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Office of the Governing Board

MINUTES

REGULAR GOVERNING BOARD MEETING

APRIL 11, 2012 – 6:30 P.M. DISTRICT AUDITORIUM, POD B
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

President Kris Ham called the meeting to order at 6:31 P.M. Also in attendance were Members Elaine Hall, Tom Murphy and David Eves; Business Manager, Charlotte Gates; Superintendent Dr. Manuel Valenzuela, and Assistant Superintendent Scott Downs. There were 152 guests. The Pledge of Allegiance was observed. Board Clerk, Diana Kellermeyer was absent.

II. Approval of Agenda

The superintendent recommended approval of the agenda as it was revised to include the removal of item number VII.D.3 Alycia Ruiz-Numkena. Mrs. Hall made the motion and was seconded by Mr. Eves. The motion carried.

III. Approval of Minutes – February 22, 2012

The superintendent recommended approval of the February 22, 2012 minutes as presented. Mrs. Hall made the motion to approve the minutes as presented and was seconded by Ms. Eves. The motion carried.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 17 in the amount totaling \$946,630.01 and the new payroll Voucher #21 for the period ending April 13, 2012, in the amount not to exceed \$2,000,000, new payroll Voucher #22 for the period ending April 27, 2012, in the amount not to exceed \$2,000,000, and new payroll Voucher 23 for the period ending May 11, 2012 in the amount not to exceed \$2,000,000. She further recommended approval of expense vouchers 1253 through 1257 in the amount of \$2,003,338.83. Mr. Murphy mad the motion to for approval and ratification of vouchers as presented and was seconded by Mrs. Hall. The motion carried.

IV. 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.

Danielle Majalca – Parent of Sopori Student – 215 B W. Quail Way, Amado, AZ 85645 – Shared concerns with changes happening at Sopori. She stated that two people who interviewed for the Principal at Sopori were two teachers at Sopori and understand their needs as a community. She truly hoped the Board took that into consideration when choosing a new Principal. There are concerns that one of these teachers were not selected.

She strongly expressed that more parents and more staff members should have been asked to be part of the interviewing process. She asked that the candidate help their children thrive and make the best decision that benefit the community, school, and their children.

Mary Chernoski – SMS Teacher – 2009 E. Oak Hill Place, Green Valley, AZ 85614 – Thanked the Board for considering the 2% raise proposed. She stated that this comes in combination of a lot of hard work and dedication from Mrs. Charlotte Gates, Dr. Valenzuela, Mr. Downs, and Principals throughout the District.

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. Anza Trail State Legislature Honor – Robert Lowell

Dr. Valenzuela, Mr. Bonner, and the Governing Board recognized Anza Trail student, Robert Lowell as he had the prestigious honor of leading our State Legislature in the Pledge of Allegiance. A short video presentation from Robert was presented.

B. WGHS Pack Dance Team – “520’s Best Dance Crew”

Dr. Valenzuela and the Governing Board recognized the WGHS Pack Dance Team for their outstanding performance at the LULAC Conference and crowned “520’s Best Dance Crew.” A performance from the Pack Dance Team was performed.

C. FCCLA 2012 Spring State Competitions: John Gage, Brittney Bouse, Brittney Hunt, Destiny Gonzales, and Austin Gatterer

Dr. Valenzuela recognized the FCCLA Students for their performance in the 2012 Spring State Competitions. Mr. Bryce Bond explained the competition in detailed and stated that he was very proud of these students for their tireless involvement in the program.

D. Skills USA State Competition Recognitions:

1. Construction: Michael Tabeling, SHS; Derek Garcia, SHS; and Zachary Testerman

Dr. Valenzuela and the Governing Board recognized the Construction students for their performance in the 2012 Skills USA State Competitions. Mr. Bryce Bond provided detailed information regarding the SKILLS USA State Competition and recognized these students for their outstanding performance.

2. Robotics: Ariana Ocenasek, SHS; Connor Fanning, SHS; Donovan Woletz, SHS; Marcus Morales, SHS; Alison Havens, WGHS; Anna Marie Santa Cruz, WGHS, and Sierra Gobert, WGHS; James Kalusa, WGHS; Daniel Williams, WGHS; Jared Havner, WGHS; Brittany Lozano, WGHS; Arianna Sandoval, WGHS; Sophia Abitia, SHS; Brianna Celez, SHS; Jenna Hanson, SHS.

