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Sahuarita, AZ 85629-9000
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Office of the Superintendent

MINUTES
REGULAR GOVERNING BOARD MEETING
JANUARY 13, 2010– 6:30 P.M. SUB HALL B – SAHUARITA AUDITORIUM
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

President Elaine Hall called the meeting to order at 6:33 P.M. Also in attendance Clerk of the Board, Mike Lurkins, Board Members Tom Murphy, Diana Kellermeyer, Kris Ham, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manny Valenzuela, and Business Manager Charlotte Gates. There were 89 guests. The Pledge of Allegiance was observed.

IA. Reorganization of the Governing Board

1. Election of President – Discussion and Possible Action

Governing Board President Elaine Hall stated that the nominations were now in order for the office of president.

Mrs. Kellermeyer nominated Mr. Lurkins as Board President.

Mrs. Hall asked if there where any other nominations.

Mrs. Hall moved the Board to close the nominations and was seconded by Mrs. Ham.

A vote was taken with all members voting aye to elect Mike Lurkins as Board President.

2. Election of Clerk – Discussion and Possible Action

President Mike Lurkins stated that nominations were now in order for the office of clerk.

Mrs. Ham nominated Mr. Murphy as Clerk of the Board.

Mr. Lurkins asked if there were any other nominations.

Mrs. Hall moved the Board to close the nominations and was seconded by Mrs. Ham. The motion carried.

A vote was taken with all members voting aye to elect Tom Murphy as Clerk of the Board.

II. Approval of Agenda

The superintendent recommended approval of the agenda as it was revised. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried.

III. Approval of Minutes – September 30, 2009

The superintendent recommended approval of the September 30, 2009 minutes as distributed. Mr. Murphy made the motion and was seconded by Mrs. Ham. The motion carried.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Vouchers 11, 12, and 13 in the amount totaling \$879,255.96. She further recommends approval of expense vouchers 1035 through 1042 in the amount of \$1,164,865.46. The motion was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

V. Call to the Public

Lorey Carpenter – 596 E. Via Puente De La Nuvia, Sahuarita, AZ 85629 – Mrs. Carpenter read a letter that was written from her husband who was unable to attend the Board meeting. The letter read: Thank you for giving me a brief moment to speak on behalf of the Keeping Kids First initiative. I can't stress enough the importance of passing this initiative on the upcoming ballot. All of us grew up participating in sports, music, art, and extracurricular activities when we were in school. Do we want to be known as a school District that is implasive and gives our students less opportunity than we did growing up? Speaking on behalf of a band student, my son has benefited from these programs. It has challenged him and given him a wealth of appreciation for music. Please, I urge you to support this initiative, educate your friends and neighbors on the importance of it, and to vote. It will be disgraceful if we give up on our kids like this. The next District forum will take place on the January 20, 2010 at 6:30 p.m. in the District Auditorium and we encourage everyone to be there as the Board will discuss what will need to be cut if the override does not pass.

Holly Sheriff – 493 E. Placita Nodo, Sahuarita, AZ 85629 – Mrs. Sheriff thanked the Board for opportunity to address the Board and community members. She stated that when she moved to Sahuarita from Washington State in 2004 she vaguely knew that Arizona did not rank well in education. After doing some research she realized two things. First, that school finance in Arizona is extremely complicated. Second, that it is Arizona's per pupil funding level that ranks at the bottom of the 50 states. The most basic thing that we can do to protect the quality of our public school system is ensure that it is adequately funded. On March 9, 2010, voters in the Sahuarita Unified School District have one last opportunity to pass an override before the District is forced to begin cutting \$2.2 million from its operating budget these cuts will be felt throughout the District affecting every school and every grade level. In conjunction with the Keep Kids First Committee, I have put together a website that hopefully explains why passing this override is critical to our children and to our community. I hope that the website www.keepkidsfirst.org will not only help our community make an informed decision on March 9th, but also form as a gathering place for supporters to share information, ask questions, and get organized. Together we can preserve \$2.2 million of critical funding for our District. Please visit the website or come talk to me if you would like to help make this happen.

VI. Recognition of Staff, Students and Community

A. ASBA Collaboration Recognitions:

SUSD #30 Students: Brian Kellermeyer, Clayton Casciato, Collen Lee, Jessica Cozine, Kaelyn Murphy, Kayla VonGunden, Krystal Sanders, Lauren Dunn, Sydnie Chittum.

SUSD #30 Staff: Armando Rodriguez, Aaron Lockwood, Charlotte Gates, Cheryl Chatterton, Clarisa Rodriguez, Dr. Jay C. St. John, George Emerson, Joann Harris, John Flannery, Karen Pischansky, Kathy Shiba, Lizette Huie, Lou Rodriguez, Marsha Wilber, Scott Boone, Suzy Harris.

Dr. Valenzuela stated that our District is a member of the Arizona School Boards Association (ASBA). ASBA is an organization that works to provide support, leadership, and professional

development to School Boards all across Arizona. In fact, one of our Board members, Elaine Hall, is a leader in this organization as a County Co-Director of Pima County. Mrs. Hall was instrumental in bringing the county workshop to Sahuarita specifically to Anza Trail School last October. He stated that it was a wonderful showcase to our community and a wonderful service. In that spirit, we would like to recognize individuals including students and staff who made the ASBA Pima County Workshop such a success.

Mrs. Hall stated that the feedback she received from ASBA was positive and the event was one of the best county workshops. She thanked the above individuals for their hard work.

VII. New Business

A. Business – Discussion and Possible Action

1. Resolution Authorizing the Issuance and Sale of Sahuarita Unified School District #30, Project 2009.

John Baracy of Stone-Youngberg and Fred Rosenfeld of Gust-Rosenfeld presented information regarding the Resolution Authorizing the Issuance and Sale of Sahuarita Unified School District #30, Project 2009. Mr. Rosnefeld stated that the bond resolution authorizes the District to sell the bonds through underwriting to be performed by Stone & Youngberg. The bonds are permitted to have an interest rate as high as 8% permitted upon the resolution which is 2% and 6% if the bonds are issued as taxable bonds. There is the possibility under certain circumstances issuing taxable bonds and having the subsidy from the Federal Government on the 8% that may be a better deal but the District does not want to forego that option. The bonds would require the District annually levy taxes sufficient to pay the bonds as they come due and also commit to use the bond money within a three year period to either construction or remodeling whichever the District prefers. The District is also approving the bank as a paying agent. The paying agent is the interface between the District and the bond holders and they will send you bills each year and you make sure you get your payments done on time and are relatively inexpensive and is a good insurance. Included in the packet was a draft official statement which will be finalized before it is sent out and be acceptable to the staff.

