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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

**October 14, 2015
6:30 P.M.**

**Sopori Elementary School/Library
5000 W. Arivaca Road
Amado, AZ 85645**

MINUTES

- I. **Call Meeting to Order**
- A. **Pledge of Allegiance**
- B. **Roll Call**

Present:

Absent:

Governing Board:

Board President – Diana Kellermeyer

Governing Board Clerk – Kris Ham

Governing Board Member – Elaine Hall

Governing Board Member – Tom Murphy

Governing Board Member – John Sparks

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

*October 14, 2015 Governing Board Minutes
Approved at the November 18, 2015 Governing Board Meeting*

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Revised Agenda	K. Ham	E. Hall	Passed	Unanimous

III. Approval of Minutes – Board Meeting – September 23, 2015

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Minutes for September 23, 2015	J. Sparks	E. Hall	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval and Ratification of Vouchers	E. Hall	J. Sparks	Passed	Unanimous

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.

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 - None
- C. Community – None

VII. New Business

A. Instruction – Discussion and Possible Action

1. 21st Century Grant Update Presentations

Presentations and updates of the 21st Century Grants were given by Rosa Alvarez of Sopori, Merna Hahn of SHS, and Aviana Kirby, District Coordinator.

2. 2016-17 School Calendar

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
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Approval	Approval of the 2016-17 School Calendar	J. Sparks	E. Hall	Passed	Unanimous
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B. Business – Discussion and Possible Action

1. 2014/15 Annual Financial Report

Dr. Valenzuela asked Mrs. Lizette Huie, Business Service Coordinator to present summary highlights of the Annual Financial Report.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the 2014/15 Annual Financial Report	K. Ham	E. Hall	Passed	Unanimous

2. NSLP Equipment Grant Award

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the NSLP Equipment Grant Award	J. Sparks	K. Ham	Passed	Unanimous

3. Fixed Assets for Public Online Auction ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Fixed Assets for Public Online Auction	K. Ham	E. Hall	Passed	Unanimous

C. Governing Board - Discussion and Possible Action - None

D. Personnel - Discussion and Possible Action ++

1. 2016-17 Support Staff Work Schedule ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the 2016-17 Support Staff Work Schedule	K. Ham	J. Sparks	Passed	Unanimous

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela mentioned that he spoke with Mr. Murphy and he sends his regrets for not being present, he was traveling to New York.

Dr. Valenzuela announced the NMSI Celebration, this event will award students and teachers for their hard work.

Dr. Valenzuela shared an article from the Sahuarita Sun about the SIS Kindness Club.

Dr. Valenzuela mentioned that the Common Ground Awards Celebration, SahuaritaWins is one of the top finalists.

Dr. Valenzuela shared photos from the 1st Annual Sahuarita Shines Day.

Dr. Valenzuela reminded everyone to vote, and election day is November 3rd.

Dr. Valenzuela shared a photo of the WGHS bonfire homecoming wood pile.

Dr. Valenzuela also shared photos from the Cienega Band Day of both SHS/WGHS.

Dr. Valenzuela shared a photo of our Governing Board.

