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Office of the Superintendent

JOE PRINCE DOCUMENTARY "LIBERATION SATURDAY"

*5:45 P.M. – APRIL 23, 2008 – SUB HALL B – DISTRICT AUDITORIUM
350 W. SAHUARITA RD., SAHUARITA, AZ 85629*

MINUTES

REGULAR GOVERNING BOARD MEETING

***APRIL 23, 2008 – 6:30 P.M. SUB HALL B – SAHUARITA AUDITORIUM
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629***

I. Call to Order and Pledge of Allegiance

President Diana Kellermeyer called the meeting to order at 6:30 P.M. Also in attendance Board Members Tom Murphy, Mike Lurkins, and Elaine Hall, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manny Valenzuela, and Business Manager Charlotte Gates. There were 69 guests. Clerk of the Board, Martin McGee was absent. The Pledge of Allegiance was observed.

II. Approval of Agenda

The superintendent recommended approval of the agenda and requested for the Board to remove item B1. Mr. Murphy made the motion and was seconded by Mr. Lurkins. The motion carried.

III. Approval of Minutes – None

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll voucher 21 in the amount of \$822,042.59. She further recommends approval of expense vouchers 8166 through 8172 in the amount of \$684,219.73. The motion was made by Mrs. Hall and seconded by Mr. Murphy. The motion carried.

V. Call to the Public – None

VI. Recognition of Staff, Students and Community

A. April "Leaders in Character" Honorees – Ruben Villa, 4th Grade, Sopori; Kyleigh Karnas, 7th Grade, Anza Trail; Maggie Herndon, 2nd Grade, SPS; SIS – TBA in May; Isaiah Mueller, 7th Grade, SMS; Mandy Rena Sorensen, 12th 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.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Sahuarita High School England Exchange Presentation

Mrs. Malovich stated that eleven students had the opportunity to visit Birmingham for one week and London for another week. She introduced Emily Tingle and Russell Redford who participated in the England exchange program. Emily explained that she had a wonderful time and had an opportunity to visit many museums and experience the culture. Russell stated that he enjoyed the culture, food, and economics of England. Mrs. Malovich thanked the Governing Board, Dr. St. John, Dr. Valenzuela, and Mrs. Gates for allowing this program at the high school to continue. Each student paid \$1,900 and used tax credits and fundraising to pay for the additional costs. She also thanked the White Elephant for their generous contributions to the program. Mrs. Malovich stated that next year students will be taking their trip in June instead of March. The students and Mrs. Malovich shared pictures of their trip to England.

Mrs. Kellermeyer stated that the Governing Board is glad that they are able to support this program and will continue to do so.

Mrs. Gates thanked Mrs. Malovich for her excellent job with keeping great records of their travel expenses.

2. New Open Enrollment Capacities for 2008-2009

The superintendent recommended the Open Enrollment Capacities for the 2008 - 2009 school year. He recommended the open enrollment capacities as described below:

- Sahuarita High School – 0
- Sahuarita Middle School – 0
- Sahuarita Intermediate School – 0
- Sahuarita Primary School – 0
- Anza Trail – 0
- Sopori Elementary – 25
- Project Inspire – 0

The motion to approve the above stated open enrollment capacities for 2008-2009 was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

3. Masonic Lodge Child ID Program (CHIP)

The superintendent stated that he has been approached several times in his years as superintendent to get involved in a child identification program, most of them done by vendors who are interested in getting to the parents. He stated that as a Mason, the Masonic Lodge has offered the child identification program free of charge. The Masons will come to the school district with the permission of the Governing Board and sit down with each of our kindergarteners and parents and will ask questions pertaining to the student. They will then input the information into a computer that the Masons bring along with them. Neither information nor data is retained by the Masons; the child's ID is protected. The information is burned to a CD and given to the parents. The following information is included in the CHIP program:

- Videotape: A brief videotaped interview that can quickly be distributed to the media in order to reach a huge audience.
- Digital Fingerprinting: Fingerprinting is a well-known means of identification

- DNA: A Q-tip is gently rubbed on the inside of a child's cheek to gather DNA material.
- Color Photo: The color photo can be circulated by law enforcement agencies to media within two hours of abduction.

