



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

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

6 P.M. – August 22, 2018
District Auditorium, Building #21 - Sub Hall B
350 W. Sahuarita Rd.
Sahuarita, AZ 85629

GOVERNING BOARD

Mr. John Sparks	President
Mrs. Dalia Zimmerman	Clerk
Mrs. Kris Ham	Member
Mr. Tom Murphy	Member
Mrs. Shari Lowell	Member

REVISED AGENDA ++

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

- II. Approval of Agenda**

- III. Approval of Minutes**

■ Board Meeting Minutes – August 8, 2018

- IV. Approval and Ratification of Vouchers**

- V. Superintendent Reports**

The superintendent may present reports at this time.

- VI. Governing Board Reports**

The Governing Board may present reports at this time.

Posted District Administration Office
4:00 p.m., August 12, 2018

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. August Staff Team Member of the Month – Name To Be Announced

B. Students

1. August Leader In Character Honorees: ++

Sopori Elementary School	Anthony DeCrapio – 5 th Grade
Anza Trail School	Ariana Gamillo – 5 th Grade Rhiley Grant – 8 th Grade
Sahuarita Primary School	Anissa Armida Martinez – 1 st Grade
Sahuarita Intermediate School	Audrey Sean Ebertowski – 5 th Grade
Copper View School	Maddie Holzer – 5 th Grade
Sahuarita Middle School	Julia Gonzalez Solis – 8 th Grade
Sahuarita High School	Jose Antonio Guevara – 11 th Grade
Walden Grove High School	Diego Guerrero – 12 th Grade Gabrielle Molina – 12 th Grade ++

C. Community – None

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. Summer School Presentation

B. Business – Discussion and Possible Action

1. Construction Update

C. Governing Board - Discussion and Possible Action

1. Policy Advisories 616-624 –(Second Reading)
Policy Advisory 616 – DICA – Budget Format
Policy Advisory 617 – Policy DIE – Audits/Financial Monitoring
Policy Advisory 618 – Policy DJ – Purchasing
Policy Advisory 619 – Policy DJE – Bidding/Purchasing Procedures
Policy Advisory 620 – Policy FEA – Education Specifications for Construction
Policy Advisory 621 – Policy GBEAA – Staff Conflict of Interest
Exhibit – GBEAA-E
Policy Advisory 622 – Regulation IHBA-RB – Special Instructional Programs and Accommodations
Disabled Students
Policy Advisory 623 – Policy JFABB – Admission of Exchange and Foreign Students
Policy Advisory 624 – Policy JL – Student Wellness
Regulations JL – RA and JL-RB

D. Personnel - Discussion and Possible Action – None

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.

