

350 W. Sahuarita Road, Building 10 Sahuarita, AZ 85629-9000 Ph: (520) 625-3502 x1001

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OFFICE OF THE SUPERINTENDENT

MINUTES

NOTICE OF PUBLIC MEETING

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Governing Board and to the general public that the Governing Board will hold a meeting open to the public as listed below.

REGULAR GOVERNING BOARD MEETING

March 21, 2018 6 p.m. District Auditorium, Building #21 - Sub Hall B 350 W. Sahuarita Rd. Sahuarita, AZ 85629

GOVERNING BOARD

Mr. John Sparks

Mrs. Dalia Zimmerman

Mrs. Kris Ham

Mr. Tom Murphy

Mrs. Shari Lowell

President

Clerk

Member

Member

REVISED AGENDA

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

Present:

Absent:

Governing Board:

Governing Board President - John Sparks

Governing Board Clerk - Dalia Zimmerman

Governing Board Member - Kris Ham

Governing Board Member - Shari Lowell

Governing Board Member - Tom Murphy

Approved at the April 11, 2018, Governing Board Meeting

District Administration:

Superintendent - Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Business Director - Charlotte Gates

II. Approval of Agenda

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

III. Approval of Minutes

■ Board Meeting Minutes – February 28, 2018

Motion Type	Board Motion	Made By	Seconded By	Motion	Vote
Approval	Approval of the Board Minutes for February 28, 2018	D Zimmerman	T. Murphy	Result 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.	D Zimmerman	T. Murphy	Passed	Unanimous

V. Superintendent Reports

The superintendent may present reports at this time.

- Dr. Valenzuela shared the student enrollment, showing a slight decrease.
- Dr. Valenzuela shared a video of peer mentorship with students of SHS percussion with SPS students.
- Dr. Valenzuela showed a picture of students from Sopori at the Desert Museum.
- Dr. Valenzuela shared photos from SIS of their kickoff assembly for AZMerit testing.
- Dr. Valenzuela showed a video of NJROTC participating in the Raider Challenge. Dr. Valenzuela said that the video shows invaluable life lessons.
- Dr. Valenzuela showed a picture of Ryan Carle who was a Circle K Teacher finalist.
- Dr. Valenzuela shared pictures from the Southern Regional Band and Choral event, which had 21 students in the instrumental field from both SHS/WGHS, and on the Choral side there were 8 students from both schools.
- Dr. Valenzuela shared a photo of the WGHS PAC Dance Team who auditioned for America's Got Talent.
- Dr. Valenzuela showed the video of SHS/WGHS Dance Teams congratulating each other for receiving 1st place at the State competition.
- Dr. Valenzuela shared that there will be a Community Conversation regarding Safety, on April 3rd, District auditorium.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Approved at the April 11, 2018, Governing Board Meeting

Mr. Murphy thanked everyone for moving the Governing Board Reports to the beginning of the agenda so that the audience can hear of all the great things that happen. Mr. Murphy mentioned that the Car Nuts Show was at Walden Grove High School this year. He wished Copper View good luck with their A+ visit.

Shari Lowell said that it was a nice break, it was nice that everyone got some rest, and to see everyones pictures. She attended the indoor Drumline Competition in Phoenix. It is an inspiring program called In A Blink of An Eye. She gave a shout out to the community and parents, as you attend the events you see items they donate, the time they donate. She said that the drumline needed carts to haul all of their equipment, Mr. Alcala hand made the these beautiful carts. She said the volunteers make our students experience better, thank you. Our Dance Programs at both high schools rode together to Phoenix, they help break down the walls.

Dalia Zimmerman said that it is an honor to serve and be able to watch your children, they are amazing because of all that you do to support your kids and our community. I was there when the students got off the bus, the dance teacher from SHS is young and he beat Phoenix teams his first time. She said she was listening Dr. Berlinger today, M & O Override seems confusing, but it really just means all of the extra stuff that is provided to our students like Counselors and Dance, they are important for academics as well. Thank you for supporting the M & O Override.

John Sparks said that he is always thankful for the dedication and drive of the men and women who work in this District to support the youth of our community. It is daily that I see the impact of the M & O Override, that allows us to have junior high athletics, counselors at every site, large band programs, and NJROTC, he is very thankful. The SMS Cheer Team also placed at the State competition.

