



350 W. SAHUARITA ROAD, BUILDING 10  
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*OFFICE OF THE SUPERINTENDENT*

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**NOTICE OF PUBLIC MEETING**

**REGULAR GOVERNING BOARD MEETING**

**April 12, 2017**

**6:00 P.M.**

**District Auditorium, Building #21 - Sub Hall B  
350 W. Sahuarita Rd.  
Sahuarita, AZ 85629**

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**REVISED AGENDA**

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**I. Call Meeting to Order**

**A. Pledge of Allegiance**

**B. Roll Call**

**IA. Governing Board Temporary Reorganization**

1. Election of Temporary Board President – Discussion & Possible Action
2. Re-Election of 2017 Board President – Discussion & Possible Action

**II. Approval of Agenda**

**III. Approval of Minutes**

- Board Meeting Minutes – March 8, 2017
- Meeting Notice
  - Brains Matter – March 29, 2017
  - Winter Guard Send Off – March 30, 2017
  - Copper View Math Competition – March 31, 2017

**IV. Approval and Ratification of Vouchers**

**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 Board's 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.

**VI. Superintendent Reports**

The superintendent may present reports at this time.

*Posted District Administration Office  
4:00 p.m., April 11, 2017*

**VII. Recognition of Staff, Students and Community**

Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

- A. Staff** – Name to be Announced ++
- B. Students - None**
- C. Community** – Friend of Sahuarita Award

**VIII. New Business**

**A. Instruction – Discussion and Possible Action - None**

**B. Business – Discussion and Possible Action**

- 1. Auction Items
- 2. 2017-18 Rental Fees
- 3. Sole Source Procurement

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

- 1. Policy Revision – GDJ-R/G-8261 (First Reading)
- 2. Policy Revision – JLCD-E/F Consent for Administration of Medication to Students (Exhibits) (First Reading)
- 3. Wellness Guidelines & Procedures

**D. Personnel - Discussion and Possible Action**

- 1. ICATS Presentation
- 2. Compensation Plan 2017-18
- 3. Certified Salary Chart 2017-18
- 4. Support Staff Wage Schedule 2017-18
- 5. Support Staff Work Schedule 2017-18

**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.

**A. Employment / Change of Status / Transfers**

- 1. Carmen Arauz, Teacher-1<sup>st</sup>/ELL, SPS, Status Change – Effective 12/12/16 to 03/09/17
- 2. Carmen Arauz, Teacher-1<sup>st</sup>/ELL, SPS, Status Change – Effective 03/10/17
- 3. Darrel Baska, Bus Driver, TRANS, Promotion – Effective 03/20/17
- 4. Bernardo Corrales, Coach-Softball (0.5), SMS, Re-Hire – Effective 03/11/17
- 5. Lauren Danloe, Teacher-Music, CVES, Status Change – Effective 03/28/17 to 09/15/17
- 6. Patricia De La Riva, Long Term Math Substitute, SHS, Status Change – Effective 03/27/17
- 7. Jesus Duran, 21<sup>st</sup> Century-Instructor, SMS, Hire – Effective 03/27/17
- 8. Lanie Gamboa, Instructional Aide-SpEd, SMS, Transfer – Effective 04/10/17
- 9. Wendy Fairbanks, Teacher-6<sup>th</sup>/Sci, SMS, Transfer – Effective 08/02/17
- 10. Magda Fierro De La O, Health Asst. Aide, ATS, Transfer – Effective 07/20/17
- 11. Ernesto Flores, Groundskeeper, FAC, Replacement – Effective 04/10/17
- 12. Richard Garrigan, CTE Auto Internship, SHS, Hire – Effective 03/21/17 \*\*Corrected Date
- 13. Travis Goeden, Teacher-Science, WGHS, Transfer – Effective 08/02/17
- 14. David Gonzales, Head Coach-Volleyball, SHS, Replacement – Effective 08/07/17