The superintendent demonstrated an example of how the program works. He asked the local lodge to help support this program. His future hopes for the lodge is that he would like for the lodge to buy one of the kits with the computer and printer to do it ourselves.

The superintendent recommended approval to allow the Masonic Lodge Child Identification Program (CHIP) into the district and that the district begin to do this for all the kindergarteners in our district and anyone else who would like to have it done the first year. He asked the Board permission to continue the program for each kindergarten student every year. The motion was made to approve the CHIP program in the district and to provide this service to the kindergarten students each year by Mr. Murphy and seconded by Mr. Lurkins. The motion carried.

B. Business – Discussion and Possible Action

1. SHS Summer School Fees and Teacher Compensation - The item was removed.
2. Travel Reimbursement Policy

Mrs. Gates explained why the travel reimbursement policy was initiated. A memo from the auditor general, memorandum 231 was sent indicating changes to travel expenses. The State of Arizona was audited by the IRS and was not compliant with their rules. Mrs. Gates placed the memo in simpler form for the district to adopt as their travel reimbursement procedures. The travel reimbursement procedures are as follows:

TRAVEL REIMBURSEMENT PROCEDURES

PER THE AZ ACCOUNTING MANUAL (SECTION II D) ALL TRAVEL EXPENSE CLAIMS SHOULD BE SUBMITTED TO THE DISTRICT OFFICE **WITHIN 5 DAYS** AFTER THE END OF TRAVEL.

Travel requests are required in advance for all overnight travel – this includes domestic and international travel.

Please include the following information on travel expense claims:

- * Name and mailing address of traveler.
- * Mode of travel, personal car, rental, etc
- * Driver license number
- * Dates of travel
- * Place & times departed & arrived (place departed from is your duty post)
- * Odometer Reading/Mapquest for trip (if using personal vehicle)
- * Purchase order number & account code if PO has multiple codes
- * Copy of conference agenda
- * Gas receipts if applicable (school vehicle)
- * Signature of traveler and authorized official

Lodging

The reimbursement threshold for lodging/meal reimbursement has increased from 35 miles to **50** miles from your home or duty post.

Lodging rates are exclusive of taxes. Lodging expenses cannot exceed the daily room rate as published. Parking, resort fees, etc. are considered to be part of the daily room rate.

The only exception to the per diem lodging rate is staying at a "conference-designated hotel." Proof that the lodging is indeed "conference-designated" must be attached to your claim or you may be responsible for any charges above the per diem rate.

Meal Reimbursement Change

To be eligible for reimbursement, employees are required to be on an authorized overnight travel status.

Please remember that the meal must be purchased and consumed at least 50 miles from your home and or duty post to be reimbursed.

Meal reimbursements include the actual amount spent for a meal, not to exceed the maximum meal reimbursement amounts.

Itemized receipts for meals must be included with all travel reimbursement claims in order for meals to be reimbursed. *(If you are staying at a hotel that has a restaurant and you choose to take a taxi to go somewhere else for dinner, the cost of that transportation is then included as part of your meal expenses rather than a transportation expense.)*

A meal reimbursement cannot be claimed when substantial meals are provide at no expense to the employee at an institution, on an airplane, included in conference registration fees, or provided on a complimentary basis by the facility where the employee is lodged. A substantial meal is one that contains a serving of protein in the form of meat, poultry, fish, seafood, or eggs.

Please contact Charlotte Gates for the per diem amounts or you can download rates in Adobe Acrobat format from DOA's Web site @ www.gao.state.az.us/travel.

