



Sahuarita Unified School District No. 30

*Sahuarita High School
Sahuarita Intermediate School
Sopori Elementary School
SUSD Early Childhood Center*

*Sahuarita Middle School
Sahuarita Primary School
Anza Trail School*

Minutes

Regular Governing Board Meeting

**6:30 p.m. – February 14, 2007 – Sopori Elementary School Library
5000 W. Arivaca Rd., Amado, AZ**

I; Call to Order and Pledge of Allegiance

President Tom Murphy called the meeting to order at 6:32 PM. Also in attendance were Diana Kellermeyer, Clerk of the Board, Board members Elaine Hall, Michael Lurkins, Martin McGee, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manny Valenzuela and Director of Business Services Charlotte Gates. There were 28 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

Dr. St. John recommended approval of the agenda with the following revisions: Removal of Item C. Business – Discussion and Possible Action, 2. Revision of Fiscal 2006/07 Budget and item 3. Request for Advance Based on Growth. The State Department of Education has not provided the district with the numbers needed to complete these items. Mr. McGee made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

III. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll voucher 15 in the amount of \$754,314.76, new payroll voucher 17 for the pay period ending February 23, 2007 in the amount not to exceed \$900,000.00. She further recommended approval of expense vouchers 7549-7554 in the amount of \$2,393,133.40. Mr. McGee made the motion and was seconded by Mr. Lurkins. The motion carried.

IV. Call to the Public - None

V. Recognition of Staff, Students and Community

Dr. Valenzuela introduced the following "Leaders in Character" Honorees: Anza Trail – Jacob Payne – 2nd Grade; Sopori – Kobie Jordan – 6th Grade; SPS -Connor Verdugo – 2nd Grade; SIS – Carlos Martinez – 5th Grade; SMS – Austin Palminteri – 7th Grade; and SHS – Kailynn Bailey – 11th Grade. The students were recognized for their excellent display of leadership and service among their peers.

VI. New Business

A. Instruction – Discussion and Possible Action

1. Review of 2007/08 Teaching Calendar – Discussion Only

The Board members were presented a draft copy of the 2007/08 Teaching Calendar. This is the first attempt at the calendar. It is a traditional calendar. The only major change from last year is that it is being recommended that the Board move Spring Break from the second week in March to the third week in March. Dr. St. John recommended communicating the calendar by posting it on

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the webpage for comments. He also recommended distributing it to administrators so that they can speak to staff about it. It will then be brought back for approval at the first meeting in March. Dr. St. John will share this calendar with Dr. Leo from the Continental School District and with anyone else who is interested in commenting.

2. Gifted Education Law Update

Dr. Barbara Smith stated that there is new legislation for Gifted Education. Currently the district follows the State guidelines for assessments that are used in Gifted Education. The new legislation is stating that the definition needs to be broader in terms of the scope that is looked at for identification. Other criteria need to be looked at for the At Risk population. Not to say that they don't have to meet a testing criteria, but the tests that are used will have to be broadened with the hope to capture more children who qualify. The biggest change with legislation is changes to some language definitions such as appropriate active and course offerings and services. Appropriate services are an integral part of the regular school day and provided as an integrated and differentiated learning experience during the regular school day. What that means is that the district is not doing away with what they are currently doing, but they are making it better. The training opportunities are being expanded to cover how to differentiate curriculum in their classes. This will allow the district to assure the parents and the community that qualified gifted children are receiving differentiated instruction throughout their school day.

B. Personnel – Discussion and Possible Action

1. Staffing Needs for 2007-2008

Staffing needs for the coming school year were discussed at the Board/Administration retreat last week and hard decisions on staffing will have to be made in the next few weeks. The district has not received needed information from the Arizona Department of Education in order to revise this year's budget for additional growth. The hiring season for teachers is primarily in April or May and the district will not know the budget figures for next year based on this year's growth until that information is received. Any growth that occurs next year will not impact the 2007-08 budget until after the 40th day student count in October. The problem is additional teachers have to be hired before we actually know the amount of money that will be available.

