



350 W. Sahuarita Road, Building 10
Sahuarita, AZ 85629-9000
Ph: (520) 625-3502 x1001
Fax: (520) 625-4609
Office of the Superintendent

MINUTES
REGULAR GOVERNING BOARD MEETING
APRIL 22, 2009– 6:30 P.M. DISTRICT AUDITORIUM, POD B
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

President Elaine Hall called the meeting to order at 6:30 P.M. Also in attendance was Board Clerk, Mike Lurkins, Members Tom Murphy, Diana Kellermeyer, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manny Valenzuela, and Business Manager Charlotte Gates. Kris Ham was absent. There were 73 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

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

III. Approval of Minutes – March 11, 2009

The superintendent recommended approval of the August 13, 2008 minutes as published. Mr. Lurkins made the motion and was seconded by Mr. Murphy. The motion carried.

V. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll voucher 23 in the amount totaling \$890,920.27, new payroll 26 for the pay period ending May 1, 2009, new payroll 27 for the pay period ending May 15, 2009, in the amounts not to exceed \$2,000,000. She further recommends approval of expense vouchers 9067 through 9068 in the amount of \$308,035.86. The motion was made by Mr. Lurkins and seconded by Mrs. Kellermeyer. The motion carried.

IV. Call to the Public –

Mary Chernoski – Ms. Chernoski is a first year teacher at the Sahuarita School District, however she has 30 years experience at other districts. She has dealt with many administrators and Governing Boards throughout those 30 years, and she wanted to say that she is very impressed with the judicious manner in which the district operates, and the care and value of employees. In the difficult economic times, the Governing Board and the district chose to value teachers, a consideration that is appreciated.

Tony Bruno, Community Food Bank, Amado - Summer Meals Schedule Change – The Food Bank has partnered with the school district to provide the summer food program for our students. During these economic times, the Food Bank is providing summer meals to 3 school districts across all of Pima County. Those communities include Marana, Altar Valley, Picture Rocks area all the way to Ajo and Sahuarita. One of the concerns is that the Food Bank will not be able to utilize the kitchen as the district will be closed on Fridays during the summer with the campus closing due to economic situations. The district kitchen is used as the base for operations. The Food Bank asks all services be cut for everyone for the three days of the weekend, not just the Food Bank

VI. Recognition of Staff, Students and Community

- A. April “Leaders in Character” Honorees** – Isabelle Majalca, 1st Grade, Sopori; Kayla Millbrooks, 7th Grade, Anza Trail; Sheldon Cole, 2nd Grade, SPS; Name to be announced at next Board meeting, SIS; Federico Sotomayor, 8th Grade, SMS; Ryan Searfoss, 11th Grade, SHS. The Governing Board recognized the above students for their excellent display of leadership and service among their peers at each of their perspective schools.
- B. AYUSA Global Youth Exchange Recognition** – Paul Huppe, Colleen Antonovich, Hector Romero, Megan Green, Zenia Strickland and Lynda Robinson, Dr. Mark Neish, Dr. Manuel Valenzuela.

Regional Director of AYUSA, Barbara Sutton, recognized SUSD staff members for their continued support of the AYUSA Foreign Exchange Program. Students from all over the world have spent a year at our school. Ms. Sutton thanked the district for having the students attend Sahuarita High School. Ms. Sutton read excerpts from the essays the students wrote, nominating their favorite educator. Each student was required to write an essay about one of their teachers they felt helped them throughout the year. Thank you to the school for embracing the AYUSA students and making this a memorable year for them.

Mr. Lurkins also thanked the teachers for a job well done.

- A. Quail Creek Duffers Recognition** – Bob Spears, Dick Canatrell, Ron Courson, Jim Nichols, Bill Trefethem, Ron Macuga, Dave Burrows, Bill Hardy

Kathy Shiba recognized and thanked the Quail Creek Duffers for all of the support they have given the students and families of Anza Trail School. They have supported the Anza Trail golf class, providing golf rule booklets, etiquette pamphlets, hula hoops for field use, several boxes of golf balls, golf clubs, hats, and their knowledge and coaching to teach our students the wonderful game of golf. They have hosted our regular outings at their course and worked directly with the students. Bob Spears and his group are also making arrangements for a day of golf with a Duffer on a Tuesday at the Quail Creek Golf Course. He is planning to have this golf outing this summer. They plan for each student to ride with one duffer and play nine holes. The Duffers plan to continue their support and help next year, working with as many as 28 students each semester.

