

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.

### **OATH OF OFFICE**

Installation Ceremony of New Board Member – Denise Reis John Sparks swore in Mrs. Denise Reis.

August 14, 2019 6 p.m.

(Regularly scheduled Board Meeting will follow Oath of Office.)
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

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

Present:

Absent:

### Governing Board:

Governing Board President - John Sparks

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Governing Board Member – Elaine Hall Governing Board Member – Kevin Opalka Governing Board Member – Denise Reis

#### **District Administration:**

Superintendent – Dr. Manuel Valenzuela Assistant Superintendent – Brett Bonner Assistant Superintendent – Scott Downs Chief Financial Officer – Lizette Huie Governing Board Clerk - Shari Lowell

Approved at the August 28, 2019, Governing Board Meeting

# II. Approval of Agenda

Motion Type	<b>Board Motion</b>	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Agenda for August 14, 2019	K. Opalka	E. Hall	Passed	J. Sparks E. Hall K. Opalka D. Reis	Yes Yes Yes Yes

### III. Approval of Minutes

- Board Meeting Minutes July 10, 2019
- Meeting Notice Welcome Back Celebration, July 31, 2019

Motion Type	<b>Board Motion</b>	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Board Meeting Minutes for June 26, 2019 Meeting Notice – Welcome Back Celebration July 31, 2019	D. Reis	E. Hall	Passed	J. Sparks E. Hall K. Opalka D. Reis	Yes Yes Yes Yes

# IV. Approval and Ratification of Vouchers

Mrs. Huie recommended ratification of previously approved payroll Voucher 1 in the amount totaling \$360,482.66 and previously approved payroll Voucher 2 in the amount totaling \$470,928.30. She further recommended ratification of previously approved expense Voucher 1969 in the amount totaling \$245,586.26, previously approved expense Voucher 1970 in the amount totaling \$491,998.64, previously approved expense Voucher 1971 in the amount totaling \$82,657.64, previously approved expense Voucher 1972 in the amount totaling \$50,285.43, previously approved expense Voucher 1973 in the amount totaling \$14,710.72, previously approved expense Voucher 2001 in the amount totaling \$53,344.16, previously approved expense Voucher 2002 in the amount totaling \$106,674.88, previously approved expense Voucher 2003 in the amount totaling \$42,950.45, previously approved expense Voucher 2004 in the amount totaling \$59,572.83, and previously approved expense Voucher 2005 in the amount totaling \$697,053.83.

Motion Type	<b>Board Motion</b>	Made By	Seconded By	Motion Result	Vote	
Approval	Approval Ratification of Vouchers	K. Opalka	D. Reis	Passed	J. Sparks E. Hall K. Opalka D. Reis	Yes Yes Yes Yes

### V. Superintendent Reports

The superintendent may present reports at this time.

- Dr. Valenzuela reviewed the enrollment report, showing a slight increase.
- Dr. Valenzuela shared photos of Avelar and Lopez two Walden Grove Football player stand outs.

Dr. Valenzuela also shared photos of the CVES garden, they grew popcorn.

# VI. Governing Board Reports

The Governing Board may present reports at this time.

Kevin Opalka mentioned that there was a Board Retreat, he said that our Food Service always does a good job.

Elaine Hall said that the first day of school went very smooth, and the Welcome Back Celebration was awesome.

John Sparks spoke about the first day of school and how well it went.

# 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 None
- B. Staff None
- C. Students NJROTC Presentation Distinguished Unit Ribbon

### 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 – None

### B. Business - Discussion and Possible Action

- 1. Expenditure Report
- 2. Sole Source Procurement

Motion Type	<b>Board Motion</b>	Made By	Seconded By	Motion Result	Vote	
Approval	Approval Sole Source Procurement	E. Hall	K. Opalka	Passed	J. Sparks E. Hall K. Opalka D. Reis	Yes Yes Yes Yes

#### C. Governing Board - Discussion and Possible Action

1. ASBA Delegate Assembly – Delegate/Alternate

Motion Type	<b>Board Motion</b>	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of ASBA Delegate/ Delegate	J. Sparks	E. Hall	Passed	J. Sparks E. Hall K. Opalka D. Reis	Yes Yes Yes Yes

Assembly – Kevin Opalka

Motion Type	<b>Board Motion</b>	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of ASBA Alternate for Delegate Assembly – Denise Reis	K. Opalka	E. Hall	Passed	J. Sparks E. Hall K. Opalka D. Reis	Yes Yes Yes

2. Policy Advisories 651 - 669 (First Reading)

Policy Advisory No. 651 - Policy BEDH - Public Participation at Board Meetings

Policy Advisory No. 652 – Policy DJE – Bidding/Purchasing Procedures

Policy Advisory No. 653 – Policy GBEA – Staff Ethics

Policy Advisory No. 654 – Policy GBEB – Staff Conduct

Regulation GBEB-R

Policy Advisory No. 655 - Policy GBEFA - Staff Use of Digital Wireless Communications or Electronic

Devices While Operating a Motor Vehicle

Policy Advisory No. 656 Policy GBI - Staff Participation in Political Activities

Policy Advisory No. 657 Policy GCF - Professional Staff Hiring

Policy Advisory No. 658 Policy GCFC - Professional Staff Certification and Credentialing

Requirements (Fingerprinting Requirements)

Exhibit - GCFC-E

Policy Advisory No. 660 Policy GDF - Support Staff Hiring

Policy Advisory No. 661 Policy GDFA – Support Staff Qualifications and Requirements (Fingerprinting

Requirements)

