

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

OFFICE OF THE SUPERINTENDENT

FAX: (520) 625-4609

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

October 5, 2016 6:00 P.M.

District Auditorium, Building #21 - Sub Hall B 350 W. Sahuarita Rd., Sahuarita, AZ 85629

REVISED AGENDA ++

- I. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - Board Meeting Minutes September 14, 2016
 - Meeting Notices ++
 - September 23, 2016 Walden Grove Homecoming Events ★★
 - September 29, 2016 Roving Chef Competition ★★
- IV. Approval and Ratification of Vouchers
- 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 Support Staff Team Member of the Month Name to be announced
- **B.** Students

Posted District Administration Office 4:00 p.m., October 4, 2016

1. October Leader In Character Honorees

| SCHOOL | STUDENT |
|--|--|
| Copper View School | Andrea <u>Arvizu</u> – 3 rd Grade |
| Sahuarita Intermediate School | Ariel Vazquez – 5 th Grade |
| Sahuarita Primary School | Abigail Acosta – 1 st Grade |
| Sopori Elementary School | Derreck Bracamonte – 4 th Grade |
| Anza Trail School Elementary Middle School | Adrian Knight — 3 rd Grade <u>Rhilev</u> Grant — 6 th Grade |
| Sahuarita Middle School | Paloma Villa- <u>Lizarraga</u> — 8 th Grade |
| Sahuarita High School | Stephanie Hernandez – 11 th Grade |
| Walden Grove High School | Carlos Drum — 12 th Grade |

C. Community

1. YMCA Swim Program Presentation

VII. New Business

A. Instruction - Discussion and Possible Action

- 1. NMSI Presentation
- 2. 2017-18 School Calendar Second Reading

B. Business - Discussion and Possible Action

- 1. 2015/16 Annual Financial Report
- 2. Emergency Fire Apparatus Access Easement Agreement
- 3. Kids Around the World Inc. Donations

$\textbf{C.} \quad \textbf{Governing Board - Discussion and Possible Action} - \textbf{None}$

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

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.

A. Employment / Change of Status / Transfers

- 1. Zaida Alegria, Classroom Assistant, ECC, Transfer Effective 09/27/16
- 2. Claudia Austin, Program Aide, LINK, Replacement Effective 10/03/16
- 3. Rachel Barry, Short-Term Substitute Teacher, DIST, Re-hire Effective 09/16/16
- 4. Traci Butler, CPI Training, DIST, Hire Effective 09/16/16
- 5. Duran Carrillo, Bus Driver Trainee, TRANS, Re-hire Effective 09/15/16
- 6. Cathy Chavez, Classroom Lead, ECC, Transfer Effective 09/26/16
- 7. Crystal Cline, Custodian, SPS, Transfer Effective 10/03/16
- 8. Jose Contreras, Groundskeeper, FAC, Replacement Effective 09/20/16
- 9. Isabel Correll, Event Staff, FAC, Hire Effective 08/27/16
- 10. Joy Cunningham, CPI Training, DIST, Hire Effective 09/16/16
- 11. Debra Fettig, Short-Term Substitute Teacher, DIST, Hire Effective 09/21/16
- 12. Debra Fettig, DIBELS Administrator, DIST, Replacement Effective 10/05/16
- 13. Yeseniah Garcia, 21st Century Data Clerk, SMS, Hire Effective 10/03/16
- 14. Doug Hansen, Sports Aide, WGHS, Hire Effective 09/01/16
- 15. Jeff Jordan, 21st Century Parent Engagement, SHS, Hire Effective 09/06/16
- 16. Howard Kauffman, Bus Driver Trainee, Transportation, Hire Effective 09/30/16
- 17. Jana Lee, Classroom Lead, ECC, Replacement Effective 09/15/16
- 18. Melody Lewis, Bus Driver Trainee, Transportation, Hire Effective 09/30/16
- 19. Jennifer Lyon, Short-Term Substitute Teacher, DIST, Hire Effective 09/21/16
- 20. Karla Nistler, Sports Aide, SHS, Hire Effective 09/13/13
- 21. Karla Nistler, Long-Term Substitute Counselor, SHS, Transfer Effective 09/21/16
- 22. Felicia Rish, Short-Tem Substitute Teacher, DIST, Hire Effective 09/21/16
- 23. Melody Salcido, Long-Term Substitute Teacher, SMS, Status Change Effective 09/26/16 to 10/07/16
- 24. Robert Schnitzler, Bus Driver Trainee, TRANS, Hire Effective 09/15/16
- 25. Kimberly Strickland, Inclusion Health Assistant, ECC, Replacement Effective 10/27/16
- 26. Diana Teslow, HR Specialist, ASO, Status Change Effective 09/28/16 to 10/12/16
- 27. Amanda Valenzuela, Short-Tem Substitute Teacher, DIST, Hire Effective 09/21/16
- 28. Sandra Verdugo, Short-Term Substitute Teacher, DIST, Re-hire Effective 09/06/16 to 05/12/17