In addition, they donated 25 hams for needy Anza Trail families for Easter. We truly appreciate all that they have done for us and consider them a valued Anza Trail Partner.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Sahuarita High School Summer School Proposal – Ms Silman & Dr. Neish

Ms Silman presented a power point presentation on Summer School Curriculum Proposal. The proposal has 3 points: To offer credit recovery in all core classes through the online PLATO program, to offer “D” grade replacement in all core classes through the online PLATO program, and to offer the one-semester health course (1/2 credit) through the online OdysseyWare Program. The online coursework is the same that is offered during the school year, which makes the program more legitimate, consistent and valid curriculum. Online programs allow for covering subjects in a shorter period of time than a

regular school year. Prima Vera offers summer classes online with dual enrollment with SHS for . Student fees and staff payment approved previously.

The superintendent made a recommendation for approval. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried.

2. Approval of Sahuarita High School Minimum Course Requirement

As of July 21, 2008 the State of Arizona has suggested changes in the attendance reporting procedures for high school students. Dr. Valenzuela reported that students in the upper division (Juniors and Seniors) must take a minimum of 5 courses instead of 4 courses. This would raise the student achievement and academic excellence. Dr. Valenzuela has researched this and feels this would be beneficial to our students and would build on the goals of the district. The superintendent recommended approval. Mr. Lurkins made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

3. Heller Research Associates Presentation

The district has been contacted by several entities that would like to conduct research. Over the past few years a rigorous protocol has been put in place that people have to go through for their request. First of all, looking at the redeeming value of the research. Another thing that is looked at very carefully is the time involvement, resources, staff time and also the involvement of students. The Heller Research Associates in partnership with West Ed contacted the district regarding their research program on science education, professional development and its' impact on student performance. Joan Gilbert, K-12 Science Coordinator at TUSD, presented a brief summary on this program. She stated that it is funded by the U.S. Dept. of Education. The base for this research program is professional development for the teachers and to improve science achievement for students.

B. Business – Discussion and Possible Action

1. Supplemental Environmental Project Donation from Freeport-McMoRan

The Superintendent recognized Freeport-McMoRan for their generous contribution of \$60,000 to SUSD for the purchase of a full-size diesel electric hybrid school bus.

2. ASBAIT Medial Insurance Renewal for 2009-10

ASBAIT renewal rates for FY 09-10 for medical insurance were reviewed. SUSD will receive a 9.5% increase. The approximate increase would be \$150,000.

The District offers two plans – the A10 and A15 plan for the employees to choose from.

After review of the plans available, the recommendation is to change from the A10 plan to the A15 plan which would result in an approximate increase of \$71,000.

A schedule to compare the difference in plans is on file with these minutes. The superintendent made the recommendation to renew with ASBAIT for FY 09-10 offering the A15 and B15 plan. The motion to approve the recommendation was made by Mrs. Kellermeyer and seconded by Mr. Lurkins. The motion carried.

3. Approval of the Arizona School Alliance for Workers' Compensation, Inc. Proposal

Mrs. Gates provided information regarding the Arizona School Alliance for Workers' Compensation Proposal. The superintendent recommended the approval the Alliance proposal. The motion to approve the recommendation was made by Mr. Murphy and seconded by Mr. Lurkins. The motion carried.

4. Approval to go out for proposals for RFP 2009-18 Trash and Recycling Services

Mrs. Gates has requested the District go out for proposals for trash and recycling services with RFP 2009-18. The superintendent recommended the approval for the District to go out for proposal RFP 2009-18. The motion to approve the recommendation was made by Mr. Murphy and seconded by Mr. Lurkins. The motion carried .

5. Exchange Agreement with Rancho Sahuarita

A new Land Exchange Agreement between the Sahuarita Unified School District and Rancho Sahuarita was reviewed. The land exchange is for land at Sahuarita Road and Rancho Sahuarita Blvd., next to the Primary School/Facilities Office. Rancho Sahuarita Company offered to build the building for the District with the original square footage in exchange for this property. This does not affect any bond funding or school funding, it is an equal value trade. The superintendent recommended the Board give their approval for him to sign the agreement, thereby approving the exchange of land for building the addition to the Administration Building. The motion to approve was made by Mr. Lurkins and seconded by Mrs. Kellermeyer. The motion carried.

