

Sahuarita Unified School District #30

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OFFICE OF THE SUPERINTENDENT

PUBLIC NOTICE OF SUSD STUDY SESSION MINUTES

Common Core Standards Presentation
5:30 P.M. – October 23, 2013 – Sub Hall B - District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629

A Presentation on the Common Core Standards was done by Mr. Brett Bonner. Key points of the presentation are listed below. The presentation can also be found on our website at www.susd30.us. Under the Educational Services tab.

Common Core Standards

- Arizona College and Career Readiness Standards
- Frequently Asked Questions
- What are the Common Core Standards?

College and Career Readiness (CCR)

Anchor standards:

Reading Strand
Writing Strand
Speaking and Listening Strand
Language Strand

- Partnership for Assessment of Readiness for College and Careers
- PARCC
- **Example of Transition: Kinder Report Card**
- Transition Process: New Kindergarten Report Card
- **Common Core Resources**
- Sahuarita Unified School District – Educational Services Web Page
- Overview of Mathematics Standards (Common Core)
- Arizona Common Core Standards – Myths vs. Facts
- Research Supporting Key Elements of the Standards:

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING
October 23, 2013 – Sub Hall B - District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

President Mrs. Diana Kellermeyer called the meeting to order at 6:30 p.m.

October 23, 2013
Governing Board Meeting Minutes

Approved at Governing Board Meeting
on November 13, 2013

Governing Board Meeting Minutes, October 23, 2013

A. Pledge of Allegiance

The Pledge of Allegiance was observed

B. Roll Call

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

Present:

Absent:

Governing Board:

Governing Board President - Diana Kellermeyer

Governing Board Clerk – Elaine Hall

Governing Board Member – David Eves

Governing Board Member – Kris Ham

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

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. Eves	Passed

III. Approval of Minutes – October 9, 2013

Dr. Valenzuela requested approval of the October 9, 2013 minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the October 9, 2013 minutes as presented.	D. Eves	T. Murphy	Passed

IV. Approval and Ratification of Vouchers

Mrs. Huie on behalf of Mrs. Gates recommended ratification of previously approved payroll Voucher 7 in the amount totaling \$1,116,802.75 and previously approved payroll Voucher 8 in the amount totaling \$1,058,411.10. She further recommends approval of expense voucher 1422 through 1425 in the amount of \$706,871.90.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval & Ratification of Vouchers as presented.	T. Murphy	D. Eves	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 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. Jeanine Sarnacki – ASBA ASBAIT Wellness Coordinator Award

Dr. Valenzuela presented Ms. Sarnacki with the ASBAIT Wellness Award for Outstanding Performance.

2. Support Staff Team Member of the Month – Nellie Crouse - CVES

Dr. Valenzuela asked Asst. Superintendent, Mr. Scott Downs to recognize the Support Staff Team Member for the month of October. Ms. Nellie Crouse who is a Monitor at Copper View Elementary School was named Support Team Member for October.

B. Students

1. October "Leader In Character Honorees:

Sopori

Jacquelin Valenzuela – 2nd Grade

Anza Trail

Mariah Farmer – 6th Grade

Primary

Keira MacConney – 1st Grade

Intermediate

Kayla Morales – 5th Grade

Copper View

Jayd Villa - Kindergarten

Sahuarita Middle

Ernesto Valenzuela – 8th Grade

Sahuarita High

Devyn Recinos – 12th Grade

Walden Grove High

Brooke Weber – 12th Grade

Dr. Valenzuela recognized the October 2013 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.

2. Certificate of Excellence – Heaven Acquart

Dr. Valenzuela presented Ms. Heaven Acquart with a Certificate of Excellence for her accomplishments in softball. Coach Rawlings spoke about Ms. Acquart’s accomplishments.

C. Community

1. Rosemont Copper Presentation ++

Mr. Fermin Samorano of Rosemont Copper presented a \$2,000 check for the Engineering course at WGHS to help students with tuition costs.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Gifted Education Scope and Sequence

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval Gifted Education Scope and Sequence as presented.	T. Murphy	D. Eves	Passed

Dr. Valenzuela asked Asst. Superintendent, Mr. Brett Bonner to provide a presentation on Gifted Education Scope and Sequence. Dr. Valenzuela also recommended approval of the Gifted Scope and Sequence.

B. Business – Discussion and Possible Action

1. Bond Update

Dr. Valenzuela asked Asst. Superintendent, Mr. Scott Downs to give an update on the Bond Projects.

2. Pima County Line of Credit Agreement

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The Governing Board may approve to authorize the Pima County Treasurer borrow funds on behalf of Sahuarita Unified School District during the fiscal year 2013/2014 if necessary.

