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OFFICE OF THE SUPERINTENDENT

#### NOTICE OF PUBLIC MEETING

Regular Governing Board Meeting 6:30 P.M. – January 14, 2015 – Sub Hall B - District Auditorium 350 W. Sahuarita Rd., Sahuarita, AZ 85629

#### **MINUTES**

#### OATH OF OFFICE

### I. Call Meeting to Order

Mrs. Elaine Hall, Governing Board President called the meeting to order at 6:30 p.m.

President Elaine Hall will called the meeting to order.

Pursuant to Arizona Revised Statutes §38-431.02 notice is hereby given to the general public that the Governing Board of the Sahuarita Unified School District will hold a meeting open to the public on Wednesday, January 14, 2015 beginning at 6:30 p.m. at the Sahuarita Unified School District Auditorium, Sub-Hall B, 350 W. Sahuarita Rd., Sahuarita, AZ 85629.

The purpose of the meeting was to swear in newly elected Governing Board members.

Mrs. Hall swore in Tom Murphy and John Sparks as newly elected Governing Board members as follows:

Oath of Office – Tom Murphy

State of Arizona, County of <u>Pima</u>, I, <u>Tom Murphy</u>, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of <u>Sahuarita Unified School District #30 Governing Board</u> according to the best of my ability, so help me God (or so I do affirm).

Oath of Office - John Sparks

State of Arizona, County of <u>Pima</u>, I, <u>John Sparks</u>, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of <u>Sahuarita Unified School District #30 Governing Board</u> according to the best of my ability, so help me God (or so I do affirm).

#### A. Pledge of Allegiance

#### B. Roll Call

Roll call was taken by the secretary of the Board, Betsy Palacios as follows:

Present: Absent:

### Governing Board:

Governing Board President - Elaine Hall

Governing Board Member – Kris Ham

Governing Board Member - Diana Kellermeyer

Governing Board Member - Tom Murphy

Governing Board Member - John Sparks

### **District Administration:**

Superintendent - Dr. Manuel Valenzuela

Assistant Superintendent - Scott Downs

Assistant Superintendent - Brett Bonner

Director of Business Services - Charlotte Gates

#### C. Reorganization of the Governing Board

- 1. Election of President Discussion and Possible Action
  - The president Elaine Hall stated that, "Nominations are now in order for the office of president."

Mr. Tom Murphy nominated Diana Kellermeyer to be Board President.

Mrs. Hall asked for a motion to close the nomination for Board President. Mr. Tom Murphy made the motion to close the nominations and Mrs. Kris Ham seconded the motion.

Mrs. Hall asked for a motion to elect Mrs. Diana Kellermeyer to serve as the Board President. Mr. Tom Murphy made the motion, Mrs. Kris Ham seconded the motion. All members were in favor.

- 2. Election of Clerk Discussion and Possible Action
  - Mrs. Kellermeyer stated that, "Nominations are now in order for the office of clerk."

Mr. Murphy stated, "I nominate Mrs. Kris Ham as Board Clerk."

After the nominations, Mrs. Kellermeyer asked, "Are there other nominations?"

Mrs. Kellermeyer, Board President asked for a motion to close the nomination. Mr. Murphy made the motion to close the nominations and Mrs. Hall seconded the motion.

Mr. John Sparks made a motion to elect Mrs. Kris Ham as Board Clerk, and seconded by Mr. Tom Murphy. All Board Members were in favor.

## II. Approval of Agenda - Strike Coach Rodriguez from Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the agenda with an amendment to strike IV B	K. Ham	T. Murphy	Passed	Unanimous

# III. Approval of Minutes – December 3, 2014 & December 10-12, 2014

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Minutes – December 3, 2014 & December 10-12, 2014	E. Hall	K. Ham	Passed	Unanimous

### IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 11 in the amount totaling \$1,191,398.08, previously approved payroll Voucher 12 in the amount totaling \$1,211,517.76, previously approved payroll Voucher 13 in the amount totaling \$1,203,099.78, previously approved payroll Voucher 14 in the amount totaling \$1,015,981.02, new payroll Voucher #15 for the period ending January 16, 2015, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1537 in the amount totaling \$32,518.10, previously approved expense Voucher 1538 in the amount totaling \$103,645.56, previously approved expense Voucher 1539 in the amount totaling \$24,004.57, previously approved expense Voucher 1540 in the amount totaling \$45,063.76, previously approved expense Voucher 1541 in the amount totaling \$136,545.10, previously approved expense Voucher 1542 in the amount totaling \$235,445.28, previously approved expense Voucher 1543 in the amount totaling \$234,277.67, previously approved expense Voucher 1544 in the amount totaling \$69,945.66, previously approved expense Voucher 1545 in the amount totaling \$0.00, previously approved Voucher 1546 in the amount totaling \$88,209.84, new expense Voucher #1549 for the period ending January 14, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1550 for the period ending January 14, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1551 for the period ending January 21, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1552 for the period ending January 21, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1553 for the period ending January 28, 2015, in the amount not to exceed \$1,000,000, and new expense Voucher #1554 for the period ending January 28, 2015, in the amount not to exceed \$1,000,000.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Ratification of Vouchers	K. Ham	T. Murphy	Passed	Unanimous

### V. 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.

Mr. Jeff Herndon of the Sahuarita Educational Enrichment Foundation – Congratulated Mr. Sparks. The foundation has sent out applications for mini grants, due back on January 23, 2015. The Foundation has sent out a survey, to get feedback regarding fundraiser and future events. He wanted to thank Betsy and Monica Christiansen for all of their help.

