

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

FAX: (520) 625-5380

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.

January 8, 2020

STUDY SESSION

Solar Energy
5 p.m.
District Auditorium
350 W. Sahuarita Rd. Bldg. #21 – Sub Hall B
Sahuarita, AZ 85629

REGULAR GOVERNING BOARD MEETING

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

GOVERNING BOARD

Dr. John Sparks President
Mrs. Shari Lowell Clerk
Mrs. Elaine Hall Member
Mr. Kevin Opalka Member
Mrs. Denise Reis Member

REVISED AGENDA

- I. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Reorganization of the Board
 - 1. Election of the President Discussion and Possible Action
 - 2. Election of the Clerk Discussion and Possible Action
- II. Approval of Agenda
- III. Approval of Minutes
 - Board Meeting Minutes December 4, 2019
 - Meeting Notice Minutes ASBA Conference December 16-19, 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 None
- 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 None
- B. Business Discussion and Possible Action
 - 1. Commerce Bank Agreement /AP Card Program
- C. Governing Board Discussion and Possible Action None
- 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. Melanie Bodine, 21st Century Attendance and Data Clerk, SHS, Hire Effective 01/06/20
- 2. Iliana Bojorquez, Classroom Aide, ECC, Hire Effective 01/07/20
- 3. Sergio Burgos, Wrestling Coach (0.5), SMS, Hire Effective 01/06/20
- 4. Dayna Burke, 1st Grade Teacher, WRS, Status Change Effective 08/26/19 to 01/06/20
- 5. Cathy Chavez, Instructional Aide, CVES, Status Change Effective 11/18/19 to 12/16/19
- 6. Cathy Chavez, Instructional Aide, CVES, Status Change Effective 12/16/19
- 7. Katherine Davis, English Teacher, SHS, Status Change Effective 01/06/20
- 8. Magda De La O, Health Aide, ATS, Status Change Effective 12/16/19

- 9. Jayme Frazier, SPED Teacher, SHS, Status Change Effective 01/06/20
- 10. AlmaGonzales, Instructional Aide, ATS, Status Change Effective 12/16/19
- 11. Francisco Gonzalez, P.M. Technician, Facilities, Transfer Effective 12/17/19
- 12. Kevin Harcourt, Co-Staff Development Coordinator, Status Change Effective 07/01/19 to 06/30/20
- 13. Glenna Harrel, 6th and 7th Grade Language Arts Teacher, Status Change Effective 02/17/20 to 05/22/20
- 14. Nicole Herbst, Admin. Asst., District, Status Change Effective 11/12/19 to 01/07/20
- 15. Christine Law, 5th Grade Teacher, WRS, Status Change Effective 01/06/20
- 16. Gabriel Lopez, Asst. Wrestling Coach B, WRS, Hire Effective 01/06/20 to 02/28/20
- 17. Rodney McGee, 7th Grade Math, ATS, Status Change Effective 01/06/20
- 18. Peter Mash, SS Teacher, WGHS, Status Change Effective 01/06/20
- 19. Natalia Miller, K-5th SPED, ATS, Hire Effective 01/06/20
- 20. Luis Molina, Boys Soccer Coach, WRS, Hire Effective 01/06/20 to 02/28/20
- 21. Zulma Morales, Teacher, CVES, Status Change Effective 01/06/20
- 22. Lora Nastase, Volunteer Coordinator, Status Change Effective 11/19/19 to 12/20/19
- 23. Lora Nastase, Volunteer Coordinator, Status Change Effective 12/20/19 to 01/06/20
- 24. Dinene Remigio, Athletic Aide, WGHS, Hire Effective 12/06/19
- 25. Kvon Richards-Tayco, Science Teacher, WGHS, Hire Effective 01/06/20 to 05/22/20
- 26. Luis Sainz, Teacher, SIS, Status Change Effective 01/06/20
- 27. Stephanie Silman, Principal, SMS, Status Change Effective 01/29/20 to 04/29/20
- 28. Doreen Sorce, SS Teacher, WGHS, Status Change Effective 01/06/20
- 29. Lucy Stowell, 21st Century Family Engagement, SMS, Hire Effective 12/09/19
- 30. Margie Williams, 21st Century Attendance and Data Clerk, SHS, Hire Effective 01/06/20
- 31. Margie Williams, 21st Century Attendance and Data Clerk, SMS, Hire Effective 12/09/19
- 32. Sherry Woodrich, Inclusion Teacher, ATS, Status Change Effective 12/06/19 to 01/06/20
- 33. Dayna Burke, 1st Grade Teacher, WRS, Status Change Effective 01/06/20 ++
- 34. Casey Evans, English Teacher, WGHS, Status Change Effective 04/09/20 to 05/24/20 ++
- 35. Grace Kirker, Chief Clerk, Transportation, Status Change Effective 06/10/20 to 08/09/20 ♣ ♣
- 36. Gabriel Lopez, Groundskeeper, Facilities, Hire Effective 01/07/20 ♣◆
- 37. Katherine Miranda, Attendance Clerk III, WGHS, Hire Effective 01/07/20 ++
- 38. Lesli Montgomery, JTED Van Driver, District, Hire Effective 01/07/20 ++
- 39. Lora Nastase, Volunteer Coordinator, SIS, Status Change Effective 01/06/20 ++
- 40. Dinene Remigio Carroll, Accounting Clerk, District, Status Change Effective 01/03/20 to 01/26/20

