

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 Sahuarita Unified School District Governing Board and to the general public that the Sahuarita Unified School District Governing Board will hold a meeting open to the public as listed below. The meeting will be a virtual meeting using the Zoom platform and Live Streamed on YouTube. This meeting will be recorded. Below is the information that is needed to join the meeting, virtually or by phone.

Information will also be posted on our website — <a href="https://www.susd30.us">www.susd30.us</a>.

If needed copies of Board Agenda will be available on Wednesday, April 22, 2020, 11 a.m. at the following schools during lunch pick up - Wrightson Ridge School, 16325 S. Rancho Sahuarita Blvd., Sahuarita, AZ 85629, and Sopori Elementary School, 5000 W. Arivaca Rd., Amado, AZ 85645.

### **Virtual Meeting/Call Instructions**

- Live Stream on YouTube at https://youtu.be/L3aSoGJYYQI
- If no internet access is available, audio-only by phone is available.

To dial in for audio-only, please call +1 (301) 715-8592. You will be prompted to enter the MEETING ID: 962 1159 2106 followed by #. You will then be prompted to enter a PARTICIPANT ID followed by #. You do NOT need to enter a participant ID. Press #. Finally, you will be prompted to enter the meeting PASSWORD: 428991 followed by #. You will be able to join the board meeting in LISTEN ONLY mode.

### REGULAR GOVERNING BOARD MEETING

April 22, 2020 6 p.m.

# **GOVERNING BOARD**

Mrs. Shari Lowell President
Mr. Kevin Opalka Clerk
Mrs. Elaine Hall Member
Mrs. Denise Reis Member
Dr. John Sparks 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 March 11, 2020
  - Meeting Notice Minutes March 4, 2020, Community Conversation 3 Tier Start Times

# 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

Those wishing to address comments to the Board may do so by writing comments at <a href="https://susd30.us/2020/04/17/april-22-2020-board-meeting-information-and-materials/">https://susd30.us/2020/04/17/april-22-2020-board-meeting-information-and-materials/</a>. Ten (10) minutes will be allowed for reading of comments at the Meeting. Any comments not read during this Agenda item will still be entered into the public record.

#### IX. New Business

# A. Instruction - Discussion and Possible Action - None

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

- 1. Expenditure Report
- 2. 2020-21 School Rental Rates

# C. Governing Board - Discussion and Possible Action

- 1. Policy Revision JICA Dress Code (First Reading)
- 2. Policy Revision GCCA Professional/Support Staff Sick Leave
- 3. Policy Advisory 671 Policy GCKA Professional/Support Staff Telecommuting

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

- 1. Appointment of the New Student Services Director Name to be announced
- 2. 2020-21 Compensation Plan
- 3. 2020-21Support Staff Wage Schedule
- 4. 2020-21Support Staff Work Schedule
- 5. 2020-21 Certified Salary Determination Chart
- 6. 2020-21 Speech Language Pathologist/Therapist Salary Determination Chart

# 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. Rosa Bray, Custodian, FAC, Status Change Effective 03/11/20 to 04/01/20
- 2. Rosa Bray, Custodian, FAC, Status Change Effective 04/02/20 to 04/17/20
- 3. Brian Conrad, Teacher-SpEd, WGHS, Status Change Effective 03/25/20
- 4. Brittany DeFazio, Teacher-1, WRS, Transfer Effective 07/29/20
- 5. Jazmin DesJardins, Inclusion Assistant, SMS, Status Change Effective 03/04/20 to 03/13/20
- 6. Cathy Eskew, Technology Assistant, SMS, Status Change Effective 03/24/20 to 04/14/20
- 7. Cathy Eskew, Technology Assistant, SMS, Status Change Effective 04/16/20 to 05/26/20
- 8. Casey Evans, Teacher-English, WGHS, Status Change Effective 05/04/20 to 05/22/20
- 9. Linda Fernandez, Inclusion Assistant, ATS, Status Change Effective 03/23/20
- 10. Irasema Fimbres, Teacher-1, CVES, Status Change Effective 03/23/20
- 11. Alexandria Fry, Teacher-ELA, SHS, Status Change Effective 03/09/20 to 05/22/20
- 12. Jesus Lopez Garcia, Groundskeeper, FAC, Transfer Effective 03/30/20
- 13. Samantha Maldonado, Teacher-4, CVES, Status Change Effective 04/13/20 to 05/04/20
- 14. Jennifer Meza, Teacher-P.E., WGHS, Status Change –Effective 03/23/20
- 15. Luz Parra, Custodian, FAC/SOP, Status Change Effective 02/26/20 to 03/15/20
- 16. Luz Parra, Custodian, FAC/SOP, Status Change Effective 03/23/20
- 17. Stephanie Silman, Principal, SMS, Status Change Effective 03/23/20
- 18. Marie Whitwell, Teacher-5, SIS, Status Change Effective 03/23/20
- 19. Rosa Bray, Custodian III, Facilities, Status Change Effective 04/17/20 to 05/06/20 ♣♣

