

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  
September 10, 2014, 6:30 P.M. – Sub Hall B - District Auditorium  
350 W. Sahuarita Rd., Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

A. Pledge of Allegiance

Mrs. Elaine Hall, Governing Board President 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:

*Present:*

*Absent:*

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

Director of Business Services – Charlotte Gates

*Approved at the September 24, 2014 Governing Board Meeting*

## II. Approval of Agenda

Dr. Valenzuela recommended approval of the agenda with the correction on the Consent Agenda - IX. K – 1) Leadership Academy dates, September 30-October 2 2014.

<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. With a correction to the Consent Agenda IX. K – Overnight Travel 1) <b>Travel Dates should be September 30 – October 2, 2014.</b>	T. Murphy	K. Ham	Passed

## III. Approval of Minutes – August 27, 2014

Dr. Valenzuela requested approval of the August 27, 2014, Board Meeting Minutes as they have been distributed.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of August 27, 2014 Board Minutes	D. Eves	D. Kellermeyer	Passed

## IV. Approval and Ratification of Vouchers

Mrs. Gates recommended approval of expense voucher 1493 through 1513 in the amount of \$574,892.87.

<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.	K. Ham	T. Murphy	Passed

## V. Call to the Public

Consideration and discussion of comments and concerns from the public. Those wishing to address the Governing Board on items not on tonight's agenda may do so at this time or at the Board's 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.

Mrs. Mary Chernoski – Sahuarita Education Foundation. Introduced Debbie Catina works with the Foundation along with Travis Goeden. Mrs. Chernoski mentioned that the Jammin In the Park, October 18, 2014, at Anamax Park. Mrs. Chernoski asked the Board Members to take a pie in the face at this event.

Mrs. Mary Chernoski – Sahuarita Wins Committee –Made everyone aware of the two Propositions 421 and 422 that will be on the ballot in the fall. Please contact Mrs. Chernoski if you have any questions or need more information: [machernoski@gmail.com](mailto:machernoski@gmail.com).

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

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

**A. Staff**

1. Certificate of Excellence – Travis Goeden

Mr. Goeden has worked to secure grants for the Sahuarita School District. They are \$880,000 21<sup>st</sup> Century Grant and the \$64,000 Freeport McMoRan.

Dr. Valenzuela presented Mr. Travis Goeden with a Certificate of Excellence.

**B. Students**

1. Certificate of Excellence – Madison Bullington

Dr. Valenzuela asked Coach Rawlings to recognize Ms. Bullington’s accomplishments in softball. Dr. Valenzuela presented Ms. Bullington with a Certificate of Excellence.

**C. Community**

1. Extensions Program & Summer Community Partnership Update

Dr. Valenzuela asked Mr. Downs to present an update on the Extensions Program and Summer Community Partnerships.

Ms. Aviana Gonzales, Director of the L.I.N.K. Program began the presentation on the Summer Community Partnerships. Ms. Barb McFarlin of the YMCA presented on the Summer Swim Program. Ms. Noel Hensley presented on the summer classes that were offered to our families through Pima Community College this Summer. Ms. Moreno and Mr. Ventura presented on the success of the open gym program for the community this summer.

**VII. New Business**

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

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

1. Resolution Authorization/Execution of Warrants

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Recommendation to approve a resolution authorizing the execution of warrants between board meetings. The warrants will be brought forth at the next board meeting for ratification. (Board Policy DK-E)	D. Kellermeyer	T. Murphy	Passed

This has been authorized for payroll but did not include accounts payable. This resolution will allow the Business

Department to process the warrants between board meetings and not require board members to come into the office to sign the documents.

2. School Facilities Board Report

Dr. Valenzuela asked Mr. Downs to give a Schools Facilities Board Report.

