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MINUTES

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING
APRIL 13, 2011 – 6:30 P.M. DISTRICT AUDITORIUM, POD B
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

President Tom Murphy called the meeting to order at 6:31 P.M. Also in attendance was Board Clerk, Kris Ham, Members Elaine Hall, Diana Kellermeyer, and David Eves; Business Manager, Charlotte Gates; Superintendent Dr. Manuel Valenzuela, and Assistant Superintendent Scott Downs. There were 76 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

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

III. Approval of Minutes – March 9, 2011

The superintendent recommended approval of the March 9, 2011 minutes as posted. Mrs. Kellermeyer made the motion and was seconded by Mrs. Hall. The motion carried.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended of previously approved payroll Vouchers 18 in the amount totaling \$919,062.39, and payroll Voucher 19 in the amount totaling \$895,129.01. She further recommended approval of expense vouchers 1052 through 1061 in the amount of \$1,195,570.69. The motion was made by Mrs. Ham and seconded by Mrs. Hall. The motion carried.

V. Call to the Public

Kathy Shiba, Principal, Anza Trail – I wanted to take this opportunity to thank the community, teachers, and the Board. Forty-five years ago my parents moved here and my dad still tells everybody that forty-five years ago, we put her in elementary school in Sahuarita and she's still there. I have had quite a pleasure of growing up and going to elementary, junior high, high school, and graduating as a Sahuarita High School grad. I moved off to the big city to attend the University of Arizona. As I graduated my mother put in the Green Valley News that I had graduated. Back then it wasn't as common as it is now. Bob Holzmilller, who was Dean of Students when I was in high school read it in the paper and happened to have a long term sub position opening. He called me and offered me a job. I ended up taking a full time position thirty years ago. Since then, I've been a teacher at Sopori, became an assistant principal at elementary level, and then I remember Dr. Wright convincing me that I should be a middle school principal. At first, I thought oh no those kids are bigger than me but ended

up falling in love with it. I have been an administrator for 18 years in the District and I want to thank everyone here this evening. I've had the privilege and the honor to work with so many incredible people. As I got state and national principal of the year, I actually felt humbled because I got the credit for what my wonderful and incredible teachers did. They never give up on anybody and they are the best people in the whole world. They come up with innovative programs and are there at night tutoring for free. I have to say thank you to not only the teachers that I have now at Anza Trail but also the teachers that I had in the elementary and the middle school Mrs. Burch has followed me from Sopori to Sahuarita Elementary to Sahuarita Middle School to Anza Trail and has been with me forever. These teachers are absolutely incredible. I have to think of all the parents and kids that are phenomenal. We are so blessed in this community to have the kind of parents that we have and I brag about them when I go to NASSP meetings. I don't care what anybody says, everybody has the same problems we have and Arizona's education is in dynamite shape. When I talk to principals across the nation, they all have the same problems we do and they all hear the same stories we do. Our educators in the United States of America are powerful and incredible and I do not want any of them to forget that. I feel fortunate and blessed. I want to thank the School Board, community, parents, and people that I have been able to work with forever. Desi and Carol were once one of my assistant principals. Julie Arnold did her internship with me and she has been named New Mexico's state middle level principal of the year this year. That is what I've been surrounded by and I feel very blessed and I want to thank everybody for the opportunity to work for Sahuarita Schools for 32 years. Thank you.

VI. Recognition of Staff, Students and Community

1. ASBO International Certificate of Excellence in Financial Reporting Award FY June 30, 2010 – Charlotte Gates.

Dr. Valenzuela recognized Mrs. Gates and stated that he is pleased to announce that ASBO International has awarded the Certificate of Excellence in Financial Reporting award to Mrs. Charlotte Gates for her highly-quality comprehensive annual financial report (CAFR) for the fiscal year ending 2010. Dr. Valenzuela stated that one of the reasons that the District is weathering the storm, relatively as well as we are, is the leadership of Charlotte Gates and her knowledge, professionalism, conservative fiscal practices, dedicated service, and ethics. The Board congratulated Mrs. Gates for receiving this prestigious award.

