Chantel Watson, Inclusion Health Assistant, SMS, Transfer – Effective 08/04/11
80. Laurie Wilson, Teacher (K), Anza, Replacement – Effective 07/29/11
81. Brian Wright, Teacher (Long-Term Substitute), SPS – Effective 08/04/11 to 05/25/12
82. Kandace Young, Inclusion Health Assistant, ECC, Replacement – Effective 08/04/11
83. Dushawn D. Austin, Inclusion Health Assistant, SHS PI, New Hire – Effective 08/04/11 ++
84. Johnny Arena, Lead Custodian, SMS, Status Change – Effective 08/03/11 ++
85. Amanda Asaf, Bus Driver Substitute, Transportation, Status Change – Effective 08/04/11 ++
86. Nancy Bell, Inclusion Health Assistant, SIS, Transfer – Effective 08/04/11 ++
87. Javier Blanco, Control Technician, Warehouse, New Hire – Effective 08/09/11 ++
88. Krystal Carrillo, LINK Program Associate, LINK, Status Change – Effective 08/01/11 ++
89. Tania Elias, LINK Program Associate, LINK, Status Change – Effective 08/01/11 ++
90. Taryn Felix, LINK Program Associate, LINK, Status Change – Effective 08/01/11 ++
91. Leann F. Lane, Inclusion Health Assistant, SHS PI – Effective 08/04/11 ++
92. Rene Martinez, Bus Driver, Transportation, Status Change – Effective 08/04/11 ++
93. Silvia Mora, LINK Program Associate, LINK, Status Change – Effective 08/01/11 ++
94. Jose Navarro, Lead Custodian, SPS, Status Change – Effective 08/03/11 ++
95. Carl D. Olson, Custodian, WGHS, New Hire – Effective 08/09/11 ++
96. Vanessa Orozco, LINK Program Specialist, LINK, Status Change – Effective 08/01/11 ++
97. Francisco Perez, Instructional Aide, SHS, Status Change – Effective 08/04/11 ++
98. Elvis Pineda, Lead Custodian, WGHS, New Hire – Effective 08/09/11 ++
99. Andrea Rivera, Bus Driver, Transportation, Status Change – Effective 08/04/11 ++
100. Patricia Rivera, Bus Driver, Transportation, Status Change – Effective 08/04/11 ++
101. Maritza Romo, Inclusion Health Assistant, SMS, New Hire – Effective 08/08/11 ++
102. Thomas Royer, Bus Driver, Transportation, Status Change – Effective 08/04/11 ++
103. Patricia Salazar, Custodian, SMS, Status Change – Effective 08/03/11 ++
104. Bianca Soria- Galvarro, Bus Driver, Transportation, Status Change – Effective 08/04/11 ++
105. Becky Schiff, Inclusion Health Assistant, SMS, Re-hire – Effective 08/17/11 ++
106. James Somerville, Lead Custodian, SIS, Status Change – Effective 08/03/11 ++
107. Christopher Wilson, Anza Trail, Lead Custodian, Status Change – Effective 08/03/11 ++
108. Jennifer Wilson, 3rd Grade Teacher, Anza Trail, New Hire – Effective 07/29/11 ++

- 109. Leon Wright, Bus Driver Substitute, Transportation, Status Change – Effective 08/02/11 ++
- ~~110. Melanie Goodnow, Substitute, SPS, Status Change – Effective 08/09/11 ++ - REMOVED~~
- ~~111. Eric Riddles, Substitute, SHS, Status Change – Effective 08/09/11 ++-REMOVED~~

