



350 W. Sahuarita Road, Building 10
Sahuarita, AZ 85629-9000
Ph: (520) 625-3502 x1001
Fax: (520) 625-4609
Office of the Superintendent

MINUTES

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING
AUGUST 24, 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 6:47 P.M. Also in attendance was Board Clerk, Kris Ham, Members Elaine Hall, and Diana Kellermeyer; Business Manager, Charlotte Gates; Superintendent Dr. Manuel Valenzuela, and Assistant Superintendent Scott Downs. Board Member David Eves was absent. There were 46 guests. The Pledge of Allegiance was observed.

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. Kellermeyer. The motion carried.

III. Approval of Minutes - None

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 3 in the amount totaling \$719,979.40, new payroll #7 for the period ending September 30, 2011, in the amount not to exceed \$2,000,000. She further recommends approval of expense voucher 1088, 1089, and vouchers 1205 through 1209 in the amount of \$4,108,887.75. The motion was made by Mrs. Ham and seconded by Mrs. Kellermeyer. The motion carried.

IV. Call to the Public – None

VI. Recognition of Staff, Students and Community

A. ASBAIT Wellness Coordinator Award – Jeanine Sarnacki

The School Board recognized Jeanine Sarnacki as the New Coordinator of the Year as part of the ASBAIT Wellness Coordinator Awards. Dr. Valenzuela stated that Mrs. Sarnacki has emerged as a strong leader, above and beyond, that official role in terms of advocating for healthy schools.

B. August “Leaders in Character” Honorees

Dr. Valenzuela introduced the following August “Leaders in Character” Honorees – Yaseli Mariscal, 6th Grade, Sopori; Samantha Cozine, 8th Grade, Anza Trail; Caitlyn Rupp, 2nd Grade, SPS; Heather Coonts, 3rd Grade, SIS; Alexa Rodriguez, 8th Grade, SMS; Isabella Moreno, 12th Grade, SHS; Nicolas Laetsch, 10th Grade, WGHS. The Governing Board recognized the above students for their excellent display of leadership and service among their peers at each of their perspective schools. Each student received a framed certificate and a gift certificate to Borders thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

VII. New Business

A. Instruction – Discussion and Possible Action

1. K-12 Comprehensive Counseling Program – Dr. Lynda Robinson

Dr. Lynda Robinson, counselor at Sahuarita High School, provided the Governing Board and the community with a presentation regarding the K-12 Comprehensive Counseling Program. The presentation provided a descriptive summary about the program components, staffing, and goals.

Dr. Valenzuela thanked members of the community for their support in preserving and maintaining the integrity of District programs. He explained that this program is an integral part of a high quality school organization. Dr. Valenzuela stated that counselors in our District are a direct part of the mission of impacting the overall success of our students.

2. Prop 301 Performance Pay Plan 2011-12

Dr. Valenzuela explained that Prop 301 is a voter approved initiative that was approved several years ago that was designed to support education. The Proposition has many components and the component that was brought forth to the Board for their review and consideration is the Performance Pay Plan. This component allows teachers to attain additional compensation in the amount of \$1,700 for the 2011/12 SY. Dr. Valenzuela stated that half of the plan is a proficient status on the formal teacher evaluation. There is also a District goal that is set by a committee that included teachers and administrators was set and are relevant. Dr. Valenzuela explained that the first goal involves administration of our District assessments that are standards aligned assessments that are used for data driven decision making. The second goal is to start the process of integrating the common core standards into our instructional plans and curriculum maps. Another goal is called the professional improvement targets, which are individualized goals that are set by individual teachers in cooperation with their principals. An additional goal was set for additional responsibilities and duties beyond the scope of the normal line of services.

Dr. Valenzuela recommended approval of the Prop 301 Performance Pay Plan 2011-12. A motion was made to approve the Prop 301 Performance Pay Plan 2011-12 by Mrs. Ham and seconded by Mrs. Kellermeyer. The motion carried.

3. SHS Band Uniform Presentation ++

Dr. Valenzuela stated that fine arts are an important and critical part of the overall educational program. Again these are programs that often are difficult to sustain in these difficult times and we have heard from our community that they support the fine arts programs. Ms. Christine Garcia, Sahuarita High School Band Director, provided the Board with a presentation on the new band uniforms. She presented the past uniforms which were designed in 1998 and gave a brief history on the uniforms and explained that they are very outdated. Mrs. Garcia explained that the process for new uniforms is very detailed and worked with a design team in Wichita, Kansas to design the new uniforms. Mrs. Garcia shared the new design and explained the selection process. SHS band members modeled the new royal blue and gold mustang band uniform.