# VI. 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. Staff

1. Arizona School Counselor of the Year - Jeanette Gallus/Anza Trail School

Dr. Valenzuela recognized Mrs. Gallus for receiving the Arizona School Counselor of the Year Award.

Mrs. Gallus said she was honored to have received this award. She thanked the Administration for supporting Counselors.

Mr. Murphy stated that the counseling positions, amongst others that are not credited as spending money in the classroom, we can see by this particular award how important they really are, and being in consideration for dollars in the classroom.

#### B. Students

1. SHS Football Trophy Presentation

### C. Community - None

### VII. New Business

### A. Instruction - Discussion and Possible Action

1. 2015-16 School Calendar

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of 2015-16 School Calendar	E. Hall	T. Murphy	Passed	Unanimous

New High School Courses Proposal – SHS/WGHS kh tm

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	New High School Courses Proposal – SHS/WGHS	K. Ham	T. Murphy	Passed	Unanimous
	<ul> <li>Algebra III</li> <li>Physical Education/Girls         Weights</li> <li>English III/Literature in         Americas</li> <li>English IV/Composition and         Current Affairs</li> <li>War at 360 Degrees</li> <li>Career and Technical         Education/Broadcasting</li> <li>Fine Arts/Musical Theater</li> <li>Science/AP Physics</li> <li>Science/Intro to Kinesiology</li> <li>Social Studies/AP Human         Geography</li> <li>Social Studies/America at War</li> </ul>				

## Math (required core option): Algebra III

Sahuarita High School currently does not offer a senior year math course for college bound students who have exhibited an average aptitude in mathematics but are not sufficiently prepared for the rigor of Pre-Calculus (a course which is geared toward students who plan to move on to Calculus in college). We also offer Financial Literacy for the standards level students who need a 4th year of mathematics to fulfill the high school graduation requirement in Arizona. (This class results in a deficiency for 4 year colleges and universities in Arizona). Since we no longer offer the PCC Math Class, we currently have a huge gap from Financial Literacy to Pre-calculus. Algebra III is part of the Beyond Textbooks sequence of high school math courses and can be taken by seniors without a deficiency when entering college.

# Physical Education (general elective): Girls Weights

Freshman girls weightlifting class would be geared for female students that have an aversion to the more "traditional" general PE requirement, or are more comfortable with working out with other females. Hopefully, this will spark an interest for females to continue their physical education and lessen the gender disparity in the elective PE classes available to upperclassmen. Additionally, enrolled female students will gain experience in the ultimate lifetime fitness activity — because weightlifting is low-impact and very accessible, students will be able to apply the skills learned in the classroom to an active lifestyle for many years.

### English:

## English III/Literature in Americas (Grade 11): Core Credit

This course will provide students with a hemispheric perspective to the study of American literature by focusing on colonial and post-colonial literature from Canada, the United States, Mexico, Central America, the Caribbean, and South America. This 11th grade course will be an option offered in place of regular English III. The readings will include non-fiction, novels, narratives, short stories, poems, and plays drawn from the rich writing produced by authors such as Gabriel Garcia Marquez, John Steinbeck, Willa Cather, Pablo Neruda, Isabel Allende, and Robert Frost. The course will focus on close reading, literary and rhetorical analysis, and composition.

English III/Fine Arts Literature (Grade 11): Core Credit

This course will focus on the fine arts such as theatre, music, art and history pertaining to famous theatrical plays and American literature. This 11th grade course will be an option, offered in place of regular English III. Students will focus on understanding character development, setting design, artistic symbolism, author analysis, theatrical writing, public speaking based performances, music correspondence and costume design. Students will experience short and long plays from different time periods as well as popular American literature pertaining to the Harlem Renaissance, the Jazz Age, the 1950's and Romanticism that focuses on the fine arts.

English IV/Composition and Current Affairs (Grade 12): Core Credit This course will develop senior level composition and analysis skills using a broad spectrum of writings about select current events and issues. This 12th grade course will be an option, offered in place of regular English IV, and would coincide with students' registration in either American Government or AP US Government and Politics. Students would read informational text almost exclusively as they studied various current issues, their contexts and background, and wrote and spoke about them, analyzing and applying their growing knowledge of persuasion in the process.

## War at 360 Degrees (Grades 10-12): Elective Credit

This course will explore wars throughout American history from a variety of perspectives. Students will study the literature and non-fiction writings that have accompanied America's military conflicts, using these written accounts to study the social, cultural, political, and personal dimensions of war. This course will be aligned, chronologically, with American History in order that students will benefit from studying similar topics, but from very different perspectives. Students will also have the opportunity to conduct original research and interviews with veterans in our community.

## Career and Technical Education

## Broadcasting (Grades 10-12): Elective Credit

This course will focus on producing, editing, and distributing media for live broadcasting. Students will be responsible for writing, filming, and distributing all Walden Grove news and live streaming events. This is an elective credit.