Supervisors and administrators were asked to bring their anticipated needs for new staff to deal with growth in the district. Those requests will need to be balanced against our predictions of how fast the district will grow. For a teacher, a salary of \$37,000, with 25% above that amount for benefits is used for a total of \$46,250. It is possible a new teacher may be employed at a lesser amount or a teacher with more experience at a higher amount. The \$46,250 figure is used as an average figure. This governing board has never directed administrators to employ the least expensive people. The best person for the job is employed and hopefully it will balance out at an average of \$46,250.

The following were the requests for teachers from the principals and directors: Student Services – 4 teachers, SHS – 8 teachers, SMS – 2 teachers, SIS – 1 teacher, SPS – 4 teachers, Anza Trail – 7 teachers, Sopori – 3 teachers – 29 teachers for a total cost of \$1,300,000.

One of the things difficult to predict is the housing market and how it will effect the growth in our student population. For the last five years the district has averaged 13-15 percent growth. This current year growth was approximately 11 percent. The year before growth was a little over 20 percent. At this corresponding meeting last year, Dr. St. John predicted a 14 percent increase and the actual increase was 11 percent. That was short by three percent and the district is hurting because we spent the money up front. Dr. St. John will recommend to the Board that the district spend a certain amount of money based on the predictions for growth

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and spend it before we have it. That is a catch 22. There is no other way to do it that he is aware of. We either do that or let all the students come and don't employ any new staff.

Dr. St. John believes that growth is slowing and is predicting five percent growth for the coming school year. Five percent growth will give an increase in budget capacity sometime during the coming school year of \$743,000. He will recommend to the Board to approve 16 new teaching staff. Between now and the next Board meeting, he will have discussions with building administrators where the best place to spend this money. These are teaching positions only. Other positions such as custodian, instructional aides, etc. have not been addressed. There are requests for 26 additional support positions totally \$800,000 above the \$1,300,000 for 29 new teaching staff. The total cost for all positions is \$2,100,000.

Dr. St. John will recommend at a later date to the Board that only \$743,000 be spent on new teaching staff for the 2007-08 school year. This amount will not be reflected in the new budget because the state does not allow the budget to be increased until after the 40th day that occurs in October, a bad time to be employing teachers. It will be a struggle because we have a serious movement in our community by some parents concerned about K-8 class size, to the point where they may recommend to the Board some sort of additional resources for the district, some sort of election to increase funds. Nothing he has talked about tonight will deal with class sizes at all. This is not to reduce class size just to take care of what we could use right now in the way of additional staff.

It was Dr. St. John's recollection of what occurred in the retreat that only additional teaching staff would be addressed. If that has changed, the Board should inform him as soon as possible. If his five percent prediction is wrong and we have growth above that percentage, then we can go back and pick up some of the positions that were passed on. This is the Russian roulette the system makes you do.

Mr. Murphy asked how long it took this school year to employ the new position approved for SPS. Dr. St. John stated the position was approved in September 2006 and the person was employed in January 2007.

Mrs. Kellermeyer asked if she understood him correctly that, in order to accommodate the teaching needs we have for the current school year, we have gone beyond our actual state allocated funding to do that? Dr. St. John responded yes. She stated she doesn't know many more ways we can indicate to the public how vital it is to pass bonds and overrides when we put them on the ballot. We are not doing this to be frivolous. We are doing it because we want to reduce class sizes just like the public does. We want to make sure there are enough kindergarten teachers so that each kindergartner has the most maximum experience and so that our kindergarten teachers don't get exhausted and decide to go to Vail or TUSD or some other district. There are many ways we have gone about to try and indicate this to the community but this is just such a heartbreaking decision to have to make when we have to limit the number of teachers.

