

350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

May 31, 2017

6:00 P.M.

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

MINUTES

- I. Call Meeting to Order**
- 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 – John Sparks

Governing Board Clerk – Tom Murphy

Governing Board Member – Kris Ham

Governing Board Member – Shari Lowell

Governing Board Member – Dalia Zimmerman

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

Approved at the June 14, 2017, Governing Board Meeting

II. Approval of Agenda

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

III. Approval of Minutes

- Board Meeting Minutes – May 10, 2017
- Meeting Notices
 - May 23, 2017, 8th Grade Promotions
 - May 24, 2017, SHS Graduation
 - May 25, 2017, WGHS Graduation
 - May 26, 2017, End of Year Breakfast

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes / Meeting Notices	K. Ham	T. Murphy	Passed	Unanimous

- Board Meeting Minutes – May 10, 2017
- Meeting Notices
 - May 23, 2017, 8th Grade Promotions
 - May 24, 2017, SHS Graduation
 - May 25, 2017, WGHS Graduation
 - May 26, 2017, End of Year Breakfast

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 23 in the amount totaling \$1,268,857.18, previously approved payroll Voucher 24 in the amount totaling \$1,291,065.04, new payroll Voucher 27 for the period ending June 16, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 28 for the period ending June 24, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 29 for the period ending June 26, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 30 for the period ending June 28, 2017, in the amount not to exceed \$2,000,000, new payroll Voucher 31 for the period ending June 30, 2017, in the amount not to exceed \$2,000,000, and new payroll Voucher 32 for the period ending June 30, 2017, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1761 in the amount totaling \$30,125.78, previously approved expense Voucher 1762 in the amount totaling \$128,355.30, previously approved expense Voucher 1763 in the amount totaling \$243,211.83, previously approved expense Voucher 1764 in the amount totaling \$324,128.67, new expense Voucher #1768 for the period ending June 7, 2017, in the amount not to exceed \$1,000,000, new expense Voucher #1769 for the period ending June 7, 2017, in the amount not to exceed \$1,000,000, and new expense Voucher #1770 for the period ending June 14, 2017, in the amount not to exceed \$1,000,000.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the 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 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.

Dr. Valenzuela thanked the community and administration for successful end of year events. Dr. Valenzuela reviewed the enrollment report, decrease of 17 students. The overall enrollment has increased. Dr. Valenzuela shared photos of U.S. Ninth Circuit Court of Appeals Civics Essay winners from WGHS. Ms. Alexander recognized for excellence and commitment to teaching civics education.

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 - None
- B. Students - None
- C. Community - None

VIII. New Business

- A. Instruction – Discussion and Possible Action
- B. Business – Discussion and Possible Action ❖❖

1. Sole Source Procurement

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Sole Source Procurement	T. Murphy	D. Zimmerman	Passed	Unanimous

2. RFP Renewals for 2017-18 Fiscal Year

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the RFP Renewals for 2017-18 FY	T. Murphy	K. Ham	Passed	Unanimous

3. Arizona School Risk Retention Trust Renewal 2017-18 Fiscal Year

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Arizona School Risk Retention Trust Renewal for 2017-18 FY	T. Murphy	K. Ham	Passed	Unanimous

4. Alliance Workers Compensation Insurance Renewal 2017-18 Fiscal Year

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Alliance Workers Compensation Insurance Renewal 2017-18 FY	K. Ham	T. Murphy	Passed	Unanimous

5. School Facilities Board – Building Renewal Grant Fund Sahuarita Primary School

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the School Facilities Board – Building Renewal Grant Fund Sahuarita Primary School	D. Zimmerman	K. Ham	Passed	Unanimous

6. School Facilities Board – Building Renewal Grant Fund Sahuarita Intermediate School

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the School Facilities Board – Building Renewal Grant Fund Sahuarita Intermediate School	T. Murphy	D. Zimmerman	Passed	Unanimous

7. Auction Items

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Auction Items	D. Zimmerman	T. Murphy	Passed	Unanimous

8. Credit Card Changes

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Credit Card Changes – Credit Limit Increase	K. Ham	T. Murphy	Passed	Unanimous

9. 2017-18 SY Fee Schedule ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the 2017-18 SY Fee Schedule	T. Murphy	D. Zimmerman	Passed	Unanimous