B. Resignations / Terminations / Separations

- 1. Zaida Alegria, Inclusion Health Assistant, ECC, Transfer Effective 09/26/16
- 2. Pamela Arveson, Custodian, FAC, Resignation Effective 09/16/16
- 3. Heather Brand, Teacher-1st, ATS, Resignation Effective 11/11/16
- 4. Pedro Cervantes, Custodian, FAC, Resignation Effective 09/23/16
- 5. Anna Chamberlain, Teacher-2nd, SOP, Retirement Effective 05/26/17
- 6. Cathy Chavez, Classroom Assistant, ECC, Transfer Effective 09/23/16
- 7. Crystal Cline, Custodian, Facilities, Transfer Effective 09/30/16
- 8. Gabriela Costa, Prevention Specialist, SMS, Resignation Effective 09/29/16
- 9. Cynthia Garcia, Inclusion Health Assistant, SMS, Resignation Effective 10/07/16
- 10. Victoria Hernandez, Custodian, FAC, Resignation Effective 09/28/16
- 11. Sergio Hidalgo, Custodian, FAC, Resignation Effective 09/20/16
- 12. Shaynie Hoffman, Classroom Lead, ECC, Resignation Effective 09/23/16
- 13. Lisa Jones, Assistant Coach-Cheer, SHS, Resignation Effective 04/29/15
- 14. Cecilia Martinez, Inclusion Health Asst., Resignation Effective 10/07/16
- 15. Krystan Menz, Assistant Coach-Cheer, WGHS, Resignation Effective 09/14/16
- 16. Kimberly Moss, Teacher-5th, SIS, Resignation Effective 09/23/16

- 17. Karla Nistler, Secretary-Counseling, SHS, Transfer Effective 09/20/16
- 18. Jamie Panek, Inclusion Health Assistant, ECC, Resignation Effective 09/26/16
- 19. Ruben Romero, Counselor, SHS, Resignation Effective 09/14/16
- 20. Terri Smith, Dispatcher, TRANS, Resignation Effective 10/21/16
- 21. Sachie Sparacin, Instructional Aide, SPS, Resignation Effective 011/30/16

C. Addendums (All Addendums/Stipends are Effective for SY16.17)

- 1. Kelsy Baker, PD Facilitator, SPS
- 2. Michael Bradley, Coach-Cross Country (A), SMS
- 3. Emily Bertelsen, PD Facilitator, WGHS
- 4. Dayna Burke, PD Facilitator, SPS
- 5. Beth Dahl, PD Facilitator, SPS
- 6. Beth Dahl, After School Enrichment-Choir, SPS
- 7. Lauren Danloe, After School Enrichment-Choir, SPS
- 8. Jessica England, Band Director, SMS
- 9. Monica Lerma, Sponsor-Student Council (0.5), CVES
- 10. Mary McGraw, PD Facilitator, ATS
- 11. Sylvia Meza-Telles, 21st Century Site Co-Coordinator, SMS
- 12. Sylvia Meza-Telles, 21st Century Site Co-Coordinator Cell Phone, SMS
- 13. Carl Nelson, PD Facilitator, ATS
- 14. Danielle Pack, PD Facilitator, SIS
- 15. Jeanine Sanders, Extra Duty Days, SIS
- 16. Janet Spooner, Extra Duty Days, SPS
- 17. Rebeca Stroup, PD Facilitator, SMS
- 18. Gail Terhune, 21st Century Site Co-Coordinator, SMS
- 19. Gail Terhune, 21st Century Site Co-Coordinator Cell Phone, SMS
- 20. Dianna Villa, Sponsor-Student Council (0.5), CVES