B. Business – Discussion and Possible Action

1. Routine Utility Easements

Dr. Valenzuela recommended approval for designation of authority to for the Superintendent to sign for routine utility easements regarding previously Board approved. The recommendation is in compliance with all of our policies and helps the projects to keep moving along expediently. A motion to approve Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded by Mrs. Ham. The motion carried.

2. Amendment to Sahuarita Educational Center Infrastructure Agreement

Dr. Valenzuela stated that several months ago, the District entered into an infrastructure agreement with the Rancho Sahuarita Company in regards to the SEC project next to the Town Center. He explained that this item is an amendment to that agreement and strictly relates to the next item, IGA, which pertains to the partnership with the Town of Sahuarita in support of constructing a component of road that will be a part of the overall project. It is necessitated based on the change nature of the agreement and specifically the new agreement with the Town of Sahuarita that is a positive step in the spirit of working together among more partners to achieve the same goal. Dr. Valenzuela recommended approval of the Amendment to the Sahuarita Educational Center Infrastructure Agreement. A motion to approve Dr. Valenzuela's recommendation was made by Mrs. Ham and seconded by Mrs. Kellermeyer. Mr. Murphy abstained and the motion carried.

3. TOS & SUSD#30 IGA – Starlight View Lane

Dr. Valenzuela stated that this is a IGA that has been developed in partnership with the Town of Sahuarita. In its essence, the Town of Sahuarita agrees to provide up to an amount of \$300,000, which is estimated to be about half of the cost to construct a segment of road known as Starlight View Lane. This road is important to us because it gives the District the most appropriate and efficient access to what will be the Sahuarita Educational Center. Dr. Valenzuela recommended approval to the Town of Sahuarita & Sahuarita Unified School District #30 IGA – Starlight View Lane. A motion to approve the Town of Sahuarita & Sahuarita Unified School District #30 IGA – Starlight View Lane was made by Mrs. Kellermeyer and seconded by Mrs. Ham. The motion carried.

C. Governing Board – Discussion and Possible Action

1. ASBA's Top Ten Priorities for the 2012 Legislative Session

Included in the Board packet and in the Board's odds and ends is the Top 10 Priorities for the 2012 Legislative Session. ASBA wants to ensure that the priorities reflect the priorities of as many of the School District Governing Boards as possible. These priorities are due to ASBA by September 30, 2011.

Mrs. Kellermeyer stated that every year each Board member votes by filling out the priorities and Lizette chases Board members for their priority list, compiles the information, and then comes back with our top ten. She stated that she is comfortable with allowing the appointed president to select those top ten issues. Mrs. Kellermeyer stated that the Board members are usually close in their selections and in the interest of time and labor management, she made a motion that the selection of the ASBA's Top Ten Priorities be extended to the Board

President and allow him to select on the Board's behalf and was seconded by Mrs. Hall. The motion carried.

Mr. Murphy stated that Board members are always welcomed to share their vote.

D. Personnel – Discussion and Possible Action

1. Detention Monitor & Saturday School Funding

Dr. Valenzuela stated that this is a creative recommendation from Mrs. Teresa Hill at WGHS. For many years, our secondary schools have operated a program called ACE, Alternative Classroom Experience. This program has been used as a short term intervention and support to help students when they have made not so good choices to help redirect and coach them. SHS has a full time position supporting this outcome. WGHS is operating on a smaller scale and looking for a creative way to achieve some of the same goals. Mrs. Hill has made a recommendation for the approval of the after school detention supports program and to offer a one day a week for two hours and one Saturday per month for four hours with a total cost to the District is estimated to be \$2,500 which is much less than any full time position. The plan is to use this in lieu of the full time position but also to achieve some of the same objectives of helping students in these situation and part of the overall program. Dr. Valenzuela recommended approval of the detention monitor & Saturday school position. A motion to approve Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