#### Fine Arts:

## Musical Theater (Grades 9-12): Elective Credit

This course will focus on the history and performance of American Musical Theatre. Students will study the work of the actor/singer/dancer and use their gained knowledge to develop as performers across the stage, from audition through performance. Students will prepare and present as soloists as well as members of small groups and larger ensembles. As a workshop course, students will prepare material for class presentation and critique and gain both community and college audition preparedness. Finally, the class will participate in a culminating showcase performance at the end of the year.

#### Science:

## AP Physics 1 (Grades 11-12): Core Credit

This class is an algebra-based, introductory college-level physics course that explores topics such as Newtonian mechanics (including rotational motion): work, energy, and power; mechanical waves and sound; and introductory, simple circuits. Through inquiry-based learning, students will develop scientific critical thinking and reasoning skills.

### Intro to Kinesiology (Grades 11-12): Core Credit

This class will introduce students to biomechanics concepts, motor behavior concepts, exercise physiology concepts, and sport psychology concepts. Students will also be introduced to potential job opportunities for Kinesiology Scientists.

#### Social Studies:

## AP Human Geography (Grades 10-12): Elective Credit

This course is equivalent to an introductory college-level course in human geography. The course introduces students to the systematic study of patterns and processes that have shaped human understanding, use, and alteration of Earth's surface. Students employ spatial concepts and landscape analysis to examine socioeconomic organization and its environmental consequences. They also learn about the methods and tools geographers use in their research and applications. The curriculum reflects the goals of the National Geography Standards.

#### America at War (Grades 11-12): Elective Credit

This course will explore two of the most moving chapters in American history; the Civil War and World War II. It will examine the causes of both conflicts and the themes that underlie them. Using a variety of sources, the political, social, and economic implications of both wars will be examined and debated. Most importantly, it will analyze the nature of warfare, tactics, and the role of technology in both the triumphs and tragedies of all sides in each conflict. The course will be guided by lecture, award-winning documentaries and films, debates, and war games.

## B. Business - Discussion and Possible Action

#### 1. Auction Items

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Auction Items	E. Hall	K. Ham	Passed	Unanimous

ITEM	Quantity	CONDITION
ccess computer terminals	30	Good
ASUS laptops (comes with	7	Good
nargers and cases)		
pson 3170 photo scanners	2	Fair
ook Lap tops apple	20	Bad (Pants)
anon scan photo scanner	1	Good
anon Digital cameras	7	Fair
anon non digital cameras	3	Fair
ante», cameras	2	(nonworking)
linoita cameras	3	(nonworking)
anon fax toner FX3 Toner	l	Good
annidge		
rother DR510 Drum unit toner	4	Good
artridge		
rother drum unit DR-400	2	Good
N-550 Brother toner	1	Good
rother TN-570 toner	3	Good
P Laser Jet print cartridge	4 blue	Good
# # # # # # # # # # # # # # # # # # #	5 yellow	
	4 black	
	6 pink	
	^ Frinc	
int cartridge HP toner	1 CC530A	Good

### 2. RFQ 2015-1 Architectural Services

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of RFQ 2015-1 Architectural Services 1. Swaim 2. Breckenridge 3. EMC2 4. BWS	T. Murphy	J. Sparks	Passed	Unanimous

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

5 members where opposed of approving

Motion to table - bring back next board meeting

1. SKOOLLIVE, LLC, Media Placement & Management Services Agreement

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval SKOOLLIVE, LLC, Media Placement & Management Services Agreement	T. Murphy	E. Hall	Failed	Unanimous
Tabled	SKOOLLIVE, LLC, Media Placement & Management Services Agreement	T. Murphy	E. Hall	Tabled	Unanimous

#### D. Personnel - Discussion and Possible Action - None

## VIII. Superintendent Reports

The superintendent may present reports at this time.

- Dr. Valenzuela indicated that enrollment is down by five (5) students.
- Dr. Valenzuela highlighed a story that was in the Sahuarita Sun Newspaper, regarding Walden Grove students Mrs. Gypton arranged for a screening of the movie Unbroken for her students along with World War II Veterans.
- Dr. Valenzuela shared photos from the CTE Carnival.
- Dr. Valenzuela showed a photo of him and Mr. Tom Murphy, with Sen. Dalessandro and Rep. Gabaldon.

They attended opening day of the State Legislature.

- Dr. Valenzuela commented on some letters that was received from the VA. The letter thanked the students for the letters they wrote in regards to their hiring fair and celebrating Veteran events.
- Dr. Valenzuela shared a flyer regarding the Industrial pathways that are being created.
  - Reminder Board Lunch SHS 11:35 a.m.
  - Reminder February 10<sup>th</sup> at 6:30 p.m. White Elephant Show

## IX. 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
Approved	Consent Agenda	T. Murphy	E. Hall	Approved	Unanimous

Mr. Murphy pointed out that the Country Fair White Elephant contributed over \$130,000 to our schools. He said the other was the U of A for our Chinese program. As well as all of the other contributors that were on there.

White Elephant Volunteer Show will be on February 10, 2015 at 6:30 p.m., District Auditorium.