D. Request for Leave of Absence - None

E. Volunteers

- Raymond Almaraz, SIS
- 2. Tania Bailey, CVES
- 3. Sean Brewster, SIS
- 4. Jessica Calderon, SIS
- 5. John Carbajal, CVES
- 6. Veronica Carranza, CVES7. Elise Cole, SIS
- 8. John Danko III, SIS
- 9. Estevan Delgado, CVES
- 10. Yesenia Gallego, SPS
- 11. Beth Garcia, CVES
- 12. Derrick Harris, CVES
- 13. Gabriela Harris, CVES
- 14. Melody Lewis, ATS
- 15. Martin Miranda, SIS
- 16. Frank Montoya Jr, CVES
- 17. Lindsey Phizacklea, CVES
- 18. Shauna Polk, SIS
- 19. Julio Romero, SPS
- 20. Chris Schorr, SOP
- 21. Robert Stanelle, SHS
- 22. Megan Taylor, SIS
- 23. Richard Tena, SPS
- 24. Melanie Valenzuela, SPS
- 25. Gabriela Venzor, CVES
- 26. Nora Wallace, SIS

Governing Board Meeting Agenda, October 5, 2016

- 27. Sarah Bergeron, SPS ++
- 28. Dana Casebolt, CVES ++
- 29. Alicia Curiel, SIS ++
- 30. Jonathan Curiel, SIS ++
- 31. Emilee D'Agostino, SPS ++
- 32. Megan D'Agostino, SPS ++
- 33. Marissa Federico, SPS ++
- 34. Jack Howard, SPS ++
- 35. Nati Luz Stella Jaymes, SIS ++
- 36. Kassondra Marcum, SPS ++
- 37. Mark Marrison, SPS ++
- 38. Rebecca Moore, WGHS ++
- 39. Lonnie Shepard, SIS ++
- 40. Malina Smith, CVES ★◆
- 41. Michelle Walton, SIS ++

F. Use of School Facilities

| Name of Organization | Purpose | Facility | Dates |
|--------------------------------|-------------------------------|-----------------------|---|
| Delta Kappa Gamma | Monthly Meetings | Copper View Gym | March 6, 2017 |
| Delta Kappa Gamma | Monthly Meetings | SMS Art Room | October 17, 2016 |
| Delta Kappa Gamma | Monthly Meetings | SPS Library | November 14, 2016 |
| Delta Kappa Gamma | Monthly Meetings | Anza Trail Library | January 23, 2017 |
| Tucson Sunshine Chapter BHS | Barbara Shop Bonanza | Concert | November 20, 2016 |
| Good News Club | Weekly Meeting | Anza Library | Thursdays October 20, 2016 – May 18, 2017 |
| Good News Club | Weekly Meeting | CVES Classroom 2405 | Thursdays November 3, 2016 – May 18, 2017 |
| Good News Club | Weekly Meeting | SIS Port. #29 | Tuesdays October 18, 2016 – May 16, 2017 |
| Good News Club | Weekly Meeting | Sopori Classroom 615 | Tuesdays October 18, 2016 – May 16, 2017 |
| Sahuarita Highlands HOA | Monthly Meeting | WGHS Library Wolf Den | Tuesdays January 10 – February 14, 2017 |
| | | | September 24, 2016 October 1, 2016 October 15, 2016 |
| Real Basketball Development | Basketball Skills Development | SHS Gym | October 22, 2016 October 29, 2016 |