C. Governing Board - Discussion and Possible Action - None

D. Personnel - Discussion and Possible Action - None

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
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53. Gary Townsend, Bus Driver, TRANS, Status Change – Effective 05/08/17 to 05/25/17
54. Patricia Venegas, Bus Driver, TRANS, Status Change – Effective 05/16/17
55. Melanie Winn, Bus Driver Trainee, TRANS, Hire – Effective 05/09/17
56. Jennifer Ybarra, 21st Century-Summer Support, SOP, Re-Hire – Effective 05/30/17 to 06/29/17
57. Danielle Yslas, Teacher-3rd, ATS, Transfer – Effective 08/02/17

B. Resignations / Terminations / Separations

1. Veronica Alvarez, Inclusion Health Assistant, SMS, Resignation – Effective 05/05/17
2. Nubia Amaya, Substitute Teacher, DIST, Separation – Effective 05/25/17
3. Richard Assante, Substitute Teacher, DIST, Separation – Effective 05/25/17
4. Uli Atkinson, Long-Term Substitute Teacher, WGHS, Separation – Effective 05/26/17
5. Mary Baines, Substitute Teacher, DIST, Separation – Effective 05/25/17
6. Marcia Baraldi, Substitute Teacher, DIST, Separation – Effective 05/25/17
7. Jack Belove, Substitute Teacher, DIST, Separation – Effective 05/25/17
8. Kasondra Bennett, Substitute Teacher, DIST, Separation – Effective 05/25/17
9. Leslie Bindschadler, Substitute Teacher, DIST, Separation – Effective 05/25/17
10. Russell Binning, Substitute Teacher, DIST, Separation – Effective 05/25/17
11. Patricia Boynton-Scott, Substitute Teacher, DIST, Separation – Effective 05/25/17
12. John Brozo, Substitute Teacher, DIST, Separation – Effective 05/25/17
13. Desiree Bruno, Substitute Teacher, DIST, Resignation – Effective 05/17/17
14. Donna Burdick, Substitute Teacher, DIST, Separation – Effective 05/25/17
15. Duran Carrillo, Bus Driver, TRANS, Termination – Effective 05/19/17
16. Margaret Cantu, Substitute Teacher, DIST, Separation – Effective 05/25/17
17. Rosa Chafin, Inclusion Health Assistant, SPS, Resignation – Effective 05/25/17
18. Mary Chemoski, Substitute Teacher, DIST, Separation – Effective 05/25/17
19. Brian Conrad, Long-Term Substitute Teacher, WGHS, Separation – Effective 05/26/17
20. Ross Coyer, Substitute Teacher, DIST, Separation – Effective 05/25/17
21. Ralette Cruse, Substitute Teacher, DIST, Separation – Effective 05/25/17
22. Linda Cullison, Substitute Teacher, DIST, Separation – Effective 05/25/17
23. Rick D'Aurora, Substitute Teacher, DIST, Separation – Effective 05/25/17
24. Patricia De La Riva, Long-Term Substitute Teacher, SIS, Separation – Effective 05/19/17
25. Patricia De La Riva, Substitute Teacher, DIST, Separation – Effective 05/25/17
26. Mary Jane Dempsey, Substitute Teacher, DIST, Separation – Effective 05/25/17
27. Elizabeth Dicochea, Teacher-6th/LA, ATS, Transfer – Effective 05/26/17
28. Darby Downs, Substitute Teacher, DIST, Separation – Effective 05/25/17
29. Nancy Ermoian, Substitute Teacher, DIST, Separation – Effective 05/25/17
30. Debra Fettig, Substitute Teacher, DIST, Separation – Effective 05/25/17
31. Beverly Fisk, Substitute Teacher, DIST, Separation – Effective 05/25/17
32. Michelle Fitzsimmons, Substitute Teacher, DIST, Separation – Effective 05/25/17
33. Evelyn Flores, Substitute Teacher, DIST, Separation – Effective 05/25/17
34. Marilyn Forstot, Substitute Teacher, DIST, Separation – Effective 05/25/17
35. Rashida Gadiwalla, Substitute Teacher, DIST, Separation – Effective 05/25/17
36. Jeanette Gallus, Substitute Teacher, DIST, Separation – Effective 05/25/17
37. Lisa Gant, Substitute Teacher, DIST, Separation – Effective 05/25/17
38. Eva Garcia, Substitute Teacher, DIST, Separation – Effective 05/25/17
39. Amanda Garza Tovar, Substitute Teacher, DIST, Separation – Effective 05/25/17
40. Antonia Giboyeaux, Substitute Teacher, DIST, Separation – Effective 05/25/17
41. Katherine Grant, Substitute Teacher, DIST, Separation – Effective 05/25/17
42. Carlene Gray, Substitute Teacher, DIST, Separation – Effective 05/25/17
43. Lynn Grooms, Substitute Teacher, DIST, Separation – Effective 05/25/17
44. Margaretta Hanks, Substitute Teacher, DIST, Separation – Effective 05/25/17
45. Rita Hardy, Teacher-8th/LA, SMS, Transfer – Effective 07/27/17
46. Margaret Hemwall Brewer, Substitute Teacher, DIST, Separation – Effective 05/25/17
47. Mary Heuett, Substitute Teacher, DIST, Separation – Effective 05/25/17
48. John Hughes, Substitute Teacher, DIST, Separation – Effective 05/25/17
49. Teresa Hunn, Substitute Teacher, DIST, Separation – Effective 05/25/17
50. Emily Hunt, Inclusion Health Assistant, SHS, Resignation – Effective 05/25/17