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. Community

1. Friend of Sahuarita Award - Rancho Sahuarita Company

The Friend of Sahuarita Award was presented to Gilbert Contreras for his support in helping Sahuarita Middle School obtain covers for their trash cans to help with the bees.

B. Staff

1. March Staff Team Member of the Month - Cindy Peck/ECC Classroom Assistant

C. Students

1. February Leader In Character Honorees:

Sahuarna Primary School Kekoa Crofts - 2nd Grade

2. March Leader In Character Honorees:

Sopori Elementary School	Yizette Martinez Lorona – 5 th Grade
Anza Trail School	Molly Chiariello - 4 th Grade Juliet Vaquero - 7 th Grade
Sahuarita Primary School	Andrew Clifton – 1 st Grade
Sahuarita Intermediate School	Brayton Bosuku – 4 th Grade
Copper View School	Gavin Saenz – 1 st Grade
Sahuarita Middle School	Gabby Wander – 8 th Grade
Sahuarita High School	Jonathan Bunting — $10^{ ext{th}}$ Grade
Walden Grove High School	Macy Mouradian – 12 th Grade

VIII. 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.

IX. New Business

A. Instruction - Discussion and Possible Action

1. Mathematic Program Adoption

Dr. Valenzuela asked Mr. Bonner to present the proposed Math adoption. The math curriculum will be on display at the District Office for public review.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Tabled	Mathematic Program Adoption	T. Murphy	D Zimmerman	Passed	Unanimous

B. Business - Discussion and Possible Action

1. Revision to Budget for FY 2017-18

Gover

rning Board Meetin	g Minutes, March 21, 2018				
Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Revision of the FY 2017-18 Budget	D Zimmerman	T. Murphy	Passed	Unanimous
2. Schoo	l Capacity				
Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the School Capacity for 2018-19 SY			Passed	Unanimous
3. Namir	ng of the New K-8 School				
Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Naming of the New K-8 School – Wrightson Ridge K-8 School	T. Murphy	S. Lowell	Passed	Unanimous
C. Governing	g Board - Discussion and Possible	Action 🕶			
1. 2018	Governing Board Meeting Schedul	le Revision 📲			
Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the 2018 Governing Board Meeting Revised Schedule	D Zimmerman	T. Murphy	Passed	Unanimous
D. Personnel	- Discussion and Possible Action				
1. Appo	intment of Sahuarita High School	Assistant Principal	– Michael DeSouza		
Motion Type	Board Motion	Made By	Seconded By	Motion Posult	Vote

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the SHS Assistant Principal, 2018-19 School Year	D Zimmerman	T. Murphy	Passed	Unanimous

Х. 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 Consent Agenda	T. Murphy	DZimmerman	Passed	Unanimous

A. Employment / Change of Status / Transfers

- Donald Bierschbach, 8th Grade Social Studies Teacher, SMS, Transfer Effective 07/26/18
 Christina Brown, 2nd Grade Teacher, SPS, Status Change Effective 02/09/18 to 02/1/18
 Christina Brown, 2nd Grade Teacher, SPS, Status Change Effective 2/19/18
 Maria Calvillo, Kindergarten Teacher, CVES, Hire Effective 08/01/18
 Carly Carrillo, 2nd Grade Teacher, New K-8 School, Hire Effective 07/26/18

