

350 W. SAHUARITA ROAD, BUILDING 10 SAHUARITA, AZ 85629-9000 PH: (520) 625-3502 x1001 FAX: (520) 625-5380

OFFICE OF THE SUPERINTENDENT

REGULAR GOVERNING BOARD MEETING

December 6, 2017 6 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 November 8, 2017
 - Meeting Notice November 7, 2017 Public Forum ★★
- IV. Approval and Ratification of Vouchers
- V. Superintendent Reports

The superintendent may present reports at this time.

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. December Support Staff Member of the Month Name to be announced
- **B.** Students

Copper View Elementary School	Liam Fritz – 3 rd Grade
Sahuarita Intermediate School	Elias Rivas – 4 th Grade
Sahuarita Primary School	Jaylynn Trujillo – 1 st Grade
Sopori Elementary School	Athziry Tolano – 3 rd Grade
Anza Trail School	Ava Hurt – 1 st Grade Athalia Davis – 7 th Grade
Sahuarita Middle School	Kaylee Perez – 7 th Grade
Sahuarita High School	Alicen Barney – 11 th Grade
Walden Grove High School	Ana Ferlan – 12 th Grade

C. Community - None

VII. 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.

VIII. New Business

- A. Instruction Discussion and Possible Action None
- B. Business Discussion and Possible Action
 - 1. Invitation For Bid Recommendation Buses
 - 2. Sole Source or Proprietary Justification
- C. Governing Board Discussion and Possible Action None
- D. Personnel Discussion and Possible Action
 - 1. Appointment of Principal for New K-8 School Name To Be Announced

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. Brianna Alday, Classroom Aide, ECC, Replacement Effective 11/07/17
- 2. Lynne Behrens, DIBELS Tester, DIST, Hire Effective 10/10/17
- 3. Piedad Cisneros, Inclusion Health Assistant, SMS, Replacement Effective 11/28/17
- 4. John Clarke, Custodian, FAC/WGHS, Replacement Effective 11/14/17
- 5. Cecilia Estrada, Instructional Aide, ATS, Replacement Effective 11/21/17
- 6. Roberto Figueroa, 21st Century-Teacher, SMS, Hire Effective 11/27/17
- 7. Manuela Gilbride, Teacher-3rd, SIS, Status Change Effective 11/30/17 to 01/11/18
- 8. Bianca Gonzalez, Inclusion Health Assistant, SHS, Transfer Effective 12/04/17
- 9. Vanessa Herrera, Program Aide, LINK, Replacement Effective 11/28/17
- 10. Karla Hetherington, Inclusion Health Assistant, SMS, Replacement Effective 11/28/17
- 11. Brady Huff, Custodian, FAC/ATS, Replacement Effective 11/14/17
- 12. Cheyenne King, Inclusion Health Assistant, SPS, Re-Hire Effective 11/07/17
- 13. Aviana Kirby, Program Director, LINK, Status Change Effective 11/20/17
- 14. Robert Laventure, Bus Driver, Transportation, Status Change Effective 11/27/17
- 15. Jessica Rodriguez, Inclusion Health Assistant, SMS, Replacement Effective 11/28/17
- 16. Ryan Rodriguez, School Psychologist, SIS, Status Change Effective 10/02/17 to 02/15/18
- 17. William Navarro, Bus Driver Trainee, TRANS, Hire Effective 11/14/17
- 18. Ann Racette, Instructional Aide, SMS, Replacement Effective 11/14/17
- 19. Robert St. John, Substitute Bus Driver, TRANS, Hire Effective 11/07/17 to 05/31/18
- 20. Jill Stacy, Bus Driver, TRANS, Status Change Effective 11/17/17
- 21. Kenya Taddey, Inclusion Health Assistant, SHS, Replacement Effective 11/21/17
- 22. Javier Valencia Ochoa, Cafeteria Custodian, SHS, Hire Effective 11/07/17
- 23. Nancy Bell, ER Aide, SIS, Status Change Effective 11/10/17 to 01/27/18 ++
- 24. Alex Hebedia, Classroom Aide, ECC, Status Change Effective 12/01/17 ++
- 25. Lisa Kettles, ELD Teacher, SMS, Status Change Effective 01/08/18 ++
- 26. Sara Vartola, 1st Grade Teacher, SPS, Status Change Effective 01/08/18 ++

B. Resignations / Terminations

- 1. Maria Loaiza, Inclusion Health Assistant, SHS, Resignation Effective 11/30/17
- 2. Arlene Valdivia, Inclusion Health Assistant, SMS, Resignation Effective 11/02/17
- 3. Sheila Beck, Technology Asst., SIS, Resignation Effective 12/15/17 ++
- 4. Rodney Day, Head Football Coach, SHS, Resignation Effective 11/13/17 ++
- 5. Alex Fosse, Science Teacher, WGHS, Resignation Effective 12/31/17 ++
- 6. Kenya Taddey, Inclusion Health Asst., SHS, Resignation Effective 12/18/17 ♣♣

