



350 W. SAHUARITA ROAD, BUILDING 10
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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

**April 13, 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 27, 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	E. Hall	D. Kellermeyer	Passed	Unanimous

III. Approval of Minutes – Board Meeting – March 9, 2016, Special Meeting – March 22, 2016

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Minutes for March 9, 2016, Special Meeting – March 22, 2016	D. Kellermeyer	E. Hall	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 19 in the amount totaling \$1,246,289.39 and previously approved payroll Voucher 20 in the amount totaling \$1,139,788.46. She further recommends ratification of previously approved expense Voucher 1662 in the amount totaling \$269,979.63, previously approved expense Voucher 1663 in the amount totaling \$45,715.81, previously approved expense Voucher 1664 in the amount totaling \$135,968.14, previously approved expense Voucher 1665 in the amount totaling \$194,433.33, previously approved expense Voucher 1666 in the amount totaling \$111,995.90, previously approved expense Voucher 1667 in the amount totaling \$368,543.29, previously approved expense Voucher 1668 in the amount totaling \$52,251.73, previously approved expense Voucher 1669 in the amount totaling \$84,813.34, new expense Voucher #1672 for the period ending April 20, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1673 for the period ending April 27, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1674 for the period ending April 27, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1675 for the period ending May 4, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1676 for the period ending May 4, 2016, in the amount not to exceed \$1,000,000, new expense Voucher #1677 for the period ending May 11, 2016, in the amount not to exceed \$1,000,000, and new expense Voucher #1678 for the period ending May 11, 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	D. Kellermeyer	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. 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. Government Finance Officers Association Certificate of Achievement – Presented to Charlotte Gates
2. Be Kind Week Proclamation

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the “Be Kind Week” Proclamation	D. Kellermeyer	E. Hall	Passed	Unanimous

Dr. Valenzuela read the Be Kind Week Proclamation, declaring April 25-30, 2016 as “Be Kind Week”. Ms. Kellermeyer requested an amendment to the proclamation declaring the last week of April as “Be Kind Week” for the Sahuarita Unified School District.

B. Students

1. SHS & WGHS Music Presentation

Mr. Carle, Band Director from Walden Grove High School attended the Board Meeting with two of his students, Desi Millet and Rebecca Rodrigues, who performed a trumpet piano duet. Ms. Garcia, Band Director from Sahuarita High School had a senior cello duet play, the students were Jeremy Bessett and Mark Ferguson.

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. Meal Price Increase

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Meal Price Increase	D. Kellermeyer	E. Hall	Passed	Unanimous

2. Single Audit Reporting for Fiscal Year ended June 30, 2015

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Single Audit Reporting for Fiscal Year ended June 30, 2015	E. Hall	D. Kellermeyer	Passed	Unanimous

3. 2016-17 District Fee Schedule

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the 2016-17 District Fee Schedule	D. Kellermeyer	E. Hall	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

1. Policy Advisories 536-542 and 544-547 (Second 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
Approval	Approval of the Policy Advisories 536-542 and 544-547 (Second Reading)	E. Hall	D. Kellermeyer	Passed	Unanimous

D. Personnel - Discussion and Possible Action

1. Appointment of the Walden Grove High School Assistant to the Principal – Chris Laughland

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Appointment of the Walden Grove High School Assistant to the – Chris Laughland	D. Kellermeyer	E. Hall	Passed	Unanimous

2. 2016-17 Compensation Plan

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the 2016-17 Compensation Plan	D. Kellermeyer	E. Hall	Passed	Unanimous

3. Renewal of Administrative Contracts for 2016-17

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Renewal of Administrative Contracts for 2016-17	E. Hall	D. Kellermeyer	Passed	Unanimous

4. 2016-17 Support Staff Wage Schedule

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the 2016-17	D. Kellermeyer	E. Hall	Passed	Unanimous

Support Staff Wage Schedule

5. 2016-17 Certified Salary Determination Charts

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the 2016-17 Certified Salary Determination Charts	D. Kellermeyer	E. Hall	Passed	Unanimous

6. Security/Facilities Direct Scheduler Position

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Security/Facilities Direct Scheduler Position	E. Hall	D. Kellermeyer	Passed	Unanimous

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report that showed a slight decrease.