Exhibit - GDFA-E

Policy Advisory No. 662 Policy IHA – Basic Instructional program

Exhibit – IHA-E

Policy Advisory No. 663 Policy IHAMD - Instruction and Training in Suicide Prevention

Policy Advisory No. 664 Policy IKF - Graduation Requirements

Policy Advisory No. 665 Policy JICA - Student Dress

Regulation JICA-R

Policy Advisory No. 666 Policy JIH - Student Interrogations, Searches and Arrests

Policy Advisory No. 667 Policy JLCD - Medicines/Administering Medicines to Students

Policy Advisory No. 668 Policy JLDAC - Screening/Testing of Students (Vision Screening For

Children)

Policy Advisory No. 669 Policy JLF - Reporting Child Abuse/Child Protection

Motion Type	<b>Board Motion</b>	Made By	Seconded By	Motion Result	Vote	
Tabled	Review of Policy Advisories (First Reading) 651-658 & 660-669	D. Reis	K. Opalka	Passed	J. Sparks E. Hall K. Opalka D. Reis	Yes Yes Yes Yes

# D. Personnel - Discussion and Possible Action

### 1. 301 Pay Performance Plan

Motion Type	<b>Board Motion</b>	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of	K. Opalka	E. Hall	Passed	J. Sparks	Yes

301 Pay	E. Hall	Yes
Performance	K. Opalka	Yes
Plan	D. Reis	Yes

# 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	E. Hall	K. Opalka	Passed	J. Sparks E. Hall K. Opalka D. Reis	Yes Yes Yes Yes

# A. Employment / Change of Status / Transfers

- 1. April Bennett, HS Student Accounts Clerk, SHS, Replacement Effective 07/29/19
- 2. Laura Blanco, Game Worker, SHS, Hire Effective 08/05/19
- 3. BreHanna Boone, Assistant Coach (0.5) Cheer, WGHS, Hire Effective 07/16/19
- 4. Reid Broderick, Assistant Coach Basketball (Boys), WGHS, Hire Effective 06/05/19
- 5. Summer Campbell, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 6. Angelia Carlisle, Inclusion Assistant, ATS, Replacement Effective 07/29/19
- 7. Crystal Carlson, Teacher-SpEd, ECC, Replacement Effective 07/25/19
- 8. Dana Cash, Campus Monitor, WRS, Replacement Effective 07/29/19
- 9. Angela Calvillo, Classroom Aide, ECC, Replacement Effective 07/29/19
- 10. Daniela Cawthorn, Health Assistant, ATS, Replacement Effective 07/29/19
- 11. Sandy Chavez, Inclusion Assistant, SMS, Replacement Effective 08/15/19
- 12. Craig Cicero, Teacher-P.E., CVES, Replacement Effective 07/25/19
- 13. Isabel Correll, Game Worker, SHS, Hire Effective 08/05/19
- 14. Alejandro Davalos, Film, WGHS, Hire Effective 07/31/19 only
- 15. Ariel Davila, Technology Assistant (K-3), ATS, Replacement Effective 07/29/19
- 16. Katherine Davis, Teacher-English, SHS, Replacement Effective 07/25/19
- 17. Symone Davis, Classroom Aide, ACC, Replacement Effective 07/29/19
- 18. Mikayla Dedrick, Assistant Coach-Cheer, SHS, Replacement Effective 08/05/19
- 19. Cindy Dill, Bus Driver Trainee, TRANS, Hire Effective 07/16/19
- 20. Joanna Dojaquez, Teadher-6/7 Math, WRS, Status Change Effective 08/05/19 to 09/30/19
- 21. Sara Donia, 21<sup>st</sup> Century-Support Staff, SMS, Hire Effective 08/05/19
- 22. Norma Durazo, Game Worker, SHS, Hire Effective 08/05/19
- 23. Danielle Elmore, Head Coach-Cheer, SHS, Replacement Effective 08/06/19
- 24. Jessica England, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 25. Armando Enriquez, Custodian III, FAC/ATS, Status Change Effective 07/15/19
- 26. Cathy Eskew, 21st Century-Support Staff, SMS, Hire Effective 08/05/19
- 27. Wendy Fairbanks, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 28. Chris Fanning, Game Worker, SHS, Hire Effective 08/05/19
- 29. Steve Fanning, Game Worker, SHS, Hire Effective 08/05/19
- 30. Roberto Figueroa, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 31. Airam Gastelum, Program Aide, LINK, Replacement Effective 07/30/19
- 32. Dolores, Gonzalez, Inclusion Assistant, SMS, Replacement Effective 08/06/19
- 33. Carlos Guerrero, Assistant Coach (0.5) Football, WGHS, Hire Effective 08/06/19
- 34. Lacaya Harris, Assistant Coach-Volleyball, SHS, Replacement Effective 08/12/19
- 35. Laura Hatfield, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 36. Victoria Hernandez Castillo, Custodian III, FAC/WRS, Replacement Effective 08/06/19
- 37. Marcie Johnson, Technology Assistant, CVES, Status Change Effective 07/31/19 to 08/31/19
- 38. Marcie Johnson, Game Worker, SHS, Hire Effective 09/01/19
- 39. Tamara Johnson, Campus Monitor, ATS, Replacement Effective 07/29/19

