

350 W. SAHUARITA ROAD, BUILDING 10  
SAHUARITA, AZ 85629-9000  
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**OFFICE OF THE SUPERINTENDENT**

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## MINUTES

### NOTICE OF PUBLIC MEETING

**Regular Governing Board Meeting**  
**6:30 P.M. – October 24, 2012 – Sub Hall B - District Auditorium**  
**350 W. Sahuarita Road, Sahuarita, AZ 85629**

### AGENDA

**I. Call Meeting to Order**

Board President Mrs. Kris Ham called the meeting to order at 6:31 p.m.

**a. Pledge of Allegiance**

The Pledge of Allegiance was lead by Cub Scouts 316 – 4 Post Colors. A certificate was presented to the Cub Scouts to thank them for their service and the character they demonstrate.

**b. Roll Call**

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

**Governing Board:**

Governing Board President - Kris Ham

Governing Board Clerk – Diana Kellermeyer

Governing Board Member – Elaine Hall

Governing Board Member – David Eves

Governing Board Member – Tom Murphy

**District Administration:**

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Director of Business Services – Charlotte Gates

**II. Approval of Agenda**

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

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the revised agenda.	D. Kellermeyer	T. Murphy	Passed

**III. Approval of Minutes – October 3, 2012**

Dr. Valenzuela will request approval of the October 3, 2012 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 the Minutes from October 3, 2012.	D. Eves	D. Kellermeyer	Passed

**IV. Approval and Ratification of Vouchers**

**Mrs. Gates recommends ratification of previously approved payroll Voucher 7 in the amount totaling \$1,036,557.07 and payroll Voucher 8 in the amount totaling \$970,681.64. She further recommends approval of expense voucher 1320 through 1325 in the amount of \$991,608.86**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval & Ratification of Vouchers as presented.	T. Murphy	D. Kellermeyer	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.

**Mark Sulger/SHS Swim Coach – Pool rental reduction for SAQ year round swim club. Two high school swim teams for the first time. Eighty swimmers on the team he is asking for a pool rental reduction ½ price just this year so they can build team.**

**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 of the Month – Monica Christiansen – Human Resources

Dr. Valenzuela recognized the Support Staff Employee of the Month for October. Dr. Valenzuela asked Scott Downs to present a certificate to recognize the Support Staff Employee of the Month for October. Mr. Downs read a short memo that he submitted as Ms. Monica Christiansen's supervisor.

**B. Students**

1. October "Leaders In Character Honoree – Yahaira Acedo - 3<sup>rd</sup> Grade, Sopori Elementary School; Camryn Malozsak – 6<sup>th</sup> Grade, Anza Trail; Justin Fox – 2<sup>nd</sup> Grade, Sahuarita Primary School; Anika Mazeika – 5<sup>th</sup> Grade, Sahuarita Intermediate School; Madison Mulkins – 3<sup>rd</sup> Grade, Copper View Elementary School; Shawna Head – 6<sup>th</sup> Grade, Sahuarita Middle School; Nicole Helton – 12 Grade, Sahuarita High School; Clayton Johnson – 11<sup>th</sup> Grade, Walden Grove High School. Also recognized is the September Leader In Character Honoree from Walden Grove High School, Alyssa Morales, 11<sup>th</sup> Grade, Walden Grove High School.

Dr. Valenzuela and the Governing Board recognized the October Leader In Character 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 \$20 gift certificate to Barnes & Noble, thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

**C. Community – Cub Scout Pack 316 Color Guard**

The Cub Scout Pack 316 led the Pledge of Allegiance and presented the Colors at the beginning of the Board Meeting. They were presented with a certificate to thank them for their service.

**VII. New Business**

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

1. State Assessment Results Presentation - Dr. Manuel Valenzuela and Desi Raulston **++**

**A time of rapid change...**

- **Current Reforms and Legislative Requirements**
- **Common Core Standards**
- **PARCC Assessment**
- **Principal and Teacher Evaluations –Value Added based significantly upon student testing data.**
- **Move Over When Reading**
- **A-F school ratings and designations**
- **Changes to ESEA-Title I Programs**

#### A-F Letter Grade System

- The A-F letter grade model is based upon composite scores on the State Assessment and also academic growth. This growth element is done by comparing the change in AIMS test scores from one year to the next for similarly achieving students across the State.
- Schools are evaluated on the composite performance and rate of growth in contrast to their peers.
- The cut scores were set by Arizona Department of Education.

