

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

NOTICE OF PUBLIC MEETING

Regular Governing Board Meeting & Executive Session
6:30 P.M. – April 10, 2013 – Sub Hall B - District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629

MINUTES

I. **Call Meeting to Order**

Clerk Mrs. Elaine Hall 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

Dr. Valenzuela recommended approval of the agenda as it was posted and distributed.

The superintendent recommended approval of the agenda as it was revised.

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 – March 13, 2013

Dr. Valenzuela requested approval of the March 13, 2013 minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Minutes from March 13, 2013 Study Session and Board Meeting.	K. Ham	D. Eves	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher #18 in the amount totaling \$1,017,048.64 and payroll Voucher # 19 in the amount totaling \$1,047,218.98. She further recommended approval of expense Voucher 1361 through 1366 in the amount of \$772,123.17.

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.

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. Friend of Sahuarita Award – Judi Anderson

Dr. Valenzuela presented Ms. Judi Anderson with the Friend of Sahuarita Award.

Recognition of Ms. Judi Anderson with a “Friend of Sahuarita Schools Award.” Ms. Anderson is a dedicated and tireless community volunteer. The generous donation of her time in planning the recent district assembly for all eighth graders, which included WWII Veterans as well as Mr. Peter MacDonald, Sr., a Navajo Code Talker, needs to be acknowledged and appreciated.

VII. New Business

A. Instruction – Discussion and Possible Action - None

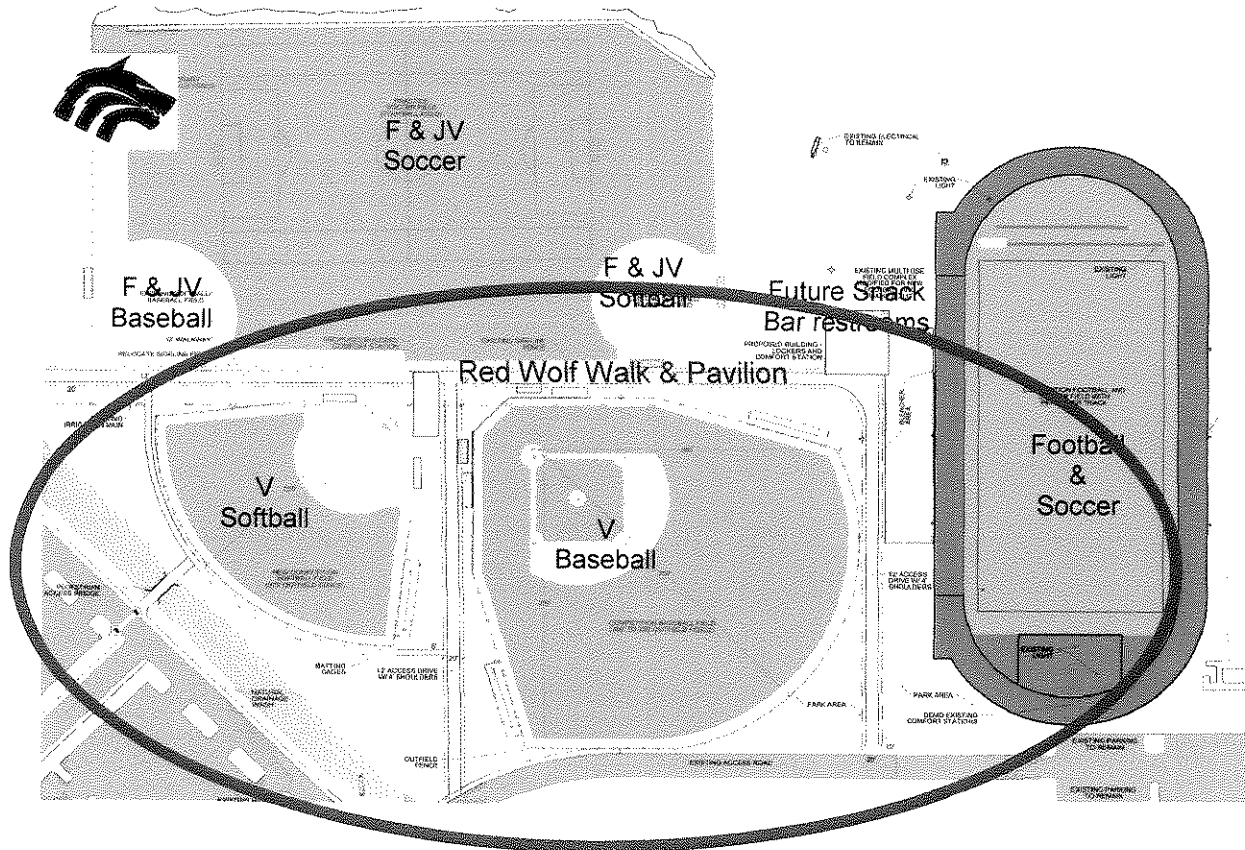
B. Business – Discussion and Possible Action

1. Bond Project Update

Dr. Valenzuela asked Mr. Downs to give a brief update on the Bond Projects.

