

350 W. SAHUARITA ROAD, BUILDING 10 SAHUARITA, AZ 85629-9000 PH: (520) 625-3502 x1001 FAX: (520) 625-5380

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

November 14, 2018 6 P.M. 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
Mrs. Shari Lowell
Mrs. Shari Lowell

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

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Brett Bonner

Assistant Superintendent – Scott Downs

Business Director - Charlotte Gates

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Agenda	D Zimmerman	T. Murphy	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy	Yes Yes Yes

III. Approval of Minutes

Board Meeting Minutes – October 24, 2018

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Minutes for October 24, 2018	D Zimmerman	T. Murphy	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy	Yes Yes Yes Yes

IV. Approval and Ratification of Vouchers

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Ratification of Vouchers	K. Ham	D Zimmerman	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy	Yes Yes Yes Yes

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela thanked the community for the approval of the Maintenance and Operations Override. This is the local levy that supports the fine arts program, graphic arts, performing arts, dance, orchestra, choral, music, band, it also supports athletics, physical education teachers, guidance counselors, safety monitors, and programs that we believe create an excellent learning environment for our students. This is a statement of trust from our community and the work that we do together, that is never taken for granted and appreciated.

NMSI Program Celebration exemplifies one of the secrets of success, I call that the 3 C's. Community, Common Ground and Collaboration. It is a locally funded initiative to a large degree. It involves many of our public and private sector partners, and together we work really hard to deliver outstanding results. Yesterday, Mr. Bonner and myself presented almost \$14,000 in student incentives for achievement on College Board Advanced Placement Programs. In the last 5 years we have doubled in the number of students taking an AP class, the number of AP classes we offer, and the number of students achieving college level scores. It has been a systematic shift in terms of this academic level of rigor,

Governing Board Minutes approved at the December 5, 2018, Governing Board Meeting

expectation and achievement. We are very proud. Our community has come forward to help us bring on the sustainable phase. In the next 3 years we hope as a District to totally take on this program. It is well established and proven program. As we go forward we have received over \$200,000, Mr. Bonner and myself, have gone out to various businesses and we have over \$200,000, to help us phase up our investment and slowly tapper-off of the private sector investment. It is a strong example of a change initiative and we are proud.

Dr. Valenzuela shared photos from Copper View of the gardening project. He said thank you to the staff for creating great experiences for our students.

Dr. Valenzuela also mentioned the SIS Veteran's Day Celebration. This is a shining example of support, the spirit of community and the respect that we have for our Veterans. It warmed his heart when he heard from Veterans how much it meant to them to participate in this sincere, meaningful, and symbolic tribute to their service. The testimonies and stories were heartfelt. Dr. Valenzuela said, this is one of those special events that promote our community and our values. Thanks to Ms. Nido and Ms. Nastase and everyone for their commitment.

Dr. Valenzuela read a letter from the Mormon Lake Fire District, in Mormon Lake, Arizona. Dr. Valenzuela summarized the letter from the Assistant Fire Chief. The students from WGHS NJROTC spent their Fall Break helping this community. Msgt. King took students up to Mormon Lake, the students performed various volunteer service projects, clearing brush to prevent forest fires, helping Senior Citizens that need help in their residences in that area. These students exemplified the value of service and character, defining what we believe is important to teach our students. Shawn Western, Asst. Fire Chief, stated in the letter that these students are always welcome there and highly regarded.

Dr. Valenzuela attended some signings of student athletes, who ae continuing their academic and athletic careers at the next level. We are proud of these young men and women for the high standards that they have set for themselves, the hard work that they have put in and we are excited about the promising futures that await them after they finish high school and go on to collegiate athletics and academics.

Dr. Valenzuela also attended the Construction Career Days. He is proud to say that in our efforts to integrate the business and the educations sectors, the public the private and define common ground solutions and directions to our programs and the sustainment to the of a strong workforce and a strong economic development effort. He had about 170 students participate in the Construction Career Days. Our goal is to raise the bar, to have a strong pipeline to prepare students for the complex and rapidly changing highly skilled and demanding world of the 21st Century. This is what is being accomplished by working together. We also had a great opportunity to take our students to the new Amazon service center in the Vail area. These students had a first had experience, engineering to the different trades, and a sneak peek of the facility. Dr. Valenzuela wished everyone a Happy Thanksgiving. The Board lunch will be tomorrow at 11 a.m., at the ECC.