A. Employment / Change of Status / Transfers

1. Raul Alvarado, Sports Aide, WGHS, Hire – Effective 08/03/18
2. Elias Aramburo, CrossFit Instructor-21st Century, DIST, Hire – Effective 08/13/18
3. Monique Aranda, Secretary Asst. Principal, SMS, Hire – Effective 08/03/18 (Corrected Site, approved 8.8.18)
4. Ciara Balland, Teacher-21st Century, SMS, Hire – Effective 08/13/18
5. Ciara Balland, Prep Time-21st Century, SMS, Hire – Effective 08/13/18
6. Kristen Blaser, Sports Aide, WGHS, Hire – Effective 08/06/18
7. Martin Calvillo, Sports Aide, WGHS, Hire – Effective 08/03/18
8. Mary Collins, Sports Aide, WGHS, Hire – Effective 08/06/18
9. Evelyn Dionisio, Sports Aide, WGHS, Hire – Effective 08/06/18
10. Joanna Dojaquez, Teacher-21st Century, SMS, Hire – Effective 08/13/18
11. Darby Downs, Test Administrator-Gifted & AZELLA, DIST, Hire – Effective 08/06/18 to 05/23/19
12. Cathy Eskew, Support Staff-21st Century, SMS, Hire – Effective 08/13/18
13. Wendy Fairbanks, Teacher-21st Century, SMS, Hire – Effective 08/13/18
14. Roberto Figueroa, Teacher-21st Century, SMS, Hire – Effective 08/13/18
15. Roberto Figueroa, Prep Time-21st Century, SMS, Hire – Effective 08/13/18
16. Aurora Garcia, Sports Aide, WGHS, Hire – Effective 08/03/18
17. Vincent Garcia, P.E. Teacher, CVES, Hire – 08/08/18
18. Austin Gibbons, Sports Aide, WGHS, Hire – Effective 08/03/18
19. Laura Hatfield, Teacher-21st Century, SMS, Hire – Effective 08/13/18
20. Laura Hatfield, Prep Time-21st Century, SMS, Hire – Effective 08/13/18
21. Brian Hensley, Teacher-21st Century, SMS, Hire – Effective 08/13/18
22. Timothy Jesse, Science Teacher, WGHS, Hire – Effective 08/09/18
23. Matt Kutina, Teacher-21st Century, SMS, Hire – Effective 08/13/18
24. Felipe Lazalde, HVAC 2, FAC, Promotion – Effective 08/15/18
25. Claire Martin, English Teacher (EOY), WGHS, Hire – Effective 08/09/18
26. Tanaya Matthews, Teacher-21st Century, SMS, Hire – Effective 08/13/18

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27. Tanaya Matthews, Prep Time-21st Century, SMS, Hire – Effective 08/13/18 ++
28. Lara Mauldin, Teacher-21st Century, SMS, Hire – Effective 08/13/18
29. Patrick McCarthy, Teacher-21st Century, SMS, Hire – Effective 08/13/18
30. Veronica McCarthy, Teacher-21st Century, SMS, Hire – Effective 08/13/18
31. Sylvia Meza Telles, Teacher-21st Century, SMS, Hire – Effective 08/13/18
32. Lawrence Montoya, Sports Aide, WGHS, Hire – Effective 08/03/18
33. Rogelio Montoya, Sports Aide, WGHS, Hire – Effective 08/03/18
34. Latasha Pannell, Support Staff-21st Century, SMS, Hire – Effective 08/13/18
35. Ana Parra, Sports Aide, WGHS, Hire – Effective 08/06/18
36. Teresa Pokrant, Sports Aide, WGHS, Hire – Effective 08/06/18
37. Todd Pokrant, Sports Aide, WGHS, Hire – Effective 08/06/18
38. Nate Ratey, Teacher-21st Century, SMS, Hire – Effective 08/13/18
39. John Roa, Bus Driver, TRANS, Hire – Effective 08/13/18
40. Heather Rumba, Teacher-21st Century, SMS, Hire – Effective 08/13/18
41. Shannon Sanchez, Sports Aide, WGHS, Hire – Effective 08/06/18
42. Char Sluder, Sports Aide, WGHS, Hire – Effective 08/03/18
43. Char Sluder, Support Staff-21st Century, SMS, Hire – Effective 08/13/18
44. Beverly Smith, Support Staff-21st Century, SMS, Hire – Effective 08/13/18
45. Marissa Telles, Teacher-21st Century, SMS, Hire – Effective 08/13/18
46. Gail Terhune, Teacher-21st Century, SMS, Hire – Effective 08/13/18
47. Kelli Wilson, Sports Aide, WGHS, Hire – Effective 08/03/18
48. Shanna Wahlstrand, Sports Aide, WGHS, Hire – Effective 08/03/18
49. Claudia Austin, Campus Monitor, SIS, Hire – Effective 08/28/18
50. Laura Blanco, Sports Aide, SHS, Hire – Effective 08/02/18 ++
51. Isabel Correll, Sports Aide, SHS, Hire – Effective 08/02/18 ++
52. Chris Fanning, Sports Aide, SHS, Hire – Effective 08/06/18 ++
53. Steve Fanning, Sports Aide, SHS, Hire – Effective 08/06/18 ++
54. Jose Haro Moreno, Bus Driver Trainee, Transportation, Hire – Effective 08/20/18 ++
55. Yolanda Hernandez, Sports Aide, SHS, Hire – Effective 08/02/18 ++
56. Marcie Johnson, Sports Aide, SHS, Hire – Effective 08/02/18 ++
57. Monica Lerma, Sports Aide, SHS, Hire – Effective 08/02/18 ++
58. Rosa Leon, Sports Aide, SHS, Hire – Effective 08/02/18 ++
59. Jennifer Lyon, Technology Assistant, SIS, Status Change – Effective 08/01/18 ++
60. Carla Mariscal, Sports Aide, SHS, Hire – Effective 08/02/18 ++
61. Yolanda Mariscal, Sports Aide, SHS, Hire – Effective 08/02/18 ++
62. Adrian Morales, Sports Aide, SHS, Hire – Effective 08/02/18 ++
63. Teresa Pokrant, Sports Aide, SHS, Hire – Effective 08/02/18 ++
64. Todd Pokrant, Sports Aide, SHS, Hire – Effective 08/02/18 ++
65. Veronica Preciado, Sports Aide, SHS, Hire – Effective 08/02/18 ++
66. Deborah Ramirez, Sports Aide, SHS, Hire – Effective 08/02/18 ++
67. Martha Salas, Sports Aide, SHS, Hire – Effective 08/06/18 ++
68. Jorge Torres, Sports Aide, SHS, Hire – Effective 08/02/18 ++
69. Princecella Torres, Campus Monitor, SHS, Hire – 08/20/18 ++