## Governing Board Meeting Agenda, April 12, 2017

15. Elmer Hernandez Soto, Bus Driver Trainee, TRANS, Transfer – Effective 03/27/17
16. Becky Hill, Teacher-2<sup>nd</sup>, ATS, Transfer – Effective 08/02/17
17. Veronica Jacquez, Substitute Bus Driver, Transfer – Effective 04/13/17
18. Melissa Jaramillo, Secretary-Elementary, SIS, Replacement – Effective 03/22/17
19. Susan LaVecchia, Teacher-5<sup>th</sup>, SOP, Status Change – Effective 03/09/17 to 03/24/17
20. Susan LaVecchia, Teacher-5<sup>th</sup>, SOP, Status Change – Effective 03/27/17 to 04/14/17
21. Christine Law, Teacher-5<sup>th</sup>, SIS, Replacement – Effective 07/27/17
22. Bailey Ledesma, Health Asst. Aide, ATS, Status Change – Effective 07/20/17
23. Tanaya Matthews, Teacher-Technology, SMS, Transfer – Effective 08/02/17
24. Zulma Morales, Teacher-3<sup>rd</sup>, CVES, Status Change – Effective 04/17/17
25. John O'Mara, Bus Driver, TRANS, Status Change – Effective 04/04/17
26. Laura Osorio, Teacher-3<sup>rd</sup>, CVES, Status Change – Effective 04/07/17 to 05/26/17
27. Teresa Pokrant, Admin Asst-IT, Status Change – Effective 03/30/17 to 04/03/17
28. Teresa Pokrant, Admin Asst-IT, Status Change – Effective 04/03/17
29. Sylvia Prieto, Long-Term Substitute Asst. to the Principal, SPS, Status Change – Effective 03/22/17 to 03/26/17
30. Noelle Reese, 21<sup>st</sup> Century-Support Staff, SMS, Hire – Effective 03/23/17
31. Caitlin Rieman Marcum, 7<sup>th</sup> Grade Math Teacher, SMS, Hire – Effective 04/10/17
32. William Scheffer, Long-Term Substitute Teacher-Culinary, SHS, Status Change – Effective 03/09/17
33. Carolina Sherrill, Inclusion Health Assistant, SHS, Transfer – Effective 03/20/17
34. Kalleannah Smith, Teacher-4<sup>th</sup>, ATS, Replacement – Effective 07/27/17
35. Stacy Smith, Custodial Supervisor, FAC, Status Change – Effective 04/06/17 to 04/07/17
36. Amanda Soderman, 3<sup>rd</sup> Grade Teacher, SIS, Status Change – Effective 04/07/17 to 05/01/17
37. Connie Spencer-Hubbard, Long-Term Substitute Teacher-5<sup>th</sup>, SOP, Status Change – Effective 03/27/17
38. Jan Spooner, Asst. to the Principal, SPS, Status Change – Effective 03/27/17 to 05/01/17
39. Jan Spooner, Asst. to the Principal, SPS, Status Change – Effective 03/28/17
40. Robert St. John, Courier/White Fleet Coordinator, FAC, Transfer – Effective 03/20/17
41. Reagan Thibodeaux, Teacher-6-8 Math Support, SMS, Replacement – Effective 07/27/17
42. Krista Tomdessa, Inclusion Health Assistant, ECC, Promotion – Effective 03/27/17
43. Krista Tomdessa, Instructional Aide-SpEd, ATS, Transfer – Effective 04/13/17
44. Diana Torres, Classroom Aide, ECC, Replacement – Effective 03/29/17
45. Pat Torres, Clerk III-Attendance, SHS, Status Change – Effective 03/27/17 to 04/07/17
46. Peter Clark, Homebound Services, SHS, Hire – Effective 04/12/17 ++
47. Brooklyn Danko, 4<sup>th</sup> Grade Teacher, CVES, Status Change – Effective 08/02/17 ++
48. Kurt Johnson, Music Teacher, CVES, Status Change – Effective 04/04/17 ++
49. Alicia Knable, 7<sup>th</sup> Grade ELA Teacher, ATS, Hire – Effective 07/01/17 ++
50. Sarah Rieger, Homebound Services, SHS, Hire – Effective 04/12/17 ++
51. Jeffrey Sralla, 8<sup>th</sup> Grade Science Teacher, ATS, Hire – Effective 07/01/17 ++
52. Alyssa Wall, 2<sup>nd</sup> Grade Teacher, ATS, Hire – Effective 07/01/17 ++

