



350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
PH: (520) 625-3502 x1001
FAX: (520) 625-5380

OFFICE OF THE SUPERINTENDENT

BOARD MEETING MINUTES

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 the general public that the Sahuarita Unified School District will hold a Governing Board meeting open to the public as listed below. The meeting will be in-person for Board Members and District Administration, practicing social distancing and wearing face masks. The meeting will be live streamed on YouTube for the public. This meeting will be recorded. Below is the information that is needed to view the meeting or listen by phone. Information will also be posted on our website – www.susd30.us.

Board agenda copies will be available on Wednesday, August 26, 2020, 11 a.m. at the following locations, Sopori Elementary School, 5000 W. Arivaca Rd. Amado, AZ, and District Office, 350 W. Sahuarita Road, Bldg. #10, Sahuarita, AZ, from 8 a.m. to 12 p.m.

Virtual Meeting/Call Instructions

Audience members can join the August 26, 2020, Sahuarita Unified School District #30 Board Meeting by: Live Stream on YouTube at <https://youtu.be/2fvkPMD7ISU>.

- If no internet access is available, audio-only by phone is available.
- To dial in for audio-only, please call +1 (346) 248-7799. You will be prompted to enter the MEETING ID: 434 995 1876 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: 964053 followed by #. You will be able to join the board meeting in LISTEN ONLY mode.

REGULAR GOVERNING BOARD MEETING

August 26, 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

August 26, 2020, Governing Board Meeting, these minutes will be on the September 9, 2020, Board Agenda for approval.

B. Roll Call

Present:

Absent:

Governing Board:

Governing Board President – Shari Lowell
Governing Board Clerk – Kevin Opalka
Governing Board Member – Elaine Hall
Governing Board Member – Denise Reis
Governing Board Member – Dr. John Sparks

District Administration:

Superintendent – Dr. Manuel Valenzuela
Assistant Superintendent – Scott Downs
Assistant Superintendent – Brett Bonner
Chief Financial Officer – Lizette Huie

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the August 26, 2020 Agenda	K Opalka	D Reis	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

III. Approval of Minutes

- Board Meeting Minutes – August 12, 2020
- Special Board Meeting Minutes – August 8, 2020 ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Board Meeting Minutes August 12, 2020 and August 8, 2020	D Reis	J Sparks	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

IV. Approval and Ratification of Vouchers

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval and Ratification Vouchers	J Sparks	K Opalka	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela mentioned that the tax rate will go down from 7.78 % to 7.42%.

Dr. Valenzuela expressed gratitude to Freeport McMoran who gave the District \$5,000 to continue the student, staff and community recognition program.

Dr. Valenzuela also thanked SEEF for their recent donation to help the District purchase chrome books. Dr. Valenzuela said that he couldn't help but look around and see Mrs. Hall along with his predecessor Dr. Jay St. John, and all the people that came before and established this organization from the ground up. They are doing what they were set out to do, and that is to support the Mission of the District.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Dr. Sparks he is grateful that the efforts continue to be put forth by every member of this great organization. Things are not perfect and we continue to improve every single day, and he truly appreciates that. He knows because he is a father with four kids at home, he understands the stress and the impact of our society, and as we transition it is difficult for some people. The responses have been kind and with compassion and understanding. As long as we keep that focus in mind it makes things easier, people are who matter, we serve kids, and the community we live in.

Denise Reis echoed Dr. Sparks sentiments. Mrs. Reis wanted to give a huge thanks to our families. Having had a few rough days with her own kids, she continues to thank our families for their continue patience and dedication to their students to their continued learning. Jumping in and being a team member on a student's CPM team and things like that, as we progress through this. It is not easy, we know it is not easy and we thank you very much for your continued support.

Kevin Opalka thanked SEEF as well. He attended a Board Meeting and it may be a little bit more than \$20,000, it was enough to cover 75 chrome books. He said that they reported on scholarships and some other things that they do, he wasn't aware of all of the things that they do. He encouraged other Board Members to attend the meetings. He said that they would invite us to future meetings. Meetings are in October, January, March and May. He said they do a lot to support our kids and our community.

Elaine Hall said that we have a wonderful Board with SEEF. They would get other people involved in the foundation.

Shari Lowell said she had an opportunity to go to one of our campus. It is strange to see how things are very different, we are waiting for the day for the halls to be filled with kids. We are ready with the procedures. She knows that when the time is right we will return.

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 the Board may do so by submitting their comments at <https://susd30.us/2020/08/20/august-26-2020-board-meeting-information-and-materials/> 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.