Reimbursable items to send with your travel claim form include:

- Meals (must send receipts)
- Transportation fare (must send receipt)
- Toll fees (must send receipt)
- Hotel expenses (must send receipt)
- Parking fees (must send receipt)

Mileage Reimbursement

Mileage reimbursement rate for privately owned motor vehicles is 44.5 cents per mile and odometer readings, date and times must be submitted on the form.

Reimbursement for mileage for use of personal vehicle can only be claimed if a school vehicle is not available. You must provide documentation to support the request. Proof of a minimum of 100/300 liability insurance is required if using personal vehicle for school business.

Car rental is subject to prior approval. Car Rental's must be secured and paid for with the traveler's personal credit card. The traveler must have a valid driver's license and appropriate auto insurance. Car Rental is not considered for reimbursement, if the traveler is staying at the conference hotel. Justification for rented vehicles for travel must be submitted in writing to the Superintendent.

The approval on the travel claim will substantiate that the supervisor/administrator has verified that the traveler has a valid driver's license and ensures that a reasonable effort has been made to determine that the traveler meets the insurance requirements.

Remember that all the information on the expense form is required plus documentation of expenses is needed for processing your reimbursement.

Mrs. Gates recommended approval of the Travel Reimbursement Procedures as it was presented above. The motion was made by Mr. Lurkins and seconded by Mrs. Hall. The motion carried.

Mrs. Kellermeyer asked Mrs. Gates if this policy also pertains to the Governing Board. Mrs. Gates replied, "Yes, it applies to everyone district wide".

3. ASBO Certificate of Excellence in Financial Reporting

The superintendent announced that the Sahuarita Unified School District has won the Association of School Business Officials International's (ASBO) Certificate of Excellence in Financial Reporting (COE) for excellence in the preparation and issuance of the fiscal year end 2007 school system. This district has provided a high quality Comprehensive Annual Financial Report (SAFR) for the fiscal year end 2007. He stated that Mrs. Gates is the reason that the district received this award. Dr. St. John publicly thanked Mrs. Gates for the quality of the school district's business office. Our bills are paid on time and we keep excellent financial records. The superintendent congratulated Mrs. Gates and her staff.

B. Governing Board – Discussion and Possible Action

1. Safety Committee Report

Included in the Board packet is a memo to the superintendent from Elsa Young the Director of Human Resources. The superintendent explained that at last month's Board meeting the Board elected to have Human Resources in charge of the safety committee. Mrs. Young created a theoretical model of what we believe a safety program should look like in a school district, such as ours. Presently, the Human Resources Department processes employee injury reports and ensures that employees who need medical treatment for workplace accidents are referred to the District's approved clinic, "MBI." The District's Benefits Specialist, Edna Solares, works closely with our Health Assistants and Principals to ensure that workplace accidents and injuries are reported to us in a timely manner. The superintendent stated that he is aware that the Facilities/Maintenance and Transportation departments hold site specific safety trainings for their staff members. He has asked Armando Rodriguez from Southwest Foodservices that they send a representative to the safety meetings, even though they are not directly related to the district. Historically, the district has done a good job and has never centralized the committee in one place. This committee has to meet four times a year.

2. Policy Advisory No. 300

- a.IHB- Special Instruction Programs
- b.IHB-R – Special Instruction Programs

Included in the Board packet are copies of revisions of Governing Board policies and accompanying regulations. The superintendent recommended approval of the revisions as presented by the Arizona School Boards Association. A motion was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

D. Personnel – Discussion and Possible Action

1. Addition of position at Anza Trail School++

Included in the consent agenda is the resignation of Dr. Wayne Ross as Assistant Principal at Anza Trail. Dr. Ross had to take a family medical leave and had some family problems. Dr. Ross called Dr. St. John and asked him if it would be better for the district if he resigned. The superintendent explained to him that if it was in the best interest of Dr. Ross's family he needed to do so. Family comes first. When the Board approved new personnel for next year, the Board approved an Assistant to the Principal. Now, with Dr. Ross resignation there will be sufficient funding available to support two Assistant Principal positions at Anza Trail School. The superintendent recommended that the Governing Board approve an additional Assistant Principal position at Anza Trail and revise the Board's approval of the position of Assistant to the Principal to a full Assistant Principal. The motion was made by Mrs. Hall and seconded by Mr. Murphy. The motion carried.

