

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

November 12, 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 (Mr. Murphy arrived after Roll Call was completed, he was attending the Town Council Meeting.)

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs - (Mr. Downs arrived after Roll Call was completed, he was presenting at the Town Council Meeting.)

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

Approved at the December 3, 2014 Governing Board Meeting

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. | K. Ham | D. Eves | Passed |

III. Approval of Minutes – October 15, 2014

Dr. Valenzuela requested approval of the October 15, 2014, Board Meeting Minutes as they have been distributed.

| Motion Type | Board Motion | Made By | Seconded By | Motion Result |
|--------------------|--|----------------|--------------------|----------------------|
| Approval | Approval of October 15, 2014 Board Minutes | D. Eves | K. Ham | Passed |

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 8 in the amount totaling \$1,140,527.76 and previously approved payroll Voucher 9 in the amount totaling \$1,197,617.10. She further recommended ratification of previously approved expense Voucher 1521 in the amount totaling \$10,452.13, previously approved expense Voucher 1522 in the amount totaling \$79,602.10, previously approved expense Voucher 1523 in the amount totaling \$35,686.82, previously approved expense Voucher 1524 in the amount totaling \$234,619.11, previously approved expense Voucher 1525 in the amount totaling \$43,229.04, previously approved expense Voucher 1526 in the amount totaling \$108,803.98, previously approved expense Voucher 1527 in the amount totaling \$237,592.20, previously approved expense Voucher 1528 in the amount totaling \$204,130.04, previously approved expense Voucher 1529 in the amount totaling \$205,568.96, previously approved expense Voucher 1530 in the amount totaling \$162,067.61, new expense Voucher #1537 for the period ending November 25, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1538 for the period ending November 25, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1539 for the period ending December 3, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1540 for the period ending December 3, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1541 for the period ending December 10, 2014, in the amount not to exceed \$1,000,000, and new expense Voucher #1542 for the period ending December 10, 2014.

| Motion Type | Board Motion | Made By | Seconded By | Motion Result |
|--------------------|--|----------------|--------------------|----------------------|
| Approval | Approval of Ratification of Vouchers as presented. | K. Ham | 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.

Noah Sundberg – Mr. Sundberg stated that he has two children in the District. He said that he could tell that 421 passed, he said he was sure you are glad about. He said that he is less enthusiastic. He said not because

the school doesn't need the money, but in his opinion he doesn't feel that it has been spent wisely. He said that the fact of the matter is that sometimes bureaucracies need an infusion of competition or a lack of money to change pavers to do better, that is why he didn't support it because in his opinion he doesn't feel that the money is being spent correctly. He stated that his evidence is that the District pays teachers low. Mr. Sundberg said that now that we have this money, he is glad we have it but past history doesn't give him much confidence. He said please spend the money on the teachers and in the classroom.

Coach David Rodriguez – SHS Football – Coach Rodriguez updated the Board on the progress of the football program at SHS. Coach Rodriguez reported that currently there are players that are completed their freshman, sophomore and junior years in college. Their education is paid for because of athletics. Current SHS is 11-0 with a chance to play in the Semi-finals after 10 years. We will be the only show in town this Saturday as we take on our old regional rival the Safford Bulldogs. He thanked the Board and Administration for the opportunity to be the mentor of the SHS football team. He reminded everyone to come out and support the Mustangs.

Dr. Valenzuela also added that both high schools are well represented in the end of season recognition programs. The offensive player is Calvin Jenkins, SHS, the defensive player is Izzy Calvio, WGHS and the coach of the year is Mr. David Rodriguez.

Mary Chernoski – Sahuarita Educational Enrichment Foundation - Mrs. Chernoski thanked everyone for their help in making the Jamming in the Park fundraiser a success. Mrs. Chernoski said Happy Birthday to Dr. Valenzuela, it is his birthday at the end of the month.

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 the month of November was Ms. Christina Dentamore – English Development Instructional Aid at SHS.