3. Student Activity/Auxiliary Accounts ❖❖

Dr. Valenzuela will recommend approval of the Student Activity/Auxiliary Accounts to be moved from Wells Fargo to the County for processing.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the Student Activity/Auxiliary Accounts	T. Murphy	K. Ham	Passed

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

1. Legendary Teacher Day Resolution

Dr. Valenzuela presented the Legendary Teacher Day Resolution and recommended approval.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of Legendary Teacher Day Resolution.	D. Kellermeyer	K. Ham	Passed

2. Policy Advisories 504-518 (Second Reading)

Dr. Valenzuela recommended approval of Policy Advisories 504-518.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of Policy Advisories 504-518.	T. Murphy	D. Eves	Passed

- Policy Advisory No. 504 ..... BCB — Board Member Conflict of Interest
- Policy Advisory No. 505 ..... BDB — Board Officers
- Policy Advisory No. 506 ..... BEC — Executive Sessions/Open Meetings
- Policy Advisory No. 507 ..... BEDBA — Agenda Preparation and Dissemination
- Policy Advisory No. 508 ..... ECB — Building and Grounds Maintenance
- Policy Advisory No. 509 ..... GDF — Support Staff Hiring
- Policy Advisory No. 510 ..... GDFA — Support Staff Qualifications and Requirements
- Policy Advisory No. 511 ..... GDQA — Support Staff Reduction in Force
- Policy Advisory No. 512 ..... IKE, IKE-RB — Promotion and Retention of Students
- Policy Advisory No. 513 ..... IKF — Graduation Requirements

- Policy Advisory No. 514.....JFAB— Tuition/Admission of Non-resident Students
- Policy Advisory No. 515 ..... JLCB-E— Immunization of Students
- Policy Advisory No. 516.....JQ — Student Fees, Fines, and Charges
- Policy Advisory No. 517....KDB-R — Public’s Right to Know/Freedom of Information
- Policy Advisory No. 518.....KF, KF-EA — Community Use of School Facilities

**D. Personnel - Discussion and Possible Action - ++kh tm**

**1. WGHS Assistant to the Principal Position – Name to be presented ++**

Mr. Chris Laughland was recommended to fill the WGHS Assistant to the Principal Position. Mr. Laughland received the Milken Foundation Award last year 2013-14 school year.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of Mr. Chris Laughland as the WGHS Assistant to the Principal.	K. Ham	T. Murphy	Passed

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

- Dr. Valenzuela presented the enrollment report, we are down one student.
- Dr. Valenzuela shared an article regarding 21<sup>st</sup> Century Grant.
- Dr. Valenzuela wished the Fall Sports good luck during their season.
- Dr. Valenzuela reminded the Board Members that lunch would be at Sahuarita Primary School.

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

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

Dr. Valenzuela recommended approval of the consent agenda.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of Consent Agenda as distributed, with correction to K. Overnight Travel – Leadership Academy, September 30-October 2, 2014.	D. Eves	T. Murphy	Passed

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

1. Rick D’Aurora, Substitute Teacher, DIST, New Hire – Effective 09/04/14
2. Krista Crisp, Assistant Coach-Volleyball, WGHS, Replacement – Effective 08/04/14 to 05/21/15
3. Brenda Dattilo, Inclusion Health Assistant, SHS, Replacement – Effective 09/03/14
4. Kyle Day, Assistant Coach-Football, SHS, Re-Hire – Effective 08/04/14 to 05/21/15
5. Rodney Day, Assistant Coach-Football, SHS, Re-Hire – Effective 08/04/14 to 05/21/15
6. Edgar Dominguez, Assistant Coach-Football, WGHS, Re-Hire – Effective 08/04/14 to 05/21/15
7. James Fierro, Lifeguard, SAC, Replacement – Effective 09/02/14
8. Lisa Gant, Substitute Teacher, DIST, Re-Hire – Effective 08/22/14
9. Samuel Gelardi, Substitute Teacher, DIST, Hire – Effective 08/22/14
10. Patti Gloy, Teacher-ACE, SMS, Status Change – Effective 08/25/14
11. April Hale, Substitute Teacher, DIST, Hire – Effective 09/04/14