G. Gifts and Donations

| Name | Amount/Item | Department/School |
|---------------------------|-------------------------------------|--------------------------------|
| Anza Trail PTO | \$13629.71 | ATS – Shade Structure |
| | 7 bags of garden soil & Douglas Fir | |
| Desi Raulston | garden bed | CVES |
| | | District (SMS & ATS) – Science |
| Freeport-McRan Foundation | \$53,500.00 | Tech Books |

| Robert & Christina Leonard | 9 reams of paper | District |
|--|---------------------------|-----------------------|
| National Math and Science Initiative, Inc. | \$10,000.00 | SHS – NMSI Equipment |
| Pepsi Bottling Group LLC | \$280.08 | SHS - Undesignated |
| SkillsUSA | \$1000.00 | SHS - Robotics |
| Fry's Food Store | \$40 Gift Card | SIS |
| Jane Burns | 13 used Casio calculators | Sopori |
| Janette Anderson | 2 boxes of books | WGHS |
| Kenneth & Michelle Quillin | \$50.00 | WGHS - Dance |
| National Math and Science | | |
| Initiative, Inc. | \$10,000.00 | WGHS – NMSI Equipment |
| | | WGHS – Girls Golf |
| Walmart | \$100 Gift Card | Team/Equipment |

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

- 1. SHS Music Boosters
- 2. SHS Mustang Maker Space Club
- 3. SHS SkillsUSA
- 4. SMS PTP
- 5. WGHS Howler Club
- 6. WGHS Link Crew
- 7. WGHS Red Wolves Music Boosters
- 8. WGHS Rockestra Club
- 9. WGHS Video Game Club

I. PTO/Booster Monthly Reports

- 1. Anza Trail PTO None
- 2. Copper View Elementary PTO None
- 3. SHS Music Boosters July & August 2016
- 4. SHS Power Football Booster Club None
- 5. SIS PTP None
- 6. SPS PTO August 2016
- 7. SUSD #30 Educational Enrichment Foundation None
- 8. WGHS Grad Night Booster Club None
- 9. WGHS Red Wolves Music Boosters None

J. Approval of Student Fund-Raising Activities

| Organization | Sale Item Description | Fundraiser Dates |
|-------------------------|-----------------------|-------------------------|
| SHS – Band | Candy Bar Sales | October 24-28, 2016 |
| SHS – Creative Movement | Candy Bar Sales | October 17-21, 2016 |
| SHS – Library | Book Fair | January 9-13, 2017 |
| SHS – Music Boosters | Food Sales | October 21, 2016 |
| SHS – Music Boosters | Food Sales | October 7, 2016 |
| SHS – Music Boosters | Silent Auction | October 2016 – May 2017 |
| SHS – Orchestra | Candy Bar Sales | October 17-21, 2016 |
| SHS – SkillsUSA | Movie all Nighter | October 28, 2016 |
| SHS – SkillsUSA | Candy Sales | October 14-21, 2016 |
| SHS – SkillsUSA | Beverage Sales | October 21-31, 2016 |

