

350 W. SAHUARITA ROAD, BUILDING 10  
SAHUARITA, AZ 85629-9000  
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OFFICE OF THE SUPERINTENDENT

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NOTICE OF PUBLIC MEETING

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REGULAR GOVERNING BOARD MEETING  
August 13, 2014 – Sub Hall B - District Auditorium  
350 W. Sahuarita Rd., Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

A. Pledge of Allegiance

Mr. David Eves, Governing Board Clerk called the meeting to order at 6:30 p.m.

B. Roll Call

Roll call was taken by the secretary of the Board, Betsy Palacios as follows:

Governing Board:

Governing Board President – Elaine Hall

Governing Board Clerk – David Eves

Governing Board Member – Kris Ham

Governing Board Member – Diana Kellermeyer

Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Business Services Coordinator – Lizette Huie for Director of Business Services –Charlotte Gates

APPROVED AT THE  
GOVERNING BOARD MEETING ON AUGUST 27, 2014

**II. Approval of Agenda**

Dr. Valenzuela recommended approval of the agenda as it revised with a notation specific to the Consent Agenda. Dr. Valenzuela requested to strike IX. N. 13 on the Consent Agenda. The item is pertaining to the Qualified Evaluators, the request is to strike Chris Fanning who will no longer be responsible for teacher evaluations and replace with Michael Szolowicz.

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

**III. Approval of Minutes – July 9, 2014 – Governing Board Meeting, July 12 – Governing Board Special Meeting, July 31, 2014 Welcome Back Employee Meeting.**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	<b>Approval of Minutes – July 9, 2014 – Governing Board Meeting, July 12 – Governing Board Special Meeting, July 31, 2014 Welcome Back Employee Meeting.</b>	K. Ham	T. Murphy	Passed

**IV. Approval and Ratification of Vouchers**

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

Mrs. Gates recommended ratification of previously approved payroll Voucher 1 in the amount totaling \$175,500.83, previously approved payroll Voucher 2 in the amount totaling \$293,270.82, new payroll Voucher #7 for the period ending September 26, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #8 for the period ending October 11, 2014, in the amount not to exceed \$2,000,000, and new payroll Voucher #9 for the period ending October 24, 2014, in the amount not to exceed \$2,000,000. She further recommends approval of expense voucher 1488 through 1505 in the amount of \$2,082,740.47.

**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. Tom Burns – SUSD Foundation – Congratulations to Dr. Valenzuela for receiving a recent National Recognition for a Leader in Education. Mr. Burns stated that the Foundation raises money for scholarships and teacher mini grants. Mr. Burns announced that the Foundation will be having a fundraiser at Anamax Park, October 18, 2014 between 11 a.m. and 3 p.m.

Mr. Sundberg will speak when the Dress Code Policy is addressed.

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

Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

**A. Staff - None**

**B. Students**

1. Youth Summer Arts Program Presentation/Certificates

Mr. Lawton and Mr. Garcia gave a presentation on the Youth Summer Arts Program that is funded by Pima Association of Governments (PAG). PAG provides up to \$25K/year for a public art project. This project is completed by the Town of Sahuarita, Mr. Lawton and students from SHS and WGHS. This year the students worked on the outside of the tunnel.

**C. Community - None**

**VII. New Business**

**A. Instruction – Discussion and Possible Action**

1. 2014 Assessment Presentation and District Initiatives ++

Dr. Valenzuela asked Mr. Brett Bonner to give an update on the 2014 Assessments and District Initiatives.

- ~~2. Chinese Confucius Institute Program Update ++~~

3. New High School Course Proposal – German

Dr. Valenzuela recommended approval of the addition of German I, II, III, and Advanced Placement to SUSD's high school course catalog beginning School Year 2015-16.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the New High School Course Proposal – German I, II, III, and Advanced Placement beginning SY 2015-16.	T. Murphy	K. Ham	Passed

4. ADE Declaration of Curricular Alignment to the AZ Academic Standards ++

Dr. Valenzuela recommended approval of the ADE Declaration of Curriculum as it was presented.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the ADE Declaration of Curricular Alignment to the AZ Academic Standards	K. Ham	T. Murphy	Passed

