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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

**March 9, 2016
6:30 P.M.**

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

MINUTES

- I. **Call Meeting to Order**
- A. **Pledge of Allegiance**
- B. **Roll Call**

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

Present:

Absent:

Governing Board:

Governing Board President – Kris Ham
Governing Board Clerk – John Sparks
Governing Board Member – Elaine Hall
Governing Board Member – Diana Kellermeyer
Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela
Assistant Superintendent – Scott Downs
Assistant Superintendent – Brett Bonner
Director of Business Services – Charlotte Gates

Approved at the April 13, 2016 Governing Board Meeting

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Revised Agenda for March 9, 2016	T. Murphy	J. Sparks	Passed	Unanimous

III. Approval of Minutes

- Board Meeting – February 24, 2016
- Public Meeting Minutes
 - February 9, 2016/CFWE Appreciation
 - February 15, 2016/ SHS England Exchange Program Breakfast
 - February 15, 2016/ Pima County School Board Superintendent Collaborative
 - March 3, 2016/Discovery Film Lunch

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Governing Board Meeting Minutes Board Meeting – February 24, 2016 Public Meeting Minutes February 9, 2016/CFWE Appreciation February 15, 2016/ SHS England Exchange Program Breakfast February 15, 2016/ Pima County School Board Superintendent Collaborative March 3, 2016/Discovery Film Lunch	T. Murphy	J. Sparks	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Huie recommended on behalf of Mrs. Gates ratification of previously approved payroll Voucher 18 in the amount totaling \$1,204,772.57, new payroll Voucher #21 for the period ending April 8, 2016, in the amount not to exceed \$2,000,000, new payroll Voucher #22 for period ending April 22, 2016, in the amount not to exceed \$2,000,000, new payroll Voucher #23 for period ending May 6, 2016, in the amount not to exceed \$2,000,000, new payroll Voucher #24 for period ending May 20, 2016, in the amount not to exceed \$2,000,000, and new payroll Voucher #25 for period ending May 20, 2016, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1659 in the amount totaling \$47,200.94, previously approved expense Voucher 1660 in the amount totaling \$80,573.00, previously approved expense Voucher 1661 in the amount totaling \$353,357.22, new expense Voucher #1665 for the period ending March 23, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1666 for the period ending March 23, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1667 for the period ending March 30, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1668 for the period ending April 6, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1669 for the period ending April 6, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1670 for the period ending April 13, 2016, in the amount not to exceed \$1,000,000, and new expense Voucher #1671 for the period ending April 13, 2016, in the amount not to exceed \$1,000,000.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ratification of vouchers	T. Murphy	E. Hall	Passed	Unanimous

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. New Business

A. Instruction – Discussion and Possible Action

1. Middle School Placement Math Protocol Presentation

B. Business – Discussion and Possible Action ❖❖

1. Smart Schools Plus, Inc. Agreement ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Smart Schools Plus, Inc. Agreement	J. Sparks	T. Murphy	Passed	Unanimous

C. Personnel - Discussion and Possible Action

1. Appointment of the Director of Student Services – Ms. Shari Bayomi

Dr. Valenzuela mentioned that our current Director of Student Services Dr. Barbara Smith will be retiring after 40 years. Dr. Valenzuela introduced Ms. Bayomi as the recommended Director of Students Services beginning July 2016.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the	T. Murphy	D. Kellermeyer	Passed	Unanimous

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

1. Support Staff Team Member of the Month – Mrs. Sparks/Instructional Aide at Anza Trail School. Mrs. Sparks was nominated by Ms. Huber and Ms. Lizardi as Support Staff Member of the month, for all that she does for the students at Anza Trail.

B. Students

1. Walden Grove Student Presentations

Mrs. Gypton’s students read letters titled “Dear Teacher”. The students that read letters were all seniors, describing their educational experiences.