51. Gay Ide, Substitute Teacher, DIST, Separation – Effective 05/25/17
52. Rita Jensen, Substitute Teacher, DIST, Separation – Effective 05/25/17
53. Thomas Kalkreuth, Substitute Teacher, DIST, Separation – Effective 05/25/17
54. Kathryn Karren, Substitute Teacher, DIST, Separation – Effective 05/25/17
55. Alicia Knable, Teacher-7th/LA, ATS, Transfer – Effective 05/26/17
56. Noelle Knable, Instructional Aide, SPS, Resignation – Effective 05/25/17
57. Felipe Lazalde, Groundskeeper, FAC, Resignation – Effective 05/30/17
58. Gary Lowenberg, Substitute Teacher, DIST, Separation – Effective 05/25/17
59. Jennifer Lyon, Substitute Teacher, DIST, Separation – Effective 05/25/17
60. Frank Maasen, Substitute Teacher, DIST, Separation – Effective 05/25/17
61. Sigrun Maldonado, Substitute Teacher, DIST, Separation – Effective 05/25/17
62. Jane Martin, Substitute Teacher, DIST, Separation – Effective 05/25/17
63. Dennice Martinez, Substitute Teacher, DIST, Separation – Effective 05/25/17
64. Carmen Medina, Substitute Teacher, DIST, Separation – Effective 05/25/17
65. Brian Mello, Substitute Teacher, DIST, Separation – Effective 05/25/17
66. Jennifer Meza, Long-Term Substitute Teacher, WGHS, Separation – Effective 05/26/17
67. Cherie Mitchell, Substitute Teacher, DIST, Separation – Effective 05/25/17
68. Shaakira Mitchell, Asst. Coach-Boys Basketball, SHS, Resignation – Effective 05/17/17
69. Sarah Moorefield, Long-Term Substitute Teacher, ATS, Separation – Effective 05/26/17
70. Silvia Mora, Custodian, FAC/ATS, Retirement – Effective 05/12/17
71. Juana Munoz, Custodian, FAC/SPS, Transfer – Effective 05/05/17
72. Patrick Murphy, Substitute Teacher, DIST, Separation – Effective 05/25/17
73. Angela Myhre, Substitute Teacher, DIST, Separation – Effective 05/25/17
74. Michael Neal, Substitute Teacher, DIST, Separation – Effective 05/25/17
75. Tyler Newman, Substitute Teacher, DIST, Separation – Effective 05/25/17
76. Bea Olivas, Accounting Clerk-Accounts Payable, BSO, Transfer – Effective 06/30/17
77. Roseann Pafumi, Substitute Teacher, DIST, Separation – Effective 05/25/17
78. Clorinda Pantely, Substitute Teacher, DIST, Separation – Effective 05/25/17
79. Linda Pantoja, Substitute Teacher, DIST, Separation – Effective 05/25/17
80. Thomas Perry, Substitute Teacher, DIST, Separation – Effective 05/25/17
81. Karle Peterson, Substitute Teacher, DIST, Separation – Effective 05/25/17
82. Sylvia Prieto, Substitute Teacher, DIST, Separation – Effective 05/25/17
83. Chris Psoaropulos, Substitute Teacher, DIST, Separation – Effective 05/25/17
84. James Query, Substitute Teacher, DIST, Separation – Effective 05/25/17
85. Sandra Quillin, Long-Term Substitute, ATS, Separation – Effective 05/26/17
86. James Rawlings, Substitute Teacher, DIST, Separation – Effective 05/25/17
87. Jennifer Redding, Substitute Teacher, DIST, Separation – Effective 05/25/17
88. Michael Reed, Substitute Teacher, DIST, Separation – Effective 05/25/17
89. Stephanie Reynolds, Substitute Teacher, DIST, Separation – Effective 05/25/17
90. Felicia Rish, Substitute Teacher, DIST, Separation – Effective 05/25/17
91. Kiely Rogers, Substitute Teacher, DIST, Separation – Effective 05/25/17
92. Renee Rupp, Instructional Aide, SMS, Resignation – Effective 05/25/17
93. Santry Rush, Substitute Teacher, DIST, Separation – Effective 05/25/17
94. Melody Salcido, Substitute Teacher, DIST, Separation – Effective 05/25/17
95. Christine Sanders, Substitute Teacher, DIST, Separation – Effective 05/25/17
96. Laura Seneshen, Substitute Teacher, DIST, Separation – Effective 05/25/17
97. Donna Severidt, Substitute Teacher, DIST, Separation – Effective 05/25/17
98. Suzanne Simpson, Substitute Teacher, DIST, Separation – Effective 05/25/17
99. Gail Slosser, Substitute Teacher, DIST, Separation – Effective 05/25/17
100. Mark Smalling, Substitute Teacher, DIST, Separation – Effective 05/25/17
101. Jeffrey Smith, Substitute Teacher, DIST, Separation – Effective 05/25/17
102. Connie Spencer-Hubbard, Substitute Teacher, DIST, Separation – Effective 05/25/17
103. Charles Spillar, Substitute Teacher, DIST, Separation – Effective 05/25/17
104. Erin Thomas, Long-Term Substitute, ATS, Status Change – Effective 05/26/17
105. Sandra Van Harken, Substitute Teacher, DIST, Separation – Effective 05/25/17
106. Fanta Vasquez, Inclusion Health Asst., ECC, Separation – Effective 05/16/17
107. David Verdugo, Substitute Teacher, DIST, Separation – Effective 05/25/17
108. Sandra Verdugo, Substitute Teacher, DIST, Separation – Effective 05/25/17