### B. Resignations / Terminations / Separations

1. Angela Binning, Teacher-Chinese, WGHS, Resignation – Effective 05/26/17
2. Jessica Brunette, Inclusion Health Assistant, SMS, Resignation – Effective 03/24/17
3. Arlene Burrola, Campus Monitor, SMS, Resignation – Effective 03/21/17
4. Dawn Camphouse, Teacher-Math, SHS, Resignation – Effective 03/31/17
5. Anaiz Cantua, Custodian, FAC/ATS, Resignation – Effective 03/20/17
6. Darian Coffey, 7<sup>th</sup> Grade Math Teacher, SMS, Resignation – Effective 05/26/17
7. Cosme Contreras, Custodian, FAC/WGHS, Resignation – Effective 03/10/17
8. Marci Diuguid, Teacher-4<sup>th</sup>, ATS, Resignation – Effective 05/26/17
9. Christopher Ervin, Teacher-Science, WGHS, Resignation – Effective 05/26/17
10. Wendy Fairbanks, Teacher-7<sup>th</sup>/Sci, SMS, Transfer – Effective 05/26/17
11. Lanie Gamboa, Inclusion Health Assistant, ECC, Transfer – Effective 04/07/17
12. Yesenia Garcia, Substitute Program Specialist, LINK, Resignation – Effective 03/10/17
13. Blake Harris, LINK Program Specialist, LINK Program, Resignation – Effective 04/20/17
14. Elmer Hernandez Soto, Preventative Maintenance Technician, FAC, Transfer – Effective 03/24/17
15. Elmer Hernandez Soto, Bus Driver Trainee, TRANS, Termination – Effective 04/07/17

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16. Becky Hill, Teacher-5<sup>th</sup>, ATS, Transfer – Effective 08/02/17
17. Veronica Jacquez, Bus Driver, TRANS, Transfer – Effective 04/12/17
18. Kyle Johnson, Custodian, FAC/SHS, Resignation – Effective 03/24/17
19. Reyna Lozano, Classroom Lead, ECC, Resignation – Effective 05/25/17
20. Tanaya Matthews, Teacher-6<sup>th</sup>/Sci, SMS, Transfer – Effective 05/26/17
21. Carey McLaughlin, Instructional Aide-SpEd, WGHS, Resignation – Effective 03/10/17
22. Allison Overgaard, Head Coach-Swimming, WGHS, Resignation – Effective 05/01/17
23. Sylvia Prieto, Long-Term Substitute Teacher-1<sup>st</sup>/ELL, SPS, Position End – Effective 03/09/17
24. Sylvia Prieto, Long-Term Substitute Asst. to the Principal, SPS, Position Cancelled – Effective 03/27/17
25. Chris Psaropoulos, LTS 7<sup>th</sup> Grade Math/Math Support, SMS, Separation, Effective 04/07/17
26. Stacy Renteria, Secretary-Elementary, SIS, Resignation – Effective 03/24/17 \*\*Corrected Date
27. Samuel Runckel, Teacher-S.S., SHS, Resignation – Effective 05/26/17
28. Cristabel Saldana-Buckner, Teacher-Math, WGHS, Resignation – Effective 05/26/17
29. Natalie Serrano, Teacher-2<sup>nd</sup>, SPS, Resignation – Effective 05/26/17
30. Carolina Sherrill, Inclusion Health Assistant, SMS, Transfer – Effective 03/10/17
31. Esther Skinner, Teacher-Culinary, SHS, Resignation – Effective 03/10/17 \*\*Corrected Date
32. Suzanne Sparks, Instructional Aide (K-3), Resignation – Effective 05/25/17
33. Robert St. John, Bus Driver, TRANS, Transfer – Effective 03/17/17
34. Kim Strickland, Inclusion Health Assistant, ECC, Termination – Effective 03/02/17
35. Linda Thowson, Health Assistant, ATS, Retirement – Effective 05/26/17
36. Krista Tomdessa, Classroom Aide, ECC, Promotion – Effective 03/24/17
37. Krista Tomdessa, Inclusion Health Assistant, ECC, Transfer – Effective 04/12/17
38. James Anders, Athletic Director/PE Teacher, SMS, Retirement – Effective 05/26/17 ++
39. John Haas, Counselor, SMS, Retirement – Effective 05/26/17 ++