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

1. Food Service Agreement

Dr. Valenzuela recommended approval of the National School Lunch Service Agreement.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the National School Lunch Act –Food Program Permanent Service Agreement for Sahuarita Unified School District.	T. Murphy	K. Ham	Passed

2. IGPA Cooperative Agreement

Dr. Valenzuela recommended approval of the IGPA Cooperative Agreement. This allows School Districts the ability to bypass the procurement steps because they have been done by the Cooperative.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the IGPA to the list of Purchasing Cooperatives for Sahuarita Unified School District to utilize in their purchasing. This allows the district to purchase items from vendors who participate in the Cooperative without having to obtain quotes up to the \$100,000 threshold.	K. Ham	T. Murphy	Passed

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

Call to the Public: Mr. Noah Sundberg

Mr. Sundberg spoke to address the Dress Code Policy. He is glad that we are adding more colors. He feels that the Dress Code is overly restrictive and unnecessary. He feels that teachers are spending too much time focusing on attire rather than education. He feels that it is a distraction from the educational process to worry about uniforms. He feels that is burdensome on budgets because it means that you buy more clothes. Mr. Sundberg correlates the dress code policy with District Letter Grades. He has dealt with the uniform code and feels that it is not followed. He hopes that when the Dress Code Policy is discussed that a more reasonable policy is considered.

1. Revised Student Dress Policy (K-8) – JICA-RB / J-2362

Dr. Valenzuela recommended approval of the Revised Student Dress Policy. Dr. Valenzuela stated that the District’s intent and focus is to strike a balance between the benefits of structured professional dress, dress for success, while giving as much flexibility as we can.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Revised Student Dress Policy (K-8) – JICA-RB/J-2362	T. Murphy	K. Ham	Passed

<b>DESCRIPTION/JUSTIFICATION:</b> Revised Student Dress Policy (K-8) – JICA-RB / J-2362
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**(Kindergarten through Grade Eight [8]  
Mandatory Uniform and Standards)**

***Shirts:***

- Solid white, navy blue, tan, red or gray.
- Must have sleeves and a collar.
- Must be no longer than the fingertips with arms resting at the student's side, or tucked in.
- Preferably plain without logos or insignias.
- Must be shorter than shorts and skirts.
- School sponsored shirts are also acceptable.

***Pants, shorts, skirts, and and ~~and~~ :***

- Tan, navy blue, white, or gray.
- Skirts and ~~and~~ must be longer than the students' fingertips with arms resting at the student's side.
- Shorts must be longer than students' thumb tips with arms resting at the student's side.
- Pants and jeans must be fitted, no baggies.
- Pants and shorts must be hemmed.

***Shoes:*** Must have a back strap for safety reasons.

***Hats:*** Not allowed.

***Middle and ~~and~~ P.E.:*** Black Athletic shorts and a white or gray plain T-shirt must be worn. Appropriate athletic shoes, with socks, are also required. (No platform shoes or sandals.)

2. Revised 2014 Governing Board Meeting Schedule

Dr. Valenzuela recommended approval of the revised 2014 Governing Board Meeting Schedule.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the Revised 2014 Governing Board Meeting Schedule. Schedule revised to include an alternative posting area (District Auditorium).	K. Ham	T. Murphy	Passed

3. 2015 Governing Board Meeting Schedule/Lunch Schedule

Dr. Valenzuela recommended approval of the 2015 Governing Board Meeting Schedule/Lunch Schedule.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the 2015 Governing Board Meeting Schedule/Lunch Schedule.	T. Murphy	K. Ham	Passed

**APPROVED AT THE  
GOVERNING BOARD MEETING ON AUGUST 27, 2014**

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

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

Dr. Valenzuela shared photos of Sahuarita Unified School Districts new teachers.

Dr. Valenzuela reviewed the enrollment numbers.

Dr. Valenzuela shared some photos from the Welcome Back Celebration.

Dr. Valenzuela was proud to show an article about Manny Barreda who is a former SHS baseball player signed with the Brewers'.

Dr. Valenzuela shared an article and picture regarding the Chamber Scholarships. One of our students Olen Brown was a recipient.