6. Life Insurance & Employee Health Insurance Coverage

Mr. Downs prepared a memo indicating potential costs for health insurance for qualified SUSD employees. In his memo, he states that we currently offer our employees the "A \$10 Plan", which essentially has a \$10 co-pay plan. This plan for the 2009-2010 school year will cost \$149,568 more a year. This is a 9.5% increase.

It is strongly recommended that the District provide the "A \$15 Plan", that requires a \$15 co-pay plan instead of the existing coverage. Differences in the plans were reviewed, with the major difference being the cost of the co-pays. The additional cost of this plan is \$70,848/year. Moving to this plan, the District will save \$78,720 a year, assuming the district covers the increase in health care coverage.

Additionally, the District currently provides life insurance to all employees. The premium is increasing a total of \$3,254.40 for the entire year. It is suggested we cover this additional increase for all employees.

Dr. St. John recommended approval of the "A15" plan with the District absorbing the additional cost of premiums for both the medical insurance and the life insurance. The motion to approve the recommendation was made by Mrs. Kellermeyer and seconded by Mr. Murphy. The motion carried.

7. Approval of Breakfast/Lunch for New Teacher Induction for 2009-2010 School Year

The Superintendent recommended the approval of Breakfast/Lunch for the New Teacher Induction for school year 2009-2010, not to exceed \$1,400.00. The motion to approve the recommendation was made by Mrs. Kellermeyer and seconded by Mr. Murphy. The motion carried.

8. Approval of Beginning/End of the Year District Activities for 2009-2010 School Year

The superintendent explained that the rules for expenditures for staff activities such as the beginning of the year and opening day breakfast have been changed as of this school year. To make sure that the District is not accused of a gift of public funds the superintendent recommended approval of the following events and the expenditures associated with them. The district will attempt to pay for all of the activities out of gifts and donations. The superintendent recommended the approval of the following events.

1. The beginning of the year breakfast.
2. The end of the year staff breakfast
3. The Parent Teacher conferences both spring and fall.
4. The Board Administrative Staff meeting.
5. The Governing Board Summer retreat.
6. The Administrative Team retreat.

The superintendent recommended the approval of the beginning and end of the year District activities for 2009-10. The motion to approve the recommendation was made by Mr. Lurkins and seconded by Mr. Murphy. The motion carried.

9. Approval of Pima County IGA

The Sahuarita Unified School District and Pima County would enter into an IGA to allow the District to operate and maintaining Sahuarita Park. The IGA has been reviewed and approved by the District attorney. This is the first step in moving forward on the plans to build the new high school. This IGA would become effective July 1, 2009. The superintendent recommended approval of the IGA. The motion to approve the recommendation was made by Mrs. Kellermeyer and seconded by Mr. Lurkins. The motion carried.

10. Bond Financing Presentation

Mr. John Baracy of Stone and Youngberg made a presentation to Charlotte, Manny, Scott, and Dr. St. John concerning the current bond capacity for the District. He was asked to make the same presentation to the Board. Covered in the presentation were M&O Override information, bonding capacity and election information, most current information on the American Stimulus Act and any advantages that may be available to the District if the Board decides to place a bond question on the November ballot. Mr. Baracy also provided an election timeline for the bond and override elections. Hard copy of the presentation is on file at the District Office with these minutes.

11. Request for submission of NSLP Equipment Assistance Grant

2009 Economic Stimulus Funding for NSLP Equipment Assistance – Arizona will receive \$2,208,964 for equipment assistance to local education agencies participating in the National School Lunch Program. It is a competitive grant process and priority will be given to schools in which at least 50 percent of the students are eligible for free or reduced-priced meals.

A grant proposal will be submitted to purchase a Rational Self-Cooking Center and a Reach-In Blast Chiller Freezer at Sopori School. The total amount requested in the grant proposal is \$54,538.61. Grant allocations will be made in June 2009. The

superintendent recommended approval of the grant proposal. The motion to approve the recommendation was made by Mr. Lurkins and seconded by Mrs. Kellermeyer. The motion carried.