# A. Employment / Change of Status / Transfers

- 1. Martin Baca, Building & Grounds Technician, FAC, Promotion Effective 12/15/14
- 2. John Badey, Inclusion Health Assistant, SMS, Status Change Effective 01/05/15
- 3. Michael Bell, Bus Driver, TRANS, Promotion Effective 12/16/14
- 4. Trinidad Blanco, Sports Aide, SHS, Hire Effective 12/04/14
- 5. Elizabeth Boswell, Bus Driver, TRANS, Status Change Effective 12/09/14
- 6. Terri Boerner, Long-Term Substitute, SPS, Replacement Effective 01/05/15
- 7. Angela Cheshier, Instructional Aide, Special Ed., ATS, Status Change Effective 01/05/15 📲
- 8. Rebecca Christopherson, Clerk I-Attendance, SPS, Replacement Effective 12/18/14
- 9. Kyle Day, Assistant Coach-Wrestling, SHS, Re-Hire Effective 08/22/14
- 10. Cynthia De Gamillo, Teacher-ELL Comp. Education, ATS, Hire Effective 01/05/15
- 11. Joseph Denker, Substitute Teacher, WGHS, Replacement Effective 01/05/15
- 12. Siomara Enriquez, School Psychologist, ATS, Status Change Effective 01/05/15
- 13. Hector Estrada Jr, Athletic Director, WGHS, Replacement Effective 01/05/15
- 14. Mary Ferrill, Classroom Assistant, ECC, Replacement Effective 12/01/14
- 15. Kaetyln Figueroa, Sports Aide, SHS, Hire Effective 12/04/14
- 16. Antonio Garcia, Campus Monitor, SMS, Status Change Effective 12/05/14 to 01/20/15
- 17. Douglas Hansen, Long-Term Substitute, WGHS, Replacement Effective 01/05/15
- 18. Teresa Hill, Principal, WGHS, Status Change Effective 11/03/14
- 19. Debbie Hobbs, Teacher-KG, SPS, Status Change Effective 12/15/14 to 01/15/15
- 20. Michelle Husted, Long-Term Substitute, ATS, Status Change Effective 12/15/14 to 03/02/15
- 21. Susan Irving, Instructional Aide-SPED, ATS, Replacement Effective 01/05/15
- 22. Darlene Lewis, Instructional Aide-Title I Reading Interventionist, SMS Status Change Effective 01/05/15
- 23. Carla Mariscal, Sports Aide, SHS, Hire Effective 12/04/14
- 24. Teresa Moreno-Landerville, Bus Driver, TRANS, Status Change Effective 12/22/14
- 25. Robert Mulligan, Bus Driver, TRANS, Promotion Effective 12/16/14
- 26. Michael Munkelnbeck, Coach-Wrestling (A), ATS, Re-Hire Effective 08/07/14
- 27. Juana Munoz, Custodian, FAC, Replacement Effective 12/12/14
- 28. Czarina Noriega, Inclusion Health Assistant, SHS, Replacement Effective 12/16/14
- 29. Amanda Palma, Guest Teacher, DIST, Status Change Effective 12/19/14
- 30. Stephanie Romanik, Teacher-KG, ATS, Status Change Effective 12/15/14 to 03/02/15
- 31. John Saber, Long-Term Substitute, SMS, Status Change Effective 01/05/15 to 03/13/15
- 32. Melody Salcido, Teacher-Math, SMS, Status Change Effective 01/05/15 to 03/13/15
- 33. Victor Sarabia, Custodian, FAC, Replacement Effective 12/11/14
- 34. Cindy Shiflet, DMS Support, ATS, Hire Effective 12/15/14
- 35. Maria Smalling, Teacher-ELL Comp Education, ATS, Hire Effective 01/05/15
- 36. Jeff Smith, Guest Teacher, DIST, Status Change Effective 12/20/14
- 37. Johanna Urquijo, Long-Term Substitute, WGHS, Replacement Effective 01/05/15
- 38. Rene Valdez, Head Varsity Baseball Coach, WGHS, Replacement Effective 02/09/15
- 39. Dennis Waugaman, Long-Term Substitute, SHS, Replacement Effective 01/05/14

40. Casey Youngblood, Sports Aide, WGHS, Replacement - Effective 12/03/14

## B. Resignations / Terminations / Separations

- 1. Martin Baca, Groundskeeper, FAC, Transfer Effective 12/15/14
- Javier Blanco, Inventory Control Technician, Warehouse, Resignation Effective 12/26/14
- 3. Rosita De Los Santos, Inclusion Health Assistant, SHS, Resignation Effective 09/05/14
- 4. Cynthia Deckinger, Guest Teacher, DIST, Resignation Effective 12/03/14
- 5. Mary Ann Devine, Instructional Aide, CVES, Resignation Effective 12/08/14
- 6. Wendela Dresang, Teacher-ELL, SOP, Retirement Effective 05/22/15
- 7. Rebecca Hale, Long-Term Substitute, SPS, Termination Effective 12/16/14
- 8. Rebecca Hale, Guest Teacher, DIST, Termination Effective 12/20/14
- 9. Robert Halley, Bus Driver Trainee, TRANS, Resignation Effective 11/10/14
- 10. Susan Irving, Instructional Aide, SMS, Transfer Effective 12/19/14
- 11. Darlene Lewis, Instructional Aide-Title I, SMS, Transfer Effective 12/19/14
- 12. Kathleen Lumpkins, Inclusion Health Assistant, SIS, Resignation Effective 12/05/14
- 13. Ruth Macias, Accounting Clerk-A/P, BSO, Retirement Effective 01/30/15
- 14. Jennifer Murany, Campus Monitor, ATS, Resignation Effective 12/18/14
- 15. Chris Murphy, Athletic Director, WGHS, Resignation Effective 01/17/15
- 16. Krystal Noriega, 21st Century Enrichment Aide, SOP, Resignation Effective 12/04/14
- 17. Monica Paco, Guest Teacher, DIST, Resignation Effective 12/19/14
- 18. Amanda Palma, Long-Term Substitute, SHS, Status Change Effective 12/19/14
- 19. Jenna Robey, Inclusion Health Assistant, SHS, Resignation Effective 12/19/14
- 20. Jeff Smith, Long-Term Substitute, SHS, Status Change Effective 12/19/14
- 21. Heidi Stone, Teacher-6<sup>th</sup> L.A., SMS, Resignation Effective 05/22/15
- 22. Christopher Sargent, U.S. History Teacher/Head Football Coach, WGHS, Resignation Effective 05/22/15 •••