Dr. Valenzuela and the Governing Board recognized the Robotics team for their performance in the 2012 Skills USA State Competitions. Mr. Bryce Bond and Mr. Santa Cruz provided detailed information regarding the Robotics Competition and recognized these students for their outstanding performance.

VII. New Business

A. Instruction – Discussion and Possible Action - None

A. Business – Discussion and Possible Action

1. 2012 CEP & SUSD Summer School Program IGA

Dr. Valenzuela explained that the IGA with the Community Extension Program would be for the high school summer program only at this time and recommended approval of the 2012 CEP & SUSD Summer School Program IGA. A motion to approve the 2012 CEP & SUSD Summer School Program IGA as it was presented was made by Mrs. Hall and seconded by Mr. Murphy. The motion carried.

2. RFP 2012-1 Miniature Golf, Arcade, & Batting Cages

Dr. Valenzuela explained that the sealed RFP's were opened on April 10, 2012 at 2:00 p.m. in the District Conference Room. Mrs. Gates provided the Board with a tabulation sheet will be provided at the Board meeting. Dr. Valenzuela recommended approval for RFP 2012-1 Miniature Golf, Arcade, & Batting Cages be awarded to Triple Play. The motion to award RFP 2012-1 to Triple Play was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

3. Approval of Annual General Statement of Assurance (GSA) for FY 2013

Included in the Board packet was information regarding the recommended signers and access to Grants Management through ADE. Dr. Valenzuela recommended approval of the FY 2013 Annual General Statement of Assurance for access to grants management. A motion to approve the Annual General Statement of Assurance (GSA) for FY 2013 as presented was made by Mr. Eves and seconded by Mrs. Hall. The motion carried.

4. CESD Business Management Services Proposal ++

Dr. Valenzuela explained that the acronym CESD stands for Continental Elementary School District. He shared that the District is always looking for creative and innovative ways to be as effective as possible as we strive for excellence in service. Additionally, the District is working hard to develop some pathways and unity, not only with our schools but in the general area of our community. Dr. Valenzuela stated that for the past couple of years, he has been working with Dr. Virginia Juettner, Superintendent of CESD. He shared that most recently discussed the possibility of assuming responsibility to manage Continental's business services. Dr. Valenzuela shared that this makes sense on the standpoint of economy of scales. Since SUSD is a larger school District we have the resources to perform these duties. Secondly, the District already shares several services with CESD such as the Business Software programs and other resources to provide valuable services to CESD. Dr. Valenzuela recommended approval to sign the CESD Business Management Services Proposal. The motion to approve Dr. Valenzuela's recommendation was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

B. Governing Board – Discussion and Possible Action

1. Approval of Policy Advisories 435-439

- Policy Advisory No. 435 GBEF – Staff Use of Digital Communications and Electronic Devices
- Policy Advisory No. 436 IJNDB – Use of Technology Resources in Instruction
- Policy Advisory No. 437 JFAA – Admission of Resident Students
JFAA – EA – (Residency Documentation Form)
JFAA-EB – (Affidavit of Shared Residence)
- Policy Advisory No. 438 JFAB – (Admission of Transfer Students)
JFAB – EA – (Residency Documentation Form)
JFAB-EB – (Affidavit of Shared Residence)
- Policy Advisory No. 439 KDB-R – Public Right to Know/Freedom of Information
KDB-E – (Request for Public Records of the School District)

Included in the Board packet were copies of revisions of Governing Board policies and accompanying regulations. Dr. Valenzuela recommended approval of the revisions as presented by the Arizona School Boards Association. A motion to approve the Policy Advisories 435-439 as presented was made by Mr. Eves and seconded by Mrs. Hall. The motion carried.

C. Personnel - Discussion and Possible Action

1. Staff Compensation Recommendations

Mr. Downs provided the Board with a presentation regarding with staff compensation.

Pay Increase:

Mr. Downs shared that despite challenging economic times, it is desired to recognize loyal and dedicated service. Conservative fiscal management, careful prioritization, and small growth have helped maintain a sound fiscal balance sheet. He recommended a 2% raise for every employee effective July 1, 2012.