B. Resignations / Terminations / Separations

- 1. Sabrina Bailey, Inclusion Health Assistant, ECC, Resignation – Effective 07/27/11
- 2. Chloe Becca, Inclusion Health Assistant, SHS, Resignation – Effective 06/28/11
- 3. Tanya Campbell, Secretary-Asst. Principal, WGHS, Resignation – Effective 08/03/11
- 4. Daniel Conorque, Program Aide-Substitute, LINK, Resignation – Effective 07/29/11
- 5. Jessica Contreras, Program Aide, LINK, Resignation – Effective 06/30/11
- 6. Jennifer Crawford, Inclusion Health Assistant, SPS, Resignation – Effective 07/20/11
- 7. Selina Curiel, Inclusion Health Assistant, SMS, Resignation – Effective 07/27/11
- 8. Ileana Delgado, Inclusion Health Assistant, SIS, Resignation – Effective 07/05/11
- 9. Susan Judd, Teacher (2nd), SPS, Resignation – Effective 07/21/11
- 10. Karin Krueger, Inclusion Health Assistant, ECC, Resignation – Effective 07/21/11
- 11. Elizabeth Macias Colon, Math Teacher, SHS, Resignation – Effective 07/20/11
- 12. Ronni Mayo-Gaston, Inclusion Health Assistant, SHS, Resignation – Effective 07/20/11
- 13. Sara Mulcahey, Teacher (4th), SIS, Resignation – Effective 07/07/11
- 14. Brian Myers, Teacher (PE/Athletic Director), SMS, Resignation – Effective 07/25/11
- 15. Jeffrey Pitkin, Auditorium Technician, District, Resignation – Effective 07/26/11
- 16. Melissa Poli, Inclusion Health Assistant, SIS, Resignation – Effective 07/21/11
- 17. Nicholas Rodabaugh, Program Aide, LINK, Resignation – Effective 07/08/11
- 18. Jenna Thomas, Program Aide, LINK, Resignation – Effective 07/29/11
- 19. Ricky Torres, Teacher (6th), SMS, Resignation – Effective 07/25/11
- 20. Pat Mount, Science Teacher, Anza Trail, Separation – Effective 08/19/11 ++
- 21. Richard Roughgarden, ELL Teacher, SIS, Resignation – Effective 08/08/11 ++
- 22. Ronald Dawicki, Bus Driver, Transportation, Resignation – Effective 07/20/11 ++
- 23. Chris Watts, Bus Driver, Transportation, Resignation – Effective 08/04/11 ++

C. Addendums

- 1. Angela Bell, Counselor, WGHS, 10 Days Extra Duty – Effective 07/20/11
- 2. Meegan Burr, Counselor, SHS, 10 Day Extra Duty – Effective 07/21/11
- 3. Cari Burson, Counselor, Anza, 8 Day Extra Duty – Effective 07/25/11
- 4. Sue Carnahan, Speech Pathologist, SOP, Mandatory 504 Meeting – Effective 07/25/11
- 5. Nadia Gerber, Teacher (3rd), Anza, Mandatory 504 Meeting – Effective 07/25/11
- 6. Windy Giddings, Teacher (SPED), Anza, Mandatory 504 Meeting – Effective 07/25/11
- 7. Donna Lewis, Teacher (SPED), Anza, Mandatory 504 Meeting – Effective 07/25/11
- 8. Denise Miller, Director of LINK, LINK Program, - Effective 07/01/11
- 9. Kate Phillips-Duniho, Psychologist, SHS, Mandatory 504 Meeting – Effective 07/25/11
- 10. Jennifer Reichenbach, Teacher (2nd), Anza, Mandatory 504 Meeting – Effective 07/25/11

D. Volunteers

- 1. Benjamin C. Herman, SHS
- 2. Phil Wintch, District Wide

E. Approval for Leave of Absence Requests

- 1. Erin McDonough, Teacher, SMS – Effective 04/06/12 – 05/25/12

2. Alycia Ruiz-Numkena, Kindergarten Teacher, SPS – Effective 2011-12 SY
3. Guillermina Soder, Custodian, SHS – Effective 07/20/11 – 01/01/12