Dr. Valenzuela announced that there is a new PowerSchool App for parents.

Pima Community College Football Game October 4, 2014. There will be about six student athletes from our School District on the team.

Dr. Valenzuela also shared that the Coaches for Charity will involve our District again this year.

Dr. Valenzuela said that the Military Officers Association has donated books to WGHS. This effort was led by Mrs. Gypton who is committed to giving her students great experiences and opportunities. Some of the members volunteered to help teach. Thanks to Amber for sharing this story.

Dr. Valenzuela reminded the Board that there will be lunch at Sopor, August 14, 2014.

Sati Santa Cruz Baseball video – Under Armour All-American targets the top 35 high school seniors in the USA. Mr. Santa Cruz will be playing at Wrigley Field.

**IX. Consent Agenda – Discussion and Possible Action**

**(As noted Strike IX. N13 – Chris Fanning and replace with Michael Szolowicz)**

All items listed below are routine consent matters and will be considered by one motion at this time. Any Board member may remove an item from the consent agenda by request. All items not accepted and approved as part of the consent agenda will be considered individually.

Dr. Valenzuela recommended approval of the consent agenda with the omission of N.13.

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

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

1. Michael Bell, Bus Driver, TRANS, Replacement – Effective 08/04/14
2. Brenda Black, Secretary-Assistant Principal, ATS, Replacement – Effective 07/17/14
3. Salvatore Boenzi, Coach-Color Guard, WGHS, Replacement – Effective 07/21/14
4. Tracy Brown, Teacher-Art, SMS, Replacement – Effective 07/25/14
5. Vivian Brown, Bus Driver, TRANS, Re-Hire – Effective 07/25/14
6. Jose Cepeda, Bus Driver-Field Trip, Status Change – Effective 07/10/14
7. Angela Chalifoux, Inclusion Health Assistant, SHS, Replacement – Effective 07/31/14
8. Cathleen Chavez, Classroom Aide, ECC, Replacement – Effective 07/31/14
9. Angela Cheshier, Instructional Aide-SPED, ATS, Replacement – Effective 08/01/14
10. Cheryl Clark, Inclusion Health Assistant, SIS, Transfer – Effective 07/31/14
11. Carmelita Cooley, Long-Term Substitute, SPS, Replacement – Effective 07/30/14
12. Rosita De Los Santos, Inclusion Health Assistant, SHS, Replacement – Effective 07/31/14
13. Madeline Del Rio, Teacher-7<sup>th</sup> Math, ATS, Re-Hire – Effective 07/25/14

