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*Office of the Superintendent*

**MINUTES**  
**REGULAR GOVERNING BOARD MEETING**  
**AUGUST 11, 2010 – 6:30 P.M. DISTRICT AUDITORIUM, POD B**  
**350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629**

**I. Call to Order and Pledge of Allegiance**

President Mike Lurkins called the meeting to order at 6:34 P.M. Also in attendance were Board Clerk, Tom Murphy, Members Elaine Hall and Kris Ham, Superintendent Dr. Manuel Valenzuela, Assistant Superintendent Scott Downs, and Business Manager Charlotte Gates. There were 41 guests. The Pledge of Allegiance was observed. Board member Diana Kellermeier was absent.

**II. Approval of Agenda**

The superintendent recommended approval of the agenda as it was revised. Mrs. Ham made the motion and was seconded by Mrs. Hall. The motion carried.

**III. Approval of Minutes – March 10, 2010**

The superintendent recommended approval of the March 10, 2010 minutes as posted. Mrs. Ham made the motion and was seconded by Mrs. Hall. The motion carried.

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Voucher 1 in the amount totaling \$165,590.43 and Voucher 20 in the amount totaling \$224,043.19. She further recommends approval of expense vouchers 1090 through 1005 in the amount of \$2,344,442.04. The motion was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

**V. Call to the Public - None**

**VI. Recognition of Staff, Students and Community**

**A. Student Recognition: Bryn Booth & Lara Harrison – SHS**

Bryn Booth & Lara Harrison of Sahuarita High School for their outstanding performance at the Arizona Association of School Business Officials that took place on July 22, 2010.

**VII. New Business**

**A. Instruction – Discussion and Possible Action - None**

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

1. Approval of RFP #2010-22 – Installation/Maintenance/Repairs/Services

Dr. Valenzuela requested cancelation of RFP #2010-22 agenda item as the wrong procurement vehicle was used for this RFP.

2. Emergency Procurement of Water Well Repairs

Attached you will find a memo from Daryl Rawson regarding the Emergency Procurement of the Water Well repair. Dr. Valenzuela explained that on July 12, 2010 the District received a call from Jim Bethel of CORE Construction advising us that the water well had failed. Bestway Electric and Bill's Pump Service were contacted and were unavailable for several days. Since the well needed repairs quickly, we arranged for Catalina Well & Pump to respond in a timely manner. Once on site, they determined that the pump, motor, and wiring harness were all beyond repair. It appears that a lightning stroke either directly or indirectly hit and the pump had to be pulled and replaced. Dr. Valenzuela requested approval of the emergency procurement of the water well repairs. A motion to approve the emergency procurement was made by Mrs. Ham and seconded by Mrs. Hall. The motion carried.

3. Approval of SIS Staff Meals

Included in the Board packet is a request from Mrs. Roman requesting the use of \$500.00 for staff hospitality. This will include staff meals at workshops and in-services. Money was donated by the SIS PTP for this purpose. Dr. Valenzuela requested approval of SIS staff meals for 2010-2011. The motion to approve SIS staff meals for 2010-11 was made by Mr. Murphy and seconded by Mrs. Ham. The motion carried.

4. Bond Construction Update

Dr. Valenzuela provided the Board with a Bond presentation to inform the Board where we are with our bond funds and also to provide information about what Dr. Valenzuela will recommend and foresee as the next steps in the process. He reminded the Board that the School Facilities Board (SFB) is still in the process of finalizing the sale of their bonds and the effect for the District is the monies the District will receive from the proceeds of the SFB bond sales for Walden Grove High School (WGHS) which was approved in 2006. The latest information the District has received from our financial advisors regarding these bonds is that by the end of September we should have these funds.

Dr. Valenzuela provided the Board with an update on the 2007 bond. He stated that the community has been very generous to us for the passing of these bonds. The Board has approved approximately \$2 million dollars for the new utility lines/infrastructure for WGHS that is necessary for the high school site. In addition, \$3 million dollars have been set aside for new athletic facilities improvements, \$500,000 for fire suppression at Sopori, and \$1 million dollars for security fences and security cameras.

Dr. Valenzuela provided the Board with aerial pictures of the new football stadium and WGHS. He shared information regarding the 2009 bond. He explained that the 2009 bond will be used as follows:

- New Construction - \$13.8M
- Aquatics Complex - \$2.98M
- Facilities Remodel - \$3.00M
- New Elementary School - \$4.46M

- TOTAL - \$24.24M

Dr. Valenzuela stated that the SFB does not meet its obligation will, and he believes they will, the available bond dollars would be largely encumbered to meet the contractual obligations associated with the construction of WGHS. The cost is approximately \$20.5 for WGHS, approx. \$2M off site, \$3M athletic field. He explained that this is a contingency that we do not expect to happen but need to prepare for.

Dr. Valenzuela reminded the Board that Dr. St. John had received Board direction to move forward with negotiations to build a town center complex to include the YMCA facilities. He explained that the original concept regarding the YMCA was that we will be building a pool and the YMCA would help us manage the pool. Upon review and studying this, Dr. Valenzuela's concern was that in order for the YMCA to work out this agreement requires that the District build infrastructure in estimated amount of \$2 million dollars. He completely believes in collaboration to meet a common mission but when you weigh the pros and cons it does not seem that it is in the best interest of the District at this time. Dr. Valenzuela discussed this item with Mr. Wall, CEO of the YMCA of Arizona, and he reaffirmed that we want to collaborate and we are willing to cooperate in other ways. Mr. Wall was receptive and he stated that there are other ways and keep the door open. Dr. Valenzuela stated that the other plans from the original town center plan are still in place for the pool (interscholastic athletics, physical education, public use) and conceptually the K-5 School -SFB approved local control and flexibility.