2. March Leader In Character Honorees:

SCHOOL	STUDENT
Copper View School	Skylar Taylor - Kindergarten
Sahuarita Intermediate School	Isabel Teran – 3 rd Grade
Sahuarita Primary School	Porter Egbert - Kindergarten
Sopori Elementary School	Jennifer Napoles Lugo – 1 st Grade
Anza Trail School Elementary Middle School	Ethan Breitenbach – 1 st Grade Jacob Carrell – 8 th Grade
Sahuarita Middle School	Riley Williams – 7 th Grade
Sahuarita High School	Paige Thowson – 12 th Grade
Walden Grove High School	Alexa Rodriguez – 12 th Grade

C. Community

VIII. Governing Board

A. Governing Board Policies - Discussion and Possible Action

1. Policy Advisories 536-542 and 544-547 (First Reading)

- Policy Advisory No. 536 – BEC – Executive Sessions/Open Meetings
- Policy Advisory No. 537 – BEDA – Notification of Board Meetings
- Policy Advisory No. 538 – BEDH – Public Participation at Board Meetings
- Policy Advisory No. 539 – EBBB-E – Accident Reports
- Policy Advisory No. 540 – GBEB-R – Staff Conduct
- Policy Advisory No. 541 – GCCC-ED – Professional/Support Staff Leaves of Absence Without Pay
- Policy Advisory No. 542 – GCQF – Discipline, Suspension and Dismissal of Professional Staff Member
- Policy Advisory No. 544 – IKF – Graduation Requirements
 - IKF-RB
 - IKF-EA
 - IKF-EB
- Policy Advisory No. 545 – JFAB – Tuition/Admission of Nonresident Students
- Policy Advisory No. 546 – JK – Student Discipline

JK-RB – Student Discipline

■ Policy Advisory No. 547 – KDB-R – Public’s Right to Know/Freedom of Information

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Tabled	Review of Policy Advisory NO. 536-545 & 544-547	J. Sparks	T. Murphy	Passed	Unanimous

B. Governing Board Reports

The Governing Board may present reports at this time.

Mr. Sparks mentioned that it is spectacular that our schools are doing March Music month. He said that he gives credit to our parents and community that they continue to support us in an M & O Override perspective. We continue to have a K-12 Music Education. He sees the impact of these programs, and there are a significant number of students involved in our Music Program. He said he has been really moved by this. He says it allows us to develop well rounded individuals that have many opportunities.

Mrs. Hall said that she has had more fun this last month. She said that she has spent a lot of time with our students. She spent time in the classrooms from kindergarten to 7th graders. She said she was surprised to find out that no one wants to read to the older students. She said also had an opportunity to spend time with her son, she said that her son told her that he liked to be read to as an older student. She also visited with Robotics student, she is impressed by the professionalism of these young people. She also presented about the importance of voting to Mr. Post’s senior Economics Classes and Mr. Barter’s senior Civics classes.

Mr. Murphy thanked Mrs. Ham and Dr. Valenzuela for changing the order of the agenda. He echoed Mr. Sparks comments regarding Music month, and he said we can’t say thank you enough to the community who passed the M & O Override. He also appreciates the District allowing the music teachers working together. He also mentioned the Airforce Band Concert and how great our Auditorium Facility is. He mentioned Wet Day, reading to the students, he said that he appreciates all the efforts. There is so much good happening all of the time.

IX. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela mentioned the Airforce Concert and shared a certificate that they presented to him.

The enrollment numbers are at a slight decrease, but we are still operating at an increase from last year.

Dr. Valenzuela also mentioned the WGHS Law and Public Safety Program placed at state.

Dr. Valenzuela shared that Mr. Fiesler from Transportation recently completed the methodical DPS Inspection.

Dr. Valenzuela shared that two of our students from Anza Trail that placed at the Southern Arizona Regional Science and Engineering Fair, Eric Foss and Naya Schols.

Dr. Valenzuela mentioned that some of our NJROTC students qualified for the National Brain Brawl, in Annapolis, MD, competing in April.

Dr. Valenzuela also shared photos from Copper View’s Family Night. This event brings families together to promote community.

Dr. Valenzuela also showed the video of the WGHS Pac Dance Team at the State Competitions. Friday there will be an assembly to recognize the Dance Team for their accomplishments.