- 109. Deborah Waldoch, Substitute Teacher, DIST, Separation – Effective 05/25/17
- 110. Heather Walker, 5th Grade Long Term Substitute Teacher, Separation – Effective 05/26/17
- 111. Timothy Weatherbie, Substitute Teacher, DIST, Separation – Effective 05/25/17
- 112. Marie Whitwell, Substitute Teacher, DIST, Separation – Effective 05/25/17
- 113. Melanie Winn, Bus Driver Trainee, TRANS, Resignation – Effective 05/11/17
- 114. Shauna Woods, Long-Term Substitute Teacher, ATS, Separation – Effective 05/26/17
- 115. Danielle Yslas, Teacher-6th/Math, ATS, Transfer – Effective 05/26/17

C. Addendums

- 1. Rita Hardy, Student Teacher End-Point, WGHS
- 2. Esther Quezada, Student Teacher Mid-Point, SHS
- 3. Kimberly Valdez, Student Teacher Final-Point, SHS

D. Request for Leave of Absence

- 1. Patrick McCarthy, Teacher-PE, SMS – Effective 05/01/17 to 05/26/17
- 2. Ryan Rodriguez, School Psychologist, SIS – Effective 05/15/17 to 05/26/17

E. Volunteers

- 1. Sonia Rivera, SMS
- 2. Idalia Ruiz Crespo, SMS
- 3. Renee Rupp, SMS
- 4. Hong Ge, ATS ++

F. Continuing Education Credits - None

G. Use of School Facilities ++

Name of Organization	Purpose	Facility	Dates
Common Ground Church	Vacation Bible School	Anza Trail, Gym, Cafeteria, RM D1033	June 6 th to July 1, 2017 ++
Common Ground Church	Church Services	Anza Trail, Rooms D102 and B129	Sundays until September 24, 2017 ++
Tucson Electric Power	Open House	Auditorium POD B	Change date from May 30 to June 21, 2017 DATE CHANGE ONLY ++
Baseball Next Level	BNL Scout Day	SHS Baseball field	July 8, 2017 ++
Sportz Tenacity	Youth Life Skills and Basketball Skills	SIS Gym	June 3 rd to July 29, 2017/Saturdays only ++
PACK 12 Baseball Club team with other High schools playing	Baseball practice	WGHS Baseball Field	May 30 th to June 30, 2017 ++
SEEF Power Pack Attack 3 rd Annual	Basketball Fundraiser	WGHS Gym	November 9, 2017 ++