B. Resignations / Terminations / Separations

- 1. Crystal Bogard, Inclusion Health Assistant, CVES, Resignation Effective 12/20/19
- 2. Anthony Coronado, Asst. Football Coach, SHS, Termination Separation Effective 12/03/19 ++
- 3. Dustin Hills, Asst. Football Coach, SHS, Termination Separation Effective 12/03/19 ++
- 4. Maria Ramos, Bus Driver, Transportation, Resignation Effective 12/19/19
- 5. Frank Rodriguez, Head Custodian, CVES, Termination Effective 12/13/19
- 6. Samantha Romero, 21st Century Attendance and Data Clerk, SMS, Resignation Effective 10/31/19
- 7. Tara Ulrich, Inclusion Asst., WRS, Resignation Effective 01/10/20
- 8. Donald Weiser, Asst. Football Coach, SHS, Termination Separation Effective 12/03/19 ++
- 9. Fernanda Barrios, Inclusion Asst., CVES, Resignation Effective 01/06/20 ++
- 10. Rebecca Miller, Instructional Aide, SIS, Resignation Effective 01/17/20 ++
- 11. Maria Ramos, Bus Driver, Transportation, Resignation Effective 12/15/19 ++

C. Addendum

- 1. Bisma Aizaz, SPLI Facilitator, SIS
- 2. Tracy Alexander, SPLI Facilitator, WGHS
- 3. Tracy Alexander, SPLI Facilitator, WGHS
- 4. Will Alexander, SPLI Facilitator, WGHS
- 5. Ryan Atkinson, Fall Secondary Instructional Coach Stipend, WGHS
- 6. Brandon Barfield, Girls Basketball Coach (0.5), SMS
- 7. Michele Barton, SPLI Facilitator, SIS