2. Facilities Department Personnel Changes ++

The superintendent stated that the district has advertised for a new construction manager. Daryl Rawson who is currently the district's Director of Facilities would like the opportunity to be Construction Manager for the district. The position will be paid for out of the interest income that is earned from the bonds. The superintendent recommended the following administrative changes to begin May 26, 2008.

- Daryl Rawson will assume the duties of Construction Manager for the district.
- Florence Lopez will assume the position of Construction Manager's secretary.
- George Emerson will assume the position of Director of Facilities Manager.

The superintendent stated the he will not be recommending a replacement for the position of Assistant Director of Facilities at this time. The Board recalled approving a supervisory position for custodians. The superintendent stated that he is hoping that with that additional position and the filling of the position of Maintenance Supervisor that we will have enough coverage in the maintenance area. He also added that the Construction Manager position and the secretarial position are lateral moves. The Facilities Director is a promotion for George Emerson. The motion to approve the Personnel changes as presented was made by Mrs. Hall and seconded by Mr. Murphy. The motion carried.

Mrs. Hall asked the superintendent if George will need a secretary to replace Florence. Dr. St. John stated that there will be a secretary replacement and it's currently a budgeted position.

Mr. Murphy stated that from the feedback that he's received from the buildings, he is happy to see George getting this position. The feedback he's received has always been positive. He asked if Daryl will make regular reports about the bond projects and

where we stand. Mr. Murphy stated that he is also happy to see Daryl moving to the Construction Manager position as well.

Mrs. Kellermeyer congratulated Daryl Rawson.

VIII. Superintendent/Administrative Reports

Administrative reports were written and included in the Board packet.

Dr. St. John – Enrollments Anza Trail 1209, SHS 1244, SMS 642, SIS 541, SPS 794 with 200 students in the Early Childhood Center, and Sopori 234. Total district enrollment is 4664.

Upcoming Events:

The superintendent will be attending the BER working lunch meeting tomorrow.

Dr. Valenzuela and Dr. St. John will be attending the Green Valley Sahuarita Chamber of Commerce Annual Dinner on Friday night. Three of the district's students will be recognized at this event.

The superintendent will be attending the P-20 Council meeting and School Facilities Board meeting in Tucson on Thursday. He has been invited to stage at the University of Arizona College of Education ceremony in May.

Dr. St. John reminded the Board that the Crystal Apple Awards is May 7th and if they wanted to attend to contact Lizette. The school district nominated Freeport McMoRan for their support of the JTED and for their support during the bond elections last November.

Recent Events:

The superintendent participated in the Cancer for Life Relay and thanked Stephanie Sillman for helping to organize this event. The American Cancer Society raised \$22,500.

Dr. St. John had the opportunity to attend the high school production of "Grease" which he felt was well done.

Dr. Valenzuela and Dr. St. John met with Pima Community College and Freeport McMoRan and are interested in duplicating a two year program that is currently at Eastern Arizona College in Safford which will allow students to work for Freeport McMoran in three specific areas and they will pay the students PCC tuition. If you are one of those students who will receive a tuition scholarship they would have to agree to work for Freeport McMoran for a couple of years.

Several Board members, Assistant Superintendent, and the Superintendent attended the Board Superintendent Collaborative dinner meetin.

Dr. Manuel Valenzuela, Charlotte Gates, Scott Downs, Barb Smith, and Elsa Young sat down with the architect and started the planning process for the addition to the district office building. The planning and zoning commission for the Town of Sahuarita approved the district's planning requests to get the property next to "Daryl's House" re-zoned to make the exchange with Rancho Sahuarita. The superintendent expects the town council to approve that.