Dr. Valenzuela also shared a photo of the State Marching Band Festival, WGHS came in 6th place and SHS came in 8th place. Our students continue to shine.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Mr. Tom Murphy was grateful to the voters for passing the M & O Override, they did not all pass across the state. It was our biggest margins of victory. Most of what you saw on the screen is supported by the M & O Override, Band, PAC Dance Team, and extra activities if it was not for our Override.

Mr. Murphy said that it is so great to see Mr. Harris here, a family that has supported the school district way before any of us up here. He said that he remembers when his daughter went on a trip with his granddaughter to Bisbee Mines, 13 years ago. When we were driving down to Bisbee, he was able to tell us about the landscape of the area and what was built. It makes his heart smile when he see all those construction students. Across the board he thanks everyone for their support.

Mrs. Shari Lowell said that she was grateful for the M & O Override passing in our community. We have a student from the Gap program from Germany, they were here for 2 weeks, and in March we will have students go

to Germany. It was amazing to hear about their experiences. She was heavily involved with the swim and band state competitions. Mrs. Lowell was incredibly grateful for the SEEF basketball game she attended, and see both schools come together for SEEF. They raise scholarship grants for our teachers, and have the kids perform and be part of the community. At the AZ MBA State Band Competition, many of you know that at WGHS there was a student pass away 2 weeks before percussion camp, Mason Taylor. The kids have been performing all year to honor Mason, and at the very last performance it didn't matter what they got. The performance was great, his family was in the audience. At this particular performance all the bands come out and stand on the yard line, the percussion team, formed an "M" for Mason, and a snare drum with his picture, she was grateful for that.

Mrs. Dalia Zimmerman said that she also attended Construction Career Days, she said that we were highlighted as one of the District that when we said we were going to bring a certain number of kids, we brought them. If you get a chance to attend this event it is phenomenal, they were pouring cement, going up the poles to do electrical, they were welding it was amazing. Hats off Josh. Most of that is put on by our local Sahuarita people.

Mrs. Kris Ham thanked the community for helping us with the M & O Override. She also wished everyone a Happy Thanksgiving.

Mr. John Sparks said that he is grateful for Prop 471 passing, the largest margin that we have seen in years. He is appreciative for all of you voting for that. He also attended the SEEF Basketball Game, and being next to the band he had his ears ringing, it was loud. It was great to see both dance teams perform together. 400 IM Sahuarita boys relay team took 3rd place in State this year, SHS cross country multiple in the top 30, which is a good number in cross country. These students did well with a young program, that is small.

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. Freeport McMoRan Check Presentation Mrs. Collette Brown & Ms. Martha Gebhardt from Freeport presented a check of \$150,000 to SUSD supporting the NMSI Program. Ms. Gebhardt also spoke about a STEM Program which was another \$40,000 investment by Freeport.
- 2. Friend of Sahuarita Award Mr. Nick Vieweg volunteered his time and supplies to paint at SMS.
- 3. Volunteer Recognition Ms. Mary Jane Dempsey/Sopori Elementary School

B. Staff

1. November Support Staff Team Member of the Month – Monique Aguilar/SHS Asst. Principal Secretary

C. Students

1. November Leader In Character Honorees:

Sopori Elementary School	Edward Wallen-Islava – 3 rd Grade
Anza Trail School	Lexi Herrera – 2 nd Grade Cassandra Velarde – 8 th Grade
Sahuarita Primary School	Natalie Miranda – 1 st Grade
Sahuarita Intermediate School	Valentina Valencia Rascon – 4 th Grade
Copper View School	Skylar Taylor – 3 rd Grade
Sahuarita Middle School	Ava Harris – 7 th Grade
Sahuarita High School	Haley Nistler – 11 th Grade
Walden Grove High School	Alexis Mohler – 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. 2020-21 Proposed School Year Calendar

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Tabled	Approval of the Proposed 2020-21 School Year Calendar	T. Murphy	D. Zimmermal	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy	Yes Yes Yes Yes

- 2. JTED/CTE Annual Review Mr. Josh Fields gave a presentation of the JTED/CTE Program.
- B. Business Discussion and Possible Action None
- C. Governing Board Discussion and Possible Action

1. ASBA Proposed Changes to Bylaws

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the ASBA Proposed Bylaw Changes – Board supported boy changes. Designated Mrs. Palacios to cast vote on behalf of the Board.	T. Murphy	D. Zimmerman	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy	Yes Yes Yes Yes

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.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Consent Agenda	D Zimmerman	S. Lowell	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy	Yes Yes Yes Yes