C. Personnel – Discussion and Possible Action

1. Contract Language

The superintendent summarized the financial status of the District and the effects of the funding cuts, both on the State level and the Federal level. Estimated expenses were also reviewed. The superintendent asked for approval to include contingency language in the certified contracts and would allow for up to a 5% cut. Mr. Downs, Director of Human Resources, provided sample language to be included in certified staff contracts for 2009-10. All staff will be included in cuts throughout the District. The superintendent recommended approval of the contract language. The motion to approve the recommendation was made by Mrs. Kellermeyer and seconded by Mr. Murphy. The motion carried.

2. Notice of General Salary Reduction

Arizona law (A.R.S., Section 15-544.B.) requires that school districts give notice to certificated teachers by May 15 if there may be a general salary reduction for the following contract year. The salary reduction would be a maximum percentage (to be determined) of the Base Salary that will be set out in the contract that will be issued. A paragraph in the contract will explain the events that may trigger the reduction. The superintendent recommended the approval of the Notice of General Salary Reduction. The motion to approve the recommendation was made by Mr. Murphy and seconded by Mrs. Kellermeyer. The motion carried.

D. Board – Discussion and Possible Action

1. Board Response to Prison

The Tohono O’odham Nation is considering building a detention center in the vicinity of the casino. No recommendations at this time. The Superintendent asked for direction from the Board whether to do research and make a recommendation in the future or not. No action was taken until further information is available.

2. ASBA Summer Leadership Institute

The Summer Leadership Conference will be held July 23-25, 2009. Discussion was held regarding the Board Retreat in conjunction with this conference, however, with the possibility of salary reductions and the general economic situation, other options for the Board Retreat were discussed. Mrs. Hall will attend the Conference.

VIII. Superintendent/Administrative Reports

Superintendent’s Report: Enrollment as of this date is as follows:

Anza Trail	1292
High School	1365
Intermediate School	614
Middle School	641
Primary School	804 (15) 652
Sopori	208

Total Enrollment 4924

The Superintendent reported on upcoming events. We will be meeting with Freeport Mac Moran, the Green Valley Chamber of Commerce Annual Dinner honoring several of our students; EFRG meeting in Phoenix, services for Roger Cutler (Judy's husband), spring musical, energy meeting, Relay for Life at SHS track, construction meeting discussing keyless access for the new high school, City Council meeting, SISTOS transportation study report, further discussions on staff/contract language, CORE Construction meeting on the new high school with discussion of possible private financing, Sopori carnival will be held the first Saturday in May, CTE meeting and the P-20 Council will be holding meetings, SMS is having their NJHS Induction ceremony, CFWE Board of Directors and Parade Committees will be meeting, Anza Trail is having their NJHS Induction ceremony,

The Superintendent reviewed the construction projects that are in progress or have been completed, and the associated costs. Projects are throughout the District and have all come in under the budgeted amount.

The Governor has released her plan for funding education in Arizona. Reforming the budget process and focus on the long-term needs and resources, need to improve Prop 105 (Voter Protection Act), spending cuts to reduce the general fund by \$1 billion, tax reform to attract more business and jobs.

Prop 301 performance pay is based on sales tax revenues. School districts do not have any control over the revenues. The teachers at SUSD currently receive \$1,050 on their base salary, performance pay of \$2,150, \$1,400 (approx) based on seniority in the district. These numbers apply for the 2008-09 school year, however, they will change in the years to come, based on the economy and sales tax revenue.

The Arizona Superior Court of Maricopa County has sided with the Sahuarita USD and demanded fair market value for the Anza Trail School property.

Dr. Valenzuela recognized the staff and students at Sopori School for their tremendous efforts as part of the Arizona A+ School Program. There is a very detailed information application that must be completed along with a very stringent review process by an outside review team. An A+ Celebration will be held on May 6, 2009.

Dr. St. John presented an overview of the override expenditures. Mrs. Gates prepared a spreadsheet outlining all these expenditures so that there is a record of where the money was spent. Much of the money has been spent on teaching and counseling staff, as well as some support staff. Also, some classroom aides and monitors are paid from these funds. If the override is not extended by the voters, these jobs will not continue as there are not enough funds in the M&O. Information is available at the Superintendent's office.

Mrs. Gates recognized Terri McGee, SHS teacher, for a book she has authored and is being published.