2. Request of two additional 6/5ths teaching positions at WGHS for the 2011-2012 school year ++

Dr. Valenzuela stated that they have been scrutinizing the enrollment numbers. He stated that the enrollment numbers have been vague and not as settled or concrete at the beginning of the year for a period of time. The District has been monitoring the numbers since school started and the tenth day is now past and some numbers have been adjusted and removed. We are now at the point of scrutinizing numbers and have overall done a solid job of forecasting, analyzing and predicting those staffing needs. We have a situation where we have Spanish and a Geometry class where you have high school students in courses for graduation where the classes are 35-36 students. Dr. Valenzuela stated that the best way to mitigate that and address the concern is by paying an additional stipend for two teachers that are in place for 6/5th so that they can meet those needs, reduce class sizes, and teach those students at the appropriate instructional level. Dr. Valenzuela requested approval of two additional 6/5ths teaching positions at WGHS for the 2011-2012 school year as requested. The motion to approve Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

VIII. Superintendent/Administrative Reports

IX. Consent Agenda – Action

The superintendent recommended approval of the items on the Consent Agenda as they were 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 Bartron, Bus Driver Trainee, Transportation, New Hire – Effective 08/15/11
2. Richard Bush, Substitute Teacher, SHS, Substitute Teacher, New Hire – Effective 08/10/11
3. Karina Calderon, Substitute Teacher, District Wide, Status Change – Effective 08/22/11
4. Carlos Lira, Custodian, Facilities, Status Change – Effective 08/10/11
5. Katherin Murphy, Bus Driver, Transportation, Status Change – Effective 08/04/11

B. Resignations / Terminations / Separations

1. Elvis Pineda, Lead Custodian, WGHS, Resignation – Effective 08/09/11

C. Addendums

1. Ed Garrett, Athletic Director, WGHS – Effective 2011-12 SY
2. Chris Murphy, Athletic Trainer, WGHS – Effective 2011-12 SY
3. Chris Laughland, Head Baseball Coach, WGHS – Effective 2011-12 SY
4. Mozelle Williams, Head Boys Basketball Coach, WGHS – Effective 2011-12 SY
5. Chris Sargent, Head Football Coach, WGHS – Effective 2011-12 SY
6. Beth Kennedy, Girls Soccer Coach, WGHS – Effective 2011-12 SY
7. Hector Estrada, Boys Soccer Coach, WGHS – Effective 2011-12 SY
8. Hayley Fox, Volleyball Head Coach, WGHS – Effective 2011-12 SY
9. Roger Condra, Skills USA Woods, SHS – Effective 2011-12 SY
10. Amanda Forslund, Sophomore Class Sponsor, SHS – Effective 2011-12 SY
11. Elizabeth Gallagher, FCCLA Sponsor, SHS – Effective 2011-12 SY
12. Christine Garcia, Band Sponsor, SHS – Effective 2011-12 SY
13. Christine Garcia, Orchestra Coach, SHS – Effective 2011-12 SY
14. Megan Green, Freshman Class Sponsor, SHS – Effective 2011-12 SY
15. Kim Hermes, Skills USA Photography, SHS – Effective 2011-12 SY
16. Kim Hermes, Newspaper Sponsor, SHS – Effective 2011-12 SY
17. Tom Herrera, Choral Director, SHS – Effective 2011-12 SY
18. Eric Kirkendall, Junior Class Sponsor, SHS – Effective 2011-12 SY
19. Eric Kirkendall, Student Council Sponsor, SHS – Effective 2011-12 SY
20. Derek Marshall, Skills USA Media, SHS – Effective 2011-12 SY
21. Derek Marshall, Yearbook Sponsor, SHS – Effective 2011-12 SY
22. Eric Riddles, Skills USA Auto, SHS – Effective 2011-12 SY
23. Lynda Robinson, Senior Class Sponsor, SHS – Effective 2011-12 SY
24. Shanna Wahlstrand, Drama Coach, SHS – Effective 2011-12 SY
25. Kent Barter, Head Golf Coach, SHS – Effective 2011-12 SY
26. Scott Boyter, Conditioning Coach, SHS – Effective Fall 2011
27. Rosi Greene, JV Volleyball Coach, SHS – Effective 2011-12 SY
28. Dan Komperda, Varsity Volleyball Coach, SHS – Effective 2011-12 SY
29. Gavin Lehr, Asst. Football Coach, SHS – Effective 2011-12 SY
30. Joe Prince, Head Cross Country Coach, SHS – Effective 2011-12 SY
31. Jim Rawlings, Asst. Football Coach, SHS – Effective 2011-12 SY
32. David Rodriguez, Conditioning Coach, SHS – Effective Spring 2012
33. David Rodriguez, Head Football Coach, SHS – Effective 2011-12 SY
34. Burton Tingle, Asst. Football Coach, SHS – Effective 2011-12 SY
35. Dushawn Austin, Asst. Football Coach, SHS – Effective 2011-12 SY
36. Rodney Day, Asst. Football Coach, SHS – Effective 2011-12 SY
37. Kyle Day, Asst. Football Coach, SHS – Effective 2011-12 SY
38. Raelene Elam, Freshman Volleyball Coach, SHS – Effective 2011-12 SY
39. Sam Gelardi, Asst. Football Coach, SHS – Effective 2011-12 SY
40. Scott Boyter, Head Tennis Boys Coach, SHS – Effective 2011-12 SY