Dr. Valenzuela recommended approval of the current town center vision to include an aquatics complex, new District owned Early Childhood Center, and a new K-5. Dr. Valenzuela stated that approximately about five years ago, out of necessity and good judgment, the Governing Board authorized the leasing of a facility on Las Tiendas in Green Valley for an Early Childhood program. The complex is great and we have leased the facilities for the past five years and the District is spending at least over \$200,000 a year of Maintenance and Operation money to pay rent. The lease is up in the near future and Dr. Valenzuela believes that the facility has met its purpose and is a timely opportunity to utilize District funds to develop our own District owned Early Childhood Center that we design how we would like it and where we would like it without paying rent. The benefits include the following:

- Centrally located access to Early Childhood Center Services
- Eliminate need for lease
- Open possibilities of early childhood secondary level program development
- Designed with input from ECC team and specialists-developmental appropriateness
- Long term investment-alignment with promised use of bond dollars
- Centrally located access to aquatics facility for interscholastic athletics, physical education and health & wellness programs.
- Partnerships with other entities for enhanced level of public service access—first public swimming pool in the Town of Sahuarita.
- Strategically located access to new elementary school, which has been conceptually approved by SFB
- Local Bond dollars provide flexibility and ability to move forward.

Dr. Valenzuela explained the conceptual details of phase I to include:

- Land donation 13.1 ac from Rancho Sahuarita Company.

- SUSD builds \$1.8M in roads for site access.
- Aquatics Complex- Pool with associated locker facilities-\$2.98M
- Construction of ECC-\$2.3M
- Completed by Fall 2011

Conceptual Details – Phase II

- Condition: SFB funding (which is expected September 2010)
- Initiate process for New K-5 Elementary School

Dr. Valenzuela stated that since it is a slight deviation from the past plan and because of the timeline, he requested that the Board entertain a motion to approve the town center plan as updated. The motion to approve the updated plans as presented was made by Mrs. Ham and seconded by Mrs. Hall. The motion carried.

5. Tax Rates for FY 2010/2011

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. 5<sup>th</sup> to set the taxes for Sahuarita Unified School District. The rates fell in line with what was projected in our voting pamphlets for the bond and M&O override.

Mrs. Gates reported the following tax rate for FY 10-11

Primary Tax Rate - \$ 3.1373  
Secondary Tax rate - \$3.4380.

Last year: \$ 5.4230  
This year: \$ 6.5753

Mrs. Gates provided the Board with a historical primary and secondary tax rates. In addition she provided examples of tax cost for a home worth \$200,000 and a home worth \$150,000. A home with assessed valuation of \$200,000 will pay \$290.32 more in taxes compared to 2009-2010. A home with assessed valuation of \$150,000 will pay \$217.74 more in taxes compared to 2009-2010. Dr. Valenzuela added that Dr. St. John had previously mentioned that the mines had a decrease in value therefore, the residential homes were affected. Dr. Valenzuela recommended approval of tax rates for FY 2010-2011. The motion to approve the tax rates for FY 2010/2011 was made by Mr. Murphy and seconded by Mrs. Ham. The motion carried.

**B. Governing Board – Discussion and Possible Action**

1. 2010-2011 Board Goals / Goal Driven Initiatives / Core Values

Dr. Valenzuela provided the Board with a presentation of the 2010-2011 Board Goals/Goal Driven Initiatives / Core Values. He explained there is a systematic process for determination of District Goals; goal based planning, and formal progress monitoring and analysis. The process includes:

- Annual Review and Revision with the Governing Board.
- Presentation to administrative team, schools, departments, and the public.
- Administrative Team develops data driven goals and associated strategies.
- Regular review, adjustment, and progress monitoring.
- Mid-Year Goal Status Report-a progress summary to be presented to the Board in January 2011.
- Continuous progress on District Goals.
- End of Year Goal Attainment Report-Reviewed by the Board.
- Serves as a springboard for the continuous improvement.
- The District's core values were revised to include a few changes to the verbiage of the core values.

The graphic is a large rectangular box with a double-line border. At the top, the text "SAHUARITA UNIFIED SCHOOL DISTRICT" is written in a large, bold, sans-serif font, arched across the top. Below this, the words "CORE VALUES" are centered in a smaller, bold, sans-serif font. The central area contains five smaller rectangular boxes, each with a double-line border. Each box has a title in bold, uppercase letters, followed by a paragraph of text, and a concluding statement in bold, uppercase letters. The values are: Integrity, Customer Loyalty, Excellence, Culture of Safety, and Student Achievement. At the bottom of the graphic, there are two stylized 'S' logos on the left and right, and the website address "www.sahuarita.k12.az.us" is centered between them.

**SAHUARITA UNIFIED SCHOOL DISTRICT**  
**CORE VALUES**

**INTEGRITY**  
The District will make all professional, educational and financial decisions to best serve the interests and needs of the students.

