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OFFICE OF THE SUPERINTENDENT

MINUTES

NOTICE OF PUBLIC MEETING

Regular Governing Board Meeting

**6:30 P.M. – February 13, 2013 – Sub Hall B - District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629**

I. Call Meeting to Order

President Mrs. Diana Kellermeyer called the meeting to order at 6:30 p.m.

a. Pledge of Allegiance

The Pledge of Allegiance was observed.

b. Roll Call

Roll call was taken by the secretary of the Board, Betsy Palacios as follows:

Governing Board:

Present:

Absent:

Governing Board President - Diana Kellermeyer

Governing Board Clerk – Elaine Hall

Governing Board Member – David Eves

Governing Board Member – Kris Ham

Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Director of Business Services – Charlotte Gates

II. Approval of Agenda

The superintendent recommended approval of the agenda as it was revised. Additional notation to strike IX H. 1.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the revised agenda.	T. Murphy	D. Eves	Passed

III. Approval of Minutes – January 15, 2013 - Special Board Meeting Minutes and the January 30, 2013 - Board Meeting Minutes.

Dr. Valenzuela requested approval of the January 15, 2013 - Special Board Meeting minutes and the January 30, 2013 - Board Meeting minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Minutes from January 15, 2013 Special Board Meeting and January 30, 2013 Board Meeting.	K. Ham	E. Hall	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 15 in the amount totaling \$1,065,848.79. She further recommended approval of expense voucher 1346 through 1352 in the amount of \$701,934.92.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval & Ratification of Vouchers as presented.	D. Eves	T. Murphy	Passed

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 Boards 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.

Bridgette Cashion - National Honors Society – Ms. Cashion stated that the National Honors Society Sponsor will be leaving at the end of the year. Ms. Cashion asked that the sponsor position for the club receive a stipend. The club does a number of positive events for the school and community.

VI. 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

1. Sahuarita Educational Enrichment Foundation – Teacher Mini-Grant Award – Names were announced.

Dr. Valenzuela introduced Dr. Jay St. John who is the Executive Director of the Sahuarita Educational Enrichment Foundation. Dr. St. John presented certificates to the 2013 Teacher Mini Grant recipients.

Name	Position	School	Title	Grades/Students Affected	Amount Awarded
Annie Tanner	6th Grade Science Teacher	Anza Trail	STEM projects	6th/110	\$250.00
Angela Clarke	Fifth Grade Teacher	SIS	Reading and Math VersaTiles	3-5/28 per year	\$250.00
Elisa Cruikshank	Fifth Grade Teacher	SIS	Reading and Math VersaTiles	3-5/28 per year	\$250.00
Adam Johnson	Fifth Grade Teacher	SIS	Reading and Math VersaTiles	3-5/28 per year	\$250.00
Holly Schauer-Johnson	Fifth Grade Teacher	SIS	Reading and Math VersaTiles	3-5/28 per year	\$250.00
Mary Jo Boyter	1st Grade Teacher	SPS	Common Core Non-Fiction Books for whole group and small group instruction	1st/75	\$250.00
Jeanine Sanders	Reading Specialist	SIS	Reading with Apps	3-5th/58	\$250.00
Jim Anders, Patrick McCarthy, Megan Serna	6-8th PE Teachers	SMS	"Beyond Question" Clickers	6-8th/22-600	\$250.00
Erin Blass	6-8 Grade Band and Orchestra Teacher	SMS	"Beyond Question" Clickers	6-8th/16-600	\$250.00
Connie Erickson	8th Grade Social Studies Teacher	SMS	"Beyond Question" remote response "Clickers"	6-8th/100+	\$250.00
Cori Jones	6th Grade Math AIMS Teacher	SMS	Math AIMS Fractions Manipulatives	6th/25-30 up to 600	\$250.00
Gail Terhune	8th Grade Science Teacher	SMS	Marble Works Raceway	8th/130+	\$250.00
Dayna Burke	1st Grade Teacher	SPS	Focusing on Nonfiction-Guided Reading	1st/30 per year	\$161.40
Patricia Gloy	NJHS Advisor and ACE Teacher	SMS	Comparison Microscope	8th (6,7)/150+	\$250.00
Mary Anderson	Third Grade Teacher	SIS	Cooking Up Fractions	3/28	\$100.00
Veronica Vajda	7th Grade Language Arts Teacher	SMS	Books for AR	7th/150	\$100.00
Brian Anguiz	Teacher	SMS	Reading in Math	6-8th/140	\$125.00
Lara Gaskins	Teacher	SMS	Reading in Math	6-8th/140	\$125.00
Melody Salcido	7th Grade Math Teacher	SMS	Town	7th/60	\$100.00