# C. Addendums (All Addendums/Stipends are Effective for SY14.15)

- 1. Tracy Alexander, Teacher-Weekend Academy, WGHS
- 2. Jim Anders, Instructional Coach-Fall, SMS
- 3. Michelle Askren, Instructional Coach-Fall, SPS
- 4. Rachael Anderson, Instructional Coach-Fall, WGHS
- 5. Kelsy Baker, Instructional Coach-Fall, SPS
- 6. Melissa Beal, Tutor-AIMS Math, SHS
- 7. Michela Bennett, Instructional Coach-Fall, ATS
- 8. KaSandra Blanco, Instructional Coach-Fall, ATS
- 9. Erin Blass, Instructional Coach-Fall, SMS
- 10. Stephanie Bowyer, Tutor-AIMS Math, SHS
- 11. Michael Bradley, Coach-Girls Basketball C (0.5), SMS
- 12. Dayna Burke, Instructional Coach-Fall, SPS
- 13. Abigail Cochrane, Tutor-AIMS Math. WGHS
- 14. Roger Condra, 21st Century After School Tutor, SHS
- 15. Bernardo Corralez, Coach-Wrestling, SMS
- 16. Isabel Correll, Coach-Girls Basketball A, SMS
- 17. Elizabeth Dahl, Instructional Coach-Fall, SPS
- 18. Darby Downs, Instructional Coach-Fall, DIST
- 19. Sherry Erwin, Instructional Coach-Fall, ATS
- 20. Hector Estrada Jr, Instructional Coach-Fall, WGHS
- 21. Karen Fleeger, Tutor-AIMS Math, SHS
- 22. Liz Flores, Instructional Coach-Fall, ATS
- 23. Amanda Forslund, Instructional Coach-Fall, SHS
- 24. Nadia Gerber, Instructional Coach-Fall, CVES
- 25. Nicki Giroux de Navvaro, Tutor-AIMS Math, SHS
- 26. Angela Guerra, Instructional Coach-Fall, SIS

- 27. Myrna Hahn, Tutor-AIMS Math, SHS
- 28. Cole Harting, Teacher-Weekend Academy, WGHS
- 29. Holly Johnson, Instructional Coach-Fall, SIS
- 30. Caroline Kappes, Instructional Coach-Fall, ATS
- 31. Tamara Kempton, Instructional Coach-Fall, SHS
- 32. Krystal Lewis, Instructional Coach-Fall, SPS
- 33. Kristi Lopez, Instructional Coach-Fall, WGHS
- 34. Donna McCammon, Instructional Coach-Fall, SHS
- 35. Patrick McCarthy, Coach-Wrestling, SMS
- 36. Veronica McCarthy, Coach-Boys Soccer, SMS
- 37. Mary McGraw, Instructional Coach-Fall, ATS
- 38. Nicole McKay, Coach-Girls Basketball B (0.5), SMS
- 39. Sylvia Meza-Telles, Instructional Coach-Fall, SMS
- 40. Cynthia Morales, Instructional Coach-Fall, ATS
- 41. Carl Nelson, Coach-Girls Basketball B, ATS
- 42. Erin Osborn, Instructional Coach-Fall, SPS
- 43. Danielle Pack, Instructional Coach-Fall, ATS
- 44. Maranda Patterson, Instructional Coach-Fall, ATS
- 45. LaRee Placencia, Instructional Coach-Fall, SPS
- 46. Jim Rawlings, AIMS Tutor, SHS ++
- 47. Jordan Reeves, Instructional Coach-Fall, SHS
- 48. Dave Rodriguez, 21st Century After School Tutor, SHS
- 49. Karin Rojahn, Instructional Coach-Fall, WGHS
- 50. Santry Rush, Coach-Girls Basketball A, ATS
- 51. Stephanie Sainz, Instructional Coach-Fall, SPS
- 52. Jeanine Sanders, Instructional Coach-Fall, SIS
- 53. Esther Skinner, 21st Century After School Tutor, SHS
- 54. Stacey Smith, Instructional Coach-Fall, CVES
- 55. Jan Spooner, Instructional Coach-Fall, SPS
- 56. Julie Tatum, Instructional Coach-Fall, SIS
- 57. Jana Turner, Instructional Coach-Fall, SOP
- 58. Staci Ulibarri, Instructional Coach-Fall, CVES
- 59. Johanna Urquijo, Athletic Trainer, WGHS
- 60. Johanna Urquijo, HOSA, WGHS
- 61. Nataly Van Alstine, Coach-Boys Soccer ATS
- 62. Jenn Vaterlaus, Instructional Coach-Fall, SPS
- 63. Olivia Villarreal, Instructional Coach-Fall, SPS
- 64. Shanna Wahlstrand, Instructional Coach-Fall, WGHS
- 65. Shanna Wahlstrand, Coordinator-Weekend Academy, WGHS
- 66. Shanna Wahlstrand, Teacher-Weekend Academy, WGHS
- 67. Jeremy Watson, 21st Century After School Tutor, SHS
- 68. Maricruz Zepeda-Wilson, Instructional Coach-Fall, ATS