Dr. Valenzuela shared a photo of himself throwing out the first pitch at the Middle School Baseball Game.

Dr. Valenzuela and Team Sahuarita participated in the Heart Walk. A photo was shown of the team.

Dr. Valenzuela showed the new freezer at Sopori Elementary.

Dr. Valenzuela shared that two students from SHS competed at the state level Robert Medina, competed in Medical math and Jeremy Bessett received first place in Veterinary Science. Mr. Bessett will be competing in nationals in Nashville, TN.

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	Vote
Approval	Approval of the Consent Agenda	D. Kellermeyer	E. Hall	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Ciara Balland, Teacher-7th/Sci, SMS, Re-Hire – Effective 08/03/16
2. Francisco Bejarano, Custodian, ATS, Hire – Effective – 04/17/16
3. Salvatore Boenzi, Teacher-Band, ATS, Re-Hire – Effective 07/28/16
4. Cynthia Brown, Clerk II-Attendance, ATS, Promotion – Effective 04/04/16
5. Hilleary Burns, Substitute Teacher, DIST, Hire – Effective 04/04/16
6. Meegan Burr, Counselor, SHS, Transfer – Effective 08/03/16
7. Monique Canez, Secretary-Asst. Principal, SHS, Status Change – Effective 03/28/16
8. Jessica Cardenas, Substitute Teacher, DIST, Hire – Effective 04/04/16
9. Roberta Carranza, Instructional Aide, ATS, Hire – Effective 04/08/16
10. Pedro Cervantes Zamora, Custodian, FAC/WGHS, Status Change – Effective 03/02/16
11. Pedro Cervantes Zamora, Custodian, FAC/WGHS, Status Change – Effective 03/03/16
12. Chunyu Chen, Custodian, ECC, Replacement – Effective 03/30/16