41. Amanda Forslund, Head Tennis Girls Coach, SHS – Effective 2011-12 SY
42. Sam Gelardi, Head Baseball Coach, SHS – Effective 2011-12 SY
43. Joe Prince, Head Track Coach, SHS – Effective 2011-12 SY
44. Jordan Reeves, Asst. Baseball Coach, SHS – Effective 2011-12 SY
45. Karen Studzinski, Asst. Softball Coach, SHS – Effective 2011-12 SY
46. Steve Fanning, Asst. Softball Coach, SHS – Effective 2011-12 SY
47. Ray Quihuis, Asst. Track Coach, SHS – Effective 2011-12 SY
48. Jim Rawlings, Asst. Baseball Coach, SHS – Effective 2011-12 SY
49. Krista Allen, Asst. Girls Basketball Coach, SHS – Effective 2011-12 SY
50. Robert Beachy, Asst. Wrestling Coach, SHS – Effective 2011-12 SY
51. Tom Dorgan, Head Wrestling Coach, SHS – Effective 2011-12 SY
52. Rosi Greene, Head Girls Soccer Coach, SHS – Effective 2011-12 SY
53. KC Jones, Head Boys Basketball Coach, SHS – Effective 2011-12 SY
54. Jim Rawlings, Asst. Girls Basketball Coach, SHS – Effective 2011-12 SY
55. Samantha Silverman, Head Soccer Coach, SHS – Effective 2011-12 SY
56. Larry Barfield, Head Girls Basketball Coach, SHS – Effective 2011-12 SY
57. Ray Quihuis, Asst. Boys Basketball Coach, SHS – Effective 2011-12 SY
58. Christine Garcia, Pom/Flag Coach, SHS – Effective 2011-12 SY
59. Pedro Morales, Athletic Trainer, SHS – Effective 2011-12 SY
60. David Hunter, Band Asst., SHS – Effective 2011-12 SY
61. Derek Marshall, CTE Department Chair, SHS – Effective 2011-12 SY
62. Burton Tingle, Math Department Chair, SHS – Effective 2011-12 SY
63. Joe Riemann, PE Department Chair, SHS – Effective 2011-12 SY
64. Christine Garcia, Fine Arts/Drama Department Chair, SHS – Effective 2011-12 SY
65. Martha Van Vactor, Language Department Chair, SHS – Effective 2011-12 SY
66. KC Jones, Science Dept. Chair, SHS – Effective 2011-12 SY
67. Tom Dorgan, Social Studies Dept. Chair, SHS – Effective 2011-12 SY
68. Judy Fisher, Special Education Dept. Chair, SHS – Effective 2011-12 SY
69. Erin Blass, Band Director, SMS – Effective 2011-12 SY
70. Isabel Correll, Boys Basketball Coach (A), SMS – Effective 2011-12 SY
71. Isabel Correll, Girls Basketball Coach (A), SMS – Effective 2011-12 SY
72. Isabel Correll, Volleyball Coach (A), SMS – Effective 2011-12 SY
73. Tony Gilvin, Cheerleading Coach, SMS – Effective 2011-12 SY
74. John Haas, Yearbook Sponsor, SMS – Effective 2011-12 SY
75. John Haas, Student Council Sponsor, SMS – Effective 2011-12 SY
76. Lisa Hernandez, Yearbook Sponsor, SMS – Effective 2011-12 SY
77. Tom Herrera, Choir Sponsor, SMS – Effective 2011-12 SY
78. Patrick McCarthy, Volleyball Coach (C), SMS – Effective 2011-12 SY
79. Patrick McCarthy, Wrestling Coach, SMS – Effective 2011-12 SY
80. Patrick McCarthy, Track Coach, SMS – Effective 2011-12 SY
81. Bethany Patterson, Athletic Director, SMS – Effective 2011-12 SY
82. Megan Serna, Football Coach (B), SMS – Effective 2011-12 SY
83. Megan Serna, Boys Basketball Coach (C), SMS – Effective 2011-12 SY
84. Megan Serna, Girls Basketball Coach (C), SMS – Effective 2011-12 SY
85. Megan Serna, Track Coach, SMS – Effective 2011-12 SY
86. Rosita Sotelo, Softball Coach, SMS – Effective 2011-12 SY
87. Veronica Vajda, Volleyball Coach (B), SMS – Effective 2011-12 SY
88. Veronica Vajda, Boys Soccer Coach, SMS – Effective 2011-12 SY
89. Veronica Vajda, Girls Soccer Coach, SMS – Effective 2011-12 SY
90. William Wildish, Football Coach (A), SMS – Effective 2011-12 SY
91. Melissa Hughes, Student Council Sponsor, SIS – Effective 2011-12 SY
92. Melissa Hughes, Yearbook Sponsor, SIS – Effective 2011-12 SY