Description	Budgeted	Const. Budget	Actual Budget	
SPS Parking Lot	\$35,000.00	\$35,000.00	\$35,139.50	
WGHS Sports Fields - Construction	\$2,534,518.00	\$1,993,118.00	*	
WGHS Sports Fields - Demolition	\$172,482.00	\$172,482.00	\$172,482.00	
WGHS Fire Lane	\$356,638.65	\$285,310.92		GMP's – April 24
ANZA Field correction & Fencing	\$405,000.00	\$385,000.00	\$406,513.00	
Transportation Conference/Training Room	\$159,000.00	\$127,200.00		GMP's – April 24
Relocate Facilities Office	\$180,000.00	\$144,000.00		
Remodel of Warehouse	\$89,000.00	\$71,200.00		(Const May 24 – July 30)
SOPORI fence	\$10,000.00	\$8,000.00		
WGHS Fence extension	\$15,000.00	\$12,000.00		Program Meeting - April 22
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		

WGHS Conceptual Plan



2. ~~RFP 2013-2 Auditorium Counterweight System Replacement~~ + +

~~The sealed RFP's were opened on March 25th 2013 at 2 p.m. in the District Conference Room. Recommendation to award RFP will be announced.~~

~~Dr. Valenzuela will recommend approval to award RFP.~~

3. Single Audit Reporting for Fiscal year ended, June 30, 2012

Dr. Valenzuela recommended approval of the Single Audit Reporting for Fiscal year ended June 30, 2012.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Single Audit Reporting for Fiscal year ended, June 30, 2012	K. Ham	T. Murphy	Passed

4. Approval of Annual General Statement of Assurance (GSA) for FY 2014

Included in the Board packet is information regarding the recommended signers and access to Grants Management through ADE. The superintendent recommended approval of the attached FY 2014 Annual General Statement of Assurance for access to grants management.

Dr. Valenzuela recommended approval of the GSA.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Annual General Statement of Assurance (GSA) for FY 2014	D. Eves	K. Ham	Passed

5. ASBAIT Medical Insurance Renewal – FY 2013-14

Dr. Valenzuela recommended approval of the ASBAIT Medical Insurance Renewal – FY 2013-14

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the ASBAIT Medical Insurance Renewal for FY 2013-14	T. Murphy	K. Ham	Passed

C. Governing Board – Discussion and Possible Action

1. Agreement with the Metropolitan Education Commission and the School Districts in Pima County.

The purpose of the collaborative will be to align Pima County school districts on postsecondary access/success and career readiness and to increase effective delivery of individual district programs through collaboration among the districts.

Dr. Valenzuela recommended approval of the Agreement between the Metropolitan Education Commission and the School Districts in Pima County.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Agreement with Metropolitan Education Commission and the School Districts of Pima County.	K. Ham	D. Eves	Passed

2. Intergovernmental Agreement (IGA) Town of Sahuarita and Sahuarita Unified School District – Summer Youth Art Program

Dr. Valenzuela requested approval of the attached 2013 TOS & SUSD Youth Art Project IGA.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Intergovernmental Agreement (IGA) Town of Sahuarita and Sahuarita Unified School District – Summer Youth Art Program.	D. Eves	T. Murphy	Passed

3. Approval of Sole Source Procurement – In Compliance with School District Procurement Rule R7-2-1053 the following vendors have been determined to be sole sources for the services/commodities listed during FY 12-13.