13. Tabatha Christopher, ECC, Classroom Lead, Promotion – Effective 03/22/16
14. Barbara Coan, Custodian, FAC/SHS, Transfer – Effective 03/14/16
15. Donna Cummings, Inventory Control Technician, WARE, Replacement – Effective 03/07/16
16. Darby Downs, Substitute Teacher, DIST, Re-Hire – Effective 03/22/16
17. Alejandrina Gallardo, Bus Driver, Transportation, Status Change – Effective 03/25/16 – 04/15/16
18. Derek Garcia, Instructional Aide Sped, ATS, Hire – Effective 04/04/16
19. Catherine Gardner, Speech Therapist, ECC, Hire – Effective 08/03/16
20. Antonia Giboyeaux, Substitute Teacher, DIST, Hire – Effective 04/05/16
21. Tonya Gilvin, Teacher-SpEd/PI, SMS, Status Change – Effective 03/01/16 to 04/08/16
22. Matthew Grzywa, Teacher-7th/S.S., ATS, Re-Hire – Effective 08/03/16
23. Emily Hamrick, Teacher-2nd, ATS, Re-Hire – Effective 08/03/16
24. Becky Hill, Teacher-1st, ATS, Re-Hire – Effective 07/28/16
25. Susan Irving, Instructional Aide Sped, ATS, Hire – Effective 04/04/16
26. Susan Irving, Instructional Aide Sped, ATS, Transfer – Effective 04/01/16
27. Alejandro Jauregui, Custodian, FAC/ATS, Replacement – Effective 03/08/16
28. Thomas Kalkreuth, Long-Term Substitute Teacher – German, WGHS, Status Change – Effective 03/07/16 to 05/20/16
29. Melissa Killgore, Instructional Aide, ATS, Status Change – Effective 03/11/16, 03/21/16 to 03/22/16
30. Courtney Larko, Long-Term Substitute Teacher-1st, ATS, Status Change – Effective 02/18/16 to 05/20/16
31. Esmeralda Lopez, Library Technician, ATS, Promotion – Effective 04/04/16
32. Rodney McGee, Teacher-7th/Math, ATS, Re-Hire – Effective 08/03/16
33. Cherie Mitchell, Substitute Teacher, DIST, Hire – Effective 04/04/16
34. Alicia Mohler, Teacher-8th/LA, SMS, Replacement – Effective 07/28/16
35. Silvia Mora, Custodian, FAC/ATS, Transfer – Effective 03/21/16
36. Rudy Mosley, Custodian, FAC/SMS, Status Change – Effective 11/11/15
37. Grace Naugle, Teacher-5th, SIS, Re-Hire – Effective 07/28/16
38. Danielle Pack, Teacher-5th, SIS, Transfer – Effective 08/03/16
39. Latasha Pannell, Instructional Aide, SIS, Replacement – Effective 03/07/16
40. Tiffany Pease, Teacher-4th, ATS, Transfer – Effective 08/03/16
41. Melinda Perez, 21st Century Support Staff, SOP, Hire – Effective 03/28/16
42. Laura Petersen, Substitute Teacher, DIST, Hire – Effective 04/04/16
43. Clare Piedmont, Teacher-1st, SPS, Re-Hire – Effective 07/28/16
44. Mark Ethan Rogers, Long-Term Substitute Teacher-Math, WGHS, Replacement – Effective 04/11/16 to 05/20/16
45. Christabel Saldana-Buckner, Teacher-Math, WGHS, Re-Hire – Effective 08/03/16
46. Stephanie Salazar-Cook, 21st Century Support Staff, SOP, Hire – Effective 03/30/16
47. Mirma Sauter, Inclusion Health Assistant, SHS, Status Change – Effective 03/21/16
48. Abigail Seney, Teacher-3rd, SIS, Transfer – Effective 08/03/16
49. Carolina Sherrill, Inclusion Health Assistant, SMS, Hire – Effective 04/11/16
50. Russell Smith, Teacher-English, WGHS, Replacement – Effective 07/28/16
51. Jan Spooner, Assistant to the Principal, SPS, Status Change – Effective 02/29/16 to 03/18/16
52. Christina Testa, Substitute Teacher, DIST, Hire – Effective 03/03/16
53. Sylvia Valentin, Inclusion Health Assistant, SHS, Replacement – Effective 03/21/16
54. Sara Vartola, 1st Grade Teacher, SPS, Status Change – Effective 08/03/16
55. Dalia Zimmerman, Substitute Teacher, DIST, Hire – Effective 04/06/16
56. Christine Beers, Inclusion Health Assistant, ECC, Status Change – Effective 04/11/16 ❖❖
57. Christine Beers, Classroom Aide, ECC, Transfer – Effective 04/08/16 ❖❖
58. Patrick Intintoli, Painter, Facilities, Hire – Effective 04/13/16 ❖❖
59. Luke Smith, Spanish Teacher, SHS, Hire – Effective 08/03/16 ❖❖
60. Sarah Stoner, Kindergarten Teacher, ATS, Hire – Effective 07/26/16 ❖❖
61. Jennifer McDowell, Campus Monitor, SMS, Status Change – Effective 04/18/16 ❖❖
62. Mari Ortega, Clerk I/Attendance Elementary, ATS, Hire – Effective 04/12/16 ❖❖