Dr. St. John stated that the District based the pamphlet information on a 10% increase in our assessed evaluation for 2010-2011 school year. He stated that the District distributed preliminary information into the bond pamphlet for this election with estimation on growth and assessed valuation. Last Thursday, Dr. St. John received a call from a fellow Superintendent communicating that the industrial property in Pima County was going to get decreased across the board and the assessed valuation based on economic issues. He stated that he found out that our second assessed valuation dropped from \$461 million to \$325 million. He stated that the current information that is out in the community is that this override in March would cost .63 cents is dramatically incorrect due to the assessed valuation of the industrial property. Due to this change, it will cost .98 cents for the override and an increase from \$2.01 to \$2.98 in the secondary taxes. Our biggest commercial properties in the District are the mines and Southwest Gas. Dr. St. John stated that we did not see this coming and for some reason the county did not inform us forthrightly. He still felt that the District needs to move forward with the election. These numbers are still unofficial and will send information out when it's been official and as of right now this is worst case scenario.

John Baracy pointed out that although this news is not positive that there are much more positive days down the road. He stated that this impact that we are going to see due to the situation that recently became to the forefront. Mr. Baracy presented additional information to the Board explaining the increase. He stated that the good news is that the Department of Revenue does their assessment of the mines based upon copper and other indicators. The

way they do their assessed valuation is that they take what the property was assessed the previous year. What that means for the District is that next year you will be seeing an estimated increase again of where we are at today. Mr. Baracy stated that the good news is that the District will see an increase after this year due to the way the Department of Revenue assesses property. In addition, the District's 1999 bonds will be paid after next year so what should happen is that the cost will go from \$2.98 down to \$1.71 per \$100.00 of assessed valuation. He stated that the number should stay consistent and is hoping going forward today. Mr. Baracy explained that they see this as a temporary hit out of their control.

Dr. St. John recommended authorization of the sale of \$13 million dollars of the \$27 million dollars of bonds that the voters approved in November of 2009. These bonds will be used to fund the pool, remodels of the middle school gym and other buildings, and begin planning for our next K-8 building. Dr. St. John stated that the District will explain to the community and to the Keep Kids First Committee the change of cost based on this information. He apologized to the community and to the Keep Kids First Committee as it was out of the District's control but wants to wants to relay this message in order to be up front with the community before we move forward. The motion to approve the Resolution Authorizing the Issuance and Sale of Sahuarita Unified School District #30, Project 2009 was made by Mrs. Kellermeyer and was seconded by Mrs. Hall. The motion carried.

2. New High School Final Design – Information Only

Dr. St. John re-introduced Richard Clutter. Mr. Clutter represented EMC2 Architects and presented to the Governing Board and the community the latest School Facilities Board approved virtual design of the new high school as they have completed the additional space. Richard Clutter conducted a virtual tour of the new high school. This presentation will be posted on the District website for the community to view.

3. Guaranteed Maximum Price/ New Sahuarita High School

Dr. St. John presented a GMP from CORE Construction. Dr. St. John recommended approval of GMP of Phase 1 of the New High School at \$5.7 million which the Board approved to sell bonds the previous fiscal year. The District will also use Federal Stimulus Funds. The motion to approve the recommended GMP for the New High School was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

Mrs. Ham asked Dr. St. John for a completion date. Dr. St. John stated that the projected completion date is August of 2011. The building will possibly be completed by Christmas of 2010. Dr. St. John and Dr. Neish have discussed moving students mid-year but do not feel that it would be a good idea to move mid-year.

4. Budget Cut Recommendations

Included in the Board packet was a list of the budget cuts that the superintendent recommended that the Governing Board adopt. The recommendation is based on the principals and the central administrative staff recommendations. Dr. St. John stated that the Board may adopt this recommendation or modify it in any manner in which they choose. He stated that the final Board adopted cuts will be the topic of discussion at the public forum to be held on Wednesday, January 20, 2010 in the district auditorium.

Dr. St. John stated that the District will hold a public forum next Wednesday night in the District Auditorium for anyone who would like to address the budget cuts. He stated that on the 27th of January, Dr. St. John will make a strong recommendation that the Board approve those cuts. Dr. St. John stated that it he felt that the District needs to inform employees who

will lose revenue as soon as possible. He feels that they need to know soon so that they can make plans to find employment elsewhere. Dr. St. John presented the following information:

	SOP	SPS	SIS	SMS	ANZA	SHS	TOTAL
Elementary Music	\$44,635.00	\$29,624.40	\$38,964.00		\$32,197.00		\$145,420.40
Elementary PE	\$38,964.00	\$44,219.97	\$52,355.97		\$40,499.42		\$176,039.36
1 Elementary Extra Curr.	\$1,212.00	\$1,208.00	\$1,212.00		\$3,645.00		\$7,277.00
2 Middle School Extra Curr.				\$5,378.00	\$3,644.00		\$9,022.00
3 H.S. Extra Curr.						\$45,308.00	\$45,308.00
4 Middle School Sports				\$45,262.00	\$48,781.00		\$94,043.00
5 H.S. Non-Revenue Sports*						\$38,009.00	\$38,009.00
Voc Ed						\$62,004.00	\$62,004.00
ROTC						\$42,913.59	\$42,913.59
Monitors		\$23,184.00	\$25,690.00	\$35,196.00	\$60,214.00	\$35,196.00	\$179,480.00
Elementary Computers Aides	\$14,896.00	\$14,784.00	\$14,784.00		\$14,518.00		\$58,982.00
TOTAL	\$99,707.00	\$113,020.37	\$133,005.97	\$85,836.00	\$203,498.42	\$223,430.59	\$858,498.35

- 1 Student Council, Yearbook
- 2 Student Council, Yearbook, Band Sponsor
- 3 Habitat for Humanity, Woods, Newspaper, Photography, Drama Coachs, Speech/Debate,
England Exchange Coordinator, Academic Decathlon, Web Design, FCCLA, FBLA, Media
- 4 Football, Basketball, Soccer, Volleyball, Cheerleading, Track, Softball, Wrestling & Athletic Director
- 5 Wrestling, Tennis, Soccer, Golf, Cross-Country, Cheerleading

Dr. St. John stated that this information will be presented at the public forum on the 20th and to the staff throughout the District. He stated that he will be highly recommending these cuts at the next Board meeting.