- 40. Jeffrey Jordan, Teacher-Social Studies, SHS, Replacement Effective 07/31/19
- 41. Brittany Kelly, Inclusion Assistant, SMS, Replacement Effective 08/06/19
- 42. Shalana LeBlanc, HR Specialist-Benefits, HR, Replacement Effective 08/19/19
- 43. Rosa Leon, Game Worker, SHS, Hire Effective 08/05/19
- 44. Monica Lerma, Game Worker, SHS, Hire Effective 08/05/19
- 45. Eliseo Lopez, Substitute Bus Driver, TRANS, Status Change Effective 08/05/019
- 46. Jesus Lopez Garcia, Custodian III, FAC/SPS, Replacement Effective 07/30/19
- 47. Anne Loran, Health Assistant, SMS, Replacement Effective 07/29/19
- 48. Carla Mariscal, Game Worker, SHS, Hire Effective 08/05/19
- 49. Yolanda Mariscal, Game Worker, SHS, Hire Effective 08/05/19
- 50. Danielle Martin, Inclusion Assistant, SIS, Replacement Effective 07/29/19
- 51. Kristina Martin, Business Services Manager, BSO, Replacement Effective 07/22/19
- 52. Tanaya Matthews, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 53. Alan Maytorena, Assistant Coach-Football, SHS, Replacement Effective 08/06/19
- 54. Patrick McCarthy, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 55. Veronica McCarthy, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 56. Kevin Mendez, Coach-Colorguard, WGHS, Replacement Effective 08/02/19
- 57. Sylvia Meza-Telles, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 58. Amanda Miller, Campus Monitor, WRS, Replacement Effective 07/29/19
- 59. Rebecca Miller, Instructional Aide, SIS, Replacement Effective 07/29/19
- 60. Lauren Miranda, Program Specialist, Promotion Effective 08/02/19
- 61. Adrian Morales, Game Worker, SHS, Hire Effective 08/05/19
- 62. Brooklyn Murany, Classroom Aide, ECC, Replacement Effective 08/06/19
- 63. Carrie Nichols, Inclusion Assistant, ECC, Replacement Effective 07/29/19
- 64. Karla Nistler, Game Worker, SHS, Hire Effective 08/05/19
- 65. Tina Obert, Accounting Clerk-CTE, CTE/JTED, Status Change Effective 07/15/19
- 66. Latasha Pannell, 21st Century-Support Staff, SMS, Hire Effective 08/05/19
- 67. Kelley Paskell, Technology Assistant, SIS, Replacement Effective 07/29/19
- 68. Tiffany Pease, Teacher-4<sup>th</sup>, ATS, Status Change Effective 07/31/19 to 10/11/19
- 69. Teresa Pokrant, Game Worker, SHS, Hire Effective 08/05/19
- 70. Todd Pokrant, Game Worker, SHS, Hire Effective 08/05/19
- 71. Veronica Preciado, Game Worker, SHS, Hire Effective 08/05/19
- 72. Marlin Quillin, Crossing Guard, ATS, Replacement Effective 07/30/19
- 73. Daniela Ramirez, Bus Driver, TRANS, Hire Effective 07/30/19
- 74. Deborah Ramirez, Game Worker, SHS, Hire Effective 08/05/19
- 75. Alex Reese, 21st Century-Support Staff, SMS, Hire Effective 08/05/19
- 76. Catherine Reese, Secretary-CTE, CTE/JTED, Status Change Effective 07/15/19
- 77. Noelle Reese, 21st Century-Support Staff, SMS, Hire Effective 08/05/19
- 78. Benjamin Reynolds, EOY Teacher-Math, SHS, Replacement Effective 08/05/19
- Shannon Rodine, Inclusion Assistant, SHS, Replacement Effective 07/31/19
- 80. Renee Rupp, Technology Assistant, WRS, Replacement Effective 07/29/19 81. Joanna Sanchez, Instructional Aide, SHS, Replacement – Effective 07/29/19
- 82. Lisa Sargeant-Myers, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 83. Sarah Senn, Classroom Aide, ECC, Replacement Effective 07/29/19
- 84. Ernest Servin, Mechanic, TRANS, Status Change Effective 08/21/19 to 09/03/19
- 85. Char Sluder, 21st Century-Support Staff, SMS, Hire Effective 08/05/19
- 86. Beverly Smith, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 87. Robert St. John, Substitute Bus Driver, TRANS, Status Change Effective 07/17/19
- 88. Ciara Stewart, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 89. Lucybeth Stowell, Library Technician, SMS, Replacement Effective 07/29/19
- 90. Marissa Telles, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 91. Gail Terhune, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 92. Jorge Torres, Game Worker, SHS, Hire Effective 08/05/19
- 93. Stacie Trebes, 21st Century-Teacher, SMS, Hire Effective 08/05/19
- 94. Riki Valdez, Assistant Coach-Football, SHS, Replacement Effective 08/06/19
- 95. David Villa, 21st Century Dance-Support Staff, SMS, Hire Effective 08/06/19
- 96. Manny Villa, Game Worker, SHS, Hire Effective 08/05/19
- 97. David Wadsworth, Instructional Aide-ACE, WRS, Hire Effective 07/29/19

