



350 W. SAHUARITA ROAD, BUILDING 10

SAHUARITA, AZ 85629-9000

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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING

6:30 P.M. – April 23, 2014 – Sub Hall B - District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

A. Pledge of Allegiance

Board President Ms. Elaine Hall called the meeting to order at 6:30 p.m.

B. Roll Call

Roll call was taken by the secretary of the Board, Betsy Palacios as follows:

Present:

Absent:

Governing Board:

Governing Board President – Elaine Hall

Governing Board Clerk – David Eves

Governing Board Member – Kris Ham

Governing Board Member – Diana Kellermeyer

Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

*Governing Board Minutes April 23, 2014
Approved at the May 14, 2014 Board Meeting*

II. Approval of Agenda

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

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the agenda as it was revised.	D. Kellermeyer	D. Eves	Passed

III. Approval of Minutes – April 9, 2014

Dr. Valenzuela requested approval of the April 9, 2014 Board Meeting Minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of April 9, 2014 Board Minutes	D. Eves	D. Kellermeyer	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 20 in the amount totaling \$1,041,592.62, new payroll Voucher #27 for the period ending June 23, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #28 for the period ending June 20, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #29 for the period ending June 22, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #30 for the period ending June 24, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #31 for the period ending June 20, 2014, in the amount not to exceed \$2,000,000, and new payroll Voucher #32 for the period ending June 30, 2014, in the amount not to exceed \$2,000,000. She further recommended approval of expense voucher 1466 through 1469 in the amount of \$552,494.85.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Ratification of Vouchers as presented.	D. Kellermeyer	D. Eves	Passed

V. Call to the Public

Consideration and discussion of comments and concerns from the public. Those wishing to address the Governing Board on items not on tonight's agenda may do so at this time or at the Boards discretion at the time the item appears on the agenda. Speakers are requested to hold their comments to two (2) minutes or less. In accordance with the Arizona Open Meeting Law, board members may not respond, comment, or ask questions of speakers regarding issues not on the agenda.

Noah Sundberg – Mr. Sundberg expressed his feelings about the treatment of the Elias family in regards to the naming of the SHS baseball field. He asked the Board to please reconsider their decision.

VI. Recognition of Staff, Students and Community

Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

A. Staff

1. Support Staff Team Member of the Month – Agnes Bolesta / SHS Project Inspire Inclusion Health Assistant.

Dr. Valenzuela asked Mr. Downs to read a memo submitted by Ms. Bolesta’s supervisor recognizing her as the Support Staff Team Member for the Month of April.

B. Students

1. April Leader In Character Honorees:

Sopori Elementary	Matthew Nain – 1 st Grade
Anza Trail	Ambrose Phinney - Kindergarten
Sahuarita Primary	Samantha Miranda – 2 nd Grade
Sahuarita Intermediate	Hayden Graham – 5 th Grade
Copper View	Lauren Mulkins - Kindergarten
Sahuarita Middle	Angela Calvillo – 6 th Grade
Sahuarita High	Mitchell Egbert – 11 th Grade
Walden Grove High	Mitchell Cote – 11 th Grade

Dr. Valenzuela recognized the April 2014 Leader and Character honorees. Each student received a framed certificate and a \$20 gift certificate to Barnes & Noble, thanks to the sponsors of Freeport-McMoRan. Dr. Valenzuela thanked Freeport-McMoRan for sponsoring the program.

2. Habitat for Humanity Presentation

Dr. Valenzuela asked Mr. Roger Condra to do a presentation for the Board regarding Habitat for Humanity.

Mr. Condra gave a presentation about SkillsUSA and Habitat for Humanity. Ann Jones a representative from Habitat for Humanity was present and spoke regarding the Habitat for Humanity program.

J.J. Swinney, Director of Construction, is a former student of Sahuarita High School, 1999 graduate. He congratulated students for their involvement and accomplishments. Mr. Swinney explained that the skills he acquired by being part of the program helped him find a job after graduation that helped him get through college. Joseph Howell, Interim Director of Development, thanked the Sahuarita community for being part of the program. Les Brisbois, Volunteer/Lead for GV Volunteers was also present.