Brian Armstrong - Why is the district operating buses while there's no in person school? If it's a training issue then that should have been resolved already, operators should be properly licensed prior to being hired and learning a route doesn't require that much training.

Unimpressed with the current courses this district has for our children. Kids have little contact with educators, would rather see a live stream class format instead of current system. This is hurting our children's future!

David Laity - Prior to Covid-19, lockdowns weren't part of the standard epidemic tool kit, which was primarily designed with flu in mind.

During the 1918-1919 flu pandemic, some American cities closed schools, churches and theaters, banned large gatherings and funerals and restricted store hours. But none imposed stay-at-home orders or closed all nonessential businesses. No such measures were imposed during the 1957 flu pandemic, the next-deadliest one; even schools stayed open.

OPEN THE SCHOOLS!

Justine Saavedra - First let me thank the board for the time and consideration in collecting the data to make decisions regarding our road back plans. It is not an easy task and trying to satisfy all the members of the community will be near impossible so we appreciate that you chose to err on the side of caution. Secondly, my concern at this point is when will the teachers receive all the supplies needed and mentioned in these plans for cleaning their rooms? We all want to return but these are necessary.

IX. New Business

A. Instruction – Discussion and Possible Action

1. AZ State Seal of Arts Proficiency

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the AZ State Seal of Arts Proficiency	D Reis	K Opalka	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	Yes

B. Business – Discussion and Possible Action

1. Expenditure Report

C. Governing Board - Discussion and Possible Action

1. The Road Back Plan Update

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of The Road	K Opalka	D Reis	Passed	S. Lowell	Yes

Back Plan Updated -
Hybrid

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

2. Legendary Teacher Day Resolution – September 24, 2020

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Legendary Teacher Day Resolution – September 24, 2020	J Sparks	D Reis	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	Yes

3. ASBA Delegate Assembly Representative (Note: Item amended to include Delegate for County Meeting on October 1, 2020.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the ASBA Delegate Assembly Representative and Delegate for Pima Co. Meeting – Denise Reis	K Opalka	J Sparks	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	Yes

4. ASBA 2021 Draft Political Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the ASBA 2021 Draft Political Agenda	J Sparks	K Opalka	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	Yes

5. Cancellation of Governing Board Election

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of Cancellation of upcoming Governing Board Election. An election was not necessary due to the open seats not having opponents	J Sparks	K Opalka	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	Yes

6. Policy Advisories (First Reading)

- Policy Advisory No. 672 – Regulation GBG B-R Staff Personal Security and Safety (Note: Update policy to add, When the Arizona Department of Public Health Department deems it necessary for public health, a face mask must be worn.
- Policy Advisory No. 673 – Policy IHA – Basic Instructional Program
- Policy Advisory No. 674 – New Regulation JICA-RB – Student Dress
- Policy Advisory No. 675 – Policy KB – Parent Involvement in Education

- Policy Advisory No. 676 – New – Regulation KI-RB – Visitors to Schools
- Policy Advisory No. 677 – Policy ACA – Sexual Harassment/ Regulation ACA-R
- Policy Advisory No. 678 – New – Policy ACAA – Title IX Sexual Harassment/Regulation ACAA-R

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Tabled	Review Policy Advisories 672 – 678 (First Reading) Note: Dr. Valenzuela asked to add a sentence to Policy Advisory 672, 674 & 676- “When the Arizona Department of Public Health deems it necessary for public health”. John Sparks said that he agrees with moving forward with tabling policy advisories 677 & 678 as long as they are being followed.	J Sparks	K Opalka	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

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.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Consent Agenda	D Reis	J Sparks	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

A. Employment / Change of Status / Transfers

1. Zaida Alegria, Inclusion Assistant, ECC, Transfer – Effective 07/29/20
2. Ariel Bichsel, Instructional Aide-SpEd, WRS, Hire – Effective 08/18/20
3. Terrence Bryant, (0.5) Assistant Coach-Football, SHS, Replacement – Effective 07/24/20
4. Shara Canez, Teacher-SpEd, ECC, Re-hire – Effective 08/13/20
5. Sandy Chavez, Health Assistant, SMS, Transfer – Effective 08/14/20
6. Barbara Coan, Custodian, FAC, Status Change – Effective 08/12/20 to 08/21/20
7. Dustin Farmer, Head Coach-Volleyball, WGHS, Replacement – Effective 08/10/20
8. Mary Ferrill, Inclusion Assistant, SIS, Transfer – Effective 08/12/20
9. Leticia Gutierrez, Inclusion Assistant, SHS, Transfer – Effective 07/29/20
10. Juana Haro, Custodian, FAC, Status Change – Effective 08/12/20
11. Ethan Harr, Information Technology System Specialist, IT, Status Change – Effective 08/03/20
12. Joshua Hill, Coach-Colorguard, WGHS, Replacement – Effective 08/03/20
13. Joseph Jessee, Head Coach-Golf (Girls), SHS, Replacement – Effective 08/10/20
14. Ricardo P. Lopez, Mechanic, TRANS, Replacement – Effective 08/11/20

