

350 W. SAHUARITA ROAD, BUILDING 10 SAHUARITA, AZ 85629-9000 PH: (520) 625-3502 X1001 FAX: (520) 625-4609

Office of the Superintendent

#### NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

\*\*\*\*

May 11, 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

Present:

Absent:

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

## II. Approval of Agenda

#### Governing Board Minutes, May 11, 2016

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

# III. Approval of Minutes

- Board Meeting April 27, 2016
- Public Meeting Notice/Retiree Celebration May 4, 2016

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Minutes	T. Murphy	J. Sparks	Passed	Unanimous

# IV. Approval and Ratification of Vouchers

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.

Mr. Travis Goeden – Thanked the Leadership at Walden Grove High School, Administration and Governing Board for their support this year. It has been an amazing year.

# 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 None
- B. Students None
- C. Community None

#### VII. New Business

- A. Instruction Discussion and Possible Action None
- B. Business Discussion and Possible Action
  - 1. Revision of Fiscal Year 2015/16 Budget

Motion Type	Board Motion	Made By	Seconded By	Motion	Vote
Approval	Approval of the Revision of	T. Murphy	J. Sparks	Result Passed	Unanimous

#### Fiscal Year 2015/16 Budget

2. Request for Proposal (RFP)/Request for Quotation (RFQ) Renewals 2016-17

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Request for Proposals and Request for Quotations Renewals for 2016/17	J. Sparks	T. Murphy	Passed	Unanimous

3. Sole Source Procurement

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Sole Source Procurement	T. Murphy	J. Sparks	Passed	Unanimous

## C. Governing Board - Discussion and Possible Action

- 1. Policy Advisories 548-551 (Second Reading)
  - Policy Advisory No. 548 BDF Advisory Committees
  - Policy Advisory No. 549 JK Student Discipline

JK-RB - Student Discipline

Policy Advisory No. 550 – JLDB – Restraint and Seclusion

JLDB-EA, EB, EC, ED - Restraint and Seclusion

Policy Advisory No. 551- KF – Community Use of School Facilities

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Policy Advisories 548-551(second reading)	T. Murphy	E. Hall	Passed	Unanimous

# D. Personnel - Discussion and Possible Action - None

## VIII. Superintendent Reports

The superintendent may present reports at this time.

- Dr. Valenzuela reviewed the enrollment report, showing that we are still up in our enrollment compared to this time last year.
- Dr. Valenzuela shared some photos from the Sopori Preschool end of year celebration. He said that this is a five star rated school.
- Dr. Valenzuela showed pictures from Engineering Day at Copper View Elementary. Mr. Goeden has reached out and has done cross grade level mentoring with his high school students. The students shared some of the engineering equipment with the elementary students.
- Dr. Valenzuela shared a photo of Ms. Post and some students who participated in the state math competition.
- Dr. Valenzuela also shared some photos of the Chamber of Commerce Awards Dinner for our students. The students were awarded scholarships. Best Western is one of the biggest supporters to make this event happen.

- Dr. Valenzuela mentioned that two students from Mrs. Gypton's SeedSpot program participated in a contest. Two of our students came in first place and won \$5,000, they beat a group from Arizona State. They created a mobile for homeless people to get cleaned up.
- Two of our students placed first in Track and Field, Allen Williams from SHS who jumped 23 ½ ft., and Jada Pickney from Walden, won first place in state for 100 meter hurdles.
- Dr. Valenzuela shared photos from the SHS A+ Celebration.
- Dr. Valenzuela said thanks to Mr. Downs for his efforts of building the Retiree Celebration. Photos were shared from that celebration.
- Dr. Valenzuela also mentioned the Hall of Fame Celebration. This was a great event where FICO, Rancho Sahuarita, Nancy Kondrat and Jim Walker were honored.
- Dr. Valenzuela showed a news video regarding Ms. Ogas and student Riley from Anza Trail who saved one of student's from choking. The student and Teacher's Aide were presented with awards for Rural Metro.
- Dr. Valenzuela reminded everyone of our Middle School Promotions, Anza Trail will begin at 8:30 a.m., and Sahuarita Middle School will begin at 11:30 a.m. on May 17, 2016.
- Dr. Valenzuela mentioned that we have been working hard in reaching out to our community and getting stakeholders input regarding important issues in education and also facing our community. We have had multiple Community Forums, and another element of this effort is a community survey by phone, that will be out to hundreds of randomly sampled people to capture the demographic of our district and gage understanding about critical issues and perceptions on critical issues.
- Dr. Valenzuela said thank you for a great year, we have truly been blessed.