B. Resignations / Terminations / Separations

1. Iran Mier y Teran, Bus Driver, TRANS, Resignation – Effective 05/24/18
2. Cassidy Elmer, Teacher, SIS, Resignation – Effective 08/17/18
2. Natasha Alday, Program Aide, Link, Resignation – Effective 08/31/18 ++
3. Jessica Avila, Kindergarten Teacher, SPS, Resignation – Effective 08/17/18 ++
4. Yamilet Martinez, Program Aide, Link, Resignation – Effective 08/31/18 ++
5. Raymond Vermillion, Science Teacher, WGHS, Resignation – Effective 08/20/18 ++

C. Addendums

1. Tonya Gilvin, Ext. Resources Teacher, SMS

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2. Yuvitza Hoyos, Ext. Resources Teacher, SPS
3. Brian McWilliam, Ext. Resources Teacher, SIS
4. Sylvia Meza Telles, Site Co-Coordinator-21st Century, SMS
5. Sylvia Meza Telles, Cell Phone-21st Century, SMS
6. Steve Jackson, Teacher of Record-SpEd Resource, WGHS
7. Shirley Porterfield, ED Teacher, SHS
8. Rachel Redman Simms, Ext. Resource Teacher, SPS
9. Nelly Sanchez, Ext. Resource Teacher, SHS
10. Gail Terhune, Site Co-Coordinator-21st Century, SMS
11. Gail Terhune, Cell Phone-21st Century, SMS
12. Sherry Woodrich, Ext. Resource Teacher, SIS

D. Request for Leave of Absence – None

E. Volunteers

1. Fredrick McGrew, SMS
2. Marsha Pomerleau, CVES
3. Isabel Donnelly, ATS
4. Jesus Metzler, SHS
5. Lora Nastase, SIS
6. Marie Williams, SHS
6. Diana Corbit, WGHS ++
7. Brittney Davis, ATS ++
8. Lora Nastase, SIS ++
9. Amanda Tovar, ATS ++