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. Single Audit Reporting for Fiscal year ended, ~~June 20, 2013~~, June 30, 2013

Dr. Valenzuela recommended approval of the Single Audit Reporting for Fiscal year ended, June 30, 2013.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Single Audit Reporting for Fiscal year ended June 30, 2013	D. Kellermeyer	D. Eves	Passed

2. Update 2013-14 Sole Source Procurement List

Dr. Valenzuela recommended approval of the 2013-14 Updated Sole Source Procurement List.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Update 2013-14 Sole Source Procurement List	D. Eves	D. Kellermeyer	Passed

3. Managed Print Services ++

- 1) Maintain routine preventative maintenance on all of the districts desktop printers.
- 2) Toner will be delivered to the desktop with cleaning and testing for each device
- 3) Manage copying and printing usage to include implementing user codes, assistance in utilizing and secure print features, operator training as needed.
- 4) Quarterly business review with Business Office and IT dept. to identify and set implementation plans for additional print management cost savings opportunities
- 5) Provide roll over credits and flexibility to adjust contract on a quarterly/annual basis.

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The agreement is for 36 months with annual renewal. The monthly MPS cost is \$1,362.92 based on 50,100 B/W impressions-overages at \$0.0133. and 7,000 color impressions – overages at \$0.0951.

Cost Savings Summary (R.O.I.)

Current Monthly Costs:	\$2,273.58
Proposed Monthly Cost:	\$1,362.92
Monthly Savings:	\$ 910.66
Annual Savings:	\$10,927.92
Program Savings:	\$32,783.76

Dr. Valenzuela recommended approval of the Managed Print Services.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Managed Print Services	D. Kellermeyer	D. Eves	Passed

C. Governing Board - Discussion and Possible Action

1. Intergovernmental Agreement (IGA) Pima County Joint Technical Education District

The purpose of this Agreement is to establish the terms and conditions under which JTED will provide the JTED Courses which meet the criteria provided in A.R.S. §15-391(3).

Dr. Valenzuela requested the Governing Board approve the Intergovernmental Agreement (IGA) with the Pima County Joint Technical Education District for the 2014-15 School Year.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Intergovernmental Agreement (IGA) Pima County Joint Technical Education District 2014-15	D. Eves	D. Kellermeyer	Passed

2. Policy Advisories 499-503 – Second Reading

- a. Policy No. 499.....BCB – Board Member Conflict of Interest
- b. Policy Advisory No. 500.....BE – School Board Meetings
- c. Policy Advisory No. 501.....JICI – Weapons In School
- d. Policy Advisory No. 502.....JL – Student Wellness
- e. Policy Advisory No. 503.....JLF-ED through JLF-ED – Reporting Child Abuse/Child Protection

Policy Advisories are sent out on a regular basis by ASBA, the language is updated because of new regulations and legislation.

Dr. Valenzuela recommended approval of Policy Advisories 499-503.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Policy Advisories 499-503	D. Kellermeyer	D. Eves	Passed

D. Personnel - Discussion and Possible Action

1. Teachers Achieving Continuing Status 2014-15 School Year

- Heidi Aldrich – WGHS
- Tracy Alexander – WGHS
- Rosa Alvarez – SOP
- James Anders – SMS
- Stephanie Andrews – WGHS
- Ashley Barnett – ATS
- Kent Barter – SHS
- Kasandra Blanco – ATS
- Nancy Burch – CVES
- Heather Burke – ATS
- Ryan Carle – WGHS
- Peter Clark – SHS
- Arthur DeFazio – SIS
- Siomara Enriquez – Student Services
- Sherry Erwin – ATS
- Haley Fox – SIS
- Barbara Hamdan – SPS
- Laura Hatfield – SMS
- Christina Henrie – CVES
- Julia Hussman – SPS
- Heather Johnson – CVES
- Robin Kleinholtz – SOP
- Krystal Lewis – SPS
- Christian Lawton – SHS
- Christopher Laughland – WGHS
- Emily Macaluso – ATS
- Tracy Mandell – CVES
- Donna McCammon – SHS
- Flora Paz – SPS
- Shirley Porterfield – SHS
- Amanda Quisenberry – SPS
- David Rodriguez – SHS
- Candice Scarpelli – SIS
- Brian Wright – SPS

Dr. Valenzuela recommended approval of the Teachers Achieving Continuing Status for the 2014-15 School Year – These Teachers have been in the District for four years.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Teachers Achieving Continuing Status 2014-15 School Year	D. Kellermeyer	D. Eves	Passed

2. Renewal of Administrative Contracts for the 2014-15 School Year

- Manuel O. Valenzuela – 3 year contract
- Kent Thompson – 2 year contract
- Teresa Hill – 2 year contract
- John Fanning – 2 year contract
- Stephanie Silman – 2 year contract
- Carol Roman – 2 year contract