Dr. Valenzuela recommended approval of Sole Source Procurement services/commodities for FY12-13.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Sole Source Procurement FY 12-13.	K. Ham	T. Murphy	Passed

D. Personnel - Discussion and Possible Action

1. Compensation Plans - 2013-14 School Year+++

The Superintendent recommended approval of the Compensation Plan for the 2013-14 school year.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Compensation Plan for the 2013-14 School Year.	T. Murphy	K. Ham	Passed

2. Staffing Plans - 2013-14 School Year+++

The Superintendent recommended approval of the Staffing Plans for the 2013-14 school year.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Staffing Plan for the 2013-14 School Year.	K. Ham	T. Murphy	Passed

3. Renewal of Administrative Contracts for the 2013-14 School Year

- a. Kent Thompson – 2 year contract
- b. Teresa Hill – 2 year contract
- c. Stephanie Silman – 2 year contract
- d. Carol Roman – 2 year contract
- e. Tina Anderson – 2 year contract
- f. Desi Raulston – 2 year contract
- g. Jim Heinzelmann – 2 year contract
- h. Clarissa Nido – 1 year contract
- i. Bryan Huie – 1 year contract
- j. Marsha Flores – 1 year contract
- k. Chris Fanning – 1 year contract
- l. John Kneup – 1 year contract
- m. Scott Downs – 1 year contract
- n. Brett Bonner – 1 year contract
- o. Scott Boone – 1 year contract
- p. Charlotte Gates – 1 year contract
- q. George Emerson – 1 year contract
- r. Harold Ramsey – 1 year contract
- s. Barb Smith – 1 year contract
- t. Cheryl McGlothen – 1 year contract
- u. Kevin Harcourt – 1 year contract
- v. John Flannery – 1 year contract
- w. Darlene Robinson – 1 year contract++

Dr. Valenzuela recommended approval for renewal of Administrative Contracts for the 2013/14 School Year as listed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the renewal of Administrative Contracts for the 2013-14 School Year.	D. Eves	K. Ham	Passed

4. 2013-14 Classified Staff Work Schedule

Dr. Valenzuela recommended approval of the 2013-14 - Classified Staff Work Schedule.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the 2013-14 Classified Staff Work Schedule.	K. Ham	T. Murphy	Passed

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela attended the SHS National Honor Society Induction.

Attendance Report - We are down about 3 students

SUSD Attendance as of 4-10-2013

	Boys	Girls	Total	" /-" from last report on 3-13-2013
SHS	479	504	983	-5
WGHS	340	290	630	-3
SMS	295	307	602	4
ANZA	654	643	1297	1
CVES	244	220	464	0
SIS	282	274	556	0
SPS	348	320	668	0
SOP	110	82	192	0
TOTAL	2752	2640	5392	-3
%	51.0%	49.0%		-0.0556%

Dr. Valenzuela shared an article about Aric Howard, SHS senior who participated in the Williams Classic track meet.

We are proud of the Music Department at SHS they recently received the Grammy Foundation Signature Award.

Dr. Valenzuela shared a letter with the Board from Shawna Hansen who is the Director for the Amado/Sahuarita Adult Learning Program. She wrote us a letter of appreciation.

Dr. Valenzuela showed pictures from the CVES Easter egg hunt. The kids had a wonderful time.

Dr. Valenzuela recognized SHS Teacher – Travis Goeden who teaches Physics and Chemistry. He helps write grants in his extra time for the District. He wrote a successful grant to the Arizona Diamond Backs Foundation and received \$5000, to start the Advance Placement Program. They also received tickets to a Diamondbacks Game. We are very appreciative of what he does for the District.

Dr. Valenzuela shared pictures from the SkillsUSA competition. Students were in a statewide competition and they were graded by industry professionals all over the state. Two students came in third place.

Thank you to American Association of University Women - Expanding your Horizons. This program focused on helping middle school girls learning about career opportunities in STEM fields. There was a veterinarian who spoke to the students about careers. There were about 70 students and their parents who participated in the program. They spoke about goal setting and planning for college. Thank you to Mr. Bonner, Mrs. Silman and Mr. Heinzelmann for all their work and support of this program.

Congratulations to SMS, the Fleet Reserve Association sponsored an essay contest, there were 9 people who placed that got a cash awards and 5 of them were from SMS.

Dr. Valenzuela shared an article about Briana Chavez who was chosen to participate in US Military Academy Summer Seminar.