F. Continuing Education Credits – None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Common Ground church	Church Services, Youth Group, Adult Bible Studies	ATS D1-157,159, 161, ATS Band Room, ATS Cafeteria, ATS Gym, ATS Music Room, D1- 133	September 2 2018 – May 12, 2019, Sundays
My Church	Church Services	SPS, Rooms – 100, C102, C114, C116, G101, G102, and Gym	September 9, 2018 – May 12, 2019, Sundays
Pack 357	Boys Scouts	ATS D1-136, D 149, D1 -154, D1 -155, D1- 157, ATS, D1-134, D1- 151, D1-152	August 27, 2018 – February 25, 2019
The Rock Church	Church Services	CVES Cafeteria, 1401, 1403, 2314, 1422	September 2 2018 – April 28, 2019, Sundays
Tucson AZ Boys Chorus Sahuarita Singers	Sahuarita Singer Rehearsal	ATS Band Room B112	August 24 – December 7, 2018, Fridays

H. Gifts and Donations

Name	Amount/Item	Department/School
All American Publishing LLC	\$146.10	SHS - Athletics
Buddy & Ginny Valenzuela	Crayons, pencils, folders, paper, used binders, tape, dispensers, staplers	Sopori

Country Fair White Elephant	Canon Power Shot Camera A630	SPS
Donna Dean	Pants, shorts, shirts, jumpers and underwear	Sopori
Dr. Desi Raulston	576 classroom pencils, Pentax P2 70 camera, microfiber clothes, Be Kind decal messages, Dr. Seuss banner and bulletin board set, portable work walls, 6 ft. table	CVES
Escrip Rebate	\$1.02	SMS
Grace Church	Kleenex, Clorox wipes, crayons, folders, hand sanitizers, colored pencils, paper, pencils, erasers, dry erase markers, notebooks, and other school supplies	Sopori
Green Valley Elks Lodge #2592	Electric pencil sharpeners, Kleenex, Clorox wipes, hand sanitizers, colored pencils, crayons, folders, paper, pencils, erasers, dry erase markers, notebooks, and other school supplies	Sopori
Ohioyle Prints, Inc.	\$77.51	SHS - Undesignated
Ohioyle Prints, Inc.	\$93.63	WGHS - Undesignated
The Marian P. Gallin High School Sports Endowment	\$1050.00	WGHS - Track
The Salvation Army	6 boxes of school supplies and reading books	SIS
Walmart	\$500.00	ATS - Undesignated
Yourcause, LLC Trustee Wells Fargo Matching	\$15..00	SIS - Undesignated

I. Approval of School Clubs & PTO/Booster Support Organizations

1. Copper View Elementary PTO
2. SIS PTO ++
3. SPS PTO ++

J. PTO/Booster Monthly Report

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – July 2018
4. SHS – Power Football Booster Club – None
5. SIS PTP – None SMS PTO – None
6. SPS PTO – None
7. SUSD #30 Educational Enrichment Foundation – May, June, July 2018
8. WGHS - Grad Night Booster Club – None
9. WGHS - Red Wolves Music Boosters – None
10. WGHS – Football Booster – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
CVES – PTO	Out of Dress Code Day	Every Friday September 2018 – May 2019
SHS – Band	Collect Email Addresses	August – September 2018
SHS – Band	Sale SHS Merchandise	August – December 2018