B. Resignations / Terminations / Separations

1. Bisma Aizaz, EOY Teacher-4th, SIS, Separation – Effective 05/20/16
2. Brendon Baroldy, Inclusion Health Assistant, SMS, Resignation – Effective 04/04/16
3. Daniel Barry, EOY Teacher-SpEd, ATS, Separation – Effective 05/20/16
4. Cynthia Brown, Clerk I-Attendance, ATS, Promotion – Effective 04/01/16
5. Meegan Burr, Counselor, WGHS, Transfer – Effective 05/20/16
6. Jonathan Cerezo, Lead Custodian, FAC/SPS, Resignation – Effective 03/28/16
7. Chunyu Chen, Custodian, ECC, Resignation – Effective 03/31/16
8. Tabatha Christopher, Inclusion Health Assistant, ECC, Promotion – Effective 03/21/16
9. Barbara Coan, Custodian, FAC/ATS, Transfer – Effective 03/11/16
10. Pamela Ellis, Occupational Therapist, DIST, Retirement- Effective 05/21/16
11. Derek Garcia, Prevention Aide Spec., ATS, Resignation – Effective 04/01/16
12. Krista Gypton, Teacher-English, WGHS, Resignation – Effective 05/20/16
13. Victor Gonzalez, Athletic Director, WGHS, Resignation – Effective 05/20/16
14. Aprylmarie Heule, Volunteer Coordinator, SMS, Retirement – Effective 07/02/16
15. Alejandro Jauregui, Custodian, FAC/ATS, Resignation – Effective 03/21/16
16. Andrea Joseph, Classroom Lead, ECC, Resignation – Effective 03/21/16
17. Kathleen Kennedy, Inclusion Health Assistant, SIS, Resignation – Effective 04/22/16
18. Esmeralda Lopez, Instructional Aide-SpEd, ATS, Transfer – Effective 04/01/16
19. Karen Malone, Long-Term Substitute Teacher-KG, ATS, Resignation – Effective 05/20/16
20. Linda Mattingly, Classroom Aide, ECC, Resignation – Effective 4/5/16
21. Silvia Mora, Custodian, FAC/WGHS, Transfer – Effective 03/18/16
22. Danielle Pack, Teacher-5th, ATS, Transfer – Effective 05/20/16
23. Tiffany Pease, Teacher-5th, ATS, Transfer – Effective 05/20/16
24. Clare Piedmont, Long-Term Substitute Teacher-1st, SPS, Status Change – Effective 05/20/16
25. Sandra Quillin, Instructional Aide-SpEd, ATS, Resignation – Effective 04/01/16
26. Ellen Rieger, Teacher-4th, ATS, Resignation – Effective 05/20/16
27. Abigail Seney, Teacher-3rd, SIS, Transfer – Effective 05/20/16
28. Julie Soloman, Inclusion Health Assistant, SMS, Resignation – Effective 03/25/16
29. Jessica Stege, Teacher-3rd, SIS, Resignation – Effective 05/20/16
30. Bridget Stephenson, EOY Teacher-3rd, SOP, Separation – Effective 05/20/16
31. Marie Whitwell, Teacher-5th, SIS, Resignation – Effective 05/31/16
32. Jennifer McDowell, Registrar, SHS, Resignation – Effective 04/15/16 ❖❖
33. Mari Ortega, Inclusion Health Assistant, SHS, Resignation – Effective 04/11/16 ❖❖
34. Karen Studzinski, English Teacher, SHS, Resignation – Effective 05/20/16 ❖❖

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

1. Rosa Alvarez, 21st Century Site Coordinator-Summer, SOP
2. Saralee Burkett, Teacher-Summer School, ATS
3. Anong Charles, Differentiated Instruction In-Service, DIST
4. Anong Charles, Teacher-Summer School, ATS
5. Suqiong Fritz, Teacher-Summer School, ATS
6. Laura Hatfield, Differentiated Instruction In-Service, DIST
7. Jeffrey Jordan, Health Teacher-Summer School, WGHS
8. Derek Marshall, E2020-Summer School, WGHS
9. Pete Morales, Graduate Survey Facilitator, SHS
10. Zulma Morales, Teacher-Summer School, ATS
11. Carl Nelson, Coach- Softball (0.5), ATS
12. Jennifer Reichenbach, Teacher-Summer School, ATS
13. Nataly Van Alstine, Coach-Softball (0.5), ATS
14. Fanta Vasquez, Graduate Survey Facilitator, DIST
15. Fanta Vasquez, Graduate Survey Facilitator, DIST