X. 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	Vote
Approval	Approval of the	J. Sparks	T. Murphy	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Stephanie Allred, Event Staff, SPS, Hire – Effective 03/01/16 to 05/20/16
2. Raul Alvarado, Campus Monitor-Security, WGHS, Hire – Effective 05/23/16 to 06/30/16
3. Leslie Bindschadler, Substitute Teacher 8th grade Language Arts, SMS, Hire – Effective 02/24/16 to 03/11/16
4. Leslie Bindschadler, Long-Term Substitute Teacher 6th grade, SMS, Hire - Effective 03/21/16 to 05/20/16
5. Russel Binning, 21st Century Tutoring, SHS, Hire - Effective 01/29/16
6. Brittany De Fazio, 1st Grade Teacher, ATS, Status Change - Effective 02/18/16 to 05/20/16
7. Ryan Denham, Social Studies Teacher, WGHS, Rehire – Effective 08/03/16
8. Emily Dumas, 2nd Grade Teacher, SPS, Hire – Effective 08/03/16
9. Krystal Lewis, Reading Specialist, SPS, Status Change – Effective 08/03/16
10. Krystal Lewis, 1st Grade Teacher, SPS, Status Change – Effective 05/20/16
11. Casey Lucas, Classroom Aide, ECC, Hire – Effective 02/24/16
12. Michael Morton, Custodian, ATS, Hire – Effective 02/22/16
13. Penny Nichols-Hoffman, Kindergarten Teacher, CVES, Status Change - Effective 02/08/16
14. Allison Overgaard, Athletic Aide, WGHS, Hire – Effective 02/26/16
15. Everette Kenneth Pannell, Bus Driver, Transportation, Status Change – Effective 02/21/16
16. Vanessa Velarde, 4th Grade Teacher, ATS, Status Change – Effective 02/23/16 to 03/04/16
17. Anastazia Woletz, Classroom Aide, ECC, Hire – Effective 02/26/16

B. Resignations / Terminations / Separations

1. Roberto Cervantez-Gonzales, Custodian, ATS, Resignation – Effective 02/19/16
2. Sandra Corona, Teacher-Biology/Science, WGHS, Retirement – Effective 08/02/16
3. Pamela Dunn, Library Technician, ATS, Resignation – Effective 03/23/2016
4. Sherry L. Erwin, 4th grade Teacher, ATS, Resignation – Effective 05/20/2016
5. Andrea Joseph, Classroom Lead, ECC, Resignation – Effective 03/11/2016
6. Caroline Kappes, 2nd grade Teacher, ATS, Resignation – Effective 05/21/16
7. Mary Leneave, Math Teacher, WGHS, Resignation – Effective 05/20/16
8. Jesse Llanas, Custodian, ECC, Resignation – Effective 02/28/16
9. Betty Lopez, Volunteer Coordinator, Sopori, Resignation – Effective 03/02/16
10. Everett Kenneth Pannell, Bus Driver, Transportation, Resignation – Effective 03/04/16
11. Ashlee Robinson, 8th grade Geometry & Math Teacher, ATS, Resignation – Effective 05/20/16
12. Stephanie Romanik, Kindergarten Teacher, ATS, Resignation - Effective 05/20/16
13. Santry Rush, Physical Education Teacher, ATS, Retirement - Effective 05/21/16
14. John Saber, Long-term Substitute 6th grade Science, SMS, Resignation – Effective 03/11/16
15. Christina Testa, Long-Term Sub 8th grade Language Arts Teacher , SMS, Resignation – Effective 02/23/16
16. Kent Thompson, Principal, SHS, Resignation – Effective 03/04/16
17. Kassandra Vasquez, Campus Monitor, SMS, Resignation – Effective 03/03/16