Dr. Valenzuela asked Mr. Bonner to read the memo that was submitted by Ms. Dentamore's supervisor.

B. Students

1. November Leader In Character Honorees:

| SCHOOL | STUDENT |
|------------------------|---|
| Sopori Elementary | Abigail Contreras – 3 rd Grade |
| Anza Trail | Jose Delgado – 5 th Grade |
| Sahuarita Primary | Cathryn Knight – 1 st Grade |
| Sahuarita Intermediate | Parker Boring – 3 rd Grade |
| Copper View | Aidan Blondel – 2 nd Grade |
| Sahuarita Middle | Muhamed Casorla – 7 th Grade |
| Sahuarita High | Jesus Carrillo – 12 th Grade |
| Walden Grove High | Sara Malkin – 11 th Grade |

Dr. Valenzuela recognized the November 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

1. Energy Presentation

Dr. Valenzuela introduced Mr. Ron Potts and asked him to update the Board on the Energy Saving Program that he is managing for the District.

VII. New Business

A. Instruction – Discussion and Possible Action

1. 21st Century Grant/Excel2 Program Update

Dr. Valenzuela asked Mr. Bonner to update the Board on the 21st Century Grant/Excel2 Program. Mr. Bonner introduced Travis Goeden to present for SHS and Ms. Alvarez to present on the program at Sopori.

2. Communications Update

Dr. Valenzuela asked Mrs. Woods, Director of Community Outreach, to update the Board on the Communications Plan. Mrs. Woods gave the Board a preview of the new website.

Governing Board Meeting Minutes, November 12, 2014

3. New Middle School Course Proposal – Spanish (High School Credit)

Dr. Valenzuela presented the new Course Proposal to the Board and recommended approval.

| Motion Type | Board Motion | Made By | Seconded By | Motion Result |
|--------------------|--|----------------|--------------------|----------------------|
| Approval | New Middle School Course Proposal – Spanish (High School Credit) | T. Murphy | K. Ham | Passed |

B. Business – Discussion and Possible Action

1. FY 2015 Request for Advance Based on Growth

| Motion Type | Board Motion | Made By | Seconded By | Motion Result |
|--------------------|---|----------------|--------------------|----------------------|
| Approval | FY 2015 Request for Advance Based on Growth | D. Eves | T. Murphy | Passed |

2. Tribute Recognition Programs

- Mr. Sundberg spoke regarding the Tribute Recognition Programs. He first thanked Mr. Eves for requesting that this item be tabled at the last Board Meeting (10.15.14) to get community feedback. The decision being put forth to tear up ten thousand dollars worth of good concrete. Although 422 failed, that is a million dollar cut I don't know why we would tear up good concrete. Mr. Downs had his presentation on the website and it was in the Sahuarita Sun. Mr. Sundberg shared an opinion that was published in the local newspaper opposed to both propositions. Mr. Sundberg said don't waste money, playground equipment is needed at SPS, tables are needed at both of the high schools for lunches. Bleachers are needed at Walden Grove, landscaping improvements at Sahuarita Primary. Classes not up to the required standards at the elementary schools, buildings not up to standards. There are many Capital improvements needed, I would not spend money on tearing out good concrete.

Dr. Valenzuela reported that after thoughtful planning by Mr. Downs in creating the Tribute Recognition Programs he recommended approval.

Mr. Downs also stated that M & O money would not be used to support the Tribute Programs.

| Motion Type | Board Motion | Made By | Seconded By | Motion Result |
|--------------------|------------------------------|----------------|--------------------|----------------------|
| Approval | Tribute Recognition Programs | T. Murphy | D. Eves | Passed |

3. Revised AFR Report ❖❖

Dr. Valenzuela asked Mrs. Gates to present the Revised AFR Report. Mrs. Gates recommended approval of the Revised AFR Report.

| Motion Type | Board Motion | Made By | Seconded By | Motion Result |
|--------------------|---------------------|----------------|--------------------|----------------------|
| Approval | Revised AFR Report | T. Murphy | K. Ham | Passed |