Certified Determination Chart:

Mr. Downs shared that the existing Certified Determination Chart included the following:

- 10 years of prior service credit
- National Board Certified Addendum \$500

He recommended that the Certified Determination Chart be changed as follows:

- 6 years of prior service credit
- National Board Certification (NBCT) Addendum \$1000 (for full NBCT).
- 1% increase on each level of the Certified Determination Chart

Classified Determination Chart:

Mr. Downs explained that the existing Classified Determination Chart included a 2% increase for each year of related experience, up to five years (i.e. max 10%).

He recommended that the following changes be made:

- 1% increase for each year of related experience, up to five years (i.e max 5%)
- 1% increase of Wage determination chart

Insurance:

Mr. Downs reported information pertaining to medical and dental coverage for employees as follows:

Medical Coverage

An annual decrease to the employee portion of the health insurance of:

\$120 - A15

\$108 – B15

Dental Coverage

Employers Dental - No change. (This plan is covered by District for employees only.)

Principal Financial Group - Increase of 2.73% (\$4.80 per year)

Arizona State Retirement System (ASRS):

Mr. Downs explained the changes to Arizona State Retirement (ASRS) as follows:

Current:

47% Employer Contribution

53% Employee Contribution

Future:

50% Employer Contribution

50% Employee Contribution

Educational Services, Inc.

Mr. Downs explained the existing ESI program as follows:

Upon retirement, if rehired by the district, the employee is hired as a contract employee at 80% of their last SUSD salary. If rehired after a contract employee, the employee is hired back at 80% of their SUSD salary.

Mr. Downs recommended a change as follows:

Upon retirement, if rehired by the district, the employee is hired as a contract employee at 80% of their last SUSD salary. If rehired after a contract employee, the employee is hired back as a new employee.

Dr. Valenzuela recommended approval of the recommendations made by Mr. Downs as presented. The motion to approve recommendations made regarding Staff Compensation as presented was made by Mr. Downs was made by Mr. Eves and seconded by Mrs. Hall. The motion carried.

2. ESI Program Structure Changes

Mr. Downs explained the current Educational Services, Inc. (ESI) program. Upon retirement, if rehired by the District, the employee is hired as a contract employee at 80% of their last SUSD salary. If rehired after serving as a contract employee for one year, the employee is hired back at 80% of their SUSD salary.

Mr. Downs recommended a change to the program as follows:

Upon retirement after July 1, 2012, if rehired by the district, the employee is hired as a contract employee at 80% of their last SUSD salary for the year serving as a contract employee. If rehired after serving as a contract employee, the employee is hired back as a *new employee*.

Dr. Valenzuela recommended approval of the change to ESI as described by Mr. Downs. The motion to approve the ESI Program Changes as presented by Mr. Downs was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

3. Teaching Continuing Status:

Name	Department
OROZCO, VERONICA	SOPORI
RUIZ-NUMKENA, ALYCIA	SPS
HEKTER, JODI	SPS
HERNDON, MARGOT	SPS
CLAPPER, KARLA	SIS
HALL, AMANDA	SIS
BURSON, CARI	ANZA
LEWIS, DONNA	ANZA
PATTERSON, MARANDA	ANZA
PAVLIK, MARK	ANZA
VAN ALSTINE, NATALY	ANZA
JONES, CORI AMBER	SMS
GOEDEN, TRAVIS	SHS
JONES, KENNETH CHARLES	SHS
NEIDICH, LAURIE	SHS

ROBERSON, BRADLEY	SHS
WAHLSTRAND, SHANNA	SHS
CASMER, RACHEL	WGHS
ENRIQUEZ, ANA	WGHS
LOPEZ, KRISTI	WGHS
DACHTYL, SARAH	SHS
ROSS, BRENDA	SPS
SERRANO, ANDREA	SPS
ULIBARRI, STACI	CVES

The above list represents those teachers who have achieved Continuing status. Dr. Valenzuela explained that these teachers will be in their fourth year of service to the Sahuarita Unified School District. Dr. Valenzuela recommended approval of the above list of continuing teachers as it was presented. A motion to approve the list of continuing teachers as it was presented was made by Mr. Eves and seconded by Mrs. Hall. The motion carried.