Governing Board Meeting Agenda, January 8, 2020

- 8. Melissa Beal, Fall Secondary Instructional Coach Stipend, SHS
- 9. Emily Bertelsen, SPLI Facilitator, WGHS
- 10. KaSandra Blanco, SPLI Facilitator, ATS
- 11. Laura Blanco, SPLI Facilitator, IT
- 12. Stephanie Bowyer, Fall Secondary Instructional Coach Stipend, SHS
- 13. Ryan Carle-Ogren, SPLI Facilitator, WGHS
- 14. Ryan Carle-Ogren, Fall Secondary Instructional Coach Stipend, WGHS
- 15. Amanda Chavez, SPLI Facilitator, Sopori
- 16. Amanda Chavez, SPLI Facilitator, Sopori
- 17. Chris Coelho, SPLI Facilitator, SPS
- 18. Mary Collins, Fall Secondary Instructional Coach Stipend, WGHS
- 19. Clare Contreras, SPLI Facilitator, WRS
- 20. Stephanie Cook, CPI Staff Training, Sopori
- 21. Isabel Correll, Girls Basketball Coach A, SMS
- 22. Beth Dahl, SPLI Facilitator, SPS
- 23. Chrisie Dang, SPLI Facilitator, CVES
- 24. Lisa De La Ossa, Fall Secondary Instructional Coach Stipend, ATS
- 25. Darby Downs, Fall Secondary Instructional Coach Stipend, District
- 26. Liz Flores, SPLI Facilitator, ATS
- 27. Liz Flores, Fall Secondary Instructional Coach Stipend, ATS
- 28. Alex Fry, Fall Secondary Instructional Coach Stipend, SHS
- 29. Ashton Gildea, SPLI Facilitator, WGHS
- 30. Barbara Hamdan, SPLI Facilitator, SPS
- 31. Margot Herndon, SPLI Facilitator, Sopori
- 32. Becky Hill, SPLI Facilitator, ATS
- 33. Maureen Hughes, SPLI Facilitator, WRS
- 34. Holly Johnson, Fall Secondary Instructional Coach Stipend, WRS
- 35. Ben Lebovitz, SPLI Facilitator, WGHS
- 36. Ben Lebovitz, Fall Secondary Instructional Coach Stipend, WGHS
- 37. Krystal Lewis, SPLI Facilitator, WRS
- 38. Nicole McKay, Fall Secondary Instructional Coach Stipend, SMS
- 39. Tanaya Matthews, SPLI Facilitator, SMS
- 40. Lindsey Mellen, SPLI Facilitator, ATS
- 41. Natalia Miller, K-5 SPED Hard to Fill, ATS
- 42. Sara Mora, SPLI Facilitator, ATS
- 43. Carl Nelson, SPLI Facilitator, WGHS
- 44. Carl Nelson, Fall Secondary Instructional Coach Stipend, ATS
- 45. Danielle Pack, SPLI Facilitator, SIS
- 46. Betsy Palacios, SPLI Facilitator, District
- 47. Ana Parra, SPLI Facilitator, WGHS
- 48. Ana Parra, Fall Secondary Instructional Coach Stipend, WGHS
- 49. Rachael Pemble, SPLI Facilitator, WGHS
- 50. Rachael Pemble, Fall Secondary Instructional Coach Stipend, WGHS
- 51. Veronica Preciado, SPLI Facilitator, IT
- 52. Rachel Redman Simms, SPLI Facilitator, SPS
- 53. Kvon Richards-Tayco, Biology Teacher Hard to Fill, WGHS
- 54. Brad Roberson, Fall Secondary Instructional Coach Stipend, SHS
- 55. Ryan Rodriguez, SPLI Facilitator, WGHS
- 56. Karin Rojahn, SPLI Facilitator, WGHS
- 57. Tasha Root, SPLI Facilitator, SPS
- 58. Shelly Ruesch, SPLI Facilitator, WRS
- 59. Justine Saavedra, SPLI Facilitator, ATS
- 60. Justine Saavedra, Fall Secondary Instructional Coach Stipend, ATS
- 61. Brandon Smith, Girls Basketball Coach B (0.5), SMS
- 62. Stacey Smith, A+ Committee Writer, CVES
- 63. Kelly Strayer, A+ Committee Writer, CVES
- 64. Sylvia Telles, SPLI Facilitator, SMS

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- 65. Sylvia Telles, Fall Secondary Instructional Coach Stipend, SMS
- 66. Malia Thompson, CPI Training, District
- 67. Malia Thompson, SPLI Facilitator, SIS
- 68. Vanessa Velarde, Fall Secondary Instructional Coach Stipend, ATS
- 69. Alya Verdugo, SPLI Facilitator, SHS
- 70. Marcy Wagner, SPLI Facilitator, SIS