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- Tina Anderson – 2 year contract
- Desi Raulston – 2 year contract
- James Heinzelmann – 2 year contract
- Clarisa Nido – 1 year contract
- Darlene Robinson – 1 year contract
- Bryan Huie – 1 year contract
- Marsha Flores – 1 year contract
- Jeremy Gypton – 1 year contract
- John Kneup – 1 year contract
- Scott Downs – 1 year contract
- Brett Bonner – 1 year contract
- Scott Boone – 1 year contract
- Charlotte Gates – 1 year contract
- George Emerson – 1 year contract
- Michael Fiesler – 1 year contract
- Barbara Smith – 1 year contract
- Kevin Harcourt – 1 year contract
- John Flannery – 1 year contract

Renewal of Administrative Contracts for the 2014-15 School Year. The Superintendent will receive a 3 year contract, all Principals will receive a 2 year contract, and Asst. Principals will receive 1 year contract.

Dr. Valenzuela recommended approval of the Renewal of Administrative Contracts for the 2014-15 School Year.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Renewal of Administrative Contracts for the 2014-15 School Year	D. Eves	D. Kellermeyer	Passed

3. 2014-15 Support Staff Work Schedule

Dr. Valenzuela recommended approval of the 2014-15 Support Staff Work Schedule lists all work days and paid holidays for FY15.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of 2014-15 Support Staff Work Schedule	D. Kellermeyer	D. Eves	Passed

4. 2014-15 Compensation Plan

Dr. Valenzuela recommended approval of the 2014-15 Compensation Plan.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of 2014-15 Compensation Plan	D. Kellermeyer	D. Eves	Passed

5. 2014-15 Support Staff Wage Schedule

Dr. Valenzuela recommended approval of the 2014-15 Support Staff Wage Schedule.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the 2014-15 Support Staff Wage Schedule	D. Eves	D. Kellermeyer	Passed

6. 2014-15 Certified Salary Determination Chart

Dr. Valenzuela recommended approval of the 2014-15 Certified Salary Determination Chart.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the 2014-15 Certified Salary Determination Chart	D. Kellermeyer	D. Eves	Passed

7. Co-Director of Professional Development – Mary Jo Boyter

Dr. Valenzuela recommended Mrs. Mary Jo Boyter for the Co-Director of Professional Development position.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Co-Director of Professional Development – Mary Jo Boyter	D. Kellermeyer	D. Eves	Passed

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment reports we are down 11 students in total.

Dr. Valenzuela recognized Ms. Laura Hatfield who is the President of the SEA. He thanked Laura for her time. Dr. Valenzuela meets with her regularly, proactively and honestly in the spirit of goodwill.

Dr. Valenzuela shared a picture of the NMSI celebration. There was also a newspaper article about the NMSI Program in the Arizona Daily Star and the Green Valley News.

Dr. Valenzuela shared that we partnered with the Town of Sahuarita to collect shoes for the children in our Sister City Magdalena Mexico. We were able to collect about 200 pairs of shoes for the children.

This is Kindness week at both of our high schools. The schools have a number of meaningful events that will build a broader culture of student centeredness and of respect.

Dr. Valenzuela shared a photo of our former Superintendent, Dr. St. John who is part of the Green Valley Masonic Lodge. He is still doing great things for our community. The Masonic Lodge provided bicycles to students for who have gone above and beyond in their achievement, specifically related to reading. This year the Masonic Lodge and American Legion Post 131 worked together to give Nooks to the older students for their achievement in reading.

Dr. Valenzuela mentioned an article about Burton Tingle, a man who is a legend in his own time. He will be retiring after 43 years of teaching.

Dr. Valenzuela shared a card he received from The Pac Dance Team, thanking the District and the Board for supporting their trip to New Orleans.

Carter Ham received the Grand Champion Market Hog Award at the Pima County Fair. Also, the winner of the Grand Champion Market Lamb was LynZee Jordan.