Dr. St. John said one of the things we have never done is looked at the other side of the budget. We are always looking at the revenue side; we haven't looked at the expenditure side. In his experience, usually budget cuts are done in alphabetical order, i.e., usually administration, then athletics, and then teachers. That is probably as it should be, and he is not being critical or sarcastic. The auditor general said that we were running a lean, mean machine. If you eliminated every administrator in this district, you still wouldn't have enough money to be able to employ the 29 teachers that the principals are telling the Board they need. We have never looked at where there might be frivolous expenses. He told the Board that we run very lean and always have in this district. It is because the state is not funding us properly. It is that simple. We will do the very best we know how to do, and it will have as little impact on the classroom as we can.

Mr. Murphy said there is nothing worse than having the best of the best come to you and say "we need 29" and, because of funding, they get half of that amount. That is unacceptable to

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him. Dr. St. John said the long term solution is political and legislative. The short term solution is to do the best we can. Mr. Murphy said, if the community thinks music and librarians and sports and all those kinds of things are important, they have to give us their help to continue to provide what this community has always had the opportunity to participate in.

C. Business – Discussion and Possible Action

1. 2007-2008 Technology Plan

The Board was presented a copy of the current technology plan which has been brought up to date by Scott Boone and his staff. Dr. St. John recommended approval of the plan so that it can be filed with the Arizona Department of Education. The plan helps the district with funding requests, grant opportunities and e-rate applications. Mr. McGee made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

2. Revision of fiscal 2006/07 Budget – Removed from agenda

3. Request for Advance Based on Growth – Removed from agenda

4. ECC Financial Report

The Board members were presented a financial report for the Early Childhood Center. The report indicates that after seven months of operation it has generated approximately \$18,000.00 which can be used toward the \$220,000.00 lease. Dr. St. John did not recommend at this point in time that the Governing Board remove its support for the ECC, but the Board does need to understand that it is a Capital item for which money could be shifted to another capital need.

5. New High School Land Issue

Dr. St. John has attended several meetings during the last few weeks with the State Land Department, the School Facilities Board and the district's architects. Mr. Murphy and Chris Ham, a parent in the district, attended the SFB meeting with Dr. St. John. They were there for several reasons. Firstly, some of the minimum guidelines for new schools are being changed and they were interested in commenting on that. Secondly, Dr. St. John wanted to comment on the district's Capital Improvement Plan. The SFB is indicating to us that our growth is going to slow. Dr. St. John then presented a short synopsis of how the land for Anza Trail was accepted by the SFB and the process to get the K-8 concept approved from a K-5 and 6-8 module.

He then met with the SFB and State Land Department on a piece of property for the new high school. The property is located immediately to the north of Anza Trail School. The district is entitled to lease any part of that property. The Board liked the idea of a main K-12 campus and wanted the new high school to be built on the state property. Dr. St. John was told it would be a two year process to obtain the land. He filed the application in December 2005. The land department has done nothing with the application. In October 2006 he wrote the department and said he needed to know by January 1, 2007 if they were going to have the property available for the district to begin building the new high school in June 1, 2007, which is the date our architects have said is the date we need title to the property in order to open the school in August 2008. No response was received for two months.

Last Tuesday Dr. St. John went to the State Land Department and met with a representative from the SFB, a representative from the Land Department and two persons from Phoenix on the phone from the State Land Department. They said he needed to make sure a piece of property was actually suitable for a school before he put in the application. No one told him that ahead of time. They blamed the fact he didn't know about it on their own staff. So for the last 15 months, they had been sitting on the application. They want our engineer (which we do not have but would have to hire) to sign off on whether we could bring all the utilities

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to that site without ever going on state trust land. The State Land Department said we needed two legal accesses to the new high school property. We think if we take the current road that leads to Anza Trail and extend it we will have one legal access. We cannot build roads on the state land. The SFB and State Land Department do not give you money to make improvements to roads. There were also washes all over the property to complicate matters. The district would have to build about \$800,000 worth of bridges. There would also need to be an archeological study done on the property. The SFB has actually started that process. There are two large Indian sites on the property. They have indicated to us that they have the report and now it must be sent to another agency to see how to mitigate the sites. The mitigation has to be done before the land can be auctioned. If there are no barriers to what is going on, they think they can get the auction approved by September, which is three months past the date we needed title to the property.