# **B.** Resignations / Terminations / Separations

- 1. Andrea Aguiar, Teacher-8<sup>th</sup>/SS, ATS, Resignation Effective 05/22/20
- 2. Andrea Aguiar, (0.5) Coach-Cheer, WGHS, Resignation Effective 05/22/20
- 3. William Alexander, English Teacher, WGHS, Resignation Effective 05/22/20
- 4. Daira Baker, Instructional Aide, ATS, Resignation Effective 05/22/20
- 5. Sal Boenzi, Winterguard Coach (0.5), WGHS, Resignation Effective 04/15/20
- 6. Natalie De La Rocha, Teacher, ATS, Resignation Effective 05/22/20
- 7. Ginger Dunn, Teacher-Music, SOP, Retirement Effective 05/22/20
- 8. Jeffrey Jordan, Social Studies Teacher, SHS, Resignation Effective 05/22/20
- 9. Dina Lugo, Custodian III, FAC, Resignation Effective 03/27/20
- 10. Xiomara Machado, Counselor, SIS, Resignation Effective 05/22/20
- 11. Kevin Mendez, Coach-Winterguard/Colorguard, WGHS, Resignation Effective 03/12/20
- 12. Amanda Miller, Campus Monitor, WRS, Resignation Effective 05/21/20
- 13. Matthew Montgomery, Teacher-Math, WGHS, Resignation Effective 05/22/20
- 14. Celestial Moya, Program Aide, LINK, Separation Effective 03/11/20
- 15. Todd Muse, Bus Driver, TRANS, Resignation Effective 04/24/20
- 16. Dinene Remigio-Carroll, Accounts Clerk-A/P, BOS, Resignation Effective 04/14/20
- 17. Renee Rupp, Technology Assistant, WRS, Resignation Effective 05/22/20
- 18. Dale Russell, Teacher-English, SHS, Resignation Effective 05/22/20
- 19. Karen Salcido, Health Assistant, SOP, Retirement Effective 05/22/20
- 20. Charles Tyszkiewicz, Custodian III, FAC, Resignation Effective 04/03/20
- 21. Tracy Alexander, English Teacher, WGHS, Resignation Effective 05/22/20 ++
- 22. Yvonne Varela, 4<sup>th</sup> Grade Teacher, CVES, Resignation Effective 05/22/20 ++

# C. Addendum

- 1. William Alexander, NMSI Saturday Session, WGHS
- 2. Mary Dailey, Coach-Track (Girls), ATS
- 3. Richard Garrigan, CTE/SHS, Placement Surveys
- 4. Melissa McRae, NMSI Saturday Session/Online

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- 5. Zachary Mellen, Coach (A)-Baseball, ATS
- 6. Adrian Morales, CTE/SHS, Placement Surveys
- 7. Andrea Aguilar, NMSI Saturday School, Online ++
- 8. Amy Kueck, NMSI Saturday Session, Online ++
- D. Request for Leave of Absence None
- E. Volunteers None
- F. Continuing Education Credits None
- G. Use of School Facilities None
- H. Gifts and Donations

