

350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
PH: (520) 625-3502 x1001
FAX: (520) 625-4609

OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

September 24, 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

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:

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

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II. Approval of Agenda

Dr. Valenzuela recommended approval of the agenda as it was revised.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the agenda as it was revised.	T. Murphy	D. Kellermeyer	Passed

III. Approval of Minutes – September 10, 2014

Dr. Valenzuela requested approval of the September 10, 2014, Board Meeting Minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of September 10, 2014 Board Minutes	K. Ham	T. Murphy	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 5 in the amount totaling \$1,175,025.43. She further recommended approval of expense voucher 1514 through 1516 in the amount of \$609,637.53, new expense Voucher #1519 for period ending September 24, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1520 for period ending September 24, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1521 for period ending October 1, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1522 for period ending October 1, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1521 for period ending October 1, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1522 for period ending October 1, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1523 for period ending October 8, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1524 for period ending October 8, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1525 for period ending October 15, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1526 for period ending October 15, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1526 for period ending October 15, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1527 for period ending October 22, 2014, in the amount not to exceed \$1,000,000, and new expense Voucher #1528 for period ending October 22, 2014, in the amount not to exceed \$1,000,000.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Ratification of Vouchers as presented.	D. Kellermeyer	K. Ham	Passed

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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.

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. Support Staff Team Member for September – Felicia Garner, Inclusion Health Assistant from the Early Childhood Center.

Dr. Valenzuela asked Mr. Downs to read the memo that was submitted by her supervisor.

B. Students

1. September Leader In Character Honorees:

Sopori Elementary School	Manuel Cordova – 4th Grade
Anza Trail School	Christian Vasquez – 7th Grade
Sahuarita Primary School	Hannah Hilderbrandt – 1st Grade
Sahuarita Intermediate School	Malak Bahlool – 4th Grade
Copper View School	Isabel Dawson – 4th Grade
Sahuarita Middle School	Timothy Wilcox – 8th Grade
Sahuarita High School	Milton Melonas – 12th Grade
Walden Grove High School	Joseph McNichols – 11th Grade

alenzuela recognized the September 2014 Leader and Character honorees. Each student received a framed certificate and a \$20 gift certificate to Barnes & Noble, thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

C. Community - None

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VII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action ♦♦

1. IGA – Southeast Regional Cooperative ♦♦

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval IGA for Southeast Regional Cooperative – Visual and Hearing Impairment Services.	D. Kellermeyer	T. Murphy	Passed

C. Governing Board - Discussion and Possible Action - None

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment report; we are down by one student.

Dr. Valenzuela received two letters one from the Marshall Home for Men and one from Microchip complimenting the efforts of Enrique Santa Cruz and the Robotics Program.

Dr. Valenzuela shared a picture of the SHS football game against Catalina Foothills.

Dr. Valenzuela informed the Board that there will be a community conversation regarding the Override on October 16, 2014, 6 p.m. at the District Auditorium. The goal is to provide factual information and get feedback from the public.

Dr. Valenzuela shared a picture of the new E-Newsletter. He thanked Amber Woods for her efforts.

Dr. Valenzuela reminded that September 25, 2014 is Legendary Teacher Day; it is a day to thank a teacher.

Dr. Valenzuela also shared a photo of him and Dr. Clement. He also shared Dr. Clement's book.

Dr. Valenzuela shared a photo from Copper View staff with their Super "A" shirts, to reflect their school grade.

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.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Consent Agenda as distributed.	D. Kellermeyer	T. Murphy	Passed

A. Employment / Change of Status / Transfers

1. Amy Brown, Secretary, Asst. Principal, ATS, Replacement – Effective 09/15/14
2. Kimberly Campbell, EOY Teacher-Social Studies, SMS, Status Change – Effective 09/12/14
3. Monique Canez, Secretary, Asst. Principal, SHS, Replacement – Effective 09/10/14
4. Keith Edwards, Custodian, FAC, Replacement – Effective 09/19/14
5. Raelene Elam, Head Coach-Volleyball, SHS, Re-Hire – Effective 08/04/14 to 05/21/15
6. Yesenia Garcia, Sports Aide, WGHS, Hire – Effective 09/11/14 to 05/21/15
7. Norma Jaeger, Coach-Swim (0.5), WGHS, Re-Hire – Effective 08/04/14 to 05/21/15