The resolution has the board attest to the Borrower Representations and Warranties and Covenants in sections 4 & 5 of the agreement.

An informational copy of the resolution is attached.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Pima County Line of Credit Agreement as presented.	D. Eves	T. Murphy	Passed

3. Issuance and Post-Issuance Compliance Procedures

To consider and if deemed advisable to adopt a resolution authoring Issuance and Post-Issuance Compliance Procedures relating to Tax-Exempt Bonds and other Tax-Exempt financing of the District.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Issuance and Post-Issuance Compliance Procedures.	T. Murphy	D. Eves	Passed

C. Governing Board - Discussion and Possible Action

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela acknowledged students that were in the audience and thanked them for their respectful conduct during the Governing Board Meeting.

Both of our high school football teams will be having home games. Both of our high school football teams have a chance to make the playoffs.

Mr. John Kneup Assistant Principal at WGHS shared with Dr. Valenzuela that our district has been selected to host the Academic Decathlon for Region 3.

Enrollment numbers have shown a small increase.

	Boys	Girls	Total	" /-" from last report on 10-9-2013
SHS	448	462	910	8
WGHS	460	428	888	0

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SMS	320	303	623	-1
ANZA	689	654	1343	6
CVES	266	238	504	5
SIS	286	293	579	0
SPS	375	299	674	1
SOP	112	85	197	-3
TOTAL	2956	2762	5718	16
%	51.7%	48.3%		0.2806%

Dr. Valenzuela shared pictures from Copper View Elementary Fitness Day which was sponsored by their PTO.

Dr. Valenzuela showed a photo of from the MESA Program who participated in a Trebuchet Contest at the U of A. The team came in first place. We are very proud.

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 the Consent Agenda	T. Murphy	D. Eves	Passed

A. Employment / Change of Status / Transfers

1. Nancy Burch, 1st Grade Teacher, CVES, Status Change – Effective 10/15/13
2. Chantel Goss, Long Term Substitute, WGHS, New Hire – Effective 10/17/13
3. Miriam Juarez, Bus Driver, TRANS, Status Change – Effective 09/30/13
4. Irene Lara, Campus Monitor, SIS, Replacement – Effective 10/14/13
5. Sandra Lucero, 2nd Grade Teacher, SPS, Status Change – Effective 10/31/13 ++
6. Rodolfo Noriega, Bus Driver, TRANS, Status Change – Effective 09/30/13
7. Veronica Preciado, Instructional Aide, ATS, Replacement – Effective 10/14/13
8. Andrea Rivera, Bus Driver, TRANS, Status Change – Effective 09/30/13
9. Cristina Rodriguez, Instructional Aide-SpEd, ATS, Replacement – Effective 10/02/13
10. Shanna Wahlstrand, Athletic Aide, WGHS, Replacement – Effective 08/30/13
11. Margie Williams, Asst. Director, LINK, Status Change – Effective 10/02/13

B. Resignations / Terminations / Separations

1. Andrew Campbell, Math Teacher, WGHS, Resignation – Effective 5/23/2014
2. Lauren McCaslin, Program Aide, LINK, Resignation – Effective 10/04/13
3. Sonia Monteverde, Campus Monitor, SIS, Resignation – Effective 10/01/13
4. Andrea Rivera, Dispatcher, TRANS, Transfer – Effective 09/27/13

C. Addendums (All Addendums/Stipends are Effective for SY13.14)

1. Courtney Brown, M.A.S.S. Grant Teacher., SMS
2. Irasema Canez, M.A.S.S. Grant Teacher, Sopori
3. Maricela Donovan, M.A.S.S. Grant Teacher, ATS
4. Joni Keating, M.A.S.S. Grant Teacher, SHS
5. Sylvia Meza-Telles, M.A.S.S. Grant Teacher, SMS
6. Carl Nelson, Boys Basketball, ATS
7. Caitlin Rieman, M.A.S.S. Grant Teacher, SMS
8. Annie Tanner, M.A.S.S. Grant Teacher, ATS
9. Bill Wildish, M.A.S.S. Grant Teacher, ATS

D. Request for Leave of Absence – None

E. Volunteers

1. David Thomas Anderson, WGHS
2. Lawrence Backes, SPS
3. Reyes Leticia Blanco, SHS/WGHS
4. Eric Carter, WGHS
5. Benny Corbell, SHS
6. Jan Farrington, Sopori
7. Judith Hale, SIS
8. Karen Larkin, Sopori
9. Kelly Mathews, ATS
10. Susan Piercy, SMS
11. Stacey Quarles, WGHS
12. Kenneth Quillin, WGHS
13. R. Yadira Torres, ATS