- 6. Griselda Chafin, 5th Grade Teacher, SIS, Status Change Effective 08/01/18
- 7. Samantha Cormier, Musical Choreographer, WGHS, Hire Effective 02/05/18
- 8. Lauren Danloe, Music Teacher, CVES, Status Change Effective 08/01/18
- 9. Jean Durbin, Inclusion Health Assistant, SIS, Status Change Effective 02/26/18 to 03/19/18
- 10. Hector Espinoza, Custodian III, FAC/SHS, Status Change Effective 02/27/18 to 03/05/18
- 11. Consuelo Garcia De Leon, Custodian III, FAC/ATS, Status Change Effective 02/27/18 to 03/05/18
- 12. Martha Gibson, 7th Grade Language Arts Teacher, ATS, Hire Effective 07/26/18
- 13. Jeffrey Gilbert, Teacher-P.E., New K-8 School, Transfer Effective 08/01/18
- 14. Jose Herrera, Crossing Guard, ATS, Hire Effective 03/19/18
- 15. Rachel Higginbotham (DiMiceli), Teacher-4th, SIS, Status Change Effective 03/19/18
- 16. Scott Joling, 5th Grade Teacher, SIS, Status Change Effective 08/01/18
- 17. Jeffrey Jordan, Teacher-ACE, SHS, Status Change Effective 03/06/18
- 18. Rachelle Lizardi, Asst. Principal, ATS, Status Change Effective 06/30/18
- 19. Yamilet Martinez, Program Aide, LINK, Re-Hire Effective 02/26/18
- 20. Mary McGraw, Teacher-1st, New K-8 School, Transfer Effective 08/01/18
- 21. Brian McWilliam, Sped Teacher, SIS, Status Change Effective 08/01/18
- 22. Clarisa Nido, Principal, SIS, Status Change Effective 03/20/18 to 05/07/18
- 23. Kvon Richards-Tayco, Teacher-Science, WGHS, Status Change Effective 05/25/18
- 24. Jeanine Sanders, Asst. Principal, ATS, Status Change Effective 07/07/18
- 25. Amy Siebert, 3rd Grade Teacher, ATS, Hire Effective 07/2018
- 26. Jeffrey Sralla, 8th Grade Science Teacher, ATS, Status Change, Effective 03/05/18
- 27. Emilio Torres, Inclusion Health Assistant, SIS, Re-Hire Effective 02/27/18
- 28. Nancy Wilde, Teacher-4th, SIS, Status Change Effective 03/06/18 to 05/02/18
- 29. Danielle Yslas, 6th Grade Math Teacher, ATS, Hire Effective 07/2018
- 30. Esmeralda O'Rand, Inclusion Health Asst., SPS Effective 03/19/18
- 31. Jessica Rapoza, Inclusion Health Asst., SPS Effective 03/19/18
- 32. Cristy Wolfe, Crossing Guard, ATS Effective 03/19/18

B. Resignations / Terminations

- 1. Christian Andrade, Inclusion Health Assistant, SPS, Resignation Effective 03/02/18
- Maria Barnett, Bus Driver, TRANS, Resignation Effective 03/09/18
- 3. Tracy Cordova, Teacher-K, ATS, Resignation Effective 05/25/18
- 4. Kristie Flores, Asst. Cheer Coach, WGHS, Resignation Effective 03/05/18
- 5. Jeffrey Gilbert, Teacher-5th, SIS, Transfer Effective 05/25/18
- 6. Tricia Herrera, Inclusion Health Assistant, SPS, Resignation Effective 02/28/18
- Mary McGraw, Teacher-1st, ATS, Transfer Effective 05/25/18
- 8. Maranda Patterson, Teacher-K, Resignation Effective 05/25/18
- 9. Laura Petersen, Teacher-SpEd, SIS, Transfer Effective 05/25/18
- 10. Monica Reyes, Health Assistant, WGHS, Resignation Effective 03/08/18
- 11. Amy Siebert, 6th Grade Math Teacher, ATS, Resignation Effective 05/25/18
- 12. Bryan Stuart, Teacher-English, SHS, Resignation Effective 05/25/18
- 13. Bryan Stuart, Head Coach-Wrestling, SHS, Resignation Effective 05/25/18
- 14. Danielle Yslas, 3rd Grade Teacher, ATS, Resignation Effective 05/25/18

C. Addendum

- 1. Anong Charles, K-8 Summer School Teacher, ATS
- 2. Isabel Correll, (0.5) Coach Baseball, SMS
- 3. Mary Daily, Coach-Track (Girls) ATS
- 4. Natalia De La Rocha, K-8 Summer School Teacher, ATS
- 5. Nadia Gerber, K-8 Summer School Teacher, ATS
- 6. Douglas Hansen, JTEP Placement Survey, WGHS
- 7. Derek Kieninger, Coach-Track (Boys), ATS
- Benjamin Lebovitz, Musical Director, WGHS
- Benjamin Lebovitz, Vocal Director, WGHS
- 10. Zulma Morales, K-8 Summer School Teacher, ATS
- 11. Carl Nelson, (0.5) Coach-Softball, ATS

