Minutes of the Regular Board Meeting held January 31, 2017
in the Daniel Fontes Governing Board Room

1. Opening Items/ Procedural

A. Call to Order/Pledge of Allegiance/Roll Call

A public meeting of the Santa Cruz Valley Unified School District No. 35 Governing Board was called to order at 5:00 p.m.. The Pledge of allegiance was recited, led by JROTC Scout Vance Wevers. Present at the meeting were the following members of the Governing Board: Mrs. Susan Faubion - Clerk, Mr. John Hays - Member, Mr. Joel Kramer - Member and Mrs. Maria Neuman - President. Mrs. Rosie Simpson - Member was not in attendance. Also present were Dr. Carol Cullen, Ms. Shelly Vroegh, Ms. Michelle Poppen, Mr. John Fanning, Mr. Chris Jackson, Ms. Lerona Dickson, Ms. Mimi Renteria, Mr. Javier Campos, Ms. Molly Johnson, Mr. Ray Meeker, Ms. Aimee Denovchek, Mrs. Julieta Quiroz - Human Resources manager, Mrs. Isela Brown - Business manager, Dr. Melisa Lunderville - Director of Student Services, Mr. Stephen Schadler - Assistant Superintendent, and David Y. Verdugo - Superintendent.

B. Adoption of the Agenda

Superintendent Verdugo informed there was a last name change due to marriage on the personnel agenda. The name change was for Rebecca Donnelly to Rebecca Lindville. Mrs Faubion made a motion seconded by Mr. Hays, to adopt the agenda with the requested change. Motion carried 4-0.

C. Call to the Public

A request for call to the public was made by Ms. Molly Johnson. Ms. Johnson addressed the Board as a parent and community member and requested that the District bring back Art and consider implementing a meaningful music program beginning at the elementary school level.

2. Presentations

A. Sodexo Food Service Update - Mr. Javier Campos - Sodexo Food Services Director, presented the Board with the annual update on the Districts' Food Services Program. His presentation included Marketing & Promotion updates including special highlights like the Back to the Roots Mushroom Gardens at the elementary schools, the Healthy High School challenge, Focus Groups, Student of the month and Fine Dining, Grandparents Day and Dads Day. Mr. Campos also informed the Board on regulatory compliance, safety, breakfast and lunch meals served, commodity update and, Sodexo staff update.

B. Arizona A-F Accountability Update - Assistant Superintendent Stephen Schadler informed the Board on the A-F Accountability Ratings and where we are. He said the State Board of Education approved an extension for rubrics but NOT for ratings. A draft of rubrics will be distributed for public comments on February 1st via website and community meetings. The recommendation will be due to the State Board of Education on April 13, 2017. Mr. Schadler also informed on key conclusions from the State Board of Education Task Force that included career readiness given significant weight in both high school and K-8, and be valued equally with college readiness. Currently, Arizona does not measure career readiness, and so schools have no incentive to focus on it. Because metrics for measuring career readiness are still being developed, the measures should be phased in over several years. This will give Districts time to adjust. Mr. Schadlers presentation also included a few current unresolved questions, sample college and career readiness rubric, and the elementary rubric.

C. M & O Override Budget Update - Business Manager Isela Brown and Superintendent Verdugo updated the Board on the M&O Override. Their presentation informed on voter approved expenditures including retaining full day kindergarten program, elementary and middle school band, 9-12 library, art, career technical education and enhancing k-8 media center, k-5 electives, information technology, k-12 counseling, online education and athletics (not to exceed 5%) programs. It also included the impact on each program. Estimated revenue and timeline is $1.2 million per year for the next 5 years. Superintendent Verdugo informed on the impact on each program. He said the District will continue to fund half of our kinder teachers' salary, continue to fund 2 of 3 existing band positions, fund a third position currently funded with regular M&O, introduce a new Media Center Specialist, continue to fund 4 existing art teachers, introduce one new teaching position for career and technical education, continue to fund media center technicians, introduce 1 new teaching position for k-5 electives, 2 new art teachers, introduce an additional information technology support position, absorb 2 grant funded counseling positions, add a third k-5 counseling position, introduce a new online education teaching position, and a 5% maximum contribution for athletics.