C. Governing Board - Discussion and Possible Action

1. 2015 Governing Board Meeting Schedule/Governing Board Lunch Schedule

Dr. Valenzuela recommended approval of the Revised 2015 Governing Board Meeting Schedule/Lunch Schedule.

| Motion Type | Board Motion | Made By | Seconded By | Motion Result |
|-------------|--|---------|-------------|---------------|
| Approval | 2015 Governing Board Meeting Schedule/Governing Board Lunch Schedule Revised | K. Ham | T. Murphy | Passed |

D. Personnel - Discussion and Possible Action

1. Career and Technical Education Teacher Apprentice

| Motion Type | Board Motion | Made By | Seconded By | Motion Result |
|-------------|---|---------|-------------|---------------|
| Approval | Career and Technical Education Teacher Apprentice | K. Ham | T. Murphy | Passed |

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared photos from the SHS Homecoming Parade. He was honored to participate in this event.

Dr. Valenzuela reported that the NJROTC had their annual inspection. He had a chance to sit and watch. He also shared photos.

Dr. Valenzuela stated that ROTC and CTE programs teach our students life lessons. He showed pictures of CTE students visiting the Marshall Home for Men, most are Veterans. Dr. Valenzuela said that these students made cookies and punch for these men. Dr. Valenzuela was present as these students gave speeches to these men for their gratitude for their service. NJROTC came out and posted colors, they also did a rifle demonstration. Dr. Valenzuela is proud of our students, and he said that what these students did for these men was genuinely heartfelt. These opportunities are what make us unique.

Dr. Valenzuela also announced that Prop 421 has passed. The focus of the funds is to continue these types of programs - NJROTC, CTE, Counselors, smaller class sizes, fine arts, physical education. Dr. Valenzuela said that he is grateful to the community for this expression of trust and support to continue to build on our vision of excellence and our mission of success. We are honored by the trust but we are also committed to continue to work and validate the support in everything that we do.

Dr. Valenzuela mentioned that the Board lunch is tomorrow at 11 a.m., Copper View Elementary School.

Dr. Valenzuela said that he is thankful to work for the District.

Dr. Valenzuela reported that we are down by 7 students.

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 | Consent Agenda | K. Ham | T. Murphy | Passed |