15. Alan Maytorena, Assistant Coach-Football, SHS, Replacement – Effective 07/27/20
16. Nicholas McLain, Auditorium Co-Coordinator, AUD, Hire – Effective 07/29/20
17. Ricardo Perez, (0.5) Assistant Coach-Football, SHS, Replacement – Effective 08/17/20
18. Karen Berry, Instructional Aide, K-3 Reading, SPS, Transfer – Effective 08/18/20 ++
19. Barbara Coan, Custodian III, FAC, Status Change – Effective 08/21/20 to 09/01/20 ++
20. Joshua Fields, CTE Director, District, Status Change – Effective 08/04/20 to 11/04/20 ++
21. Darlene Robinson, Principal, ATS, Status Change – Effective 08/18/20 to 09/08/20 ++
22. Zeneida Vaquero, Teacher 8th Grade/Language Arts, ATS, Status Change – Effective 08/24/20 ++
23. Ricardo Vega, Campus Monitor, CVES, Transfer – Effective 08/24/20 ++
24. Frank Widdis, Bus Driver, TRANS, Transfer – Effective 08/12/20 ++

B. Resignations / Terminations / Separations

1. Ralene Elam, Assistant Coach-Volleyball, SHS, Resignation – Effective 08/14/20
2. Renee Flanders, Head Coach-Basketball (Girls), WGHS, Resignation – Effective 07/15/20
3. Lora Natase, Volunteer Coordinator, SIS, Resignation – Effective 08/11/20
4. Enrique Alvarez, Asst. Cheer Coach, WGHS, Resignation – Effective 05/22/20 ++
5. Josue Carrasco, Campus Monitor, SMS, Resignation – Effective 08/19/20 ++
6. Phyllis Kabins, Instructional Aide Title III, ATS, Resignation – Effective 08/28/20 ++
7. Kassondra Pina, Clerk I Attendance, Sopori, Resignation – Effective 07/23/20 ++

C. Addendums

1. Shara Canez, Hard-to-Fill-SpEd, ECC
2. Karolina Delgado, (0.5) Assistant Coach-Flag, SHS
3. Heidi DeVane, E.R. Supervision, WGHS
4. Siomara Enriguez, Gifted Testing, ATS
5. Windy Giddings, Teacher of Record-SpEd, ATS
6. Tonya Gilvin, E.R. Supervision, SMS
7. Yuvitza Hoyos, E.R. Supervision, SPS
8. Tiffani Jaseph, E.R. Supervision, CVES
9. Audrey Kilpatrick, (0.5) Assistant Coach-Flag, SHS
10. Christine Law, 504 Coordinator, SIS
11. Emery Mahoney, Gifted Testing, SHS/SSO
12. Tanaya Matthews, (0.5) Sponsor-StuCo, SMS
13. Heather Manzonelli, E.R. Supervision, SHS
14. Natalia Miller, Teacher of Record-SpEd, ATS
15. Dawn Molina, Gifted Testing, SPS/WRS/SSO
16. Kate Phillips-Duniho, Gifted Testing, CVES/SSO
17. Shirley Porterfield, E.R. Supervision, SHS
18. Brett Prince, Gifts Testing, SIS/SOP/SSO
19. Ryan Rodriguez, Gifted Testing, WGHS/SSO
20. Shelly Ruesch, NBCT, WRS
21. Shelly Ruesch, E.R. Supervision, WRS
22. Amy Seader, 504 Coordinator, SPS
23. Amanda Strong, 504 Coordinator, ATS
24. Kathryn Weaver, E.R. Supervision, SIS
25. Sherry Woodrich, E.R. Supervision, ATS
26. Amanda Argenti, National Honor Society (0.5), WGHS ++
27. Scott Boyter, Dept. Chair – PE, SHS ++
28. Elizabeth Dicochea, Student Council Sponsor (0.5), ATS ++
29. Faith Holz, Asst. Softball Coach, WGHS ++
30. Amy Kueck, Dept Chair/CTE, WGHS ++
31. Christine Law, Student Council Sponsor (0.5), SIS ++
32. Karia Nistler, Junior Class Sponsor, SHS ++
33. K'von Richards-Tayco, National Honor Society (0.5), WGHS ++