VII. New Business

A. Instruction – Discussion and Possible Action

1. **SHS Sahuarita Visual Experts Learning Through Experience Club (SVELTE) –** Approval to travel to Rome, Florence, Pompeii, Paris from April 22 – April 29, 2011.

Dr. Valenzuela stated that due to the tragic events of the March 11, 2011 Japan earthquake, subsequent devastating tsunami, and ongoing threat of nuclear disaster, led to the decision to bring our high school students who were already in route to Japan, back to Sahuarita. Dr. Valenzuela stated that after several discussions with Mr. Thompson at Sahuarita High School, and upon his recommendation of an alternative trip scheduled from April 22nd - April 29th to Rome, Florence, Pompeii, and Paris it is his consideration, after careful review, to recommended approval of the SHS Sahuarita Visual Experts Learning Through Experience Club (SVELTE) to travel to Rome, Florence, Pompeii, Paris from April 22 – April 29, 2011. A motion to approve the SVELTE club to

travel the alternative destinations was made by Mr. Eves and seconded by Mrs. Hill. The motion carried.

2. Dance Class ++

Dr. Valenzuela stated that in today's day in age the importance of physical activity is so much in the spotlight these days with a strong emphasis on prevention of child obesity. The District requires P.E. as a high school graduation requirement. Currently the District allows some flexibility for students to participate in the NJROTC boot camp for students to fulfill the P.E. requirement. Mrs. Hill of Walden Grove High School has not only expertise and the passion but has researched that this dance class meets the AZ State Standards for PE. Mrs. Hill is recommending that dance remain a fine arts credit but meet the District physical education requirement. Dr. Valenzuela stated that he is satisfied that it meets the objectives, physical education credit, and provides students with choice and flexibility. Dr. Valenzuela recommended approval of the dance class, upon successful completion of meeting the physical education graduation requirement. A motion to approve Dr. Valenzuela's recommendation as presented was made by Mrs. Kellermeyer and seconded by Mrs. Ham.

Mrs. Kellermeyer asked what type of dances will be offered. Mrs. Hill stated that the class will offer a variety of dances.

B. Business – Discussion and Possible Action

1. SFB Law Suit Settlement Offer - Anza Trail Property Valuation

Dr. Valenzuela stated that there is quite a history with this issue of the SFB law suit. Dr. Valenzuela provided the Board with a brief historical recap. He stated that the District has consulted with our legal counsel on this matter and they feel that this is perhaps the last settlement offer the District would get. The District's only other recourse at this time would be to sue them again costing more money and with no guarantee outcome. Additionally, Dr. Valenzuela added that in following the SFB quite closely, they are short on money like everyone else. Dr. Valenzuela informed the Board that the SFB has approved the settlement on their side and believes it is time to put the issue behind us. Dr. Valenzuela recommended approval of the SFB settlement offer in the amount of \$50,000. A motion to approved Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded by Mrs. Ham. The motion carried.

2. Legislative and State Budget Update – Information Only

Dr. Valenzuela provided the Board and community with a Legislative and State budget update. He stated that the state of the budget in Arizona is still very critical. Recently the Governor and the Legislature came to an agreement on a budget that places significant cuts across the board for K-12 of an additional \$183,000,000 statewide. This number was above the Governor's \$85,000,000 goal, but below the Senate's version of about \$250,000,000. The potential impact to our particular organization could approach \$1,000,000. However, the specific outcome is impacted by other factors, including growth in student enrollment and our local override. Additionally, we conservatively used federal Education Jobs money earlier in the year, which should also positively impact our bottom line. We are relatively fortunate to have these variables working in our favor thanks to our community. Dr. Valenzuela stated that there will be a significant cut for freshman level

high school JTED programs. This will have a negative impact of approximately \$180,000 to our JTED programs.