H. Gifts and Donations

Name	Amount/Item	Department/School
John Meschberger	Various supplies, items for science demonstrations such as straw rockets, light/fluorescence, electricity/squishy circuits, dry ice/density experiments, water bottle rockets, vacuum sound, roller coaster physics, fountains, planets auditorium	Anza Trail School

Play 2 Win Athletics	36 T-Shirts	ATS - NJHS
Box Tops for Education	\$165.60	ATS - Undesignated
American Legion Madera Post 131	8 bikes, 4 nooks	CVES
Freeport McMoRan	\$3000.00	District – Leader In Character/Staff Member of the Month
Nick Lowery Youth Foundation	\$2000.00	District - Undesignated
Anonymous	1 Chair	District Office – Business Department
Green Valley Lions Club	\$250.00	SHS - ROTC
Raytheon Company	\$120.00	SHS - Undesignated
SkoolLive	\$226.99 \$136.20	SHS – Undesignated WGHS - Undesignated
AZ Diamondbacks	125 baseball games tickets, including on field recognition and a Diamondbacks t-shirt	SIS
BJ's Restaurant	200 gift certificates for a free kids meal	SIS
Lowe's	\$5000.00	SIS – Toolbox for Ed. Grant
Life Touch	\$109.00	SMS - Undesignated
Box Tops for Education	\$65.60	Sopori - Undesignated
Life Touch	\$44.00	Sopori - Undesignated
American Legion Madera Post 131	8 bikes and 4 nooks	Sopori Elementary School
Country Fair White Elephant	1 small trampoline	SPS – Project Inspire
Alex Coelho Memorial	\$2250.00	SPS - Undesignated
Life Touch	\$707.00	SPS - Undesignated
Raytheon Company	\$69.24	SPS - Undesignated
Arizona Educational Foundation	\$500.00	WGHS – A+ Assembly
CORE Construction	\$3500.00	WGHS – A+ Assembly
Freeport McMoRan	\$800.00	WGHS – A+ Assembly
The Green Valley Community Chorus	\$1000.00	WGHS - Choir
Green Valley's Got Talent	\$600.00	WGHS - Dance
TRI PHX LLC	\$200.00	WGHS – Law & Public Safety
Sun Mechanical Contracting Inc.	\$800.00	WGHS - Swimming
Desert Oasis Refreshment Services	\$467.40	WGHS - Undesignated
Cash	\$4.00	WGHS - Wrestling

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

1. Wolfpack Football Booster Club

J. PTO/Booster Monthly Reports

1. Anza Trail PTO – April 2017
2. Copper View Elementary PTO – None

3. SHS – Music Boosters – None
4. SHS – Power Football Booster Club – None
5. SIS - PTP – April 2017
6. SPS - PTO – None
7. SUSD #30 Educational Enrichment Foundation – April 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 – 8 th Grade Promotion	Out of Dress Code	August – December 2017 January – May 2018
ATS – 8 th Grade Promotion	T-shirt Sales	November 2017 – May 2018
ATS – NJHS	Snack Bar	August – October 2017 November – December 2017 January – March 2018 March – May 2018
SHS - Boys Basketball	Basketball Camp	June 5-8, 2017
SHS – Orchestra	Selling Water at Graduation	May 24, 2017
SHS – Photography Club	ROTC Ball Photos	October – November 2017
SHS – Photography Club	Winter Formal Portraits	January 2018
SHS – Volleyball	Cookie Dough	August 7-21, 2017
WGHS – Choir	T-Shirt Pre-Sales	August – September 2017 ♣♣
WGHS – Choir	Snack Sales	August – October, 2017 November – December 2017 January – March, 2018 April – May 2018 ♣♣
WGHS – A Cappella & Choir	Birthday Grams	August – October, 2017 November – December 2017 January – March, 2018 April – May 2018 ♣♣
WGHS – Choir	Holiday Cards	December 4-15, 2017 ♣♣
WGHS – Choir	Singing Valentines	February 5-14, 2018 ♣♣
WGHS – Choir	Coffee House Ticket Sales	October 4-6, 2017 ♣♣
WGHS – Drama	T-Shirt Sales	August – September 2017 October – December 2017 January 2018 ♣♣
WGHS – Drama	Snack Sales	August – October, 2017 November – December 2017 January – March, 2018 April – May 2018 ♣♣
WGHS – Drama	Fine Arts Grams	August – October, 2017 November – December 2017 January – March, 2018 April – May 2018 ♣♣
WGHS – Drama	Haunted House Tickets	October 24-28, 2017 ♣♣
WGHS – Drama	Performance Tickets/ Much Ado	November 14-18, 2017 ♣♣
WGHS – Drama	Performance Tickets/Footloose	January 8-20, 2018 ♣♣
WGHS – Drama	Performance Tickets/Letters	April 2-7, 2018 ♣♣
WGHS – Athletics	Silent Auction	June 22, 2017 ♣♣
WGHS – Cheer	AZ Diamondback Tickets	June – July 2017