# 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	T. Murphy	J. Sparks	Passed	Unanimous

#### A. Employment / Change of Status / Transfers

- 1. Maria Acedo, Custodian, FAC/WGHS, Replacement Effective 05/04/16
- 2. Zaida Alegria, Inclusion Health Assistant, ECC, Replacement Effective 05/10/16
- 3. Teresa Bettis, Librarian, SHS, Replacement Effective 07/28/16
- 4. Russell Binning, Substitute Teacher, DIST, Status Change Effective 04/29/16
- 5. Alexia Celez, Program Specialist, LINK, Promotion Effective 05/09/16
- 6. Pedro Cervantes, Custodian, FAC/SHS, Transfer Effective 04/22/16
- 7. Darian Coffey, Teacher-7<sup>th</sup>/Math, SMS, Replacement Effective 07/28/16
- 8. Cosme Contreras, Custodian, FAC/WGHS, Replacement Effective 04/22/16
- 9. Stephanie Cook-Salazar, 21st Century Teacher-Summer, SOP, Hire Effective 05/23/16 to 06/23/16
- 10. Barry Cromer, Athletic Director, WGHS, Replacement Effective 07/28/16
- 11. Madeline Del Rio, Teacher-6<sup>th</sup>/Sci, SMS, Replacement Effective 07/28/16
- 12. Norma Durazo, Secretary-Elementary School, ATS, Replacement Effective 05/10/16
- 13. Jessica England, Teacher-Band & Orchestra, SMS, Status Change Effective 08/03/16 to 09/16/16
- 14. Jamie Farmer, Volunteer Coordinator, SMS, Replacement Effective 05/11/16
- 15. Erica Felix, Registrar, SHS, Replacement Effective 05/05/16
- 16. Alejandrina Gallardo, Bus Driver, TRANS, Status Change Effective 04/13/16 to 05/18/16
- 17. Meloise Glommen, Bus Driver Trainee, TRANS, Hire Effective 04/28/16
- 18. Loretta Grant, Classroom Aide, ECC, Replacement Effective 05/11/16
- 19. Kathleen Kennedy, Substitute Teacher, DIST, Transfer Effective 04/26/16

- 20. George Krilles, Bus Driver, TRANS, Status Change Effective 05/02/16 to 08/02/16Status Change Effective 05/02/16 to 08/02/16
- 21. Susan La Vecchia, 21st Century Teacher-Summer, SOP, Hire Effective 05/23/16 to 06/23/16
- 22. Alexus Leon, Program Aide, LINK, Replacement Effective 04/26/16
- 23. Sharon McPeak, Teacher-8th/L.A., SMS, Replacement Effective 07/28/16
- 24. Jennifer Meza, Teacher-Math, WGHS, Re-Hire Effective 07/28/16
- 25. Alicia Mohler, Head Coach-Cheer, WGHS, Replacement Effective 08/03/16
- 26. Krystal Noriega, Program Associate, LINK, Status Change Effective 04/28/16 to 08/01/16
- 27. Melinda Perez, 21st Century Teacher-Summer, SOP, Hire Effective 05/23/16 to 06/23/16
- 28. Catherine Peters, Inclusion Health Assistant, SIS, Status Change Effective 02/25/16 to 08/08/16
- 29. Laura Petersen, Teacher-SpEd, SIS, Replacement Effective 07/28/16
- 30. Ivette Quihuis, Secretary-Asst. Principal, WGHS, Replacement Effective 05/05/16
- 31. Sergio Quintero, Custodian, FAC/ATS, Replacement Effective 04/22/16
- 32. Audrey Reida, 21st Century Teacher-Summer, SOP, Hire Effective 05/23/16 to 06/23/16
- 33. Pauline Reyes, Classroom Aide, ECC, Re-Hire- Effective 05/10/16
- 34. Katrina Solorzano, Custodian, ECC, Replacement Effective 04/21/16
- 35. Rebeca Stroup, Teacher-6<sup>th</sup>/S.S., SMS, Status Change Effective 09/12/16 to 12/09/16
- Christina Testa, Long-Term Substitute Teacher-ISS, ATS, Status Change Effective 04/18/16 to 04/29/16
- 37. Charles Tyszkiewicz, Custodian, FAC/ATS, Transfer Effective 04/21/16
- 38. Markes Williams, Asst. Coach-Football (0.5), WGHS, Replacement Effective 05/03/16
- 39. Alejandrina Gallardo, Bus Driver, TRANS, Status Change Effective 05/09/16 📲
- 40. Frank Gilvin, Math Teacher, WGHS, Replacement Effective 07/27/16
- 41. Yuvitza Hoyos Ballesteros, Sped Teacher, SPS, Status Change Effective 08/01/15 to 05/20/16
- 42. Laura Jackson, Art Teacher, WGHS, Hire Effective 07/27/16
- 43. Peter Mash, American Government Teacher Summer School, WGHS, Hire Effective 06/13/16 to 06/30/16 44
- 44. Veronica McCarthy, 8<sup>th</sup> Grade Language Arts Teacher, SMS, Status Change Effective 08/06/16 to 11/03/16 •••
- 45. Maribel Reyes, Inclusion Health Assistant, SIS, Hire Effective 06/06/16 06/30/2016
- 46. Allison Rosas, Sped Teacher, WGHS, Hire, Effective 08/03/16

