

NOTICE OF PUBLIC MEETING
SANTA CRUZ VALLEY UNIFIED SCHOOL DISTRICT NO. 35

Pursuant to A.R.S. §38-341.02, the Santa Cruz Valley Unified School District No. 35 Governing Board provides notice to its members and to the general public that a REGULAR MEETING OF THE GOVERNING BOARD shall be held on TUESDAY, JULY 14, 2015 AT 5:00 P.M. in the DANIEL FONTES GOVERNING BOARD ROOM, DISTRICT OFFICE, 570 CAMINO LITO GALINDO, RIO RICO, ARIZONA.

AGENDA

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

Mr. John Hays, Mrs. Rosie Simpson, Mr. Brian Vandervoet, Mrs. Susan Faubion - Clerk, and Mrs. Maria Neuman - President. *(One or more members of the Santa Cruz Valley Unified School District No. 35 Governing Board may attend the meeting via telephone conference call or other technical means.)*

II. Adoption of the Agenda

The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business.

III. Call to the Public

Members of the public wishing to address the Board on matters within the jurisdiction of the Board are required to complete the appropriate "Request to Speak" form and submit the completed form to the Board Secretary prior to the meeting. At the conclusion of the call to the public, individual members of the Board may only respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda. However, Board members shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. Public comments should be limited to 3 minutes or less and the Board requests that the public refrain from the use of speech or language that is offensive or inappropriate, pursuant to Board Policy KFA. The President will limit discussion whenever she/he deems such action appropriate to the proper conduct of the meeting.

IV. Presentations

1. Presentation of the 2015-2016 Tax Rate Isela Brown, Business Manager (10 min)
2. Superintendent's Report – Pursuant to A.R.S. §38-431.02.K – A superintendent (or presiding officer) may give a summary of current events without listing the matters summarized in the agenda, provided that the summary is listed on the agenda and the public body does not discuss or take legal action on any matter that is not specifically identified on the agenda.
3. Governing Board Member Report - In accordance with A.R.S. 38-431.02.K, a governing board member may give a summary of current events provided that the

Governing Board does not discuss or take legal action on any matter that is not otherwise specifically identified on the Agenda.

V. Information/Discussion/Action

1. To consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution approving the Governing Board's argument in support of the District's special Maintenance and Operation Budget Override Election.
2. To consider, discuss, and if desired, and, if deemed advisable, to adopt a resolution approving the information report for the District's special Maintenance and Operation Budget Override Election.
3. Information and discussion on the cost and voting options for the District's special Maintenance and Operation Budget Override Election.
4. Approval of the request from Cesar Miranda, Coatimundi Middle School Principal, to be released from contract for the 2015-2016 fiscal year with assessment of liquidated damages.
5. Approval of the request from Donald Wiley Smith, 2nd grade teacher at San Cayetano Elementary School, to be released from contract for the 2015-2016 school year with assessment of liquidated damages.
6. Approval of recommendation of contract offer with salary and benefits in the amount of \$70,622.50 to Ms. Leron Dickson as the Coatimundi Middle School Principal, for the 2015-2016 fiscal year, replacing Mr. Cesar Miranda.
7. Information and discussion of the District Athletic Program.
8. Discussion and possible approval of the official delegate to represent SCVUSD No. 35 School Board at the ASBA Proposed 2016 Political Agenda and Delegate Assembly Process Meeting on September 12, 2015.
9. Information, discussion and possible action to hold a special telephonic Board meeting on August 5, 2015 at 8:00 a.m.
10. First Reading and possible adoption of the revisions to Policy JLCB-E, Immunization of Students.
11. First Reading and possible adoption of the revisions to Policy JQ, Student fees, fines, and charges.
12. First Reading and possible adoption of the revisions to Policy KDB-R. Public's right to know/Freedom of Information.
13. First Reading and possible adoption of the revisions to Policy KF, Community Use of School Facilities.
14. Discussion and possible adoption of the following as textbooks for Rio Rico High School Advanced Placement Program curriculum:
 - A. AP German, Deutsch Aktuell 3 – 6th Ed., EMC Publishing
 - B. AP German, Denk Mal! 2nd Ed., Vista Higher Learning
 - C. AP Literature, The Bedford Introduction to Literature 10th Ed., Bedford/ St. Martin's.
15. Propose and prioritize topics, and possible dates and times for future board meetings.