A. Employment / Change of Status / Transfers

- 1. Brian Albert, Assistant Coach-Basketball (Girls), SHS, Replacement Effective 10/29/18
- 2. Troy Bosley, Assistant Coach-Soccer (Boys), WGHS, Replacement Effective 10/29/18
- 3. Courtney Brown, 21st Century Parent Engagement, SMS, Hire Effective 11/07/18
- 4. Gloria Cardenas, Custodian III, FAC/CVES, Replacement Effective 10/23/18
- 5. Ralph Chiariello, Coach (B)-Basketball (Boys), ATS, Replacement Effective 11/02/18
- 6. Joana Dojaquez, 21st Century Parent Engagement, SMS, Hire Effective 11/07/18
- 7. Jessica England, 21st Century-Teacher, SMS, Hire Effective 10/22/18
- 8. Stephanie Goucher, Dispatcher, TRANS, Replacement Effective 10/22/18
- 9. Matt Kutina, 21st Century Parent Engagement, SMS, Hire Effective 11/07/18
- 10. Esmeralda Lopez, Library Technician, ATS, Status Change Effective 11/08/18 to 11/21/18
- 11. Ana Macias, Lead Custodian, FAC/SHS, Promotion Effective 10/31/18
- 12. Lara Mauldin, 21st Century Parent Engagement, SMS, Hire Effective 11/07/18
- 13. Claire Martin, EOY Teacher-English, Status Change Effective 10/29/18
- 14. Nicole McKay, 21st Century-Teacher, SMS, Hire Effective 10/22/18
- 15. Pauline Reyes, Classroom Aide, ECC, Status Change Effective 11/05/18 to 11/23/18
- 16. Lucas Robinson, Night Custodial Supervisor, FAC, Promotion Effective 10/23/18
- 17. Michelle Roosma, Teacher-Homebound Instruction, ATS, Hire Effective 11/05/18 to 04/09/18
- 18. Cheryl Rozier, Inclusion Assistant, SIS, Hire Effective 10/23/18
- 19. Heather Rumba, 6th Grade Social Studies Teacher, SMS, Status Change Effective 01/21/19 to 03/18/19
- 20. Lisa Sargeant Myers, 21st Century-Teacher, SMS, Hire Effective 10/22/18
- 21. Reagan Thibodeaux, 21st Century Teacher, SMS, Hire Effective 11/05/18
- 22. Reagan Thibodeaux, 21st Century Parent Engagement, SMS, Hire Effective 11/07/18
- 23. Stacie Trebes, 21st Century-Teacher, SMS, Hire Effective 10/22/18
- 24. Stacie Trebes, 21st Century-Parent Engagement, SMS, Hire Effective 11/05/18
- 25. Hania Medrano, Instructional Aide, ATS, Hire Effective 11/13/18 ++

B. Resignations / Terminations

- 1. Oscar Caballeros, Inclusion Assistant, SMS, Resignation Effective 11/13/18
- 2. Debra Diggs-Tapia, Instructional Aide, ATS, Resignation Effective 11/15/18
- 3. David Green, Assistant Coach-Basketball (Girls), SHS, Resignation Effective 10/24/18
- 4. Cecilia Northcote, Instructional Aide, SUSD Alt HS, Resignation Effective 10/25/18
- 5. Ana Orduno, Clerk II-Attendance Clerk (Middle School), ATS, Resignation Effective 11/16/18
- 6. Lauren Osorio, Teacher-3rd, CVES, Resignation Effective 12/04/18
- 7. Marie-Ange Tummino, Bus Driver Trainee, TRANS, Resignation Effective 11/08/18
- 8. Claire Martin, English Teacher, WGHS, Resignation Effective 11/02/18 ++