C. Addendum

- 1. Joseph Amodea, Weekend Academy-Substitute Teacher, WGHS
- 2. Scott Boyter, Conditioning Coach-Winter, SHS
- 3. Travis Goeden, 2017/18 SciTech Festival Administrator, DIST
- 4. Satorya Jackson, Coach-Basketball (Girls) Team B, SMS
- 5. Lee Smith, Head Coach-Basketball (Boys), SHS
- 6. Rosa Sotelo, Assistant Coach-Basketball (Girls), SHS
- 7. Shanna Wahlstrand, Weekend Academy-Teacher, WGHS

D. Request for Leave of Absence – None

E. Volunteers

- 1. Kathleen Adams, WGHS
- 2. Jennifer Alcala, WGHS
- 3. Carli Bateman, WGHS
- 4. Melina Brinker, WGHS
- 5. Sara Bruno, WGHS
- 6. Ronald Carter, WGHS
- 7. Julie Ciruli, WGHS

- 8. Dennis Clark Jr, WGHS
- 9. Ines Crockett, WGHS
- 10. Rebecca Davis, WGHS
- 11. Mary Jane Dempsey, SOP
- 12. Patrick Devine, WGHS
- 13. Sandra Elizondo-Alfaro, ATS
- 14. Cecilia Estrada, ATS
- 15. Jose Figueroa, WGHS
- 16. Heidi Friend, ATS
- 17. Sam Gastelum, ATS
- 18. Cate Gerl, WGHS
- 19. Thomas Gerl, WGHS
- 20. Christine Gomez, ATS
- 21. James Hernandez, WGHS
- 22. Susan Hernandez, WGHS
- 23. Anne Ivie, WGHS
- 24. Joel Ivie, WGHS
- 25. Carrie Lane, WGHS
- 26. MaryAnn Leon, WGHS
- 27. Emilio Martinez, WGHS
- 28. Conrad Moore, SIS
- 29. Jeanette Ochoa, ATS
- 30. Cristine Ortiz, WGHS
- 31. Bil Van Otterloo, ATS
- 32. Isis Rodrigues, WGHS
- 33. Karen Rodriguez, WGHS
- 34. Ted Rodriguez, Jr., ATS
- 35. Victor Rodriguez, WGHS
- 36. Rachel Romsomer, WGHS
- 37. Lara Smith, WGHS
- 38. Lizeth Soto, WGHS
- 39. Rudy Suarez, WGHS
- 40. Chenoa Taylor, WGHS
- 41. Paul Tonks, ATS
- 42. Jessica Torrio, SIS
- 43. Raul "Anthony" Urbina, WGHS
- 44. Margarita Valle, WGHS
- 45. Jen Wagner, WGHS
- 46. Patricia Yslas, WGHS
- 47. Concepcion Alvarez, Sopori ★★
- 48. Maria Alvarez, Sopori ++
- 49. Alfonso Carranza, ATS ++
- 50. Michael Clepper, WGHS ++
- 51. Brandy Dekens, SPS ++
- 52. George Descamps, WGHS++
- 53. Janice Descamps, WGHS ++
- 54. Tony Flores, ATS ★★
- 55. Frances Garcia, SIS ++
- 56. Maribel Rivera, SPS ++
- 57. Celissa Hansen, CVES ++
- 58. Thomas Holz, SPS/Sopori ★★
- 59. Kalynne Jensen, SIS ++
- 60. Linda Lentz, SPS ++
- 61. Kathryn Love, SHS ++
- 62. David McDonald, CVES ++

Posted District Administration Office 4:00 p.m., December 5, 2017

- 63. Elizabeth Macias, SIS ++
- 64. Sabrina Moreno, SIS ++
- 65. Lauren O'Donnell, WGHS ++
- 66. Carlos Ogas, SMS/ATS ★★
- 67. Merlinda Piekosz, SIS ++
- 68. Anthony Shalvay, WGHS ++
- 69. Janis Steinfeld, SMS ++

F. Continuing Education Credits - None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Green Valley Sahuarita Chamber of Commerce	Az19 Car Show	WGHS Parking Lot	March 16-17, 2018
Kagan Professional Development	Event Marketing Supervisor	SMS Library	November 15-16, 2018
Rancho Sahuarita Village Program Association	Rodeo Round Up	Anza School Parking Lot	February 24, 2018 Saturday
Kino Baseball League	Winter League	SHS Varsity field	January 10,17,24,31, 2018 Wednesdays
Kino Baseball League	Winter League	SHS JV Field	January 20,27, 2018 February 3, 2018 Saturdays
Kino Baseball League	Summer League	SHS Varsity Field	June 4-7, 2018 June 11-14, 2018 June 18-21, 2018 June 25-28, 2018 Mon-Thursdays
Green Valley Concert Band	GVCB HS Honor Band	Auditorium	March 24, 2018 ++
Sahuarita Stingrays	Distance Day	Pool	December 16, 2017 ++