VI. Consent Agenda: *Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as regular agenda item(s) upon the request of any Board Member.*

1. Approval of the Minutes of the Board Meeting held on June 23, 2015.
2. Approval of the Intergovernmental Agreement between Cochise County Community College District, Santa Cruz Provisional Community College District and Santa Cruz Valley Unified School District No. 35 for dual enrollment courses effective July 1, 2015 through June 30, 2016.
3. Approval of the Intergovernmental Agreement between Pima County Joint Technical Education District No. 11 and Santa Cruz Valley Unified School District No. 35 effective July 1, 2015 and shall terminate on June 30, 2016.
4. Approval of the Child Parent Centers, Inc. Agreement for Use of School Property.
5. Approval to establish a line of credit with JP Morgan Chase Bank, N.A. for the District, with the Santa Cruz County Treasurer acting as the agent.
6. Approval of the academic stipend list for school year 2015-2016.
7. Approval of the athletic stipend list for the school year 2015-2016.
8. Approval of the Technology Integration Aide position description.
9. Approval of the Rio Rico High School Cross Country Team to attend an overnight camp at the Tucson Starr Pass Resort on July 19-22, 2015.
10. Acceptance of the tax rates for 2015-2016.
11. Acceptance of sole source, Arizona School Administrators.
12. Acceptance of sole source, Arizona School Boards Association.
13. Acceptance of the \$400.00 donation from the National Athletics Foundation in support of our recent athletes who participated in out-of state competitions.
14. Ratification/approval of the following vouchers:
 - A. Ratify: Expense 1049, \$227,417.52 (FY 14-15)
 - B. Ratify: Expense 1050, \$94,692.04 (FY 14-15)
 - C. Ratify: Payroll 26, \$479,720.63 (FY 14-15)
 - D. Ratify: Payroll 27, \$469,274.31 (FY 14-15)
 - E. Ratify: Payroll 28, \$301,870.86 (FY 14-15)
 - F. Ratify: Payroll 29, \$321,367.13 (FY 14-15)
 - G. Approve: Expense 1004, not to exceed \$500,000.00 (FY 15-16)
 - H. Approve: Expense 1005, not to exceed \$500,000.00 (FY 15-16)
 - I. Approve: Expense 1006, not to exceed \$500,000.00 (FY 15-16)
 - J. Approve: Payroll 4, not to exceed \$800,000.00 (FY 15-16)
 - K. Approve: Payroll 5, not to exceed \$800,000.00 (FY 15-16)
 - L. Approve: Payroll 6, not to exceed \$800,000.00 (FY 15-16)

(If there are any questions regarding the vouchers, details may be obtained at the District Office Monday through Friday from 8:00 a.m. – 3:00 p.m.)

15. Approval of the following Personnel Action Requests:

CERTIFIED NEW HIRES:

- | | |
|-----------------------|--|
| M. M. Eugenia Coppola | Mountain View Elementary, Third Grade Teacher, replacing Michele Titcomb, \$43,436.00 |
| Erin Marski | San Cayetano Elementary, First Grade Teacher, replacing Isaac Harris, \$32,086.00 |
| Nikela Ramelb | San Cayetano Elementary, Special Education Teacher, replacing Erika Barre, \$39,561.00 |

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Josette Standish

Mountain View Elementary, Kindergarten Teacher, replacing Elizabeth Menefee, \$31,606.00

Michael W. Young

Coatimundi Middle School, Counselor, replacing Veronica Santillo, \$40,573.09

CLASSIFIED NEW HIRES:

Rosario Jackson

Rio Rico High School, Security Guard, replacing Jesus Alvarez, \$10.30 per hour

Zayuri Orozco

Rio Rico High School, Library Technician (.5 FTE), job share position, \$8.85 per hour

ATHLETIC STIPENDS:

The following staff members will be serving as Summer Coaches at Rio Rico High School (Funds provided by 303-Steps Local Wellness Programs)

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|--------------------|------------------|----------|
| 1. Salome Ceballos | Varsity Football | \$240.00 |
| 2. Jose Peraza | Varsity Football | \$240.00 |

The following staff members are recommended to serve as Community Athletic Outreach Coordinators, new positions.