**C. Addendums (All Addendums/Stipends are Effective for SY16.17) – None**

1. Kimberly Adams, After School Enrichment-Teacher, SPS
2. Joseph Amodoa, Weekend Academy-Substitute Teacher, WGHS
3. James Anders, Coach-Track, SMS
4. Christina Brown, After School Enrichment-Teacher, SPS
5. Angela Camacho, JTED Placement Survey, DIST
6. Isabel Correll, Coach-Baseball (0.5), SMS
7. Mary Dailey, Coach-Girls Track, ATS
8. John Gillin, Coach-Baseball (A), SMS
9. Erin Hardy, After School Enrichment-Teacher, SPS
10. Dorina Hauck, After School Enrichment-Teacher, SPS
11. Derek Kieninger, Coach-Boys Track, ATS
12. Peter Mash, Weekend Academy & Grad Lab, WGHS
13. Patrick McCarthy, Coach-Track, SMS
14. Nicole McKay, Coach-Softball (0.5), SMS
15. Zachary Mellen, Coach-Baseball, ATS
16. Carl Nelson, Coach-Softball (0.5), ATS
17. Tina Obert, JTED Placement Survey, DIST
18. LaRee Plascencia, After School Enrichment-Teacher, SPS
19. Nataly Van Alstine, Coach-Softball (0.5), ATS
20. Olivia Villarreal, After School Enrichment-Teacher, SPS
21. Shanna Wahlstrand, Weekend Academy-Teacher, WGHS

**D. Request for Leave of Absence**

1. Dawn Camphouse, Teacher-Math, SHS – Effective 02/27/2017 to 03/30/17
2. Patrick McCarthy, Teacher-PE, SMS – Effective 03/08/17 to 04/18/17
3. Zulma Morales, Teacher-3<sup>rd</sup>, CVES – Effective 04/11/17 to 04/14/17
4. John O'Mara, Bus Driver, TRANS – Effective 03/24/17 to 04/02/17

**E. Volunteers**

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1. Judy Bergstrom, SIS
2. Maurice Cunningham, SPS
3. Kara Egbert, SPS/SIS/SMS/SHS
4. Celia Ferguson, SPS
5. Mavrick Ferguson, SPS
6. Peter Ferguson, SPS/SIS/Sopori/SMS/SHS ++
7. John Godshall, SPS
8. Katharine Godshall, SPS
9. Kevin Heilig, SMS
10. Daisy Higuera, SPS
11. Daniel Lake, SPS
12. Lizette Lara, SPS
13. Christina Martinez, CVES
14. Bryce McGee, SPS
15. Rosa Olivas, SPS
16. Nicholas Poole, SPS
17. Jorge Rodriguez, SPS/SIS ++
18. Lindsay Seay, ATS/SPS/SHS
19. Fawn Sizemore, SPS
20. Rosy Castro, SIS ++
21. Deborah Dooley, SIS/SPS ++
22. Jess Gracia, SPS/SIS/Sopori/ATS/CVES ++
23. Alisha Jessie, SIS ++
24. Francisco Marquez Sr., SPS ++
25. Stephanie Martin, SIS ++
26. Ramon Martinez-Rosario, SIS ++
27. Gabriel Pedrego, SIS ++
28. Marisa Rodriguez, SIS ++
29. Thomas Powell Jr., SPS/SIS/SHS ++
30. Nancy Riley-Williams, SIS ++
31. Jerry Thomas, SIS ++
32. Patricia Whitchurch, SIS ++
33. Robert Whitchurch, SIS ++
34. N. Kevin Whiting, SIS/SMS/SHS ++