C. Addendum

- 1. Ryan Atkinson, Head Coach-Soccer (Boys), WGHS
- 2. Uli Atkinson, Head Coach-Soccer (Girls), WGHS
- 3. Timothy Berrier, Assistant Coach-Wrestling, SHS
- 4. Scott Boyter, Conditioning Coach-Winter Season, SHS
- 5. Benjaline Buttel, Assistant Coach-Basketball (Girls), WGHS
- 6. Oscar Caballeros, Assistant Coach-Basketball (Boys), WGHS
- 7. Louis Dachtyl, Head Coach-Soccer (Boys), SHS
- 8. Gabriel Dotson, (0.5) Assistant Coach-Basketball (Boys), WGHS
- 9. Mario Elias, Assistant Coach-Wrestling, SHS
- 10. Robert Frazone, Head Coach-Soccer (Girls), SHS
- 11. Lanie Gamboa, (0.5) Assistant Coach-Soccer (Girls), WGHS
- 12. Victor Gonzalez, Head Coach-Wrestling, WGHS
- 13. Christopher Lopez, Head Coach-Basketball (Girls), SHS
- 14. Gabriel Mendoza, Assistant Coach-Soccer (Boys), SHS
- 15. Jennifer Meza, Head Coach-Basketball (Girls), WGHS
- 16. Michael Munkelbeck, (0.5) Assistant Coach-Wrestling, ATS
- 17. Carl Nelson, Assistant Coach-Basketball (Girls), WGHS
- 18. Corey Noble, Assistant Coach-Wrestling, WGHS
- 19. Jim Rawlings, Assistant Coach-Soccer (Girls), SHS
- 20. Damen Romero, Assistant Coach-Basketball (Boys), SHS
- 21. Lee Smith, Head Coach-Basketball (Boys), SHS
- 22. Lee Smith, Assistant Coach-Basketball (Boys), SHS
- 23. Steven Stohlmann, Head Coach-Basketball (Boys), WGHS
- 24. Cesar Trejo, (0.5) Assistant Coach-Wrestling, WGHS
- 25. Paul Vasquez, Head Coach, Wrestling, SHS

D. Request for Leave of Absence

1. Jennifer Smith, Teacher-SpEd, ATS – Effective 10/25/18 to 01/04/19

E. Volunteers

- 1. Erika Castro, Sopori
- Roberto Castelo, ATS
- 3. Monica Cordero, Sopori
- 4. Sandra Alvarez DeCrapio, Sopori
- 5. Amelia Drake, ECC
- 6. Sky Fisher, Sopori
- 7. James Harmon Jr., SIS
- 8. Mark Hatfield, SMS
- 9. Rose Hernandez, ATS
- 10. Linsey Lampkins, Sopori
- 11. Brianda Lopez, Sopori
- 12. Wendy Martinez, CVES
- 13. Michelle Meister, Sopori
- 14. Sandra Miller, Sopori

- 15. Guadalupe Nain, Sopori
- 16. Analilia Ramirez, Sopori
- 17. Stephanie Swafford, SPS
- 18. Brenda Ybarra, Sopori
- 19. Jessica Ybarra, Sopori
- 20. Veranika Ybarra, Sopori
- 21. William Ybarra, Sopori
- 22. Teresa Valenzuela, ATS23. Guadalupe Alvarez, Sopori ++
- 24. Manuel Alvarez, Sopori ++
- 25. Maria Elizabeth Askren, Sopori ++
- 26. Arryn Bartol, Sopori 🛨 🛨
- 27. Annette Castro, Sopori ++
- 28. Jill Hanson, SMS ++
- 29. Jillian Madril, Sopori ++
- 30. Karry Rodriguez, Sopori ++
- 31. Tamara Rueda, SIS ++
- 32. Frances Stinnett, WGHS ++
- 33. Deborah White, Sopori ++

F. Continuing Education Credits - None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Arizona Youth Partnership	Sahuarita Prevention Coalition	ATS Library A106	November 20, 2018
Girl Scout Troop #295	Girl Scout Troop	SIS RM 13	November 19, 2018 – May 13, 2019
Girl Scout Troop 18	Scout Meetings	ATS C1-C149	November 26, 2018 – May 13, 2019
Green Valley Elks Lodge No. 2592	Elks National Hoop Shoot	SIS Gym	December 8, 2018
PEPP.Org	Too Cool After School	Sopori 615	November 18 – April 16, 2019, Tuesdays & Wednesdays
Southern Dragon Testing Event	Southern Dragon Testing Event	CVES Cafeteria	December 15, 2018

H. Gifts and Donations

Name	Amount/Item	Department/School
Kelly Strayer	1500 Sweet 1015 yellow onion starts	CVES
Southern Arizona Paving	½ page Advertisement in Winter Edition of Biz Tucson	District
CORE	\$4500.00	District - NMSI
Freeport-McMoRan	\$2000.30	District - SciTech Event
Ohiopyle Prints, Inc.	\$8.52	SHS - Athletics
Anthony Augustine Duarte	2004 Fort TSE	SHS – Auto Program
WeFund4U, LLC	\$3976.00	SHS - Baseball
Walmart	\$1000.00	SHS – Instrumental Music
Raytheon	\$400.00	SHS – Instrumental Music Marching Band