4. Renewal of Administrative Contracts for the 2012/13:

- a. Dr. Manuel O. Valenzuela – 3 year contract
- b. Kent Thompson – 2 year contract
- c. Teresa Hill – 2 year contract
- d. Brett Bonner – 2 year contract
- e. Stephanie Silman – 2 year contract
- f. Carol Roman – 2 year contract
- g. Tina Anderson – 2 year contract
- h. Desi Raulston – 2 year contract
- i. Clarissa Nido – 1 year contract
- j. Bryan Huie – 1 year contract
- k. Marsha Flores – 1 year contract
- l. Chris Fanning – 1 year contract
- m. Scott Downs – 1 year contract
- n. Scott Boone – 1 year contract
- o. Charlotte Gates – 1 year contract
- p. George Emerson – 1 year contract
- q. Harold Ramsey – 1 year contract
- r. Barb Smith – 1 year contract
- s. Daryl Rawson – 1 year contract
- t. Cheryl McGlothen – 1 year contract
- u. Kevin Harcourt – 1 year contract
- v. John Flannery – 1 year contract

Dr. Valenzuela recommended approval for renewal of Administrative Contracts for the 2012/13 SY as listed. A motion to approve the list of Administrative Contracts for the 2012/13 SY was made by Mrs. Hall and seconded by Mr. Murphy. The motion carried.

5. Naming of Sopori School Principal – Name to be announced. ✚✚

Dr. Valenzuela explained that Mr. Downs and the committee conducted a very thorough and comprehensive search for a Principal of Sopori School. Together the committee identified a high quality, student centered, school leader at Sopori. The committee consisted of teachers, staff, district administration, current Sopori Principal Mrs. Raulston, and parents. Mr. Downs recommended Mr. Jim Heinzelmann as the new Principal as of July 1, 2012.

Mr. Heinzelmann began his professional educational career in 2000, as a 5th grade teacher, in Tucson, Arizona. His extensive background includes professional assignments such as an instructional leader and facilitator, peer mediation facilitator, North Central Association Accreditation Chairperson, classroom teacher, and three years as an assistant to the principal. He joined the Sahuarita Unified School District in 2006, as a 4th grade teacher at Sahuarita Intermediate School. This year, he has served as Assistant to the Principal, at Sahuarita Primary School.

Mr. Heinzelmann earned a Bachelor of Arts Degree in Elementary Education from the University of Arizona in 2000. Furthermore, he earned a Masters Degree in Educational Leadership from Northern Arizona University in 2003.

In summary, Mr. Heinzelmann is an experienced and effective educator with a proven record of implementing effective programs, quality instruction, building strong communities, and raising student achievement.

Dr. Valenzuela recommended the appointment of Mr. Jim Heinzelmann as Principal of Sopori Elementary School. The motion to approve Mr. Heinzelmann as Principal of Sopori Elementary School was made by Mr. Eves and seconded by Mrs. Hall. The motion carried.

Mr. Heinzelmann thanked the Board and the Superintendent for the opportunity. Since being in the District he has had the opportunity to work with many great Principals many who served as his mentors over the years. He thanked the parents and community of Sopori for attending the Board meeting and voicing their opinion. Mr. Heinzelmann stated that he looks forward to working with the students, parents, and community to build relationships.

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment numbers as follows:

SUSD Enrollment as of 4-11-2012

	Boys	Girls	Total	" /-" from last report on 3-14-2012
SHS	546	551	1097	-4
WGHS	206	185	391	-1
SMS	374	362	736	3
ANZA	665	655	1320	1
SIS	308	337	645	1

SPS	446	339	785	0
SOP	126	97	223	3
TOTAL	2671	2526	5197	3
%	51.4%	48.6%		0.0006%

Dr. Valenzuela presented pictures of the Anza Trail's mural compliments of CORE Construction. He invited the Board to attend the Copper View Elementary Sidewalk Dedication on April 28th. Additionally, he shared that the District received an award from the US Border Patrol for our support of the Operation Detour Program.