We cannot guarantee the utilities. There is a one foot easement around the state trust land that is owned by Rancho Sahuarita. We cannot go across that easement with utilities. There is no other legal access to that property. The Town of Sahuarita does not want us to put the high school there; KB Homes, who has the application to the remainder of the state land does not want the high school built there. They want it by the interstate under the power lines. Dr. St. John has said no; we want the property we are entitled to.

The biggest problem we have now is delay. The school was approved in January 2006. The amount of money approved, approximately \$13 million, will not increase and is deflating in value as the cost of construction has increased.

The next meeting was with Senator Tim Bee, President of the Senate, where Dr. St. John expressed concerns about the SFB process. The SFB has actually given permission to file two more applications for alternative high school sites. He is announcing those sites tonight. The applications are for the SFB to purchase a high school site.

The first site is owned by Twin Buttes Properties (Park Corporation). It is a 70 acre site west of the interstate and north of the entrance to Park Corporation, who is more than happy to sell it to the state. The land has utilities, sewer, water and good road access maintained by the Town. Any environmental concerns would have to be addressed by the SFB and the district.

The second site is one of several owned by FICO located by Los Arroyos subdivision. Power, water, utilities, sewer are all available. The SFB requires 45 acres for a high school site. The site is out of the flood plain.

Dr. St. John will keep the Board apprised of the progress of the applications.

D. Governing Board – Discussion and Possible Action

Dr. St. John recommended the Board approve the adoption and revisions of the policies as listed below. The motion was made by Mrs. Hall and seconded by Mr. McGee. The motion carried.

1. DGD – Credit Cards - Policy
DGD-R – Credit Cards - Regulation
DGD-E – Credit Cards - Exhibit
2. EGAEA – Electronic Mail
3. EGD – Use of Technology in Office Services

VII. Superintendent/Administrative Reports

Dr. Valenzuela. Pleased to communicate with Board and community that the district is recognizing over 130 literacy volunteers on February 26 at 2:30 PM in Pod B.

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Mrs. Gates for Mr. Huff. For the month of January the transportation department traveled 56,442 miles, 4394 field trip miles, 19 days of school for 3201 miles per school day. Two drivers are moving out of state and town and are resigning effective next week. Needs one mechanic and head mechanic is going to have surgery this month and will be off for four weeks.

Mrs. Gates. The district can get revenue for bus advertisement. There is a new program this year and we will put posters in the cafeteria promoting no smoking and will receive some revenue from that. Also, an issue we have to deal with every year is the Constitutional Aggregate Limit. This is the amount of money that education receives for that year. This year we are over that amount by \$7,984,000. The legislature can vote by 2/3 majority to override the limit. If they do not, then they will be forced to reduce our budget by \$28,359. One of the things that community and Board members can do is to contact your senators to vote for this override. It passed the House but has to pass the Senate also. The RFP for food service was issued and a pre-conference was held February 8 that was attended by several vendors. The RFP is due February 28 and the proposals will be evaluated by committee consisting of an administrator, community member, teacher, Dr. St. John and Mrs. Gates. Interviews will then be scheduled.

Ms. Lopez. Enrollment is 254. Upcoming events are a Valentine's dance; Lila Salcido will be attending the SIRS conference in Laughlin, NV February 20-22; Rodeo lunch February 21; Ms. Lopez attending Reading First meeting February 28 in Phoenix; First grade students travel to the Desert Museum on March 2; teacher job fair March 3; March 5 and 7 Ms. Lopez and Ms. Salcido will attend Critical Incident Stress Management training; Preschool field trip February 8; veteran teachers at Sopori should be recognized for their willingness to help out the newer teachers. Compliments for Ms. Price and Ms. Villagran were received. Thanks to Wendy and Mark Dresang for attending all the Board meetings at Sopori.