<u>Schools</u>	<u>A-F</u>
○ Anza Trail K-8 School	B
○ Sahuarita Intermediate	B
○ Sahuarita Primary School	B
○ Sahuarita Middle School	C
○ Sopori Elementary School	C
○ Walden Grove High School	C
○ Sahuarita High School	C

#### 2012 Key Points

- Student academic performance continues to move in a positive direction, by grade level, especially in reading.
- Overall, academic performance is above the state averages.
- New this year, Arizona's ESEA Flexibility Request, which allowed the ADE to eliminate Adequate Yearly Progress (AYP) determinations. This means use of AYP history to determine Title I schools and LEAs identified for improvement has also ended. Schools and LEA's are now identified based upon a model that is correlated with A-F grade designations.
- Progress in language arts/ reading, aligned with targeted site goals and focus by schools and associated professional development
- Mathematics strand appears to be a relative area of refinement--Assessment using the new 2008 articulated math standards.
- Major change is on the near horizon.

#### Key Elements to Our Plan.....

- Development of Quality Programs
- Effective Staff Development
- Providing More Learning Time
- Individualized Instruction
- Community Collaboration

#### Development of Instructional Framework

- District wide instructional calendars
- Program expansion-Advanced Placement (AP) Courses
- Resource supplementation-Freeport McMoRan (M.A.S.S.), AZ Dbacks support for new AP Program.
- Professional Development aligned with Common Core Standards (CCS)
- Professional Development Plan-Reading Fundamentals, Expanded course offerings, Intel Math Project
- ECCAP online.
- Integration of Common Core Standards-site based planning
- High school (end of course examinations)
- Development of consistent formative assessments
- Data informed goal setting by school principal
- Diverse flexible options-Sahuarita@nline, Alternative School
- Individualized Instruction / Differentiated Instruction

- Long term staff development vision and plan
- 24/7 learning-summer and post school day learning experiences, Math and Science Success (M.A.S.S.), Success After School (Reading-K-3)
- Additional reading support in the primary grade levels
- Preparation for the PARCC Assessment implementation.
- Regional partnerships—University of AZ, Town of Sahuarita, Rancho Sahuarita, FICO, Rosemont, GV/Sahuarita Chamber of Commerce

Dr. Valenzuela presented State Assessment Outcomes & Instructional Programs Summary 2012.

Tom Murphy asked Dr. Valenzuela if he and Scott will be able to accomplish goals without additional help. Dr. Valenzuela replied that they are working hard to manage the initiative, in the short term, but agreed that additional resources in the longer term are an integral part of the plan.

Mr. Murphy asked how Mustang High assessments are factored in with the other schools. Dr. Valenzuela explained that these students are enrolled at SHS. There is a planning process to consider pursuit of alternative school status for Mustang High.

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

- ~~1. State Assessment Results Presentation—Dr. Manuel Valenzuela and Desi Raulston~~ ++

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

- Approval of the 2013 Governing Board Meeting Schedule

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the 2013 Governing Board Meeting Schedule	D. Kellermeyer	E. Hall	Passed

**D. Personnel - Discussion and Possible Action - None**

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment numbers as follows:

	Boys	Girls	Total	" /-" from last report on 10-3-2012
SHS	506	515	1021	-5
WGHS	337	303	640	-2

SMS	289	308	597	0
ANZA	651	624	1275	8
CVES	246	222	468	-1
SIS	282	278	560	-2
SPS	353	329	682	1
SOP	109	86	195	0
<b>TOTAL</b>	<b>2773</b>	<b>2665</b>	<b>5438</b>	<b>-1</b>
<b>%</b>	<b>51.0%</b>	<b>49.0%</b>		<b>-0.0182%</b>

Dr. Valenzuela shared some pictures from SMS/SIS - Safety Day.

Dr. Valenzuela mentioned that Scott Boone and the IT Department working on getting our school district an APP. Also, expanding the District presence on Facebook, Twitter etc.