Dr. Valenzuela shared that through the resourcefulness of Coach David Rodriguez, we will be hosting the Lance Briggs Football camp on our campus this Saturday. This is a great opportunity for youngsters to receive some first class football instruction. We are honored to host the event.

Dr. Valenzuela shared the District's spring edition of the District Newsletter which was included in the Board packet and should hit mailboxes tomorrow District wide. Additionally, he shared that SIS is hosting a western themed fundraiser for the PTP on April 28th in the evening. It will feature a dinner, live entertainment, and silent auction. He shared a YouTube video that featured SIS students and staff to market the event.

The Superintendent informed the Board that the HS AIMS is smoothly progressing and AIMS 3-8 is starting next week. He thanked Desi Raulston for her Leadership.

Dr. Valenzuela thanked the community and the Board for their support of the Tanner Karr Memorial. He explained that the memorial was beautiful and offered an uplifting message of hope. This event was an example of a community coming together and supporting one another, even in tragic times.

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.

Dr. Valenzuela recommended approval of the consent agenda as it was revised. A motion to approve the Consent agenda as presented in the revised form was made by Mrs. Hall and seconded by Mr. Murphy.

A. Employment / Change of Status / Transfers

1. Olivia Banks, Substitute Teacher, District Wide, New Hire – Effective 03/26/12
2. Lauren Blanco, Program Specialist, LINK, Status Change – Effective 03/13/12
3. Ramon Cruz, Substitute Custodian, Facilities, New Hire – Effective 03/15/12
4. Israel Cordova, Substitute Custodian, Facilities, New Hire – Effective 03/15/12
5. Aviana Gonzalez, Site Supervisor, LINK, Re-Hire – Effective 03/26/12
6. Aviana Gonzalez, Co-Director, LINK, Status Change – Effective 03/27/12
7. Lisa Hernandez, Secretary-Principal, CVES, Transfer – Effective 04/02/12
8. Tosha Kennedy, Bus Driver, Trans, Replacement – Effective 04/02/12
9. Daniel Kopsco, Lead Custodian, Facilities, Replacement – Effective 03/12/12

10. Jennifer Kretschmer, Instructional Aide, CVES, Status Change – Effective 08/02/12
11. Rudy Leeth, Substitute Custodian, Facilities, New Hire – Effective 03/26/12 to 03/29/12
12. Laura Merchant, Secretary-Asst. Principal, Replacement – Effective 03/27/12
13. Clare Piedmont, Program Associate, LINK, Status Change – Effective 03/27/12
14. Lainie Rieger, Program Specialist, LINK, Status Change – Effective 03/27/12
15. Rosa Monarez, Secretary-Middle School, SMS, Replacement – Effective 04/09/12 ++

B. Resignations / Terminations / Separations

1. Adelaide Anderson, Art Teacher, SHS, Separation – Effective 05/25/12
2. Kristen Alvarez, Teacher-K, SOP, Resignation – Effective 05/25/12
3. DuShawn Austin, Inclusion Health Assistant, SHS, Resignation – Effective 03/30/12
4. Sue Carnahan, Speech Pathologist, District, Resignation – Effective 05/25/12
5. Tanya Dahlin, Teacher-K, SPS, Resignation – Effective 05/25/12
6. Tera Deines, 4th Grade Teacher, SIS, Resignation – Effective 05/25/12
7. Sunny Lee, Teacher-7th & 8th Math, ATS, Resignation – Effective 05/25/12
8. Samantha Silverman, Teacher-Spanish, SHS, Resignation – Effective 05/25/12
9. Carol Vesterdal, Program Specialist, LINK, Resignation – Effective 03/09/12
10. Veronica Arvizu, Psychologist, District, Resignation – Effective 05/25/12 ++
11. Melissa Hughes, Teacher-5th, SIS, Resignation – Effective 05/25/12 ++
12. Jocelyn Kuhn, Teacher-8th Social Studies, SMS, Resignation – Effective 05/25/12 ++
13. Jan Tenney, Music Teacher, SPS, Resignation – Effective 05/25/12 ++
14. Elizabeth Gallagher, Culinary Arts Teacher, SHS, Resignation – Effective 05/25/12 ++
15. Hugh Gallagher, JTED Counselor, SHS, Resignation – Effective 05/25/12 ++