Mrs. Noe. Enrollment is 800 and growing. The number of new teachers asked for at SMS for next year are not reducing class sizes; the average class size would still be 30+. The students are going to Catalina Island, NAU, Science Olympiad, National History Contest, various student council trips. The sixth graders recently attended the Renaissance Festival. Recent book fair was very successful. The jazz festival Friday night was very, very impressive. The Elks Hoop Shoot was held a few weeks ago. YES leadership training has been held. The group is looking to purchase picnic tables for the campus. Doing very well in soccer, basketball and wrestling. The kids are just amazing.

Ms. Steward. Enrollment is 519 and averaging 25 students per class. Spring pictures will be taken next week. Doing lot of reading this week with special guest readers in the classroom.

Mrs. Shiba. Enrollment is 830 and classes averaging K-4 23-25 and 5-6 averaging 31. Teachers are doing a phenomenal job and getting used to being in a new facility. Love of Reading week is in full force, with many guest readers. Sixth graders are going to the Renaissance Festival. First graders going to the zoo next week. Thanks to Judy Cutler who worked on a grant to have Wright Flight and Math Counts at AT next year. This weekend Pat Mount will be at the UA and Vail to view Math Counts programs. Mrs. Cutler and Dr. Valenzuela are working on grants for supplying crossing guards and programs for students to ride their bikes to school. Mrs. Shiba spoke at a conference for principals in Phoenix this week. Mrs. Shiba travels to Phoenix once a month to participate on a panel to identify highly qualified teachers.

Mr. Downs. Enrollment is 521. Bobcat awards assembly has been held. Last Friday Renee Divo, a world renown jump rope expert gave a demonstration and multi-media presentation. Spirit week is this week. Lockdown procedures were reviewed with staff last week. Science adoption materials are in and will be collected and sent to the various schools. Thanks to Dallas Rawson for his positive attitude in helping with the materials as they have come into the warehouse.

Ms. Sillman. Enrollment is 1210. "Murder on Center Stage", the latest drama presentation will open this coming Thursday. The stage band earned superior ratings at the Chandler/Gilbert Jazz festival this past week. The boys' basketball team made it to the first round of state playoffs but unfortunately lost the first game. Wrestling place second in state for the AAA division. Boys and girls soccer made it to the final four playoffs but did not advance. Scott Boyter was named AAA boys basketball coach

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of the year. Science teacher Paul Huppe is at the UA basketball game tonight to be nominated as a teacher of the year. Mr. McKee is in attendance with him. AIMS tests are coming up this month. Spring sports begin in March.

Mr. Rawson. Currently 27 staff members on board, with three vacancies. We have two staff that will be out of state for software training the week of spring break. Two staff next week will be in Phoenix for HVAC training. He will be attending the Crisis Management Training. Between the July 1, 2005 and February 14, 2006 the maintenance department completed 1,030 work orders. Between July 1, 2006 and February 14, 2007 the department completed 2,479 work orders, better than twice the number. Last year the department spent \$153,862 in material alone filling those orders. This year we spent \$195,568 to date. That works out, with labor, to be approximately \$385,700 last year and \$629,000 this year because we have more staff.

Dr. St. John. He will be attending the UA PS-20 conference tomorrow. He will meet later in the day with TOS on roads. He assumes that will have to do with Anza Trail more than likely. Tomorrow evening the district is involved in the Cancer Relay for Life again. On Friday he will attend the ASA legislative meeting at Kyrene School District. The Country Fair White Elephant Board of Directors meet next week. We are still looking for a director. Mr. Lurkins and he will attend the Elks Lodge meeting to recognize Paul Huppe. Dr. Valenzuela and Mrs. Hall will attend the Collaborative meeting. Next week a construction consultant will be meeting with Dr. St. John about the construction environment in Arizona.

Superintendent and MEC meeting are scheduled next week. He will be out of the district during Rodeo days. He is meeting with a gentleman from Green Valley who is involved with the GV Performing Arts Center next week. The first meet and confer meeting was held with certified staff. He attended the State of the City address by Mayor Bob Walkup of Tucson. A weekly meeting attended by Dr. St. John, Dr. Valenzuela, Mrs. Gates, Mrs. Smith, Mrs. Young and Mr. Rawson are held every week in the district conference room to review the status of things in our district. He met with the Chairman of the Pima County Board of Supervisors and the Tucson City Manager on a situation with the MEC.