VII. New Business

A. Instruction – Discussion and Possible Action

1. 2013-14 School Calendar

Dr. Valenzuela recommended approval of the 2013-14 School Calendar.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of 2013-14 School Calendar	T. Murphy	E. Hall	Passed

2. Sahuarita High School New Course Request – Literature and Film

Dr. Valenzuela provided the Board with the Course Description and recommended approval of the addition of this new course.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of new course Literature and Film at SHS	K. Ham	D. Eves	Passed

English (general elective):

Literature and Film

This is a single semester elective open to juniors and seniors. Students will need to get approval from the instructor before they are enrolled in the course. It will entail critical analysis of selected films, Socratic seminars with the discussion focused on specific literary elements, and a writing component demonstrating student analysis. This is intended to be a college readiness course and will be academically challenging. The focus will be on strengthening student’s critical thinking and writing skills. A list of the films to be shown will be furnished to parents for approval before admission to the course.

B. Business – Discussion and Possible Action

1. Bond Project Update

Dr. Valenzuela asked Mr. Downs to provide the Board with a Bond Project update.

Description	Budgeted	Const. Budget	Actual Budget
SPS Parking Lot	\$35,000.00	\$35,000.00	\$35,139.50

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WGHS Sports Fields	\$2,707,000.00	\$2,165,600.00	
ANZA Field correction & Fencing	\$405,000.00	\$385,000.00	\$384,513.00
Transportation Conference/Training Room	\$159,000.00	\$127,200.00	
Relocate Facilities Office	\$180,000.00	\$144,000.00	
Remodel of Warehouse	\$89,000.00	\$71,200.00	
SOPORI fence	\$10,000.00	\$8,000.00	
WGHS Fence extension	\$15,000.00	\$12,000.00	
SPS Playground structure	\$25,000.00	\$20,000.00	
SOPORI shade structure	\$20,000.00	\$16,000.00	
ANZA shade structure	\$20,000.00	\$16,000.00	
SMS Field restoration	\$20,000.00	\$16,000.00	
SMS Shade Cover	\$20,000.00	\$16,000.00	
SMS acoustic panels in music room	\$35,000.00	\$28,000.00	
SHS acoustics panels in choir room	\$35,000.00	\$28,000.00	
SMS Sinks (4 classrooms)	\$10,000.00	\$8,000.00	
LINK Drinking Fountain	\$5,000.00	\$4,000.00	
SPS Drinking Fountain	\$5,000.00	\$4,000.00	
SMS Drinking Fountain	\$5,000.00	\$4,000.00	
Total	\$3,800,000.00	\$3,108,000.00	

2. Approval of GMP Anza Trail Field Remodel

Dr. Valenzuela recommended approval of the GMP Anza Trail Field Remodel for Core Construction.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of GMP Anza Trail Field Remodel	T. Murphy	E. Hall	Passed

Tom Murphy requested that the Superintendent contact the Town Council regarding adding water fountains at Anza Trail.

C. Governing Board – Discussion and Possible Action

- 1. Review - Revision of Policy J-0911 JFABB-R – Admission of Exchange and Foreign Students – (First Reading)

Dr. Valenzuela recommended review of the revision to Policy J-0911 – Admission of Exchange and Foreign Students.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Tabled	Review of revisions to J-9011 JFABB-R, First Reading.	T. Murphy	E. Hall	Passed

J-0911 © JFABB-R

REGULATION	REGULATION
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ADMISSION OF EXCHANGE AND FOREIGN STUDENTS

The District will not admit students who have graduated from their respective school systems.