Dr. Valenzuela wished Good Luck to Red Wolves and Mustangs Football.

Dr. Valenzuela recognized Amy Dodson, Paratriathlete, who is a Teacher over at Anza Trail. Ms. Dodson won the female paratriathlon competition in 14 hours 3 seconds at the Ironman Triathlon in Hawaii. She swam 2.4 miles, rode a bike 112 miles and then ran 26.2 miles. Dr. Valenzuela asked Mr. Bonner if we could recognize Ms. Dodson at our next Board Meeting.

#### 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 as it was revised.	D. Eves	E. Hall	Passed

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

1. Julie Arnold, Bus Driver, TRANS, Status Change – Effective 09/25/12
2. Sharri Cagle, Secretary-Asst. Principal, ATS, New Hire – Effective 10/15/12
3. Louis Dachtyl, Asst. Coach-Boys Soccer, SHS – Effective 10/29/12 for SY12.13
4. Juanita Duran, Instructional Aide, ATS, Status Change – Effective 10/22/12
5. Laura Endean, Inclusion Health Assistant, SIS, Replacement – Effective 10/15/12

6. Carol Fisk, Teacher, ATS, Status Change – Effective 10/08/12
7. Clinton Gerber, Substitute Teacher, District, New Hire – Effective 09/28/12
8. Margaretta Hanks, Substitute Teacher, District, Status Change – Effective 10/05/12
9. Marcia Marx, Teacher-English, SHS, Replacement – Effective 10/15/12
10. Clarisa Nido, Asst. Principal, ATS, Status Change – Effective 10/22/12
11. Chris Mayer, Teacher-Sci/8<sup>th</sup>, ATS, Replacement – Effective 10/10/12
12. Zoe Papakonstantinou, Instructional Aide, SMS, Status Change – Effective 10/15/12
13. Mary Ponce, Counselor, SHS, Replacement – Effective 10/15/12
14. Joe Rawlings, Asst. Coach-Girls Soccer, SHS – Effective 10/29/12 for SY12.13
15. Judith Schreier, Long Term Substitute, ATS, Status Change – Effective 10/18/12
16. Biana Soria-Galvarro, Inclusion Health Assistant, SPS, Correction – Effective 10/02/12
17. Briana Valenzuela, Bus Driver Trainee, TRANS, New Hire – Effective 09/26/12
18. Elsa Vasquez, Custodian, FAC, Replacement – Effective 09/25/12
19. Marcella Whelan, Instructional Aide, SOP, Re-Hire – Effective 10/15/12
20. Danielle Yslas, Teacher-2<sup>nd</sup>, ATS, Status Change – Effective 10/15/12

**B. Resignations / Terminations / Separations**

1. Nichole Amarillas, Inclusion Health Assistant, SHS, Resignation – Effective 10/04/12
2. Bridget Cervantes, Campus Monitor, WGHS, Resignation – Effective 10/14/12
3. Eric Dominguez, Substitute Custodian, FAC, Termination – Effective 10/04/12
4. James Hinkley, Head Coach-Boys Soccer, SHS, Resignation – Effective 10/15/12
5. Carol Hoselton, Inclusion Health Assistant, SMS, Resignation – Effective 10/05/12
6. Susan Johnson, Inclusion Health Assistant, SMS, Resignation – Effective 10/17/12
7. Megan Serna, Coach-Boys Basketball B&C Teams, Resignation – Effective 09/26/12
8. Armida Varela, Accts Clerk, Bus.Services, Deceased – Effective 09/26/12

**C. Addendums - None**

**D. Leave of Absence - None**

**E. Volunteers**

1. April Bennett, CVES
2. James Bennett, CVES
3. Tara MacConney, SPS
4. Maricela Pesqueira, SPS
5. Veronica Preciado, CVES
6. Joel Rayan, SMS
7. Lynda Rudloff, ATS

**F. Continuing Education Credits - None**

**G. Use of School Facilities**

1. The Good News Club has requested to use Anza Trail Classroom, D2 RM. 122 for their classes on Thursdays starting October 8, 2012 from 2:00 PM to 3:30 PM thru May 16<sup>th</sup>, 2013 for songs, learning games, Bible Stories and snacks with the exception of School Breaks/Holidays.
2. The Cub Scouts (Catalina Council) have requested the use of the Cafetorium at Anza Trail for their Cub Scout Recruitment Night on Wednesday, October 17<sup>th</sup>, 2012 from 6:00 PM to 8:30 PM.
3. The Sahuarita Aquatics (SAQ) Swim Team has requested the use of the Aquatic Center on Saturday, October 20, 2012 from 9:00 AM to 2:00 PM for their Swim Meet.