16. Jennifer Wilson, Teacher- Summer School, ATS
17. Denise Zambos, Graduate Survey Facilitator, SHS
18. Denise Zambos, Graduate Survey Facilitator, WGHS
19. Trina Zimmermann, Summer School Coordinator, ATS

D. Request for Leave of Absence

1. Robert Shuman, Bus Driver, Transportation – Effective 03/25/16 – 05/06/16

E. Volunteers

1. Mercedes Altamirano, ATS
2. Monne Burrola, SPS
3. Brooke Chatterton, SPS
4. Mary Ann Chevela, SMS
5. Kasondra Emden, SPS
6. Lorena Espinoza, SPS
7. Raquel Gastelum, SPS
8. Bryan Gaylord, SPS/SIS
9. Kimberly Benson Hart, SPS
10. Quintina Jones, SPS
11. Crystal Longo, SPS
12. Samantha Mueller, SPS
13. Michael Orta, SPS
14. Vicki Pappa, SPS
15. Tristan Pittenridge, SPS
16. Aaron Reedy, SPS
17. Ada Sedano, SPS/SIS/SMS
18. Heidi Short, SPS/SIS/SMS
19. Oscar Yescas, SPS
20. Kimberly Bringhurst, SPS ♣♣
21. Javier Flores-Garcia, SHS ♣♣
22. Kathy Garling, SPS ♣♣
23. Roberto Rodriguez, SHS ♣♣
24. Angel Solarez, SPS ♣♣
25. David Taylor, ATS ♣♣

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Catalina Council, BSA	STEM Scouting Reception	Central Cafeteria	April 27, 2016
Girl Scout Troop #114	Girl Scout Meetings	Anza Trail Classroom D-159	March 23 – May 11, 2016, biweekly on Wednesdays
Kino Baseball League	Baseball Skills Development	SHS Varsity Baseball Field	June 7– July 7, 2016, Tuesdays, Wednesdays and Thursdays
Real Basketball Development	Basketball Skills Development	SHS Gym	April 5 – July 28, 2016, Tuesdays & Thursdays

G. Gifts and Donations

Name	Amount/Item	Department/School
Sarah Brady	\$400.00	ATS – Instrumental Music
Sunfed	\$100.00	ATS - Undesignated

Dan McGwire	7 Hahn Metal Filing Cabinets	Sahuarita School District
Charles & Nancy Kondrat	\$85.00	Sahuarita School District – Tribute Walk
Victoria Pomeroy	\$85.00	Sahuarita School District – Tribute Walk
Delbert & Margaret Brewer	\$85.00	Sahuarita School District – Tribute Walk
ASBA Insurance Trust	\$750.00	Sahuarita School District - Undesignated
Wells Fargo Matching Gifts Program	\$25.00	Sahuarita School District - Undesignated
Home Team Marketing, LLC	\$700.00	SHS - Athletics
Copper Hills Little League	\$150.00	SHS - Baseball
CIEE	\$100.00	SHS - Cheer
The Valle Verde Rotary Club Foundation Inc.	\$2750.00	SHS – Instrumental Music
Aero Club of Arizona	\$500.00	SHS - ROTC
AZ Air Time	1 Family Day Pass	SIS
Vantage Bowling Centers	1 Gift Card for part of 10	SIS
Peter Piper Pizza	98 Gift Cards	SIS
Triple Play	30 Gift Cards	SIS
Pump It Up	6 Free Bounce Passes	SIS
Heidi Friend	4 Otter Pop Holders	SIS
Cherie Webb	3 Charms	SIS
Mama's Hawaiian BBQ	5 Gift Cards	SIS
Funtastiks	4 Passes	SIS
Big 5	1 Gift Card	SIS
Tucson Clean & Beautiful Inc.	\$200.00	SIS - Undesignated
Westat	\$25.00	SIS - Undesignated
High Sierra Theaters	24 Movie Passes	SIS -24 Movie Passes
Michael & Joyce Hall	\$30.00	WGHS - Dance
Quail Creek Ladies Golf Association	\$550.00	WGHS – Girls Golf
The Valle Verde Rotary Club Foundation Inc.	\$2750.00	WGHS – Instrumental Music
Lifetouch	\$146.00	WGHS - Undesignated
Farmers Investment Co.	\$250.00	WGHS - Undesignated
Jeremy & Krista Gypton	\$100.00	WGHS - Undesignated