IX. Consent Agenda – Action

The superintendent recommends approval of those items on the Consent Agenda as they are routine items. Mr. Downs asked for a correction on the information for Mr. Kutina, changing from SHS to SMS. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried

A. Employment / Change of Status /Transfers

1. Gerald Gilbert, Inclusion Health Assistant, New Hire – Effective 04/03/09
2. Renate Taylor, Bus Driver, Transportation, New Hire – Effective 04/16/09
3. Kristin Alcaniz, 6-8th grade ELL Teacher, Anza Trail, Re-Hire – Effective Fall 2009
4. Jennifer Bishop, Math Teacher, SHS, New Hire – Effective 7/31/09 ++
5. Tim Blount, Science Teacher, SHS, New Hire – Effective 7/31/09 ++
6. Bryce Bond, Automotive Teacher, SHS, Code Change – Effective FY 08/09 ++
7. Ron Boyter, Prevention Specialist, SMS, Code Change – Effective FY 08/09
8. Marjorie McClain, 7-8th grade Math Teacher, Anza Trail, Re-Hire - Effective Fall 2009
9. Sara Mulcahey, 4th grade Teacher, SIS, Re-Hire - Effective August 2009
10. Jim Rawlings, Math Teacher, SHS, Re-Hire – Effective 7/31/09
11. Jessica Rodriguez, Guidance Counselor, SIS, Code Change – Effective FY 08/09
12. David Rudnick, Business/Web Design Teacher, SHS, Re-Hire – Effective 7/31/09
13. Stephanie Sowards, Science Teacher, SMS, Re-Hire – Effective 4/10/09
14. Karen Studzinsky, English Teacher, SHS, Re-Hire – Effective 7/31/09
15. Lynn Thomas, 7-8th L.A. Teacher, Anza Trail, Re-Hire – Effective Fall 2009
16. Angie King, L.I.N.K. Aide, L.I.N.K. Program, Status Change – Effective 04/06/09
17. Silvia Mora, L.I.N.K. Program Assoc./FT, L.I.N.K. Program, Status Change – Effective 3/23/09
18. Christina Pizarro, L.I.N.K. Site Supervisor, L.I.N.K. Program, Transfer – Effective 5/11/09
19. Sarah Dachtlyl, Ph.D., Speech Therapist, District, New Hire – Effective 07/31/09 ++

B. Resignations / Terminations / Separations

1. Raul Alvarado, Bus Driver Trainee, Transportation, Resignation - Effective 03/30/09
2. Rachel Barry, 2nd grade Teacher, Anza Trail, Resignation – Effective 04/01/09
3. Ramon Casillas, L.I.N.K. Aide, L.I.N.K. Program, Resignation – Effective 04/03/09
4. Jennifer Huwiler, English Teacher, SHS, Resignation – Effective 05/22/09
5. Chris Sanders, P.E. Teacher, SPS, Resignation – Effective 05/22/09
6. Vicki Schroeder, 6th grade Teacher, Sopori, Resignation – Effective 05/22/09
7. Jacqueline Semadeni, Music Teacher, SMS, Resignation – Effective 05/22/09
8. Caroline Torres, Math Teacher, SHS, Resignation – Effective 05/22/09
9. Matthew Kutina, Math Teacher, SHS, Resignation – Effective 05/22/09 ++

C. Volunteers – None

D. Request for Leave of Absence – None

E. Sole Source Approval – Pima County Solid Waste

F. Gifts and Donations

1. Optimist Club of Green Valley-Sahuarita, \$325.00 – SHS
2. Troxell Communications, Inc., \$14.00 – CTE
3. TRICO Electric Coop, \$5,000.00 – SMS
4. Rekha Vettiyil, \$100.00 – SMS
5. Cash Donation, \$35.00 – Sopori
6. The Leukemia & Lymphoma Society, \$50.00 – Sopori
7. Dr. Mark Neish, Yamaha Clarinet – SHS
8. Shady Bluff, LLC/DBa McDonald's #31779, \$275.00 – SIS
9. Mayan Mexican Bistro, 2 - \$10 Gift Certificates – SIS
10. Green Valley Bike & Hike, Adventure Pack \$24 & 16 water bottles – SIS
11. Patty Cakes Baskets, Basket \$40 – SIS

