

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

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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

June 12, 2019 6 p.m. District Auditorium 350 W. Sahuarita Rd. Bldg. #21 – Sub Hall B Sahuarita, AZ 85629

GOVERNING BOARD

Mr. John Sparks President
Mrs. Shari Lowell Clerk
Mrs. Elaine Hall Member
Mr. Kevin Opalka 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 May 29, 2019
 - Meeting Notice May 24, 2019, End of Year Breakfast ++
- 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.

VII. Recognition of Staff, Students and Community

Governing Board Meeting Agenda, June 12, 2019

Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

- A. Community
- B. Staff
- C. Students 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. Updated 2019-20 Fee Schedule
- 2. C.P.R. Instruction ++

B. Business – Discussion and Possible Action

1. Expenditure Report **★★**

C. Governing Board - Discussion and Possible Action

- 1. Policy Advisories 646-650 (First Reading)
 - o Policy Advisory No. 646 Policy DIE Audits/Financial Monitoring
 - o Policy Advisory No. 647 Regulation IHAMB-R Family Life Education
 - Policy Advisory No. 648 Policy JFAA Admission of Resident Students

Exhibits JFAA-EA, JFAA-EB

- O Policy Advisory No. 649 Policy JFAB Admission of Nonresident Students Exhibits JFAB-EA, JFAB-EB
- o Policy Advisory No. 650 Regulation KDB-R Public Right to Know/Freedom of Information
- 2. 2020 Governing Board Schedule/Lunch Schedule ++

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. Virginia Becerra, Teacher-2, ATS, Replacement Effective 07/25/19
- 2. Timothy Berrier, Teacher-P.E., SHS, Status Change Effective 07/31/19
- 3. Rosa Bray, Custodian II, SHS, Status Change 06/03/19
- 4. Anthony Bristow, Cafeteria Custodian, WRS, Transfer 05/23/19
- 5. Traci Butler, Counselor, SPS, Status Change Effective 08/01/19
- 6. Ramona Calixtro, SPED Instructional Aide, Sopori, Status Change Effective 07/31/19

- 7. Monica Christiansen, Substitute Specialist-Summer Hours, ASO, Hire Effective 07/01/19 to 06/30/20
- 8. Barbara Coan, Custodian III, SIS, Transfer Effective 05/30/19
- 9. Pensamiento Dominguez, SPED Instructional Aide, SPS, Transfer Effective 07/31/19
- 10. Jean Durbin, Summer School Aide, ATS, Hire Effective 06/03/19 to 06/06/19
- 11. Jamie Farmer, Asst. Principal Secretary, WGHS, Hire Effective 07/01/19
- 12. Laura Garcia, Technology Assistant, WRS, Hire Effective 07/31/19
- 13. Danielle King, Teacher-M.S. Choir/Orchestra, ATS, Replacement Effective 07/25/19
- 14. Mary Grace Kirker, Chief Clerk, TRANS, Status Change Effective 06/04/19 to 06/09/19
- 15. Lisa Lawson, Summer School Teacher, ATS, Hire Effective 06/05/19 to 06/28/19
- 16. Madison Leinberger, Teacher-3, SIS, Replacement Effective 07/25/19
- 17. Hector Maldonado, Cafeteria Custodian, Central Cafeteria, Transfer Effective 05/24/19
- 18. Jennifer Meza, Summer School Teacher-Alg II, WGHS, Hire Effective 05/28/19 to 06/28/19
- 19. Kara Nelson, Speech Pathologist, CVES, Status Change Effective 07/31/19
- 20. Amy Nolan, Teacher-English, WGHS, Replacement Effective 07/25/19
- 21. Melinda Perez, Teacher-K, SOP, Transfer Effective 07/31/19
- 22. Maribelle Reves, Summer School Aide, ATS, Hire Effective 06/10/19 to 06/27/19
- 23. Elisabet Richardson, Teacher-Math, WGHS, Replacement Effective 07/25/19
- 24. Heather Rumba, Teacher-S.S., WRS, Re-Hire Effective 07/31/19
- 25. Annie Tanner, Summer School Teacher-Substitute, ATS, Hire Effective 06/03/19 to 06/05/19
- 26. Orion Thompson, Lifeguard, SOP, Replacement Effective 06/04/19
- 27. Toaiva Toaiva, Cafeteria Custodian, ATS, Transfer Effective 05/24/19
- 28. Javier Valencia Ochoa, Cafeteria Custodian, SHS, Transfer Effective 05/23/19
- 29. Ricardo Vega, Custodian III, WGHS, Transfer Effective 05/27/19
- 30. Ernesto Villalpando, Groundskeeper, FAC, Replacement Effective 06/04/19
- 31. Jose Zozaya, Custodian III, WRS, Transfer Effective 05/28/19
- 32. Kristen Coblentz, Campus Monitor, ATS, Hire Effective 07/31/19
- 33. Howard Kauffman, Summer School Bus Driver, TRANS, Status Change − Effective 05/27/19 to 06/28/19 ♣♣
- 34. Stephen Lane, Summer Field Trip Bus Driver, TRANS, Status Change Effective 05/27/19 to 06/28/19
- 35. Marcus Lima, Summer Field Trip Bus Driver, TRANS, Status Change Effective 05/27/19 to 06/28/19
- 36. Matthew Montgomery, Math Teacher, WGHS, Hire Effective 07/21/19 ++
- 37. Robert Bruce Nelson, Summer Field Trip Bus Driver, TRANS, Status Change Effective 05/27/19 to 06/28/19 ♣◆
- 38. Angelique Pena, Summer Work, TRANS, Status Change Effective 05/27/19 to 06/28/19 ★★
- 39. Melissa Reyes, Health Assistant, SIS, Hire Effective 07/17/19 ++
- 40. Lisa Romero, Student Services Asst., Student Services/District, Hire − Effective 07/11/19 ♣◆
- 41. Lilette Smith Reaves, 5th Grad e Teacher, ATS, Hire Effective 07/2019 ++
- 42. Diana Stapleton, 4th Grade Teacher, ATS, Hire Effective 07/2019 ++
- 43. Iris Tello, Summer Field Trip Bus Driver, TRANS, Status Change Effective 05/27/19 to 06/28/19 ♣◆