14. Darby Downs, Assessments Administrator, DIST, Status Change – Effective 07/31/14
15. Angela Dziskoski, Inclusion Health Assistant, SPS, Transfer – Effective 07/31/14
16. Elizabeth Estrada, Clerk I-Attendance, SPS, New Hire – Effective 07/14/14
17. Shannon Felzien, Classroom Aide, ECC, Replacement – Effective 07/31/14
18. Carmen Ferlan, Inclusion Health Assistant, ECC, Replacement – Effective 07/31/14
19. Alejandrina Gallardo, Bus Driver-Field Trip, TRANS, Status Change – Effective 07/10/14
20. ReAnna Garbarino, Program Aide, LINK, Replacement – Effective 08/04/14
21. Gloria Garcia, Bus Driver-Field Trip, TRANS, Status Change – Effective 07/10/14
22. Yesenia Garcia, Program Specialist, LINK, Re-Hire – Effective 07/28/14
23. Felicia Garner, Inclusion Health Assistant, ECC, Transfer – Effective 07/31/14
24. Alissa Giraldo, Teacher-Spanish, SHS, Status Change – Effective 07/31/14 to 10/13/14
25. Kimberly Range-Glenn, Teacher-Social Studies, SMS, Replacement – Effective 07/25/14
26. Alma Gonzalez,, Campus Monitor, ATS, Replacement – Effective 07/31/14
27. Katherine Grant, Long-Term Substitute, SPS, Replacement – Effective 07/28/14
28. Robert Halley, Bus Driver Trainee, TRANS, Status Change – Effective 07/10/14
29. Mary Helvoigt, Inclusion Health Assistant, SPS, Re-Hire – Effective 07/31/14
30. Laura Hundt, Long-Term Substitute, ATS, Replacement – Effective 07/25/14
31. David Ingber, Bus Driver, TRANS, Replacement – Effective 07/16/14
32. Veronica Jacquez, Bus Driver/Trainer, TRANS, Status Change – Effective 07/10/14
33. Heidi Jimenez, Long-Term Substitute, ATS, Replacement – Effective 07/25/14
34. Lisa Jones, Assistant Coach-Cheer, SHS, Replacement – Effective 08/11/14
35. Miriam Juarez, Bus Driver-Field Trip, TRANS, Status Change – Effective 07/10/14
36. Brian Koerber, Secretary-Assistant Principal, WGHS, Replacement – Effective 07/28/14
37. Lacy Koerber, Instructional Aide, SMS, Replacement – Effective 07/31/14
38. Derek Kieninger, Teacher-8<sup>th</sup> SS, ATS, Replacement – Effective 07/25/14
39. Benjamin Lebovitz, Teacher-Choir/Drama, WGHS, Replacement – Effective 07/25/14
40. Bailey Ledesma, Health Assistant, SMS, Replacement – Effective 07/17/14
41. Mary LeNeave, Teacher-Math, WGHS, Replacement – Effective 07/28/14
42. Melissa Leon, Substitute Teacher, DIST, Re-Hire – Effective 08/01/14
43. Rene Martinez, Part-Time Dispatcher, TRANS, Status Change – Effective 07/28/14
44. Eva Mendiola, Instructional Aide-SPED, ATS, Replacement – Effective 07/31/14
45. Lisandra Molina-Sanchez, Instructional Aide-ELL, SPS, Replacement – Effective 07/31/14
46. Lawrence Montoya, Inventory Control Technician, Warehouse, New Hire – Effective 07/30/14
47. Tony Natividad, Grounds Supervisor, FAC, Transfer – Effective 07/26/14
48. Brian Page, Long-Term Substitute, SHS, Replacement – Effective 07/25/14
49. Brian Page, Substitute Teacher, DIST, Status Change – Effective 08/04/14
50. Amanda Palma, Long-Term Substitute, SHS, Replacement – Effective 08/11/14
51. Victoria Pomeroy, Instructional Aide, SMS, Replacement – Effective 07/31/14
52. Lisa Putnam, Secretary-CTE, DIST, Replacement – Effective 07/10/14
53. Steven Putnam, Long-Term Substitute, ATS, Replacement – Effective 07/25/14
54. Julio Rason, Bus Driver Trainee, TRANS, Status Change – Effective 07/10/14
55. Sarah Rebello, Substitute Teacher, DIST, Re-Hire – Effective 08/01/14
56. Laura Reyes, Head Coach-Cheer, SHS, Transfer – Effective 08/11/14
57. Patricia Rivera, Bus Driver/Trainer, TRANS, Status Change – Effective 07/10/14
58. Ashlee Robinson, Teacher-Math, ATS, Replacement – Effective 07/25/14
59. Emmanuel Rodriguez, Custodial Supervisor, FAC, Transfer – Effective 07/25/14
60. Raquel Rosadillo, Customer Service Specialist (District Receptionist), HR, Replacement – Effective 07/21/14
61. Francisco Sanchez, Bus Driver, TRANS, Re-Hire – Effective 08/04/14
62. Robert St. John, Bus Driver-Field Trip, TRANS, Status Change – Effective 07/29/14
63. Stephanie Sainz, Teacher-1<sup>st</sup>, SPS, Status Change – Effective 07/31/14
64. Jessica Sanchez, Counselor, SPS, Status Change – Effective 07/31/14 to 09/15/14
65. Harry Sizemore, Bus Driver Trainee, TRANS, Status Change – Effective 07/10/14
66. Mark Smalling, Long-Term Substitute, SMS, Replacement – Effective 08/04/14
67. Jeff Smith, Long-Term Substitute, SHS, Replacement – Effective 07/25/14
68. D'anna Soto, Health Assistant, SPS, Replacement – Effective 07/17/14
69. Sarah Van Otterloo, Instructional Aide, ATS, Replacement – Effective 07/31/14

