

**Yuma Union High School District #70
Governing Board
Regular Meeting**

The Governing Board of Yuma Union High School District #70 held a Regular Meeting on August 13, 2014, in the YUHSD Governing Board Room, 3150 South Avenue A, Yuma, Arizona, with Mr. Phil Townsend presiding.

Members present: Mr. Phil Townsend, Board President; Mr. Bruce Gwynn; Mrs. Teri Brooks; Mrs. Yira Hoffmann; Mrs. Linda Munk

Others present: Mrs. Toni Badone, Superintendent; Mr. James Sheldahl, Associate Superintendent; Mrs. Gina Thompson, Associate Superintendent; members of the administrative, certified and classified staffs of Yuma Union High School District #70; and other interested citizens

Mr. Townsend called the meeting to order at 5:15 p.m. followed by the Pledge of Allegiance and a moment of silence.

Call to Order

Pursuant to A.R.S. § 38-431.03 (A) (3) - Discussion or consultation for legal advice with the attorney or attorneys of the public body – a motion to adjourn to executive sessions was made by Mr. Gwynn and seconded by Mrs. Hoffmann. The motion passed unanimously.

Call for Executive Session

The regular meeting adjourned to executive session at 5:16 p.m.

Adjourn to Executive Session

The regular meeting reconvened at 5:38 p.m.

Reconvene Regular Meeting

Mr. Townsend reported that he and Mrs. Badone had presented at the ASBA Summer Conference on Ready Now Yuma and all the happenings at YUHSD. He also attended the Welcome Back at Gila Ridge High School and stated it had gone very well. The keynote speaker was extremely good.

Board Member Reports

**Superintendent's Report
Staff Intros & Recognition**

Mr. Seth Wineland, Assistant Principal, San Luis High School, stated that as a young child, education was always an interest to him. He loved reading and learning about history. He was recruited from Ohio and has been at San Luis High School for 13 years. Mr. Wineland qualified for the Boston Marathon at the age of 18 and participated in it. Great experience.

**Seth Wineland, Assistant
Principal, San Luis High
School**

Ms. Valerie Bondora, Assistant Principal, San Luis High School, shared that she had been with the high school district since 2004. She started at Yuma High School and is now a proud San Luis High School Sidewinder. Her interest in education began at an early age. Ms. Bondora came up from the bottom struggling knowing that education is the answer to overcoming life challenges. Her favorite hobby is cleaning house and organizing clutter.

**Valerie Bondora, Assistant
Principal, San Luis High
School**

Mrs. Delia Castro, Assistant Principal, Cibola High School, stated that her interest in education began when she attended Cibola High School. She had great teachers and math has always been a natural ability for her. She enjoys empowering people. Mrs. Castro is a first time graduate of her family and extended family. Her parents were farm laborers and she was the first of five children to attend college.

**Delia Castro, Assistant
Principal, Cibola High
School**

Mr. Ryan Tyree, Assistant Principal, Yuma High School, shared that he had a degree in criminal justice then realized that education was for him after substituting for a short time at

**Ryan Tyree, Assistant
Principal, Yuma High
School**

McGraw Elementary. Mr. Tyree enjoyed the connections with the students. People who had a significant influence on him were Dr. Rice, Mrs. Totsy McCraley, and the Rodel Foundation. Mr. Tyree is a proud Yankees fan and has a passion for cooking.

Mr. Bob Chouinard, Assistant Principal, Cibola High School, stated he worked for the City of San Diego for many years overseeing youth programs. That experience drove him to education and he loves his profession. Mr. Chouinard is a certified jet ski mechanic.

Bob Chouinard, Assistant Principal, Cibola High School

Mrs. Badone commended Ms. Mary Lynn Coleman for her many years of dedication and hard work for the district. Ms. Coleman was also congratulated for being the recipient of the Dwight Patterson Alumna of the Year Award from NAU.

Commendations: Ms. Mary Lynn Coleman

Mrs. Cordery was commended for her work and dedication. Mrs. Badone stated that because of her continued participation in difficult decisions and leadership the district once again received the Certificate of Achievement for Excellence in Financial Reporting Award.

Mrs. Dianne Cordery

Mrs. Honeycutt introduced the District Career Technical Education Counselors and the 3C Expo. CTE Counselors are Mrs. Johnston, Gila Ridge; Ms. Padilla, Vista; Mrs. Munoz, Kofa; Ms. Lofton, Cibola; Mrs. Eatherly, Yuma; and Ms. Heil, Arizona Western College. The role of the CTE Counselor is to be the liaison between the CTE program, Administrators, Consortium, and their Counseling Team. Counselors facilitate the dual enrollment for the high school students at AWC, promote CTE to all students, and advocates for CTE.