**F. Continuing Education Credits - None**

**G. Use of School Facilities**

<b>Name of Organization</b>	<b>Purpose</b>	<b>Facility</b>	<b>Dates</b>
49ers Football	Addendum to Request (Date Changes)	SHS Football Stadium	April 16, 2017 April 23, 2017 April 30, 2017
Boy Scouts Pack #301	Swimming Merit Badges	Aquatic Center	April 15, 2017
Ft. Lowell Soccer Club	<del>SUSD</del> Students Boys Soccer Club	SHS Football Stadium	May 1, 2017- May 18, 2017 ++
Portable Practical Educational Preparation Inc. (PPEP)	After school program ages 8 to 13	Sopori Classroom #615	April 13, 2017 – May 18, 2017
Rancho Sahuarita	Rancho Sahuarita Spring Eggstravaganza	Anza Trail Parking Lots (Overflow Parking Only)	April 15, 2017
Town of Sahuarita	Summer Open Rec 2017	Anza Trail Cafetorium/Gym	June 5, 2017 – July 13, 2017
United Community Health Center (UHC)	Staff Training/Lunch	Auditorium Pod B/Central Cafeteria	June 28, 2017

Tucson AZ Boys Chorus	Information Meeting	Anza Trail Cafetorium	March 22, 2017
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**H. Gifts and Donations**

Name	Amount/Item	Department/School
Wells Fargo	\$84.02	District
Mary Chernoski	\$100.00	District - Professional Development
Office Depot	\$1765.17	District - Undesignated
Lt. Col. Brett Waring & Amy Waring	\$120.00	SHS - Baseball
Quail Creek Performing Arts Guild	\$500.00	SHS – Drama \$250.00 WGHS – Drama \$250.00
Aero Club of Arizona	\$500.00	SHS - ROTC
American Legion Auxiliary	\$500.00	SHS - ROTC
Freeport McMoRan Foundation	\$800.00	SHS - Softball
Freeport McMoRan Foundation	\$800.00	SHS - Softball
SUSD Auxiliary Fund	\$1440.00	State of the District
Red Wolves Music Booster Inc.	\$7084.50	WGHS – Instrumental Music
Cash	\$256.50 \$306.50	WGHS Choir SHS Choir
Desi Raulston	1 planter, herbs, potting soil, garden hose, and irrigation dual connector	CVES ++
M3 Engineering & Technology	100 metal file cabinets, 16 desks, 31 wooden book shelves, 2 conference tables, 54 binders	District ++
Flandrau Science Center	4 Guest Passes	SIS ++
Funtastiks	15 attraction passes	SIS ++
High Sierra Theaters	24 Movie Passes	SIS ++
Mama’s Hawaiian BBQ	5 Gift Cards	SIS ++
Papa Murphy’s Pizza	1032 Gift Cards	SIS ++
Peter Piper Pizza	100 student gift cards, 2 free one topping pizzas	SIS ++
Pick A Berry	100 Gift Cards for frozen yogurt	SIS ++
Pump It Up	6 Free bounce passes	SIS ++
Vantage Bowling Center	1 Gift card for party 10	SIS ++
American Heart Assoc. Jump Rope for Heart	\$300 Gift Certificate for redemption at USGAMES.com, (2) \$100 Gift Certificate for redemption at USGAMES.com,	SPS ++
Penny Overgaard	22 shirts for German Club	WGHS – German Club ++

**I. Approval of School Clubs & PTO/Booster Support Organizations - None**

**J. PTO/Booster Monthly Reports**

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – December 2016

**Governing Board Meeting Agenda, April 12, 2017**

4. SHS – Power Football Booster Club – September 2016 – February 2017
5. SIS - PTP – February 2017
6. SPS - PTO – None
7. SUSD #30 Educational Enrichment Foundation – February 2017
8. WGHS - Grad Night Booster Club – None
9. WGHS - Red Wolves Music Boosters - None