He has attended several food service meetings on Mrs. Gates' behalf to pitch the design of the new high school to those companies that are interested in doing business with us. Over the past three to four weeks he has attended five Country Fair White Elephant meetings, including one with the CFWE scholarship foundation committee. He is on both of those committees. He attended the SFB meeting in Tempe; the next day he attended a counselor's breakfast.

He attended a meeting with Senator Tim Bee, Cal Baker from Vail and John Arnold from the SFB to let them know we are still concerned and continue to push them. The conflict right now is our attorney Spencer Smith is of the opinion, based on an attorney general's opinion, that the SFB can increase construction costs after a project has been approved. We will have discussions on that issue. He met with the TOS on the parks situation in terms of providing transportation from Anza Trail to Anamax Park. He informed them that the district will not in no uncertain terms be providing that service next year even though they are helping with the cost. We do not have a bus available to do that and, if we did have one, we could not afford to do it. He appreciated everyone attending the retreat.

He met with the architects and the new high school planning team. We have started on the concept of what the high school is going to look like even though we are not sure where the high school will be located. There is a legislative update conference upcoming in Tucson. He shared a letter from the Santa Cruz Valley Car Nuts thanking him for being involved in the car show. The preliminary amount of \$8,000 made at the car show goes to Project Graduation.

VIII. Consent Agenda – Action

Dr. St. John recommended approval of those items on the Consent Agenda, as they are routine items. Mr. McGee made the motion and was seconded by Mrs. Hall. The motion carried.

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A. Employment

1. Maria De Luna, Campus Monitor – SMS – Replacement – Ratification to 02/05/07
2. Douglas Fish, Preventative Maintenance Technician – Facilities – Replacement – Ratification to 02/05/07
3. Robin Karnas – Asst. Principal Secretary – SHS – Replacement – Ratification to 01/31/07
4. Leann Kastigar, Kindergarten Teacher – SPS – New Position – Ratification to 01/22/07
5. Luis Lopez, Sub-School Bus Driver – Transportation – Ratification to 01/22/07
6. Alexandria Nastav, Campus Monitor – SMS – Replacement – Ratification to 02/05/07
7. Janet Salazar, School Bus Driver Trainee – Transportation – Replacement – Ratification to 01/25/07
8. Stacy Swigert, Sped Instructional Aide – SMS – Ratification to 01/31/07
9. Robert Sloane, Change from Bus Driver Trainee to Bus Driver – Transportation – Ratification to 01/18/07
10. Diana Moreno, End of Temporary Assignment as Secretary – Transferred back to Attendance Clerk I – SPS – Ratification to 01/23/07

B. Approval of Addendums

1. Gail Gentry – SPS – Student Council Representative – Shared Addendum – Ratification to 01/04/07
2. Erin Osborn – SPS – Student Council Representative – Shared Addendum – Ratification to 01/04/07

C. Resignations/Terminations/Separations

1. Rachel Sheldon Barry – Student Council Representative – Resignation Effective 01/04/07
2. Mary Dailey – Track Coach – Resignation Effective 02/05/07
3. Elizabeth Myers – Student Council Representative – Effective 01/04/07
4. M. Gaye Byrd – Counseling Secretary – SHS – Resignation Effective 03/01/07
5. Pauline Caldwell – CTE Business Teacher – SHS – Resignation Effective 06/30/07
6. Michele Fournier – Bilingual Instructional Aide – Sopori – Resignation Effective 02/12/07
7. G. Merritt Howard – Inclusion Health Assistant – SIS – Resignation Effective 01/11/07
8. Rosiland Kluever – Art Teacher – SHS – Retirement Effective 05/25/07
9. Jack Lehmkuhl – Assistant Principal – SHS – Retirement Effective 06/30/07
10. Craig Munyon, Custodian – SHS – Resignation Effective 01/23/07
11. Sandra Parker, Math Teacher – SMS – Retirement Effective 02/02/07
12. Rebecca Walker, SPED Teacher – SMS – Resignation Effective 01/26/07