12. Jerry Bob's Restaurant, \$20 Gift Card – SIS
13. Spice Wellness Systems, 1-Hour Massage \$65 – SIS
14. Casual Nails, \$25 Gift Certificate – SIS
15. Tohono O'odham Gaming Enterprise, 2 - \$40 Lunch or Dinner Buffet – SIS
16. Dave's Tire and Auto, 3 Oil Change Gift Certificates \$24.95 ea. – SIS
17. Reay's Ranch Investors (Super Stop Station), 3 - \$10 Gift Certificates – SIS
18. Trans-Lux Theatres, 4 Movie Passes \$36 – SIS
19. Gift & Gab, Chihuahua Figurine \$10 – SIS
20. Green Valley Lanes, Gift Certificates 3-Large Pizzas, 5-Bowling Passes \$50 – SIS
21. Desert Rose Therapeutic Massage, ½ Hour Massage \$36 – SIS
22. Safeway Stores, Inc, \$20 Gift Certificate – SIS
23. Sertinos Coffee & Ice Cream, \$20 Gift Certificate & served Coffee for Luncheon – SIS
24. Post Net, \$50 Gift Certificate for Printing – SIS
25. The Country Club of Green Valley, Gift Certificate for 1 Round of Golf/2 People – SIS
26. Camilot Flowers, \$25 Gift Certificate – SIS
27. Gaia Gardens Desert Nursery, \$20 Cactus Planter – SIS
28. Tastefully Simple, Gift Basket \$40 – SIS
29. Kokopelli's Gelato Factory, 5-Gift Certificates \$50 – SIS
30. Jill's Cleaning, 2 Hours Cleaning w/2 ladies \$80 – SIS
31. Chase Bank, Shopping Bag with promo items \$10 – SIS
32. Trivetti's Restaurant & Piano Bar, 50-\$5 Gift Certificates \$250 – SIS
33. The Pecan Store, Sampler Gift Boxes (2) \$50 – SIS
34. True Value Hardware, Home Speaker System \$50 – SIS
35. Arizona Family Inn, \$20 Gift Certificate – SIS
36. Great clips, Bottle of Shampoo \$8.95 – SIS
37. McDonald's, \$400.00 – Sopori ++
38. Arizona State Council Knights of Columbus, \$361.12 - Project Inspire ++
39. KB Homes, 4 Computers, 5 monitors, keyboards, and mice – Technology Dept ++

G. Use of School Facilities

1. The Common Ground Church has requested use of the Anza Trail School Gym to hold a basketball camp on Monday, June 8, 2009 – Thursday, June 11, 2009, from 8:00 a.m. until 12:00 p.m. ++
2. The Common Ground Church has requested continued use of the Anza Trail School Cafetorium to hold Church Services on Sundays starting at 9:00 a.m. through 1:00 p.m. from June 25, 2009 – June 25, 2010. ++

H. Overnight/Out of State Travel

1. Varsity Cheerleaders attending cheer camp on July 19-22, 2009 in Phoenix, AZ ++

I. Approval of Student Fund-Raising Activities

1. Sopori Student Council – McDonald's After School Snack Coupons, May 2, 2009
2. Anza Trail School – Read-a-Thon, April 27, 2009 – May 8, 2009

J. Approval of Student Activity and Auxiliary Accounts Revenue & Expenditure Reports

X. Board Communication –

1. May 6, 2009 at 9:00 a.m. the A+ Celebration at Sopori School
2. May 6, 2009 at 11:30 a.m. the Crystal Apple Awards. SUSD will be presenting FICO with an award for their support of education

3. May 6, 2009 at 6:30 p.m. a meeting with the Continental School Board for a joint study session

XI. Establish Next Board Meeting – June 27, 2007 – 6:30 PM – District Auditorium

XII. Executive Session – Discussion and Possible Action

1. Mr. Lurkins moved the Board enter executive session Pursuant to §A.R.S. 38-431.03.A.1 Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussion, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting. - Discussion and possible action. A roll call vote was taken with all members voting aye. The time was 7:31 p.m. The Board returned to regular session and adjourned the meeting at 7:53 p.m.

XIII. Adjournment

The meeting was adjourned at 8:35 p.m. Mrs. Kellermeyer made the motion and was seconded by Mr. Lurkins. The motion carried.

Respectfully,

Clerk of the Board