- | | |
|---------------------|------------|
| 1. Daniel Rodriguez | \$4,800.00 |
| 2. Kaitlyn Stosick | \$4,800.00 |

GROUP PARS:

The following staff members will be planning prior to the start of their 2015-2016 school year contracts (Funds provided by 330-School Improvement Grant)

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|-------------------|---------------------|------------------|
| 1. Luz Mendez | 16.0 hours per year | \$18.00 per hour |
| 2. Monique Quiroz | 16.0 hours per year | \$18.00 per hour |

The following Library Technicians will be working hours prior to the start of their 2015-2016 school year contracts.

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|-------------------|---------------------|------------------|
| 1. Rosario Moreno | 40.0 hours per year | \$10.34 per hour |
| 2. Zayuri Orozco | 40.0 hours per year | \$8.85 per hour |
| 3. Maria A. Reyes | 40.0 hours per year | \$10.34 per hour |
| 4. Maritza Riesgo | 40.0 hours per year | \$10.88 per hour |

The following Instructional Aides V-Special Services will be attending a Department Training prior to the start of their 2015-2016 school year contract (Funds provided by 291-Medicaid Direct Reimbursement)

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|------------------------|--------------------|------------------|
| 1. Lourdes Barreda | 8.0 hours per year | \$9.37 per hour |
| 2. Alexis Bermudez | 8.0 hours per year | \$11.31 per hour |
| 3. Elisa Bernal | 8.0 hours per year | \$9.00 per hour |
| 4. Adriana Camargo | 8.0 hours per year | \$13.74 per hour |
| 5. Lydia Campos | 8.0 hours per year | \$9.00 per hour |
| 6. Ana Castro | 8.0 hours per year | \$11.85 per hour |
| 7. Dora Lee Castro | 8.0 hours per year | \$9.00 per hour |
| 8. Laura Corral | 8.0 hours per year | \$9.46 per hour |
| 9. Epifania De La Riva | 8.0 hours per year | \$9.00 per hour |

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10. Francisca Felix	8.0 hours per year	\$9.14 per hour
11. Isabel Fimbres	8.0 hours per year	\$10.09 per hour
12. Veronica Fimbres	8.0 hours per year	\$11.04 per hour
13. Isabel Garate	8.0 hours per year	\$12.93 per hour
14. Lourdes Garcia	8.0 hours per year	\$10.77 per hour
15. Norma Hernandez	8.0 hours per year	\$9.55 per hour
16. Heather Huerta	8.0 hours per year	\$11.30 per hour
17. Rosalia Gonzalez Terriquez	8.0 hours per year	\$9.14 per hour
18. Isela Lopez	8.0 hours per year	\$12.21 per hour
19. Maria Lopez	8.0 hours per year	\$12.12 per hour
20. Michelle Mayo	8.0 hours per year	\$9.00 per hour
21. Eva Mendivil Lopez	8.0 hours per year	\$10.09 per hour
22. Martha Montenegro	8.0 hours per year	\$9.00 per hour
23. Vivian Perez	8.0 hours per year	\$9.00 per hour
24. Ruth Plascencia	8.0 hours per year	\$9.14 per hour
25. Virginia Pierson	8.0 hours per year	\$12.65 per hour
26. Veronica Ochoa	8.0 hours per year	\$9.64 per hour
27. Sandra Ozorio	8.0 hours per year	\$12.12 per hour
28. Nora Robles	8.0 hours per year	\$12.93 per hour
29. Diana Sanchez	8.0 hours per year	\$11.85 per hour
30. Karla Tovar	8.0 hours per year	\$9.00 per hour
31. Maria D. Valdez	8.0 hours per year	\$10.66 per hour
32. Stephanie Valle	8.0 hours per year	\$9.00 per hour
33. Donna Villaescusa	8.0 hours per year	\$9.55 per hour
34. Blanca Watson	8.0 hours per year	\$11.04 per hour
35. Janice K. Wise	8.0 hours per year	\$11.56 per hour