D. Superintendent's Report - Superintendent Verdugo congratulated Rio Rico High School for making the first cut towards becoming an A+ School. He congratulated Mr. Schadler and the Title I Team for being recognized as a model district in their process for the 5 year cycle audit. Mr. Verdugo attended the County Superintendents meeting. He informed that the Continuous Improvement Plan Retreat scheduled for Saturday, February 4, 2017 would be a community retreat vs a regular board meeting. He also met with the Fresh Produce Association and visited a few produce warehouses. He thanked Ms. Michelle Poppen for organizing the visit and said the District looks forward to building a relationship with them.

E. Governing Board Member Report - Mr. Hays congratulated Rio Rico High School's student musicians for qualifying for regionals and informed they will be playing at Palo Verde High School on February 18, 2017. He attended coffee with the Principal at Rio Rico High School and was excited to learn that Rio Rico High School is on track for a 90% graduation rate. Mrs. Faubion attended the BOLTS (Board Operations and Leadership Training Seminar). She congratulated Mr. Schadler and his team on the 5 year cycle audit. She reminded all of the First Thing First Community Event taking place at Calabasas School on Saturday, February 11, 2017 from 10:00 a.m.. to 3:00 p.m.. Mrs. Neuman also attended the BOLTS. She complimented Dr. Cullen for her newspaper articles, Facebook, and internet. She too congratulated Mr. Schadler for the 5 year cycle audit and Mr. McPherson for attending the Arizona Agriculture Blue and Gold Gala Event.

3. Information/ Discussion/ Action

A. SCVUSD No. 35 Teacher Recruiting and Retention Plan - Human Resources Manager Julieta Quiroz presented the Teacher Retention and Recruiting Report. She informed that under the Every Student Succeeds Act, 2016-2017 was a transition year, teachers must be highly qualified or appropriately certified, the State will determine the requirements and, regulations will be effective for 2017 - 2018. She also presented historical data on vacancies, attrition, retention strategies and, items under consideration in IBB (Interest Based Bargaining). Her report concluded with new strategies that include the implementation of an online application and a teacher employment open house.

B. Out of State Recruiting & Staff

Mrs. Faubion made a motion seconded by Mr. Kramer to approve for approved teacher recruiters to participate in the Out of State Teacher Recruitment Fairs for 2017.

C. SCVUSD No. 35 Board Self Evaluation

After discussion, the Board tabled the item to allow time to make necessary changes if needed.

D. Propose and prioritize topics, and possible dates and times for future board meetings.

Mrs. Neuman requested information on the Rio Rico High School Gymnasium.

E. Board Informational Items

4. Consent Agenda

Mr Kramer reclused from voting on item No. 7, letters A & B. Mr. Hays made motion seconded by Mrs. Faubion to approve, accept and ratify the consent agenda. Motion carried 4-0.

1. Approved the Minutes of the Board Meeting held on January 17, 2017.
2. Approved the Statement of Assurance for Santa Cruz Valley Unified School District No. 35 Teacher Evaluation System Status - (FY 2017-2018).
3. Approved the Rio Rico High School Course Description Handbook SY 17-18.
4. Approved the Rio Rico High School Jazz Band overnight trip to Mesa, Arizona to perform at the All-State Honor's Jazz Festival on February 1-2, 2017.
5. Accepted the Auxiliary and Student Activity Reports for the period ending December 31, 2016.
6. Accepted the Principal's Reports from Mountain View Elementary, San Cayetano Elementary, Calabasas PK-8 School. Coatimundi Middle School, and Rio Rico High School.

- Student Achievement
- Student Activities
- Awards and Recognition
- Early Release Work
- Athletics/Sports
- Enrollment/Attendance/Class Sizes
- Site Council Minutes
- Other Noteworthy Activities

7. Ratified/approved the following vouchers:
   A. Ratified: Expense 1023, $462,911.12 (FY 16/17)
   B. Ratified: Expense 1024, $153,240.00 (FY 16/17)
   C. Ratified: Payroll 14, $661,338.50 (FY 16/17)
   D. Approved: Expense 1029, not to exceed $500,000.00 (FY 16/17)
   E. Approved: Expense 1030, not to exceed $500,000.00 (FY 16/17)
   F. Approved: Payroll 16, not to exceed $800,000.00 (FY 16/17)
   G. Approved: Payroll 17, not to exceed &800,000.00 (FY 16/17)
8. Approval of the following Personnel Action Requests:

RESIGNATION (at the end of the 2016/2017 School Year):

Kelly Hansen — Rio Rico High School, Drama/Dance Teacher

CERTIFIED NEW HIRE:

Rebecca J. ~~Donnelly~~ Linville — Rio Rico High School, Long-Term Substitute, vacant English Language Learner position, $132 per day

CERTIFIED SUBSTITUTES:

Cynthia Capin
Rebecca J. ~~Donnelly~~ Linville
Maureen R. Flaherty
Barbara Quaid

ATHLETIC STIPENDS:

Carlos Chavez — Coatimundi Middle School, Assistant Boy's Soccer Skills Coach, $870.00

The following staff members are recommended to serve in the position listed at Calabasas School during the 2016-2017 school year:

1. Maria R. Vasquez	Assistant Boy's Soccer Skills Coach	$810.00
2. Luz Andrade	Scorekeeper	$30.00 per event

The following staff members are recommended to serve in the position listed at Rio Rico High School during the 2016-2017 school year:

1. Salome Ceballos	Assistant Softball Coach		$2,400.00
2. Stephen Chamblee	Assistant Baseball Coach	(.5 FTE)	$1,200.00
3. Francisco Cota	Assistant Baseball Coach		$2,400.00
4. Robert Green	Assistant Baseball Coach		$2,400.00
5. Jorge Olivarria	Assistant Baseball Coach	(.5 FTE)	$1,200.00
6. Odalis Orduno	Assistant Softball Coach		$2,400.00
7. Monique Quiroz	Assistant Softball Coach		$2,400.00
8. Daniel Rodriguez	Assistant Track & Field Coach		$2,400.00

GROUP PARS:

The following staff members will be serving as School Health Advisory Committee representatives for their respective site (Funds provided by 306-Adolescent Health Network Grant)

1. Deanna Bazzanella	Calabasas	$250
2. Teresa Hytowitz	Rio Rico High	$250
3. Mary Kotnour	Coatimundi	$250
4. Sharon Martinez	San Cayetano	$250
5. M. Katherine Soto	Mountain View	$250

The following staff members will be providing tutoring during the Afterschool Program at Coatimundi Middle School. (Funds provided by 101-Title I)

1, Mary Beach	2.0 hours per week	$23.00 per hour
2. Leticia Fierro	2.0 hours per week	$23.00 per hour
3. Leslie Harris	2.0 hours per week	$15.00 per hour
4. Margarita Nilsen	2.0 hours per week	$23.00 per hour
5. Wendy Noriega	2.0 hours per week	$23.00 per hour
6. Claudia St. Clair	2.0 hours per week	$25.00 per hour

The following staff members will be providing assistance during the 21st Century Afterschool Program at Calabasas School. (Funds provided by 300-21st Century Community Learning Center Grant)

1. Yolanda Martinez	12.0 hours per week	$10.16 per hour
2. Tania Soto	12.0 hours per week	$10.00 per hour

Assignment of Funding Source Only. The following Instructional Specialist's salaries will be partially funded by Fund 101-Title I and Fund Title II-A for the 2016-2017 fiscal year.

1. Marie Cassidy	$6,725.00
2. Marcy M. Miller	$29,495.01
3. Megan E. Padilla	$18,275.22

Assignment of Funding Source Only. The following JROTC Instructor's salaries will be partially funded by Fund 275-JROTC Grant for the 2016-2017 fiscal year.

1. Larry A. Brown	$30,382.01
2. Ronnie D. St. Clair	$40,227.23

Assignment of Funding Source Only. The following staff member's salaries were funded by Fund 330-School Improvement Grant through September 30, 2016.

1. Lorraine A. Backman	Paraprofessional-Alternative Program	$3,010.41
2. Claudia I. Caballero	Paraprofessional-Alternative Program	$2,552.20
3. Trinidad Matus	Paraprofessional-Alternative Program	$2,552.20
4. Luz E. Mendez	Alternative Education Teacher	$7,182.35
5. Arlette R. Salgado	Office Specialist	$2,242.50

Assignment of Funding Source Only. The following staff member's salaries will be funded by Fund 301-Preschool Development Grand and Fund 477-Quality First Preschool Scholarships for the 2016-2017 fiscal year.