Mr. Murphy stated that this is only the first 1/3 of the total cuts that will need to be made if this override does not pass. We will have two more rounds to go if the District is not successful in March.

Mrs. Kellermeyer asked if the District would continue planning a new high school with a big music, performing arts center, and gymnasium. Dr. St. John stated that he has faith in our community and advises to continue to proceed with the current plans.

Mrs. Ham asked if this info will be posted. Dr. St. John stated that this information is a now a public document and it would be posted as the information does not have employee's names attached. He stated that there are no positions that were targeted because the District does not want them employed. If there are employees who should not be working for us then they are dealt with the right way. Dr. St John stated that these are the people we work with and care about but the District is left with no choice.

Mr. Lurkins stated that this is one of the toughest jobs that a Board member is faced with. He stated that he had to do this one other time in his twelve years serving on the Board. As Dr. St. John said this is the way the community voted and unless that changes the Board will have to face making these and other cuts in the near future. Mr. Lurkins made it official that he is not running for the School Board next year. He announced that this is will be his last year serving on the School Board. He has served on the school Board for twelve years.

Mrs. Hall stated that once these programs are cut it takes years for these to build the programs back up.

5. Web Advertising Proposal

Mrs. Gates stated that recent legislation has approved school districts to advertise on their websites. A special fund has been created (Fund 594) to deposit the revenues generated by the advertising. The money is unrestricted.

Mrs. Gates enclosed a copy of the Website Policy that was recommended by ASBA and adopted by SUSD to the Board packet. In addition, she included a copy of a draft regarding terms and conditions for prospective vendors to the Board packet.

Mrs. Gates stated that Alisson Mussetter of KVOA has contacted Scott Boone and Mrs. Gates regarding a proposal for SUSD. Alisson agreed to SUSD's terms and conditions, if approved.

Mrs. Alisson Mussetter of KVOA presented the advertising proposal.

Mrs. Gates recommended approval of terms and conditions agreement draft included in the Board packet and to allow KVOAS to advertise on SUSD#30's District website. A motion to approve Mrs. Gates recommendation was made by Mrs. Hall and seconded by Mrs. Ham. The motion carried.

6. IFB 2010-3 Fuel (Furnish & Deliver)

Mrs. Gates stated that the District put out an IFB regarding fuel and the District has received responses that it is not advantages for our District to accept any bids for fuel. She recommended rejecting all bids for IFB 2010-3. The motion to reject all bids was made by Mr. Murphy and seconded by Mrs. Kellermeier. The motion carried.

7. Renewal of RFP 2009-9 – Network Infrastructure Re-Design / Implement ++

Mrs. Gates recommend approval for renewal of RFP 2009-9 for fiscal year 2009/2010. The motion to approve Mrs. Gates recommendation was made by Mrs. Ham and seconded by Mrs. Ham. The motion carried.

8. Potential New Elementary School Site and Relocation of the Pool++

Dr. St. John stated that Mr. Bob Sharpe and representatives of Rancho Sahuarita have approached the administration of the Sahuarita Unified School District and that Mr. Sharpe has indicated his willingness to donate a ten acre elementary school campus site in the vicinity of the Town Hall. That elementary site would be projected as a K-8 site housing 600 students in a K-8 configuration. The newly voter approved swimming pool would be located on that site. It is the intention of Rancho Sahuarita to invite the town to participate in this endeavor in proving funding for a Town Center park in that same general vicinity. The following exhibits were presented to the Board and community. **EXHIBIT "A", "B", "C"**.

Dr. St. John stated that he had been contemplating this offer for a long time. He mentioned that there are some strings attached but is not worried. Dr. St. John indicated that Anza Trail is one of the best things the District has ever done in working together with the community. In addition, the high school that was approved tonight is one of the best things that the District has done in terms of how this community works together. This is another opportunity for the District to take advantage of a donated site at no cost to the District. However, there will be some roads that the District will have to provide. This potential site will do two things

for the District. One, a few Board members have real concerns with building the pool back in the place where we had problems with before because of the nature of the soil. Again, Mr. Sharpe is suggesting to us is that we build the pool first, build locker rooms that will become a part of the K-8 elementary school with approximately 600 students. Mr. Sharpe is recommending that the Town of Sahuarita get involved with this project. He is willing to donate the town center park which will be right across from the school. The District will be responsible to negotiate some of the road work that will have to be done to get to the pool immediately. Dr. St. John reminded the Board that the District has made a promise to the community that we would get the pool complete as quickly as possible. He stated that he feels that the District should consider this offer. It would cost roughly \$1.7 million dollars for the road. He feels that the value of the property offsets the cost of the road. This site has sewer, potable water, and power. The only thing it does not have right now is roads. Dr. St. John stated that if the District is willing to consider building that road of which Rancho Sahuarita will benefit is okay with him. He stated that we are building a road for FICO who will benefit from it and we do not care. If they benefit from their donation then that's okay but if it is in the best interest of the District then we should move forward. Dr. St. John stated that this should be a three way partnership between the Town of Sahuarita, Rancho Sahuarita, and the Sahuarita Unified School District. The District needs to get that pool built and the Town will need to make some decisions if they want to be involved or not.

Dr. St. John stated that we made two promises that we made to the community. One, we would never use classroom portables again. That promise is going to run up against the promise that we made to keep K-3 class sizes down. If you do not have places to put students then you either increase the class size in our permanent classrooms or go back to using portables. He stated that unless something changes in the near future we may be coming back to you and ask that you build an elementary school soon.

Dr. St. John stated that land lasts forever nothing else does. If Sharpe is willing to donate that property and we could make it work. If we could get that pool going and it's in the best interest of the District then we will do just that.