The following staff members will be providing Model Classroom Training to New Teachers (Funds provided by 140-Title II)

1. Julie Ballard	15.0 hours	\$18.00 per hour
2. Leonard Johnson	15.0 hours	\$18.00 per hour

OTHERS (Certified):

Donna Bazzo	District Wide, Librarian, five (5) additional days, \$244.69 per day
Jonathan P. Chavez	Rio Rico High School, Athletic Coordinator, replacing Luis Blanco, \$42,012.00 and six (6) additional days, \$1,235.70
Dagoberto Lopez	Rio Rico High School, Alternative Program Coordinator, twenty (20) additional days, \$187.62 per day (Funds provided by 330-School Improvement Grant)
C. Richard McPherson	Rio Rico High School, Career and Technical Education Teacher, additional hours worked on Local Advisory Committee, 2 hours, \$18.00 per hour (Funds provided by 260-Career and Technical Education Grant)

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Megan Padilla District Wide, Trainer, providing Sheltered Instruction Observation Protocol training, \$627.50 (Funds provided by 140-Title II)

Monica Salas Mountain View Elementary, Jump Start Program, July 17-24, 2015, five (5) hours per day, \$23.00 per hour (Funds provided by 101-Title I)

OTHERS (Classified):

Yolanda Anderson Transportation Department, Bus Driver, District's Summer School Programs from July 22-31, 2015, five (5) hours per day, \$12.55 per hour (Funds provided by 101-Title I)

Alejandra Aulenti Mountain View Elementary, Secretary III, Jump Start Program, July 17-24, 2015, five (5) hours per day, \$10.20 per hour (Funds provided by 101-Title I)

Graciela Chavarria Transportation Department, Bus Driver, District's Summer School Programs from July 27-August 4, 2015, five (5) hours per day, \$13.08 per hour (Funds provided by 330-School Improvement Grant)

Jose Roman Chavira Transportation Department, Substitute Mechanic, July 1-August 7, 2015, six (6) hours per day, \$12.00 per hour

Griselda Doyle Rio Rico High School, Health Aide, assisting with Scheduling Days, two (2) days, eight (8) hours per day, \$11.04 per hour

VII. Governing Board Meeting Evaluation

VIII. Adjourn

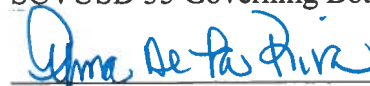
The Governing Board reserves the right to move into executive session pursuant to ARS § 38-341-03(A)(3) for discussion or consultation for legal advice with its attorney for any item listed on the agenda, in person, by telephone or by electronic means Governing Board members will attend either in person or by electronic means.

A copy of the Board's agenda and additional information regarding the agenda can be obtained 24 hours in advance of the Board meeting at the Governing Board Coordinator's office, located at the District Office, 570 Camino Lito Galindo, Rio Rico, Arizona or www.santacruz.k12.az.us – About Us – Governing Board.

The District endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call Alma De La Riva at 520-375-8261 to request an accommodation.

Dated this 10th day of July, 2015

SCVUSD 35 Governing Board



Alma De La Riva, Board Secretary

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**Official Posting Sites: District Office, Santa Cruz County School Superintendent's Office, and
www.santacruz.k12.az.us**

Also:	Mountain View Elementary	Calabasas Middle School	Rio Rico Post Office
	Peña Blanca Elementary	Coatimundi Middle School	Tumacacori Post Office
	San Cayetano Elementary	Rio Rico High School	Tubac & Amado Post Offices