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SHS – Band	Car Smash	September 17-21, 2018
SHS – Band	Sale Pastries /Butterbraids ++	October 2018
SHS – Band	Car Wash	September 2018
SHS – Volleyball	Popcorn/Online Sales	August 20, 2018
SIS – PTP	Out of uniform Fridays	Every Friday August – December 2018
SMS – Student Council	T-Shirt Sales	August 2018 – May 2019
SMS – Student Council	Water bottle sale	August 2018 – May 2019
ATS – PTO	Boulder Billboard	August 2018 – May 2019 ++
ATS – PTO	Dinner and a Movie	September 21, 2018 ++
ATS – PTO	Penny Wars	September 2018 ++
CVES – STUCO	Great American Opportunities Coupon Book	August 2018 – May 2019 ++
CVES – STUCO	American Red Cross Donations	August 2018 – May 2019 ++
CVES – STUCO	Harkins Theaters	August 2018 – May 2019 ++
CVES – STUCO	Great American Candy Bar Sales	August 2018 – May 2019 ++
CVES – STUCO	Shirt Sales	August 2018 – May 2019 ++
SHS – Drama Club	World's Finest Chocolates	September 17-21, 2018 ++
SHS – Drama Club	One Act Ticket Sales	October 25-26, 2018 ++
SHS – Girls Soccer	Victory Fundraising	November 2018 ++
SHS – Junior Class	Prom Tickets	April – May 2019 ++
SHS – Junior Class	Football Snack Bar	August – October 2018 ++
SHS – Junior Class	Selling Snow Cones	August – October 2018 ++
SHS – Junior Class	Paying to Play	August – October 2018 ++
SHS – Junior Class	Football Toss	August – October 2018 ++
SHS – Junior Class	Paint a Parking Spot	August 6 – 17, 2018 ++
SHS – Junior Class	Selling Food/beverages @ Football Games	August – October 2018 ++
SHS – Senior Class	Bonfire	September 2018 ++
SHS – Senior Class	Obstacle Course	November 16, 2018 ++
SHS – Senior Class	Senior Night Grams	August 2018 – May 2019 ++
SPS – PTO	Out of Uniform	January – May 2019 ++
SPS – PTO	Out of Uniform Fridays	August – December 2018 ++
SPS – PTO	Make your money count	September 2018 ++
SPS – PTO	Harkins Loyalty Program	September – October 2018 ++
SPS – PTO	Spirit wear	January – June 2019 ++
SPS – PTO	Spirit wear	August – December 2018 ++
WGHS – Academic Decathlon	Snack Sales	August 2018 – May 2019 ++
WGHS – Academic Decathlon	T-shirt Sales	August 2018- May 2019 ++
WGHS – Athletics	Sell Apparel	August 2018 – May 2019 ++
WGHS – Athletics	Food Trucks	September 7, 14, 28, 2018 October 12, 26, 2018 ++
WGHS – Cheerleading	Cheer Clinic	September – November 2018 ++
WGHS – Cheerleading	Sale Pink Items	September – November 2018 ++
WGHS – Cheerleading	Donation % Night Mod Pizza	September – November 2018 ++
WGHS – Cheerleading	Donation % Night Texas Road	September – November 2018 ++

*Posted District Administration Office
4:00 p.m., August 21, 2018*

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	House	
WGHS – Cheerleading	Selling Spirit Items	September – November 2018 ++
WGHS – Cheerleading	Car Wash	September – November 2018 ++
WGHS – Cheerleading	Online Donations	September – November 2018 ++
WGHS – Cheerleading	Selling Pizzas	September – November 2018 ++
WGHS – Cheerleading	Percentage Nights	February – April 2019 ++
WGHS – German Club	Food Truck/Bratwurst/Football Games	August – December 2018 ++
WGHS – Junior Class	Christmas Movie Drive In	December 2018 ++
WGHS – Junior Class	Personalized Parking Spaces	September 2018 ++
WGHS – Junior Class	Danceathon	November 2018 ++
WGHS – Junior Class	Boo Grams	October 2018 ++
WGHS – Junior Class	Valentine’s Day Grams	February 2019 ++
WGHS – Junior Class	Concession Stands	September 2018 – May 2019 ++
WGHS – Red Wolves Music Boosters	WeFund4U	January – February 2019 ++
WGHS – Red Wolves Music Boosters	Driven Coffee	September – November 2018 ++
WGHS – Red Wolves Music Boosters	Krispy Kreme Donuts Pre Order	September – November 2018 ++
WGHS – Red Wolves Music Boosters	Texas Roadhouse Gift cards	November – December 2018 ++
WGHS – Softball	Percentage Nights	February – April 2019 ++
WGHS – Softball	Online Donations	February – April 2019 ++
WGHS – Softball	Wednesday Snack Sales	September – December 2018 January – May 2019 ++
WGHS – Sophomore Class	T-shirt Sale	August 2018 – May 2019 ++
WGHS – Sophomore Class	Candy/Chocolate Sales	August 2018 – May 2019 ++
WGHS – Sophomore Class	Concessions Athletic Events	August 2018 – May 2019 ++
WGHS – Sophomore Class	Winter Formal Ticket Sale	August 2018 – May 2019 ++
WGHS – Sophomore Class	Water Sales	August – December 2018 January – May 2019 ++
WGHS – Sophomore Class	Video Game Tournaments	August – December 2018 January – May 2019 ++
WGHS – STUCO	Paint Night	October – December 2018 January – March 2019 ++
WGHS – STUCO	Homecoming Dance Ticket Sales/	September 2018 ++
WGHS – STUCO	Candy Sales	September – December 2018 January – May 2019 ++
WGHS – STUCO	Percentage Nights	September 2018 – May 2019 ++
WGHS – STUCO	Powder Sales	September – November 2018 ++
WGHS – STUCO	Concessions	August – December 2018 January – May 2019 ++
WGHS – STUCO	Grovechella Ticket sales	April – May 2019 ++
WGHS – Swim Club	Host Swimming Invitational	September 22, 2018 ++
WGHS – Volleyball Club	Selling popcorn	August – September 2018 ++