| WGHS – Cheer Club | Candy Station | October 28-30, 2016 |
|--------------------------|-------------------------------------|---|
| WGHS – Cheer Club | Youth Cheer Clinic | October 1, 2016 |
| | | October – November 2016 |
| WCHG Factors Class | G.11 T. 11.4. | December 2016 – February 2017 |
| WGHS – Freshmen Class | Sell T-shirts | March – May 2017 |
| WGHS – Garden Club | Pumpkin Grams | October 10-28, 2016 |
| WGHS – Girls Soccer Club | Cookie Dough Sales | November 2016 – January 2017 |
| WGHS – Girls Soccer Club | Candy Bar | December 2016 – February 2017 March – May 2017 |
| WGHS – Wellness Club | Shirt Sales/AHA | October 31-November 7, 2016 |
| WGHS – Girls Soccer Club | Tournament | December 2016 – February 2017 March 2017 |
| WGHS – Girls Soccer Club | Concession Stand / WG Tournament | December 26, 2016 – January 5, 2017 |
| WGHS – Track Club | Selling Gear From Fan Cloth | October 6-28, 2016 |
| SHS – MESA | Sock Sale | October 6-31, 2016 ++ |
| SIS – Student Council | Sell Holiday Candy Grams | October 27-30, 2016 November 21-22, 2016 February 9-13, 2017 ++ |
| SIS – Student Council | Water Bottle Sales | October 6 – December 2016 January – March 2017 April – May 2017 🛨 |
| SIS – Student Council | T-Shirt Sales | October 6-15, 2016 ++ |
| SIS – Student Council | Yearbook Sales | 2016-17 🛨 |
| SMS – PTP | Family Fun Night | November 29, 2016 ★★ |
| SMS – PTP | Scholastic Book Fair | November 28 – December 2, 2016 |
| WGHS – Athletics Club | Apparel Sales | October 6 – December 2016 January – March 2017 April – May 2017 🛨 |
| | | October – December 2016 January – March 2017 |
| WGHS – Choir | Happy Birthday Singing Grams | March – May 2017 ★+ |
| Wights Add a Gli | | November 2016 – January 2017 February – April 2017 |
| WGHS – Athletics Club | Concessions | May 2017 ★+ |
| WGHS – Drama | Concessions | October 28, 2016 ++ |

K. Overnight Travel

| School & Names | Purpose | Travel Destination | Travel Dates |
|----------------------------------|-----------------------|---------------------------|----------------------|
| ATS – Melissa Ackerley | 2016 NAFME | Grapevine, TX | November 9-12, 2017 |
| SHS - Christine Garcia, Thomas | | | |
| Gruska, Victoria Pomeroy, | | | |
| Chrissie Hancock + 6 chaperones, | | | |
| + approx. 85 students | Perform at Disneyland | Los Angeles, CA | April 20-23, 2017 |
| | | | November 16-20, 2016 |
| | | | (Date revised Board |
| SHS – Michael Szolowicz | UCEA Convention 2016 | Detroit, MI | approved 8.10.16) |
| WGHS – Allison Overgaard | NMSI Training | Dallas, TX | October 27-30, 2016 |
| WGHS – Amy Kueck | NMSI Training | Dallas, TX | October 27-30, 2016 |
| WGHS – Emily Bertelsen | NMSI Training | Dallas, TX | October 27-30, 2016 |

| WGHS – Karin Rojahn | NMSI Training | Dallas, TX | October 27-30, 2016 |
|---------------------------------|---------------------|-------------|------------------------------|
| WGHS – Shanna Wahlstrand | NMSI Training | Dallas, TX | October 27-30, 2016 |
| WGHS – Tracy Alexander | NMSI Training | Dallas, TX | October 27-30, 2016 |
| WGHS – William Alexander | NMSI Training | Dallas, TX | October 27-30, 2016 |
| District – Ginger Dunn, Lauren | | | |
| Danloe, Janis Hedin, Thomas | | | |
| Herrera, Sal Boenzi, Melissa | | | |
| Ackerley, Sarah Taylor, Ben | | | |
| Lebovitz, Ryan Carle, Christine | | | |
| Garcia | AMEA Conference | Phoenix, AZ | February 2-4, 2017 ++ |
| | AZ Assoc. of School | | |
| | Psychology Annual | | |
| SHS/WGHS – Emery Mahoney | Conference | Phoenix, AZ | November 2-4, 2016 ★+ |
| SHS - Melissa Beal, Stephanie | | | |
| Bowyer, Dawn Camphouse, Peter | NCTM Region | | |
| Clark, Myrna Hahn | Conference | Phoenix, AZ | October 26-28, 2016 ++ |

L. Approval of Revenue and Expenditure Reports

- 1. July August, 2016 / M & O
- 2. July September 2016 / Special Accounts
- M. Approval of Agreements Tucson Youth Development Agreement 2016-17

X. Board Reports

The Governing Board may present reports at this time.

XI. Establish Next Board Meeting – October 19, 2016, 6 p.m.

Sopori Elementary School 5000 W. Arivaca Rd. Amado, AZ 85645

- XII. Executive Session Discussion and Possible Action None
- XIII. Adjournment