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- 12. Corey Noble, Conditioning Coach-Spring, WGHS
- 13. Danielle Pack, K-8 Summer Curriculum Writer, DIST
- 14. Danielle Pack, K-8 Summer School Teacher, ATS
- 15. Alex Reese, Baseball Coach, SMS
- 16. Justine Saavedra, K-8 Summer School Teacher, ATS
- 17. Nataly Van Alstine, (0.5) Coach-Softball, ATS
- 18. Trina Zimmermann-Hall, K-8 Summer School Coordinator, DIST

D. Request for Leave of Absence

E. Volunteers

- Mara Galindo Lopez, ATS
- 2. Misty Grant, ATS
- 3. Jennifer Lee, ATS
- 4. Stephanie Peterson, ATS
- 5. Guadalupe Ramos-Guerra, ATS
- 6. John Sparks, ATS
- 7. Lynn Swan, CVES
- 8. Vicky Valenzuela, ATS
- 9. Arberie Boley, ATS
- 10. Christopher Boley, ATS
- 11. Carolina Briede, SPS 📲
- 12. Brian Brown, SHS
- 13. Janet Carter, SIS
- 14. Dawn Chastagner, ATS
- 15. Matthew Chastagner, ATS
- Jamie Crooks, ATS **
- 17. Deisi Cruz, ATS
- 18. Erin Cyr, ATS
- 19. Emily Daigle, ATS
- 20. Telly Daigle, ATS **
- 21. Richard Davis, SIS
- 22. Nicholas Donia, SMS 📲
- 23. Lourdes Felix, ATS 📲
- 24. Robert Roy Gallagher, SHS 📲
- 25. Drema Gibson, ATS
- 26. Rachel Grijalva, SPS 📲
- 27. Linda Lackas, SPS 📲
- 28. Linda Lopez, WGHS
- 29. Cole Magagnotti, SHS 🗣
- 30. Maria Martinez, SPS/SIS
- 31. Matt Martinez, SPS
- 32. Valerie Martinez, SIS
- 33. Jessica Mejia, ATS 📲
- 34. Wyndi Melugin, ATS 📲
- 35. Jeremy Morsell, SPS
- 36. Luis Ochoa, ATS
- 37. Rita Ornelas, ATS
- 38. Kelsie Owens, SPS
- 39. Rene Pallanes, SPS
- 40. Aaron Palmer, ATS
- 41. William Pence, SPS
- 42. Emma Rodriguez, ATS
- 43. Dave Rostolian, SIS/ATS
- 44. Jean Rostollan, SIS/ATS
- 45. Diana Teslow, SIS 🗣 🗣
- 46. Lillian Vilchez, SPS

- 47. John Walka, SHS 📲
- 48. Alex Wegner, SHS 📲
- 49. Ben Yarn, SIS 📲

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
	Swimming Merit		
Boy Scout Troop 301	Badge	Aquatic Center	April 28, 2018
	Summer		June 2, 18 – July 28, 2018/Saturdays
Town of Sahuarita	Lap/Open Swim	Aquatic Center	June 3, 2018 – July 29, 2018/Sundays

G. Gifts and Donations

Name	Amount/Item	Department/School
Anza Trail PTO	\$600.00	ATS – Band Trip
U of A	\$10000.00	District - Confucius
Rancho Sahuarita Management Co. LLC	\$40.00	District – State of the District
SUSD Aux, Fund	\$290.00	District - State of the District
Wepay	\$1014.50	SHS – Boys Basketball
Guadalupe Sipperley	1 new Aubert Violin 1 new Artley Flute	SHS – Music Program
Alexandria Fry	300 individual bags of chips	SHS - NHS
	5 Lastolite Ezybox II softboxes and 5 Speedlight, brackets (each bracket holds 2 speedlights), 1 large octabox (40") with optical fabric grid, 1 large switch box (converts to wide or narrow), 3 large switch box (converts to wide or narrow), 2 optional fabric	
Black Dress Photography	grids for narrow use	SHS – Photography Department
SEEF	\$3500.00	SHS - Shirts
Freeport-McMoRan Foundation	\$800.00	SHS - Softball
Wepay	\$534.56	SHS – Wrestling
Arizona Community Foundation	\$5000.00	SIS
Yasmin John-Thorpe	2 new autographed books	SIS -Library
SEEF	\$500.00	SMS – Field Trip
Red Wolves Music Booster	\$395.00	WGHS – Instrumental Music
Victory Fundraising, LLC	\$217.88	WGHS - Undesignated

