

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.

September 11, 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
Mrs. Denise Reis Member

## **REVISED AGENDA**

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- I. Call Meeting to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
  - Board Meeting Minutes August 28, 2019
- 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

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 September Support Member of the Month Name to be announced

#### C. Students

- 1. SUSD/Town of Sahuarita Youth Summer Art Program Recognition/Presentation
- 2. September Leader In Character Honorees:

Sopori Elementary School	Arath Ahumada – 5 <sup>th</sup> Grade	
Anza Trail School	Avery Eaton – 4 <sup>th</sup> Grade Prisais Almazan – 7 <sup>th</sup> Grade	
Sahuarita Primary School	Brayden Howlett – 1 <sup>st</sup> Grade	
Sahuarita Intermediate School	Fallon McCarthy – 4 <sup>th</sup> Grade	
Copper View School	Anjalina DeSouza – 5 <sup>th</sup> Grade	
Wrightson Ridge School	Ariana Felzien – 5 <sup>th</sup> Grade Elijah Law – 6 <sup>th</sup> Grade	
Sahuarita Middle School	Taylor Baca – 7 <sup>th</sup> Grade	
Sahuarita High School	Emma Boerner – 12 <sup>th</sup> Grade	
Walden Grove High School	Ari Hickman – 12 <sup>th</sup> 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. Proposed 2021-22 School Calendar
- 2. ADE Statement of Assurance Teacher Evaluation System
- 3. State Assessment Results and Updates
- 4. Gifted Scope and Sequence Presentation

#### B. Business – Discussion and Possible Action ++

- 1. Public Online Auction Items
- 2. Expenditure Report **★★**

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

- 1. Policy Revision GCO Evaluation of Professional Staff Members (Second Reading)
- 2. Policy Revision GCCG Professional/Support Staff Voluntary Transfer of Accrued Sick Leave (First Reading)
- 3. Sahuarita Legendary Teacher Day Resolution
- 4. Policy Revision GDJ-R Support Staff Assignments and Transfers (Hourly Wage Determination Procedures for In-House Transfers) (First Reading) ★★

#### D. Personnel - Discussion and Possible Action ++

- 2019-20 Revised Support Staff Work Schedule ++
- 2. 2019-20 Revised Support Staff Wage Schedule ★★

### 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. Josue Carrasco, Campus Monitor, SMS, Status Change Effective 09/03/19 to 09/27/19
- 2. Tessa Chittum, 1<sup>st</sup> Grade Teacher, WRS, Status Change Effective 08/26/19 to 01/16/20
- 3. Kathy Dexheimer, Athletic Aide, WGHS, Hire Effective 08/23/19
- 4. Marcie Johnson, Computer Tech, CVES, Status Change Effective 09/16/19 to 09/27/19
- 5. Jose G. Lopez, Bus Driver, Transportation, Status Change Effective 08/21/19 to 09/10/19
- 6. Jose Lopez, Bus Driver, Transportation, Status Change Effective 09/06/19
- 7. Jamie McKibben, Inclusion Assistant, SMS, Status Change Effective 08/05/19 to 11/05/19
- 8. Lesli Montgomery, Athletic Aide, WGHS, Hire Effective 08/22/19
- 9. Ernest Servin, Mechanic, Transportation, Status Change Effective 09/04/19
- 10. Leonel Villa, Turf & Irrigation Specialist, FAC, Status Change Effective 08/11/19 to 12/01/19
- 11. Monique Aranda, Asst. Principal Secretary, WRS, Hire Effective 09/11/19 ++
- 12. Joana Arellano, 21<sup>st</sup> Century Support Staff, SMS, Hire Effective 08/26/19 ++
- 13. Caroline Baker, SPED Instructional Aide, ATS, Hire Effective 09/03/19 ++
- 14. Scott Boone, IT Director, IT Department, Status Change Effective 09/09/19 ++
- 15. Carly Carrillo, Homebound Teacher, WRS, Hire Effective 09/18/19
- 16. Karelia Coen, Inclusion Assistant, CVES, Hire Effective 09/03/19 ♣◆
- 17. Courtney Grammer, Bus Driver Trainee, Transportation, Hire Effective 09/10/19 ++
- 18. Rose Hernandez, Inclusion Health Assistant, SMS, Hire Effective 09/10/19 ++
- 19. Paloma Lizarraga, Instructional Aide, WRS, Hire Effective 09/10/19 ++
- 20. Veronica Orozco, 3<sup>rd</sup> Grade Teacher, Sopori, Hire Effective 09/09/19 ++
- 21. Latasha Pannell, Attendance Clerk I, WRS, Hire Effective 09/10/19 ++
- 22. Joel Purtle Sr., Bus Driver, Transportation, Hire Effective 09/10/19 ++
- 23. Maria Guadalupe Ramos, Bus Driver, Transportation, Hire Effective 09/03/19 ++
- 24. Jeanine Sarnacki, Nurse, District, Status Change Effective 09/3/19 to 09/30/19
- 25. Edna Solares, Admin. Asst. CTE, Transfer Effective 09/16/19
- 26. Belen Stephens, Bus Driver Trainee, Transportation, Hire Effective 09/10/19 ++
- 27. Richard Trethewey, Bus Driver Trainee, Transportation, Hire Effective 09/10/19 ++