D. Request for Leave of Absence

1. Yvonne Valera, 4th Grade Teacher, CVES – Effective 12/17/19 to 01/10/20

E. Volunteers

- 1. Pedro Alvarez, ATS
- 2. Gary Ballew, District
- 3. Natalie Bundy, WRS
- 4. Michael Carlson, District
- 5. Joanne Castillo, ATS/WGHS
- 6. Christopher Coppus, ATS
- 7. Brian Gaume, ATS
- 8. Regina Gonzales, ATS
- 9. Sharon Goodenow, WRS
- 10. Sandra Gourley, District
- 11. Dale Hakari, District
- 12. Thomas Halbleib, District
- 13. Cassandra Heyen, SPS
- 14. Royce Johnson, WGHS
- 15. Mariaelena Lopez-Rubio, WRS
- 16. Ricardo Manriquez, ATS/WGHS
- 17. Myriam Maytorena, CVES/ATS
- 18. John Prettyman, District
- 19. Manuel Ruiz, ATS
- 20. Mason Hal Solosabal, District
- 21. Olivia Sandra Tanon, WRS
- 22. Darius Vasquez, District
- 23. Marlene Carpenter, SPS ++
- 24. Frank Carrizosa, SHS ++
- 25. Davis Ong, SHS ++

F. Continuing Education Credits - None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Child Evangelism	Good News Club	Classroom #1527	January 21 – May 12,
Fellowship			2020
			Tuesdays
Fireheart Basketball #34497	Basketball Practice	WRS Gym	February 12 – May
			11, 2020
Girls Scout Troop 484	Troop Meeting s	Cafeteria #400	January 7 – May 8,
			2020
			On Tuesdays
Rancho Sahuarita Village	Rancho Sahuarita	Aquatic Center Pool	February 2 – March
Program Association	Lap		1, 2020
			Sat

H. Gifts and Donations

Name	Amount/Item	Department/School
Sahuarita Educational Enrichment	1 mount with	D opai mone sensor
Foundation	\$588.03	ATS – Teacher Mini Grants
Freeport-McMoRan Foundation	\$500.00	CVES – Dang/Chromebooks
Sahuarita Educational Enrichment Foundation	\$1,374.70	CVES – Teacher Mini Grants
Country Fair White Elephant, Inc.	\$14,000.00	CVES - Undesignated
Country Fair White Elephant, Inc.	\$5,000.00	ECC - Undesignated
Fresh Direct Inc.	\$200.00	SHS – Boys Soccer
Cash	\$59.50	SHS – Coffee Cart
Moira Butler	\$100.00	SHS - Dance
Country Fair White Elephant, Inc.	\$1,000.00	SHS – Instr. Music
Walmart	\$1,000.00	SHS – Instr. Music
MOD Super Fast Pizza LLC	\$326.75	SHS - NHS
American Legion Post	\$2,000.00	SHS - NJROTC
WeFund4U	\$1,312.80	SHS - Softball
Sahuarita Educational Enrichment Foundation	\$720.00	SHS – Teacher Mini Grants
Country Fair White Elephant, Inc.	\$15,000.00	SHS - Undesignated
Freeport-McMoRan Foundation	\$500.00	SIS – Steely STEAM
Sahuarita Educational Enrichment Foundation	\$500.00	SIS – Teacher Mini Grants
Country Fair White Elephant, Inc.	\$16,000.00	SIS - Undesignated
Green Valley Shrine Club	\$200.00	SMS – Choir \$100 SMS – Instr. Music \$100
Sahuarita Educational Enrichment Foundation	\$1,051.36	SMS – Teacher Mini Grants
Country Fair White Elephant, Inc.	\$15,000.00	SMS - Undesignated
Interstate Studio	\$64.41	SMS - Undesignated
Sahuarita Educational Enrichment Foundation	\$405.57	Sopori – Teacher Mini Grants
Country Fair White Elephant, Inc.	\$15,000.00	Sopori - Undesignated
Glen & Lois Mumey	\$10,000.00	Sopori - Undesignated
Lifetouch	\$39.00	Sopori - Undesignated
Sahuarita Educational Enrichment	D2 7 00 44	
Foundation	\$2,500.44	SPS – Teacher Mini Grants
Country Fair White Elephant, Inc.	\$19,000.00	SPS - Undesignated
AZ Diamondbacks Foundation	\$120.00	WGHS - Dance
Ellen Murphy	\$50.00	WGHS - Dance
Country Fair White Elephant, Inc. Sahuarita Educational Enrichment	\$1,000.00	WGHS – Instrumental Music
Foundation	\$500.00	WGHS – Teacher Mini Grants
Country Fair White Elephant, Inc.	\$15,000.00	WGHS - Undesignated
Freeport-McMoRan Foundation	\$500.00	WRS – A. Johnson
Freeport-McMoRan Foundation	\$500.00	WRS – C. Law
Freeport-McMoRan Foundation	\$500.00	WRS – Johnson Chromebooks