98. Clay Wilson, Assistant Coach-Basketball, WGHS, Hire – Effective 07/10/19 99. Renalyn Zivney, Inclusion Assistant, CVES, Replacement - Effective 07/29/19 100. Raul Alvarado, Athletic Aide, WGHS, Hire – Effective 08/09/19 101. Molly Benson, Athletic Aide, WGHS, Hire – Effective 08/09/19 ++ 102. Joyce Blalock, Athletic Aide, WGHS, Hire - Effective 08/09/19 ++ 103.Laura Blanco, Athletic Aide, WGHS, Hire - Effective 08/09/19 ++ 104. Jan Bryson, Game Worker, SHS, Hire - Effective 08/12/19 ++ 105. Mardin Calvillo, Athletic Aide, WGHS, Hire - Effective 08/09/19 106. Alexia Celez, Summer Program Specialist, LINK, Hire – Effective 07/01/19 107. Ralph Chiariello, Athletic Aide, WGHS, Hire – Effective 08/09/19 ++ 108. Mary Collins, Athletic Aide, WGHS, Hire – Effective 08/09/19 109. Carlos Contreras, Summer Program Aide, LINK, Hire – Effective 07/01/19 110. Maria Del Socorro Estrada Murillo, Custodian III, Hire – Effective 08/13/19 111. Evelyn Dionisio, Athletic Aide, WGHS, Hire – Effective 08/09/19 ++ 112. Jayson Dotson, Summer Program Aide, LINK, Hire – Effective 07/01/19 113. Jocelyn Duarte, Summer Program Specialist, LINK, Hire – Effective 07/01/19 ++ 114. Samantha Enriquez, Summer Program Aide, LINK, Hire – Effective 07/01/19 ++ 115.Cassandra Fernandez, Summer Program Aide, LINK, Hire – Effective 07/01/19 ++ 116. Austin Gibbons, Athletic Aide, WGHS, Hire – Effective 08/09/19 117.Rita Hardy, Athletic Aide, WGHS, Hire - Effective 08/09/19 ++ 118. Susan Irving, Attendance Clerk II, Status Change – Effective 08/26/19 ++ 119.Brandon Kattil, Summer Program Specialist, LINK, Hire – Effective 07/01/19 ++ 120. Christine Law, Game Worker, SHS, Hire – Effective 08/12/19 121. Alexus Leon, Summer Program Specialist, LINK, Hire – Effective 07/01/19 ++ 122. Patricia McKelvy, Athletic Aide, WGHS, Hire - Effective 08/09/19 ++ 123. Joshua Madrigal, Summer Program Aide, LINK, Hire – Effective 07/01/19 ++ 124. Ariel Magallanes, Summer Program Aide, LINK, Hire – Effective 07/01/19 ++ 125. Yaseli Mariscal, Summer Program Aide, LINK, Hire – Effective 07/01/19 ++ 126.Lauren Miranda, Summer Program Aide, LINK, Hire – Effective 07/01/19 ++ 127.Lawrence Montoya, Athletic Aide, WGHS, Hire – Effective 08/09/19 ++ 128.Ray Montoya Athletic Aide, WGHS, Hire - Effective 08/09/19 ++ 129. Gabriela Noriega, Summer Program Aide, LINK, Hire – Effective 07/01/19 130. Ana Parra, Athletic Aide, WGHS, Hire – Effective 08/09/19 131. Teresa Pokrant, Athletic Aide, WGHS, Hire – Effective 08/09/19 ++ 132. Todd Pokrant, Athletic Aide, WGHS, Hire – Effective 08/09/19 133. Veronica Preciado, Athletic Aide, WGHS, Hire – Effective 08/09/19 ++ 134. April Richards, Athletic Aide, WGHS, Hire – Effective 08/09/19 ++ 135. Raydn Riley, Summer Program Specialist, LINK, Hire – Effective 07/01/19 ++ 136. Samantha Romero, 21st Century Attendance and Data Clerk, SMS, Hire – Effective 08/12/19 ♣◆ 137. Shannon Sanchez, Athletic Aide, WGHS, Hire - Effective 08/09/19 ++ 138. Nathan Schuller, Bus Driver Trainee, Transportation, Hire - Effective 08/13/19 ++ 139. Lynn Sexton, Bus Driver/Trainer, Transportation, Status Change – Effective 08/06/19 ++ 140. Rhonda Valentor, Athletic Aide, WGHS, Hire – Effective 08/09/19 141.Kelli Wilson, Athletic Aide, WGHS, Hire – Effective 08/09/19 ++ 142. Maricruz Wilson, Athletic Aide, WGHS, Hire – Effective 08/09/19

#### B. Resignations / Terminations / Separations

- 1. Luz Burrell, Inclusion Assistant, ATS, Resignation Effective 05/23/19
- 2. Jose Carrizoza, Bus Driver, TRANS, Termination Effective 08/06/19
- 3. Paulette Cleveland, Bus Driver, TRANS, Resignation Effective 08/29/19
- 4. Casey Edwards, Lifeguard, SOP, Separation Effective 07/26/19
- Cassandra Fernandez, Program Aide, LINK, Resignation Effective 07/15/19
- 6. Sonia Guevara, Inclusion Assistant, CVES, Resignation Effective 05/23/19
- 7. Tamara Holcomb, Bus Driver, TRANS, Resignation Effective 07/31/19
- 8. Marcus Lima, Bus Driver, TRANS, Resignation Effective 07/31/19
- 9. Ronda Maas, Bus Driver, TRANS, Resignation Effective 07/25/19
- 10. Jeffrey Mayo-Gaston, Assistant Coach-Football, WGHS, Resignation Effective 07/10/19

- 11. Ronni Mayo-Gaston, Inclusion Assistant, CVES, Resignation Effective 05/23/19
- 12. Gabe Mendoza, Assistant Coach-Soccer (Boys), SHS, Resignation Effective 07/30/19
- 13. Richard Morales, Assistant Football Coach, WGHS, Resignation Effective 07/25/19
- 14. Lynette Moreno, Clerk II-Attendance (MS), ATS, Resignation Effective 08/09/19
- 15. Dale Post, Teacher-Social Studies, SHS, Resignation Effective 08/02/19
- 16. Jill Stacy, Bus Driver, TRANS, Resignation Effective 08/07/19
- 17. Michael Thompson, Lifeguard, SOP, Separation Effective 07/26/19
- 18. Orion Thomson, Lifeguard, SOP, Separation Effective 07/26/19
- 19. Kimberly Valdez, Sahuarita Fellows, SHS, Resignation Effective 07/12/19
- 20. Rekha Vettiyil, Teacher-SpEd, SIS, Resignation Effective 07/23/19
- 21. Kelly Paskell, Technology Assistant, SIS, Resignation Effective 08/09/19 ++
- 22. Charles Stack, Science Teacher, WGHS, Resignation Effective 08/12/19 ++