**CUSTOMER LOYALTY**  
Assess Community Needs, Respond by Going the Extra Mile, Attend to Detail, Focus on People, Regular Communication, and Timely Follow Up.  
**THE SCHOOL DISTRICT WILL PROVIDE LEGENDARY SERVICE**

**EXCELLENCE**  
Create a Culture of Quality, Commit to Continuous Improvement, Use Practices that Support Maximum Student Growth. Prepare students for success in a 21st Century World.  
**THE DISTRICT WILL SET A STANDARD OF EXCELLENCE**

**CULTURE OF SAFETY**  
Maintain Structured and Orderly Schools, Provide Research-Based Prevention Programs, Practice Viable Plans, Provide Visibility and Vigilance, Build Community Partnerships.  
**THE SECURITY, SAFETY AND WELL BEING OF OUR STUDENTS ARE TOP PRIORITIES**

**STUDENT ACHIEVEMENT**  
Recruit and Retain Highly Qualified Staff with a Comprehensive Professional Development Program, Individualize Instruction, Base Curriculum on State Standards, Drive Instructional Decisions with Data, Focus on Effective Teaching Practices, Recognize Staff, Students, Parents, and Community Partners.  
**THE DISTRICT IS COMMITTED TO HELPING EACH STUDENT GROW TO HISHER POTENTIAL**

**S** [www.sahuarita.k12.az.us](http://www.sahuarita.k12.az.us) **S**

Dr. Valenzuela presented the 2010-2011 District Goals as follows:

- **Highly Qualified Staff** – The District will attract, hire, and retain the best qualified staff and provide opportunities for professional growth and development.

- **Strong School Environments** – The District is committed to creating school environments that support the physical, mental, cognitive, and emotional well being of students, including athletics, fine arts, and afterschool programs.
- **Safe Campuses** – The District is committed to creating safe and orderly learning environments that are drug, weapon, and violence free.
- **Finances** – The District will demonstrate effective and efficient utilization of financial resources. The District will make appropriate and responsible budgetary decisions.
- **Curriculum** – The District instructional program will be standards aligned, articulated, and individualized in focus.
- **Instruction** - The District will provide highly effective instruction using methodology, professional development, and program frameworks that are goal oriented, best practices, individualized, and data driven.
- **Student Accountability** – Academic growth on an annual basis will be an expectation.
- **Community Outreach** - The District is committed to developing and maintaining strong community, family, business, educational, media and governmental linkages.
- **Technology** – The District is committed to effective utilization of modern technology for high quality instructional purposes and to enhance the core value of legendary customer service and loyalty.
- **Communication** – The District will provide exemplary communication through regular publications, use of technology, timely follow up, and formal structures that advance this outcome.
- **Customer Loyalty** - The District will serve students, families and community in a manner that results in this organization being regarded and trusted to provide the best educational services.

Dr. Valenzuela presented the District's Goal Driven Initiatives as follows:

- Launch technology driven parent portals for Power School and Galileo
- PBIS – Positive Behavior Intervention Supports
- Strategic Facilities Operation Plan
- Data Driven Goal Setting and Planning
- Legendary Service Focus
- Development of Afterschool and Summer Programs
- Comprehensive Reading Initiative (CRI)

- Individualized Instruction
- Parent Involvement
- Regular Outreach with the Town of Sahuarita
- Prevention Initiatives
- Continued growth of induction and staff development initiatives
- Teacher Assistance Team (TAT) Concept
- Attendance Initiatives
- Quarterly Newsletter
- PAC/STAF/SCAF
- Regular Communication Sessions
- Construction of new high school and elementary school
- Boundary Realignments
- 21<sup>st</sup> Century Learning Centers
- Active Recruitment and Public Relations Efforts
- Bus Cameras
- Continue Dress Code Implementation
- District Updates
- Reconfigure Bus Norms
- Investigate expansion of on-line components for instructional delivery
- Alternative Education Program – Continued adjustments and further development
- Volunteer Program
- District Band/Choral Festivals
- Systematic Program Adoptions
- Leader in Character
- Teacher of the Year and Support Staff Recognition Initiatives
- Pursuit of Excelling Schools
- A+ Program Participation
- Administrative Visibility
- Monthly Newsletters at all Schools
- District Crisis Response Plan - Continuous Review and Update
- Implement Power School, WinOcular, and Promethean Technology
- Implement adopted language art series
- Upgrade the District website
- Further Implementation of Galileo Educational Management System

- Healthy Choices – Nutrition, Exercise, Drug & Alcohol Prevention
- Safe Routes to School (SRTS)
- LINK/ ECC Consolidation
- Staff Handbook
- District Parent Handbook
- Explore expansion of the on-line instruction options for student academic progress.
- Prevention Initiatives/ Student Wellness
- Business Collaboration and Partnerships

Dr. Valenzuela requested approval of the 2010-2011 Board Goals / Goal Driven Initiatives / Core Values as it was presented. The motion to approve the 2010-2011 Board Goals / Goal Driven Initiatives / Core Values was made by Mrs. Hall and seconded by Mr. Murphy. The motion carried.

### **C. Personnel – Discussion and Possible Action**

#### **1. Part-Time JTED Teacher Aide**

Mr. Bryce Bond, the JTED Coordinator has requested a part-time, "Video and Broadcasting Media" teacher's aide. The position will be funded by JTED/CTE funds, not to exceed 20 hours per week. Attached you will find a detailed letter for the position. Since the potential approval of this position does not affect the District's operations budget. Dr. Valenzuela recommended approval of a part-time JTED Teacher Aide position. The motion to approve the part-time JTED Teacher Aide position was made by Mrs. Ham and seconded by Mr. Murphy. The motion carried

#### **2. Request for Additional Addendums**

Based on Chris Fanning's request for an additional Asst. Track Coach, Mr. Downs would recommend this addition, as it will be paid for out of the High School's "Pay to Play" fund. Thus, would require no additional cost to the District.