F. Use of School Facilities

1. The Sahuarita Police Explorers have requested the use of the SHS G Bldg. Classroom, Gym, Cafeteria & Varsity Football Field for their Southern Explorer Academy for Students from 14-18 years of age. Starting July 25th, 26th, & 27th 2011, from 6:00 a.m. to 6:00 p.m. Then July 28th & 29th from 11:00 a.m. to 8:00 p.m. for the same locations.
2. The Amado-Sahuarita Adult Learning Program have requested the use of the Sopori Cafeteria for their Classes starting 9-12-2011 to 4-30-2012 on Monday's from 6:00 p.m. to 8:00 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 9-06-2011 to 4-24-2012 from 6:00 p.m. to 8:00 p.m. with the exception of School breaks and Holidays.
4. The AYSO # 837 Soccer League has requested the use of the North and South Fields at Sahuarita Park starting Monday, August 22, 2011 through Monday, October 31, 2011 from 5:00 p.m. to 10:00 p.m. on Mon., Tue., Wed., Th., Fri., and Saturdays for their practices and games. ♦♦
5. The Town of Sahuarita Parks and Recreation has requested to use the SIS Gymnasium on Saturday, October 29th, 2011 from 11:00 a.m. to 5:00 p.m. for a Dodge Ball Tournament.
6. The Sahuarita 49er's have requested to use the SHS Varsity Football Field for their Home Football Games. Starting Saturday, September 10, 2011 through Saturday, November 12, 2011 from 7:00 a.m. to 3:00 p.m., Saturdays only with the exception of October 8th and 15th.
7. The Ballet Continental has requested the use of the Main District Auditorium for their Ballet "Napoli", on Thursday, September 15, 2011 from 6:00 p.m. to 9:00 p.m. for set up purposes, and Friday, Saturday and Sunday from 6:00 p.m. to 10:00 p.m. for their Ballet Performance.
8. The Civic Orchestra of Tucson has requested the use of the Main District Auditorium for their performance, "The World of Music", Fall Concert on Saturday, November 19, 2011 from 6:00 p.m. to 10:00 p.m.
9. The Sahuarita 49er's have requested to use the SHS Varsity Football Field for their Home Football Games. Starting Saturday, September 10, 2011 through Saturday, November 12, 2011 from 7:00 a.m. to 3:00 p.m., Saturdays only with the exception of October 8th and 15th.

G. Overnight / Out of State Staff/Student Travel

1. Elaine Hall and Dr. Valenzuela to attend the ASBA Law Conference in Phoenix, AZ from September 7-10, 2011.
2. Bryan Huie to attend the Qualified Evaluator Training III & IV in Phoenix, AZ from October 16-18, 2011.
3. Scott Boone and Chris Wheeler to attend the Schlage SEUADMIN – Administrator Training on SMS Software in Tempe, AZ from July 19-21, 2011
4. Elaine Davidson and Anong Turner-Riley to attend the AZ English Language Arts Standards Grades 6-8 in Phoenix, AZ from September 7-8, 2011.
5. SHS NJROTC to travel to Prescott, AZ for Orientation Meeting from August 26-27, 2011 ♦♦

H. Gifts and Donations

1. Day's Excavating, Inc. (Rodney Day) – Hauling and tailgate spreading 50 loads of pecan hulls in the bus yard.
2. Escrip Rebates, \$37.09 – SMS
3. Pam Theriot, Office & Classroom Supplies – SMS+++
4. Green Valley Lions Club, \$527.95 – SHS ROTC
5. The University of Arizona, \$1,000.00 – Sopori
6. The University of Arizona, \$1,000.00 – SMS
7. The University of Arizona, \$800.00 – SPS
8. Lifetouch, \$688.00 – SPS
9. SUSD#30 Educational Enrichment Foundation, \$10,000 – SMS PE Equipment & Athletics

I. Approval of PTO/Booster Support Organizations

1. SPS PTO ++

J. Approval of Student Fund-Raising Activities

1. WGHS Athletic Dept. has requested permission to sell t-shirts, hats, polos, and bags to promote Walden Grove and fund-raise for the athletic department from 08/1/11 – 07/30/12.
2. Jaguars PTO has requested permission to sell the Entertainment Book from August 15-26, 2011. +++
3. SHS Football Club to sell Victory Gold Card Sales to raise money for football club operations. +++
4. SHS Football Club to sell football spirit items at home football games during football season to raise money for football club operations. +++
5. SHS Football Club to sell food concession stand items and sell mustang spirit items at the blue/gold scrimmage to take place on August 12, 2011 to raise money for football club operations. +++
6. SHS Football Club to sell Stadium Banners to raise money for football club operations. +++

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

L. Approval of Qualified Teacher Evaluators for 2011-2012 School Year: Jim Heinzelmann and Ed Garrett

X. Board Communication

Mrs. Kellermeyer thanked the District staff and her colleagues for their support.

XI. Establish Next Board Meeting – August 24, 2011 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

The meeting was adjourned at 7:06 p.m. Mrs. Kellermeyer made the motion and was seconded by Mrs. Ham. The motion carried.

Respectfully,



Clerk of the Board