### C. Addendums (All Addendums are Effective for SY19/20)

- 1. Kimberly Campbell, 6/5 Social Studies SMS
- 2. Summer Campbell, 6/5 Social Studies SMS
- 3. Ryan Carle-Ogren, 6/5 Marching Band, WGHS
- 4. Joseph DeFazio, 6/5 Social Studies, WGHS
- 5. Darby Downs, Mentor Coordinator, DIST
- Ana Enriquez, 6/5 Math, WGHS
- 7. Casey Evans, 6/5 Journalism, WGHS
- 8. Wendy Fairbanks, 6/5 Science, SMS
- 9. Richard Garrigan, 6/5 Auto, SHS
- 10. Richard Garrigan, 7/5 Auto, SHS
- 11. Windy Giddings, Teacher of Record, ATS
- 12. Ashton Gildea, 6/5 English, WGHS
- 13. Tonya Gilvin, ParaPro Supervision, SMS
- 14. Miriam Gonzalez, 6/5 Culinary, SHS
- 15. Douglas Hansen, 6/5 Law & Public Safety, WGHS
- 16. Glenna Harrel, 6/5 English, WRS
- 17. Karen Hills, 6/5 Social Studies, WRS
- 18. Yuvita Hoyos, ParaPro Supervision, SPS
- 19. Matt Kutina, 6/5 Math, SMS
- 20. Kristi Lopez, 6/5 Dance, WGHS
- 21. Heather Manzonelli, ParaPro Supervision, SHS
- 22. Kimberly Martinson, 6/5 English, SMS
- 23. Peter Mash, 6/5 Social Studies, WGHS
- 24. Veronica McCarthy, 6/5 English, SMS
- 25. Elizabeth McCowin, 6/5 Art, WGHS
- 26. Brian McWilliam, ParaPro Supervision, SMS
- 27. Sylvia Meza-Telles, 6/5 Math, SMS
- 28. Sylvia Meza-Telles, 21st Century Site Co-Coordinator, SMS
- 29. Rogelio Montoya, Security Guard, HS Parking Lot, WGHS Effective 07/17/19 to 07/24/19
- 30. Pedro Morales, 6/5 Sports Medicine, SHS
- 31. Arlette Ortiz, 6/5 Spanish, SMS
- 32. Engrid Pittenridge, HS Student Accounts Clerk, WGHS Effective 07/17/19 to 07/24/19
- 33. Shirley Porterfield, Teacher of Record, SHS
- 34. Shirley Porterfield, ParaPro Supervision, SHS
- 35. Shelly Ruesch, ParaPro Supervision, WRS
- 36. Nelly Sanchez, ParaPro Supervision, CVES
- 37. Martha Salas, Campus Monitor, SHS Effective 07/17/19 to 07/19/19
- 38. Luke Smith, 6/5 Spanish, SHS
- 39. Vickey Smith, CPM Math Teacher Effective 07/22/19 to 07/23/19
- 40. Ciara Stewart, 6/5 Science, SMS
- 41. Marissa Telles, 6/5 Science, WRS
- 42. Gail Terhune, 6/5 Forensics, SMS
- 43. Gail Terhune, 21st Century-Site Co-Coordinator, SMS

- 44. Regan Thibodeaux, 6/5 Math, WRS
- 45. Rebecca Warren, 6/5 Photo, SHS
- 46. Kathryn Weaver, ParaPro Supervision, SIS
- 47. Kathryn Weaver, Teacher of Record, SIS
- 48. Sherry Woodrich, ParaPro Supervision, ATS

# D. Request for Leave of Absence

1. Yamilet Martinez, LINK Program Specialist, Effective 08/23/19 to 11/20/19

### E. Volunteers

- 1. Rosalie Brinkmeyer, CVES
- 2. Katie Ramirez, SIS
- 3. Carmen Rivera, CVES
- 4. Tiffani Jaseph, WRS ++
- 5. Angela McCord, SIS ++
- 6. Fernando Yslas, CVES ★★

# F. Continuing Education Credits - None

# G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Fireheart Basketball	Basketball Class/practice	ATS Gym	9/4/19-5/13/2020
RSL Arizona Southern	US Soccer Federation Grassroots	SHS practice Field	8/24/19
Sahuarita Dance Center	The Nutcracker	Auditorium	12/13/19-12/1/19
Sahuarita Police	POPAT Officer	SHS Stadium Football	7/17/19
Department	Testing	/Track	Preapproved
Cub Scouts pack #300	Pack Meeting	CVES Cafeteria/Auditorium	8/14-12/18/19 WED
Grace! Ballet	Spring Showcase	Auditorium	5/2/20 SAT
Town of Sahuarita	Track Meet Series	WGHS TRACK	2/01/,3/07/,4/04/and 5/02/20
Girl Scout Troop 18	Girl Scout meetings	ATS D1-134	8/19/19-5/11/20
Pack 357	Den Meeting	ATS D1-151-159	8/19/19-5/25/20
Town of Sahuarita	Track Meet Series	WGHS Football Field/track	2/1/20-5/2/20 Wed
Tucson AZ Boys Chorus	Sahuarita Singers Rehearsal	ATS Band Room	8/23/19-12/6/19