A. Employment / Change of Status / Transfers

Governing Board Meeting Minutes, November 12, 2014

1. Brian Albert, Asst. Coach-Boys Basketball, WGHS, Hire – Effective 11/05/14
2. Jose Aramburo, Asst. Coach-Boys Basketball, WGHS, Re-Hire – Effective 11/05/14
3. Marcia Baraldi, Substitute Teacher, DIST, Hire – Effective 03/05/15
4. Kyle Bergmann, Asst. Coach-Boys Soccer, SHS, Replacement – Effective 11/03/14
5. Michael Carson, Substitute Teacher, DIST, Hire – Effective 11/10/14
6. Karla Clapper, Homebound Instructor, SIS, Replacement – Effective 11/04/14
7. Benny Corbell, Asst. Coach-Wrestling, SHS, Re-Hire – Effective 10/28/14
8. S. Joy Cunningham, Social Worker, DIST, Status Change – Effective 11/03/14
9. Kyle Day, Asst. Coach-Wrestling, SHS, Re-Hire – Effective 10/28/14
10. Julissa Duarte, Program Specialist, LINK, Promotion – Effective 10/20/14
11. Shannon Felzien, Inclusion Health Assistant, ECC, Replacement – Effective 10/20/14
12. Amanda Forslund, Homebound Instructor, SHS, Hire – Effective 10/17/14
13. Gloria Garcia, Bus Driver, TRANS, Status Change – Effective 10/16/14
14. Yesenia Garcia, Substitute Program Aide, LINK, Status Change – Effective 10/20/14
15. Arthur Gonzalez, Head Coach-Wrestling, WGHS, Re-Hire – Effective 11/05/14
16. Teresa Hill, Principal, WGHS, Status Change – Effective 10/01/14 to 10/31/14
17. Cori Jones, Teacher-7th/Sci, SMS, Status Change – Effective 11/17/14 to 02/25/15
18. Gregory Kelley, Head Coach-Boys Basketball, SHS, Replacement – Effective 10/28/14
19. George Krillies, Bus Driver, TRANS, Status Change – Effective 10/17/14
20. Courtney Larko, Program Aide, LINK, Replacement – Effective 10/23/14
21. Olivia Lopez, Receptionist, ECC, Replacement – Effective 10/19/14
22. Kathleen Lumpkins Lumpkins, Inclusion Health Assistant, SIS, Replacement – Effective 10/20/14 ❖❖
23. Jennifer Meza, Head Coach-Girls Basketball, WGHS, Replacement – Effective 11/03/14
24. Erika Monreal, Instructional Aide, ATS, Status Change – Effective 10/15/14
25. Robert Mulligan, Bus Driver Trainee, TRANS, Replacement – Effective 10/23/14
26. Chithea Nored, Campus Monitor, SMS, Replacement – Effective 10/24/14
27. Kevin O'Connell, Inclusion Health Assistant, ECC, Promotion – Effective 10/20/14
28. Gloria Punske, Homebound Instructor, SHS, Hire – Effective 10/17/14
29. Michael Reed, Asst. Coach-Boys Basketball, SHS, Replacement – Effective 11/03/14
30. Manuel Rubalcava, Custodian, FAC, Status Change – Effective 10/08/14
31. John Saber, Substitute Teacher, DIST, Hire – Effective 11/10/14
32. Christine Sanders, Substitute Teacher, DIST, Re-Hire – Effective 11/04/14
33. Harry Sizemore, Bus Driver, TRANS, Promotion – Effective 10/17/14
34. Mark Smalling, Long-Term Substitute, ATS, Status Change – Effective 11/03/14
35. Maria Soria, Substitute Bus Driver, TRANS, Status Change – Effective 09/16/14
36. Eugenia Villegas, Campus Monitor, CVES, Transfer – Effective 10/13/14

B. Resignations / Terminations / Separations

1. Andrea Abbott, Teacher-6th/Sci, SMS, Resignation – Effective ~~05/21/15~~ 05/22/15 ❖❖
2. Maria Canedo, Campus Monitor, SMS, Resignation – Effective 10/17/14
3. Julissa Duarte, Program Aide, LINK, Promotion – Effective 10/17/14
4. Shannon Felzien, Inclusion Health Assistant, ECC, Transfer – Effective 10/17/14
5. Yesenia Garcia, Program Specialist, LINK, Status Change – Effective 10/17/14
6. Robin Johnson, Classroom Lead, ECC, Resignation – Effective 10/30/14
7. Lacy Koerber, Instructional Aide, SMS, Resignation – Effective 10/31/14
8. Marcos Mora, Custodian, FAC, Resignation – Effective 09/24/14
9. Kevin O'Connell, Classroom Aide, ECC, Promotion – Effective 10/17/14
10. Andrea Rivera, Substitute Bus Driver, TRANS, Resignation – Effective 10/13/14
11. Ricci Romero, Receptionist, ECC, Resignation – Effective 10/17/14
12. Rebekah Pursel, Homebound Instructor, SIS, Resignation – Effective 11/03/14
13. Carolyn Risch, Substitute Teacher, DIST, Resignation – Effective 10/30/14
14. Anthony Tellez, Custodian, FAC, Termination – Effective 10/17/14
15. Luis Villagran, Building & Grounds Technician, FAC, Resignation – Effective 10/24/14
16. Eugenia Villegas, Inclusion Health Assistant, SPS, Transfer – Effective 10/03/14