## D. Request for Leave of Absence

- 1. John Badey, Inclusion Health Assistant, SMS Effective 12/15/14 to 12/19/14
- 2. Angela Cheshier, Instructional Aide, SpEd, ATS Effective 01/19/14 to 01/05/15
- 3. Teresa Moreno-Landerville, Bus Driver, TRANS Effective 12/11/14 to 12/16/14
- 4. Teresa Moreno-Landerville, Bus Driver, TRANS Effective 12/16/14 to 01/05/15
- 5. Maribel Reyes, Inclusion Health Assistant, SIS Effective 01/05/15 to 02/05/15
- 6. Nelly Sanchez, Teacher-SpEd, SHS Effective 02/16/15 to 05/01/15
- 7. Roger Shuman, Bus Driver, TRANS Effective 11/19/14 to 12/03/14
- 8. Laura Wesner, Instructional Aide Special Ed., SHS Effective 01/06/15 02/17/15

### E. Volunteers

Karen Baker, SMS

- 2. Patricia Collins, SOP
- 3. Kevin Donnelly, WGHS
- 4. Kelly Frieders, WGHS
- 5. Cynthia Gamez, WGHS
- 6. Guadalupe Cruz Gamez, WGHS
- 7. Elizabeth (Liz) Hitzeman, SPS
- 8. Nicole Hubble, CVES
- 9. Frederick Hunt, SOP
- 10. Maricela Jimenez, CVES
- 11. Nellie Johnson, SMS
- 12. Monique Martinez, SPS/SIS
- 13. Raleigh Ormerod, CVES/WGHS
- 14. John Pennick, ATS
- 15. Wayne Potter District (Car Nuts)
- 16. Maritza Guzman Rivera, SMS
- 17. Gabrielle Rivard, CVES
- 18. Alexis Savoie, CVES
- 19. Kathy Simmons, WGHS
- 20. Xica Simonton, CVES
- 21. Lizbeth Soto, WGHS
- 22. Emilio Torres, SHS 📲
- 23. Elaine Wentz, SPS
- 24. Roger Wentz, SPS
- 25. Jose Howard, SMS 📲

### F. Continuing Education Credits

- 1. Robert Beachy, SHS
- 2. Adam Johnson, SIS
- 3. Rachelle Lizardi, SPS
- 4. Jancy Radke, WGHS

#### G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
		1) Freshman Baseball Field	The state of the s
		2) SMS Softball Field	
		3) SMS Soccer Field	
Copper Hills Little		4) SHS Soccer/Practice Field	March 2, 2015 – June
League	Spring Practice		30, 2015
			January 1, 2015 –
Sahuarita Aquatics	Swim Practice	Aquatic Complex	March 27, 2015
			April 6 – May 21,
			2015 (Monday-
			Thursday; May 25-
			July 2015 (Monday –
Sahuarita Stingrays	Swim Practice	Aquatic Complex	Friday)

#### H. Gifts and Donations

Name	Amount/Item	Department/School
Box Tops Education	\$2551.87	ATS - Undesignated
Cash – Desert Museum	\$548.00	ATS – Field Trips