#### B. Resignations / Terminations / Separations

- 1. William Burns, Asst. Coach-Girls Soccer, WGHS, Resignation Effective 05/20/16
- 2. John Carver, Bus Driver, TRANS, Resignation Effective 05/19/16
- 3. Alexia Celez, Program Aide, LINK, Promotion Effective 05/06/16
- 4. Pedro Cervantes, Custodian, FAC/WGHS, Transfer Effective 04/21/16
- 5. Greg Chesney, Head Coach-Girls Golf, WGHS, Resignation Effective 05/20/16
- 6. Erica Felix, Secretary-Elementary School, SIS, Transfer Effective 05/04/16
- 7. Krystal Hill, Teacher-7<sup>th</sup>/Math, SMS, Resignation Effective 05/20/16
- 8. Patrick Intintoli, Painter, FAC, Resignation Effective 04/15/16 \*\*Corrected Date\*\*
- 9. Kathleen Lewis, Teacher-Science, SHS, Retirement Effective 05/20/16
- 10. Casey Lucas, Classroom Assistant, ECC, Resignation Effective 05/12/16
- 11. Matt Malone, Head Coach-Volleyball, WGHS, Resignation Effective 05/20/16
- 12. Aaron Meyers, Asst. Coach-Football, WGHS, Resignation Effective 05/20/16
- 13. Jancy Radke, Head Coach-Cheer, WGHS, Resignation Effective 05/20/16
- 14. Shannon Sanchez, Asst. Coach-Cheer, WGHS, Resignation Effective 05/20/16
- 15. Angela Stephenson, Inclusion Health Assistant, SHS, Resignation Effective 05/19/16
- 16. Magdalena Theisen, Instructional Aide, SMS, Resignation Effective 05/19/16
- 17. William Silva, Asst. Coach-Softball, WGHS, Resignation Effective 04/21/16
- 18. Charles Tyszkiewicz, Custodian, FAC/WGHS, Transfer Effective 04/201/16
- 19. Saralee Burkett, 5th Grade Teacher, SIS, Resignation Effective 05/20/16
- 20. David Ingber, Bus Driver, TRANS, Resignation Effective 05/10/16

- 21. Erica Kinscherff, 6th Grade Science Teacher, SMS, Resignation Effective 05/20/16
- 22. Heather Kribs, 3<sup>rd</sup> Grade Teacher, ATS, Resignation Effective 05/20/16
- 23. Paul Saidler, Math, WGHS, Resignation Effective 05/09/16
- 24. Lori-Ann West, Science Teacher, SHS, Resignation Effective 05/20/16