Dr. Valenzuela stated that there is an increase of 1.55% in the employee contribution to the State Retirement System to 11.4%. The budget also includes a reduction in Capital Outlay Revenue Limit (CORL) by \$115 per student. In addition there will be a continued freeze on allocation for soft capital.

Dr. Valenzuela stated that our goals are to first, strive to preserve the quality of educational programs and services that are delivered to our children and families. Second, and related, we are striving to protect the employment of our greatest resource, the dedicated members of our SUSD team, who work tirelessly each day, so that every student can be provided with an excellent education in a safe and positive learning environment.

Dr. Valenzuela shared that the District is working as conservatively as we can. Contracts for certificated employees are expected to be extended before the end of the month of April. In accordance with State legislation (ARS § 15-536 (A)), certificated employees will have fifteen (15) days to return these documents in acceptance of the offer. Support staff notices will be distributed as soon as possible after that. On a positive note, Dr. Valenzuela shared that the rates and contributions toward health benefits are expected to stay fixed for the 2011-12 school year. There is not expected to be any increase in the premium rates for the "A" plan. In fact, the "B" plan is expecting a decrease in costs. He notified the Board that contracts and wage notices will, once again, have a clause containing notice of the possibility of a General Salary Reduction, just like the ones for the 2010-11 school year. Lastly, Reductions in Force (RIFs) will be used as a last resort. If necessary, they will be done in accordance with our District Policy (GCQA) and State Law (ARS § 15-544).

3. Approval of SUSD#30 & Pima Community College IGA

Dr. Valenzuela stated that this IGA has been in existence for over 4-5 years between the District and Pima Community College. He explained that it outlines parameters of operating together and collaborating to support the pre-service training of teacher candidates. Dr. Valenzuela recommended approval of the SUSD#30 & Pima Community College IGA. A motion to approve Dr. Valenzuela's recommendation was made by Mr. Eves and seconded by Mrs. Hall. The motion carried.

4. Sahuarita Classroom Dollars Spent in the Classroom – Information Only

Included in the Board packet was information regarding the classroom dollars spent in the classroom report for our District. Mrs. Gates provided the Board with a brief update and a summary of the Sahuarita classroom dollars spent in the classroom report.

5. Approval of 2011-2012 Teacher Contract Language

Dr. Valenzuela recommended approval of 2011-2012 Teacher Contract Language. Dr. Valenzuela highlighted the following:

6. **General Salary Reduction**

A. Salary Reduction (Funding/Budget Reductions) Teacher acknowledges that at any time after execution of this Contract, the Base Salary specified in Paragraph 4 of this Contract may be reduced in accordance with a general salary reduction by an amount not to exceed five percent (5%) of Teacher's Base Salary if any of the following occurs: 1) the Arizona Legislature or any other funding source does not appropriate or make funds available to the District, or reduces, delays, or requires repayment of funding; or 2) the District's Base Support Level, Revenue Control Limit, or General Budget Limit authorized at the beginning of the 2011-2012 fiscal year is less or becomes less than that authorized for the 2010-2011 school year; or 3) the District fails to receive during the 2011-2012 fiscal year, funds in the amount initially budgeted for such year. In addition to this notice, Teacher shall be given not less than ten (10) calendar days' notice prior to a reduction in Teacher's Base Salary pursuant to this subparagraph.

12. **Mandatory Staff Meetings** To the extent appropriate for the occasion, the District may provide incidental food and beverages at mandatory staff meetings, including in-services and staff development activities/trainings, as a *de minimus* fringe benefit in order to foster good working relations and encourage and reward staff participation.

A motion to approve the 2011-2012 Teacher Contract Language as presented was made by Mrs. Ham and seconded by Mrs. Kellermeyer. The motion carried.