#### B. Resignations / Terminations / Separations ++

- 1. Alexis Balderrama, Site Supervisor, LINK, Resignation Effective 09/20/19 + +
- 2. Nader Bayomi, Grounds Keeper, Facilities, Resignation Effective 08/29/19 ++
- 3. Sergio Ojeda Valles, Bus Driver, Transportation, Resignation Effective 09/10/19 ++
- Nathan Schuller, Bus Driver Trainee, Transportation, Resignation, Effective 08/29/19 ♣♣

### C. Addendums ++

- 1. Angela Aguilar, NMSI Award, WGHS ++
- Tracy Alexander, NMSI Award, WGHS ++
- 3. William Alexander, NMSI Award, WGHS ++
- 4. Melissa Beal, NMSI Award, SHS ++
- 5. Melissa Beal, Summer Professional Development, District ++
- 6. Emily Bertelsen, NMSI Award, WGHS ++
- 7. Stephanie Bowyer, Summer Professional Development, District ++
- 8. Ryan Carle-Ogren, Summer Professional Development, District ++
- 9. Alexandria Fry, NMSI Award, SHS ++
- 10. Michelle Betterridge, NMSI Award, SHS ++
- 11. Peter Clark, NMSI Award, SHS ++
- 12. Tamara Kempton, NMSI Award, SHS ++
- 13. Amy Kueck, NMSI Award, WGHS ++
- 14. Benjamin Lebovitz, Summer Professional Development, District ++
- 15. Gavin Lehr, NMSI Award, SHS ++
- 16. Dawn Molina, Summer Professional Development, District ++
- 17. Sara Mora, Summer Professional Development, District ++
- 18. Carl Nelson, Summer Professional Development District ++
- 19. Rachel Redman-Simms, Summer Professional Development, District ++
- 20. Karin Rojahn, NMSI Award, WGHS ++
- 21. Tasha Root, Summer Professional Development, District ++
- 22. Shanna Wahlstrand, NMSI Award, WGHS ++
- 23. Jeremy Watson, NMSI Award, SHS ++
- 24. Maricruz Zepeda Wilson, Summer Professional Development, District ++

#### D. Request for Leave of Absence

1. Christy Myers, Inclusion Asst., ATS, Effective 08/29/19 to 09/29/19

### E. Volunteers ++

- 1. Lynn M. Theder, SIS
- 2. Julie Agraz, ATS ♣♣
- 3. Arely Alvarez, SHS ++
- 4. Geri Bustamante, WGHS ++
- 5. Shana Brewer, SIS ++
- 6. Miechal Frosch, CVES ++
- 7. Thomas Herrera, SMS ++
- 8. Christa Jensen, SIS ++
- 9. Renee Kibbey, WGHS ++
- 10. Amy Leadem, ATS ++
- 11. Shawn Maag, ATS ++
- 12. Janice Nadolny, SIS ++
- 13. Ailyn Shirk, CVES ++
- 14. Donna Silva, CVES 🛨
- 15. Brooklyn Ward, SIS ++
- 16. Tanya Witt, CVES ++
- 17. Frank Yslas, WGHS ++