12. Josiah Hamilton, Classroom Aide, ECC, Replacement – Effective 09/03/14
13. Wendy Klump, Substitute Teacher, DIST, Hire – Effective 09/04/14
14. Gary Lowenburg, Substitute Teacher, DIST, Hire – Effective 09/04/14
15. Sigrun Maldonado, Substitute Teacher, DIST, Hire – Effective 09/04/14
16. Basil Molina, Assistant Coach-Football, WGHS, Re-Hire – Effective 08/04/14 to 05/21/15
17. Verlin Mosley, Bus Driver, TRANS, Replacement – Effective 09/03/14
18. Brooke Plooy, Long-Term Substitute, CVES, Replacement – Effective 09/02/14 to 11/25/14
19. Michael Reed, Assistant Coach-Football (0.5), SHS, Replacement – Effective 08/04/14 to 05/21/15
20. Karen Rodriguez, Substitute Teacher, DIST, Hire – Effective 09/04/14
21. Mirma Sauter, Inclusion Health Assistant, SHS, Re-Hire – Effective 09/03/14
22. Jonni Shannon, Classroom Aide, ECC, Replacement – Effective 09/03/14
23. Elizabeth Silvia, Inclusion Health Assistant, SIS, Replacement – Effective 08/25/14
24. Laura Stoops, Head Coach-Cheerleading, SHS, Transfer – Effective 08/04/14 to 05/21/15
25. Donald Sweeney, Assistant Coach-Football, SHS, Replacement – Effective 08/04/14 to 05/21/15
26. Kathy Walder, Teacher-5<sup>th</sup>, CVES, Status Change – Effective 08/25/14 to 11/25/14
27. John Wood, Secretary-Counseling, WGHS, Replacement – Effective 08/25/14

**B. Resignations / Terminations / Separations**

1. Angela Chalifoux, Inclusion Health Assistant, SHS, Resignation – Effective 08/29/14
2. Jeremy Gypton, Assistant Principal, WGHS, Resignation – Effective 09/12/14
3. Barry Horner, Substitute Teacher, DIST, Resignation – Effective 09/02/14
4. Emmanuel Valdez, Custodian, FAC, Resignation - Effective 08/20/14

**C. Addendums (All Addendums/Stipends are Effective for SY14.15)**

1. Melissa Ackerley, Student Council Sponsor-6<sup>th</sup>-8<sup>th</sup> (0.5), ATS
2. Melissa Ackerley, Band Director (0.5), ATS
3. Tracy Alexander, Department Chair-English, WGHS
4. Tracy Alexander, Sponsor-National Honor Society, WGHS
5. James Anders, Coach-Football (A), SMS
6. James Anders, Athletic Director, SMS
7. Rachael Anderson, Department Chair-CTE, WGHS
8. Rachael Anderson, Sponsor-Yearbook, WGHS
9. Rachael Anderson, SkillsUSA-Photo/Graphic, WGHS
10. Ryan Atkinson, Coach-Conditioning (0.5) Fall Season, WGHS
11. Ryan Atkinson, Sponsor-Freshman Class (0.5), WGHS
12. Clifford Avant, Sponsor-Sophomore Class, WGHS
13. Kelsey Baker, Sponsor-Yearbook (0.5), SPS
14. Kent Barter, Sponsor-STUCO, SHS
15. Kent Barter, Department Chair-Social Studies, SHS
16. Robert Beachy, Department Chair-English, SHS
17. Robert Beachy, Sponsor-Junior Class, SHS
18. Marcos Blanco, Head Coach-Cross Country, WGHS
19. Kristen Blaser, Sponsor-STUCO, WGHS
20. Kristen Blaser, Sponsor-Junior Class (0.5), WGHS
21. Erin Blass, Band Director, SMS
22. Scott Boyter, Coach-Conditioning, Fall Season, SHS
23. Megan Burr, District On-Line Coordinator, DIST
24. Traci Butler, Sponsor-Yearbook (0.5), SMS
25. Traci Butler, Sponsor-Student Council (0.5), SMS
26. Jennifer Carbaugh, Sponsor-Yearbook, SIS
27. Ryan Carle, Band Director, WGHS
28. Ryan Carle, Orchestra, WGHS
29. Anna Chamberlain, Sponsor-Student Council (0.5), SOP
30. Abigail Cochrane, Sponsor-Senior Class (0.5), WGHS
31. Roger Condra, Sponsor-Habitat for Humanity, SHS
32. Roger Condra, SkillsUSA-Woods, SHS