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

Governing Board Meeting Minutes, November 12, 2014

1. Kimberly Adams, After School Enrichment Teacher, SPS
2. Jim Anders, Head Coach-Wrestling, SHS
3. Ryan Atkinson, Asst. Coach-Boys Soccer, WGHS
4. Carey Bauer, Head Coach-Girls Soccer, WGHS
5. Robert Beachy, Stem Data Coach, SHS
6. Melissa Beal, M.A.S.S Tutor, SHS
7. Carmen Becerra, After School Enrichment Teacher, SPS
8. Ashley Bergmann, 21st Century After School Tutor, SHS
9. Ashley Bergmann, Asst. Coach-Girls Soccer, SHS
10. Kristen Blaser, Asst. Coach-Girls Soccer, WGHS
11. Michael Bradley, Coach-Boys Basketball (C) 0.5, SMS
12. Stephanie Bowyer, M.A.S.S. Tutor, SHS
13. Scott Boyter, Asst. Coach-Girls Basketball, SHS
14. John Camargo, Coach-Boys Basketball (B) 0.5, SMS
15. Isabel Correll, Coach-Boys Basketball (A), SMS
16. Louis Dachtyl, Head Coach-Boys Soccer, SHS
17. Elizabeth Dahl, After School Enrichment Teacher, SPS
18. Chrissie Christina Dang, Homebound Instructor, CVES ❖❖
19. Heather DeFazio, P.I. Supervisor, SHS
20. Hector Estrada Jr, Head Coach-Boys Soccer, WGHS
21. Chris Fanning, Head Coach-Girls Basketball, SHS
22. Liz Flores, Professional Development Facilitator, ATS
23. Tonya Gilvin, P.I. Supervisor, SMS
24. Cole Harting, Asst. Coach-Girls Basketball, WGHS
25. Laura Hatfield, Professional Development Facilitator, SMS
26. Yuvitza Hoyos, P.I. Supervisor, SPS
27. Tamara Kempton, Asst. Coach-Girls Basketball, SHS
28. Casey Koss, 21st Century After School Tutor, SHS
29. Veronica McCarthy, Coach-Girls Soccer, SMS
30. Carl Nelson, Coach-Boys Basketball (B), ATS
31. Corey Noble, Asst. Coach-Wrestling, WGHS
32. Danielle Pack, Professional Development Facilitator, ATS
33. Rachel Redman, P.I. Supervisor, SPS
34. Jordan Reeves, Professional Development Facilitator, SHS
35. Santry Rush, Coach-Boys Basketball (A), ATS
36. Melissa Ryan, After School Enrichment Teacher, SPS
37. Nelly Sanchez, P.I. Supervisor, SHS
38. Stephanie Sainz, After School Enrichment Teacher, SPS
39. Erin Shearer, After School Enrichment Teacher, SPS
40. Jason Sitzer, Asst. Coach-Boys Basketball, SHS
41. Rene Valdez, Conditioning Coach-Fall Season (0.5), WGHS
42. Rene Valdez, Asst. Coach-Football, (0.5), WGHS
43. Sara Vartola, After School Enrichment Teacher, SPS
44. Don Wark, 21st Century After School Tutor, SHS
45. Lindsey Weatherford, Asst. Coach-Girls Basketball, WGHS
46. Mozelle Williams, Head Coach-Boys Basketball, WGHS
47. Tyler Williams, 21st Century After School Tutor, SHS
48. Sherry Woodrich, P.I. Supervisor, SIS

D. Request for Leave of Absence

1. Andrea Gibson, Accounting Clerk-Special Accts, BSO – Effective ~~05/22/14~~ 05/22/15 to 06/22/15 ❖❖
2. Andrea Gibson, Accounting Clerk-Special Accts, BSO – Effective 07/01/15 to 07/13/15
3. Kathy Walder, Teacher-5th, CVES – Effective 11/25/14 to 05/22/15