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 – None
5. SPS - PTO – None
6. SUSD #30 Educational Enrichment Foundation – None

7. WGHS - Grad Night Booster Club – None
8. WGHS - Red Wolves Music Boosters – None

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – 8 th Grade Promotion	T-Shirt Sales	March – April, 2016
SHS – Do Something Club	Car Wash	April 16, 2016
SHS – Varsity Boys Basketball	T-Shirt/Cap Sales	June 6-9, 2016
SHS – FCCLA Culinary	T-Shirt Sales	April – May 2016
SHS – FCCLA Culinary	Protein Shake Bar	April – May 2016
SHS – Do Something Club /Art Club	Sell Mustangs are Kind Horseshoes	April 25-30, 2016
SHS – Junior Class	Candy Sales	August 2016
SHS – Junior Class	Lolligrams	February 1-14, 2017
SHS – Junior Class	Valentine’s Dance	February 13-14, 2017
SHS – Junior Class	Snack Bar	August 2016 – January 2017
SHS – Sophomore Class	Homecoming Dance/ Selling Snacks/Other Items	October 2016
SHS – Student Council	Blood Drives	August 2016 – May 2017
SHS – Student Council	Pennies for Patients	February – March 2017
SHS – Senior Class	Bonfire	October 2016
SHS – Freshman Class	Sell Water/Other Drinks/Homecoming Dance	October 2016
SHS – Senior Class	Survivor Games	October 2016
SHS – FCCLA Culinary	Chocolate Covered Strawberries	February 1-14, 2017
SHS – FCCLA Culinary	Valentine’s Dinner	February 13-14, 2017
SHS – Do Something Club	Selling Snacks After School	August 2016 – May 2017
SHS – FCCLA Culinary	Coffee Bar Sales	August 2016 – May 2017
SHS – FCCLA Culinary	Snack Bar	August 2016 – May 2017
SHS – Varsity Boys Basketball	Basketball Camp	June 6-9, 2016
SIS – PTP	Food Trucks	April 16, 2016
SIS – PTP	Snack Bar Sales	April 29, 2016
WGHS – Volleyball	Snack Bar	April 30, 2016 (Board approved on 3.9.16, resubmitted to revise date)
WGHS – Volleyball	Volleyball Tournament	April 30, 2016 (Board approved on 3.9.16, resubmitted to revise date)
WGHS – Athletics Club	Golf Tournament	April 14 – May 1, 2016 (Board approved on 7.8.15)
WGHS – Class of 2016	Tile Glazing	January – April 2016 (Board approved 2.24.16, resubmitted to revise date)
WGHS – Dance Club	Dance Show Entry Fee	April 4-23, 2016 (Board approved on 2.10.16, resubmitted to revise dates)
SHS – FCCLA Culinary	Snack Bar	August 2016 – May 2017 ❖❖
SHS – Do Something Club	Sell Sonoran Hot Dogs	April 26, 2016 ❖❖