CTE Counselors

The 3C Expo: CTE, College & Careers event, was held on January 31, 2014 at Arizona Western College. The event involved nearly 1,000 eighth graders from twelve middle schools across Yuma County. Yuma Union High School District and Arizona Western College Career and Technical Education staff, counselors and students partnered with local businesses and non-profit organizations to provide Yuma County eighth grade students an experience of exploring, discovering and learning about a wide variety of career choices. They also had the opportunity to tour the Arizona Western College campus.

The 3C Expo planning team included Yuma Union HSD counselors and the Arizona Western College Coordinator of Admissions, Recruitment & Outreach. The planning team was invited to present at the Arizona School Counselors Conference held in March, and at the Arizona Career and Technical Education Summer Conference in July. Counselors gave an overview of their presentation.

Mrs. Cordery stated the District is at 4% for Maintenance and Operations and 2% for Capital. There were no questions from the board.

Update 2014-15 Internal Budget

Mrs. Badone stated that the school year was off to a great start with 10,962 students enrolled. The most recent updated district profile was shared with the Governing Board with the

Start of School Report

following information:

Total Employees= 1,130

New Certificated Staff = 67

Classroom Teaching Openings = 18

Total Certificated openings = 26

There are several new systems this year. The first is the Illuminate Ed Student Information System, which is essential to all of the district's functions of tracking students for the purposes of attendance, academic achievement, credits, programs, scheduling, teams and clubs, as well for reporting to the State of Arizona SAIS system. In addition, there has been a new bookstore software system and online webstore for the ease of collection of fees as well as tracking resources checked out to student like netbooks. The third software implementation was the new Learning Management System (LMS), Canvas. Canvas is a platform through which teachers can upload everything related to their courses, and students can access the resources for the course throughout the platform as well.

Mrs. Badone reviewed Blackboard Connect, the continued Netbook, and Cambridge IGCSE Curriculum Implementation. There will also be a focus on specific project goals by the following committees: Technology, Calendar, Supplemental Salary, and Student Fees.

Mrs. Badone reported that Yuma Union High School District and Antelope Union High School District were in the process of developing the election documents for the November 4, 2014 Special Election. The districts have completed the ballot language, information section of the pamphlet, and posted in the Yuma Sun and website with the legal notice. The election pamphlet will be sent to voters the beginning of October by Yuma County Election Services. Final proofs of the informational pamphlet will most likely be available at the following board meeting.

The estimated costs for the special election are approximately \$62,000. Mr. Townsend inquired on the preparation needed for the selection of the two members who will be appointed to the JTED board, if the ballot measure passes. Mrs. Badone said it would be a future agenda item, possibly discussed with Mr. Tom Tyree.

The election calendar of events and the documents were shared with the Governing Board.

Mr. Sheldahl stated that there had been many benefits to the partnership with the Helios Foundation. One of the benefits has been funding being provided for projects that the district did not have the resources for. During the Spring of 2014, a Market Research Study was conducted regarding Ready Now Yuma. Helios Education Foundation funded the study as part of the additional grant monies allocated for community engagement and evaluation. An external company, WestGroup Research, was commissioned to conduct the study. The market research included parent focus groups, as well as phone surveys of parents and registered voters.

Matt Buckley, Director of Community Engagement and Communications, shared an overview of the data collected

JTED Election Update

Ready Now Yuma – Market Research Report

during the market research study and a forecast of how the district is using the information. The five market research goals were the following:

- Awareness and understanding about education landscape, quality of education and student academic performance
- Personal/community prioritization of education and viewpoints about it as a strategic investment in Yuma County
- Awareness of importance of postsecondary education for all students and support of college-going expectations
- Awareness and support of Yuma Union High School District
- Awareness, understanding and perceptions of Ready Now Yuma and its goals

Mr. Buckley shared the survey data with the Governing Board.

Mr. John Moreland, GRHS Parent, addressed the Governing Board regarding his eagerness to volunteer with the football program at Gila Ridge High School and the concern with him having to wait for approval of the personnel action request.