Preference will be given to sponsoring organization(s) that have representative(s) living in the District.

The host families of foreign exchange students who attend District schools must reside within the attendance area of the school that will be attended.

~~High school diplomas will not be awarded. A certificate of achievement attendance may be awarded at the graduation commencement when appropriate.~~

Sponsoring organizations must provide evidence that each student has sufficient oral and reading proficiency in the English language to assure profitable educational and social experiences during the exchange year.

Each foreign student should plan to attend a District school for the school year, not for a single semester or a partial school year. Exceptions may be approved by the principal.

Each school may determine whether it is a requirement for host families to have teenagers who attend the host school.

The District does not provide foreign students with financial assistance for such

things as class rings, yearbooks, activity cards, or lunches.

Each school shall designate a person (school coordinator) to be the contact between the school and the sponsoring organization, to the host family and the District office.

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

SUSD Attendance as of 2-13-2013

	Boys	Girls	Total	" /-" from last report on 1-30-2013
SHS	482	510	992	-10
WGHS	336	294	630	2
SMS	292	305	597	-2
ANZA	654	631	1285	0
CVES	243	220	463	-4
SIS	281	274	555	-6
SPS	349	321	670	-6
SOP	107	81	188	0
TOTAL	2744	2636	5380	-26
%	51.0%	49.0%		-0.4809%

Dr. Valenzuela reviewed the attendance report that showed a decrease of 26 students.

Dr. Valenzuela spoke about the CSF Summary Report and asked Mrs. Charlotte Gates to explain what happened in the report. The State of Arizona made an error in the calculations that caused over funding for our District but initial numbers released were incorrect, the District will only have to refund the state \$28,000 over two years.

Dr. Valenzuela showed a picture of Copper View Elementary students who were featured on the Desert Museum Newsletter.

Dr. Valenzuela recognized SHS Wrestling State Champion Jorge Robles, and Dustin Dutton, who came in 4th place in the State Wrestling Tournament.

Dr. Valenzuela congratulated the Lady Mustangs Girls Soccer Team for being one of the final four in the State Tournament. Taylor McClelland was the state goals leader.

Dr. Valenzuela mentioned that Erica Schwarz, a student at SHS was the US Presidential Scholar Program candidate, one of 10. This is a very special honor.

Dr. Valenzuela announced that the Power Announcement is working. This will give us the ability to send out messages to a certain group of people. Thanks to Scott Boone.

Dr. Valenzuela participated in the Love of Reading Week. A pictured was shared of Dr. Valenzuela reading to students at Copper View Elementary School.

Dr. Valenzuela reminded the Board about lunch at SMS at 12:40 p.m.

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
Approval	Approval of the Consent Agenda as it was revised.	D. Eves	E. Hall	Passed

A. Employment / Change of Status / Transfers

1. Christina Carrillo, HR Specialist, HR, Replacement – Effective 02/18/13
2. Ricardo Estrada, Electrician, FAC, Replacement – Effective 01/28/13
3. Amparo Healey, Receptionist, ECC, Replacement – Effective 01/23/13
4. Veronica Jacquez, Bus Driver, TRANS, Status Change – Effective 01/14/13
5. Collette Joost, Instructional Aide, SOP, Replacement – Effective 01/22/13
6. Steven Putnam, Admin. Asst. to Dir. of Facilities, FAC, Replacement – Effective 01/24/13
7. Selina Ramirez, Inclusion Health Assistant, SHS, Replacement – Effective 01/28/13
8. Ute Sanderson, Bus Driver Trainee, TRANS, Replacement – Effective 01/22/13
9. James Somerville, Lead Custodian, FAC, Status Change – Effective 01/08/13
10. Kimberly Snyder, Reading Specialist, CVES, Contract Correction – Effective 01/15/13
11. Elizabeth Vargas, Bus Driver Trainee, TRANS, Replacement – Effective 01/23/13
12. Louis Winek, Substitute Custodian, FAC, New Hire – Effective 01/21/13