Furthermore, due to the lack of sports and activities at the upper grade level at Sopori, it is recommended that two additional stipends of \$1,200 each to be named "Sports Addendum" be made available. Mrs. Desi Raulston, Principal, formatted the positions as follows:

- Sopori Addendum for Flag Football, Boys Basketball & Boys Baseball
- Sopori Addendums for Volleyball, Girls Basketball, & Girls Softball

Dr. Valenzuela recommended approval of the three additional addendums as presented. The motion to approve the additional addendums as requested was made by Mr. Murphy and seconded by Mrs. Ham. The motion carried.

### **VIII. Superintendent/Administrative Reports**

Dr. Valenzuela stated that in the interest in continuing to provide the Board with meaningful information, highlights, we wish to maintain this segment of the agenda. In the interest of



streamlining the process and cutting down on the overall time that it takes, Dr. Valenzuela has asked principals and directors to do is informally provide Lizette and Dr. Valenzuela with a summary of major events and highlights that they would like to be shared and to pass along to the Board.

Dr. Valenzuela shared the District enrollment of 5,283 students. He reported 1,526 at SHS, 639 at SMS, 661 at SIS, 766 at SPS, 1,435 at Anza Trail, and 307 at Sopori. Dr. Valenzuela stated that things have gotten off to a very school start, operationally it is a credit to the preparation and planning on the part of administrative team and collaboration and support of our community. A few concerns were class sizes in a couple of grades in a few school and are working through those as the District usually waits until after Labor Day to get a firm hold who is not coming back and who is coming in new to the District. Overall things look good in terms of enrollment. Dr. Valenzuela stated that he met with the new high school resource officer which is funded in collaborative partnership with Freeport McMoRan. Officer Jennifer Moreno is on board and has participated in the induction program and is off to a good start. Dr. Valenzuela stated that the District is launching the new messaging system called, "Alert Now." This is one of our next steps in our communication effort and will allow the District communicate with parents within a very short time frame through a designated option such as email, text, or phone. This program will allow us to communicate through crisis plan in case of an emergency.

Dr. Valenzuela provided the Board with a picture of the high school stadium that was taken today. This will be one of the finest stadiums in Southern Arizona with seating of 4,000 people. The final state of the art and world class mondo track.

Lastly, Dr. Valenzuela stated that all of the District's projects could not be done without the support of our community. He stated that on the first day of school he was contacted by KOLD's news reporter Barbara Grijalva to report on the first day of school. She asked Dr. Valenzuela question regarding the road construction and impact on budget. Ms. Grijalva reported on our District and Dr. Valenzuela shared the news clip with the Board. The news reported the fact that Sahuarita is unique because it has a level of support a spirit of collaboration, and a willingness to sacrifice on the part of the community who values education.

**IX. Consent Agenda – Action**

Dr. Valenzuela recommended approval of the consent agenda as it was presented. The motion to approve the consent agenda was made by Mr. Murphy and seconded by Mrs. Ham. The motion carried.

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

1. Michael Adams, Instructional Aide, Sopori, New Hire – Effective 07/30/10
2. Krista Allen, PE Instructor, SHS, New Hire – Effective 07/26/10
3. Claribel Alvarez, Inclusion Health Assistant, SPS, New Hire – Effective 08/02/10
4. Chloe Becca, Inclusion Health Asst., SHS - PI, New Hire – Effective 07/30/10
5. Christine Bierhaus, Attendance Clerk, Anza Trail, New Hire – Effective 07/19/10
6. Robin Cook, Health Inclusion Assistant, ECC, New Hire – Effective 07/30/10
7. Kassie Dales, 2<sup>nd</sup> Grade Teacher, SPS, New Hire – Effective 07/26/10
8. Angelina Devoy, Inclusion Health Assistant, SIS – PI, New Hire – Effective 07/30/10
9. Hector Estrada, English Instructor, SHS, New Hire – Effective 07/26/10
10. Maria Gabrielle Felix, Health Inclusion Asst., ECC, New Hire – Effective 07/30/10

11. Joe Ferguson, Health Inclusion Asst., ECC, New Hire – Effective 07/30/10
12. Jessica Flores, Counselor, Anza Trail, New Hire – Effective 07/26/10
13. Yesenia Garcia, LINK Aide, LINK, New Hire – Effective 08/02/10
14. Vicki Green, Special Education Instructor, SHS, New Hire – Effective 07/26/10
15. Ines Headley, LINK Aide, LINK, New Hire – Effective 08/02/10
16. Mary Helvoight, Inclusion Health Assistant, SPS, Re-Hire – Effective 07/31/10
17. Dan Herbster, Bus Driver Trainee, Transportation, New Hire – Effective 07/13/10
18. Nina Hickman, 2<sup>nd</sup> Grade Teacher, SPS, New Hire – Effective 07/26/10
19. Matt Kutina, 6<sup>th</sup> Grade LA, SMS, New Hire – Effective 08/12/10
20. Matt Kutina, Substitute SMS, New Hire – Effective 08/02/10
21. Natalia Miller, Classroom Aide, ECC, New Hire – Effective 07/30/10
22. Kristen Monge, 2<sup>nd</sup> Grade Teacher, SPS, New Hire – Effective 07/26/10
23. Maria Elena Montreverde, Bus Driver Trainee, Transportation, New Hire – Effective 07/21/10
24. Denise Montyo, Lead Teacher, ECC, New Hire – Effective 07/30/10
25. Maria Palomino, Custodian, ECC, Re-Hire – Effective 07/30/10
26. Anong Turner-Riley, ELL Teacher, SMS, New Hire – Effective 07/26/10
27. Megan Serna, PE Teacher, SMS, New Hire – Effective 07/26/10
28. Maria Sirmons, Inclusion Health Assistant, SPS, New Hire – Effective 07/30/10
29. Scott Smith, Science Instructor, SHS, New Hire – Effective 07/06/10
30. Jenna Thomas, LINK Aide, LINK, New Hire – Effective 08/02/10
31. Sheri Townsend, Temp. Custodian, Facilities, Temp. Position – Effective 07/16/10 ++
32. Yulianna Valenzuela, Health Inclusion Asst. ECC, New Hire – Effective 07/30/10