C. Addendums - None

D. Request for Leave of Absence

1. Nicole Chorny, Teacher-Music, SIS – Effective SY12-13
2. Maranda Patterson, Teacher-ELL, ATS – Effective SY12-13
3. Elizabeth Gallagher, CTE Culinary Teacher, SHS – Effective 04/19/12 – 05/25/12
4. Isabel Garcia, Bus Driver, Trans – Effective 04/12 to 05/12/12 ++

E. Volunteers

1. Judith Anderson, District Wide
2. Beth Dingman, SMS
3. Katelyn Krout, WGHS
4. Michael Soldwisch, SOP
5. Rosa Alvarado, SPS ++
6. Tracey Booth, SPS ++
7. Albert Canez, SPS ++
8. Blanca Canez, SPS/SIS ++
9. Deisi Cruz, SPS ++
10. Priscilla Carrillo, SPS ++
11. Tiffany Harmon, SPS ++
12. Rebecca Miller, SPS ++
13. Christopher Morton, SPS/SIS/SMS++
14. Cecilia Northcote, SPS/SIS/SMS/SHS ++
15. Ronald Northcote, SPS ++
16. Mona Darwich, SPS/SIS ++

F. Continuing Education Credits - None

G. Use of School Facilities

1. FICO has requested the use of Pod B for a Public Meeting/Open House on the plan of Sahuarita Farms on Tuesday, April 24th 2012 from 5:00 PM to 8:00 PM
2. Elvia Somodi/Zumba Instructor along with Anna Gallego/Parent has requested the use of the SHS Gymnasium for a Zumbathon/Fundraiser for the 2012 Senior Graduating Class on Saturday, May 5th, 2012 from 8:00 AM to 2:00 PM. The funds for this will be used to continue the Senior Safe Night after Graduation, (formerly STOP did this Function).
3. Robert Michael, Co Chair Person has requested the use of the SHS Gym, Cafeteria, Courtyard & Tennis Courts starting May 24th, 2012 at 6:00 PM and ending at 6:00 AM May 25th 2012. This is the Safe Night for 2012 Graduation Class ages 17-19 years old.
4. Common Ground Church has requested the Main Auditorium and Pods A & B for Tanner Karr's Memorial Service to be held from 4:00 PM to 8:30 PM on Wednesday, April 4th 2012.

H. Gifts and Donations

Name	Amount/Item	Department/School
American Legion Auxiliary	\$500.00	Sahuarita NJROTC
Gen YOUth Foundation	\$3,000.00	Anza Trail
GV / Sahuarita Optimist Club	\$500.00	Robotics
Kiwanis Club of Green Valley Services	\$196.50	Robotics
Miscellaneous	\$2,000.00	Band / Jazz
Miscellaneous	\$297.00	Anza Trail NHD Field Trip
Raytheon	\$105.00	SIS
Raytheon	\$600.00	SHS
Raytheon	\$47.50	SHS - Girls Athletics
Raytheon	\$200.00	District
Raytheon	\$140.00	District
SUSD Educational Enrichment Foundation	\$250.00	SIS - Clapper & Wilde
The University of Arizona	\$2,000.00	Anza Trail - Wellness Program
The University of Arizona	\$200.00	Anza Trail - youth Summit
The University of Arizona	\$300.00	SMS - Wellness Program
The University of Arizona	\$300.00	Sopori - Wellness Program