L. Overnight Travel

*Posted District Administration Office
4:00 p.m., August 21, 2018*

School & Names	Purpose	Travel Destination	Travel Dates
District – Jamie Huber	ASA Qualified Evaluator Training	Phoenix, AZ	October 9-11, 2018
SHS – Chip Stratton	AIA AA Conference	Prescott, AZ	September 8-12, 2018
SHS – Chip Stratton	AIA Competitions	Statewide	July 1, 2018 – June 30, 2019
Sopori – Amanda Chavez	AZ Assoc. for Gifted Conference	Phoenix, AZ	February 6-8, 2019
WGHS – Alejandro Davalos	SXSW Conference	Austin, TX	March 7-18, 2019 (Approved on 8.8.2018, revised dates)
WGHS – Alejandro Davalos, Diana Corbit + 1 student	All American High School Film Festival	New York, NY	October 4-8, 2018
WGHS – Kristen Blaser + 10 students	Regional Vision Conference	Hot Springs, AR	June 20-24, 2019
WGHS – Kristen Blaser, Chaperones TBD, 19 students	AASC Summer Camp	Prescott, AZ	June 9-18, 2019
WGHS – Ryan Carle-Ogren + 100 students, 10 chaperones TBD	Annual California Band Trip	Los Angeles, CA	February 20-23, 2019 (Board approved 8.8.18, revision of destination)
WGHS – Jennifer Meza, Benji Medlock +12 students	Winter Hoop Classic	Phoenix, AZ	December 27-29, 2018 ++
WGHS – Friedhelm Illian, Teresa Hill + 15 students	GAPP Exchange	Lippstadt, Germany	March 9-25, 2019 ++
SHS – CDR Roberson + 6 students	NJROTC Orienteering	Prescott, AZ	September 7-8, 2018 ++
WGHS – Casey Youngblood + 6 students	Leadership Camp	Williams, AZ	November 14-17, 2018 ++
WGHS – Jennifer Meza, Samantha Mack + 14 students	Volleyball Invitational	Goodyear, AZ	September 14-15, 2018 ++
SHS – Christine Garcia, Thomas Cervenka, +80 students, Chaperones TBD	Music Competition	San Antonio, TX	April 3 – 7, 2019 ++ (Approved at 8.8.18, dates revised)

M. Approval of Revenue and Expenditure Reports

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

N. Approval of Agreements – None

XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting – September 12, 2018, at 6 p.m., District Auditorium

XIII. Executive Session – Discussion and Possible Action - None

XIV. Adjournment

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.

Governing Board Meeting Agenda, August 22, 2018

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.