4. Sahuarita Dance Center has requested to use the Main Auditorium for their Spring Recital Performance on Friday, May 24, 2013 from 12:00 PM to 7:00 PM along with Pod B than again on Saturday, May 25, 2013 the Main, & both Pods A & B from 12:00 PM to 9:00 PM.
5. U.S. Bureau of Land Management has requested the use of Pod B for a Public Meeting to provide information to the public concerning BLM's proposal to remediate the historic Dogtown Mine and adjacent historic mines, located in the vicinity of Helmet Peak and Indian Kitchen Rds. On Tuesday, October 23<sup>rd</sup>, 2012 from 5:30 PM to 8:30 PM.
6. RHO Alpha Delta Kappa Gamma has requested the use of the WGHS Library for their Meeting on Monday, March 4<sup>th</sup>, 2013 from 3:45 PM to 6:15 PM.
7. The Heat Wave Swim Team has requested the use of the Sahuarita Aquatic Center for Swimming starting 11-03-12 thru 5-25-2013 on Mondays and Wednesdays from 6:00 PM to 7:00 PM and also on Saturdays from 8:00 AM to 9:00 AM.
8. The Green Valley Elks has requested to use the SIS Gym on Saturday, December 8<sup>th</sup> and Saturday, January 19, 2013 from 7:00 AM to 1:00 PM for their Hoop Shoot Contest involving Sahuarita Students.
9. The Sahuarita Aquatics (SAQ) Swim Team has requested the use of the Aquatic Center Pool for Swimming starting 11-01-12 thru 5-30-2013 on Mondays, Tuesdays, Wednesdays & Thursdays from 4:00 PM to 6:00 PM.

#### H. Gifts and Donations

Name	Amount/Item	Department/School
M3 Engineering & Technology Corporation	\$1,500.00	WGHS – Student of the month program.
Anza Trail PTO	\$100.00	Anza Trail - Miscellaneous
George & Amy Dillemath	\$50.00	Anza Trail – Tech & Landscaping
BBVA Compass	\$119.82	Anza Trail – Science Room
Elephant Head Volunteer Fire Dept.	\$612.00	Sopori - Pool
Green Valley American Legion	\$500.00	SHS - NJROTC
Green Valley American Legion	\$100.00	SHS – Do Something Club
Green Valley Mall	\$50.00	SHS - NJROTC
Copper Hills Little League	\$150.00	SHS - Softball
Kiwanis Club of Green Valley Service	\$500.00	SHS - FCCLA
Copper Hills Little League	\$200.00	WGHS - Baseball

#### I. Approval of School Clubs & PTO/Booster Support Organizations

##### 1. School Clubs

- a. FLIGHT CLUB

##### 2. PTO/Booster Support Organizations

- a. SPS PTO – approved 8/8/2012, Revised 10/24/12

#### J. PTO/Booster Monthly Reports –



Governing Board Meeting Minutes, October 24, 2012

1. Educational Enrichment Foundation – None
2. Anza Trail PTO - None
3. SHS Music Booster - None
4. Wolf Pack Booster – None
5. SPS PTO - None