6. Approval of the End of Year District Breakfast.

Dr. Valenzuela recommended approval of the beginning of the year recognition breakfast. This will be paid out of the Gifts and Donations for monies allocated for recognition and meals. A motion to approve the end of year District breakfast as described was made by Mrs. Hall and seconded by Mrs. Ham. The motion carried.

C. Governing Board – Discussion and Possible Action

1. Election of Delegate & Alternate Delegate to attend the ASBA Delegate Assembly on June 25, 2011.

Dr. Valenzuela recommended that the Governing Board appoint a delegate and alternate to the ASBA Delegate Assembly that is held annually in June. Mr. Murphy stated that he will be willing serve as the Delegate. Mrs. Kellermeyer nominated Mr. Murphy to as the Delegate and Mr. Eves as Alternate and was seconded by Mrs. Hall. The motion carried.

D. Personnel – Discussion and Possible Action

1. Appointment of New SMS Assistant Principal – Name to be announced.

Dr. Valenzuela stated that Mrs. Kerri Carlton, Assistant Principal of Sahaurita Middle School has submitted her resignation as she will be moving out of state. Under the leadership of Assistant Superintendent Downs, we launched a comprehensive process to find a highly qualified replacement. Mr. Downs did a very nice through job and involved a committee of numerous stakeholders to include parents, faculty, and administrative staff. They went through a comprehensive screening and interview process which Mr. Downs briefed Dr. Valenzuela about. Dr. Valenzuela stated that he is pleased to tell the Board that the recommended candidate is currently from outside

the District but is not new to any of us. Bryan Huie began his career as a teacher in 2000 in the San Manuel School District. He came to Sahaurita School District in 2003 as a middle school physical education teacher. He has also served as the head baseball coach at Sahaurita High School and in Dr. Valenzuela's first year in the District we were celebrating the State Championship of the Sahaurita High School Mustangs. Most recently Mr. Huie has been working with surrounding Districts and served as the Director of Athletics in the Santa Cruz Valley School District for Rio Rico High School. He then worked as a prevention specialist in the Sunnyside Unified School District for multiple years and most recently he serves as the Assistant Principal of Hohokam Middle School in the Tucson Unified School District. Mr. Huie holds a bachelors of science degree in Kinesiology from Lubbock Christian University and Masters of Education degree from Northern Arizona University in Educational Leadership. Dr. Valenzuela stated that we are all familiar with Bryan and his wonderful family. He stated that it is in his sincere pleasure to recommend the appointment of Bryan Huie as Assistant Principal of Sahuarita Middle School. A motion to approve Bryan Huie as Assistant Principal of Sahuarita Middle School was made by Mrs. Ham and seconded by Mrs. Kellermeyer. The motion carried.

Mr. Huie thanked School Board President Mr. Tom Murphy and members of the Board. In addition, he thanked Dr. Valenzuela, Mr. Scott Downs, and Mrs. Stephanie Silman. He stated that he is looking forward to work with Mrs. Silman and her staff. Mr. Huie introduced his wife Lizette and thanked her for all of her support including the late trips while coaching baseball and attending classes to complete his masters' degree. He stated that he is grateful to be back in the community. Mr. Huie introduced his son Nathan who will be starting kindergarten next year and his two year old daughter Anyssa. He thanked his mother-in-law Gloria, father-in-law Ricardo, and sister-in-law Lyana for all of their support. Mr. Huie stated that he is very excited to be back in the District as this is where he feels at home. He and his family have lived in the community for the past 8 years. He explained that he left the District four years ago with the aspirations and desires to one day come back. He stated that he looks forward to serving the Board, the District, students, parents, staff, and wonderful community members.