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8. George Krilles, Bus Driver, TRANS, Status Change – Effective 10/17/14
9. Christopher Laughland, Assistant to the Principal, WGHS, Transfer – Effective 09/15/14
10. Regina Lewinson-Monk, Sports Aide, WGHS, Hire – Effective 08/27/14 to 05/21/15
11. Jennifer Meza, Long-Term Substitute, SMS, Replacement – Effective 09/11/14
12. Imogene McQueen, Registrar, SHS, Replacement – Effective 09/11/14
13. Erika Monreal, Instructional Aide, ATS, Status Change – Effective 09/17/14 to 10/20/14
14. Jeffrey Owens, Substitute Teacher, DIST, Hire – Effective 09/17/14
15. Elisabel Pantoja, Secretary-Counseling, SHS, Replacement – Effective 09/12/14
16. Veronica Preciado, Sports Aide, WGHS, Hire – Effective 08/04/14 to 05/21/15
17. Monica Reyes, Sports Aide, WGHS, Hire – Effective 08/04/14 to 05/21/14
18. Tiffany Robles, Inclusion Health Assistant, SHS, Replacement – Effective 09/10/14
19. Jessica Sanchez, Counselor, SPS, Status Change – Effective 09/15/14
20. Lucinda Santa Cruz, Inclusion Health Assistant, SMS, Replacement – Effective 09/22/14
21. Roger Shuman, Bus Driver, TRANS, Status Change – Effective 09/08/14
22. Mark Smalling, Substitute Teacher, DIST, Status Change – Effective 09/15/14
23. Marilyn Tindall, Sports Aide, SHS/WGHS, Hire – Effective 08/27/14 to 05/21/15
24. Briana Valenzuela, Sports Aide, WGHS, Hire – Effective 08/04/14 to 05/21/15

B. Resignations / Terminations / Separations

1. Darlene Carrera, Inclusion Health Assistant, ECC, Resignation – Effective 09/19/14
2. Carmelita Fay Cooley, Substitute Teacher, DIST, Resignation – Effective 09/10/14
3. LeeAnn Lane, Inclusion Health Assistant, SHS, Resignation – Effective 09/05/14
4. Richard Leach, Bus Driver, TRANS, Resignation – Effective 09/10/14
5. Elizabeth O’Hearn, Substitute Teacher, DIST, Resignation – Effective 09/10/14
6. Elisabel Pantoja, Registrar, SHS, Transfer – Effective 09/11/14
7. Paul Parker, Bus Driver, TRANS, Resignation – Effective 07/30/14
8. Laura Prisco, Secretary-Counseling, SHS, Resignation – Effective 09/12/14
9. Adriana Reyes, Inclusion Health Assistant, ECC, Resignation – Effective 09/19/14
10. Elizabeth Silvia, Inclusion Health Assistant, SIS, Resignation – Effective 09/17/14

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

1. Robert Beachy, 21st Century After School Tutor, SHS
2. Michela Bennett, A+ Addendum Write, ATS
3. Stephanie Bowyer, 21st Century Before School Tutor, SHS
4. Dayna Burke, A+ Addendum Writer, SPS
5. Irasema Canez, 21st Century After School Tutor, SOP
6. Anna Chamberlain, 21st Century After School Tutor, SOP
7. Nola Domenici, 21st Century Before School Tutor, SHS
8. Christopher Fanning, Athletic Director, SHS
9. Amanda Forslund, 21st Century Before School Tutor, SHS
10. Christine Garcia, 21st Century Before School Tutor, SHS
11. Nicki Giroux de Navarro, 21st Century Before School Tutor, SHS
12. Travis Goeden, 21st Century Site Coordinator, SHS
13. Margot Herndon, 21st Century After School Tutor, SOP
14. Tammy Kempton, 21st Century Before School Tutor, SHS
15. Robin Kleinholz, 21st Century After School Tutor, SOP
16. Susan LaVecchia, 21st Century After School Tutor, SOP
17. Christian Lawton, 21st Century After School Tutor, SHS
18. Elizabeth Lehr, 21st Century Before School Tutor, SHS
19. Gavin Lehr, 21st Century Before School Tutor, SHS
20. Derek Marshall, 21st Century After School Tutor, SHS
21. Veronica Orozco, 21st Century After School Tutor, SOP
22. Susana Plasencia, 21st Century After School Tutor, SHS
23. Shirley Porterfield, 21st Century After School Tutor, SHS
24. Valerie Ramirez, M.A.S.S. Instructor, SIS
25. Jim Rawlings, 21st Century Before School Tutor, SHS

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26. Jordan Reeves, 21st Century Before School Tutor, SHS
27. Jordan Reeves, 21st Century After School Tutor, SHS
28. Jana Turner, M.A.S.S. Instructor, SOP
29. Rebecca Warren, 21st Century After School Tutor, SHS
30. Rosa Alvarez, 21st Century After School Coordinator, Sopori ++
31. Patti Gloy, ACE Teacher, SMS ++
32. Travis Goeden, 21st Century After School Coordinator, SHS ++
33. Burton Tingle, Asst. Football Coach, SHS ++

D. Request for Leave of Absence

1. Gloria Garcia, Bus Driver, TRANS – Effective 09/12/14 to 11/03/14
2. George Krilles, Bus Driver, TRANS – Effective 08/25/14 to 10/16/14
3. Roger Shuman, Bus Driver, TRANS – Effective 08/15/14 to 09/05/14

E. Volunteers

1. Maria Alvarez, SOP
2. Thomas Bannister, SOP
3. Nicholas Bley, WGHS
4. Bettie E. Davis, SPS/SIS
5. Derek Garcia, SHS
6. Antonia Giboyeaux, CVES/SIS
7. Yvette Grajeda, ATS
8. Kim Hardy, SHS
9. Brianna Olivarria, SHS
10. Holly Pierotti Smith, SPS
11. Leora Whiting, SMS