Dr. St. John recommended that the Board allow the District to move forward on this project and get Rancho Sahuarita's architect, designer, and information that we have about the property together with the District's architect and swimming pool consultant and get it done. The other thing that Dr. St. John brought to the Board's attention is that if the District decides to put the pool back to where it was, it will limit the size of a competitive pool. By placing this pool across the street, it will allow us to build a better pool that will have a small feature for kids to include a slide, diving tower, and 8 competitive lanes. There will be some schedule conflict between the two high schools but Dr. St. John feels that it is still a step in the right direction for the community. Dr. St. John recommended that the Board allow this administration to move forward on securing that site and build a pool on it. The motion to approve Dr. St. John's recommendation was made by Mrs. Hail and seconded by Mrs. Kellermeyer. The motion carried.

Mrs. Ham asked if the pool design would be ours. Dr. St. John stated that the pool design would be ours.

Mrs. Kellermeyer stated that this is a great opportunity that we can't pass up. She stated that we could use adjacent ways to help to build the road. She would also like to see negotiations with the Town to help contribute and/or participate with the road since they also will be benefiting. If the town chooses to accept it she would like to see them help with the pool since the town does not have a pool and the town will want to eventually use as part of parks and recreation. She is hoping that they are willing to participate and helping support the road that goes to and from the school.

Mr. Lurkins stated that this will also help the Town of Sahuarita. He stated that we need to seriously discuss this acquisition with the town immediately also. We use adjacent ways on the underpass because they needed our help and now we need theirs.

Mrs. Kellermeyer stated that if we have a pool then we want a swimming program. If we want a swimming program we need to pass the override.

B. Governing Board – Discussion and Possible Action

1. ASBA Policy – GCBA Professional Staff Salary Schedules

Mr. Scott Downs Director of Human Resources recommended the following verbiage change to policy GCBA Professional Staff Salary Schedules second paragraph under section "Other Certificated Personnel".

Requested for Board approval of the following:

Initial Placement on Salary Determination Chart. New Teachers entering the system with prior teaching service, who have met academic and professional qualification for Arizona State Department of Education certification, will be given a maximum credit of 10 years for substantiated experience, i.e., placed on the 11th cell of the salary determination chart.

Dr. St. John recommended approval of the change to ASBA Policy – GCBA Professional Staff Salary Schedules as mentioned. The motion to approve the change to policy GCBA Professional Staff Salary Schedules was made by Mr. Murphy and seconded by Mrs. Ham. The motion carried.

2. Approval of ADE - Teacher Evaluation System Verification FY 2010-2011 General Statement of Assurance.

Dr. St. John stated that A.R.S. § 15-952.A.3 specifies that local Governing Boards must submit evidence to the State Board of Education that the evaluation system originally approved by the Board continues to meet all requirements set forth in A.R.S. § 15-537. The superintendent recommended approval of the attached general statement of assurance. The motion to approve the ADE - Teacher Evaluation System Verification FY 2010-2011 General Statement of Assurance was made by Mrs. Kellermeyer and was seconded by Mrs. Ham. The motion carried.

C. Personnel

1. Approval of Groundskeeper Position Change

The superintendent recommended approval of a change to the groundskeeper position. He stated that Mr. Emerson has a vacant groundskeeper position that he would like to change to a groundskeeper / security position. This change will enable Facilities to ensure security on weekends without adding another position. This new position will stay in the same job category and the same rate of pay. Dr. St. John stated that George will need to have security available on the weekends to unlock and lock the buildings and gates. A motion to approve Dr. St. John's recommendation was made by Mr. Murphy and seconded by Mrs. Kellermeyer. The motion carried.

Mrs. Kellermeyer thanked George for utilizing the District's resources.

VIII. Superintendent/Administrative Reports

Oral reports for the Board meeting could not be transcribed due to technical difficulties. Oral reports from the administrators were given at the Board meeting. All administrators shared their upcoming events, recent events, and provided the Board with enrollment figures.

Dr. St. John reported District student enrollment at 5,075. His upcoming events include construction meetings, a meeting with Pima Community College, and Superintendent's meetings. In addition, Dr. St. John will be attending a special meeting with Senator John McCain this Friday. He announced that Joe Rieman will be recognized by the Elks Lodge as Teacher of the Year. Dr. St. John stated the SHS NHS induction will take place on the 21st of January. Many of our high school students will be participating in the Santa Cruz Valley Car Nuts Car Show on the 23rd of January.

Dr. St. John reported that he attended a State address by Governor Brewer yesterday and met with the Country Fair White Elephant for a Board of Directors meeting. In addition, Dr. St. John met with the architects and FICO regarding the new high school.

Dr. St. John announced that the next Community Forum will take place on January 20, 2010 at 6:30 p.m. in the District Auditorium. The voter pamphlet will be on the District website soon. The District office will also have copies of the voter pamphlet if need.

IX. Consent Agenda – Action

The superintendent recommended approval of those items on the Consent Agenda as posted. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried.

A. Employment / Change of Status /Transfers

1. Ramon Casillas, LINK Aide, Sahuarita LINK, New Hire – Effective 01/04/10
2. Nathalie Dresang, Instructional Aide, Sopori, New Hire – Effective 12/04/09
3. Khristian Fleming, 4th Grade Teacher, Anza Trail, New Hire – Effective 01/04/10
4. Rick Gomez, Sports Aide, SHS, New Hire – Effective 12/03/09
5. Chris Hardt, Substitute Teacher, District, Re-Hire – Effective 12/01/09
6. Cheyenne Herd, Health Inclusion Assistant, SMS, New Hire – Effective 12/15/09
7. Angela Humphries, Health Inclusion Assistant, ECC, New Hire – Effective 12/07/09
8. Maria Kruspig, Custodian, ECC, New Hire – Effective 12/01/09
9. Jackie Law, Substitute Teacher, Anza Trail, New Hire – Effective 01/04/10
10. Tracy Ludwig, Health Inclusion Assistant, SMS, New Hire – Effective 12/02/09
11. Chandler Donald Macomber, HVAC Tech, Facilities, New Hire – Effective 12/02/09
12. Manuel Padilla, Mechanic, Transportation, New Hire– Effective 01/06/10
13. Angilo Anthony Poli, Bus Driver Trainee, Transportation, New Hire – Effective 01/04/10
14. Jim Rawlings, Sports Aide, SHS, New Hire – Effective 12/02/09
15. Manuel Villa, Custodian, Facilities, New Hire – Effective 12/16/10
16. Ashley Alvarez, ECC Aide, ECC, Status Change – Effective 11/30/09
17. Star Andersen, Bus Driver, Transportation, Status Change – Effective 11/30/09
18. Vivian Brown, Bus Driver, Transportation, Status Change – Effective 12/18/09
19. Randall Harkson, Bus Driver, Transportation, Status Change – Effective 11/04/09
20. Robert Kale, Bus Mechanic, Transportation, Status Change – Effective 12/14/09
21. Veronica Lopez, ECC Classroom Lead, Status Change – Effective 11/30/09
22. Ian Mobley, LINK Aide, Anza LINK, Status Change – Effective 12/16/09