2. Renewal of Administration Contracts for the 2011 – 2012 School Year

- a. Scott Downs, Assistant Superintendent - 1 Year Contract
- b. Kent Thompson, SHS Principal – 2 Year Contract
- c. Teresa Hill, Walden Grove Principal – 2 Year Contract
- d. Stephanie Silman, SMS Principal – 2 Year Contract
- e. Carol Roman, SIS Principal – 2 Year Contract
- f. Tina Anderson, SPS Principal – 2 Year Contract
- g. Desi Raulston – Sopori Principal – 2 Year Contract
- h. Clarisa Nido, Anza Trail Asst. Principal - 1 Year Contract
- i. Karen Pischansky, Anza Trail Asst. Principal - 1 Year Contract
- j. Scott Boone, Director of Technology - 1 Year Contract
- k. Charlotte Gates, Director of Business Services - 1 Year Contract
- l. George Emerson, Director of Facilities - 1 Year Contract
- m. Harold Ramsey, Director of Transportation - 1 Year Contract
- n. Barb Smith, Director of Student Services - 1 Year Contract
- o. Daryl Rawson, Director of Construction - 1 Year Contract
- p. Cheryl McGlothen, Director of Early Childhood Education - 1 Year Contract
- q. Kevin Harcourt, Staff Development Coordinator - 1 Year Contract

r. John Fiannery, Director of Auditorium - 1 Year Contract

Dr. Valenzuela recommended approval of the renewal of administration contracts for the 2011 – 2012 school year as it was presented. Mrs. Ham made the motion to approve the renewal of administration contracts for the 2011 – 2012 school year as it was presented and was seconded by Mrs. Kellermeier. The motion carried.

VIII. Superintendent/Administrative Reports

Dr. Valenzuela shared District enrollment numbers as follows:

SUSD Enrollment as of 4-13-2011

	Boys	Girls	Total	" / " from last report on 3-09-2011
SHS	750	702	1452	-10
SMS	349	342	691	0
ANZA	685	682	1367	-10
SIS	339	332	671	-1
SPS	411	360	771	-13
SOP	120	94	214	0
TOTAL	2654	2512	5166	-34
%	51.4%	48.6%		-0.0065%

Dr. Valenzuela stated that he would be remiss if he didn't share in everyone's appreciation of Mrs. Shiba of 30+ years of dedicated service to this District. He stated that they were classmates in graduate school for a long time and there is no question that she's distinguished herself as a dedicated educational leader. She has lead many innovative educational efforts and she has served as a leader in the Arizona School Administrators. Mrs. Shiba has been recognized as a National Distinguished Principal and Arizona School Administrators named her as Principal of the Year on multiple occasions. He thanked her and wish her the very best in her retirement.

Dr. Valenzuela congratulated Mr. Chris Fanning for his obtainment of his 400th career win as the head softball coach of the Sahuarita High School Lady Mustangs. Chris has been coaching for 19 years and has averaged 20 wins a season. Dr. Valenzuela and the Board recognized Mr. Fanning for this accomplishment.

Included in the Board's odds and ends was an article of the WGHS mascot reveal, Walden Grove Red Wolves. Mrs. Hill provided the Board with a special red wolves wrist band for the Board. Dr. Valenzuela added that the transition process to Walden Grove has run remarkably smooth and is a truly a team effort with the direction of Mr. Downs and Mrs. Hill.

Dr. Valenzuela informed the Board of tomorrow's school lunch visit at Sahuarita Intermediate School.

Dr. Valenzuela shared several articles pertaining to the District with members of the Governing Board. Articles from the Green Valley News and Sahuarita Sun included Nancy Kondrat's *1000 cranes a cultural not to Japan quake victims*, *Sahuarita Softball Alvarez in top*

form, and a NAESP Foundation article highlighting Sopori students for their innovated math programs using mCLASS via handheld PDA's.

Dr. Valenzuela reminded the Board that the District is planning a joint Governing Board meeting between the SUSD#30 Governing Board and Continental School Board which is tentatively scheduled for Monday, May 2, 2011 at Continental School. Specifically, the topic of discussion regarding opportunities to collaborate in the areas of foodservices and transportation services.