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	Vote
Approval	Approval of the Consent Agenda	J. Sparks	K. Ham	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Jonathan Aguilar, Custodian, FAC, Replacement – Effective 09/25/15
2. Brenda Aristigue, Inclusion Health Assistant, ECC, Replacement – Effective 10/12/15
3. Duran Carrillo, Bus Driver Trainee, TRANS, Replacement – Effective 10/08/15
4. Tabatha Christopher, Classroom Aide, ECC, Replacement – Effective 10/12/15
5. Rick D’Aurora, Sports Aide, WGHS, Hire – Effective 08/27/15 to 05/19/16
6. Ryan Denham, EOY Teacher-Social Studies, WGHS, Status Change – Effective 09/02/15
7. Rachel Frias, Inclusion Health Assistant, SMS, Replacement – Effective 09/30/15
8. Charles Gallagher, Teacher-Construction, SHS, Replacement – Effective 09/28/15
9. Austin Gibbons, Sports Aide, WGHS, Hire – Effective 08/27/15 to 05/19/16
10. Frank Gilvin, EOY Teacher-Science, WGHS, Status Change – Effective 09/28/15
11. Carlos Guzman, Custodian, FAC/CVES, Transfer – Effective 09/15/15
12. Mary Lou Heuett, Substitute Teacher, DIST, Status Change – Effective 09/28/15
13. Steven Martel, Bus Driver Trainee, TRANS, Replacement – Effective 09/23/15
14. Jonathan McClintock, EOY Teacher-Social Studies, SHS, Status Change – Effective 09/16/15
CORRECTION
15. Jennifer McDowell, Registrar, SHS, Replacement – Effective 10/12/15
16. Brian Mello, Substitute Teacher, DIST, Hire – Effective 09/15/15
17. Jennifer Murany, Campus Monitor, ATS, Transfer – Effective 09/18/15
18. Amanda Palma, Substitute Teacher, DIST, Status Change – Effective 09/28/15
19. Linda Ramos, Campus Monitor, CVES, Replacement – Effective 10/12/15
20. Melissa Rascon, Inclusion Health Assistant, ECC, Status Change – Effective 09/14/15 to 11/25/15
21. Allison Rosas, EOY Teacher-SPED, WGHS, Status Change – Effective 09/23/15
22. John Saber, Substitute-Math Support, SMS, Status Change – Effective 09/18/15 to 10/30/15
23. Christina Testa, LT Substitute-8th LA, SMS, Transfer – Effective 09/28/15
24. Sandra Van Harken, Substitute Teacher, DIST, Hire – Effective 09/15/15
25. Lawrence Widen, Substitute Teacher, DIST, Hire – Effective 09/15/15
26. Stacy Smith, Night Custodian Supervisor, FAC, Hire – Effective 10/7/15 ++

B. Resignations / Terminations / Separations

1. Daniel Esquivel, Painter, FAC, Resignation – Effective 10/13/15
2. Carlos Guzman, Custodian, FAC/SIS, Transfer – Effective 09/14/15
3. Mary Lou Heuett, LT Substitute –SPED LA, SMS, Status Change – Effective 09/15/15
4. Nicole Howard, Program Aide, LINK, Resignation – Effective 10/02/15
5. Cheryl Jackson, Instructional Aide, SMS, Resignation – Effective 10/02/15
6. Jose Juarez, Substitute Bus Driver, TRANS, Resignation – Effective 09/22/15
7. Cynthia Morales, Teacher-7th/8th SPED, ATS, Resignation – Effective 10/30/15
8. Jennifer Murany, Instructional Aide, ATS, Transfer – Effective 09/17/15
9. Amanda Palma, LT Substitute-8th LA, SMS, Status Change – Effective 09/25/15

10. Becky Schiff, Inclusion Health Assistant, SMS, Resignation – Effective 09/25/15
11. Renee Singleton, Reading Specialist, SPS, Resignation- Effective 10/02/15
12. Christina Testa, LT Substitute-Math Support, SMS, Transfer – Effective 09/25/15
13. Will Trujillo, Substitute Bus Driver, TRANS, Resignation – Effective 10/02/15

C. Addendums (All Addendums/Stipends are Effective for SY15.16)

1. Michael Bradley, Coach-Boys Basketball (B) (0.5), SMS
2. Isabel Correll, Coach-Boys Basketball (A), SMS

D. Request for Leave of Absence - None

E. Volunteers ++

1. Tracie Beuden, CVES/WGHS ++
2. Jacqueline Brown, SMS ++
3. Rusty Lee Carle-Ogren ++
4. Marilyn Castillo, CVES ++
5. Cristian Corrales, SMS ++
6. Kerri Crain, CVES ++
7. Pam Duchaine, SPS ++
8. Donna Grimes, WGHS ++
9. Jim Grimes, WGHS ++
10. Tamara Hernandez, CVES ++
11. Amber Kaufman, SIS ++
12. Vanesa Keith, CVES ++
13. Angie King, SHS ++
14. Joshua King, SHS ++
15. Jessica Lara, ATS/CVES ++
16. Ashley Minnick, CVES ++
17. Michelle Moholt, SHS ++
18. Amanda Mojarro, SMS/SHS ++
19. Celina Molina, ATS/WGHS/CVES ++
20. Kari Ottosen, ATS/WGHS ++
21. Julie Rivera, WGHS ++
22. Lydia Rowe, CVES ++
23. Essie Russell, ATS ++
24. Trish Tracy, ATS ++
25. Priscilla Wilson, Sopori ++