E. Volunteers

1. Michele Durco Ahern, ATS
2. Mary Deborah (Debbie) Backes, SIS
3. Kim Bartlett, SPS
4. Maria Camacho, SIS/SPS ++
5. Mary Camar, SOP
6. Carol Freeman, SPS
7. Melina Galovale, SPS
8. Jeffrey Gaston, SHS
9. Jessica Gonzalez, SIS
10. Katie Greene, CVES
11. Rosalynda B. Hammond, CVES
12. Claudia Hernandez, CVES
13. Juan Francisco Herran, SHS
14. Greg Heule, SMS
15. David Jones, SPS
16. Jason Muckle, SMS
17. Nashashibi Nichols, SPS
18. Azael Ramirez, SPS
19. Jayme Reyes, SHS
20. Isabel Rodriguez, SIS
21. Rebecca Santos, SIS
22. Kathy Schellhorn, CVES
23. Kalleannah Smith, SPS
24. Che' Thompson, SPS
25. Darlene Gene Thornhill, SOP
26. Jenny Valenciano, SIS/SMS/SHS ++
27. Elisabeth Vartola, SPS
28. Kathy C. Ward, SPS
29. Kneisha Wolfgang, SPS
30. Louann Young, CVES

F. Use of School Facilities

| Name of Organization | Purpose | Facility | Dates |
|---|--|---|---|
| Arizona Music Educators Association (AMEA) | All State Choir/Orchestra performances | Auditorium | March 7, 2015 |
| Cub Scout Pack #321 | Pack Meeting | Anza Trail Cafetorium | January 28, 2015 and February 25, 2015 |
| Delta Kappa Gamma | Monthly Meeting | SHS Culinary Room Sopori Elementary/RM 412 | January 12, 2015 March 9, 2015 |
| Kino Baseball League | Winter Training League | SHS Varsity Baseball Field | January 10, 11, 17, 18, 24, 25, 31, 2015 & February 1, 7, 8, 2015 |
| Rancho Sahuarita | Holiday Parade | Parking Lots - Aquatic Center/CVES/SMS and District | December 13, 2014 |
| Town of Sahuarita/Sahuarita Teen Advisory Council | Battle of the Bands | Anza Trail Courtyard | November 22, 2014 |

G. Gifts and Donations

Governing Board Meeting Minutes, November 12, 2014

| Name | Amount/Item | Department/School |
|---|---|--|
| Mark Levkowitz | \$400.00 | ATS – Instrument Music |
| US Bank – Kimberly Sykes | 4 composition notebooks 4 reams of copy paper 2 packs of lined paper 13 multicolored folders 4 five subject & 2 three subject notebooks | ATS |
| Country Fair White Elephant – Karen Morales | 1 refrigerator | District Administration Center |
| Raytheon | \$4,400 | District – Ramsey Financial Curriculum |
| Raytheon | \$70.00 | District - Undesignated |
| All-American Publishing, LLC | \$256.35 | SHS - Athletics |
| Raytheon | \$76.94 | SHS - Undesignated |
| Ronell Mendez | 2000 Chevy 4D Sedan | SHS – Auto Program |
| Casino Del Sol Resort | 576 decks of playing cards | SIS |
| Fry's Food Store Natalie Bedwell | 1 - \$25 gift card | SIS |
| Hand N Hand – Kim Brooks, President | 161 – 6x6 inch tiles 16 jars of glaze Firing of tiles in kiln | SIS |
| Ace Hardware – Mark Hoffman, Manager | 2 – Four piece painting sets | SMS |
| United Way of Tucson & Southern AZ | \$100.00 | SMS - Undesignated |
| Raytheon | \$97.52 | SPS - Undesignated |
| Freeport – McMoRan Copper & Gold Foundation | \$500.00 | WGHS - Dance |
| Ohiopyle Prints, Inc. | \$8.82 | WGHS – Athletics ++ |
| Arizona Interscholastic Association Inc. | \$269.71 | WGHS – Athletics ++ |

H. Approval of School Clubs & PTO/Booster Support Organizations - None

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. Red Wolves Music Boosters – None
4. SPS PTO – None
5. SIS PTP – August, September, October 2014
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 – STUCCO | Jamming in the Park – Karaoke Booth | October 18, 2014 (Board approved on September 10, 2014 updated to change Club from Orchestra to STUCCO) |