C. Addendums (All Addendums/Stipends are Effective for SY15.16)

1. James Anders, Track Coach, SMS
2. John Badey, Softball Coach, SMS
3. Kelsy Baker, Tech Troubleshooting, SPS
4. Laura Blanco, Tech Troubleshooting, IT
5. Meegan Burr, Summer School Coordinator, WGHS
6. Bernardo Corralez, Softball Coach, SMS
7. Mary Dailey, Track Coach, ATS
8. Joseph DeFazio, Summer School Co-Coordinator, WGHS
9. Carol Fisk, Summer School P.E. Teacher, WGHS
10. John Gillin, Baseball Coach, SMS
11. Murry Hicks, Summer School P.E. Teacher, WGHS
12. Derek Kieninger, Track Coach, ATS
13. Patrick McCarthy, Track Coach, SMS
14. Zachary Mellen, Baseball Coach, ATS
15. Jennifer Meza, Summer School Algebra I Teacher, WGHS
16. Sylvia Meza-Telles, Tech Troubleshooting, SMS
17. Sara Mora, Tech Troubleshooting, ATS
18. Susana Plasencia, Summer School Spanish I Teacher, WGHS
19. Veronica Preciado, Tech Troubleshooting, IT
20. Jancy Radke, Summer School Geometry Teacher, WGHS
21. Lois Smith, Assistant Softball Coach, SHS
22. Doreen Sorce, Summer School Econ/Am Gov. Teacher, WGHS
23. Rebeca Stroup, Tech Troubleshooting Teacher, SMS
24. Manuel Villa, Tech Troubleshooting, IT
25. Elizabeth York, Summer School Health Teacher, WGHS

D. Request for Leave of Absence

1. Robert Diaz, Inventory Control Tech., Warehouse – Effective 02/22/16 to 03/02/16
2. Israel Henriquez, Custodian, SMS – Effective 02/22/16 to 03/11/16
3. Erica Kinscherff, 6th grade Science Teacher, SMS – Effective 03/21/16 to 05/20/16
4. Linda Mattingly, Classroom Aide, ECC – Effective 02/17/16 to 02/26/16

E. Volunteers – None

1. Laura Couch – SPS ❖❖
2. Becky Fisher – SPS ❖❖
3. Sarah Hansen – WGHS ❖❖❖
4. Bianca Montalvo - SPS ❖❖❖
5. Sean Nicholson – WGHS ❖❖❖
6. Laura Simons – SHS ❖❖

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Real Basketball Development	Basketball Development	SHS Gym	March 1 - May 3, 2016
	Second Annual Sahuarita Basketball Camp		June 6 – 9, 2016
Sahuarita Storm	Basketball Skill Development	CVES Gym	May 23 – August 1, 2016

G. Gifts and Donations

Name	Amount/Item	Department/School
Target	\$270.32	ATS - Undesignated
Veronica Duarte	\$50.00	ATS - Band
Desi Raulston	Hamilton Beach Microwave	CVES
SUSD Education Enrichment Foundation	\$406.22	CVES – Mini Grant
Trico	\$110.80	District/HR - Undesignated
Wells Fargo Bank	1 case of facial tissue	District
Cecil & Graciela Lewis	\$600.00	SHS – Instrumental Band
Christopher & Denise Valdez	\$140.00	SHS - Baseball
Desert Oasis Refreshment Services Inc.	\$235.35	SHS - Undesignated
Sons of American Legion/Squadron #1	\$200.00	SHS - ROTC
SUSD Education Enrichment Foundation	\$1498.75	SHS – International Exchange \$200 SMS Volleyball - \$200 SIS Field Trips - \$200 SHS – Instrumental Music \$400 ATS – Instrumental Music \$498.75
Target	\$78.84	SHS - Undesignated
Target	\$60.32	SHS - Undesignated
The Security Agency, LLC	\$125.00	SHS – Tennis
Bruce & Marie Currie	\$2000.00	SIS – Instrumental Music
Papa Murphy’s Pizza	738 – Gift Cards students, 13 gift cards teachers	SIS
Papa Murphy’s Pizza	12 Gift Cards	SMS
Target	\$322.71	SPS - Undesignated
Ali Overgaard	2 bags of marshmallows, 1 box Swiss Miss hot chocolate mix	WGHS – German Club
Amy Kueck	2 bags of marshmallows	WGHS – German Club
Cash	\$50.00	WGHS – Academic Decathlon
Liz York	2 – 60 oz. cans of Swiss Miss Hot Chocolate	WGHS – German Club
Marie & David Oosting	\$50.00	WGHS - Dance
Pinnacle Professional Services, LLC	\$250.00	WGHS – We Day Trip
Rancho Resort Music Club	\$200.00	WGHS - Dance
Wings for Women Operating Account	\$200.00	WGHS – We Day Trip
Country Fair White Elephant	1 stackable washer & dryer	SPS ❖❖❖