Pepsi Bottling Group	\$333.85	SHS - Undesignated
Raytheon	\$140.00	SHS - Undesignated
Stem-Can Supporters	\$520.00	SIS - Chromebooks
Stem-Can Supporters Inc.	\$600.00	SMS - Chromebooks
Inter-State Studio & Publishing Co.	\$268.00	SMS - Undesignated
Applied Materials Foundation	\$60.00	SMS - Undesignated
Raytheon	\$80.00	SPS – 2 nd Grade Choir
Irene Koenigslieb	2 board books, 22 hard cover books, 24 paperback books	SPS - Library
Wells Fargo Foundation Educational Matching Gifts	\$30.00	SPS - Undesignated
Wells Fargo Foundation Educational Matching Gifts	\$30.00	SPS - Undesignated
Raytheon	\$80.78	SPS - Undesignated
Donna Dean	12 school shirts	SPS/SIS
Red Wolves Music Boosters Inc.	\$960.77	WGHS - Band
Money Order	\$105.00	WGHS - Cheer
Red Wolves Music Boosters, Inc.	\$45.60	WGHS - Choir
Panda Restaurant Group, Inc.	\$442.03	WGHS - Dance
Red Wolves Boosters, Inc.	\$1269.00	WGHS – Instrumental Music
Red Wolves Boosters, Inc.	\$34.80	WGHS – Instrumental Music
Raytheon	\$400.00	WGHS – Instrumental Music
Red Wolves Music Boosters Inc.	\$18.90	WGHS - Orchestra
Samantha Burgin	\$200.00	WGHS - Student Council
Ohiopyle Prints, Inc.	\$19.92	WGHS - Undesignated
Pepsi Bottling Group	\$324.89	WGHS - Undesignated
Sahuarita Primary School PTO	\$4000.00	WRS - Chromebooks
Sahuarita Primary School PTO	\$8000.00	WRS - Chromebooks

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

J. PTO/Booster Monthly Report

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

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS	Triple Play Wrist Bands	November 2018 – May 2019
		November 23 – December 15,
ATS – Cheer	Holiday Babysitting	2018

ATS – Wrestling	Percentage Nights	October 2018 – January 2019
ATS – Wrestling	Car Wash	October 2018 – January 2019
CVES – STUCO	Sale of Onions	April – May 2019
SHS Band Club	Car Wash	December, 2018
SHS - Dance	Ticket Sales Dance Showcase	January 12, 2019
SHS – Drama Club	Ticket Sales	April 11-12, 2019
SHS – Drama Club	Percentage Night Mod Pizza	January 2019
SHS – FCCLA	Sell Pumpkin Pies	November 12 – 21, 2018
SHS – FCCLA	Selling baked goods	December 3 – 21, 2018
SHS – Makerspace	Maker Fair	January 17, 2019
SHS - Makerspace	Sell Rubber band jewelry	January 17, 2019
SHS – Photo Club	Candy Bar Sales	December 2018
SMS – Hoosiers Club	Snack Sales	November 2018 – January 2019
SMS – Hoosiers Club	Lip Sync Battle	December 2018 🛨
WGHS – Ryan Denham	Donors Choose Fiesta Bowl Grant	November 2018 🛨
WGHS - Sports Medicine Club	Concession Stand	October 2018 – May 2019 ++
WGHS – Dance Club	Victory Online/We Fund For You	November – December 2018

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Lizette Huie &	AASBO Spring		
Charlotte Gates	Conference	Laughlin, NV	April 3-5, 2019
			January 31 – February 2,
District/ Music Faculty	AMEA Conference	Mesa/Phoenix, AZ	2019
District/Music - Christine			
Garcia, Ryan Carle, Ben			
Lebovitz, # of students TBD	All-State Ensembles	Mesa/Phoenix, AZ	April 2019
SHS – CDR Roberson,+ 6			
Students	NJROTC Orienteering	Brea, CA	January 5-6, 2019
SHS – Christine Garcia,	_		
Chaperones TBD, # of			January 29 – February 1,
students TBD	All-State Jazz	Mesa/Phoenix, AZ	2019

M. Approval of Revenue and Expenditure Reports

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

N. Certified Staff Evaluators for 2018-19

- 1. Cheryl McGlothlen
- XI. Approval of Agreements None
- XII. Possible Future Agenda Considerations
- XIII. Establish Next Board Meeting December 5, 2018, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629
- XIV. Executive Session Discussion and Possible Action None Governing Board Minutes approved at the December 5, 2018, Governing Board Meeting

XV. Adjournment - 7:10 p.m.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Adjournment – 7:10 pm	T. Murphy	D. Zimmerman	Passed	J. Sparks D. Zimmerman S. Lowell T. Murphy	Yes Yes Yes Yes

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.

Signature of the Governing Board Clerk

Date