1. Sandra M. Gallardo	Paraprofessional-Preschool	$19,164.75
2. Patricia R. Hernandez	Paraprofessional-Preschool	$12,107.50
3. Elda Lopez	Paraprofessional-Preschool	$14,782.80
4. Graciela Luna	Lead Preschool Paraprofessional	$14,782.80
5. Yulianna Puig	Lead Preschool Paraprofessional	$17,422.50
6. Veronica N. Santillo	Preschool Coordinator	$47,938.17
7. Jeneen R. Treto	Lead Preschool Paraprofessional	$17,422.50

Assignment of Funding Source Only. The following Instructional Coach salaries will be funded by Fund 101-Title I, Fund 140-Title II-A Improving Teacher Quality and Fund 190-Title III-Limited English & Immigrant Students for the 2016-2017 school year.

1. Deanna Bazzanella	Calabasas School	$42,012.00
2. Marie Cassidy	Calabasas School	$33,130.90
3. Arlette Hernandez	San Cayetano	$42,012.00
4. Judith A. Kennedy	Rio Rico High School	$52,711.09
5. Megan E. Padilla	Calabasas School	$10,503.00
6. Toni A. Schadler	Coatimundi Middle School	$48,168.59

Assignment of Funding Source Only. The following Counselor salaries will be fully funded by Fund 315-Healthy Student Grant for the 2016-2017 school year.

1. Diane Chamberlain	Calabasas School	$31,225.49
2. M. Cristina Rivera	San Cayetano/Mountain View	$31,225.49

Assignment of Funding Source Only. The following Special Education Teacher's stipends will be fully funded by Fund 220-IDEA, Part B Grant for the 2016-2017 school year.

1. Briquel R. Armenta	Rio Rico High School	$2,500.00
2. Salome Ceballos	Rio Rico High School	$2,500.00
3. Shweta Dubey	Calabasas School	$2,500.00
4. Sandra Espinosa-Canchola	Rio Rico High School	$2,500.00
5. Sherly Kandikatla	Calabasas School	$2,500.00
6. Sarah B. Lopez	Rio Rico High School	$2,500.00
7. Marie E. Naff	Calabasas School	$2,500.00
8. Maria A. Parra	Coatimundi Middle School	$2,500.00
9. Sheba R. Paspula	Calabasas School	$2,500.00
10.Monica Teran	San Cayetano Elementary	$2,500.00

11.Mercedes Thompson	Mountain View Elementary	$2,500.00
12.Miranda Valencia	San Cayetano Elementary	$2,500.00
13.Jessica L. Vreeland	San Cayetano Elementary	$2,500.00

Assignment of Funding Source Only. The following Special Education Teacher's salaries will be fully funded by Fund 220-IDEA, Part B Grant for the 2016-2017 school year.

1. Shweta Dubey	Calabasas School	$42,195.06
2. Sherly Kandikatla	Calabasas School	$29,738.61
3. Marie E. Naff	Calabasas School	$51,619.56

Assignment of Funding Source Only. The following Paraprofessional-Special Education salaries will be fully or partially funded by Fund 220-IDEA, Part B Grant for the 2016-2017 school year.

1. Alexis Bermudez	Rio Rico High School	$15,576.05
2. Damaris Guerrero	Calabasas School	$4,449.34
3. David Latvala (0.5 FTE)	Calabasas School	$7,313.39
4. Philip Martinez	Rio Rico High School	$8,470.00
5. Eva Mendivil-Lopez (0.5) FTE	Calabasas School	$7,441.84
6. Diana Sanchez	Rio Rico High School	$16,324.77
7. Janice Wise	Calabasas School	$5,984.78

Assignment of Funding Source Only. The following Bus Monitor's salaries will be partially funded by Fund 291-Medicaid AZ Physicians IPA for the 2016-2017 school year.

1. Dora L. Chavira	$980.81
2. Olga L. Rodriguez	$701.48

Assignment of Funding Source Only. The following Reading Intervention Teacher's salaries will be fully funded by Fund 101-Title I for the 2016-2017 school year.