- 34. Erin Samuels, Stuco Sponsor Middle (0.5), ATS ++
- 35. Hugh Steele, Student Council Sponsor (0.5), WGHS ++
- 36. Marissa Telles, MS Stuco Sponsor (0.5), WRS ++
- 37. Manuel Villa Martinez, Auditorium Technician, District Auditorium ++
- 38. Lauren Walters, Stuco Sponsor (0.5), SPS ++

D. Request for Leave of Absence – None

E. Volunteers

- 1. Christopher Camp, WGHS

F. Continuing Education Credits

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Sahuarita Sidewinders Baseball	Practices	WGHS Varsity Baseball Field	August 24 – December 31, 2020
Baseballs Next Level	Practices	SHS JV Baseball Field	August 29 – September 19, 2020
Firestorm Softball	Practices	SHS JV Softball Field	August 10 – October 1, 2020
Tucson Champs Baseball Academy	Baseball Practice	WGHS Varsity baseball field and JV field	August 28-29, 2020 ++

H. Gifts and Donations

Name	Amount/Item	Department/School
Raytheon	\$200.00	ATS – Instrumental Music
CenturyLink Clarke M. Williams Foundation	\$5,000.00	SHS – Continuing the Journey
The Valle Verde Rotary Club Foundation Inc.	\$1,500.00	SHS – Jazz Music Program
Ohiopyle Prints Inc.	\$27.06	SHS - Undesignated
Raytheon	\$580.00	SHS Math Club - \$400.00 SHS Instrumental Music - \$180.00
The Valle Verde Rotary Club Foundation Inc.	\$1,500.00	SMS – Jazz Music Program
American Heart Association	\$400.00 Gift Certificates for physical education items	SPS
Raytheon	\$103.86	SPS - Undesignated
WeFund4U	\$2,572.00	WGHS - Cheer
The Valle Verde Rotary Club Foundation Inc.	\$3,000.00	WGHS – Jazz Music Program
Ohiopyle Prints Inc.	\$54.20	WGHS - Undesignated
Sahuarita Educational Enrichment Foundation	\$20,021.25	ATS - \$4805.10 SPS - \$2,669.50 SIS - \$1,601.70 SMS - \$4,805.10 SHS - \$4,805.10 WRS - \$1,334.75++
The Blackbaud Giving Fund	\$90.00	SMS – Undesignated ++

Green Valley Decorative Rock, Inc.	\$1,500.00	SHS – NJROTC ++
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I. Approval of School Clubs & PTO/Booster Support Organizations

1. SUSD Educational Enrichment Foundation
2. Anza Trail PTO ++

J. PTO/Booster Monthly Report

1. Anza Trail – None
2. Copper View Elementary PTO – None
3. SHS Cheer Boosters – July 2020
4. SHS – Music Boosters – None
5. SHS – Power Football Booster Club – None
6. SIS PTP – None
7. SMS PTO – None
8. SPS PTO – None
9. SUSD #30 Educational Enrichment Foundation – None
10. WGHS – Grad Night Booster Club – None
11. WGHS – Red Wolves Music Boosters – July 2020
12. WGHS – Football Booster – None
13. WRS – Roadrunners PTO – June & July 2020 ++
14. WGHS – Red Wolves Cheer Booster – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
WGHS – Music Boosters	Sale Online	September – October 2020
ATS – PTO	Spirit Rock Sales	July 2020 – May 2021 ++
ATS – PTO	Spirit Gear Sales	July 2020 – May 2021 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS – NJROTC – Msgt. King, Mrs. King + 30 students	NJROTC Raider Camp	Flagstaff, AZ	October 5-9, 2020
SHS – NJROTC – Msgt. King, Mrs. King + 30 students	NJROTC Raider Nationals	Molina, GA	October 28-31, 2020 February 2021 ++

M. Approval of Revenue and Expenditure Reports

1. Special Accounts – None
2. Maintenance and Operations – July 2020

N. Approval of Agreements

XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting – September 9, 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

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Adjournment – 7:37 p.m.	J Sparks	K Opalka	Passed	S. Lowell	Yes
					K. Opalka	Yes
					E Hall	Yes
					D. Reis	Yes
					J. Sparks	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 bpalacios@sahuarita.net. Please submit your request one week prior to the scheduled meeting to allow time for arrangements.



Governing Board Clerk Signature

9-SEPT-20

Date