33. Roger Condra, Department Chair-CTE, SHS
34. Isabel Correll, Coach-Volleyball (A), SMS
35. Michelle D'Agostino, Sponsor-Student Council (0.5), SPS
36. Mary Dailey, Athletic Director, ATS
37. Chrissy Dang, Sponsor-Yearbook, CVES
38. Brett Darling, Assistant Coach-Football, WGHS
39. Alejandro Davalos, SkillsUSA-Media, WGHS
40. Joseph DeFazio, Department Chair-Social Studies, WGHS
41. Hector Estrada, Sponsor-Academic Decathlon, WGHS
42. Morgan Falkner, Sponsor-Newspaper, SHS
43. Amanda Forslund, Sponsor-Sophomore Class, SHS
44. Antonio Garcia, Coach-Football (B), SMS
45. Patricia Gloy, Coach-Cheerleading, SMS
46. John Haas, Sponsor-Student Council (0.5), SMS
47. John Haas, Sponsor-Yearbook (0.5), SMS
48. Cole Harting, Assistant Coach-Football, WGHS
49. Cole Harting, Department Chair-Math, WGHS
50. Tom Herrera, Sponsor-Choir, SMS
51. Tom Herrera, Choral Director, SMS
52. Lisa Hernandez, Sponsor-Student Council (0.5), CVES
53. Murray Hicks, Head Coach-Golf (Boys), WGHS
54. Murray Hicks, Department Chair-PE, WGHS
55. Steve Jackson, Department Chair-SPED, WGHS
56. Tammy Kempton, Sponsor-Senior Class, SHS
57. Jeff King, Assistant Coach-Football (0.5), SHS
58. Amy Kueck, Sponsor-Freshman Class (0.5), WGHS
59. Benjamin Lebovitz, Coach-Drama (0.5), WGHS
60. Benjamin Lebovitz, Choral Director, WGHS
61. Gavin Lehr, Assistant Coach-Football, SHS
62. Monica Lerma, Sponsor-Student Council (0.5), CVES
63. Kristi Lopez, Department Chair-Fine Arts/Drama
64. Kristi Lopez, Coach-Dance, WGHS
65. Derek Marshall, SkillsUSA-Media, SHS
66. Derek Marshall, Sponsor-Yearbook, SHS
67. Donna McCammon, Coach-Swim, SHS
68. Patrick McCarthy, Coach-Volleyball (C) (0.5), SMS
69. Veronica McCarthy, Coach-Volleyball (B) (0.5), SMS
70. Heather Medina, Coach-Cheerleading (0.5), ATS
71. Lindsey Mellen, Sponsor-Yearbook (K-5), ATS
72. Lindsey Mellen, Sponsor-Yearbook (6-8), ATS
73. Aaron Meyers, Assistant Coach-Football, WGHS
74. Pete Morales, Athletic Trainer, SHS
75. Pete Morales, Sponsor-HOSA, SHS
76. Christopher Murphy, Athletic Trainer, WGHS
77. Christopher Murphy, Athletic Director, WGHS
78. Christopher Murphy, SkillsUSA-HOSA, WGHS
79. Carl Nelson, Coach-Flag Football (B), ATS
80. Erin Osborn, Sponsor-Student Council (0.5), SPS
81. Susana Plasencia, Department Chair-Spanish, SHS
82. Shirley Porterfield, Department Chair-SPED, SHS
83. Joseph Prince, Head Coach-Cross Country, SHS
84. Gloria Punske, Coach-Drama, SHS
85. James Rawlings, Assistant Coach-Football, SHS
86. James Rawlings, Department Chair-Math, SHS
87. Joseph Rieman, Department Chair-PE, SHS
88. David Rodriguez, Head Coach-Football, SHS
89. Luis Rodriguez, Band Director (0.5), ATS