# H. Gifts and Donations

Name	Amount/Item	Department/School
Anza Trail PTO	\$5,943.46	ATS - Technology
Great American	\$44.40	CVES - Undesignated
	2 Boss Captain Black Chairs with casters (new), 6 Brooks dining chairs	
Mr. & Mrs. Bryan Huie	(used)	District
James Beaver	15 National Geographic DVD's	District
Ruth Aiken	\$40.00	District – School Supplies
		District - Summer Youth Art
Town of Sahuarita	\$9,110.63	Program

GVR Foundation	\$2,500.00	SHS - ROTC
Sports Network International Inc.	\$100.00	SHS - ROTC
Ohiopyle Prints, Inc.	\$76.66	SHS - Undesignated
Pepsi Bottling Group	\$394.87	SHS - Undesignated
Raymond & Claire Ferreira	2 backrest reading cushions, 1 Oreck vacuum cleaner	SMS SMS
Applied Materials Foundation	\$60.00	SMS - Undesignated
Raymond & Claire Ferreira	Touchmatic II Radarrange by Amana Microwave	SMS
Unitarian Universalist Congregation	\$691.00	Sopori - Undesignated
Steven & Rita Cole	\$100.00	WGHS - Law & Public Safety
Wal-Mart	\$1,500.00	WGHS - Safety & Security
The Marian P. Gallin High School Sports Endowment	\$1,000.00	WGHS – Track Shoes
Ohiopyle Prints, Inc.	\$78.16	WGHS - Undesignated
Pepsi Bottling Group	\$214.22	WGHS - Undesignated
Victory Fundraising LLC	\$555.88	WGHS - Undesignated
Doug Bryan	Roadrunner Painting	WRS

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

1. Wrightson Ridge School - Roadrunners PTO

# J. PTO/Booster Monthly Report

- 1. Anza Trail PTO June 2019
- 2. Copper View Elementary PTO March June 2019
- 3. SHS Music Boosters None
- 4. SHS Power Football Booster Club June July 2019
- 5. SIS PTP June 2019
- 6. SMS PTO -June July 2019
- 7. SPS PTO July 2019
- 8. SUSD #30 Educational Enrichment Foundation July 2019
- 9. WGHS Grad Night Booster Club None
- 10. WGHS Red Wolves Music Boosters July 2019
- 11. WGHS Football Booster None
- 12. WRS Roadrunners PTO July 201

# K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS -PTO	Penny Wars	September 3, 2019
ATS – PTO	Family Movie Night	August 23, 2019
SHS – Band	Car Smash	September 2019
SHS – Band	Car Wash	August 24, 2019
SHS - Band	Website Donations	September 2019
SHS – Band	Selling Pastries	October 2019
SHS – Band	Selling Football Merchandise	August - December 2019
SHS - Band	Concessions	October 2019
SHS – Dance Club	Sell Snacks	August – October 2019

SHS - Dance Club	Panda Express Percentage Night	September 27, 2019
SHS - Dance Club	MOD Pizza Percentage Night	August 29, 2019
SHS – Dance Club	Car Wash	September 2, 2019
SHS – NJROTC	State Raider Meet at SHS	October 5, 2019
SHS – NJROTC	Marksmanship Competition	September 27-28, 2019
SHS – Photo Club	Portraits	August – September 2019
arra a su		October 15 – November 1,
SHS – Spartan Rugby Club	Selling Cheesecakes	2019
SHS – Volleyball Club	Sell Cookie Dough	August 23, 2019
SHS – Volleyball Club	Snack Bar October Family Fun Night/ Book Fair, Food	August – December 2019
SIS – PTP	Trucks	October 29, 2019
SIS – PTP	Kids Korner Holiday Store	December 2-6, 2019
		September 3 – October 1,
SIS – PTP	Funding Campaign	2019
SIS – PTP	Open House/Food Trucks partial proceeds	August 29, 2019
SIS – PTP	80's Themed Skate Country Family Night	November 15, 2019
SPS	Scholastic Book Fair	September 20-27, 2019
WGHS – Athletics	Banner Sales	July 17, 2019
WGHS – Athletics	Spaghetti Dinner	August 22, 2019
WGHS – Choir	Class Club T-Shirts	August - September 2019
WGHS – Choir	Singing Valentines	February 3-14, 2020
WGHS – Choir	Holiday Cards	December 2-13, 2019
WGHS – Choir	Coffee House Ticket Sales	October 14-18, 2019
WGHS – Dance Club	FunZone	September 6, 2019
WGHS - Dance Club	Football Grams	August – December 2019
WGHS – Drama	Anza Drama Production Classes	August - December 2019
WGHS - Drama	Anza Drama Ticket Sales	August – December 2019
WGHS – Drama	Anza Drama Production Classes	January - May 2020
WGHS – Drama	Anza Drama Ticket Sales	January - May 2020
WGHS - Drama	Haunted House Ticket Sales	October 15-26, 2019
WGHS - Drama	T-Shirt Sales	August – September 2019
WGHS - Drama	T-Shirt Sales	October – November 2019
WGUS Drome	T Chiat Calas	December 2019 – January
WGHS – Drama WGHS – Drama	T-Shirt Sales T-Shirt Sales	2020
		February – April 2020
WGHS – Drama WGHS – Drama	AZ Theatre Ticket Sales	October 2019 - May 2020
	ATC Ticket Sales	October 2019 - May 2020
WGHS - Drama	Retreat	September 20-21, 2019
WGHS – Junior Class Club	Sell Reserved Parking Spaces	July – October 2019
WGHS – Junior Class Club	Sell Tickets for Prom	July 2019 – April 2020
WGHS – Red Wolves Music Booster	Open House Concessions	September 10, 2019
WGHS – Red Wolves Music Booster WGHS – Red Wolves Music Booster	Pre-sale Texas Roadhouse Gift Cards  Pre-Sale Krispy Kreme Doughnuts	October – December 2019 August – October, 2019 January – March 2020