Included in the Board's odds and ends was some information from the Vail School District and they would like the ASBA to take some action on increasing soft capital and CORL capital cost in the district. The Vail School District provided the Board with information to show the difference between what students in the traditional K-12 system get compared to what the students get in the charter K-12 movement.

Dr. St. John reported that the legislature is in their budget mode right now and as Mike, Elaine, Diana, and he heard Monday night there is a distinct possibility that the legislative budget solution will be to cut soft capital (instructional capital) by at least \$100.00 per student or maybe by half. The superintendent stated that this is the most devastating news for this district. He stated that we went out to our community and stated that we don't have enough capital. The community was kind enough to allow us to raise their taxes so that the district could have an extra million dollars of capital money for the next seven years. Now, the legislature is planning to undercut us and take away about \$400,000 of capital money so that they can solve their budget crisis. If the legislature has a budget crisis and they solve it on the backs of students in the K-12 system then their shifting their responsibility to us and its plain out wrong. The superintendent and Mrs. Kellermeyer talked about this issue and feels that those people who supported the district in the community need to contact the legislature in general and state that this is not the solution.

Dr. St. John assured the public that no district money was spent in advertising for any political candidate. He received that information a week or so ago and wanted to report to the Board that the whole thing was blown out of proportion by the media. Again, they were just trying to thank Tim Bee for the fact that he's trying to level the playing field for our teaching staff.

Dr. Valenzuela - thanked the community, administrators, faculty, and staff for their support of the successful administration of AIMS and Terra Nova examinations. If you're unfamiliar with the process, it's a tremendous logistical challenge even before a student bubbles in one answer. He stated that it's a little nerve racking but thanks to some strong organization, planning, and quality attention to detail we've successfully completed that process. The materials are in a secure location and are ready to be shipped out to be scored. He stated that we are expecting strong results and the most important thing about the test is that it get's down to quality teaching, strong programs, and really good community support and we have all those things at a very high level.

Dr. Valenzuela also reported that the district will be having some guests on Monday and Tuesday. The district has been selected by the American School Board Journal which is the publication of the National School Boards Association and are going to do a feature story on our district and a couple of other districts from around the country regarding education and critical issues in today's schools. They will be visiting the schools, focus groups, and meets with Board members, community members. Dr. Valenzuela is hoping for a positive article that would be published in a national journal.

Daryl Rawson – stated that since this will be his last time addressing the Board in this capacity, he thanked the Board for their support that they have given the facilities department over the past seven years. Their support has enabled them to grow from a 7 person small operation to a 30+ professional operation and he genuinely appreciates the support. He reported that the Intermediate School Gymnasium is about 75% complete with demolition. Approximately about 50% of the duct work has been fabricated in its own site. According to our past reports we have some asbestos contained material in the insulation on the elbows of some heating pipes. An abatement contractor is coming in tomorrow to take a look at it. Daryl suspects it will

be something that they can simply glove bag and get rid of quickly. He will contract to take care of this ASAP. After the asbestos is taken care of facilities will be able to open a hole in the roof and start to install insulation. He suspects the completion of this project to be in mid or late July.

Mr. Rawson stated that the playground equipment at the Intermediate school is complete. The shade structure for all of the elementary schools is in fabrication at this point and is scheduled to be installed early to mid summer. Daryl has distributed fencing site plans in proposed location to each of the sites and is slowly trickling back in. As soon as we get the feedback from the sites we will be ready to put the fencing out for bid.

Mrs. Hall thanked Mr. Rawson for being the excellent leader in facilities that he has been. She stated that the district really lucked out when they hired him.

IX. Consent Agenda – Action

The superintendent recommended approval of those items on the Consent Agenda as they are were distributed. Mr. Murphy made the motion and was seconded by Mrs. Hall. The motion carried.