The Board was reminded of the WGHS accreditation and the school lunch – 11:30 a.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	K. Ham	D. Eves	Passed

A. Employment / Change of Status / Transfers

1. Edward Anderson, Bus Driver, TRANS, Replacement – Effective 03/28/13
2. Linda Arenson, Instructional Aide-SpEd, SHS, Replacement – Effective 04/01/13
3. Holly Barraza, Sports Aide, WGHS, New Hire – Effective SY12.13
4. Cari Burson, Counselor, ATS, Status Change – Effective 03/15/13 to 04/29/13
5. Vanessa Chavez, Classroom Assistant, ECC, Replacement – Effective 03/29/13
6. Mary Jane Dempsey, Guest Teacher, DIST, Status Change – Effective 03/15/13
7. Victor Duran, Bus Driver Trainee, TRANS, Replacement – Effective 03/28/13
8. Alejandrina Gallardo, Bus Driver, TRANS, Replacement – Effective 04/01/13
9. Jose Gastelum, Substitute Custodian, FAC, New Hire – Effective 03/11/13
10. Diego Gonzalez, Substitute Custodian, FAC, New Hire – Effective 03/11/13
11. Morgan Hynds, EOY Teacher-KG, Replacement – Effective 03/06/13
12. Pamela Lyons, Library Technician, Status Change – Effective 03/28/13 & 03/29/13

13. Barbara Miles-Luna, Instructional Aide-SpEd, ATS, Status Change – Effective 04/01/13 to 04/26/13
14. Jennifer Reichenbach, Teacher-3rd, ATS, Transfer – Effective 07/01/13
15. Janette Rodriguez, EOY Teacher-KG, ATS, CVES Status Change – Effective 03/05/13◆◆
16. Beverley Smith, Instructional Aide, SMS, Replacement – Effective 03/25/13
17. Rachel Wear, Guest Teacher, DIST, Status Change – Effective 03/15/13
18. Jessica Wilmer, Teacher-3rd, SIS, Replacement – Effective 07/26/13

B. Resignations / Terminations / Separations

1. Anna Beck, Teacher-1st, SPS, Resignation – Effective 05/24/13
2. Jessica Berry, Guest Teacher, DIST, Resignation – Effective 02/28/13
3. Bryce Bond, CTE Director, District, Resignation – Effective 5/8/13
4. Tamara Brinson, Guest Teacher, DIST, Resignation – Effective 02/28/13
5. Rachel Casmer, Teacher-Science, WGHS, Resignation – Effective 05/24/13
6. Scott Chapdelain, Guest Teacher, DIST, Resignation – Effective 02/28/13
7. Elaine Davidson, Teacher-7th/8th, SMS, Retirement – Effective 05/24/13
8. Thomas Dorgan, Teacher-Government, SHS, Retirement – Effective 05/24/13
9. Connie Erickson, Teacher-8th, SMS, Retirement – Effective 05/24/13
10. Marlane Gomes, Instructional Aide, SPS, Retirement – Effective 05/23/13
11. Veronica Hill, Guest Teacher, DIST, Resignation – Effective 02/28/13
12. Ivan Howard, Guest Teacher, DIST, Resignation – Effective 02/28/13
13. Jan Jacobson, Guest Teacher, DIST, Resignation – Effective 02/28/13
14. Mary Kraus, Teacher-KG, SPS, Retirement – Effective 05/24/13
15. Jennifer Kretschmer, Instructional Aide, CVES, Resignation – Effective 03/12/13
16. George Lopez, Bus Driver, TRANS, Resignation – Effective 03/06/13
17. Elizabeth Macias, Guest Teacher, DIST, Resignation – Effective 03/06/13
18. Mark Malinowski, Guest Teacher, DIST, Resignation – Effective 03/06/13
19. Erica Meyer, Teacher-2nd, SPS, Resignation – Effective 05/24/13
20. Herbert Meyer, Guest Teacher, DIST, Resignation – Effective 03/06/13
21. Denise Miller, Program Director, LINK, Resignation – Effective 06/30/13
22. Amanda Mojarro, Guest Teacher, DIST, Resignation – Effective 02/28/13
23. Laurie Neidich, Teacher-Science, WGHS, Resignation – Effective 05/23/13
24. Deboarh Nurnberg, Guest Teacher, DIST, Resignation – Effective 03/06/13
25. Janice Pavlikowski, Guest Teacher, DIST, Resignation – Effective 03/25/13
26. Marcia Redgrave, Bus Driver, TRANS, Resignation – Effective 03/15/13
27. Ashley Rivero, Cheer Coach, WGHS, Termination – Effective 4/11/13
28. Scott Smith, Teacher, WGHS, Resignation – Effective 05/24/13
29. Stephanie Sowards, Teacher-7th, SMS, Resignation – Effective 05/24/13
30. Robert Trent, Bus Driver, TRANS, Resignation – Effective 03/06/13
31. Lucy Ventresca, Teacher-SpEd, SIS, Resignation – Effective 05/24/13
32. Laurie Wilson, Teacher-KG, ATS, Resignation – Effective 04/05/13
33. Lorraine Wilson, Instructional Aide-SpEd, ATS, Resignation – Effective 05/23/13
34. Elisha Wintch, School Psychologist, WGHS, Resignation – Effective 05/24/13
35. Adriana Fregoso, Secretary Asst. Principal, ATS, Termination – Effective 4/11/13◆◆
36. Carol Keagle, Counselor, SPS, Retirement – Effective 5/24/13◆◆