WGHS – Red Wolves Music Booster	Pre-Sale Harkins Passes	October – December 2019
WGHS – Red Wolves Music Booster	Donation Tree/Silent Auction	December 2019
WGHS – Red Wolves Music Booster	Pre-Sale Coffee, snacks, tea	October – December 2019
WGHS – Red Wolves Music Booster	Pre-sale Popcornopolis Popcorn	August – October 2019
WGHS – Red Wolves Music Booster	WeFund4U	January – March 2020
WGHS – Senior Class	Selling Paint/Painting Supplies	August 5, 2019 – September 28, 2019
WGHS – Senior Class	Selling Class T-Shirts	August 2019 – May 2020
WGHS – Student Council	Athletic/STUCO Event Concessions	August 2019 – May 2020 ++
WGHS – Student Council	Penny Wars	August – September 2019
WGHS – Student Council	Homecoming Dance	August – September 2019
WRS – PTO	Make the Money Count	August 19-30, 2019
WRS – PTO	Spirit Wear Sale	August 2019 - May 2020
WRS – PTO	Out of Uniform Friday's	August 2019 - May 2020
WRS – PTO	Kid's Corner Christmas Shop	December 2019/Wednesday - Friday
WRS – PTO	Family/Student Paint Night	August 2019 – May 2020/ Once a month last Wednesday
ATS – Student Council	Middle School Dances	September 6, 2019 December 12, 2019 May 20, 2020 ++
ATS – Student Council	Snack Bar at Dance	September 6, 2019 December 12, 2019 May 20, 2020 ++
ATS – Student Council	Cookie Dough Sales	September 17 – October 2, 2019 ++
ATS	Scholastic Book Sales	October 31 - November 8, 2019 April 24 – May 1, 2020 ++
ATS – Student Council	Kickball Tournament	September 30 – October 4, 2019 <b>++</b>
ATS – 8 <sup>th</sup> Grade Promotion	Out of Dress Code	August 2019 – May 2020 ++
SHS - Cheerleading	Car Wash	August 31, 2019 (Revised date, previously approved 5/8/19) ++

# L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
ATS – Salvatore Boenzi, & Danielle King, ,			
Darlene Robinson, Jeanine Sarnacki, + 160	Clinic/CSULB &		
students	Disneyland	Anaheim, CA	April 30 – May 3, 2020
	CTE Midwinter		*
District – Josh Fields	Conference	Prescott, AZ	February 5-7, 2020
District – Josh Fields, 6 teachers, 2 Asst.	ACTE Visions		
Principals, 4 Counselors	Conference	Anaheim, CA	December 3-7, 2019
	ASBOI		
	Executive		
	Leadership		
District – Lizette Huie	Conference	New Orleans, LA	February 13-15, 2020
	AASBO Spring		
District – Lizette Huie	Conference	Laughlin, NV	April 1-3, 2020

	H & M Training		
	& AASBO Bi-		
District – Lizette Huie	monthly	Phoenix, AZ	September 10-11, 2019
SHS – Athletics, All SHS Coaches,		Various Venues w/in	August 16, 2019 – May
Volunteers, # student TBD	Athletic Events	Arizona	2020
SHS – Beth Lehr, Teddy DeSouza	Law Conference	Phoenix, AZ	September 18-19, 2019
SIIS—Beth Lent, Teddy DeSouza	Field Studies for	Filoenix, AZ	September 18-19, 2019
SHS – Gavin Lehr, 1 Advisor, 12 Students	Science	Tucson, AZ	September 26-28, 2019
SHS – Luis Arevalo + Chaperone + 16	National	Tucson, AZ	September 20-28, 2019
students	Competition	Anaheim, CA	March 19-23, 2020
Students	FCCLA National	Ananomi, CA	Waren 19-23, 2020
SHS - Miriam Gonzales, + 1 student	Competition	Anaheim, CA	June 29 – July 5, 2019
SHS – Miriam Gonzales, Esther Flannigan, +	State Leadership	7 manomi, C7 i	Julie 25 July 3, 2015
20 students	Conference	Tucson, AZ	April 13-15, 2020
SHS – Msgt King, Angie King, + 12 students	Raider Camp Area 11	Flagstaff, AZ	October 7-10, 2019
SHS – Msgt. King, Angie King + 8 students	Marksmanship	Domana CA	Innuary 10 11 2020
SHS – Msgt. King, Angie King, + 8 students SHS – Msgt. King, Angie King, + 12	iviarksmansmp	Ramona, CA	January 10-11, 2020 October 30 – November
students '	National Raiders	Molena, GA	2, 2019
Students	NJROTC	Molena, GA	2, 2019
SHS – Msgt. King, Angie King, + 5 students	Nationals Marks	Anniston, AL	February 5-9, 2020
5115 Wisgi. King, Angie King, 1 5 students	NJROTC Joint	Allinston, AL	rebluary 3-9, 2020
	JROTC John		
SHS – Msgt. King, Angie King, + 5 students	Nationals	Anniston, AL	March 18-22, 2020
SHS – Msgt. King, Angie King, Commander	NJROTC Super	Aminston, AL	January 30 – February 2,
Roberson + 52 students	Bowl	Santa Ana, CA	2020
	HOSA Fall	Santa Fina, Off	2020
SHS – Pete Morales & Renita Wheeler	Conference	Phoenix, AZ	November 13-15, 2019
	HOSA Fall	1 110 4 1111 11 11	110,0000110110,001
SHS – Pete Morales & Renita Wheeler	Conference	Tucson, AZ	April 15-17, 2020
	AIAAA		
SHS – William Stratton	Conference	Prescott, AZ	September 7-10, 2019
SHS/WGHS CTE – Josh Fields, Rebecca	Skills USA		
Warren, Casey Evans, +20 people	Leadership Camp	Williams, AZ	November 20-22, 2019
SHS/WGHS CTE – Rachael Pemble,			
Jorgiana Jake, Doug Hansen, Casey Evans,			
Caroline Torres, Amy Kueck, Adrian			
Morales, Rebecca Warren, Derek Marshal,			
Rick Garrigan, + 75 students	Skills USA State	Phoenix, AZ	April 26-28, 2020
WGHS - Barry Cromer, Corey Noble, Peter			
Mash, Carl Nelson, Marcus Blanco, Ryan	ATA CL.	T7 1 T7 //	
Atkinson, Alicia Mohler, Jen Meza, Murray	AIA State	Various Venues w/in	A
Wreks, Stephanie Andrews	Tourneys	Arizona	August – November 2019
WGHS – Barry Cromer, Corey Noble, Renee Flanders, Uli Atkinson, Ryan Atkinson,	AIA State	Vorious Vornes/:-	December 2019– March
Alicia Mohler, Jen Meza, Victor Gonzalez	Tourneys	Various Venues w/in Arizona	
WGHS – Barry Cromer, Miguel Gomez,	Tourneys	AHZOHA	2020
Peter Mash, Hector Estrada, Marcos Blanco,			
Ryan Atkinson, Alicia Mohler, Ashton			
Gildea, Murray Wreks, Boys Tennis Coach	AIA State	Various Venues w/in	
(TBD) # of students TBD	Tourneys	Arizona	April – May 2020
WGHS – Jen Meza, Daniel Alderete, + 12	Volleyball	A AA AAA SIIW	2.45.22 1.149 2020
students	Tournament	Phoenix, AZ	September 20-21, 2019
	WEB Follow-up	,	September 9-11 2019
ATS – Darlene Robinson, Rita Ornelas	Training	Anaheim, CA	++