A. Employment / Change of Status /Transfers

1. Catherine Anderson, PI Special Education Teacher, SMS, New Position – Effective 07/28/08
2. Stephanie Burdick, 4th Grade Teacher, Anza Trail, New Position – Effective 07/28/08
3. Megan Campbell, Kindergarten Teacher, Anza Trail, New Position – Effective 07/28/08
4. Ramon Casillas, L.I.N.K. Aide, L.I.N.K. Program, New Position – Effective 04/14/08
5. Amy Dodson, 4th Grade Teacher, Anza Trail, New Position – Effective 07/28/08
6. Sara Hall, 2nd Grade Teacher, Anza Trail, Replacement – Effective 07/28/08
7. Florentino Mariscal, Custodian, SPS, Replacement– Effective 05/19/08
8. Patrick McCarthy, P.E. Teacher, SMS, New Position– Effective 07/28/08
9. Kathryn (Kate) Phillips-Duniho, School Psychologist, Anza Trail, Replacement – Effective 08/01/08
10. Kathleen Walder, 5th Grade Teacher, Sopori, New Position – Effective 07/28/08
11. Dough Walters, Math Teacher, SHS, New Position – Effective 07/28/08

B. Resignations / Terminations / Separations

1. Therese Bettewski, Reading Specialist, Sopori, Resignation – Effective 05/23/08
2. Janet Hackley, School Psychologist, SIS/Student Services, Resignation – Effective 05/23/2008
3. Danielle Herman, Inclusion Health Assistant, ECC, Resignation – Effective 03/31/08
4. Laurie Huxsol, Kindergarten Teacher, Anza Trail, Resignation – Effective 05/23/08
5. Karen Malone, Kindergarten Teacher, SPS, Resignation – Effective 05/23/08
6. Corazon Mandel, Campus Monitor, SHS, Resignation – Effective 05/22/08
7. Bridgette Rocher, 1st Grade Teacher, SPS, Resignation – Effective 05/28/08
8. R. Wayne Ross, Assistant Principal, Anza Trail, Resignation – Effective 06/30/08
9. Paul Uricchio, Bus Driver (Sub), Transportation, Termination – Effective 04/07/08
10. Rosa Villa, Campus Monitor, SHS, Resignation – Effective 05/22/08
11. Lucas Webber, 8th Grade Language Arts Teacher, SMS, Resignation – Effective 05/23/08
12. Diane Willcox, 4th Grade Teacher, Anza Trail, Retirement – Effective 05/23/08
13. Mary Chernoski, 7th/8th Grade Teacher, SMS, Status Change – Effective 07/28/08
14. Maria (Mary) De Luna, Clerk I, Anza Trail, Transfer – Effective 08/03/08

15. Adrianna Fregoso, Assistant Principal Secretary, Anza Trail, Promotion – Effective 07/01/08
16. Sean Grider, Instructional Aide (Media), SHS, Transfer – Effective 08/03/08
17. Renata Hallam, Instructional Aide, Anza Trail, Promotion – Effective 08/03/08
18. Khandace Harris, ECC Aide, ECC, Status Change – Effective 03/10/08
19. Lillie Rodriguez, ECC Classroom Assistant, ECC, Status Change/Transfer – Effective 04/14/08

C. Leave of Absence for 08-09 School Year

1. Louann Young, Kindergarten Teacher, SPS

D. Volunteers

1. Paula Hamilton, Anza Trail
2. Dave Haynie, SHS
3. Kathy Haynie, SHS
4. Terence X. Hurley, Sopori
5. Linda Kaiser, SPS
6. Anna S. Lopez, ECC
7. Veronica A. Lopez, ECC
8. Ahyana Martin, SPS
9. Joyce A. Wejrowski, SHS
10. Sharon Wittman, Anza