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Girls Scouts of Southern AZ	Father Daughter Dance	Anza Trail Cafetorium	November 8, 2013
Sahuarita Jiu Jitsu	Jiu Jitsu Training	Anza Trail Wrestling Room	October 28, 2013 – May 22, 2014

G. Gifts and Donations

Name	Amount/Item	Department/School
Canoa Men's Golf Club	\$52.00	SHS - Golf
Copper Hills Little League	\$500.00	WGHS - Baseball
Copper Hills Little League	\$300.00	SHS - Softball
Desert Oasis Refreshment Services Inc.	\$466.90	WGHS - Undesignated
Desert Oasis Refreshment Services Inc.	\$733.01	SHS - STUCO
Embassy Tire	\$200.00	SHS – Sports Medicine
Great American	\$32.00	SMS - Undesignated

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Raytheon	\$60.00	District - Undesignated
Raytheon	\$61.54	SHS – Yearbook (\$30.77) SHS – Undesignated (\$30.77)
Raytheon	\$24.24	SPS - Undesignated
Sahuarita Educational Enrichment Foundation	\$278.33	District – Workshop Hours
School Family Media Inc.	\$50.00	SMS - Undesignated
Southwest Foodservice Excellence LLC	\$1000.00	District Breakfast
Trico Electric Charitable Trust	\$600.00	Sopori – Culture Program
United Way of Tucson and Southern Arizona	\$100.00	ECC - Undesignated
United Way of Tucson Southern Arizona	\$100.00	SMS - Undesignated
United Way of Tucson Southern Arizona	\$100.00	Sopori - Undesignated

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

1. School Clubs

- a) WGHS – Brony Club
- b) SHS – Photo Club

2. PTO/Booster Support Organizations - None

I. PTO/Booster Monthly Reports

- 1. Anza Trail PTO – July 2013
- 2. Copper View Elementary PTO – None
- 3. Red Wolves Music Boosters – September 2013
- 4. SPS PTO – None
- 5. SIS PTP – None
- 6. SUSD #30 Educational Enrichment Foundation – None
- 7. WGHS Grad Night Booster Club – None

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS - PTO	McDonald's Night	December 4, 2013
ATS - PTO	McDonald's Night	April 30, 2014
ATS - Orchestra Club	Karaoke Night	November 1, 2013
ATS - Orchestra Club	Gold Canyon Candle Sales	November 4-22, 2013
SHS – Baseball Club	Beef Jerky/Cookie Dough Sales	November 15, 2013 – February 15, 2014 (Board Approved 8/28/13 resubmitted to revise dates)
WGHS - Wolf Pack Soccer Club	Winter Varsity Soccer Tournament	January 2-4, 2014
WGHS - Baseball Club	Apparel sales	November 4-22, 2013
WGHS - Student Council	Ticket Sales	October 25, 2013

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WGHS - Class of 2016	Spirit Items for sale	October 25, 2013
WGHS - Class of 2016	Ticket Sales for Winter Formal	December 2, 2013 - January 11, 2014
WGHS - Class of 2016	Selling items to make smores	October 24, 2013
WGHS – Band Club	Valentine’s Music Grams	February 1 – 14, 2014
SHS – Do Something Club	Donut Sales	December 2013 ♦♦
SHS – National Honor Society	McDonald’s Night	October 29, 2013 ♦♦

K. Overnight Travel – None

School & Names	Purpose	Travel Destination	Travel Dates
SHS – Jim Rawlings	National Softball Coaches Association Convention	San Antonio, TX	December 4-7, 2013
WGHS – Athletics	Fall, Winter and Spring Sports State Championships	TBD	November 2013 – May 2014

L. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – October 2013

X. Board Reports

The Governing Board may present reports at this time.

Mr. Eves asked if we could have a future discussion of the growth plan for our school district.

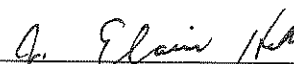
Mr. Murphy said that the MESA Trebuchet Contest was the highest score ever recorded. This was the first year they participated. He mentioned that he has heard positive comments about the facilities at Walden Grove. He also went to the college fair at TCC which was hosted by TUSD and he suggested that we try to reach out to TUSD and be part of that event. Mr. Murphy attended the annual military inspection, and he was very proud of the way they conducted themselves.

Ms. Kellermeyer said that she has been participating in the marching band competitions the past few weekends. Both bands from our high schools are very sharp. It was a lot of fun watching the students. She reminded everyone about the White Elephant Parade that will take place this weekend.

XI. Establish Next Board Meeting – November 13, 2013

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment at 7:35 p.m.



 Board Clerk Signature