The following items were on the Consent Agenda:

Minutes

Public Hearing July 9, 2014
Regular Meeting July 9, 2014
Special Meeting July 28, 2014

Routine Personnel

Administrator/Certified – Employment – New Hire and Rehire
Virginia Bell, Eugene Doten, Maria Doten, Debra Friar, Michael J. Klenke, Jerry Lewis, Javier Lopez, David J. Robinson, James Saladin, Jorge Sanchez, Senecca Stromberg,

Certified – Supplemental Agreement

Jimmy Beltran, Steven M. Berlin, Bradley J. Broschat, Morgan R. Brown, Marisela Cardenas Trujillo, Daniel M. Clark, Cam N. Cong, Richard E. Fontanes, Christopher P. Franey, Michael C. Fritz, Steven F. Fritz, Logan S. Gardner, Holly C. Hendrick-Jones, Loren S. Henley, Michael A. Jankowski, Timothy A. Keller, Patricia Loveless, Joshua D. Norlien, Kris C. Norton, Todd Pinnt, Irma L. Preciado, Lucinda A. Prieto-Carrasco, Hector G. Saldana, Teresa Schneider, Jose M. Uribe, David L. Vidrio, Travis E. Bogart, Gregory Alexander Brown, Ryan P. Doty, Sarah E. Dyer, Christine E. Frame, Jennie C. Galindo, Kasey Koepplin, Craig N. Ogden, Rachel E. Parker, John Rodenburg, Lesa R. Salters-Rehme, Jason Schmitz, Phillip R. Coverson, Thomas R. Duggan, Bradley E. Graham, Mary K. Hoover, Arvle Johnston Jr., Danilo O. Montialli, Cecile Navarrete, Gabriel Ortiz Jr., Rogelio Ramirez, Carlos I. Ambriz, Justin S. Anderson, Daniel G. Barraza, Lisa-Marie Bruce, Manuel A. Buchanan, Trisha Lynn Coulter, Omelisa I. Daniel, Jean M. Davidson, Jean M. Davidson, Cynthia M. Flores, Guillermo Flores, Mark C. Fuhrmann, Joel A. Garcia, Leah M. Hamilton, Dorothy G. McPhillips, Maria S. Montez, Timothy J. Morrison, Amber A. Pacewic, Jeffrey H. Paystrup,

Call to the Public

Consent Agenda

Minutes

Routine Personnel

Routine Personnel cont'd

Angela K. Quiram, Erik C. Randall, Timothy F. Rebek,
Timothy F. Rebek, Jesus Manuel Rojas, Jeffrey M. Saari,
Christina Uriarte, Maria M. Valdivia, Laura M. Ventoza,
Stephanie M. Bartosiewicz, Jessica S. Huerta-Padilla, Carrie S.
Stadler, Nate D. Jurgens, Arthur Ahmad Rash Miller,
Christopher D. Turner, Brenda K. Wright, Brenda K. Wright

Support Staff – Employment – New Hire and Rehire

Oscar Quintero, Venessa Rosales, Elizabeth I. Castillo, Tamara
N. Myers, Kathy L. St. Peter, Ana H. Gomez, Nancy A.
Martinez, Zaida Romero, Victoria I. Sanchez, Victoria
Verduzco, Araceli S. McKenzie, Ana Smith

Part-Time Support Staff – Employment – New Hire and Rehire

Esmeralda Chavez, Eduardo Moreno-Roman, Terrell D.
Phillips, Rocio M. Romero, Jackee T. Leonard, Stephanie
Arvizu

Volunteers

Richard D. Callahan, Justin R. Croutch, Brian D. Groth, Tricia
Ellsworth, Christina A. Hall, Charles A. Kilgore, Justina A.
Walch, Robert T. Woodman, Kevin J. Dorman, DeLaurien M.
McKenzie

Out of District Coach – Employment – New Hire and Rehire

Robert M. Spiewak, Ritchie C. Martin

Administrator/Certified – Change – Transfer, Promotion

Elizabeth A. Skousen, Rachel A. Butler, Dominick Salafia,
Caitlyn L. Grossman, Elizabeth Morgan

Certified - Supplemental Agreement - Change

Zaira C. Acosta, Iris K. Castillo, Jorge F. Jaime

Part Time Support Staff- Change – Transfer, Program

Manuel Perez

Out of District Coach – Change – Transfer, Promotion

Johnny F. Villaneda

Administrator/Certified – End of Employment – Non-Renewal,
Resignation, Retirement, Request Release from Contract,
Termination

Elizabeth B. Merino, Edna A. Pacheco-Gutierrez, Gary Steen,
Michelle Iniguez, Justin J. Behrens, Karen E. Gochnour,
Margarita N. Popova

Certified – Supplemental Agreement - End of Employment – Non-
Renewal, Resignation, Termination