1. Marcia Aguirre-Fontes	Calabasas School	$40,611.55
2. Evelyn Armijo	Mountain View Elementary	$50,843.13
3. Judith E. Seaman	San Cayetano Elementary	$48,474.84

Assignment of Funding Source Only. The following intervention paraprofessional salaries will be funded by Fund 101-Title I for the 2016-2017 school year.

1. Alejandra Aulenti	Mountain View Elementary	$11,643.36
2. Ana L. Bustamante	San Cayetano Elementary	$12,159.06
3. Sylvia E. Carrasco	San Cayetano Elementary	$12,903.36
4. Lynn Dittmar	Mountain View Elementary	$12,583.08
5. Guadalupe Flores	Calabasas School	$1,280.16
6. Alejandra Garcia (0.48 FTE)	San Cayetano Elementary	$5,576.36
7. Sylvia Montañez	Calabasas School	$11,643.36
8. Vanessa Montoya	San Cayetano Elementary	$11,643.36
9. Donna Pacheco	Calabasas School	$11,643.36

Assignment of Funding Source Only. The following Parent Liaison's salaries will be fully funded by Fund 101-Title I and Fund 192-McKinney-Vento Homeless Assistance Grant for the 2016-2017 school year.

1. Adriana Aguilar	Mountain View Elementary	$15,218.88
2. Maria G. Chacon	Coatimundi Middle School	$15,356.40
3. Yolanda Felix	Rio Rico High School	$15,218.88
4. Roxanna Leyva	San Cayetano Elementary	$14,791.04
5. Irma C. Velez	Calabasas School	$16,044.00

Assignment of Funding Source Only. The following Alternative Program Paraprofessional salaries will be funded by Fund 101-Title I effective October 1, 2017.

1. Lorraine A. Backman	$12,514.52
2. Claudia I. Caballero	$12,972.28
3. Trinidad Matus	$12,972.28

OTHERS (Certified):

Madeline Del Rio Rio Rico High School, Alternative Program Teacher, Assignment of Funding Source Only, salary funded by Fund 291-Medicaid AZ Physicians IPA for the 2016-2017 school year, $44,221.36

Jennifer L. Prusak District Wide, Technology Integration Specialist, Assignment of Funding Source Only, salary funded by Fund 183-Title VI-B Rural Low-Income Schools Program for the 2016-2017 fiscal year, $44,113.00

Maureen Roessler Student Services, Speech Language Pathologist, Assignment of Funding Source Only, Special Education Stipend funded by Fund 220-IDEA, Part B Grant for the 2016-2017 school year, $5,000.00

Ronnie D. St. Clair Rio Rico High School, JROTC Instructor, Assignment of Funding Source Only, salary partially funded by Fund 349-National Forest Fees for the 2016-2017 fiscal year, $40,227.10

OTHERS (Classified):

Angelica Alvarez District Wide, Executive Assistant, Assignment of Funding Source Only, salary partially funded by Fund 192-McKinney-Vento Homeless Assistance Grant for the 2016-2017 fiscal year, $2,833.41

Carol Cullen District Wide, Communication Specialist, Assignment of Funding Source Only, salary funded by 101-Title I for the 2016-2017 fiscal year, $30,223.80

Alejandra Garcia San Cayetano Elementary, Paraprofessional-Intervention, Assignment of Funding Source Only, salary funded by Fund 190-Title III Limited English & Immigrant Students Grant effective January 1, 2017 for the 2016-2017 school year, $6,067.00

Lourdes Garcia Calabasas School, Personal Care Assistant, Assignment of Funding Source Only, 0.2 FTE funded by Fund 226-Preschool Grant for the 2016-2017 school year, $3,177.29

Barbara Hahn District Wide, Data Technician, Assignment of Funding Source Only, 0.56 FTE funded by Fund 101-Title I for the 2016-2017 fiscal year, $11,257.56

VOLUNTEER:

Vanessa Virgen

5. Governing Board Meeting Evaluation

Good Meeting, Good Presentations.

6. Adjourn

Having no further Board business, Mrs. Neuman adjourned the meeting at 6:51 p.m.

Minutes by

Alma De La Riva

Governing Board Secretary

Santa Cruz Valley Unified School District No. 35 Governing Board

Maria Neuman - President

Susan Faubion - Clerk

Rosie Simpson - Member

John Hays - Member

Joel Kramer - Member