70. Frances Vasquez, Clerk I-Attendance, ATS, Replacement – Effective 07/24/14
71. Sandra Verdugo, Instructional Aide-SPED, ATS, Replacement – Effective 07/31/14
72. James Walker III, Bus Driver/Trainer, TRANS, Status Change – Effective 07/10/14
73. Sherry Woodrich, Teacher-SPED, SIS, Status Change – Effective 07/31/14
74. Sherry Woodrich, Teacher-SPED/Homebound/Comp. Ed, SIS, Status Change – Effective 07/01/14
75. Cheryl Wright, Teacher-2<sup>nd</sup>, SPS, New Hire – Effective 07/25/14
76. Danielle Yslas, Teacher-3<sup>rd</sup>, ATS, Status Change – Effective 07/31/14
77. Brian Anguiz, 7<sup>th</sup> Grade Math Teacher, SMS, Status Change – Effective 9/22/14-9/26/14 ♦♦
78. Charlotte Hohenstein, Asst. Volleyball Coach, SHS, New Hire – Effective 8/11/14 ♦♦

**B. Resignations / Terminations / Separations**

1. Kimberly Avelar, Teacher-Art, SMS, Resignation – Effective 07/08/14
2. Carol Barnes, Instructional Aide-SPED, ATS, Resignation – Effective 07/17/14
3. Holly Barraza, Secretary-Assistant Principal, WGHS, Resignation – Effective 07/17/14
4. Lauren Blanco, Program Specialist, LINK, Resignation – Effective 07/25/14
5. Cheryl Clark, Inclusion Health Assistant, SHS, Transfer – Effective 07/24/14
6. Angela Dzikoski, Inclusion Health Assistant, SHS, Transfer – Effective 06/26/14
7. James Fierro, Lifeguard, SOP, Separation – Effective 07/24/14
8. Felicia Garner, Classroom Aide, ECC, Transfer – Effective 07/30/14
9. Maryia Green, Inclusion Health Assistant, SIS, Resignation – Effective 05/22/14
10. Justin Lefeber, Custodian, FAC, Resignation – Effective 08/04/14
11. Larissa Lopez-Lezama, Program Specialist, LINK, Resignation – Effective 07/22/14
12. Travis Mohny, Custodian, FAC, Resignation – Effective 07/17/14
13. Daniela Monreal, Instructional Aide-SPED, ATS, Resignation – Effective 07/15/14
14. Tony Natividad, Groundskeeper, FAC, Transfer – Effective 07/24/14
15. Lisa Putnam, Secretary-CTE, DIST, Separation – Effective 07/17/14
16. Steven Putnam, Secretary-Assistant Principal, ATS, Transfer – Effective 07/24/14
17. Kimberly Range-Glenn, Teacher-SS, SMS, Transfer – Effective 07/21/14
18. Cristina Rodriguez, Inclusion Health Assistant, SPS, Resignation – Effective 05/21/14
19. Emmanuel Rodriguez, Lead Custodian, FAC, Transfer – Effective 07/18/14
20. Jason Sitzer, Lifeguard, SAC, Resignation – Effective 07/24/14
21. Jason Sitzer, Lifeguard, SOP, Separation – Effective 07/24/14
22. Jill Stacy, Bus Driver, TRANS, Resignation – Effective 05/23/14
23. Michael Wagner, Plumber, FAC, Resignation - Effective 07/25/14

**C. Addendums (All Addendums/Stipends are Effective for SY14.15) NONE**

**D. Request for Leave of Absence**

1. Alissa Giraldo, Teacher-Spanish, SHS – Effective 10/14/14 to 12/18/14

**E. Volunteers - None**

**F. Use of School Facilities**

Name of Organization	Purpose	Facility	Dates
49ers Football/Cheer	Practice	SHS Stadium	August 30, 2014, September 6, 2014, September 13, 2014, September 27, 2014, October 4, 2014, October 11, 2014, October 18, 2014, October 25, 2014, November 1, 2014,