**B. Resignations / Terminations / Separations**

1. Lindsey Cain, LINK Program Specialist, LINK, Resignation – Effective 07/19/10
2. Lorey Carpenter, Campus Monitor, SHS, Resignation – Effective 07/25/10
3. Meghan Carragher, 6<sup>th</sup> Grade Social Studies & LA Teacher, SMS, Resignation – Effective 07/27/10
4. Deanna Carreno, Instructional Aide, SPS, Separation – Effective 07/01/10
5. Luis Celaya, Turf & Irrigation Specialist, Facilities, Resignation – Effective 08/06/10
6. Deirdre Cummings, Teacher, SMS, Resignation – Effective 07/21/10
7. Lizbeth Flores, LINK Specialist, Anza LINK, Resignation – Effective 07/23/10
8. Janet Kawalski, Inc. Health Assistant, SPS, Resignation – Effective 07/29/10
9. Beryl Ethel Maus, Inc. Health Asst., SIS, Resignation – Effective 07/26/10
10. Luis Torres, Sweatland Aide, LINK, Resignation – Effective 08/13/10
11. Sheri Townsend, Temp. Custodian, Facilities, Temp. Position – Effective 07/16/10
12. Denise Webb, Health Inclusion Assistant, ECC, Resignation – Effective 07/02/10
13. Sylvia Chavarria, Classroom Aide, ECC, Status Change – Effective 07/30/10
14. Mary Chernoski, 7<sup>th</sup> Grade Social Studies, SMS, Status Change – Effective 07/21/10
15. Tracy Daily, Temp. Custodian, Transportation, Status Change – Effective 07/12/10 – 07/22/10
16. Karen Krueger, Health Inclusion Asst. ECC, Status Change – Effective 07/30/10
17. Maya Carralee Kruspig, Classroom Aide, ECC, Status Change – Effective 07/30/10
18. Carolina Lopez, LINK Program Specialist – Anza, LINK, Status Change – Effective 08/02/10
19. Reyna Lozano, Lead Teacher, ECC, Status Change – Effective 07/30/10
20. Natalia Miller, Health Inclusion, ECC, Status Change – Effective 07/30/10
21. Ian Mobley, LINK Aide, LINK Program, Resignation – Effective 08/09/10 ++
22. Monica Stockelburg, Custodian Temp., Transportation, Status Change – Effective 07/12/10 – 07/26/10

C. Volunteers - None

D. Addendums

1. Amy Abrahamson, Girls Volleyball, Anza Trail – Effective 08/02/10
2. Amy Abrahamson, Softball Coach, Anza Trail – Effective 2010-2011
3. Krista Allen, Asst. Girls Basketball Coach, SHS – Effective 2010-2011
4. Kristen Alvarez, Yearbook Sponsor, Sopori – Effective 2010-2011
5. Rachael Anderson, Skills USA – Web Design, SHS – Effective 2010-2011
6. Justin Archer, Boys Basketball Coach, Anza Trail – Effective 2010-2011
7. Justin Archer, Flag Football Coach, Anza Trail – Effective 2010-2011
8. Justin Archer, Girls Basketball Coach, Anza Trail – Effective 2010-2011
9. Larry Barfield, Head Girls Basketball Coach, SHS – Effective 2010-2011
10. Dan Barry, Boys Soccer Coach, Anza Trail – Effective 2010-2011
11. Dan Barry, Girls Soccer Coach, Anza Trail – Effective 2010-2011
12. Robert Beachy, Asst. Wrestling Coach, SHS – Effective 2010-2011
13. Howard Birmingham, Asst. Boys Basketball Coach, SHS – Effective 2010-2011
14. Howard Birmingham, Asst. Football Coach, SHS – Effective 2010-2011
15. Howard Birmingham, Asst. Track Coach, SHS – Effective 2010-2011
16. Theresa Birmingham, Asst. Girls Volleyball Coach, SHS – Effective 2010-2011
17. Erin Blass, Band Sponsor, SMS – Effective 2010-2011
18. Bryce Bond, JTED Coordinator, SHS – Effective 07/30/10
19. Scott Boyter, Conditioning Coach – Fall Season, SHS – Effective 2010-2011
20. Scott Boyter, Head Boys Tennis Coach, SHS – Effective 2010-2011
21. Amber Bryant, Poweschool, Anza Trail – Effective 07/30/10
22. ~~Michelle Castro, 10 Extra Duty Days, Sopori – Effective 07/26/10 ♦♦~~
23. Anna Chamberlain, Student Council Sponsor, Sopori – Effective 2010-2011
24. Gloria Colchado, Asst. Girls Soccer Coach, SHS – Effective 2010-2011
25. Mary Collins, 6/5<sup>th</sup>'s Teaching Position, SHS – Effective 2010-2011
26. Elizabeth Colon, Academic Decathlon, SHS – Effective 2010-2011
27. Liz Colon, 6/5<sup>th</sup> Teaching Position, SHS – Effective 2010-2011
28. Misty Compton, Cheerleading Coach, Anza Trail – Effective 2010-2011
29. Roger Condra, Asst. Drama Coach, SHS – Effective 2010-2011
30. Roger Condra, Habitat for Humanity Sponsor, SHS – Effective 2010-2011
31. Roger Condra, 6/5<sup>th</sup>'s Teaching Position, SHS – Effective 07/30/10
32. Roger Condra, Skills USA- Woods, SHS – Effective 2010-2011
33. Isabel Correll, Volleyball Coach, SMS – Effective 2010-2011
34. Isabel Correll, Girls Basketball Coach, SMS – Effective 2010-2011
35. Isabel Correll, Boys Basketball Coach, SMS – Effective 2010-2011
36. Mary Dailey, Athletic Director, Anza Trail – Effective 2010-2011
37. Mary Dailey, Girls Track Coach, Anza Trail – Effective 2010-2011
38. Mary Dailey, Girls Volleyball Coach, Anza Trail – Effective 2010-2011
39. Rodney Day, Wrestling Coach, SMS – Effective 2010-2011
40. Rodney day, Asst. Football Coach/Offensive Coordinator, SHS – Effective 2010-2011
41. Thomas Dorgan, Head Wrestling Coach, SHS – Effective 2010-2011
42. Thomas Dorgan, Social Studies Dept. Chair, SHS – Effective 2010-2011
43. Hector Estrada, Junior Class Sponsor, SHS – Effective 2010-2011
44. Trisha Evans, Asst. Track Coach, SHS – Effective 2010-2011
45. Christopher Fanning, Athletic Director, SHS – Effective 2010-2011
46. Christopher Fanning, Head Golf Coach, SHS – Effective 2010-2011
47. Christopher Fanning, Head Softball Coach, SHS – Effective 2010-2011