23. James McChesney, Bus Driver, Transportation, Status Change – Effective 11/30/09
24. Andrea Peterson-Woletz, ECC Aide, ECC, Status Change – Effective 11/30/09
25. Terri Smith, Dispatcher, Transportation, Status Change – Effective 12/21/09
26. Lynn Thomas, LA Teacher, Anza, Status Change – Effective 01/04/10
27. Carol Versterdall, LINK Program Specialist, Sahuarita LINK, Status Change – Effective 12/16/09
28. Tom Wilson, Bus Driver, Transportation, Status Change – Effective 01/04/10

B. Addendums

1. Kim Avelar, Instructional Coach, SMS – Effective 08/04/09
2. Dan Barry, Boys Soccer, Anza – Effective January 2010
3. Mary Jo Boyter, Instructional Coach, SPS – Effective 08/04/09
4. Amber Bryant, Instructional Coach, Anza Trail – Effective 08/04/09
5. Nick Byrne, Instructional Coach, SHS – Effective 08/04/09
6. Judy Cutler, Instructional Coach, District Office – Effective 08/04/09
7. Darby Downs, Instructional Coach, SIS – Effective 08/04/09
8. Chris Fee, Girls Basketball, SMS – Effective 01/04/10
9. Marsha Flores, Instructional Coach, Anza Trail – Effective 08/04/09
10. Jim Heinzemann, Instructional Coach, SIS – Effective 08/04/09
11. Rachelle Lizardi, Instructional Coach, Anza Trail – Effective 08/04/09
12. Cynthia Morales, Instructional Coach, Anza Trail – Effective 08/04/09
13. Pat Mount, Instructional Coach, Anza Trail – Effective 08/04/09
14. Karin Rojahn, Instructional Coach, SHS – Effective 08/04/09
15. Sylvia Telles, Instructional Coach, SMS – Effective 08/04/09
16. Shannon Turnage, Instructional Coach, SPS – Effective 08/04/09
17. Jana Turner, Instructional Coach, Sopori – Effective 08/04/09
18. Nataly Van Alstine, Boys Soccer, Anza Trail – Effective January 2010
19. Martha Van Vactor, Instructional Coach, SHS – Effective 08/04/09
20. Mozelle Williams, Girls Basketball, SMS – Effective 01/04/10
21. Trina Zimmermann, Instructional Coach, Anza Trail – Effective 08/04/09

C. Resignations / Terminations / Separations

1. Bill Fast, Bus Driver, Transportation, Resignation – Effective 12/21/09
2. Bethany Nay, Health Inclusion Assistant, SIS, Resignation – Effective 01/05/10
3. Jennifer Nolan, Special Education Teacher Substitute, Anza Trail, Resignation – Effective 12/18/09
4. Christina Pizzaro, LINK Site Supervisor, LINK, Resignation – Effective 12/17/09
5. Sarah Rutterford, Receptionist, ECC, Resignation – Effective 12/30/09
6. Graciela Ulibarri, Health Inclusion Assistant, SIS, Resignation – Effective 01/15/10
7. Hector Encinas, LINK Aide Sub, LINK, Termination – Effective 12/16/09
8. Ken Tittelbaugh, Music Teacher, SHS, Separation – Effective 12/18/09

D. Approval of Leave of Absence

1. Marcy Wagner, Reading Specialist, SIS, LOA Extension from 01/22/10 – 05/21/10
2. Petra Karnatz, HR Specialist, District, LOA Extension until 06/01/10

E. Volunteers

1. Monica Camarillo, Anza Trail
2. Bernardo Corrales, SMS
3. Barbara K. Dodge, Anza Trail
4. Kent C. Ellett, SHS

5. Michelle Figueroa, SMS
6. Carol Ann Gaither, SMS
7. Carolee Gray, SIS
8. Kevin Heal, SMS
9. Lorna Kitchak, SMS
10. Karen Moore, SMS
11. Tracy Rosario, Anza Trail
12. Ganter Schmidt, SIS

F. Gifts and Donations

1. Country Fair White Elephant, Sopori - \$25,000.00
2. Country Fair White Elephant, Anza Trail - \$35,000.00
3. Country Fair White Elephant, SHS - \$40,000.00
4. Country Fair White Elephant, SMS - \$25,000.00
5. Country Fair White Elephant, SPS - \$15,000.00
6. Country Fair White Elephant, SIS - \$24,000.00
7. Twin Buttes Properties, Inc. District, \$1,000,000.00
8. Various, Anza Trail - \$815.00
9. Optimist Club of Green Valley – Sahuarita, SMS - \$600.00
10. Kroger, SMS - \$500.00
11. American Legion U.S. Flag for school flag pole at Sopori
12. Green Valley Democratic Women in Action LD #30 for Sopori
13. Laureate Beta Lambda Chapter of Beta Sigma, Phi books – Sopori
14. Tubac Rotary Operation Bootstrap 900 pairs of shoes - Sopori
15. United Methodist Church, Toys and Games - Sopori
16. Steve Teichner, Sopori - \$50.00
17. Raytheon, SHS NJROTC - \$400.00
18. Ron Householder Freeport McMoRan Foundation, Athletics - \$400.00
19. Ron Householder Freeport McMoRan Foundation, Anza Trail - \$100.00
20. Ron Householder Freeport McMoRan Foundation, SHS - \$300.00
21. Box Tops, Sopori - \$117.50
22. George R. & Rita E. Freeland, Sopori - \$25.00
23. Raytheon – SIS, SMS, and Anza Trail - \$1,053.69 – Bus Expense for Math/Science Expo ++
24. Marvin & Errolyn Nyswonger, SPS - \$40.00 ++
25. Various, Anza Trail - \$250.00++
26. Kroger, SIS - \$500.00 ++
27. Box Tops, SMS, \$482.00 ++