I. Approval of School Clubs & PTO/Booster Support Organizations - None

1. School Clubs - None

2. PTO/Booster Support Organizations - None

J. PTO/Booster Monthly Reports - None

K. Approval of Student Fund-Raising Activities ++

Organization	Fundraiser	Fundraising Dates
Anza Trail - Student Council	Collect Donations for Karr Family	April 13 - May 24, 2012
SHS - Cheerleaders	Sell Magazine Subscriptions	April 17 - 27, 2012
SHS - Cheerleaders	Sell \$1.00 Candy Bars	May 1 - 8, 2012
SHS - National Honor Society	Sell Candy	April 16-20, 2012
SHS - National Honor Society	Sell Kiss Grams	April 9-13, 2012
SHS - Robotics	McDonald's Night	April 10, 2012
SHS - SHS Save Grad Night 2012	Zumbathon	May 5, 2012
WGHS - Fine Arts	Sell Water, Goodies, Roses at the Fine Arts Showcase	April 20, 2012
WGHS - Robotics	McDonald's Night	April 10, 2012
WGHS - Student Council	Sell Popcorn, candy, soda, and drinks	May 4, 2012
WGHS - Student Council	Sell Rubber Bracelets for \$1 - \$5	April 12 - May 24, 212
WGHS - Student Council	Donation jars in every classroom to raise money for the Karr Family	April 12 - May 24, 2012
WGHS - Wolfpack Football Club	Lift-a-thon	May 11, 2012
WGHS - Wolfpack Football Club	Sell Gold Cards	August 2012
SPS Student Council	SPS Student Council	April 30, 2012 – May 4, 2012 ++

L. Overnight Travel ++

School & Names	Purpose	Travel Destination	Travel Dates
Anza Trail - Mary Lamoreaux	To attend the NSTA Summer Science Leadership Institute	Houston, TX	June 24 - 28, 2012
SHS - CTE Construction - Roger Condra & 1 CTE Student	To attend SKILLS USA National Competition for Construction Trades	Kansas City, Missouri	June 23-28, 2012
SHS - CTE Sports Medicine	Attend the Sports Medicine Camp for 6 Students and Adviser	Flagstaff, AZ	June 15-18, 2012
SHS - Dr. Lynda Robinson & Meegan	To attend the National Conference for School	Minneapolis, Minnesota	June 22 - June 27, 2012

Burr	Counseling; primary focus is on non-traditional career pathways for students - to fulfill programs of study, non-traditional study grant agenda		
SHS - Spring Athletics	To compete in various state tournament games for any spring athletic teams that qualify	Location - Unknown	Dates - Unknown
SHS - Tom Dorgan, Rob Beachy, and SHS Wrestlers	To attend a wrestling camp	Salinas, UT or Reno NV	June 9-20, 2012 or July 5-18, 2012
SIS - Carol Roman, Julie Tatum, Karla Clapper, Hayley Fox, Nancy Wilde, Valerie Ramirez, and Gloria Sierra	To attend the National Conference on Differentiated Instruction	Las Vegas, NV	July 9-13, 2012
Sopori - Gloria Williams, Michelle Castro, and Xeomara Fierro	To attend the Class Assessment Training By the Department of Education Early Childhood Division	Phoenix, AZ	April 23, 2012
WGHS - Kristi Lopez & Karen Rojhan	To attend the Link Crew Basic Training from The Boomerang Project (Freshman Orientation)	Temecula, CA	May 7 -9, 2012
WGHS - Teresa Hill	To attend the NMSU Recruitment Conference	Las Cruces, NM	April 22-24, 212
SHS/NJROTC - GYSGT David Martinez	To attend the NJROTC Inservice	San Diego, CA	May 7-11, 2012 ++
SHS - Christine Garcia & Marching Band	To attend the leadership training for student leaders of the Marching Band	Flagstaff, AZ	July 15-18, 2012 ++

M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – None

N. Approval of Sole Source Approvals: Pearson and Educator’s Publishing Service ++

X. Board Communication

Mr. Murphy congratulated Desi for a successful Meet and Greet event at El Charro. The event was positive and included a high level of excitement. Additionally, he congratulated Mr.

Heinzelmann on his appointment. Mr. Murphy thanked Mr. Bonner and Dr. Valenzuela for their involvement with the memorial.

Mrs. Ham shared that she would not be attending the next Board meeting on April 25th.

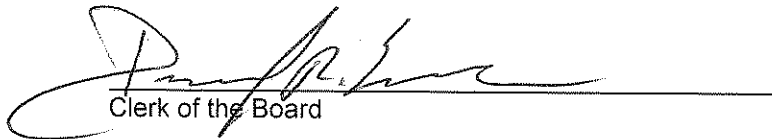
XI. Establish Next Board Meeting – April 25, 2012 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

The meeting was adjourned at 8:01 p.m. Mrs. Hall made the motion and was seconded by Mr. Eves. The motion carried.

Respectfully,


Clerk of the Board