**K. Approval of Student Fund-Raising Activities**

Organization	Sale Item Description	Fundraiser Dates
CVES - PTO	Glow necklaces, slap bracelets	October 20, 2012; November 3 & 17, 2012; December 1, 2012
CVES - PTO	Holiday Ornaments	12/15/2012
SHS - Music Boosters	McDonald's Night	October 17, 2012 5-7 p.m.
SHS - Music Boosters	Sales of Flowers	Sale October 15-19, 2012/Delivered on 10/26/12
SHS - Soccer	Selling shirts and sweats	November 26-30, 2012
SIS - 3rd and 4th Grades	American Heart - Jump-a-thon	January and February 2013
SIS - PTP	Out of Uniform Day	November 8, 2012 and January 16, 2013
Sopori - Astronomy Club	Hot dogs, water and juice	December 6, 2012
Sopori – Yearbook Club	Selling Items – WFC Candy Bars ++	November 2012- May 2013 ++
SPS - PTO	Out of Dress Code days	Once a Month October 29, 2012- May 2013
WGHS - FBLA	Sell tickets to enter a 6 v 6 dodge ball tournament half	April 15-19, 2013
WGHS - FBLA	Sell tickets to enter a 3 v 3 court basketball tournament	November 13-19, 2012
WGHS - Rise of the Wolves	YoMobile - Frozen Yogurt	October 24, 2012 - May 2013
WGHS - Tennis Club	Car Wash	November 3, 2012
WGHS - Thunder Wolves Girls Soccer	Cookie dash sales	November 2012
WGHS - Yearbook	Photo Booth	February 11, -15, 2013
SMS – Student Council	Holiday Shoppe	December 4-11, 2012 ++
SHS – National Honor Society	McDonald's Teacher's Night	October 29, 2012 ++
SMS – NJHS	Boo Grams	October 26-31, 2012 ++
SHS – Drama Club	Candy Grams	October 24-November 14, 2012 ++

**L. Overnight Travel –**

School & Names	Purpose	Travel Destination	Travel Dates
SHS - Athletics	All Winter Coaches if sport makes state competition.	Destination unknown until	January - February 2013

	Destination is unknown at this time	end of season	
SHS - Athletics	Wrestling Tournament	Phoenix, AZ	December 2012
SHS - Athletics	State qualifying basketball tournament	Yuma, AZ	December 2012
SHS/WGHS - CTE	Annual Fall CTE Conference	Prescott, AZ	November 8-9, 2012
ATS – Dana Richards	Seminar; CC Standards for Writing	Mesa, AZ	November 19, 20, 2012 (Approved 10.3.12 – Revised Dates 10.24.12)
ATS – Carl Nelson	Seminar; CC Standards for Writing	Mesa, AZ	November 19, 20, 2012 (Approved 10.3.12 – Revised Dates 10.24.12)
ATS – Leslie Bass	Seminar; CC Standards for Writing	Mesa, AZ	November 19, 20, 2012 (Approved 10.3.12 – Revised Dates 10.24.12)
ATS – Nataly Van Alstine, Santry Rush, Mary Dailey	AZAHPERD convention	Phoenix, AZ	October 25-26, 2012 (Approved 9.12.12 – Revised dates)
SHS – Kim Hermes and Derek Marshall – 12 Students	Produce visual content ( both Audiovisual Media and Photography) of different cultures and environments through international travel.	Costa Rica	March 18-26, 2013
SHS - NJROTC	NJROTC Valley of the Sun Field Meet	Phoenix, AZ – Moon Valley High School	November 30- December 1, 2012
SHS – Drama Club	See other students plays at Phoenix Convention Center	Phoenix, AZ	November 16-17, 2012♣♣

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

**X. Board Reports**

The Governing Board may present reports at this time.  
 Tom Murphy – Congratulated the Football teams but also the bands WGHS and SHS bands. Both bands looked really professional in their new school uniforms.  
 Mr. Murphy asked if it would be considered to thank McDonalds for supporting all our fundraisers.

**XI. Establish Next Board Meeting – November 14, 2012 – 6:30 P.M. – District Auditorium**

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

**XIII. Adjournment**

The meeting was adjourned at 7:37 p.m.

Respectfully,

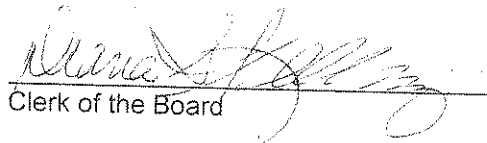
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Clerk of the Board

**XIII. Adjournment**

The meeting was adjourned at 7:37 p.m.

Respectfully,

  
Clerk of the Board