B. Resignations / Terminations / Separations

1. Ricardo Gomez, Network Technology Specialist, IT, Resignation – Effective 02/15/13
2. Teresa Koslow, Instructional Aide-SpEd, SMS, resignation – Effective 02/08/13
3. Janet Leavitt, Bus Driver, TRANS, Resignation – Effective 12/18/12
4. Gilbert Mejia, Substitute Teacher, DIST, Termination – Effective 01/16/13
5. James Prisco, Custodian, FAC, Resignation – Effective 01/30/13
6. Jarrod Russell, Substitute Custodian, FAC, Termination – Effective 02/04/13
7. Gabriel Tadeo, Substitute Teacher, DIST, Resignation – Effective 01/16/13

C. Addendums

1. Raul Alvarado, Athletic Aide, WGHS – Effective 08/16/12
2. Erin Booth, Athletic Aide, WGHS – Effective 01/16/13
3. Scott Boyter, Head Coach-Boys Tennis, SHS – Effective SY12.13
4. Michael Bradley, Girls Basketball Coach (C) .5, SMS – Effective SY12.13
5. Jonathan Chavez, Asst Coach-Track, WGHS – Effective SY12.13
6. Isabel Correll, Girls Basketball Coach (A), SMS – Effective SY12.13
7. Armando Felix, Asst Coach-Baseball, SHS – Effective SY12.13
8. Amanda Forslund, Head Coach-Girls Tennis, SHS – Effective SY12.13
9. Tony Garcia, Softball Coach (0.5), SMS – Effective SY12.13
10. Sam Gelardi, Head Coach-Baseball, SHS – Effective SY12.13
11. Art Gonzalez, Asst Coach-Wrestling, WGHS – Effective SY12.13
12. Ernest Gutierrez, Asst Coach-Track (0.5), WGHS – Effective SY12.13
13. Jeff King, Conditioning Coach-Spring (0.5), SHS – Effective SY12.13
14. Gavin Lehr, Conditioning Coach-Spring (0.5), SHS – Effective SY12.13
15. Patrick McCarthy, Track Coach, SMS – Effective SY12.13
16. Patrick McCarthy, Wrestling Coach, SMS – Effective SY12.13
17. Lindsey Mesner, Asst Coach-Softball, WGHS – Effective SY12.13
18. Aaron Meyers, Athletic Aide, WGHS – Effective 01/16/13
19. Joe Prince, Head Coach-Track, SHS – Effective SY12.13
20. James Rawlings, Head Coach-Softball, SHS – Effective SY12.13
21. Jordan Reeves, Asst Coach-Baseball, SHS – Effective SY12.13
22. David Rodriguez, Asst Coach-Track, SHS – Effective SY12.13
23. Crystal Sabol, Asst Coach-Softball, WGHS – Effective SY12.13
24. Jason Sitzler, Asst Coach-Softball, SHS – Effective SY12.13
25. Scott Smith, PDT-Instructional Coach, WGHS – Effective SY12.13
26. Caitlin Strang, Athletic Aide, WGHS – Effective 01/16/13
27. Karen Studzinski, Asst Coach-Softball, SHS – Effective SY12.13
28. Veronica Vajda, Softball Coach (0.5), SMS – Effective SY12.13
29. Veronica Vajda, Boys Soccer Coach, SMS – Effective SY12.13
30. Jeremy Watson, Asst Coach-Track, SHS – Effective SY12.13
31. Mozelle Williams, Asst Coach-Track (0.5), WGHS – Effective SY12.13

D. Leave of Absence

1. Dana Richards, Teacher, ATS – Effective 04/10/13

E. Volunteers

1. Patricia Hall, ATS
2. Jeremy Martin, SHS
3. ~~Ray Quihuis, SHS++~~
4. Steve Abrams, SPS++
5. Brendan Baroldy, SPS++
6. Ron Burr, SPS++
7. Frank Camera, WGHS++
8. Isaac Corralez, SHS ++
9. Teresa De La Torre, SPS++
10. Cassandra Lejoly, ATS++
11. Natalie Weisenberger, SPS++
12. Marie Whitewell, SPS++
13. Esmeralda Ybarra, SPS++