#### F. Continuing Education Credits - None

### G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Civic Orchestra Of	Fall Concert	Auditorium	October 19, 2019 Sat
Tucson			
Girls Scout Troop 295	Meetings	SIS Room 6	September 16, 2019 –
			May 11, 2020
UA – PCCE – Family	Family Engagement	Central Cafeteria	September 10, 2019
Engagement Program	Program Brain		November 12, 2019
	Development		
UA – PCCE – Family	Family Engagement	Central Cafeteria	January 21, 2020
Engagement Program	Program Conscious		February 18, 2020
	Discipline for Parents		March 17, 2020

## H. Gifts and Donations ++

Name	Amount/Item	Department/School	
Arizona Interscholastic Association	\$40.00	SHS - Golf	
Raytheon Company	\$92.32	SPS - Undesignated	
Cash	\$310.00	SHS - Football	
Tucson Assoc. of Realtors Inc.	\$400.00	WGHS - Dance	
Special Needs Solutions	EasyStand 1 Bantam Small EasyStand 1 Bantam Medium	District – Student Services	
Raytheon Company	\$40.00	SHS - Undesignated	
Stem-Can Supporters Inc.	\$595.00	WRS - Chromebooks	
Raytheon Company	\$92.32	SPS - Undesignated	
Raytheon Company	\$120.00	District - Undesignated	
Fico	\$300.00	WGHS – Law & Public Safety	
Applied Materials Foundation	\$90.00	SMS - Undesignated	
Raytheon Company	\$120.00	District - Undesignated	
Common Ground Church	1 volleyball net	WRS	
Raymond & Claire Ferreira	3 black metal book shelves	SMS	
Special Olympics AZ	2 small EZ build bikes, 1 set of 6 balls, 1 set of 6 cones, 1 bat, 2 balls, 1 bad-mitten set, 1 beach ball, 1 set of rubber discs, 1 set of 3 balls	ECC <b>++</b>	
Raymond & Claire Ferreira	2 wooden bookcases	SMS <b>++</b>	

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

- 1. WGHS Red Wolves Art Squad
- 2. WGHS Red Wolves Music Booster
- 3. SMS PTO
- 4. SPS − PTO **++**

## J. PTO/Booster Monthly Report ++

- 1. Anza Trail PTO August 2019 ★★
- 2. Copper View Elementary PTO August 2019 ++
- 3. SHS Music Boosters None

- 4. SHS Power Football Booster Club August 2019 ♣◆
- 5. SIS PTP August 2019
- 6. SMS PTO None
- 7. SPS PTO None
- 8. SUSD #30 Educational Enrichment Foundation August 2019
- 9. WGHS Grad Night Booster Club None
- 10. WGHS Red Wolves Music Boosters None
- 11. WGHS Football Booster None
- 12. WRS Roadrunners PTO None
- 13. WGHS Red Wolves Cheer Booster ★★