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

- 1. Melissa Ackerley, Mentor, ATS
- 2. Rachael Anderson, Secondary Spring Coaching, WGHS
- 3. Cliff Avant, Secondary Spring Coaching, WGHS
- 4. Kelsy Baker, Elementary Spring Coaching, SPS
- 5. Kent Barter, Mentor, SHS
- 6. Michele Barton, Mentor, SIS
- 7. Melissa Beal, Mentor, SHS
- 8. Michela Bennett, Secondary Spring Coaching, ATS
- 9. KaSandra Blanco, Elementary Spring Coaching, ATS
- 10. Marcos Blanco, Mentor, WGHS
- 11. Stephanie Bowyer, Mentor, SHS
- 12. Scott Boyter, Mentor, SHS
- 13. Tracy Brown, Mentor, SMS
- 14. Dayna Burke, Elementary Spring Coaching, SPS
- 15. Meegan Burr, Mentor, WGHS
- 16. Tracy Butler, Mentor, ATS
- 17. Kim Campbell, Mentor, SMS
- 18. Ryan Carle-Ogren, Secondary Spring Coaching, WGHS
- 19. Abigail Cochrane, Mentor, WGHS
- 20. Mary Collins, Mentor, WGHS
- 21. Mary Collins, Secondary Spring Coaching, WGHS
- 22. Tracy Cordova, Mentor, ATS
- 23. Sandy Corona Secondary Spring Coaching, WGHS
- 24. Joe DeFazio, Mentor, WGHS
- 25. Stacie de la Vega, Elementary Spring Coaching, CVES
- 26. Beth Dahl, Elementary Spring Coaching, SPS
- 27. Chrissie Dang, Mentor, CVES
- 28. Dave DeGroot, Mentor, SIS
- 29. Darby Downs, Elementary Spring Coaching, Admin
- 30. Ana Enriquez, Mentor, WGHS
- 31. Sherry Erwin, Elementary Spring Coaching, ATS
- 32. Hector Estrada, Mentor, WGHS
- 33. Wendy Fairbanks, Mentor, SMS
- 34. Liz Flores, Mentor, ATS
- 35. Hayley Fox, Mentor, SIS
- 36. Hayley Fox, Elementary Spring Coaching, SIS
- 37. Christine Garcia, Mentor, SHS
- 38. Nadia Gerber, Mentor, CVES
- 39. Nadia Gerber, Elementary Spring Coaching, CVES
- 40. Windy Giddings, Mentor, ATS
- 41. Kent Gillin, Mentor, SMS
- 42. Patti Gloy, Secondary Spring Coaching, SMS
- 43. Misty Grant, Mentor, SPS
- 44. Krista Gypton, Mentor, WGHS
- 45. John Haas, Mentor, SMS
- 46. Barbara Hamdan, Mentor, SPS
- 47. Laura Hatfield, Mentor, SMS

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- 48. Laura Hatfield, Secondary Spring Coaching, SMS
- 49. Kristyn Henson, Elementary Spring Coaching CVES
- 50. Margo Herndon, Elementary Spring Coaching SOP
- 51. Kori Hoffmeyer, Mentor, SMS
- 52. Melissa Holland, Mentor, SMS
- 53. Steven Jackson, Mentor, WGHS
- 54. Holly Johnson, Mentor, SIS
- 55. Holly Johnson, Elementary Spring Coaching, SIS
- 56. Caroline Kappes, Mentor, ATS
- 57. Caroline Kappes, Elementary Spring Coaching, ATS
- 58. Tammy Kempton, Secondary Spring Coaching, SHS
- 59. Derek Kieninger, Mentor, ATS
- 60. Amy Kueck, Secondary Spring Coaching, WGHS
- 61. Matt Kutina, Mentor, SMS
- 62. Gavin Lehr, Mentor, SHS
- 63. Krystal Lewis, Mentor, SPS
- 64. Krystal Lewis, Problem Solving In-Service, SPS
- 65. Krystal Lewis, Elementary Spring Coaching, SPS
- 66. Donna McCammon, Secondary Spring Coaching, SHS
- 67. Veronica McCarthy, Mentor, SMS
- 68. Mary McGraw, Elementary Spring Coaching, ATS
- 69. Nicole McKay, Mentor, SMS
- 70. Emily Macaluso, Mentor, ATS
- 71. Lara Maudlin, Mentor, SMS
- 72. Heather Medina, Mentor, ATS
- 73. Aaron Meyers, Mentor, WGHS
- 74. Sara Mora, Elementary Spring Coaching, ATS
- 75. Zulma Morales, Mentor, CVES
- 76. Carl Nelson, Secondary Spring Coaching, ATS
- 77. Rita Ornelas, Mentor, ATS
- 78. Veronica Orozco, Mentor, SOP
- 79. Erin Osborn, Mentor, SOP
- 80. Danielle Pack, Elementary Spring Coaching, ATS
- 81. Ana Parra, Mentor, WGHS
- 82. Mandi Patterson, Elementary Spring Coaching, ATS
- 83. LaRee Placencia, Elementary Spring Coaching, SPS
- 84. Susana Plasencia, Mentor, SHS
- 85. Jeremy Poedel, Youth Summer Arts Program Co-Coordinator, SHS
- 86. Joseph Poore, Youth Summer Arts Program Co-Coordinator, SHS
- 87. Dale Post, Mentor, SHS
- 88. Lori Punske, Mentor, SHS
- 89. Kimberly Range-Glenn, Mentor, SMS
- 90. Nate Ratey, Mentor, SMS
- 91. Rachel Redman, Elementary Spring Coaching, SPS
- 92. Brad Roberson, Secondary Spring Coaching, SHS
- 93. Janette Rodriguez, Mentor, CVES
- 94. Karin Rojahn, Mentor, WGHS
- 95. Karin Rojahn, Secondary Spring Coaching, WGHS
- 96. Melody Salcido, Mentor, SMS
- 97. Jeanine Sanders, Mentor, SIS
- 98. Jeanine Sanders, Elementary Spring Coaching, SIS
- 99. Candice Scarpelli, Mentor, SIS
- 100. Esther Skinner, Mentor, SHS
- 101. Maria Smalling, Mentor, ATS