		August – September 2017 ++
WGHS – Law & Public Safety	Car Washes	June – July 2017 ++
WGHS – Jr. Class Club	Eege Sales	July 2017 ++
WGHS – Jr. Class Club	Prom Ticket Sales	July – September 2017 October – December 2017 January – March 2018 April 2018 ++
WGHS – Jr. Class Club	Concessions	August – October 2017 November 2017 – January 2018 February-April 2018 May 2018 ++
WGHS – Boys Basketball	Skills Clinic	June 2017 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Shari Bayomi	ADE Conference	Phoenix, AZ	August 27-30, 2017
SHS – Christine Garcia, Victoria Pomeroy + 6 Students	Leadership Training	Flagstaff, AZ	July 9-12, 2017 ++
SHS – Chris Fanning, Steve Fanning, Kelli Wilson + 14 students	Softball Tournament	El Paso, TX	February 22-24, 2018 ++
CVES – Dana Ormerod + 4 Students	Math League National Competition	Houston, TX	June 23-25, 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.

Shari Lowell said that she loved the article in the paper about our teaching. Especially on subject matter experts. One thing that I wanted to just add, as an adult getting my post baccalaureate certification as teaching in the corporate world. One thing that is really important for certified staff is classroom management and development. You can be a subject matter expert but without that training it makes a huge difference in the classroom. She mentioned that Boys State is coming up, her son is one of the students that is participating, along with Kevin Sorkin, and Tristin Thomas. They are going up by bus on Sunday for Boys State.

Dalia Zimmerman thanked everyone for inviting her to the party. She said that it was such an honor to be part of all of the celebrations, and all the work that the families did to get their student to the point to graduate. There is something coming up in our community that is of concern, Copper Point Development. They are coming before the Town around June 12th, and I hoped that we could put into writing our position, similar what was discussed the night they came to the Board Meeting. Just for clarification to the Town. As far as what communication has been done between us and Copper Point. Also, what the expectations were, and what the collaborating, and what we wanted, land, cost of school. I believe that we need to communicate strongly for our town, the individuals pay for our schools. They need to know that we are doing everything we can to make sure that everything is fair for everyone that comes in, and no one is sheltering the burden.

Tom Murphy said it was nice to be invited to the party. He thanked all the principals, 8th grade promotions, and high school graduations. He thanked Facilities, they are packing up, breaking down, hauling off stages. Fortunately, we have 2 stages now. It was a great year for the bus driver, on graduation we were shuttling

people around. If we do something for the people who supported Grad Night at WGHS. It is a great effort to transform that gym. As well as recognizing Jim Click for donating a car, a public thank you, would be appreciated. Also, he thanked Southwest Foods, end of year appreciations, he enjoys cooking with everyone. It is a lot of work for Southwest Foods, we do notice all of your hard work. I know that there were a few items on the agenda for building renewals. He requested to learn more about the SFB process and getting reimbursed for the schools that we have built. We deserve to be reimbursed. It sends a positive message to our community and how to get them back. Get ready for August. Mr. Murphy also thanked Amber for communicating all the information through social media.

Kris Ham thanked everyone and told everyone to enjoy their down time.

John Sparks said that it is amazing to see all of the events at the end of the year, especially graduation. He said he didn't hear anything negative. Speaking with officers after the events, it is impressive to see such big events to go off with no problems. The shutting down of schools to getting to the end date, keeping kids motivated and learning in the last days. He thanked everyone for all that they do. He said that it was fun to speak with people at the breakfast. He hopes everyone gets some down time.

XI. **Establish Next Board Meeting** – June 14, 2017, at 6 p.m., District Auditorium


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

XIII. **Adjournment**

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment – 6:43 p.m.	K. Ham	T. Murphy	Passed	Unanimous



 Governing Board Clerk Signature



 Date