	ACTE AZ Fall		September 13-14, 2019
District – Josh Fields	Retreat	Glendale, AZ	++
	CTE Adm.		
District – Josh Fields	Meeting	Meza, AZ	August 28-29, 2019 ++
	ASBA Law		
WGHS - Dr. Teresa Hill	Conference	Scottsdale, AZ	September 3-6, 2019 ++

# M. Approval of Revenue and Expenditure Reports - None

- 1. Special Accounts July 2019
- 2. Maintenance and Operations None

### N. Approval of Agreements

- 1. SER Jobs for Progress Agreement
- 2. Kay Stupy Park Agreement Amendment No. 2 ++

# O. Long Term Suspension/Expulsion Hearing Officers for 2019-20

- 1. Dr. Manuel Valenzuela
- 2. Scott Downs
- 3. Brett Bonner
- 4. Shari Bayomi

#### P. Certified Staff Evaluators for 2019-20

- 1. Dr. Manuel Valenzuela Superintendent
- 2. Mr. Scott Downs Assistant Superintendent
- 3. Mr. Brett Bonner Assistant Superintendent
- 4. Mr. Jim Heinzelmann Principal, Sopori Elementary School
- 5. Mrs. Darlene Robinson Principal, Anza Trail School
- 6. Mrs. Jeanine Sanders Assistant Principal, Anza Trail School
- 7. Mr. Julio Moreno Assistant Principal, Anza Trail School
- 8. Ms. Tina Anderson Principal, Sahuarita Primary School
- 9. Ms. Clarisa Nido Principal, Sahuarita Intermediate School
- 10. Mrs. Stephanie Silman Principal, Sahuarita Middle School
- 11. Mr. Robert Beachy Assistant Principal, Sahuarita Middle School
- 12. Mrs. Dr. Desi Raulston Principal, Copper View Elementary School
- 13. Mr. John Kneup Principal, Sahuarita High School
- 14. Mr. Michael DeSouza Assistant Principal, Sahuarita High School
- 15. Mrs. Elizabeth Lehr Assistant Principal, Sahuarita High School
- 16. Mrs. Dr. Teresa Hill Principal, Walden Grove High School
- 17. Mr. Kreston Elchert Assistant Principal, Walden Grove High School
- 18. Ms. Kristen Blazer Assistant Principal, Walden Grove High School
- 19. Mrs. Rachelle Lizardi Principal, Wrightson Ridge Elementary School
- 20. Mr. Wil Arias Asst. Principal Wrightson Ridge Elementary School
- 21. Mrs. Jamie Nelson Director of Academic Pathways
- 22. Mr. Josh Fields Director of JTED/CTE
- 23. Ms. Shari Bayomi Director of Student Services
- 24. Ms. Cheryl McGlothlen Director of Early Childhood Center
- 25. Ms. Janet Spooner ELL Coordinator/Student Services

### XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting - August 28, 2019, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629

XIII. Executive Session - None

XIV. Adjournment - 6:54 p.m.

Motion Type	<b>Board Motion</b>	Made By	Seconded By	Motion Result	Vote	
Approval	Adjournment	E. Hall	K. Opalka	Passed	J. Sparks E. Hall K. Opalka D. Reis	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.

Governing Board Clerk Signature	Date
Thou foulle	9128119