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- 102. Stacey Smith, Mentor, CVES
- 103. Kim Snyder, Elementary Spring Coaching, CVES
- 104. Laura Snyder, Mentor, SMS
- 105. Amanda Soderman, SIS
- 106. Doreen Sorce, Mentor, WGHS
- 107. Jan Spooner, Mentor, SPS
- 108. Jan Spooner, Elementary Spring Coaching, SPS
- 109. Kelly Strayer, Mentor, CVES
- 110. Rebeca Stroup, Mentor, SMS
- 111. Rebeca Stroup, Secondary Spring Coaching, SMS
- 112. Karen Studzinski, Mentor, SHS
- 113. Julie Tatum, Elementary Spring Coaching, SIS
- 114. Stephanie Taylor, Mentor, ATS
- 115. Sylvia Telles, Mentor, SMS
- 116. Sylvia Telles, Secondary Spring Coaching, SMS
- 117. Gail Terhune, Mentor, SMS
- 118. Barbara Tingle, Mentor, SPS
- 119. Jana Turner, Elementary Spring Coaching, SOP
- 120. Jenn Vaterlaus, Elementary Spring Coaching, SPS
- 121. Michelle Verdugo, Elementary Spring Coaching, SPS
- 122. Olivia Villarreal, Elementary Spring Coaching, SPS
- 123. Marcy Wagner, Mentor, SIS
- 124. Marcy Wagner, Elementary Spring Coaching, SIS
- 125. Shanna Wahlstrand, Mentor, WGHS
- 126. Jeremy Watson, Mentor, SHS
- 126. Jennifer Wilson, Mentor, ATS
- 127. Maricruz Zepeda-Wilson, Secondary Spring Coaching, ATS

## D. Request for Leave of Absence

1. Christabel Saldana-Buckner, Math Teacher, WGHS, Effective 05/09/16 to 05/20/16

## E. Volunteers 📲

- 1. Dan Beers, CVES
- 2. Angela Hung, ATS

#### F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
	Summer Camp	ATS Cafetorium,	
	Vacation Bible	Gym, Band Room,	
Common Ground Church	School	Classroom D-129	June 16-18, 2016 📲 🖶
			August 17, 2016 – April
Cub Scout Pack #321	Weekly Meetings	SIS Classroom #25	19, 2017 📥
Grace Ballet	Performance	Auditorium	June 4, 2016 🕶
	Baseball Skills	WGHS Baseball	May 23, 2016 – July
Pack 12	Development	Field	16,2016
		District, SHS, ECC,	
Rancho Sahuarita/Town of		& CVES Parking	
Sahuarita	4 <sup>th</sup> of July Event	Lots	July 4, 2016 🔷 🗣
			May 31, 2016, June 14,
			2016, June 28, 2016, June
Sahuarita Stingrays	Swim Meets	Aquatic Complex	9, 2016, July 2, 2016 🗫 🗫
	Wrestling Skills		May 4, 2016 – July 29,
Spartan Wrestling Club	Development	WGHS Portable	2016

			June 2, 2016 – May 30,
Sportz Tenacity	Basketball Skills	SIS Gym	2017
USA Youth Sports	League Pictures	SPS Gym	May 24, 2016 📲