G. Use of School Facilities

1. Santa Cruz Valley United Methodist Church has requested the use of Sahuarita Primary School Gym to hold their Christmas Eve Service on Thursday, December 24, 2009, from 6:00pm – 9:00pm.
2. The BAJA Adult Slow Pitch Softball League has requested use of Sahuarita Park from January 1, 2010 to December 31, 2010, from 8:00 am – 4:00 pm Monday through Friday, to hold Adult Slow Pitch Softball for adults over 50.
3. United Way of Tucson and Southern Arizona has requested the use of Sahuarita High School Library to train community volunteers to do tax preparation for low income families on Saturday, January 9, 2010 from 11:30 am – 5:00 pm.
4. Mad Science of Pima County has requested the use of Sahuarita Intermediate School (Portable #28) to hold it's classes for the following Monday's: January 25, February 1, February 8, February 15, February 22, and March 1, 2010 from 2:05 pm – 3:10 pm.

5. Santa Cruz Valley United Methodist Church has requested the use of the Sahuarita Primary Gym and the attached small classroom, for Sunday Services, starting January 3, 2010 through December 26, 2010 from 8:00 am – 12:00 pm.
6. Pima Community College has requested the use of the Sahuarita High School Classrooms, for the Spring Semester Classes, starting January 19, 2010 through May 18, 2010. Monday and Wednesday classes: Elem. Algebra, are from 6:00 – 7:15 p.m. and Tuesday and Thursday classes: College Algebra, are from 4:30 – 6:20 p.m., also Tuesday and Thursday classes: Writing II, are from 6:00 – 7:15 p.m.
7. Chess Mentors, Inc. has requested to use the library at Anza Trail School, for Chess Club Meetings. They would like to reserve the facility for 12 weeks on Tuesday's from January 26, 2010 through April 20, 2010, starting at 5:55 p.m. – 6:55 p.m. With the exception of, March 16, 2010.

H. Out of State Travel/Student Travel

1. SHS CTE Elizabeth Colon is requesting travel approval to attend a Workshop & Industry Tour for CTE Engineering Sciences and/or Physics/Math Teachers at Eastern Arizona College in Thatcher, AZ from January 22-23, 2010.
2. Chandra Eves /Nataly Van Alstine & Anza Trail Student Council is requesting travel approval to travel to Prescott, AZ for a AAJHSC Student Retreat on February 5-6, 2010.
3. Erin McDonough and the Science Olympiad is requesting travel approval to travel to Catalina Island Marine Institute (CIMI) in Avalon, CA from March 12 – 14, 2010.
4. John Haas/Deborah Ramirez & SMS Student Council is requesting travel approval to travel to Prescott, AZ for a AAJHSC Student Retreat on February 5-6, 2010.
5. Monica Christianson is requesting approval to travel to New Orleans, Louisiana from April 7-9, 2010 to attend the 2010 Smart Find Express Solutions Summit Conference and Training for the District Guest Teacher Placement System from eSchools Solutions.
6. SHS NJROTC is requesting approval to travel to San Diego, Romona, Anaheim, CA to participate at the area 11 field meet and to conduct annual Naval orientation training from January 14-18, 2010
7. Anza Trail PTO Astronomy Club is requesting approval to travel to Sky Center at Mt. Lemmon from January 15-16, 2010.
8. Music Department, Melissa Ackerly, Sal Boenzi, Ginger Dunn, Christine Garcia, Tom Herrera, Lou Rodriguez, and Cindy Swan is requesting approval to travel to the 2010 AMEA Conference in Mesa, AZ from January 7-9, 2010
9. SHS Orchestra is requesting approval to travel to San Diego, CA from March 25-29, 2010.
10. SHS England Exchange Club is requesting approval to travel to London, England and one week in Birmingham, England from March 7 – March 20, 2010 as part of the cultural exchange and tour of Birmingham and London England and a possible one day tour of Paris, France.
11. Laura Blanco to attend the SAIS Annual Conference in Laughlin, NV from February 3-5, 2010. ++
12. Elizabeth Colon & SHS Academic Decathlon to attend the Academic Decathlon Regional's at Buena Vista High School in Sierra Vista, AZ from February 5 & 6, 2010. ++

I. Approval of the Sole Source Procurement List

J. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports

K. Approval of Student Activity Fundraisers

1. SHS Spanish Club is requesting approval to sell See's Candy Bars to raise funds for students going to Puerto Rico.
2. SIS PTP is requesting approval to sell Little Caesar's Pizza Kits to raise money for SIS PTP to benefit the children at SIS.
3. SMS Student Council is requesting approval to have a Cookie Dough Sale to raise money to purchase healthy breakfast items, snacks, and juice for all students during AIMS testing.

X. Board Communication

Mr. Murphy thanked those employees willing to come back to the District and has faith in the community. He also thanked the Country Fair White Elephant and Freeport McMoRan for their generous donations and for supporting the District because we could not depend on the State for funding.

Mrs. Hall announced that she will be at the ASBA conference the next few days.

Mrs. Ham stated that everyone could participate in the override. She has faith in the community and believes that the District will have a good outcome.

XI. Executive Session – Discussion and Possible Action

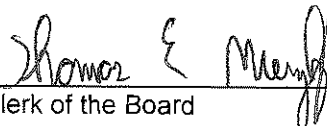
1. Mr. Murphy moved the Board into executive session pursuant to §A.R.S.15-843 Discussion Pertaining to Pupil Disciplinary Proceedings. A roll call vote was taken with all members voting aye. The time was 8:53 p.m. The Board returned to regular session and adjourned the meeting at 9:08 p.m.