93. Kristin Monge, Yearbook Sponsor, SPS – Effective 2011-12 SY
94. Erin Osborn, Student Council Sponsor, SPS – Effective 2011-12 SY
95. Shannon Turnage, Student Council Sponsor, SPS – Effective 2011-12 SY
96. Cynthia Hummel- Lynch, Oasis, SPS – Effective 2011-12 SY
97. Barbara Tingle, Oasis, SPS – Effective 2011-12 SY
98. Kristen Alvarez, Yearbook Sponsor, Sopori – Effective 2011-12 SY
99. Marci Lamb, Girls Sports Stipend, Sopori – Effective 2011-12 SY
100. Marysol Navarro, Boys Sports Stipend, Sopori – Effective 2011-12 SY
101. Jana Turner, Student Council Sponsor, Sopori – Effective 2011-12 SY
102. Anna Chamberlain, Student Council Sponsor, Sopori – Effective 2011-12 SY
103. Jodi Hekter, DIBELS Next Trainer, SPS – Effective 08/03/11
104. Caroline Kappes, DIBELS Next Trainer, Anza Trail – Effective 08/03/11
105. Jeanine Sanders, DIBELS Next Trainer, SIS – Effective 08/03/11
106. Jan Spooner, DIBELS Next Trainer, SPS – Effective 08/03/11
107. Jana Turner, DIBELS Next Trainer, Sopori – Effective 08/03/11

D. Volunteers

1. Elsa Bonilla, SHS
2. Lisa Demiter, SMS
3. Ralph E. Hamer, Sopori
4. Jesusita S. Merchant, Anza Trail
5. Melissa Molina, SHS
6. Marisela Nido, Anza Trail
7. Priscilla Rodriguez, SHS
8. Bianca Soria Galvarro, SPS
9. Lucy B. Ventresca, Sopori
10. Marcey Woodrow, SHS

E. Approval for Leave of Absence Requests

1. Erika Lara, Health Inclusion Assistant, ECC – Effective 08/04/11 – 10/30/11

F. Use of School Facilities

1. The Arizona Youth Partnership has requested the use of WGHS Cafetorium, Library, and Classroom #1148 located next to the Library for their Strengthening Families Program on Monday's, starting September 26, 2011 through November 21, 2011 with the exception of Fall Break Monday, October 10th, from 4:30 p.m. to 9:00 p.m.

H. Gifts and Donations

1. Raytheon, \$180.39 – District
2. CORE, 2 Microwaves – SIS
3. Jeff Herndon, 5 Backpacks - SIS

I. Approval of PTO/Booster Support Organizations - None

J. Approval of Student Fund-Raising Activities ++

1. Sahuarita Primary School PTO has requested permission to sell Owl Logo Shirt, water bottles, polo shirts, and t-shirts throughout the 2011-12 SY. +++

2. Sahuarita Primary School PTO – Catalog Sales with Great American Opportunities September 27 – October 7, 2011 to raise funds for purchasing classroom resources. ++
3. Sahuarita Middle School PTO has requested permission to sell Entertainment Books August 15 – 26, 2011 to raise funds for student activities. ++
4. Sahuarita Middle School PTO to have a Scholastic Book Fair September 12-16, 2011 to raise points for books for the library. ++
5. Sahuarita Middle School PTO is requesting permission to collect Box Tops for Education September 20 – October 21, 2011 to raise funds for student activities. ++

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

X. Board Communication

XI. Establish Next Board Meeting – September 14, 2011 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

The meeting was adjourned at 7:36 p.m. Mrs. Hall made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

Respectfully,



Clerk of the Board