# G. Gifts and Donations

Name	Amount/Item	Department/School
American Legion Madera		
Post 131	8 Bikes & 4 Nooks	CVES
Sahuarita High School Music		
Boosters	\$2423.96	SHS - Drumline
	Euphonium – Bach #309887, silver, 2	
Elizabeth Ann McMahon	extra mouth pieces	SHS – Music Program
	Clarinet – Evette, Buffet wood	
	Trumpet – Bach TR 300, silver	
Laurie Brown	Trombone case	SHS – Music Program
Trico Electric Cooperative	\$250.00	SHS - NJROTC
Ohiopyle Prints, Inc.	\$31.65	SHS - Undesignated
Thomas Becker	24 Movie Passes	SIS
Michael Duenes	2 Microsoft Ergonomic Keyboards	SPS
Brian Wood	Creamies Ice Cream Treats	SPS
Ohiopyle Prints, Inc.	\$31.65	WGHS - Undesignated
Pepsi Bottling Co.	\$437.40	WGHS - Undesignated

# H. Approval of School Clubs & PTO/Booster Support Organizations – July 1, 2015 – May 10, 2016 ++

# 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 February 2016
- 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
CVES – STUCCO	Box Tops	August 2016 – May 2017
CVES – STUCCO	Sell Great American Magazines Sell Great American Snack Zone	August 2016 – May 2017
CVES – STUCCO	Candy	August 2016 – May 2017
CVES – STUCCO	Sell Great American Coupon Book	August 2016 – May 2017
CVES – STUCCO	Sell T-Shirts	August 2016 – May 2017
CVES – STUCCO	Out of Uniform Days	August 2016 – May 2017
CVES – STUCCO	Harkins Movie Tickets	August 2016 – May 2017
Sopori	Scholastic Book Fair	August 2016 – May 2017
Sopori	Sell Yearbook	August 2016 – May 2017
WGHS – Sophomore	Prom Ticket Sales 2017	August 2016 – April 2017

WGHS – Freshman Class Club	Winter Formal Ticket Sales 2017	December 2016 – January 2017
WGHS – Wolfpack Football	Gold Card Sale	August – September 2016
WGHS – Track Club	Selling Water & Gatorade	May 19, 2016
WGHS – English III/Fine		
Arts/English IV	Donorschoose.org	May – October 2016
Sopori	Selling Shirts	August 2016 – May 2017 🛊 🛊

#### K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Shari Bayomi & Joyce	SPED Director's		September 12-15, 2016
Blalock	Institute	Glendale, AZ	-
WGHS - Kristen Blaser + 17			
students	AASC Summer Camp	Prescott, AZ	June 12-16, 2016
WGHS - Ryan Carle-Ogren, 7			March 30 – April 2,
chaperones + 75 students	Performance Tour	Los Angeles, CA	2017
District – Charlotte Gates &	AASBO International		September 22-26, 2016
Lizette Huie	Conference	Phoenix, AZ	

## L. Approval of Revenue and Expenditure Reports – July 2015 – May 2016

# X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy said that it has been a fantastic year. He thanked George Emerson for keeping the facilities going, Mike Fiesler for taking care of all the Transportation issues, Scott Boone for taking care of technology, Amber Woods thank you for getting us pictures of all the events. He mentioned Prop 123 because it is needed. He said that all the building administrators are always so nice. He said we have a good team.

Elaine Hall said that she had an awesome experience at the SHS A+ celebration. She said she can walk on any campus and feel welcomed. She is blessed to be part of this district.

Mr. Sparks said that he was honored to be at the Walden Grove drama production, 12 Angry Jurors. He said that it was a good play, and his 9 yr. old is interested in drama after seeing this play. He said that his children attend the different events with him and he appreciates that they get the experience. He also mentioned that he participated in the Be Kind Walk with his children. He thanked the administrators and staff for always being welcoming and accepting him at the schools when he shows up. He said that he hopes that 123 will pass because the impact that the impact that our State's budget has on our jobs and our ability to do it well is tremendous. He said that he supports the employees and thanks them for their efforts to be awesome.

Kris Ham mentioned that we still have another State Championship.

- XI. Establish Next Board Meeting May 25, 2016
- XII. Executive Session Discussion and Possible Action None

XIII. Adjournment

Motion TypeBoard MotionMade BySeconded By<br/>ResultMotion ResultVote ResultApprovalAdjournment – 7:08 p.m.T. MurphyJ. SparksPassedUnanimous

Governing Board Clerk Signature

<u>5-25-16</u> Date

Approved at the May 25, 2016, Governing Board Meeting