90. Karin Rojahn, Sponsor-Senior Class (0.5), WGHS
91. Karin Rojahn, Department Chair-Science, WGHS
92. Santry Rush, Coach-Flag Football (A), ATS
93. Stephanie Salazar-Cook, Sponsor-Yearbook (0.5), SPS
94. Karen Salcido, Sponsor-Yearbook (0.5), SOP
95. Enrique Santa Cruz, SkillsUSA-Industrial Technology, WGHS
96. Christopher Sargent, Head Coach-Football, WGHS
97. Cindy Shiflet, Coach-Cheerleading (0.5), ATS
98. Esther Skinner, Sponsor-FCCLA, SHS
99. Karen Studzinski, Sponsor-National Honor Society, SHS
100. Karen Studzinski, Sponsor-Freshman Class, SHS
101. Annie Tanner, Coach-Volleyball (Girls), ATS
102. Jana Turner, Sponsor-Student Council (0.5), SOP
103. Stephanie Twellman, Assistant Coach-Volleyball, WGHS
104. Nataly Van Alstine, Sponsor-Student Council (K-5), ATS
105. Nataly Van Alstine, Coach-Volleyball (Girls), ATS
106. Donald Wark, SkillsUSA-Auto, SHS
107. Rebecca Warren, SkillsUSA-Photography, SHS
108. Jeremy Watson, Assistant Coach-Football (0.5), SHS
109. Jeremy Watson, Department Chair-Science, SHS
110. Lindsey Weatherford, Head Coach-Volleyball, WGHS
111. Lindsy Weatherford, Sponsor-Newspaper, WGHS
112. Tyler Williams, Head Coach-Golf (Boys), SHS
113. Casey Youngblood, Coach-Drama (0.5), WGHS
114. Casey Youngblood, Sponsor-Junior Class (0.5), WGHS
115. Maricruz Zepeda-Wilson, Student Council Sponsor-6<sup>th</sup>-8<sup>th</sup> (0.5), ATS
116. Jung Baik, Band Assistant, WGHS ++
117. Mary Collins, Spanish Department Chair, WGHS ++
118. Christine Garcia, Life Guard Training, District ++
119. Christine Garcia, Coach Pom/Flag, SHS ++
120. Christine Garcia, Band Director, SHS ++
121. Christine Garcia, Fine Arts/Drama Department Chair, SHS ++
122. Christina Garcia, Orchestra Coach, SHS ++
123. Rene Valdez, EOY Contract, WGHS ++

**D. Request for Leave of Absence**

1. Agnes Bolesta, Inclusion Health Assistant, SHS – Effective 01/05/15 to 01/23/15
2. Randy Roden, Courier, TRANS – Effective 08/21/14 to 09/01/14
3. Willie Trujillo, Bus Driver, TRANS – Effective 08/26/14 to 09/08/14

**E. Volunteers**

1. Tony Aguilar, SHS
2. Cristina Anaya, SIS
3. Cirila Beltran, SPS
4. Luis Enrique Canez, SPS
5. Rebekah Copeland, SPS
6. Louis Dachtyl, SPS
7. Sarah Dachtyl, SPS
8. Sergio Escarrega, SHS
9. Jay Evans, SHS
10. Yvonne Felix, SPS
11. Monica Garcia, SHS
12. Clarissa Garay, SPS
13. Jessica Gilstrap, SPS
14. Ramon Gomez, WGHS



15. Nicole Gonzales, SHS
16. Stacy Gonzales, SPS
17. Adriana Huerta, SPS
18. Wendy Klump, SPS
19. Alan Koenigslieb, SHS
20. Cindy Larkins, SPS
21. Dawn Leonard, SHS
22. Sarah Lopez, SPS
23. Darlene Macias, SPS/SIS
24. Tara MacConney, SPS
25. Sharna Madrid, SPS
26. Amber McCabe, SPS
27. Amanda McNeil, SPS
28. Jesus Mejia, SHS
29. Armando Mendivil, SHS
30. Jessica Nelson, SPS
31. Elizabeth Nolen, SIS/SMS
32. Arlene Padilla, SPS
33. Myra Patton, SPS
34. Aubrey Prestwich, SPS
35. Sadrine Renn, SPS
36. Adam S. Rodriguez, SHS
37. Rebecca Sain, SPS
38. Linda Sojo, SPS
39. Christina Testa, SPS
40. Luz Torres, SPS
41. Jesus Toscano, SHS
42. Craig Trostle, SPS
43. Wenda Whalen, SMS/SHS
44. Leora Whiting, SPS
45. Chantel Williams, SPS
46. Mozelle Williams, SPS
47. Savannah Williamson, SPS