C. Addendums

1. Andrew Campbell, Head Coach-Boys Tennis, WGHS – Effective SY12.13
2. Luis Sainz, Summer School Teacher, SIS – Effective SY12.13
3. Chris Sargent, Weekend Academy-Teacher, Spring Session, WGHS – Effective SY12.13
4. Barb Tingle, PDT, SPS – Effective SY12.13
5. Veronica Vajda, Summer School Teacher, SMS – Effective SY12.13

D. Request for Leave of Absence

1. Elisa Cruikshank, Teacher-5th, SIS – Effective 03/29/13 to 05/24/13
2. Thomas Herrera, Band/Choir Teacher, SHS – Effective 3/28/13-4/12/13

E. Volunteers

1. Vanessa Alday, SPS
2. Katie Barans, SPS
3. Frances Donohue-Fisher, SIS
4. B. Jean Fuen-Davis, SIS
5. Kathleen Granstrom, SPS
6. Linda S. Gregory, SIS
7. Vida Grinius, SMS
8. Marilyn Jo Harris, SIS
9. Jennifer Jarvis, SPS
10. Stephanie Kaufman, SHS
11. Kristina Maher, SIS
12. Jennifer Niedt, SPS
13. Susan Stoltman, SPS
14. Ray Wardlaw, SHS
15. Jeffrey Winn, Trans
16. Buffy Avers, SPS++
17. Lydia Barra, SIS++
18. Toni Nicole Dinguid, SPS++
19. Erica Felix, SPS++
20. Patricia Lopez, SPS++
21. Michael Pajak, SPS++
22. Valerie Reyes, SPS++
23. Jacob Warner, SPS++
24. Steven Ledford, SPS++
25. Laura Padgett, SPS++

F. Continuing Education Credits - None

G. Use of School Facilities

1. Grace Ballet has requested the use of the District Main Auditorium on Saturday, March 11, May 11, 2013 for their Razzle Dazzle rehearsal and recital. ++
2. Los Arroyos has requested the use of the Anza Trail Multi-Purpose Room on Tuesday March 21, 2013 from 5:00 pm to 8:00 pm for their annual community association meeting.
3. Cub Scouts Pack #321 has requested the use of the Sahuarita Aquatics Center Pool on Saturday March 11, 2013 from 9:00 am to 1:00 pm for their Aquanaut water safety badge training and qualifications.
4. Sahuarita Sting Rays Swim Club has requested the use of the Aquatic Center Pool from April 1, 2013 to May 16, 2013 from 4:00 pm to 6:00 pm for preseason swim practice; from

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May 28, 2013 to July 10, 2013 from 7:00 am to 9:00 am for regular season practice; and Tuesdays from June 11, 2013 to July 2, 2013 from 5:00 pm to 9:00 pm for swim meets.

5. Sportz Tenacity has requested the use of the SIS Gymnasium on Tuesdays and Thursdays from March 1, 2013 to May 23, 2013 for their basketball practices for children ages six to thirteen.

H. Gifts and Donations

Name	Amount/Item	Department/School
The Home Depot	\$984.77	District - Undesignated
Office Depot	\$2260.28	District - Undesignated
United Community Health Center	\$100.00	SHS - NJROTC
Desert Oasis Refreshment Services, Inc.	\$734.58	SHS – Student Council
Frederick & Pamela Butler	\$215.00	Sopori – Program for Shoes
Optimist Club of Green Valley-Sahuarita	\$100.00	CVES Mileage Club
Freeport-McMoRan	\$500.00	WGHS – Novel Sets/Grant Strong
Beall's Outlet,	Boys – size 6 shoes	SMS
Chris & Stephanie Silman	2 couches, 1 Toshiba Satellite Pro Laptop, 1 Acer Aspire 5100 Laptop, 1 Hannspree HDMI Computer with wireless Logitech, keyboard and mouse	SMS
Valley Presbyterian Church	Loveseat	SMS Library
Ross & Patti Bright	Loveseat	SMS Library
Lifetouch	\$366.00	WGHS - Athletics
Raytheon	\$700.00	ATS - \$400 Instrumental Music, \$300 Undesignated
Raytheon	\$1600.00	SHS – Instrumental Music
General Mills Foundation	\$400.00	SPS - Undesignated
Rosemont Copper	\$5,000.00	WGHS - Robotics
Kroger	\$500.00	CVES - Undesignated