Panda Restaurant Group Inc.	\$137.65	WRS - STUCO
Sahuarita Educational Enrichment Foundation	\$6,839.24	WRS – Teacher Mini Grants
Country Fair White Elephant, Inc.	\$20,000.00	WRS - Undesignated

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

J. PTO/Booster Monthly Report

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

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates	
ATS – Choir club	Wefund4U	January – February 2020	
ATS – Wrestling	Selling Water	December 2019 – March 2020	
SHS – Cheerleading	Cheer Camp	January 25, 2020 January 18, 2020 ★♣	
SHS – FCCLA	Catering	January – May 2020	
SHS – Football Booster Club	Chipotle Restaurant Fundraiser	January 11, 2020	
SHS – Math Club	Sale of Soda and Chips	January 17, 2020	
SHS – Music Boosters	Silent Auction	March 6, 2020	
SHS – NJROTC	Video Fundraiser	January 22 – February 12, 2020	
SHS – Photo Club	Photo Booth	January 2020	
SHS – Student Council	Winter Formal	January 25, 2020	
SMS – Student Council	Valentine's Dance/Social/Snack Bar	February 14, 2020	
SMS – Student Council	Wrestling Tournament Snack Bar	February 28 & 29, 2020	
SMS – Wrestling Club	Wrestling Tournament	January 18, 2020	
SMS – Wrestling Club	Rodeo Roundup Wrestling Invitational	February 28, 2020	
WRS – Student Council	Sale of Hot Chocolate	January – March 2020	
WRS – Student Council	Chipotle percentage night	January – April 2020	
WRS – Student Council	Food Drive	January 2020	
WRS – Student Council	Spirit Store	January – May 2020	
SMS – Student Council	Optimist Club/ Selling Sandwiches @ Rodeo Round-Up	February 28-29, 2020 ++	

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
	AMEA		
CVES – Vincent Garcia	Conference	Phoenix, AZ	January 30 – February 1, 2020
SHS – Miriam Gonzalez, Esther	CTE ProStart		
Flannigan + 8 students	Invitational	Scottsdale, AZ	January 24-25,2020
SMS – John Haas & Nicole	Student Council		
McKay	Advisor Training	Prescott, AZ	January 31 – February 2, 2020
	AZ School		
	Counselors		
	Assoc. 2020		
Sopori – Stephanie Cook	Conference	Scottsdale, AZ	February 2-4, 2020
	National School		
	Public Relations		
District – Amber Woods	Conference	St. Louis, MO	July 11-16, 2020 ★+

M. Approval of Revenue and Expenditure Reports

- 1. Special Accounts July 2019 January 2020 ★★
- 2. Maintenance and Operations None

N. Approval of Agreements - None

- XI. Possible Future Agenda Considerations
- XII. Establish Next Board Meeting January 22, 2020, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629
- XIII. Executive Session Discussion and Possible Action 38-431.03.A.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.