Dr. Valenzuela reported that the AIMS testing this week are running rather smoothly thanks to Mrs. Raulston and her testing team. Dr. Valenzuela provided a video of Sopori School's AIMS pep assembly, "Doing the Best on the TEST!"

Dr. Valenzuela informed the Board that the bus cameras that were Board approved are largely implemented, functional and accurate. Mr. Ramsey provided the Board with a brief summary of the bus camera implementation and a live view of how the cameras work.

IX. Consent Agenda – Action

Dr. Valenzuela recommended approval of the consent agenda as it was revised. The motion to approve Dr. Valenzuela's recommendation was made by Mrs. Ham and seconded by Mrs. Hall. The motion carried.

A. Employment / Change of Status / Transfers

1. Rosa Alvarez, Instructional Aide, SPED, SOP, Return from Leave of Absence – Effective 04/01/11
2. Barbara Cruz, Bus Driver, Transportation, Status Change – Effective 04/05/11
3. Edgar T. Diaz, Campus Monitor, ATS, Replacement – Effective 03/10/11 thru 05/20/11
4. Ruby L. Fuquay, Clerk I, Attendance – ATS, Replacement – Effective 03/30/11
5. Bradley A. Hetrick, Turf & Irrigation Specialist, Facilities, Replacement – Effective 04/07/11
6. Mary Lou Heuett, Substitute Teacher, District Wide, Re-Hire – Effective 04/04/11
7. Stephanie M. Franco, Campus Monitor, ATS, Replacement – Effective 03/21/11
8. Erika Lara, Inclusion Health Assistant, ECC, Transfer – Effective 03/23/11
9. Christopher W. Lovins, LINK Aide, Replacement – Effective 03/24/11
10. Maria G. Martinez, Instructional Aide, SPS, Transfer – Effective 04/04/11
11. Robin L. Reynolds, Custodian, ATS, Replacement – Effective 04/07/11
12. Julio Roman, SRMS Tech, Administration, Status Change – Effective 04/14/11
13. Thomas E. Royer, Bus Driver Trainee, Transportation, Replacement – Effective 04/07/11
14. Ramon T. Orozco, Groundskeeper, Facilities, Replacement – Effective 04/07/11
15. Frank L. Teague, Bus Driver Trainee, Transportation, Replacement – Effective 03/31/11
16. Maria Lourdes Uzarraga, Inclusion Health Assistant, SPS, Replacement – Effective 03/31/11
17. Cody B. Winn, Bus Driver, Transportation, Status Change – Effective 04/04/11

B. Resignations / Terminations / Separations

1. Hilda Franke, Teacher, SMS, Resignation – Effective 05/22/11
2. Yesenia Garcia, LINK Program Specialist, Resignation – Effective 03/21/11
3. Marylee Jean (MJ) Hillard, Custodian, ATS, Resignation – Effective 04/01/11
4. Teresa I. Moreno-Landreville, Bus Driver, Transportation, Resignation – Effective 02/16/11

5. Rose Hunt-Roman, Bus Driver, Transportation, Resignation – Effective 03/08/11
6. Manuel Padilla, Jr., Mechanic, Transportation, Resignation – Effective 03/24/11
7. Christine Sanders, Teacher, SPS, Resignation – Effective 05/20/11
8. Alan S. Valencia, Bus Driver, Transportation, Termination – Effective 03/30/11
9. Mary I. Warner, Teacher, SOP, Resignation – Effective 05/20/11
10. Campbell T. Wilson, Bus Driver, Transportation, Resignation – Effective 03/29/11
11. Rob Bennett, Social Studies Teacher, SMS, Retirement – Effective 05/20/11 ++
12. Roxanne G. Cruz, Speech Therapist, Anza Trail, Resignation – Effective 05/20/11 ++
13. Robert Kale, Mechanic, Transportation, Termination – Effective 04/04/11 ++
14. Christina Maria Elena Malovich, English Teacher, SHS, Resignation – Effective 05/21/11 ++
15. Raye Nelson, 1st Grade Teacher, Anza Trail, Retirement – Effective 05/20/11 ++
16. Kathy Shiba, Principal, Anza Trail, Retirement – Effective 06/30/11 ++
17. Beth Ann Summerhill, 1st Grade Teacher, SPS, Resignation – Effective 05/20/11 ++