**F. Use of School Facilities ❖❖**

<b>Name of Organization</b>	<b>Purpose</b>	<b>Facility</b>	<b>Dates</b>
Good News Club	Meetings	ATS Library	September 25, 2014 – May 14, 2015 (Thursdays) ❖❖
Green Valley Concert Band	Concerts	District Auditorium	December 14, 2014, January 25, 2015, March 1, 2015, April 12, 2015 from 5-9 p.m. ❖❖
Green Valley Elks	Hoop Shoot Out	Sopori Gym	December 13, 2014 ❖❖
Green Valley Elks	SIS Gym	SIS Gym	January 31, 2015 ❖❖
Tu Nidito	Memory Beads	CVES Cafetorium	November 8, 2014 ❖❖
Sahuarita Dance Center	Performance	District Auditorium	December 12, 2014 ❖❖
Sahuarita Dance Center	Performance	District Auditorium	May 22, 2014 ❖❖

**G. Gifts and Donations**

Name	Amount/Item	Department/School
Lacey John, Assistant Director, C.A.T.S. Life Skills	30 U of A football game tickets for September 13, 2014	SMS
John and Susan Landwehr	3 – tennis racquets, tennis balls	SMS
Midori Lee	10- tape dispensers, 10- necklace compasses, 10 - board games, 2 – spring scales, 10 – privacy partition dividers, approx... 10 posters, approx. 150 books (science related), 60 student magnifying glasses, box of misc. science related items (thermometers, measuring spoons, calculators, not pads, etc.)	
Sahuarita Water Co. LLC	\$10994.47	District - Undesignated
Konica Minolta/Leslie Lefajve-Huerta	44 dozen #2 pencils, 72 boxes of 24 crayons, 5 boxes of 12 markers	ATS +++
Target	\$35.83	SIS – Undesignated +++

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

1. Cheerleaders Club – ATS
2. Orchestra Club - WGHS
3. Sahuarita Young Life Club – WGHS
4. Red Wolves Music Boosters – WGHS
5. Book Club – SMS +++

**I. PTO/Booster Monthly Reports**

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. Red Wolves Music Boosters – July 2014
4. SPS PTO – None
5. SIS PTP – None
6. SUSD #30 Educational Enrichment Foundation – None
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 – Wrestling Club	Water Sales	September 11, 2014 – May 2015
ATS – Student Council	Dance (6 <sup>th</sup> -8 <sup>th</sup> Grade)	September 26, 2014
ATS – Choir Club/Orchestra Club	Jammin’ in the Park (Karaoke Booth)	October 18, 2014
ATS – Bookstore	Book Fair	October 24, 2014 – November 7, 2014