Cash – Print Museum	\$162.80	ATS – Field Trips
Country Fair White Elephant Inc.	\$25,000.00	ATS - Undesignated
Lara & Michael Warren	\$8.00	ATS – Field Trips
Matthew & Karrie Barone	\$8.00	ATS – Field Trips
Country Fair White Elephant Inc.	\$10,000.00	CVES - Undesignated
Complex II and The A	4200	District – After School
Carolyn Lane Trustee	\$200.00	Programs
University of Arizona	\$20,000.00	District – Chinese Program
Richard & Ann Haddock	\$100.00	District – Onita Ham Memorial
Anny Packer & Lester Packer	\$100.00	District – Onita Ham Memorial
Carolyn Lane Trustee	\$50.00	District – Onita Ham Memorial
Barry & Laurel Callaway	\$100.00	District – Onita Ham Memorial
David & Mary Berry	\$20.00	District - Onita Ham Memorial Fund
During Parks	φ20.00	District - Onita Ham Memorial
VS Timmons	\$200.00	Fund
Kannath Diarkaniat & Many Diarkaniat	<b>#100.00</b>	District - Onita Ham Memorial
Kenneth Bjorkquist & Mary Bjorkquist	\$100.00	Fund District - Onita Ham Memorial
Marvin & Patricia Selke	\$100,00	Fund
Y		District - Onita Ham Memorial
Leaton & Anne Parrish	\$100.00	Fund District - Onita Ham Memorial
Edward Fagin	\$100.00	Fund
		District - Onita Ham Memorial
K. & C. Roche	\$200.00	Fund
John & Marcia Devere	\$50.00	District - Onita Ham Memorial Fund
	φ30.00	District - Onita Ham Memorial
Donald Eyler	\$200.00	Fund
William & Nancy McNarie	\$50.00	District - Onita Ham Memorial
William & Nancy McNanc	\$30.00	Fund District - Onita Ham Memorial
Geraldine Esser	\$25.00	Fund
James & Janice Hallman	### OO	District - Onita Ham Memorial
James & James Hamman	\$25.00	Fund District - Onita Ham Memorial
Robert & Onita Ham	\$1000.00	Fund
		District - Onita Ham Memorial
Emily Tamburo	\$50.00	Fund District - Onita Ham Memorial
R.N. & Sandra Reinhardt	\$100.00	Fund
Raytheon	\$60.00	District - Undesignated
Raytheon	\$60.00	District - Undesignated
Cash	\$127.00	SHS - Culinary
Charles & Mary Glover	\$250.00	SHS - Baseball
Country Fair White Elephant Inc.	\$15,000.00	SHS - Undesignated
Freeport-McMoRan Copper & Gold	Ψ1,0,000,00	orre- orresignated
Foundation	\$500.00	SHS - Science
Green Valley Lions Club	\$82.88	SHS - NJROTC
Green Valley Sahuarita Chamber of	\$75.00	SHS - Culinary

GV MOAA Scholarship & MIL Assistance Fund \$500.00 SHS - N. Kent Thompson 1999 VW Passat SHS – Automotive P Kiwanis Club of Green Valley \$200.00 SHS - C	IROTC
Assistance Fund \$500.00 SHS - N.  Kent Thompson 1999 VW Passat SHS – Automotive P	IROTC
W. College State	
Kiwanis Club of Green Valley \$200.00 Sus. C	rogram
\$115 °C	ulinary
Kiwanis Club of Green Valley Service \$200.00 SHS – Do Somethin	g Club
Raytheon \$50.00 SHS – Instrumental	Music
Raytheon \$350.00 SHS – Instrumental	Music
Raytheon \$100.00 SHS -	MESA
Raytheon \$100.00 SHS - N	ROTC
Raytheon \$92.30 SHS - Undes	gnated
Raytheon \$92.30 SHS - Undes	gnated
Sahuarita Unified School District \$20.00 SHS - C	ulinary
Trico Electric Charitable Trust \$500.00 SHS	- Band
William Liddicoat & Heather Otto \$500.00 SHS - F	ootball
Country Fair White Elephant Inc. \$15,000.00 SIS - Undesi	gnated
Country Fair White Elephant Inc. \$15,000.00 SMS - Undesi	gnated
Freeport-McMoRan Copper & Gold Foundation \$500.00 SMS New Library	× .
Dod Swid - New Library	***********
D. T. C. T. C.	
Country Fair White Elephant Inc. \$21,000.00 Sopori - Undesi Sahuarita Unified School District No. 30	gnated
Educational Enrichment Foundation \$10,000.00 Sopori - Pre	school
Trico Electric Charitable Trust \$600.00 Sopori – Cultural Pr	ogram
Cash \$20.00 SPS – Field	d Trips
Cash \$48.00 SPS - Undesi	gnated
Cash \$13.00 SPS - Undesi	gnated
Cash \$13.00 SPS - Undesi	gnated
Country Fair White Elephant Inc. \$17,000.00 SPS - Undesi	gnated
Idania Torres Insurance LLC \$10.00 SPS – Field	l Trips
Pueblo Estate Ceramics Club \$50.00 SPS – Instrumental	Music
Raytheon \$69.24 SPS - Undesi	gnated
Raytheon \$69.24 SPS - Undesi	gnated
Robert Ham (8) \$50 Walmart Gift Cards	SPS
Trico Electric Cooperative \$100.00 SPS -	Music
A to Z Truck Brokers \$200.00 WGHS – Service Lead	lership Trip
Cash \$20.00 WGHS -	
Country Fair White Elephant Inc. \$14,000.00 WGHS - Undesign	
Desert Oasis Refreshment Services, Inc. \$355.73 WGHS - Undesign	***************************************
Freeport-McMoRan Copper & Gold Foundation \$800.00 WGHS – Instrumental	S
Freeport-McMoRan Inc. \$1785.00 WGHS - En	
Leticia Ortiz-Gamber & Wayne Gamber \$100.00 WGHS – Instrumental	7

Msgt. Kenneth & Kathy Simmons	\$100.00	WGHS - Music
Nancie Ames	\$25.00	WGHS – Boys Soccer
Raleigh & Dana Ormerod	\$50.00	WGHS - Music
Raymond & Kelly Frieders	\$100.00	WGHS - Music
Rosemont Copper	\$1785.00	WGHS – Eng. 102
The Green Valley Pecan Co.	\$250.00	WGHS - Robotics