C. Addendums

1. Jill Barfield, Student Council Sponsor, ATS – Effective 04/03/11

D. Volunteers

1. DeAnn Blackburn, SIS
2. Emily Brown, SHS
3. Carole Hendershott, SMS
4. Rita Jensen, SPS
5. John David Reyes, SHS
6. Thao Tiedt, SIS
7. Joan Webb, SPS
8. Jeff Williams, SIS

E. Gifts and Donations

1. Scott Arbuckle Agency, \$300.00 – Anza Trail
2. Kiwanis Club of Green Valley Service - \$41.00 – SHS FCCLA
3. Valle Verde Rotary Club - \$1,500 – SHS Choir
4. Misc., \$40.51 – SMS Escrip
5. Misc., \$1,987.00 – Anza Trail
6. Sopori PTO, provided Sopori staff dinners during Parent Teacher Conference.
7. Anonymous, \$1,000 – SMS 8th Grade Promotion
8. Arizona State Council Knights of Columbus, \$249.34 – Special Ed. Project Inspire
9. McDonald's Southern Arizona, \$500.00 – SIS
10. Misc., \$500.00 – SHS
11. Wells Fargo Foundation, \$10.00 – District
12. Parents of SHS Robotics – Airline Tickets – SHS Robotics
13. Titan Missile Museum, 4 Guest Passes to the (Pima Air Museum or Titan Missile Museum)–SIS
14. Green Valley Village, 3 Gift Certificates – SIS
15. Optimist Club of Sahuarita/ Green Valley, 2 Bags of Optimist Sausage – SIS
16. Laurie Reinagle, Pampered Chef – Cookbook – SIS
17. Reay's Ranch Investors – 5 Gift Certificates – SIS
18. Community Performing Arts, (4) 2 – Ticket Vouchers – SIS
19. Tucson Symphony Orchestra, 2 Ticket Vouchers – SIS
20. Green Valley Flowers & Gifts, Gift Certificate – SIS

21. Donna Pelican, 2 Clarinets & Tenor Saxophone, Anza Band and Orchestra
22. Rural Metro – Books - Anza Trail Grades K-5
23. Country Fair White Elephant – Styrofoam Sheets – Anza Art Dept.
24. Michelle Fitzsimmons – Paint & Artwork in Bathrooms and Front Office – Anza Trail
25. Green Valley Community Coordinating Council, Inc., \$1,081.80 – SHS NJROTC

F. Overnight Travel

1. Desi Raulston and Kevin Harcourt to attend the AZ READS – Arizona Common Core Standards Conference in Tempe, AZ – June 1-2, 2011.
2. Kathy Shiba, Clarisa Nido, Karen Pischansky, & Penny Hoffman, ASA Conference in Flagstaff, AZ – June 5-8, 2011.
3. Julio Roman and Laura Blanco to attend the National PowerSchool User Group Information Exchange and Vendor Expo in Las Vegas, NV – July 24-28, 2011.
4. Hugh Gallagher to attend the Global Career Development Facilitator Training in Denver – May 16-18, 2011
5. SHS Softball Team to possibly attend the State Softball Tournament on May 10 – Complete destination and tournament dates are unknown at this time.
6. SHS Baseball Team to possibly attend the State Baseball Tournament on May 6 and possibly May 10 – Complete destination and tournament dates are unknown at this time.
7. SHS Track Team to attend the State Track Meet in Phoenix, AZ - May 13-14, 2011.
8. SHS Tennis Team to attend the State Tennis Tournament – Complete destination and tournament dates are unknown at this time.
9. District Business Department to attend the AASBO Spring Conference in Laughlin, NV – April 20 -22, 2011.
10. SHS/CTE to attend the Skills USA Competition in Phoenix, AZ – April 19 – 20, 2011.
11. SHS CTE – Culinary Arts to attend the FCCLA National Conference for State Competition Winner in Anaheim, CA from July 8 – July 16, 2011.
12. Kathy Shiba to attend NASSP in Washington, DC from June 27-30, 2011 ++
13. SHS NJROTC to attend the Navy JROTC Leadership Academy from May 30 – June 5, 2011 in Prescott, AZ. ++
14. SHS NJROTC to attend the Navy JROTC Leadership Camp from June 6-10, 2011 in Ft. Huachuca, AZ. ++
15. SHS NJROTC to attend the Navy JROTC Sail Academy from June 17-22, 2011 in San Diego, CA. ++
16. SHS NJROTC to attend the Arizona Youth Leadership Conference from June 28 – July 2, 2011 in Tempe, AZ. ++