F. Use of School Facilities ++

Name of Organization	Purpose	Facility	Dates
Arizona Youth Partnership	Strengthening Families Program	Anza Trail Library & room A105	September 8, 15, 22, 29, 2014 & October 13, 20, 27, 2014 & November 3, 2014 (Mondays) ++
Greater Arizona Bicycling Assoc. Inc. (GABA)	Annual Tumacacori Century Bike Ride	SHS Student Parking Lot	October 19, 2014 ++
Town of Sahuarita	Volleyball League	CVES Gym	January 5, 2015 – April 30, 2015 ++

G. Gifts and Donations

Name	Amount/Item	Department/School
Farmers Investment Co./Donation Committee	3 ASUS Google Nexus Tablets w/ accessories	CVES
Freeport McMoRan Copper & Gold Foundation	\$64,000.00	District – MASS
Raytheon	\$73.28	District - Undesignated
Raytheon	\$70.00	District - Undesignated
Raytheon	\$107.69	District - Undesignated
Desert Oasis Refreshment Services, Inc.	\$564.27	SHS - STUCO

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Target	\$159.38	SHS - Undesignated
Lilianna Wentz	7 puzzles	SPS
Suzanne Poirier	81 Box Tops	SPS
Freeport McMoRan	\$500.00	SUSD Educational Enrichment Foundation
Arizona Women's Golf Association	\$1,495.00	WGHS - Athletics
Pyramid Federal Credit Union	\$870.00	WGHS - Cheer
Desert Oasis Refreshment Services, Inc.	\$610.40	WGHS - Undesignated

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

1. Anza Trail PTO
2. SHS – Science Club
3. WGHS – Poetry Team

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. Red Wolves Music Boosters – August 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
SHS – Boys Soccer	Soccer Clinic	September 25, 2014 – October 31, 2014 (Fridays)
SHS – Boys Soccer	Shirt Sales	November 2, 2014 – February 1, 2015
SHS – Student Council Sophomore Class	Powder Puff Game Tickets	October 29-30, 2014
SHS – Volleyball Club	Snack Bar	September 25, 2014 – November 15, 2014
SHS – Baseball	Baseball Camp	November 2014 & February 2015 (Revision of dates – Changed from March 2015 to February 2015 – Board approved 8.13.14)
WGHS – All Clubs	Sell Pima Aztec Tickets	September 25 – October 4, 2014
WGHS – Student Council	Homecoming Dance Tickets	September 26, 2014
WGHS – Senior Class	Powder Puff Game Tickets	September 25, 2014
WGHS – Elite Basketball Club	3 v 3 Basketball Tournament	October 3-4, 2014
WGHS – Track Club	Selling Flavored Ice	September 29, 2014 – May 2015
ATS – 8 th Grade Promotion	Out of Dress Code	September 26, 2014 ♣♣
ATS – Cheerleader Club	T-shirts & Cheer Bow Sales	October -November 2014 ♣♣
CVES – STUCCO	Out of Uniform Days	September 25, 2014 – May

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		2015 ++
CVES – STUCCO	Box Tops	September 25, 2014 – May 2015 ++
CVES – STUCCO	Harkin Movie Tickets	November 2014 – May 2015 ++
CVES – Bookstore	T-shirt sales	September 25, 2014 – May 2015 ++
SPS – Student Council	Boo Grams/Owl Grams	October 2014, April 2015, May 2015 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Kevin Harcourt	Qualified Evaluator Training	Phoenix, AZ	October 13-14, 2014
SHS – Christine Garcia + 12 Music Teachers	AMEA Conference	Mesa, AZ	February 5-8, 2015
Chris Laughland	Qualified Evaluator Training	Phoenix, AZ	November 17 & 18, 2014 ++
SHS – Christine Garcia, Victoria Pomeroy, Thomas Cervenka, 6 parents + 90 students	Music Festival Competition	San Francisco, CA	April 22-26, 2014 (Revised dates previously approved on 6/11/14) ++

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

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy mentioned that he attended the SHS Sports Hall of Fame he said it was amazing. There were many people who have come way before us that were inducted. He mentioned that there would be a presentation soon on a more permanent memorial for that. He also mentioned Legendary Teacher day which was led by legendary administrators. Mr. Murphy mentioned that the thing that he has always been impressed with is when he travels away to different events he can always separate our kids out from the others. It is the way they conduct and carry themselves, and it is because of great leadership. The Open House at Walden Grove, was student led, student centered, it was a great time to see all of the different groups featured. He thanked Walden Grove for all their efforts in putting their Open House together.

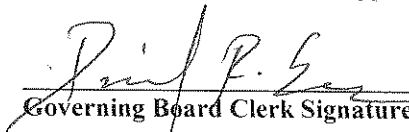
XI. Establish Next Board Meeting – October 15, 2014

XII. Executive Session – Discussion and Possible Action

- I. 38-431.03 (2) Discussion or consideration of records exempt by law from public inspection.

XIII. Adjournment – 7:00 p.m.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Adjournment	T. Murphy	D. Kellermeyer	Passed



 Governing Board Clerk Signature

11-12-2014

 Date