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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

**PUBLIC HEARING FOR TRUTH AND TAXATION
ADOPTION OF FY 2017-18 EXPENDITURE BUDGET**

6 P.M. – July 12, 2017

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

REGULAR GOVERNING BOARD MEETING

July 12, 2017

**TIME: Immediately following the public hearing for Truth and Taxation and the
Adoption of FY 2017/18 Expenditure Budget.**

**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 – June 28, 2017
- Meeting Notice – June 24, 2017 - Board Retreat

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 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.

VI. Superintendent Reports

*Posted District Administration Office
4:00 p.m., July 11, 2017*

The superintendent may present reports at this time.

VII. 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 - None

B. Students - None

C. Community - None

VIII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action ++

1. Allocation of Monies Related to the Intended 1.06% Teacher Salary Increase ++
2. Adoption of the 2017/18 Expenditure Budget/~~1.06% Teacher Salary Increase~~ ++
3. Revised 2017-18 SY Fee Schedule ++

C. Governing Board - Discussion and Possible Action

1. Beyond Textbooks Program Agreement 2017-18
2. NMSI Agreement 2017-18
3. New K-8 School Land Donation Agreement
4. New K-8 School Infrastructure Agreement

D. Personnel - Discussion and Possible Action - None

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. April Richards, Lead Custodian, WGHS, Status Change – Effective 06/22/17 to 07/21/17
2. Gary Townsend, Bus Driver, Transportation, Status Change – Effective 05/26/17 to 10/13/17
3. Raul Alvarado, Summer School Security, WGHS, Hire – Effective 07/01/17 ++
4. Elisandel Backlund, Inclusion Health Assistant, SPS, Re-hire – Effective 08/02/17 ++
5. Nicole Beaver, Campus Monitor, SIS, Replacement – Effective 08/02/17 ++
6. Karen Berry, Instructional Aide, SPS, Replacement – Effective 08/02/17 ++
7. Crystal Bogard, Inclusion Health Assistant, SPS, Replacement – Effective 08/02/17 ++
8. Cathy Chavez, Classroom Lead, ECC, Status Change – Effective 07/01/17 ++
9. Tabitha Christopher, Classroom Lead, ECC, Status Change – Effective 07/01/17 ++
10. Casey Edwards, Lifeguard, SOP, Hire – Effective 07/10/17 to 07/25/17 ++
11. Carmen Ferlan, Classroom Lead, ECC, Status Change – Effective 07/01/17 ++
12. Griselda Flores, Custodian, FAC/WGHS, Replacement – Effective 07/10/17 ++
13. Sally Halgas, Inclusion Health Assistant, SPS, Replacement – Effective 08/02/17 ++
14. Tracy Joost, Preschool Teacher-SpEd, ECC, Replacement – Effective 08/02/17 ++
15. Carmine Leon, Lifeguard, SOP, Hire – Effective 07/10/17 to 07/25/17 ++
16. Melody Lewis, Instructional Aide, SPS, Re-hire – Effective 08/02/17 ++
17. Michelle Musquiz, Inclusion Health Assistant, SPS, Re-hire – Effective 08/02/17 ++
18. Karla Nistler, School Letter Grade Date Collection Clerk, District, Hire – Effective 07/01/17 ++

19. Melissa Oliver, Instructional Aide, SIS, Hire – Effective 08/02/17 ++
20. Vanessa Palomarez, Campus Monitor, SMS, Replacement – Effective 08/02/17 ++
21. Shelly Ruesch, Teacher-SpEd, SPS, Replacement – Effective 07/27/17 ++
22. Maria Soria-Galvarro, Bus Driver, Transportation, Re-hire – Effective 08/02/17 ++
23. Irma Somers, Clerk I-Attendance, SPS, Replacement – Effective 07/05/17 ++
24. Nita Stitts, Classroom Lead, ECC, Status Change – Effective 08/01/17 ++
25. Michael Thompson, Lifeguard, SOP, Hire – Effective 07/10/17 to 07/25/17 ++
26. Nakuma Townsend, Network Technology Specialist, IT, Replacement – Effective 07/03/17 ++

B. Resignations / Terminations / Separations

1. Meghan Bird, Speech Pathologist, ECC, Resignation – Effective 05/27/17 ++
2. Aurora Garcia, Inclusion Health Assistant, SHS, Resignation – Effective 06/24/17 ++

C. Addendums – None

D. Request for Leave of Absence

1. April Richards, Lead Custodian, WGHS – Effective 07/22/17 to 08/02/17

E. Volunteers – None

F. Continuing Education Credits – None

G. Use of School Facilities ++

Name of Organization	Purpose	Facility	Dates
Dawson Technical, LLC	USACE Public Meeting	Auditorium Pod B	July 6, 2017 ++
LDS Church	Preparedness Fair Over Flow Parking	Aquatic Complex Parking Lot	July 29, 2017 ++
LDS Church	Youth Conference Pool Party	Aquatic Center	August 5, 2017 ++

H. Gifts and Donations - None

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

J. PTO/Booster Monthly Reports

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

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Football Booster Club	Silent Auction	July – December 2017
SPS – Library	Scholastic Book Fair	September 18-22, 2017

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
Sopori – Amanda Chavez	Gifted Workshop	Phoenix, AZ	July 16-20, 2017 (Revised date – Board approved on 5.10.17)
SHS – Chip Stratton – All Athletic Teams to compete at state tournaments & competitions + Coaches + Students	State Tournaments/Competitions	Various Cities in Arizona	2017-18 School Year ++

M. Approval of Revenue and Expenditure Reports

1. Special Accounts – None
2. Maintenance and Operations – None

N. Approval of Agreements – None

X. Board Reports

The Governing Board may present reports at this time.

XI. Establish Next Board Meeting – August 9, 2017, at 6 p.m., District Auditorium

XII. Executive Session – Discussion and Possible Action

1. 38-431.03 (2) Discussion or consideration of records exempt by law from public inspection.

XIII. Adjournment