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Arizona Youth Partnership	Family Workshop	Anza Trail Library	October 21, 2015 – December 16, 2015, Wednesdays, 5-9 p.m.
Ballet Continental	Nutcracker Ballet Performance	Auditorium	December 3-6, 2015
Real Basketball Development	Basketball Skills	SHS Gym	November 5, 7, 9, 14, 19, 21, 23, 28, 2015
Sahuarita Elks Lodge	Annual Hoop Shoot	SIS Gym	December 5, 2015 (Board approved on 9.23.15, revision to

			change date.) January 9, 2016 ++
Young Artist Community Ballet YACB	Annual Recital	Auditorium	May 13-14, 2016
Arizona Chung Do Kwan	Taekwondo Testing/Seminar	SPS Gym SIS Gym	October 30, 2015 ++ November 1, 2015 ++
Sahuarita Highlands HOA/Cadden Management	HOA Meeting	WGHS/Library/Wolf Den	November 10, 2015 ++
USA Youth Sports	Team Photos	SPS Gym	October 20, 2015 ++

G. Gifts and Donations

Name	Amount/Item	Department/School
Anonymous	\$200.00	ATS – Mrs. McGraw’s Classroom
Cash	\$362.39	ATS – Choir and Orchestra
The Kula Foundation	\$47.55	ATS - Undesignated
Freeport McMoRan Copper & Gold Foundation	\$78,470.00	District – Industrial Technology
CORE Construction	\$1000.00	SHS - Football
Edward Jones Co.	10 stocked backpacks, 8 packs of loose leaf paper, 4 sets of dry erase markers, 3 binders, 1 art supply set, 7 folders, 12 notebooks, 3 pencil boxes, 2 large shopping bags full of miscellaneous items such as calculators pencils, erasers, glue etc.	SIS
Optimist Club of Green Valley & Sahuarita	\$80.00	SMS – Student of the Month Luncheon
United Way of Tucson & Southern AZ	\$100.00	SMS - Undesignated
Desert Oasis Refreshment Services Inc.	\$651.98	WGHS - Undesignated
Domino’s Pizza/Megan Golden	6 pizzas x home football games = 30 pizzas	WGHS – PAC Dance Team
Eegee’s	3 Eegee’s Party Packs	WGHS – Tennis Club
Lifetouch	\$66.00	WGHS - Undesignated
Lorrie Stewart	\$500.00	WGHS - Drama
National Math and Science Initiative	\$9996.00	WGHS - NMSI
Pepsi Bottling Company	\$239.15	WGHS - Undesignated
Walmart	\$1500.00	WGHS - Undesignated
Desert Sky Cinema	Movie Theater popcorn for 600 students	SIS

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

1. ATS – SWAT
2. ATS - Anime
3. SUSD #30 Educational Enrichment Foundation
4. WGHS – Math Competition Club

5. SHS – Anime Club ++
6. WGHS – Spanish Club ++

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – September 2015
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – August 2015
4. SIS PTP – September 2015
5. SPS PTO – None
6. SUSD #30 Educational Enrichment Foundation – August 2015/September 2015 ++
7. WGHS Grad Night Booster Club – August 2015
8. WGHS Red Wolves Music Boosters – None