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

1. Technical Theatre Club - WGHS

## J. PTO/Booster Monthly Reports

- 1. Anza Trail PTO None
- 2. Copper View Elementary PTO None
- 3. Red Wolves Music Boosters None
- 4. SPS PTO None
- 5. SIS PTP November 2014
- 6. SUSD #30 Educational Enrichment Foundation None
- 7. WGHS Grad Night Booster Club None
- 8. SHS Music Boosters None

## K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates	
ATS – 8 <sup>th</sup> Grade Promotion	Shirt Sales	January 15-30, 2015	
ATS – PTO	Shirt Sales	January 20, 2015 – February 6, 2015	
ATS – NJHS	Snack Bar/Home Games after 3 p.m.	January 15, 2015- May 2015	
ATS – NJHS	Great American Fundraiser Coupon Book	January 16, 2015 – February 6, 2015	
ATS – Yearbook	Photo Booth	January 15, 2015 – May 2015	
CVES – STUCCO	Plastic Cup Sales	January 20, 2015 – February 25, 2015	
CVES – STUCCO	Great American – Candy	February 23, 2015 – March 2015	
CVES – Bookstore	Movie Night	January 22, 2015	
SHS – Baseball Team	Victory Cup Fundraising	January 2015	
SHS – STUCCO	Selling T-Shirts	January 26-30, 2015	
SHS – Freshmen Student Council	Talent Show	April 16, 2015	
SIS – PE Dept.	American Heart/Stroke Assoc.	January 28-February 18, 2015	
SMS – Student Council	Shop Night at Costco 📲	March 7, 2015	
SMS – Student Council	Selling Tumblers	January 20 – February 10, 2015	
WGHS – Girls Basketball Club	Selling apparel	January 15, 2015 – May 2015	
WGHS – Baseball Club	Selling 32 oz. Tumbler cups	February 16, 2015	
WGHS – Photography	Portraits	February 6, 2015	
WGHS – Student Council	Texas Roadhouse Percentage Night	January 19, 2015	
SHS – Baseball Club	Sale of caramel corn	February 15- March 3, 2015	

SHS – Sophomore Council	Co-Ed Volleyball Tournament	January 29, 2015 🕶
SMS – Lady Hoosier's Club	Girls' Basketball Tournament	February 7, 2015 📲 🛊

### L. Overnight Travel

		Travel	// / / Artistry () And Artistry
School & Names	Purpose	Destination	Travel Dates
ATS – Nataly Van Alstine + 4		Y HAMADAN AND A STATE OF THE ST	
students	STAND Winter Summit	Prescott, AZ	January 2-3, 2015
ATS - Michela Bennett,			
Darlene Robinson, Clarisa	TANKAN AND AND AND AND AND AND AND AND AND A		77
Nido, Averyl Garcia, Carl		Washington	
Nelson, Stacey Weaver or	NJHS Trip – History of	DC/Crystal City	
Debi Tapia + 21 students	USA	VA	April 28 – May 2, 2015
District – Charlotte Gates	ASBAIT Board Meeting	Phoenix, AZ	January 20-21, 2015
District – Charlotte Gates	ASBAIT Board Meeting	Phoenix, AZ	April 14-15, 2015
District – Charlotte Gates	ASBAIT Board Retreat	Sedona, AZ	June 12-14, 2015
District - Charlotte Gates &			
Lizette Huie	AASBO Conference	Laughlin, NV	April 8-11, 2015
DISTRICT/CTE - Kent			
Thompson, Denise Zambos,			
Esther Skinner, SHS	T A Constant		June 27, 2015 – July 1,
Counselors	Model School Conference	Atlanta, GA	2015
SHS - Tamara Kempton,			
Myrna Hahn + 12 students	Science Olympiad	Glendale, AZ	March 6-7, 2015
SMS – John Haas & Tracy	Student Council Advisor		***************************************
Butler	Retreat	Prescott, AZ	January 16-17, 2015
Sopori – Wendy Dresang, Claudia Vasquez Rosa			-
1		Green Valley,	
Alvarez, Isabel Alvarez + 6 Students	Samuel Cultural D	Tucson, Amado,	
WGHS – Alejandro Davalos +	Sopori Cultural Program Skills USA State	AZ	April 28 – May 3 <sup>rd</sup> , 2015
4 students		Di	1 7 7 9 9015
SHS – Lori Punske, Volunteer,	Competition	Phoenix, AZ	April 7-8, 2015
+ 14 students	Southern AZ Acting Festival	т 4.7	7 040 001 5 2 2
1 T SEEUCITS	restivai j	Tucson, AZ	January 24-25, 2015 📥 🛊

M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – July 2014 – January 2015

## X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy said that on Friday, it was a busy day. They started out at WGHS Assembly, awesome as always. Then Anza had theirs had theirs afterwards. Mr. Murphy also attend the CTE Carnival, he said that is was a nice event.

Mr. Sparks said he is excited to be here. He also thanked the Sun for their positive coverage of the schools.

Mrs. Kellermeyer wanted to make sure that the two Board Members who have a students graduating will be able to sign their student's diploma. Dr. Valenzuela said that this is in process.

# XI. Establish Next Board Meeting – January 28, 2015

# XII. Executive Session - Discussion and Possible Action - None

XIII. Adjournment

Motion Type

**Board Motion** 

Made By

Seconded By

Motion

Vote

Result

Approved

Adjournment

T. Murphy

E. Hall

Approved Unanimous