E. Teachers Eligible for Educational Credit

1. Courtney Brown
2. Darci Byrne
3. Christine Garcia
4. Theresa McGee
5. Nerissa Patrone
6. Zenia Strickland
7. Kent Thompson
8. Trina Zimmermann

F. Gifts and Donations

1. American Lung Association, Get Real About Tobacco Curriculum - Sopori, 4th Grade - \$1,200.00 and 5th Grade \$600.00.
2. American Lung Association, Get Real About Tobacco Curriculum – Anza Trail, 4th Grade \$1,200.00.
3. Caterpillar Inc., SPS, \$500.00
4. General Mills Box Tops for Education, Sopori, \$94.60.
5. Ruth Karau, SHS, \$111.00
6. Mr. and Mrs. Mike Lurkins, SHS, \$1,000.00
7. Target, SHS, \$91.91
8. Treasurer of Pima County, Sopori, \$40.00

G. Use of School Facilities

1. Chess Mentors, Inc. Anza Trail Library, August 26, 2008 – November 25, 2008 from 6:15 p.m. – 7:15 p.m. on Tuesday evenings for a new Chess Club for families. There will be a tuition charge of \$147.00 for a 12 week session.
2. Forest Service, High School Cafeteria, Open House on Tuesday, April 22, 2008 from, 3:30 p.m. – 9:30 p.m.
3. ADE Star Team, District Auditorium, ADE Attendance Workshop for NYR 09/10, Thursday, May 15, 2008 from 8:00 a.m. – 12:00 p.m.

H. Overnight / Out of State Student Travel

1. SHS Marching Band, Perform in the AT&T Cotton Bowl, Dallas, TX on December 30, 2008 – January 3, 2008.
2. SMS Science Olympia Team, Rose Canyon Lake, Mt. Lemmon, AZ. For the Trout in the Classroom program (TIC) to observe the releasing process with the Arizona Game & Fish.
3. SHS CTE, FBLA, Arizona State FBLA Conference, Hotel Arizona, Tucson, AZ, April 28, 2008 – April 30, 2008.

I. District Financial Fund Report Ending March 31, 2008

X. Board Communication

Mr. Lurkins – Stated that he attended all four Grease performances and they did a great job. He heard one comment that they were not “Broadway Caliber” and he said who cares. These are 16, 17, 18 year old students and they did a fabulous job. They did an outstanding job and every night it got better. Again, he stated that we have some of the best teachers, actors, and actresses in the State of Arizona. Mr. Lurkins announced that the Robotics Team did a fabulous job.

Tom Murphy – Stated that he attended an ASBO presentation for the award that she received tonight. He had numerous people come up to him and say how lucky we were to have Charlotte. Mr. Murphy stated that he received an email from Marty Moreno who is looking for some help on the 3rd of May to help to paint side lines for “Grad Nite”.

Diana Kellermeyer – Congratulated Charlotte Gates and thanked her for her hard work and is truly appreciated.

Mrs. Carpenter – Announced that the Band took superior with distinction and the Orchestra and Chorus took excellent. The high school tennis team took number one in regions and is on their way to state. They are doing an excellent job.

XI. Establish Next Board Meeting – May 14, 2008 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action

1. Pursuant to §A.R.S.15-843 Discussion Pertaining to Pupil(s) Disciplinary Proceedings.
2. Pursuant to §A.R.S. 38-431.03.7 discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property.

Mrs. Hall moved the Board to enter Executive Session Pursuant to Pursuant to §A.R.S.15-843 Discussion Pertaining to Pupil(s) Disciplinary Proceedings and Pursuant to §A.R.S. 38-431.03.7 discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property. A roll call vote was taken with all members voting aye except Mr. McGee who was absent. The time was 7:45 p.m. The Board returned to regular session and adjourned the meeting at 8:21 p.m.

XIII. Adjournment

The meeting was adjourned at 8:21 p.m.

Respectfully,

Clerk of the Board