D. Volunteers

1. Minerva Alvarez – SIS – Effective 02/14/07
2. Alan Anderson – SMS – Effective 02/14/07
3. Barbara Bader – Anza Trail – Effective 02/14/07
4. Amy Bronowicki – SIS – Effective 02/14/07
5. Anna Martha Brooks – Anza Trail – Effective 02/14/07
6. Geri V. Bustamante – Anza Trail – Effective 02/14/07
7. Esther Gessell – Anza Trail – Effective 02/14/07
8. Charles Gipson – Anza Trail – Effective 02/14/07
9. Trudy L. Gipson – Anza Trail – Effective 02/14/07
10. John Hill – Anza Trail – Effective 02/14/07
11. Veronica Hill – Anza Trail – Effective 02/14/07
12. Diane Hoback – SHS – Effective 02/14/07
13. Sarah Hogan-McNutt – Sopori – Effective 02/14/07
14. Frederick A Hunt – Anza Trail – Effective 02/14/07
15. Ann M. Kirch – SPS – Effective 02/14/07
16. Dorothy Mercer – Anza Trail – Effective 02/14/07
17. V. Rosalie Perry – Anza Trail – Effective 02/14/07

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18. Jean Richon – Sopori – Effective 02/14/07
19. Margaret E. Stalheim – Anza Trail – Effective 02/14/07
20. Tera Weech – SIS – Effective 02/14/07
21. Joyce White – Anza Trail – Effective 02/14/07
22. Priscilla Ziemer – SPS – Effective 02/14/07

E. Gifts & Donations

1. Lifetouch National School Studios - \$736.00 – SIS

F. Request for 14 weeks of leave under FMLA – Brittany Hyatt

G. New Position Description – Staff Development Coordinator

H. Approval of Extension of Line of Credit Agreement with Bank of America for 2006

I. Student Overnight/Out of State Travel

1. SHS Future Business Leaders of America Club – FBLA State Competition – Tucson, AZ – 04/02/07 to 04/04/07
2. SHS CTE Robotics Team – San Diego First Vex (Robotics) Championship – San Diego, CA – March 2007
3. SHS Stuco – State Competition – San Luis, AZ – 02/01/07 to 02/03/07
4. SHS NJROTC – AIA Rifle Competition – Ontario, CA – 02/03/07

J. Staff Overnight/Out of State Travel

1. Laura Blanco, Paula Valdez, John Haas, Isabel Correll, Lila Salcido, Karen Salcido, Lynda Robinson, Pat Torres & SHS Counseling Secretary – Student Records Management Conference – Laughlin, NV – 02/20/07 – 02/22/07

IX. Board Communication

Mrs. Kellermeyer. Every Valentine's Day the VA has saluted hospitalized veterans. This year she was so proud our JNROTC participated in the program. Next year she is going to ask to escort them.

Mrs. Hall. Thanked to all those that worked on the safety committee. This is something that will keep our staff safe as well. Thanks to Charlotte, Daryl, Elsa and others who participated.

Mr. Lurkins. Thanks to SMS assistant principal Clint Carlton for his assistance in the Elks Hoop Shoot Contest.

Mr. Murphy. Thanks to the Rick Robinson of the TOS in his assistance in the student crossing at Anza Trail. He has done a remarkable job as has the Sahuarita Police Department, especially officer Pat Nelson. He gave an overview of one Saturday morning at about 7:00 AM when he was helping Mr. Rodriguez drive vans to the honor band competition. Mrs. Simpson and parents from SMS were taking three vans to the Science Olympiad in Tucson and Mr. Carlton came in to help with the Hoop Shoot. That was one morning, one day, one weekend when all these people were helping out our students.

X. Establish Next Board Meeting – February 28, 2007, 6:30 PM, SUSD Auditorium

XI. Adjournment

The meeting was adjourned at 8:37pm.

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Respectfully,


Clerk of the Board