Approved at the December 3, 2014 Governing Board Meeting

Governing Board Meeting Minutes, November 12, 2014

| | | |
|--|--|---|
| SHS – Do Something Club | Christmas Toy Drive UMC | December 8-12, 2014 |
| SHS – Do Something Club | Operation Christmas Child | November 17-21, 2014 |
| SHS – Do Something Club | Polio Miracle | January 15, 2015 |
| SHS – Creative Movement/Band/Orchestra | Sell doughnuts | November 20-26, 2014 (Delivery on December 5, 2014 After School) |
| SHS – Band | Smash-a-car | October 30, 2014 |
| SHS – Student Council Senior Class | Winter Formal Dance | January 31, 2015 |
| SHS – Student Council | Selling T-Shirts | January 9-31, 2015 |
| SHS – FCCLA | Little Caesar’s Pizza Kit Sales | November 19, 2014 – February 27, 2015 |
| SHS – Student Council | 5K Run | March 28, 2015 |
| SHS – Student Council | T-shirts | November 13, 2014 – May 20, 2015 |
| SMS – PBIS | Out of Dress Code/T-Shirt Sales/Pencil Sales | November 13, 2014 – May 2015 |
| SMS – PBIS | Valentine’s Day Dance Tickets | February 13, 2015 |
| WGHS – Elite Basketball Club | Community College Outreach Basketball Game | October 25, 2014 |
| WGHS – Red Wolves Music Boosters | Zumba Fundraiser | January 17, 2015 |
| ATS – NJHS | Babysitting | December 5, 2014 ++ |
| SMS – Lady Hoosier’s Club | Snack Bar/Basketball Tournament | November 22, 2014 ++ |
| WGHS – Cheerleading | Candy Sales (Before and After School) | November 13, 2014-March 2015 ++ |

K. Overnight Travel

| School & Names | Purpose | Travel Destination | Travel Dates |
|--|--|--------------------|----------------------|
| District – Denise Zambos | National ACTE Conference | Washington D.C. | March 1-5, 2015 |
| District – Dr. Valenzuela, Scott Downs, Kris Ham, Tom Murphy, Elaine Hall, John Sparks | ASBA Annual Conference | Phoenix, AZ | December 10-12, 2014 |
| District – Scott Downs, Darlene Robinson | Professional Educator Fair | Portland, OR | April 6-8, 2015 |
| District – Scott Downs, Darlene Robinson | Professional Educator Fair | Portland, OR | April 2016 |
| SHS – Bradley Roberson | Color Guard for ASBA Annual Conference | Phoenix, AZ | December 10-11, 2014 |
| SPS – Dawn Molina | AASP Psychology Conference | Phoenix, AZ | November 6-7, 2014 |
| WGHS – Krista Gypton | WE Day | San Jose, CA | February 24-26, 2015 |

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.


Governing Board Meeting Minutes, November 12, 2014

Mr. Murphy reported that he and Mr. Downs were across the street at the Town Council Meeting. He thanked Mr. Downs for being present. Mr. Murphy reported that the Council voted to relocate the Park and Rec. site from Anamax for the Bond Committee to the Town Center. He thanked the community, he said we will have ongoing challenges but we will work each day to express our appreciation and confidence to the community.

Elaine Hall stated that about a month ago she went to get a hair cut. She said that the young lady that cut her hair was a former student who participated in the ROTC Program. The young lady told her that being part of ROTC was a great experience and she encourages students to be part of this program. She is thankful to our community, they have shown us a great deal of trust by passing this override and we will do everything we can to live up to that.

Mrs. Hall also welcomed and introduced Mr. John Sparks who will be our new Board Member starting January 2015.

- XI. **Establish Next Board Meeting – December 3, 2014**
- XII. **Executive Session – Discussion and Possible Action - None**
- XIII. **Adjournment**



Governing Board Clerk Signature

12-3-2014
Date