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			November 8, 2014
Amado – Sahuarita Adult Learning Program	Classes	SHS/Library	September 2, 2014 – December 16, 2014; January 13, 2015 – April 28, 2015
Amado – Sahuarita Adult Learning Program	Classes	Sopori Cafeteria/Volunteer Room	September 3, 2014 – December 17, 2014; January 14, 2015 – April 29, 2015
Ballet Continental	Sleeping Beauty Ballet	Auditorium	September 11-14, 2014
Ballet Continental	The Nutcracker Ballet	Auditorium	December 4 – 7, 2014
Girl Scouts of Southern Arizona	Meeting	ATS/Cafeteria	September 25, 2014
Girl Scout Troop 471	Meetings	ATS 2 Rooms	August 20, 2014 – May 13, 2015
Kino Baseball League	Fall League	SHS WGHS Varsity Baseball Field	September 13, 2014 – October 26, 2014 ◆◆
Sahuarita Aquatics	Swim Practice	Aquatics Center	August 18, 2014 – December 20, 2014
Sahuarita Aquatics	Swim Meets	Aquatics Center	October 11-12, 2014; November 15-16, 2014
Town of Sahuarita/Rural Metro/Rancho Sahuarita	Spooktacular	SIS Gym	October 17-25, 2014
Town of Sahuarita/Rural Metro/Rancho Sahuarita	Spooktacular	SIS Gym/Parking Lot	October 25, 2014
Young Artisto Comm. Ballet (YACB)	Annual Recital	Auditorium	May 15-16, 2015
The Rock Church of Sahuarita	Community Worship	Auditorium	(Approved 6.11.14 – Revised to change date) October 4, 2014
Christian Youth Theater (CYT)	Acting Classes	ATS Cafetorium	August 11 – September 29, 2014 ◆◆
Girl Scouts Southern Arizona	Meetings	SPS Gym	Tuesdays – August 26, 2014 – May 12, 2015 ◆◆
Delta Kappa Gamma	Meetings	SPS Library	August 25, 2014 ◆◆
Delta Kappa Gamma	Meetings	ATS Library	November 17, 2014 ◆◆

**G. Gifts and Donations**

Name	Amount/Item	Department/School
Raytheon	\$1400.00	ATS - \$400 Extra Curricular ATS – \$1000 Instrument/Music
Raytheon	\$400.00	CVES - Undesignated
Raytheon	\$60.00	District - Undesignated
Town of Sahuarita	\$2508.07	District – Youth Art Program
Green Valley Lions Club	\$92.00	SHS - ROTC

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Sahuarita School District /Auxiliary Fund	\$9940.01	SHS - Stipend
Arizona Interscholastic Association, Inc.	\$128.94	SHS - Undesignated
Raytheon	\$92.30	SHS - Undesignated
Ohiopyle Prints, Inc.	\$3.77	SHS - Undesignated
Raytheon	\$200.00	SIS – Field Trips
Raytheon	\$200.00	SPS – Field Trips
eScrip	\$29.94	SPS - Undesignated
eScrip	\$1.05	SPS - Undesignated
Phillip & Maricela Sanchez	\$25.00	WGHS - Cheer
Kelli & James Zielinski	\$262.25	WGHS - Cheer
La Posada at Park Centre Inc.	\$1,000.00	WGHS – Leadership Retreat
Ohiopyle Prints, Inc.	\$31.61	WGHS - Undesignated
Terry Nolen	1 Gateway XP Model AT YAEG LX27005, 1 Gateway drive (no hard drive) Model DX4300, 1 Gateway Monitor Model FPD1730 with keyboard, ASI audio speakers Model 5p-10600-019, Microsoft cordless mouse, explorer mouse, 1 brother HL 2070N Printer	District +++

**H. Approval of School Clubs & PTO/Booster Support Organizations**

1. Sahuarita Primary School – PTO
2. Sahuarita Educational Foundation

**I. PTO/Booster Monthly Reports**

1. Anza Trail PTO – None
2. Copper View Elementary PTO – May 2014 & June 2014
3. Red Wolves Music Boosters – June 2014 & July 2014 +++
4. SPS PTO – None
5. SIS PTP – June 2014
6. SUSD #30 Educational Enrichment Foundation – May 2014
7. WGHS Grad Night Booster Club – None
8. SHS – Music Boosters – None