B. Resignations / Terminations

- 1. Peter Desautels, Custodian III, FAC/SIS, Resignation Effective 05/30/19
- 2. John Kandikatla, Math Teacher, Resignation Effective 06/06/19
- 3. Jennifer Lyon, Technology Assistant, SIS, Resignation Effective 05/23/19
- 4. Patrick McCarthy, Head Coach-Wrestling, SMS, Resignation Effective 05/21/19
- 5. Luz Robinson, Inclusion Assistant, SMS, Resignation Effective 05/23/19
- 6. Elizabeth Scott, Inclusion Assistant, WRS, Resignation Effective 05/23/19
- 7. Reagan Thibodeaux, Coach-Cross Country, SMS, Resignation Effective 05/24/19
- 8. Evaristo Duarte, Bus Driver, TRANS, Resignation Effective 05/23/19 ++

C. Addendum

- 1. Joseph Amodea, Teacher of Record-Grad Lab & Weekend Academy, WGHS
- 2. Meegan Burr, Counselor/Extended Master Schedule, SHS

3. Kathy Turner, Weekend Academy/Grad Lab Math Teacher of Record, SHS ++

D. Request for Leave of Absence - None

E. Volunteers

- 1. Melissa David, SPS
- 2. Micah Scully, SPS
- 3. Hannah Myers, ATS ★★

F. Continuing Education Credits - None

G. Use of School Facilities - None

H. Gifts and Donations

Name	Amount/Item	Department/School	
MOD Super Fast Pizza Inc.	\$208.86	SHS – Jockeys Dance Club	
Karen Martin	\$200.00	SHS – Jockeys Dance Club	
Desert Oasis Refreshment Services Inc.	\$303.77	SHS - Undesignated	
Desert Oasis Refreshment Services Inc.	\$540.90	WGHS - Undesignated	
Panda Restaurant Group	\$104.24	WRS - STUCO	
Lifetouch	\$541.00	CVES - Undesignated + +	
Hazel Kern	Yarn	District – Art Class ♣ ♣	
Freeport-McMoRan Foundation	\$800.00	SHS – Varsity Softball ++	
	2 golf bags, 14 Tour Edge Basooka golf clubs, 1 Tour Slot Inertial High Momentum putter, 8 Callaway golf clubs, 1 Adams Blue driver, 1 umbrella, 7 miscellaneous golf clubs,		
Elaine Walker	golf balls, tees, and markers	SHS++	
Lifetouch	\$279.00	SIS - Undesignated + +	
Ronalda Whitman	\$2,920.68	SMS – Chromebooks + +	
Applied Materials Foundation	\$60.00	SMS - Undesignated + +	
Inter-State Studio	\$180.00	SMS - Undesignated + +	
Lifetouch	\$451.00	SPS - Undesignated + +	
Hudbay	\$3,500.00	WGHS - Chromebooks + +	

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

J. PTO/Booster Monthly Report

- 1. Anza Trail PTO April 2019 ★★
- 2. Copper View Elementary PTO None
- 3. SHS Music Boosters None
- 4. SHS Power Football Booster Club None
- 5. SIS PTP None
- 6. SMS PTO February May 2019
- 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 None
- 12. WRS Roadrunners PTO None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Cheerleading	Spirit Line Competition	October 26, 2019

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS – Derek Marshall, Alya			
Verdugo, approximately 16			
students	SVELTE Club	Belize City, Belize	March 7-14, 2020
WGHS – Angel Aguilar	APSI Calculus	Phoenix, AZ	July 14-18, 2019
WGHS – Ben Lebovitz,			
Chaperone TBD,			
approximately 16 students	ICHSA Tournament	Dallas, TX	March 5-9, 2020
WGHS – Ben Lebovitz,			
Chaperone TBD,			
approximately 16 students	ICHSA Tournament	New York, NY	April 15-20, 2020
WGHS – Ben Lebovitz,			
Chaperone TBD,			
approximately 30 students	AZ Thespian Festival	Phoenix, AZ	November 15-16, 2019
WGHS – Ben Lebovitz,			
Chaperone TBD,			
approximately 40 students	NAU JazzMad Festival	Phoenix/Flagstaff, AZ	February 6-8, 2020
WGHS – Carl Nelson	APSI Government	Phoenix, AZ	July 14-18, 2019
WGHS – Rhonda Valenton	APSI Chemistry	Phoenix, AZ	July 14-18, 2019
WGHS – Ryan Carle-Ogren,			
Ben Lebovitz, Chaperones			
TBD, 100 students	Choir/Orchestra Trip	Anaheim, CA	February 19-22, 2020

M. Approval of Revenue and Expenditure Reports - None

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

N. Approval of Agreements - None

- XI. Possible Future Agenda Considerations
- XII. Establish Next Board Meeting June 26, 2019, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629
- XIII. Executive Session 38-431.03.2 Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
- 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.

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.