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

I. PTO/Booster Monthly Reports

- 1. Anza Trail PTO December 2017
- 2. Copper View Elementary PTO None
- 3. SHS Music Boosters February 2018
- 4. SHS Power Football Booster Club None
- 5. SIS PTP January February 2018
- 6. SMS PTO None

- 7. SPS PTO None
- 8. SUSD #30 Educational Enrichment Foundation None
- 9. WGHS Grad Night Booster Club None
- 10. WGHS Red Wolves Music Boosters None
- 11. WGHS Football Booster December 2017 & January February 2018 📲

I. Approval of Student Fund-Raising Activities **

Organization	Sale Item Description	Fundraiser Dates
CVES	Book Fair	April 30 – May 4, 2018 📲
SHS – Do Something Club	Car Wash	April 7, 2018
SHS – Sophomore STUCO	Easter Egg Grams	March 22-30, 2018
SHS – Student Council	Penny Wars	April 2018 📲
SMS – Music Club	Bowling Fundraiser	April 6, 2018 💠
WGHS – Photo	Lollipop Sales	March 22- May 2018 📲
WGHS – Photo	Photo Booth	March 22 – May 2018
WGHS - Senior Class Club	T-shirt Sales	March 22 – May 2018
WGHS – Student Council	Percentage Night	March 22 − May 2018 🗣 🗣
WGHS – Student Council	American Association Donations	March 2018 🗲 🗣
WGHS- Academic Decathlon	Snack Sales	March – May 2018 🛨 🕏

K. Overnight Travel

	Inc. 1 se Pictoria Comme	2 - 202 - # 202 T (20 1 1 2	
	Purpose	Travel Destination	Travel Dates
District - Clarisa Nido, Desi			
Raulston, Hector Estrada, Scott			
Downs	China Delegates 2018	Xi'An, China	May 26 – June 2018
District – Lizette Huie & Charlotte	AASBO Spring		
Gates	Conference	Laughlin, NV	April 4-6, 2018
District - Shari Bayomi, Joyce			, , , , , , , , , , , , , , , , , , , ,
Blalock, Cheryl McGlothlen	Director's Institute 2018	Scottsdale, AZ	September 23-26, 2018
District - Shari Bayomi, Michele			
Theisz	Transition Conference	Scottsdale, AZ	August 26-29, 2018
SHS – Gavin Lehr, Tamara			
Kempton, Martha Gebhardt, Eric	Ecological Student Field	ļ	
Dhruv, + 22 students	Research	Green Valley, AZ	April 19-20, 2018
SHS - Miriam Gonzalez +7	FCCLA Leadership	Tucson, AZ	March 26-28, 2018
SHS - MSgt. Jeffrey King, Angie			2001
King + 4 students	CMP Regionals	Sandy, UT	April 4-8, 2018
District – Dalia Zimmerman	NSBA	San Antonio, TX	April 6-9, 2018
SHS - MSgt. King, Angie King, 6	CMP Marksmanship		7 1974 0 7, 2010 R W
students	Camp	Albuquerque, NM	July 22-28, 2018
SHS – MSgt. King	NJROTC In-service	San Diego, CA	May 7-10, 2018
	NJROTC National		-1407) IU, 2010 E 2
SHS – CDR. Roberson	Brain Brawl	Phoenix, AZ	April 27 – 28, 2018

L. Approval of Revenue and Expenditure Reports

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

M. Approval of Agreements

- XI. Establish Next Board Meeting April 11, 2018, at 6 p.m., District Auditorium
- XII. Executive Session Discussion and Possible Action

38-431.03- A. 1.Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, 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.

XIII. Adjournment or Regular Meeting 7:50 p.m.

The agenda is subject to change up to 24 hours prior to the scheduled Board Meeting. Any changes will be noted on the revised agenda that is posted 24 hours prior to the scheduled meeting.

The Sahuarita Unified School District would like to ensure the accessibility of these meetings to all community members, persons with disabilities may request reasonable accommodations by contacting Betsy Palacios, Executive Assistant to the Superintendent/Governing Board, at 520-625-3502, Ext. 1001. Please submit your request one week prior to the scheduled meeting to allow time for arrangements.

Governing Board Cleek Signature