XII. Establish Next Board Meeting – January 27, 2010 – 6:30 P.M. – SUSD District Auditorium

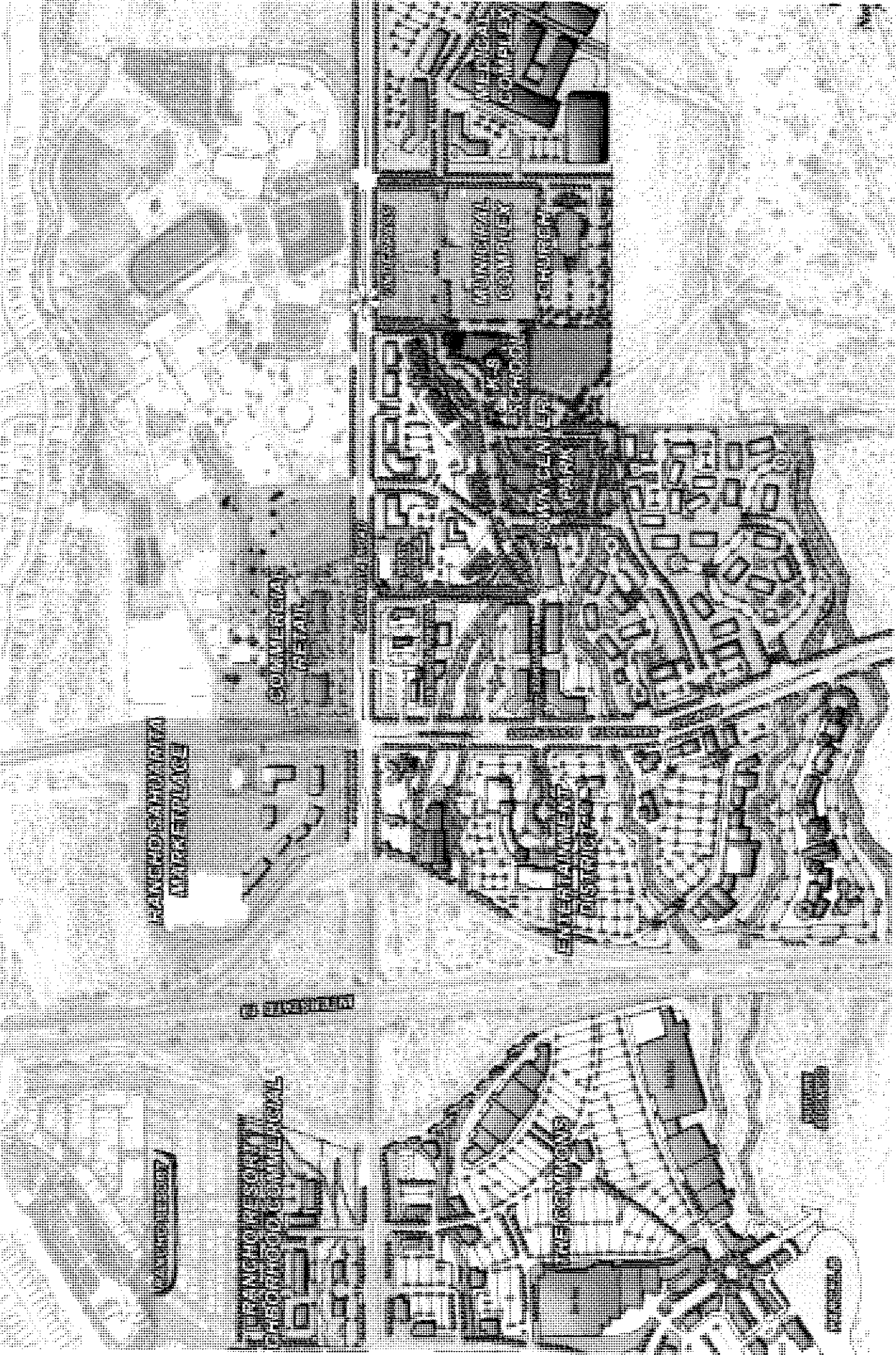
XIII. Adjournment

The meeting was adjourned at 9:08 p.m. Mr. Murphy made the motion and was seconded by Mrs. Hall. The motion carried.