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

Organization	Sale Item Description	Fundraiser Dates
ATS – NJHS	Snack Bar/MS Dances	August 14, 2014 – May 2015
ATS – NJHS	Coyote Corner	August 14, 2014 – May 2015
ATS – NJHS	Snack Bar Home Games/Tournaments	August 14, 2014 – May 2015
ATS – NJHS	Parent Night Out	August 14, 2014 – May 2015
ATS – PTO	Family Fun Night	May 1, 2015
CVES – STUCCO	Great American Catalog Sale	September 2-17, 2014

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CVES – Bookstore	T-shirt Sales	September 12, 2014
SHS - Baseball	Baseball Camp	November 2014 & March 2015
SHS – Baseball	Snack bar	August 14, 2014 – May 2015
SHS – Baseball	Victory Cup	January 2015
SHS - Baseball	T-shirts/breast cancer	October 2014
SHS – Do Something Club	Selling Pins/Breast Cancer	October 2014
SHS – Do Something Club	Selling Flower Grams	February 1-14, 2015
SHS – Do Something Club	Selling Sunglasses	October 2014
SIS – PTP	Box Tops	August 14, 2014 – May 2015
SIS – PTP	Out of uniform days	September 5, October 3, November 7, November 12, December 5, 2014, January 9, February 6, February 13, March 6, April 3, May 1, May 18, 2015
SIS – PTP	Polo Shirt Sales	August 31, 2014
SIS - PTP	Santa’s Workshop	December 11-18, 2014
SIS - PTP	Online Auction	March 2015
SMS – Student Council	Water Bottle sale	August 14, 2014 – May 2015
SMS – Student Council	Coupon Book sale	August 14, 2014 – September 2014
SMS – Student Council	Catalog sale	October 14 – November 14, 2014
WGHS – Cheer Club	Mr. Walden Grove Pageant	October 2014 – March 2015
WGHS – Cheer Club	T-shirt sales	August 14, 2014 – December 2014
WGHS – Dance Club	Spirit Grams	Fall 2014/Spring 2015
WGHS – All Clubs	Concessions Fall Sport Season	August 14, 2014 – November 2014
WGHS – Volleyball Club	Snacks for Sale	August 14, 2014 – May 2015
WGHS – Red Wolves Music Boosters	Restaurant Percentage Day/Night Pick A Berry, Pub22, Mama’s BBQ, McDonalds, Texas Roadhouse, Sonic, Sweet Tomatoes, Buffalo Wild Wings or other possible area restaurants.	August 14, 2014 – July 31, 2015
WGHS – Red Wolves Music Boosters	Selling water bottles	August 28, 2014 – October 24, 2014
WGHS – Red Wolves Music Boosters	T-shirt sale	July 19, 2014 – August 28, 2014
WGHS – Student Council	Water Bottle sales	August 14, 2014 – May 2015
WGHS – Volleyball Club	Cookie Dough Sales	August 25 – September 8, 2014
WGHS – Volleyball Club	Apparel for sale	August 4, 2014 – November 1, 2014
WGHS – Wolf Pack Soccer Club	T-shirt sales	August 14, 2014 – May 2015
WGHS – Wolf Pack Soccer Club	Soccer Summer Camp	June 2015
WGHS – Wolf Pack Soccer Club	303 Soccer Tournament	Spring 2015
WGHS – Wolf Pack Soccer	Popcorn sales	November 2014 – January 2015

*APPROVED AT THE  
GOVERNING BOARD MEETING ON AUGUST 27, 2014*

Governing Board Meeting Minutes, August 13, 2014

Club		
WGHS – Wolf Pack Soccer Club	Concessions	December 29, 2014 – January 4, 2015
SHS – Baseball Club	BB Camp/Skills Camp	August 19 – December 18, 2014; January 6-February 5, 2015 ❖❖
SPS – Library	Scholastic Book Fair	September 19-26, 2014 ❖❖
WGHS	Costco Shop Night	September 20, 2014 ❖❖
WGHS – Wolf Pack Soccer Club	The Grove Invitational Soccer Tournament	December 29, 2014- January 4, 2015 ❖❖