## K. Approval of Student Fund-Raising Activities ++

Organization	Sale Item Description	Fundraiser Dates
SHS – Creative Movement	Concessions	October 5, 2019
SHS – Cross Country/Track &		
Field	5K Run	January 11, 2020
SHS – FCCLA	Teacher Breakfast Sale	September 13, 2019
SHS – FCCLA	Breakfast Burrito Sale	September 16-20, 2019
SHS – FCCLA	Teacher Lunch Sale	September 5, 2019
		September 20, 2019
		October 18, 2019
GIIG I : GI	D WILDER	October 25, 2019
SHS – Junior Class	Percentage Night/Dutch Bros	November 9, 2019
		September 1, 2019
		September 21, 2019
SHS – Junior Class	Car Wash	October 5, 2019 October 19, 2019
SHS – Julioi Class	Cai wasii	September 6, 2019
		October 11, 2019
		October 18, 2019
		October 18, 2019 October 25, 2019
SHS – Junior Class	Concession Sales	October 23, 2017
SHS – Junior Class	Food Truck	September 6, 2019
SHS – Junior Class	Snack Sales	September 2019 – May 2020
SHS – Makerspace	Printing 3-D Objects	September 2019 – May 2020
	Make/Sell Rainbow Loom	
SHS – Makerspace	Jewelry	September 2019 – May 2020
SHS – Mustang Cafe	Open Catering	September – December 2019
SHS – NJROTC	Car Wash	September 21, 2019
SHS – Orchestra	Selling Kettle Corn	September – December 2019
SHS – Orchestra	Face Painting	September – December 2019
SHS – Orchestra	Airgrams	SHS – Orchestra
SHS – Student Council	Homecoming parade	October 18, 2019
	Selling Floral Arrangements for	
SMS – PTO	Graduation	May 2020
SMS – PTO	End of Year Appreciation Lunch	May 2020
SMS – PTO	Box Top Submissions	August 2019 – May 2020
	December Teacher Appreciation	
SMS – PTO	Potluck	December 19, 2019
SMS – PTO	Scholastic Book Fair	October 14-18, 2019

SMS – Student Council	Sale of Spirit Shirts	August 2019 – May 2020	
SMS – Student Council	Water Bottle Sales	August 2019 – May 2020	
Sivis Student Council	Dance/Social/Fun House Ticket	riagust 2019 Triag 2020	
SMS – Student Council	Sales	October 31, 2019	
SMS – Student Council	Snack Bar Sales	October 31, 2019	
SMS – Student Council	Hot Chocolate Sales	November 2019 – February 2020	
SMS – Student Council	Dance Social Tickets	December 2019	
SMS – Student Council	Dance/Social Snack Bar	December 2019	
		September 6, 2019 September 10, 2019 September 27, 2019 October 14, 2019	
WGHS – Athletics	Food Truck Sales	October 25, 2019	
WGHS – Athletics	Selling T-shirts, hats	August 2019 – May 2020	
WGHS – Choir	Bowling Event	September 21, 2019	
WGHS – Red Wolves Cheer Booster WGHS – Red Wolves Cheer	Donut Sales Pre-packaged concessions/Swim	September – November 2019	
Booster	Meets	September – October 2019	
WGHS – Red Wolves Cheer Booster	Email Campaign	September – October 2019	
WGHS – Sophomore Class	Selling T-shirts	September 2019 – May 2020	
WGHS – Sports Medicine	Athletic Training Room Concessions	September 2019 – May 2020	
ATS – Orchestra Club	Car Wash	September 21, 2019 <b>♣♣</b>	
ATS – Choir Club	Car Wash	September 21, 2019 <b>++</b>	
SPS – PTO	Selling Beanies/Hats	September 2019 – May 2020 <b>++</b>	
SPS – PTO	Panda Express Percentage Night	September – December 2019 ++	
SPS – PTO	Selling Hair Bows	September 2019 – May 2020 <b>++</b>	
WGHS – Cheer Booster	Sell Merchandise	September 12 –December 31, 2019	

# L. Overnight Travel ++

School & Names	Purpose	Travel Destination	Travel Dates
District – Mary Jo Boyter, Kevin			
Harcourt	ILA Conference	New Orleans, LA	October $9 - 13, 2019$
	Floor Care		
	Technician		
District/Facilities – Lucas	Certification		
Robinson	Seminar	Mesa, AZ	October 1-2, 2019 ++

## M. Approval of Revenue and Expenditure Reports

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

# N. Approval of Agreements - None

# XI. Possible Future Agenda Considerations

- XII. Establish Next Board Meeting October 2, 2019, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629
- XIII. Executive Session 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.

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.