48. Steve Fanning, Asst. Softball Coach, SHS – Effective 2010-2011
49. Christopher Fee, Head Football Coach, SHS – Effective 2010-2011
50. Christopher Fee, Girls Basketball Coach, SMS – Effective 2010-2011
51. Jessica Flores, 8 Extra Duty Days, Anza Trail – Effective 07/26/10
52. Marsha Flores, Special Ed. Dept. Chair, SHS – Effective 2010-2011
53. Marsha Flores, 6/5<sup>th</sup>'s Administrative Support, SHS – Effective 08/02/10
54. Amanda Forslund, Sophomore Class Sponsor, SHS – Effective 2010-2011
55. Amanda Forslund, Head Girls Tennis Coach, SHS – Effective 2010-2011
56. Christine Garcia, Band Sponsor, SHS – Effective 2010-2011
57. Christine Garcia, Orchestra Coach, SHS – Effective 2010-2011
58. Christine Garcia, Pom/Flag Coach, SHS – Effective 2010-2011
59. Sam Gelardi, Asst. Football Coach/ Defensive Coordinator, SHS – Effective 2010-2011
60. Sam Gelardi, Head Baseball Coach, SHS – Effective 2010-2011
61. Travis Goeden, Plato, SHS – Effective 07/20/10
62. Megan Greene, Sophomore Class Sponsor, SHS – Effective 2010-2011
63. Rosa Greene, 6/5<sup>th</sup>'s Teacher, SHS – Effective 07/30/10
64. Rosi Greene, Girls Head Soccer Coach, SHS – Effective 2010-2011
65. Rosi Greene, Asst. Volleyball Coach, SHS – Effective 2010-2011
66. John Haas, Student Council Sponsor, SMS – Effective 2010-2011
67. Myrna Hahn, 6/5<sup>th</sup> Teacher, SHS – Effective 08/05/10
68. Kimberly Hermes, Newspaper Sponsor, SHS – Effective 2010-2011
69. Kimberly Hermes, Skills USA – Photography, SHS – Effective 2010-2011
70. Kimberly Hermes, 6/5<sup>th</sup>'s Teacher, Effective 07/20/10
71. Thomas Herrera, Choral Director, SHS – Effective 2010-2011
72. Melissa Hughes, Yearbook Sponsor, SIS – Effective 2010-2011
73. Melissa Hughes Student Council Sponsor, SHS – Effective 2010-2011
74. ~~Cori Jones, Track Coach, SMS – Effective 2010-2011. ++~~
75. K.C. Jones, Head Boys Basketball Coach, SHS – Effective 2010-2011
76. Tamaera Kempton, Asst. Girls Basketball Coach, SHS – Effective 2010-2011
77. Tamaera Kempton, 6/5<sup>th</sup> Teacher, SHS – Effective 08/05/10
78. Beth Kennedy, Cheerleading Coach, SHS – Effective 2010-2011
79. Eric Kirkendall, Asst. Wrestling Coach, SHS – Effective 2010-2011
80. Eric Krikendall, Student Council Sponsor, SHS – Effective 2010-2011
81. Eric Krikendall, 6/5<sup>th</sup>'s Teaching Position, SHS – Effective 07/30/10
82. Dan Komperda, Head Volleyball Coach, SHS – Effective 2010-2011
83. Amy Kueck, Yearbook Sponsor (Middle Grades), Anza Trail – Effective 2010-2011
84. Larissa Lane, Fine Arts/Drama Dept. Chair, SHS – Effective 2010-2011
85. Larissa Lane, Freshmen Class Sponsor, SHS – Effective 2010-2011
86. Gavin Lehr, Asst. Football Coach, SHS – Effective 2010-2011
87. Rosa Lopez, Softball Coach, SMS – Effective 2010-2011
88. Cynthia Hummel- Lynch, Oasis, Anza Trail – Effective 2010-2011
89. Elena Malovich, Junior Class Sponsor, SHS – Effective 2010-2011
90. Elena Malovich, England Exchange Coordinator, SHS – Effective 2010-2011
91. Elena Malovich, Student Council Sponsor, SHS – Effective 2010-2011
92. Derek Marshall, CTE Department Chair, SHS – Effective 2010-2011
93. Derek Marshall, Skills USA – Media, SHS – Effective 2010-2011
94. Derek Marshall, Yearbook Sponsor, SHS – Effective 2010-2011
95. Derek Marshall, 6/5<sup>th</sup> Teacher, SHS – Effective 07/30/10
96. Kathryn Maurer, Asst. Cheerleading Coach, SHS – Effective 2010-2011
97. Patrick McCarthy, Track Coach, SMS – Effective 2010-2011
98. Patrick McCarthy, Volleyball Coach, SMS – Effective 2010-2011
99. Patrick McCarthy, Wrestling Coach, SMS – Effective 2010-2011