**K. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
District – Barbara Smith	SPED Director’s Institute	Glendale, AZ	September 22-24, 2014
District – Paula Valdez	SPED Director’s Institute	Glendale, AZ	September 22-24, 2014
SHS – Athletics Football/Golf/Volleyball, Swim, Cross Country, Cheer Students + Coaches	Fall Sports / Tournaments and State Competitions	Various	August 2014 – November 2014
SHS – Athletics G/B Soccer/ G/B Basketball, Wrestling, Cheer Students + Coaches	Winter Sports/Tournaments and State Competitions	Various	November 2014 – February 2015
SHS – Athletics Baseball/Softball/Tennis/Track Students + Coaches	Spring Sports/Tournaments and State Competitions	Various	February 2015-May 2015
SHS – Karen Studzinski, Kent Thompson + 12 students	Student Extracurricular trip	England, Birmingham & London	March 7-20, 2015
WGHS – Robotics Team Enrique Santa Cruz + 3 students	SKillsUSA Leadership Training	Washington D.C.	September 20-24, 2014
District – Dr. Valenzuela, Tom Murphy, Kris Ham, Elaine Hall	ASBA Law Conference/Delegate Assembly	Phoenix, AZ	September 4-6, 2014 ❖❖
District – Professional Development - Angela Guerra, Kristi Lopez, Dayna Burke, Margot Herndon	ECETZ Leadership Conference	Phoenix, AZ	September 12-13, 2014 ❖❖
SHS – Roger Condra & Carrie Wolf + 4 students	SkillsUSA Leadership Training	Washington D.C.	September 20-24, 2014 ❖❖

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

**M. Long-Term Suspension/Expulsion Hearing Officers 2014-15 School Year ❖❖**

1. Dr. Manuel Valenzuela
2. Dr. Barbara Smith
3. Scot Downs
4. Brett Bonner
5. Todd Jaeger

**N. Approval of Qualified Evaluators for 2014-15 School Year ❖❖**

*APPROVED AT THE  
GOVERNING BOARD MEETING ON AUGUST 27, 2014*

1. Kent Thompson
2. Teresa Hill
3. John Fanning
4. Stephanie Silman
5. Carol Roman
6. Tina Anderson
7. Desi Raulston
8. Jim Heinzelmann
9. Clarissa Nido
10. Darlene Robinson
11. Bryan Huie
12. Marsha Flores
13. ~~Chris Fanning~~ Michael Szolowicz
14. John Kneup
15. Jeremy Gypton
16. Scott Downs
17. Brett Bonner
18. Manuel O. Valenzuela
19. Barb Smith
20. Shelly Lizardi

**X. Board Reports**

The Governing Board may present reports at this time.

Tom Murphy said congratulations to Transportation and Facilities it was the smoothest start of all the years he has been on the board. He attended open house at SHS, food trucks, ROTC, there was good attendance. He attended the Active shooter practice held at WGHS. He said that every police officer gave kudos to WGHS staff, they work well together. Mr. Murphy looks forward to a great year and he is proud to serve you.

Kris Ham said that the beginning of the year assembly was great. She said that she spoke with teachers and they were very impressed, she even shared some of the video with teachers that were out of state. She said that her family received a letter from Transportation and she said that she really appreciated the communication. She also said she was really impressed with Sahuarita High School, she said that everyone was very energetic, the campus looked great. She said that her husband was also impressed.

David Eves said you are the "A" Team, let go get it done!

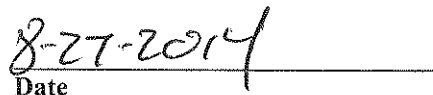
**XI. Establish Next Board Meeting – August 27, 2014**

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

**XIII. Adjournment – 8:30 p.m.**

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Adjourn Board Meeting	K. Ham	T. Murphy	Passed

  
Governing Board Clerk Signature

  
Date