G. Use of School Facilities

1. The Copperhills Little League has requested the use of the Freshman Baseball Field for minors Baseball ages 7-11, starting Tuesday, March 22, 2011 through April 28th, 2011 from 5:00 p.m. to 7:00 p.m. on Tuesdays and Thursdays only for their baseball games.
2. Sahuarita Speed University has requested to use the SHS Track for Students from 6-15 years old to be coached by Joe Prince (SHS Track Coach) on Saturdays from 9:00 a.m. to 10:30 a.m., starting 05/28/2011 to 07/16/2011.
3. The United Way of Tucson and Southern Arizona has requested the use of Sopori Park for their Resource Information Fair on Saturday, March 26, 2011, from 8:30 a.m. to 12:30 p.m. They will be providing free pizza and bottled water at their Event.

4. The Santa Cruz Valley United Methodist Church has requested the use of the SPS Gymnasium for their Good Friday Services on Friday, April 22, 2011 from 5:00 p.m. to 8:00 p.m.
5. My Church has requested to use Pods A & B in the Auditorium for their Church Services every Sunday, starting April 17, 2011 to April 29, 2012 from 8:00 a.m. – 12:00 p.m., this new Agreement will supersede the current Agreement currently in place.
6. The Sahuarita Lady Panthers has requested the use of the SIS Gymnasium for Sahuarita Girls Basketball Practice. Ages ranging from 13-17, Wed. & Fri. starting Monday, April 4, 2011 to Friday, May 27, 2011 from 5:30 p.m. – 8:00 p.m.
7. The Elephant Head Fire Rescue has requested the use of the Sopori Cafeteria for their Wild Land Fire training on Saturday, March 26, 2011 and Sunday, March 27, 2011 from 7:00 a.m. – 5:00 p.m.

H. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – Ending 02/28/11

I. Fundraising Approvals – None

J. Approval to Transfer Compass Bank Time Deposit

X. Board Communication

Mr. Murphy stated that he thought Mrs. Hill did a great job with the Walden Grove tours and answered questions patiently. He added that the reveal of the mascot went very well. Mr. Murphy stated that one of his daughters plays on the softball team. He stated that he is so proud of the students because you could not tell from watching the games whether they lost or won. The students are always professional and courteous especially on the away games. Mr. Murphy shared that he is so proud of how they conduct themselves.

Mr. Murphy stated that he has had recently conversations with some of the Town Council members and wondered if in the next couple of months Dr. Valenzuela could discuss and arrange with Mr. Stahle a joint meeting between the Town and the District.

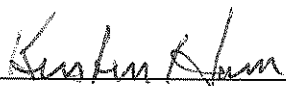
XI. Establish Next Board Meeting – April 27, 2011 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

The meeting was adjourned at 7:37 p.m. Mr. Eves made the motion and was seconded by Mrs. Ham. The motion carried.

Respectfully,



Clerk of the Board