Jackie L. Parker, Patricia R. Negron, Amy E. Seely, Carlos I.
Ambriz, Jason M. Spurlock

Support Staff – End of Employment – Resignation, Retirement,
Request Release from Contract, Termination

Michele Anne Stimson, Anthony M. Britt, Anna Bloxton, Rosa
M. Dominguez, Raul J. Herrera, Kenneth W. Lachapelle II,
Valeria Santana Miranda, Ana H. Smith

Part-Time Support Staff – End of Employment – Graduation,
Resignation, Termination

Virginia Butler-Williams, Gabriella Cuevas Wolf, Jesse Martinez

Out of District Coach – End of Employment – Non-Renewal, Resignation, Retirement, Request Release from Contract, Termination
Chris Hochuli

Vouchers circulated since the last meeting.

Purchasing

It was recommended the Governing Board approve the renewal of district procurement contracts.

Bid Number	Vendor	Contract Year
IFB-70-13-5-5 Paint & Supplies	Ewing Irrigation Products and Plaza Paint Store	3
RFQ-70-13-19-5 Job Order Contracting-General Contracting	CORE Construction, JTJ Construction, Merrill/Walker Builders Inc. and Yuma Valley Contractors	2

It was recommended the Governing Board award IFB 70-14-9-5 Personal Computer Systems to JPK Micro Supply.

ByteSpeed, LLC CDW Government, LLC CLH International, Inc. JPK Micro Supply, Inc.	NeedThese Technology Partners, Inc. Trinity 3 Technology
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It was recommended the Governing Board award IFB 70-14-8-5 Personal Computer Parts and Accessories to JPK Micro Supply.

All Covered Canyon Office Solutions CDW Government, LLC CLH International, Inc. Insight Public Sector, Inc. JPK Micro Supply, Inc NeedThese	Technology Partners, Inc The Tree House, Inc. Total Laser Connection, Inc. Trinity 3 Technology Vision Business Products Vivo Technology
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It was recommended the Governing Board approve the personnel listed on the attachment as qualified evaluators for school year 2014-2015.

It is recommended the Governing Board approve the iObserve principal evaluation system as the official evaluation system for campus principals and assistant principals in Yuma Union High School District.

A motion to approve the Consent Agenda, with the exception of Consent Item 5.4.1, was made by Mrs. Hoffmann and seconded by Mr. Gwynn. The motion passed unanimously.

A motion to approve Consent Item 5.4.1, Approval of Renewal of District Procurement Contracts, was made by Mr. Gwynn

Vouchers

Purchasing

Approve Renewal of District Procurement Contracts

Award IFB-70-14-9-5 Personal Computer Systems

Award IFB-70-14-8-5 Personal Computer Parts & Accessories

Approve Qualified Evaluators for 2014-2015

Approve Principal Evaluation Instrument

Approve Consent Agenda

and seconded by Mrs. Munk. The motion passed unanimously with Mrs. Hoffmann recusing herself from voting.

It was recommended that the Governing Board accept the following donations:

Yuma High School

Mrs. Teri Brooks donated 3 Yearbooks (1957, 1955, 1956) to Yuma High School for their library. The value of the donation is priceless.

Yuma Union High School

The Arizona Community Foundation donated \$8950 to the Yuma Union High School District. These funds are for scholarships for Yuma area children, with emphasis to be based on need and minority groups. Funds are drawn from the Ronald A. Martin Family Fund.

A motion to accept the donations was made by Mrs. Munk and seconded by Mr. Gwynn. The motion passed unanimously.

The Board discussed the 2014 Political Agenda and instructed the District's Delegate as to the Board's direction in voting on the agenda.

A motion to accept the political agenda with the exception of taking a neutral stance on Short-Term Focus #1 "Fund voluntary, full-day kindergarten and include kindergarten students in the override calculation", was made by Mrs. Brooks and seconded by Mr. Gwynn. The motion passed unanimously.

M. Townsend requested an update on the procees of JTED Board appointments.

The next regular Governing Board meeting is Wednesday, September 10, 2014, at 5:15 p.m. in the Governing Board Room, 3150 South Avenue A, Yuma, Arizona.

A motion to adjourn was made by Mr. Gwynn and seconded by Mrs. Hoffmann. The motion passed unanimously.

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Gina Olivas
Secretary to the Board

Accept Donations

**Discussion and
Consideration to Instruct
District Delegate on the
Proposed 2015 ASBA
Political Agenda**

Future Agenda Items

Next meeting of the Board

Adjournment

Board signature:



Mr. Phil Townsend
Board President