Respectfully,

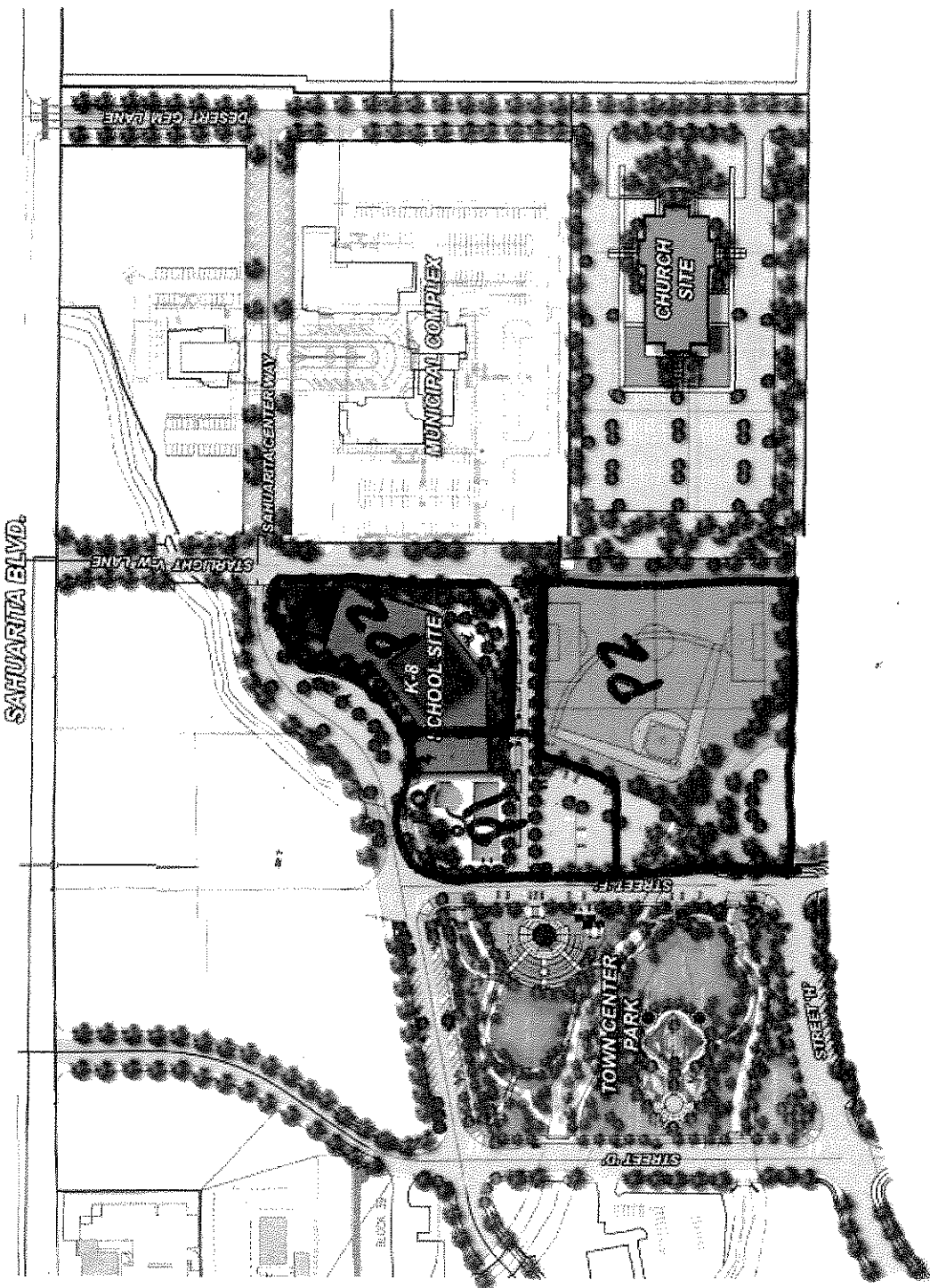


Clerk of the Board



SAHUARITA TOWN CENTER

EXHIBIT 'B'



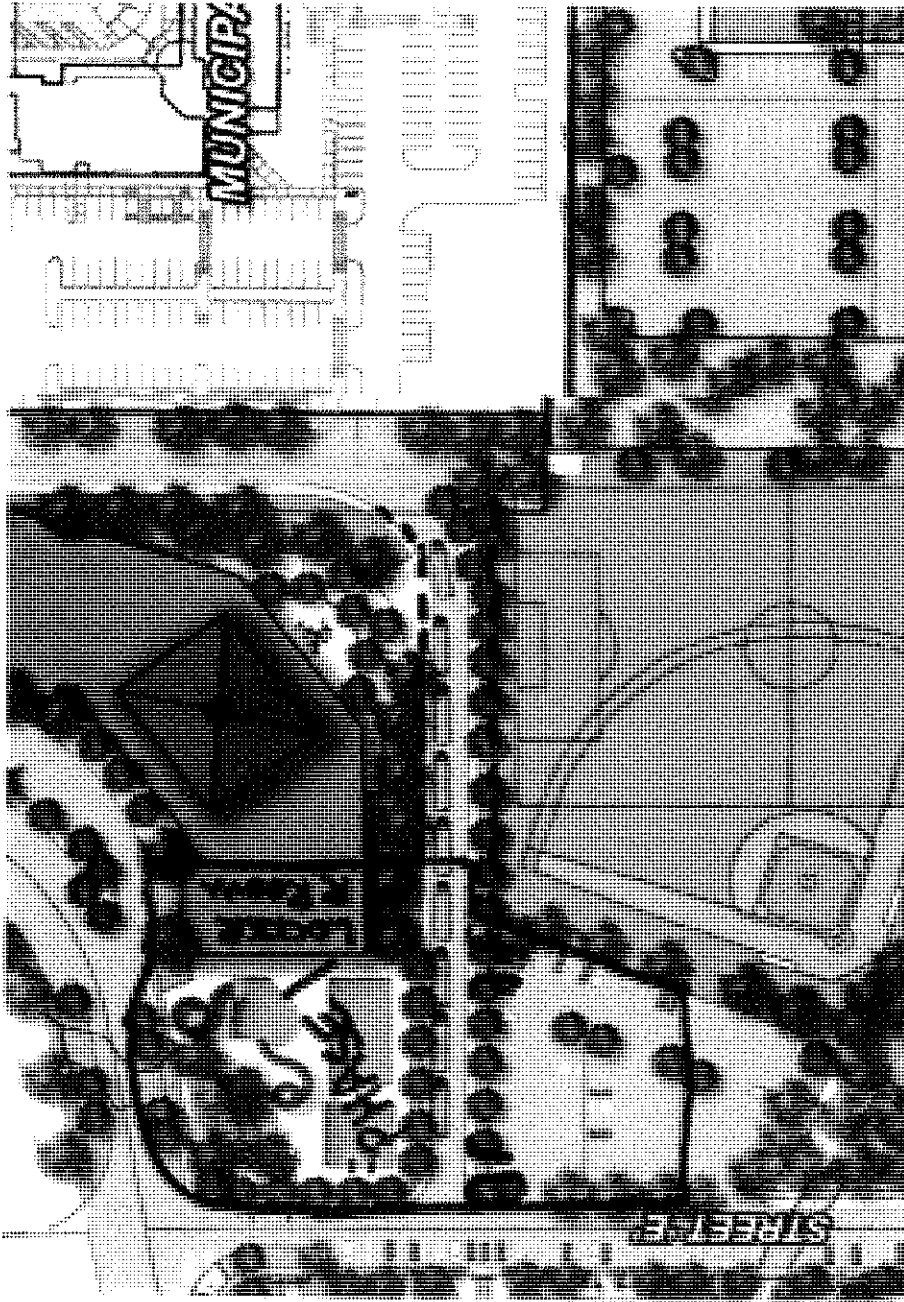
North
Not to Scale

ENSIGN
DESIGN
ARCHITECTS
PLANNERS
ENGINEERS

SAHUARITA TOWN CENTER

December 28, 2009

EXHIBIT 2



PHASE I
SUSD POOL & LOCKER
ROOMS