H. Gifts and Donations

Name	Amount/Item	Department/School	
Arizona School Boards Association Insurance Trust	\$750.00	District - Undesignated	
Civano Nursery, Inc.	3 – 15 gallon Arizona Ash trees	SIS	
CollegeBoard	\$250.00	SHS - Undesignated	
Country Fair White Elephant Inc.	\$1000.00	WGHS – Instrumental Music	
The.	100 river rocks, 1 small Palo Verde	W STIS THE THE TABLE	
Durazo Landscaping	tree	SIS	
Freeport-McMoran			
Foundation	\$500.00	WGHS - Baseball	
	5 hours of DJ'd music and		
Got Music Entertainment	entertainment	SIS	
Lowe's Home Improvement	8 wooden benches	SIS ++	

Native Gardens	2 – 24 gallon Palo Verde trees	SIS
Ohiopyle Prints, Inc.	\$24.65	SHS - Undesignated
Ohiopyle Prints, Inc.	\$26.84	WGHS - Undesignated
YMCA of Southern Arizona	\$50.00	SHS - NJROTC
Patricia Whitchurch	123 Books	SIS Library
Cheryl Rademacher Sahuarita Unified School	New Canon, Pixma pro-100, Ink Jet Photo Printer	ATS
District	\$1.00	WGHS - Dance
The Green Valley Pecan Co.	\$350.00	WGHS - Dance
The Green Valley Pecan Co.	\$200.00	SHS - Dance
The Green Valley Pecan Co.	\$200.00	SHS - ROTC
Interstate Studio & Publishing Co.	\$257.50	SMS - Undesignated
Interstate Studio & Publishing Co.	\$83.44	SMS - Undesignated
Skoollive Inc.	\$34.01 \$11.34	SHS – Undesignated WGHS - Undesignated
Unitarian Universalist	\$439.74	Sopori - Undesignated
Country Fair White Elephant	\$500.00	SMS – Instrumental Music
Steven & Rita Cole	\$50.00	WGHS – Law and Public Safety
Country Fair White Elephant	\$500.00	ATS – Instrumental Music
Red Wolves Music Boosters	\$819.06	WGHS - Choir
Red Wolves Music Boosters	\$3709.41	WGHS – Instrumental Music
iHeart Media Management Services	\$500.00	SHS - Athletics
Sonoran Desert Ctr. For Spiritual Living	\$287.00	Sopori - Undesignated
Desert Duffers	30 Turkeys	ATS

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

J. PTO/Booster Monthly Reports

- 1. Anza Trail PTO October 2017
- 2. Copper View Elementary PTO None
- 3. SHS Music Boosters None
- 4. SHS Power Football Booster Club None
- 5. SIS PTP October 2017
- 6. SMS PTO None
- 7. SPS PTO September & October 2017
- 8. SUSD #30 Educational Enrichment Foundation September 2017 ++
- 9. WGHS Grad Night Booster Club None
- 10. WGHS Red Wolves Music Boosters October 2017
- 11. WGHS Football Booster October 2017

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – Choir Orchestra Club	Gold Canyon Candle Sales	December 2017
ATS – Guard Club	Sports Grams	December 2017