100. Marci McClain, Yearbook Sponsor, Anza Trail -- Effective 2010-2011
101. Erin McDonough, Yearbook Sponsor, SMS – Effective 2010-2011
102. Pedro Morales, Athletic Trainer, SHS – Effective 2010-2011
103. Pedro Morales, 7/5<sup>th</sup>'s Teacher, SHS – Effective 07/12/10
104. Michael Moreno, Wrestling Coach, Anza Trail – Effective 2010-2011
105. Brian Myers, Football Coach, SMS – Effective 2010-2011
106. Brian Myers, Athletic Director, SMS – Effective 2010-2011
107. Elizabeth Nemeth, FCCLA Sponsor, SHS – Effective 2010-2011
108. Erin Osborn, Student Council Sponsor, SPS – Effective 2010-2011
109. Joseph Prince, Head Cross Country Coach, SHS – Effective 2010-2011
110. Joseph Prince, Head Track Coach, SHS – Effective 2010-2011
111. Lori Punske, Speech/ Debate Coach, SHS – Effective 2010-2011
112. Charity Quick, Asst. Softball Coach, SHS – Effective 2010-2011
113. Ray Quihuis, Asst. Boys Basketball Coach, SHS – Effective 2010-2011
114. Ray Quihuis, Asst. Track Coach, SHS – Effective 2010-2011
115. Deborah Ramirez, Student Council Sponsor, SMS – Effective 2010-2011
116. James Rawlings, Asst. Baseball Coach, SHS – Effective 2010-2011
117. James Rawlings, Asst. Football Coach, SHS – Effective 2010-2011
118. James Rawlings, Asst. Girls Basketball Coach, SHS – Effective 2010-2011
119. Sarah Rebello, FBLA Sponsor, SHS – Effective 2010-2011
120. Jordan Reeves, Asst. Baseball Coach, SHS – Effective 2010-2011
121. Eric Riddles, Skills USA – Auto, SHS – Effective 2010-2011
122. Erick Riddles, 6/5<sup>th</sup>'s Teacher, SHS – Effective 08/02/10
123. Joe Rieman, PE Department Chair, SHS – Effective 2010-2011
124. Lynda Robinson, Senior Class Sponsor, SHS – Effective 2010-2011
125. Karin Rojahn, Science Dept. Chair, SHS – Effective 2010-2011
126. Santry Rush, Boys Basketball Coach, Anza Trail – Effective 2010-2011
127. Santry Rush, Flag Football Coach, Anza Trail – Effective 2010-2011
128. Santry Rush, Girls Basketball Coach, Anza Trail – Effective 2010-2011
129. Enrique Santa Cruz, Skills USA – Industrial Technology, SHS – Effective 2010-2011
130. Ninette Santa Cruz, Senior Class Sponsor, SHS – Effective 2010-2011
131. Chris Sargent, Asst. Football Coach, SHS – Effective 2010-2011.
132. Chris Sargent, Conditioning Coach – Winter / Spring Season, SHS – Effective 2010-2011
133. Samantha Silverman, Head Boys Soccer Coach, SHS – Effective 2010-2011
134. Karen Studzinski, Asst. Softball Coach, SHS – Effective 2010-2011
135. Beth Summerhill, Yearbook Sponsor, SPS – Effective 2010-2011
136. Barbara Tingle, Oasis, SPS – Effective 2010-2011
137. Burton Tingle, Asst. Football Coach, SHS – Effective 2010-2011
138. Burton Tingle, Math Dept. Chair, SHS – Effective 2010-2011
139. Shannon Turnage, Student Council Sponsor, SPS – Effective 2010-2011
140. Jana Turner, Student Council Sponsor, Sopori – Effective 2010-2011
141. Nataly Van Alstine, Student Council Sponsor, Anza Trail – Effective 2010-2011
142. Nataly Van Alstine, Softball Coach, Anza Trail – Effective 2010-2011
143. Nataly Van Alstine, Girls Soccer Coach, Anza Trail – Effective 2010-2011
144. Nataly Van Alstine, Boys Soccer Coach, Anza Trail – Effective 2010-2011
145. Nataly Van Alstine, Girls Volleyball, Anza Trail – Effective 08/02/10
146. Martha Van Vactor, Language Dept. Chair, SHS – Effective 2010-2011
147. Veronica Vajda, Boys Soccer Coach, SMS – Effective 2010-2011
148. Veronica Vajda, Girls Soccer Coach, SMS – Effective 2010-2011
149. Veronica Vajda, Volleyball Coach, SMS – Effective 2010-2011
150. Shanna Wahlstrand, Drama Coach, SHS – Effective 2010-2011