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – SWAT	Selling Food	November 7, 2015
ATS – Yearbook	Photo Booth/Winter Formal Dance	February 12, 2016
ATS – Cheer	Spirit Tumblers	November 2015 – January 2016
ATS – PTO	Movie Night	October 30, 2015
SHS – Senior Class Student Council	Food Sale/Bonfire	October 22, 2015
SHS – Grad Night Booster Club	Eegee’s sale	October 23, 2015
SHS – Drama Club	Selling Water	October 29, 2015
SHS – Drama Club	Drama Club Variety Show Tickets	October 29, 2015
SHS – Orchestra	Candy Sales	November 9-13, 2015
SHS – Do Something Club	Sell water and soda	October 23, 2015
SHS – Senior Class Student Council	Car Smash/Bonfire	October 22, 2015
SHS – Grad Night Boosters	Selling Grad Night Tickets	October 2015 – May 2016
SHS – Photography	Photo Booth	November 7, 2015
SHS – Band	Car Smash/Sledge Hammer Family Fun Night – Movie & Picnic	October 2015 January 22, 2016
SIS – PTP	Friendship Grams	October 2015 – May 2016
SMS – NJHS	Dance Tickets Sale	October 30, 2015
WGHS – Wellness Club	Minute to Win It/Competition	October 28-30, 2015
WGHS – Student Council	Concessions	October 16, 2015
WGHS – Student Council	Foam Lights	September 28 – October 31, 2015
WGHS – Writer’s Society	Selling Books	October 2015 – May 2016
WGHS – Robotics	Lollipop Sales	October 26-30, 2015
WGHS – Robotics	Super Smash Bro Tournament	October 21, 2015
WGHS – Cross Country/Track	Selling of Walden Spirit Shirt	August 24 – October 30, 2015
WGHS – Cross Country/Track	Selling Ice Tickles	August 2015- May 2016
WGHS – Junior Class Club	Selling Spirit Items	October 2015 – May 2016
WGHS – Junior Class Club	Selling Prom Tickets	October 2015 – April 2016
WGHS – Girls Soccer	Concession	September 2015 – May 2016
WGHS – Class of 2019	Selling T-Shirts	October 7, 2015 – May 2016

WGHS – Service Leadership	Wreck – A –Car	October 2015 – May 2016
WGHS – Service Leadership	Popcorn Sales	October 2015 – May 2016
WGHS – Service Leadership	Car Wash	October 2015 – May 2016
WGHS – Service Leadership	Selling Sweet Tea	October 2015 – May 2016
WGHS – Drama Club, Academic Club, Junior Class, Choir Club, SADD Club, Service Leadership, Writer’s Society, Senior Class	Selling Spirit Items	October 28-30, 2015
ATS – Yearbook	Drawstring Spirit Backpacks	December 1, 2015 – May 2016 ++
SHS – Student Council	Selling Shirts	October 26 – November 27, 2015 ++
SHS – Seniors	Teacher Pie in the Face	October 15-23, 2015 ++
SHS – Music Boosters	Bake Sale	November 2015 ++
SIS – Student Council	School Dance	May 6, 2016 ++
SIS – Student Council	Food Drive	October 19 – November 6, 2015 ++
SIS – Student Council	Candy Grams	February 10-12, 2016 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Brett Bonner	Institute Training	Anaheim, CA	February 22-24, 2016
SHS/CTE – Rachael Anderson + 8 Students	Leadership Training Camp	Williams, AZ	November 18, 2015
SHS/CTE – Charles Gallagher	CTE National Conference	New Orleans, LA	November 18-22, 2015
SUSD Admin. Team	Admin. Retreat	Prescott, AZ	June 23-24, 2016
CVES – Kimberly Snyder + 7 teachers	95% Group Training	Phoenix, AZ	November 16-18, 2015 ++
ATS – Sara Newton	Conference	San Diego, CA	November 11-14, 2015 ++

L. Approval of Revenue and Expenditure Reports

1. July – October 2015

X. Board Reports

The Governing Board may present reports at this time.

Mr. Sparks shared that he went to the WGHS Career Day, he said that there were many people who participated. He said it was very impressive how the community came out and supported this event. He said he also visited SHS he said he saw dedication and drive from teachers and administration. He said that he really enjoyed the new art teachers class. He also mentioned that every vote matters.

Elaine Hall said that it is a great pleasure to be at Sopori for a Board Meeting. She said that Sopori is a cool school. She said that her 39 years in the community, she has seen how it has grown. She said that she presented at Career Day at WGHS, she said that the kids were great.

Kris Ham mentioned that she attended the presentation on the Pima County Bonds across the street before the Board Meeting, she said that it was interesting seeing the faces of the community when the facts were given about the bonds.

XI. Establish Next Board Meeting – November 18, 2015

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment	J. Sparks	K. Ham	Passed	Unanimous



Governing Board Clerk Signature

11-18-15

Date