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ATS – Guard Club	Sports Grams	January – March 2018	
ATS – Guard Club	Sports Grams	March – May 2018	
ATS – NJHS	Babysitting	December 16, 2017	
ATS – NJHS	Holiday Grams	December 11-15, 2017	
SHS – Do Something Club	Operation Christmas Child	December 2017	
SHS – Do Something Club	Collect Food Cans	December 2017	
SHS – Do Something Club	Campus Beautification Project	January – March 2018	
SHS – Drama Club	Sell Tickets	April 19-20, 2018	
SHS – Freshman Class	T-shirt Sales	January – May 2018	
SHS – Junior Class	Selling Holiday Grams	December 2017	
SHS – Makerspace	Mama's Percentage Day	January – February 2018	
SHS – Mustang Mathletes	Chipotle Percentage Night	December 2017 – February 2018	
SHS – NJROTC	Victory video & email donations	January 2018	
SHS – Senior Class	Toy/Canned Food Drive	December 2017	
SHS – Senior Class	Dodgeball Tournament	December 2017	
SHS – SHS Softball	Selling Pizza Hut Cards	January 2018	
SHS – Student Body	Door Decorating Contest	December 2017	
SHS – Student Council/Junior Class	Movie Night	December 15, 2017	
SHS – Student Council/Senior Class	Santa Candy Grams	December 2017	
SHS – Swim Club	Candy Sales	January 8 – February 2, 2018	
SHS – Wrestling	SnapRaise	December 7, 2017	
	Make Lunches for Ronald		
SHS – The Do Something Club	McDonald residents	January 18, 2018	
SIS – PTO	Out of Uniform	January – May 2018	
SIS – STUCO	Jump Rope for Heart	December 2017 – May 2018	
SMS – Music Club	Grati Grams	November 9 – 22, 2017	
SMS – Student Council	Hot Chocolate sales	December 2017 – January 2018	
SMS – Student Council	Dance/Social/Snack Bar	February 14, 2018	
SMS – Student Council	Snack Bar Sales	February 16-17, 2018	
SMS – Student Council	Snack Bar Sales	December 20, 2017	
SMS – Student Council	Snack Bar – Winter Festival	December 20, 2017	
SPS	American Heart Assoc.	February 2018	
WGHS – Boys Basketball	Youth Basketball Camp	December 2017 – January 2018	
WGHS – Boys Basketball	Youth Basketball Tournament	January 2018	
WGHS – Boys Basketball	Youth Basketball Tournament	December 2017	
WGHS – Boys Soccer	Winter Soccer Tournament	December 2017 – January 2018	
WGHS – Boys Soccer	Ticket Sales Soccer Tournament	· ·	
WGHS – Boys Soccer	Concession Stand Sales	January 2-6, 2018	
WGHS – Cheer	Cheer Clinic	January – March 2018	
WGHS – Law & Public Safety	Sale of tickets, t-shirts, CD's	December 2017 – January 2018	
WGHS – Senior Class	T-shirt Sales	December 2017 – February 2018	
WGHS – Senior Class	Refreshment Sales	December 8, 2017	
WGHS – Sophomore Class	Tickets Winter Formal	December 2017 – January 2018	
" STID DOPHOMOTE Class	Tieres willer rolling	December 2017 Junuary 2010	

WGHS – Sophomore Class	Sell Ornament Grams	December 2017
WGHS – Red Wolves Music		
Booster	Victory Fundraiser	January 2018
WGHS – Red Wolves Music		
Booster	Sell watermelons	March-June 2018
WGHS – Red Wolves Music		
Booster	Percentage Nights	December 2017 – March 2018
WGHS – Red Wolves Music		
Booster	Percentage Nights	April – June 2018

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	ASPAA Fall		
District – Linda Azuelo	Convention	Prescott, AZ	November 14-17, 2017
SHS – CDR Brad Roberson, Alya			
Verdugo + 5 students	National NJROTC	Orlando, FL	February 15-18, 2018
	NIAAA National		•
SHS – Chip Stratton	Convention	Phoenix, AZ	December 9-12, 2017
SHS – Sam Gelardi, Armando			
Felix, Ernie Meza, Brian Jimenez,			
Everett Perry, Rigo Leon, Robert			
Alvarez, Jesus Mejia + 14 students	Baseball Tournament	Scottsdale, AZ	March 12-16, 2018
SIS – Clarisa Nido & Jeanine	National Principals		
Sanders	Conference	Chicago, IL	July 10-14, 2018
SMS – John Haas & Nicole			
McKay	Stuco Advisor Training	Prescott, AZ	January 12-13, 2018
SMS – John Haas & Nicole			
McKay, Renee Rupp, Erica Felix	Student Council		
+34 students	Convention	Scottsdale, AZ	May 10-11, 2018
	GAPP Partnership		
WGHS – Friedehlm Illian	Program	New York	January 12-15, 2018
WGHS – Victor Gonzalez, Corey			
Noble, Cesar Trejo, Mike			
Mulkelnbech + 14 students	Wrestling Tournament	Tempe, AZ	December 27-28, 2017
District/Transportation – Melissa			February 19-22, 2018
Cintron	Transfinder Training	Phoenix, AZ	++
	Admin. National Policy		
District/CTE – Joshua Fields	Seminar	Arlington, VA	March 4-8, 2018 ++
SHS – Msgt King, Bradley			
Roberson, Angie King, Jim			February 21-25, 2018
Rawlings + 50 Students	NJROTC Super Bowl	Camp Pendleton, CA	++

M. Approval of Revenue and Expenditure Reports

- 1. Special Accounts None
- 2. Maintenance and Operations July November 2017

N. Approval of Agreements – None

X. Board Reports

The Governing Board may present reports at this time.

XI. Establish Next Board Meeting – January 10, 2018, at 6 p.m., District Auditorium, 350 W. Sahuarita Rd., Bldg. #21

Governing Board Meeting Agenda, December 6, 2017

XII. Executive Session

38-431.03- A.3. - Discussion or consultation for legal advice with the attorney or attorneys of the public body.

XIII. Adjournment