- ~~151. Mozell Williams, Girls Basketball Coach, SMS – Effective 2010-2011 ++~~
- ~~152. Mozell Williams, Asst. Boys Basketball Coach, SHS – Effective 2010-2011~~
- ~~153. John Wren, Boys Basketball Coach, SMS – Effective 2010-2011 ++~~

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

**I. Overnight / Out of State Staff/Student Travel**

- ~~1. Jodi Hekter to attend Part 2 of DIBELS Training in Phoenix, AZ on October 3-5, 2010. ++~~
- 2. Dr. Barb Smith and Paula Valdez to attend the Annual Directors Institute sponsored by ADE from August 30, 2010-September 1, 2010.
- 3. Chris Fanning to attend the AIAAA Conference in Prescott, AZ from September 11 – 14, 2010.
- ~~4. Kevin Harcourt & Sarah Brelsford to attend the DIBELS Next Essentials, Train the Trainer Workshops, Part 1 & 2 in Phoenix, AZ from September 27-28, 2010 & October 4-5, 2010. ++~~
- 5. Kathy Shiba to attend the ASA Executive Board Retreat in Phoenix, AZ from August 25 – 30, 2010.

**J. Gifts and Donations**

- 1. Debbie Davis donation 3 roller carts with hand sanitizer, Kleenex, erasers, crayons, glue sticks, and paper to Sopori School.
- 2. Santa Cruz Valley United Methodist Church donation 2 backpacks, tablets, notebooks, crayons, Kleenex, and paper to Sopori School.
- 3. Green Valley Lions Club, \$82.00 – NJROTC
- 4. Dwight L. Schwarz, \$600.00 – SHS Japan Trip
- 5. Margaretha T. Schwarz, \$600.00 – SHS Japan Trip
- 6. Raytheon Financial Gift Matching Program, \$214.62 – District
- 7. Raytheon Financial Gift Matching Program, \$24.00 – SMS Girls Sports
- 8. Valley of the Sun United Way, \$105.00 – ECC
- 9. Qwest, \$19.93 – Technology
- 10. Freeport McMoRan, \$60,000.00 – District SRO
- 11. Raytheon Charitable Giving, 90.00 – SIS
- 12. eScript, \$4.98 – SIS
- 13. Lisa Helper donation of School uniforms to SMS.
- 14. SIS PTP, \$500.00 – SIS Staff Hospitality
- 15. SIS PTP, \$3,500.00 – SIS Technology
- 16. Green Valley Lions Club, \$173.25 – SHS NJROTC
- 17. eScript, \$130.73 – Sopori
- 18. Legislative District #30 and Todd Camenisch donated \$20.00 gift card to Target, scissors, notebooks, filler paper, pencils, erasers, colored pencils, crayons, glue, boxes of tissue, back packs, pencil boxes, highlighters, mechanical pencils, pens, post its, 3 ring binders to Sopori School. ++

**J. Approval of Student Fund-Raising Activities**

- 1. SMS Student Council - Catalog Sales with Great American Opportunities to raise funds for student activities.
- 2. SHS Cheer Varsity & JV: To Sell Spirit Items at the JV & Varsity Football games and at the Back to School Nights and Meet the Teacher Night. Car Wash and Bake Sale at the

- McDonalds Parking Lot. Participate in the Rancho Sahuarita Pumpkin Patch on October 23 to sell water & face painting to raise money for competitions.
3. NJHS – Great American Fundraiser to raise money for the Anza Trail Courtyard and NJHS Club from August 19<sup>th</sup> – September 20, 2010.

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

**X. Board Communication**

Mrs. Hall recently attended an ASBA conference and shared brochures with each Board member regarding the advocacy workshop. She stated that she attended three open houses last night and was very impressed with all of the schools.

Mrs. Ham stated that she attended the SMS open house and was very pleased. She stated that the teachers were very impressed with the incoming 6<sup>th</sup> grade students this year.

Mr. Murphy stated that he attended the SHS open house and it went very well. There were a few concerns that some of the rooms felt warm but overall was a great event. Mr. Murphy accompanied Dr. Valenzuela as he toured the schools and was very impressed with all schools.

Mr. Lurkins stated that he missed the open houses this year as he was out of town.

**XI. Establish Next Board Meeting – August 25, 2010 – 6:30 P.M. – District Auditorium**

**XII. Executive Session – Discussion and Possible Action**

Mr. Murphy moved the Board enter executive session pursuant to §A.R.S.15-843 Discussion Pertaining to Pupil(s) Disciplinary Proceedings and pursuant to §A.R.S. 38-431.03.A.1 Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussion, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting. – Discussion and Possible Action. A roll call vote was taken with all members voting aye except for Mrs. Kellermeyer who was absent. The time was 7:26 p.m. The Board returned to regular session and adjourned the meeting at 8:31 p.m.

**XIII. Adjournment**

The meeting was adjourned at 8:31 p.m. Mr. Murphy made the motion and was seconded by Mrs. Ham. The motion carried.

Respectfully,

  
Clerk of the Board