F. Continuing Education Credits – None

G. Hearing Officers for the 2012-13 School Year++

1. Sam Cianfarano++
2. Gail Zamar++
3. Wade McLean++
4. Ashleigh McIntosh++

H. Use of School Facilities

- ~~1. Sahuarita Police Department has requested the use of the Walden Grove High Schools Tennis Courts, Auxiliary Gym, Parking Lot, Library, and Classroom off of the library, Main Gym, and the Cafetorium on Saturday at 5 a.m. to 7 p.m. on April 20, 2013 to hold an Explorers Competition.~~
2. My Church has requested the use of the Sahuarita Primary School's Gymnasium on March 1, 2013 from 6 p.m. until 10 p.m. for a children's party for ages one to twelve.
3. Santa Cruz Tri Club has requested the use of the Sahuarita Aquatic Center on Saturdays at 5:30 a.m. for one and one half hours on March 23, 2013, April 27, 2013, June 8, 2013, June 22, 2013, July 13, 2013 and July 27, 2013; to hold swim practice for members of all ages.
4. AYSO #837 has requested the use of the Sahuarita Park South Athletic Fields on Tuesdays and Thursdays starting on January 31, 2013 until March 28, 2013 from 6 p.m. until 8 p.m. for soccer practice for eight to thirteen year olds.
5. The Elk's Lodge has requested the use of the Sahuarita Intermediate School's Library on February 21, 2013 from 6-9 p.m.
6. CYT Tucson has requested the use of the Anza Trail School Choir Room on Mondays from February 25, 2013 to April 29, 2013 at 5:45 p.m. for theater classes for children ages 12-18.
7. CYT Tucson has requested the use of the Anza Trail School Cafetorium on Mondays from February 25-April 29, 2013 starting at 5:45 p.m. for theater classes for children ages 7-12.
8. American Taekwondo Super Karate has requested the use of the Anza Trail School Cafetorium on Tuesdays and Thursdays from February 19 – May 23, 2013 starting at 2:30 p.m. for martial arts classes for age groups K-8th grade.
9. TEP has requested the use of the District Main Auditorium on Wednesday, February 20, 2013 for a renewable energy community meeting.
10. Tu Nidito Children and Family Services have requested the use of the Copper View Elementary School's Library and multiple classrooms on Thursdays from March 28-May 16, 2013 at 5 p.m. for grief support groups for adults and children.
11. USA youth Sports has requested the use of the Sahuarita Intermediate School Gym on Wednesday at 6 p.m. from January 31-March 13, 2013 to hold basketball practice for 5 and 6 year olds.
12. Common Ground Church Youth Group has requested the use of the Anza Trail School Cafetorium on Saturday and Sunday, February 16 and 17th, 2013 starting at 4:30 p.m. for a youth group dinner theatre fundraiser. ++

I. Gifts and Donations

Name	Amount/Item	Department/School
Desi Raulston	Popcorn, snacks & miscellaneous toys	CVES
Dr. Jay and June St. John	Computer Table	CVES
American Legion Post 66	Flag	SIS
Joseph Solorio/Jacqueline Nichols	\$50.00	SHS - Wrestling
Freeport McMoRan Copper & Gold Foundation	\$487.00	SMS – Document Camera
Martha Ortiz/Quintin Ortiz	\$200.00	SMS - Track
Green Valley Lions Club /Activities Account	\$96.07	SHS - ROTC
Freeport – McMoRan Copper & Gold Foundation	\$500.00	WGHS - Robotics
Valscape & Maintenance, LLC	\$100.00	WGHS - Baseball
Freeport McMoRan Copper & Gold	6 – 8 ft. folding tables 1 – laminated wood desk 11 – heavy duty plastic folding chairs 2 – laminated wood bookshelves (4 shelves each) 1 – desk chair 5 – 4 drawer file cabinets 2 – whiteboards & 1 – bulletin board	CVES