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. SHS – Music Boosters – None

4. SIS - PTP – February 2016
5. SPS - PTO – None
6. SUSD #30 Educational Enrichment Foundation – None
7. WGHS - Grad Night Booster Club – None
8. WGHS - Red Wolves Music Boosters – January 2016 ❖❖

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – PTO	Tough Howlers 5K Walk/Run	April 2, 2016
SHS – Mustang Power Booster Club	Mustang Youth Football Camps	March – June 2016 (approved at the 1.27.16 Board meeting revised dates)
WGHS – Academic Decathlon	Dodge Ball Tournament	March – May 2016
WGHS – Cheer	Candy Sales	April – May 2016
WGHS – Drama Club	Ticket Sales	April 8, 2016
WGHS – Girls Basketball	5v5 Basketball Tournament	March 26, 2016
WGHS – Journalism	AZ Sun Tea Cans/Sale	March 10 – April 12, 2016
WGHS – Spirit Club	T-Shirt Sales	March – July 2016
WGHS – Spirit Club	Candy/Snack Sales	May – July 2016
WGHS – Spirit Club	Diamondback Ticket Sales	June – August 2016
WGHS – Spirit Club	U of A Ticket Sales	August – September 2016
WGHS – Swim Club	Swim Invitational	August – November 2016
ATS – 8 th Grade Promotion	T-Shirt Sales	March 1-24 2016 ❖❖
SIS – Library	BOGO Book Fair	January – May 2017 ❖❖
SIS – Library	Scholastic Book Fair	August – December 2016 ❖❖
SIS – Library	Collect pop tabs	August 2016 – May 2017 ❖❖
WGHS – GSA	T-Shirt Sales	March – April 2016 ❖❖
WGHS – Volleyball	Snack Bar	April 9, 2016 ❖❖
WGHS – Volleyball	Volleyball Tournament	April 9, 2016 ❖❖

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Melissa Ackerley, Salvatore Boenzi, Parent Chaperones TBD, 223 students	Forum Music Festival	Anaheim/Fullerton, CA	April 29 – May 1, 2016 (Board approved on 7.8.15, revised to update # of students traveling)
District – Amber Woods	Public Relations Seminar	Chicago, IL	July 17-20, 2016
District – Brett Bonner	A+ Site Visit	Phoenix, AZ	April 11-13, 2016
District – Brett Bonner	A+ Site Visit	Phoenix, AZ	March 28-30, 2016
District – Brett Bonner, Teresa Hill, Darlene Robinson, Mike Szolowicz	Confucius Leadership Program	Beijing China	June 25, 2016 – July 9, 2016
District/ Transportation – Mike Fiesler & Glenna Campbell	T.A.A. Conference	Flagstaff, AZ	June 19-23, 2016
District – Charlotte Gates	ASBAIT Board Meeting	Phoenix, AZ	April 19-20, 2016 ❖❖

SHS /CTE – CDR Brad Roberson, Melissa Beal + 5 students	National NJROTC Academic Competition	Annapolis, MD	April 29 – May 1, 2016 ◆◆
SHS – Jeff King	NJROTC In-Service	San Diego, CA	May 3-5, 2016 ◆◆
SHS – Gavin Lehr, Tamara Kepton, Elizabeth Sparks, Martha Gebhardt, Eric Dhruv + 2 students	Ecological Field Studies	Florida Station/Santa Rita Experimental Range – Tucson, AZ	April 6-7, 2016 ◆◆
SHS – Esther Skinner, Lyle Rasmussen + 4 students	National ProStart Competition	Dallas, TX	April 28 – May 1, 2016 ◆◆

L. Approval of Revenue and Expenditure Reports ◆◆

1. March 2016

X. Establish Next Board Meeting – April 13, 2016

XI. Executive Session – Discussion and Possible Action

- Pursuant to A.R.S. § 38-431.03 – A2 – Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

- Pursuant to A.R.S. § 38-431.03- A.1. - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, an appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

XII. Adjournment



 Governing Board Clerk

4-13-16

 Date