**K. Approval of Student Fund-Raising Activities**

Organization	Sale Item Description	Fundraiser Dates
ATS	Scholastic Book Fair	April 27 – May 5, 2017
ATS – Band/Choir/Orchestra	Car Wash	April 24-May 6, 2017
SEEF	Basketball Game/Power Pack Attack	November 9, 2017
SHS – Anime and Manga Club	Carnival Booth	May 5, 2017
SHS – Freshman	Carnival Soda Toss	May 5, 2017 ++
SHS – Photo	Carnival Photo Booth	May 5, 2017 ++
SHS – Construction Skills USA	Movie All-Nighter	April 14, 2017 (Revised for date change Board approved 1.25.17)
SHS – Do Something Club	Carnival Cinco De Mayo	May 5, 2017
SHS – Do Something Club	Sell Wrist Bands to Lock In	May 5, 2017
SHS – Do Something Club	Collection of Food	May 2, 2017
SHS – Power Football Booster Club	Football Camp	April 29, 2017
SHS – Student Council	Snack Sales	March-May 2017
SHS – Swim Club	Chocolate Rose Sales	April 17 - May 5, 2017
WGHS – English Class	Donors Choose Project	April 13- June 2017 July-August 2017
WGHS – Football	Golf Tournament	April 13 - May 2017
WGHS – Football	Gold Card Sales	August – September 2017
WGHS – Football	Car Wash/Carl’s Jr.	April 13 – May 2017 June – August 2017 September – November 2017
WGHS – Sophomore Class	Kiss a Senior Good-Bye	May 1-7, 2017
WGHS – Sports Medicine	Selling Food	April 13 – May 2017
WGHS – Student Council	End of Year Dance	April 13 – May 12, 2017
WGHS – Student Council	Eegee Sales	May 2017
WGHS – Student Council	Concession Sales	May 2017
WGHS – Student Council	Foam Light Sales	May 2017
SHS <del>WGHS</del> – Student Council	Karaoke	April 13 – May 12, 2017 ++
SHS <del>WGHS</del> – Student Council	After School Snack Sales	April 13 – May 12, 2017 ++
SHS – Band	Car Wash / Carl’s Jr.	June 3, 2017 ++
SHS – Freshman Student Council	Candy Sales	April 13 – May 5, 2017 ++

**L. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
District – Amber Woods	NSPRA Conference	San Antonio, TX	July 8-12, 2017
District – Mary Jo Boyter, Kevin Harcourt, Carl Nelson, Dayna	Teaching/Shannxi University Summer	Xi’An China	July 7-25, 2017

*Posted District Administration Office  
4:00 p.m., April 11, 2017*

**Governing Board Meeting Agenda, April 12, 2017**

Burke	School		
District – Veronica Preciado, Laura Blanco	AZ PSUG	Phoenix, AZ	April 17-18, 2017
SHS – Derek Marshall	AZ CTE Blueprint Event	Phoenix, AZ	April 7-8, 2017
SHS – Gavin Lehr, Tamara Kempton, Eric Dhruv, Martha Gephardt + 25 students	Santa Rita Experimental Range	Tucson, AZ	April 27-28, 2017
WGHS – Ben Lebovitz, Casey Youngblood + 6 students	Thespian Conference	Lincoln, NE	June 18-25, 2017
WGHS – Jennifer Meza	Coaches Clinic	Las Vegas, NV	April 28-30, 2017
WGHS – Kristen Blaser + 20 students	AASC Summer Camp	Prescott, AZ	June 11-20, 2017
District – Lizette Huie & Charlotte Gates	ASBO International Annual Conference	Denver, CO	September 21-25, 2017 ++
District – Lizette Huie & Charlotte Gates	ASBO International Leadership Forum	Austin, TX	February 7-10, 2018 ++
SHS/WGHS – Michele Theisz	AZ Dept. Ed. Transition Conference	Phoenix, AZ	August 27-30, 2017 ++
SHS/WGHS – Rachel Pemble, Derek Marshall + 7 students	Year Book Camp	San Diego, CA	July 23-27, 2017 ++
WGHS – Steven Stohlmann	Nike Coaches Clinic	Las Vegas, NV	April 28-30, 2017 ++
WGHS – Steven Stohlmann, Oscar Caballero, David Verdugo + 12 students	Boys Basketball Camp	Phoenix, AZ	June 8-10, 2017 ++

**M. Approval of Revenue and Expenditure Reports**

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

**N. Approval of Agreements - None**

**X. Board Reports**

The Governing Board may present reports at this time.

**XI. Establish Next Board Meeting** – April 26, 2017, at 6 p.m., District Auditorium

**XII. Executive Session – Discussion and Possible Action - None**

**XIII. Adjournment**