Name	Amount/Item	Department/School
The University of Arizona	\$10,000.00	ATS - Confucius
WeFund4U	\$7,041.65	ATS – Instr. Music
Claude Louedec	2 golf bags, golf balls, 30 golf clubs	District
Country Fair White Elephant	GE Stackable Washer & Dryer Combo	ECC
Claudia Hiser	\$20.00	Food Service - Meals
Cash	\$270.00	SHS – Boys Soccer
Sahuarita Cheer Booster	\$50.00	SHS - Cheer
The University of Arizona	\$10,000.00	SHS - Confucius
Tina & Dylan Dahms	\$100.00	SHS – Instr. Music
MOD Super Fast Pizza, LLC	\$184.87	SHS – National Honor Society
Aero Club of Arizona	\$500.00	SHS - NJROTC
WeFund4U	\$14,540.68	SHS - NJROTC
Panda Restaurant Group, Inc.	\$296.25	SIS - STUCO
Applied Materials Foundation	\$60.00	SMS - Undesignated
Applied Materials Foundation	\$60.00	SMS - Undesignated
Jim Heinzelmann	Subway Gift Cards - \$30	Sopori
MOD Super Fast Pizza, Inc.	\$182.78	WGHS – Art Squad
WeFund4U	\$564.00	WGHS – Art Squad
Red Wolves Music Boosters, Inc.	\$20.86	WGHS – Coding Club
The University of Arizona	\$10,000.00	WGHS - Confucius
Red Wolves Music Boosters, Inc.	\$259.19	WGHS – Junior Class
WeFund4U	\$3,440.00	WGHS – Law & Public Safety
Red Wolves Music Boosters, Inc.	\$81.00	WGHS – Sophomore Club
Fidelity Charitable	\$600.00	WGHS – StemCan Cynthia Lopez
Panda Restaurant Group, Inc.	\$70.57	WRS - STUCO
Raytheon Company	\$400.00	ATS – Choir <b>++</b>
Raytheon Company	\$100.00	SHS – Instr. Music 🛨
Raytheon Company	\$393.33	SHS – Undesignated ++
Raytheon Company	\$25.00	SMS – Boys Soccer ++
Raytheon Company	\$115.40	SPS – Undesignated ++

Pepsi Bottling Group	\$482.81	WGHS – Undesignated ♣◆
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# 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 None
- 3. SHS Cheer Boosters None
- 4. SHS Music Boosters None
- 5. SHS Power Football Booster Club None
- 6. SIS PTP None
- 7. SMS PTO January & February 2020
- 8. SPS PTO None
- 9. SUSD #30 Educational Enrichment Foundation March 2020
- 10. WGHS Grad Night Booster Club None
- 11. WGHS Red Wolves Music Boosters February & March 2020
- 12. WGHS Football Booster February 2020
- 13. WRS Roadrunners PTO None
- 14. WGHS Red Wolves Cheer Booster None

# K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – Roadrunners PTO	Harkins Summer Movie Passes	March – April 2020
	Victory Fundraising Online	
SHS – Cheerleading	Donations	April 2020
WRS – Student Council	Sale of World's Finest Chocolate	March – May 2020

### L. Overnight Travel - None

# M. Approval of Revenue and Expenditure Reports

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

# N. Approval of Agreements

1. 2020-21 ESI Agreement

# O. 2020-21 Administrator Contract Renewals

Dr. Manuel O. Valenzuela – 3 year contract

Brett Bonner – 1 year contract

Scott Downs – 1 year contract

Lizette Huie – 1 year contract

John Kneup – 2 year contract

Beth Lehr – 1 year contract

Mike DeSouza – 1 year contract

 $Dr.\ Teresa\ Hill-2\ year\ contract$ 

Kristen Blaser – 1 year contract

Kreston Elchert- 1 year contract

Darlene Robinson – 2 year contract

Jeanine Sanders – 1 year contract

Julio Moreno – 1 year contract

Shelly Lizardi – 2 year contract

Wil Arias- 1 year contract Stephanie Silman – 2 year contract Robert Beachy – 1 year contract Clarisa Nido – 2 year contract Dr. Desi Raulston – 2 year contract Jim Heinzelmann – 2 year contract Tina Anderson – 2 year contract Linda Azuelo – 1 year contract Scott Boone – 1 year contract Mary Jo Boyter – 1 year contract George Emerson – 1 year contract Josh Fields – 1 year contract Mike Fiesler – 1 year contract Kevin Harcourt – 1 year contract Aviana Kirby – 1 year contract Cheryl McGlothlen – 1 year contract Kristina Martin – 1 year contract Jamie Nelson – 1 year contract Amber Woods – 1 year contract

# XI. Possible Future Agenda Considerations

- XII. Establish Next Board Meeting May 13, 2020, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629 or Virtual Meeting, details regarding this meeting can be found on our website www.susd30.us.
- 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.