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

1. School Clubs

- a) WGHS - Golf Club

2. PTO/Booster Support Organizations - None

J. PTO/Booster Monthly Reports

1. Educational Enrichment Foundation – None
2. Anza Trail PTO - None

3. Copper View Elementary PTO – January 1-31, 2013 and February 1-28, 2013
4. SHS Music Booster - None
5. Wolf Pack Booster – March 4, 2013
6. SPS PTO – February 1-28, 2013 and March 1-29, 2013
7. SIS PTP – February 1-28, 2013

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS - Orchestra Club	Car Wash	April 20, May 4, May 18, 2013
SHS - Boys Basketball	Basketball Camp for Kids	April 8 - May 15, 2013
SHS – Orchestra Club	Water Sales	May 23, 2013
SHS - Softball	Selling Spirit Towels	April 11, 2013-May 2013
SMS – Lady Hoosier’s Club	3K Walk/Run	May 2, 2013
SPS - Student Council	Owl Grams	April 22-26, 2013
WGHS - Choir Club	Percentage Night at McDonalds in Sahuarita	April 17, 2013
WGHS - Wolf Pack Soccer Club	Concession baseball games	April 11, 2013-May 2013
WGHS - Women's Volleyball Club	Volleyball Skills Camp	April 6-May 11, 2013

L. Overnight Travel –

School & Names	Purpose	Travel Destination	Travel Dates
Anza Trail - Vanessa Kohler/ 4 students	National History Day Competition	College Park, MD	June 8-13, 2013
Anza Trail - Vanessa Kohler/Lynn Thomas 4 students	National History Day State Competition	Phoenix, AZ	April 13, 2013
Anza Trail – Science Olympiad/Astronomy Club	Mt. Lemmon Sky Center/Molino Basin	Mt. Lemmon Sky Center	April 26-28, 2013
District - Kevin Harcourt/Brett Bonner	ASCD Conference on Educational Leadership	Las Vegas, NV	October 31- November 3, 2013
District - Ron Potts	2013 Summer Cenergistic National Training Conference	Schaumburg, Illinois	June 23-27, 2013
District – Transportation – Harold Ramsey, Mike Fiesler, Grace Kirker, Terry Smith and Andrea Rivera	Transportation Administrators of Arizona Training	Flagstaff, AZ	June 16-20, 2013
Sopori - Gloria Williams	Brain Development and Learning Conference	Vancouver, BC	July 23-28, 2013
WGHS – Boys Soccer	Summer Soccer Camp	Pinetop, AZ	July 15-21, 2013
WGHS - Peter Morales, Chris Murphy	Rocky Mountain Athletic Training Symposium	Denver, CO	April 10-14, 2013

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WGHS - Rachael Anderson Yearbook/CTE	WGHS	Attend Yearbook Camp	Phoenix, AZ	July 8-10, 2013
WGHS - Teresa Hill		Recruitment of Teachers at Job Fairs	Las Cruces, NM/EI Paso, Texas	April 18-23, 2013 ++

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

X. Board Reports

The Governing Board may present reports at this time.

Tom Murphy – Thanked the leadership for staying with us in regards to their 2013-14 Contracts. Mr. Murphy asked that a welcome letter be sent to the new town manager. Dr. Valenzuela will write a letter on behalf of the Board.

David Eves attended the Science Fair at Anza Trail Last Week. He wanted to thank the Star Gazers for sharing their telescopes and knowledge with the students.

XI. Establish Next Board Meeting – April 24, 2013 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action

1. Pursuant to A.R.S. §38-431.03.A.3 – Discussion or consultation for legal advice with the attorney or attorneys of the public body.
2. Pursuant to §A.R.S.15-843 – Discussion Pertaining to Pupil(s) Disciplinary Proceedings.

XIII. Adjournment – 7:40 p.m.


Clerk of the Board