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SHS – Baseball	Apparel Sale	September 7, 2014 – November 1, 2014
SHS – Do Something Club	Ice Bucket Challenge	September 19, 2014
SHS – National Junior Honor Society	Friendly/Happy/Holiday Grams	September 11, 2014- May 2015
SHS – Friends of Rachel Club	Face Painting	September 12, 19, 2014 and October 10, 31, 2014
SHS – Friends of Rachel Club	Jamming in the Park/Snack Sales	October 18, 2014
SMS – Hoosier’s Club	Jaguar Snack Bar	September 1, 2014 – May 2015
SMS – Hoosier’s Club	Rally Towel	September 1, 2014 – May 2015
Sopori – Student Council	Selling Shirts	September 11, 2014 – May 2015
WGHS – STUCO	Pie A Teacher	September 22-26, 2014
WGHS – Red Wolves Music Boosters	Sell sports bottles and music apparel	September 26, 2014
WGHS – STUCO	Sports Grams	September 11, 2014 – May 2015
WGHS – STUCO	Volleyball faculty vs. seniors game	September 11, 2014 – November 2014
WGHS – STUCO	Hat Days	September 11, 2014 – May 2015
WGHS – Track and Cross Country	Percentage Night at McDonald’s	September 16, 2014
WGHS – Robotics Team	Carl’s Jr. Car Wash	October 4, 2014
WGHS – Elite Basketball Club	Youth Development Clinics	September 11, 2014 – August 2015
WGHS – Elite Basketball Club	Garage Sale	September 11, 2014 – May 2015
WGHS – Elite Basketball Club	Pennies for Points	November 2014 – February 2015
WGHS – Baseball	Snack Sale – Kino League Games	September 13, 2014 – November 2, 2014 (Saturdays & Sundays)
ATS – Student Council	Dance 6 <sup>th</sup> -8 <sup>th</sup> Graders	December 12, 2014 ❖❖
ATS – Student Council	Dance 6 <sup>th</sup> -8 <sup>th</sup> Graders	March 6, 2015 ❖❖
ATS – Student Council	Dance K-8	February 13, 2014 ❖❖
ATS – Student Council	Dance 5-8	May 20, 2015 ❖❖
ATS – Book Store	Book Fair	October 24, 2014 – November 7, 2014 ❖❖
ATS – Choir/Orchestra Club	Jammin in the Park	October 18, 2014 ❖❖
ATS – Choir/Orchestra Club	Car Wash	September 20, 2014 ❖❖
CVES	Jump Rope for Heart	January 20-February 13, 2015 ❖❖
CVES	Book Fair/Scholastic	October 14-22, 2014 ❖❖
CVES	Book Fair/Scholastic	March 24 – April 1, 2015 ❖❖
SHS – Boys Basketball	Skills Camp	September 13, 2014 – November 2014 (Saturdays) ❖❖
SHS – Cheerleading	Selling Items at Football Games	September 11, 2014 – October 31, 2014 ❖❖
SHS – Orchestra	Face Painting	September 11, 2014 – January 2015 ❖❖

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SHS – For Club/Friends of Rachel	Selling Shirts/ALS Challenge	September 19, 2014 ++
Sopori – Yearbook	Selling Yearbooks	September 11, 2014 – May 2015 ++
WGHS – Robotics	Selling World’s Finest Chocolate	September 11, 2014 – November 2014 ++

**K. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
District – Clarisa Nido, Mary Jo Boyter, Jim Heinzelmann, Dr. Barbara Smith, Teresa Hill and Bryan Huie ++	2014 Fall Leadership Academy	Tubac, AZ	September 20 30, 2014 – October 2, 2014
District – Brett Bonner	AZILDR School Improvement Project	Rio Rico, AZ	October 1-4, 2014
SHS – Roger Condra and Tammy Kempton + 6 students	SkillsUSA Leadership Camp	Williams, Arizona	November 12-14, 2014
District – Scott Downs	AASPA Conference	Prescott, AZ	November 18-21, 2014 ++
SHS – Michael Szolowicz	Conference	Washington D.C.	November 19-23, 2014 ++
SPS – Shelly Lizardi	ASA Qualified Evaluator Training	Phoenix, AZ	September 18-19, October 13-14, 2014 ++ (Dates revised previously approved at 8.27.14 Board Meeting)

**L. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – August – September 2014.**

**X. Board Reports**

The Governing Board may present reports at this time.

Mr. Murphy thanked Ms. Hall for the stream lined delegate assembly. He said some of the common themes were local control and funding. Mr. Murphy shared some slides from the ASBA Law Conference. One of the slides that he shared was from FY 2012 funding for the state of Arizona. The other slide he shared was regarding what the highest achieving nations are doing. He said that our arrows as a District are aligned, despite the decrease in funding.

Elaine Hall thanked Tom for the kind words regarding about the ASBA Delegate Assembly, she said that she could not take any credit the credit goes to the Legislative Committee. Mrs. Hall also said that the Summer School Programs have made such a great impact with a low cost to our parents. This is a team effort and she thanked everybody for their efforts.


**XI. Establish Next Board Meeting – September 24, 2014**

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

**XIII. Adjournment – 8:05 p.m.**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Adjournment	D.	T. Murphy	Passed

*Approved at the September 24, 2014 Governing Board Meeting*

  
\_\_\_\_\_  
Governing Board Clerk Signature

Kellermeyer  
— 9-24-2014 —  
\_\_\_\_\_  
Date