SHS – NJROTC	Car Wash	May 7, 2016	◆◆
SHS - FCCLA Culinary	Catalog Sales	August- December 2016	◆◆
SHS – Sophomore Class	Homecoming Dance	October 2016	◆◆
SHS – Do Something Club	Miracle Minute	April 19, 2016	◆◆
SHS – Do Something Club	Selling Snacks	April 26, 2016	◆◆
SHS – Freshman Class	Candy Sales	April 25-29, 2016	◆◆
SIS – PTP	Selling Snacks	April 21, 2016	◆◆
SIS – Student Council	Out of Dress Code	April 18, 2016	◆◆
SIS – Student Council	Selling Water Bottles	April 18 – May 2016	◆◆
SMS – Hoosier’s Club	Lip Sync Battle	May 2016	◆◆
SMS – Hoosier’s Club	Ice Bream & Otter Pops	April 29, 2016	◆◆
SPS – Student Council	Selling Owl Grams	April 18-22, 2016	◆◆
WGHS – Freshmen Class Club	The Amazing Race	April 14-30, 2016	◆◆
WGHS – Choir Club	Ticket Sales/Cinco De Mayo	May 2-5, 2016	◆◆
WGHS – Choir Club	T-Shirt Sales	May 19, 2016	◆◆
WGHS – Student Council	Graduation Grams	April 18 – May 12, 2016	◆◆
WGHS – Student Council	Eege Sales	May 19, 2016	◆◆
WGHS – Wolfpack Football Club	Car Washes	April 16 – August 1, 2016	◆◆
WGHS – Wolfpack Football Club	Golf Tournament	May 1, 2016	◆◆
WGHS – Wolfpack Football Club	Passing Tournament	May 28, 2016	◆◆
WGHS – Wolfpack Football Club	Concession Stand Sales	May 28, 2016	◆◆
WGHS – Yearbook	Volleyball Tournament	May 2016	◆◆
WGHS – Yearbook	Release Party	May 2016	◆◆
WGHS – Yearbook	Selling Tickets	May 2016	◆◆
WGHS – Yearbook	Selling Walden Merchandise	May 2016	◆◆
WGHS – Yearbook	Selling Sharpies/Packets	May 2016	◆◆
WGHS – Yearbook	Selling Candles	May 2016	◆◆
WGHS – Sophomore Class	Homecoming Dance	October 2016	◆◆
WGHS – Choir Club	T-Shirt Sales	April 14 – May 19, 2016	◆◆
WGHS – Track Club	Snack Bar Sales	April 14-28, 2016	◆◆
WGHS – Drama Club	Selling Grams	April 14- May 19, 2016	◆◆
WGHS – Drama Club	Performance Concessions	April 28-29, 2016	◆◆

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Mary McGraw	Conference Student Achievement Partners	Denver, CO	May 13-15, 2016
ATS – Sara Mora	Conference Student Achievement Partners	Denver, CO	May 13-15, 2016
District – Elaine Hall	ASBA Summer Conference	Tucson, AZ	June 8-11, 2016
SHS – Adrian Morales + 1 student	Nationals for Skills USA	Louisville, KY	June 19-25, 2016
SHS – NJROTC – CDR. Bradley Roberson + 5 Students	Marksmanship Camp	Phoenix, AZ	July 11-15, 2016

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SHS – NJROTC – Msgt. Jeffrey King + 3 students	National Drill Camp	College Station, TX	July 9 – 17, 2016
SHS/WGHS – Johanna Urquijo, Peter Morales + 2 students	Nationals for Skills USA	Louisville, KY	June 19-25, 2016 June 21-26, 2016 ++
SIS – Luis Sainz	National Core Advocate Conference	Denver, CO	May 13-15, 2016
SPS – Dayna Burke	Conference Student Achievement Partners	Denver, CO	May 13-15, 2016
SPS – Stephanie Sainz	Conference Student Achievement Partners	Denver, CO	May 13-15, 2016
WGHS – Alejandro Davalos + 2 students	Nationals for Skills USA	Louisville, KY	June 19-25, 2016
SHS – Tammy Kempton	ADE Teachers Institute	Glendale, AZ	July 7-8, 2016 ++
SPS – Erin Osborn, Laree Plascencia, Dayna Burke, Michelle Verdugo	SDE Differential Instruction	Las Vegas, NV	July 18-22, 2016 ++

L. Approval of Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

XI. Establish Next Board Meeting – April 27, 2016

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment 8 p.m.	D. Kellermeyer	E. Hall	Passed	Unanimous



 Governing Board Clerk Signature

4-27-16

 Date