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

1. School Clubs - None

2. PTO/Booster Support Organizations

a) Walden Grove Grad Night Booster Club

J. PTO/Booster Monthly Reports

1. Educational Enrichment Foundation – None
2. Anza Trail PTO - None
3. Copper View Elementary PTO – November 2012
4. SHS Music Booster - None
5. Wolf Pack Booster – None
6. SPS PTO – None
7. SIS PTP – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS - 8th Grade Promotion	Selling T-Shirts for 8th Grade Promotion	February 14 - May 23, 2013 (May need Dr. V preapproval)

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CVES PTO	Spring Into Fitness Event	April 27, 2013
CVES PTO	Selling snacks at conferences	March 28, 2013
CVES PTO	2013 Harkins Summer Movie Rebate Program Tickets	March - April 2013
SHS - Baseball Activities Club	Soda snack sales at baseball games	February 14, 2013- May 2013
SHS - Do Something Club	Be Kind T-Shirts/Bracelets	April 15-26, 2013
SHS - Freshmen Class Student Council	Badminton Tournament	February 13, 2013 (received 2/1/13 needs Dr. V.'s approval)
SHS - Jazz Band	Benefit gate donations - car show	February 3, 2013 (received 2/1/13 needs Dr. V.'s approval)
SHS - National Honor Society	Candy Bag Sales	February 18-20, 2013
SHS - Student Council Sophomores	Dodge ball Tournament	May 3, 2013
SIS - Student Council	Collecting Change for Leukemia and Lymphoma Society	March 1-29, 2013
WGHS - Animanga Club	Selling Bracelets	February 14-28, 2013
WGHS - FBLA	Candy Bar Sale	February 14, 2013- May 2013
WGHS - FBLA	McDonald's Percentage Night	February 19, 2013 5-7 p.m.
WGHS - Gay-Straight Alliance	McDonald's Night Percentage	February 20, 2013
WGHS - Rise of the Wolves	Water sale	February 14-April 30, 2013
WGHS - Rise of the Wolves	YoMobile - Frozen Yogurt	March 1-April 30, 2013
WGHS - Student Council	Candy Sales	February 14-March 1, 2013
WGHS - Grad Night Booster Club	Mother's Day Brunch	May 11, 2013
ATS - 8 th Grade Promotion Club	Out of Dress Code	February 20, 2013++

L. Overnight Travel -

School & Names	Purpose	Travel Destination	Travel Dates
District - Charlotte Gates & Business Department Employees	ASBO Spring Conference	Laughlin, NV	March 26-29, 2013
District - Facilities - George Emerson	ASBSO Training	Laughlin, NV	March 26-29, 2013
District - IT Julio Roman and Laura Blanco	Power School Users Group Conference	Las Vegas, NV	July 28 - August 1, 2013
District - Lizette Huie	Food Service	Phoenix, AZ	April 15-16 and April 26-27, 2013 (approved at 10/03/12)

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	Training		Board Meeting – updated to show specific dates)
SHS - Jazz Band/Thomas Herrera	The Music on the Parks Festival	Anaheim, CA	February 28-March 3, 2013
SHS – Kent Thompson	Disney Institute Leadership Training	Anaheim, CA	June 9-14, 2013
SMS - Disney Institute Leadership Training Bryan Huie and Stephanie Silman	Disney Institute Leadership Training	Anaheim, CA	June 9-14, 2013
Sopori - Gloria Williams	Standards Module Training	Phoenix, AZ	June 10-13, 2013
WGHS - Wrestlers	Wrestling Tournament	Prescott, AZ	February 7-10, 2013

M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports –

X. Board Reports

Tom Murphy enjoyed SUSD Music Performance and how the schools came together.

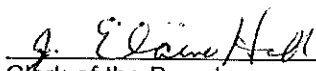
Elaine Hall – 8th Grade Middle School Students had a Code Talker come and speak with them. She feels that this is an important part of our history. (Diana suggested that he be videotaped if he comes again next year.)

XI. Establish Next Board Meeting – February 27, 2013 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment – 7:32 p.m.

Respectfully,



 Clerk of the Board