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 will recommend approval of the Consent Agenda as it was presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Consent Agenda	D. Kellermeyer	D. Eves	Passed

A. Employment / Change of Status / Transfers

1. William Alexander, Teacher-English, WGHS, New Hire – Effective 07/25/14
2. Eileen Amarillas, Custodian, FAC/SHS, Status Change – Effective 4/14/14
3. Jan Bryson, SPED Teacher, CVES, New Hire – Effective 7/31/14
4. Carmelita Cooley, Substitute Teacher, DIST, Status Change – Effective 04/07/14
5. Elizabeth Dicochea, Teacher-6th LA, ATS, Status Change – Effective 07/25/14
6. Abraham Esper, Custodian, FAC, Replacement – Effective 04/09/14
7. Laurel Harris, Speech/Language Pathologist, SIS, New Hire – Effective 7/31/14
8. Brandon Kattil, Program Aide, L.I.N.K., New Hire – Effective 04/16/14
9. Cynthia Lopez, Teacher-8th Sci, ATS, Status Change – Effective 07/25/14
10. Gilberto Mendez, Custodian, FAC, Replacement – Effective 04/14/14
11. Allison Overgaard, Teacher-Math, WGHS, Status Change – Effective 07/25/14
12. Margie Petersen, Teacher-2nd, SPS, Status Change – Effective 04/07/14
13. Agnes Post, Teacher – 4th, CVES, New Hire – Effective 7/25/14
14. Dale Post, Teacher- SS, SHS, Re-Hire – Effective 07/31/14
15. Adriana Reyes, Inclusion Health Asst., ECC, New Hire – Effective 04/16/2014
16. Ricci Romero, Receptionist, ECC, Replacement – Effective 04/10/14
17. Anong Turner-Riley, Teacher-4th, SIS, Transfer – Effective 07/31/14
18. Vanessa Velarde, Teacher-4th, ATS, Status Change – Effective 07/25/14
19. Heather Walker, Long-Term Substitute Teacher, ATS, Status Change – Effective 04/11/14
20. Lindsey Weatherford, Teacher-SpEd, WGHS, Status Change – Effective 07/25/14
21. Tamra Wimmer, Teacher-K, ATS, Status Change – Effective 07/25/14
22. Danielle Yslas, Teacher-3rd, ATS, Status Change – Effective 04/18/14
23. Cari Burson, Counselor, ATS, Status Change – Effective 05/23/14 **++**

B. Resignations / Terminations / Separations

1. Amanda Anderson, Instructional Aide, SMS, Resignation – Effective 4/11/14
2. Adam Colburn, English/Social Studies Teacher, SHS, Resignation – Effective 5/23/14
3. Kathleen Davis, Teacher-SpEd, SIS, Resignation – Effective 05/23/14
4. Mark Espinoza, Custodian, FAC, Resignation – Effective 04/02/14
5. Julia Hussman, Kindergarten Teacher, SPS, Resignation – Effective 5/23/14
6. Kelly Martin, Technology Asst., ATS, Resignation – Effective 05/22/14
7. Jorge Mendivil, Math Teacher, WGHS, Resignation – Effective 5/24/14
8. Zoe Papakonstantinou, Campus Monitor, SMS, Resignation – Effective 04/11/14
9. Burton Tingle, Teacher-Math, SHS, Resignation – Effective 05/23/14
10. Anong Turner-Riley, Teacher-ELD, SMS, Transfer – Effective 05/23/14
11. Katherine Wharton, Speech Therapist, SIS, Resignation – Effective 05/23/14

12. Mary Jo Boyter, Asst. to the Principal, SPS, Resignation – Effective 05/23/14 ++
13. Melissa Leon, Kindergarten Teacher, SPS, Resignation – Effective 05/23/14 ++

C. Addendums (All Addendums/Stipends are Effective for SY13.14)

1. Ignacia Veronica Navarrette, Teacher-Summer School, SIS, Replacement

D. Request for Leave of Absence - None

E. Volunteers

1. Cindy Aguayo, SPS
2. Ashley Carpenter, SPS
3. Arlene Fuentes, SPS
4. Celeste Gonzalez, SPS
5. Ryan Hilderbrandt, SPS
6. Amber Jaiman, SPS
7. Christopher J. Long, SPS
8. Michelle Lee Luther Elliott, SPS
9. Cristy Majano, SPS
10. Antavius Maxwell, SPS
11. Shayna Maxwell, SPS
12. Maria Medrano, SPS
13. Ramona Mendoza, SPS
14. Frank Molina, SPS
15. Jessica Moskal, SPS
16. Shawn Randol, SPS
17. Monica Ryan, SPS
18. Maria Rosario Sirmons, SPS
19. Leslie Smith, SPS
20. Natalie Trevizo-Diaz, SPS
21. Jennifer Trostle, SPS
22. Allen Walker, SPS
23. Cesar Felix, SHS ++
24. Kelly Krieders, WGHS ++
25. Patricia Gamez, SPS ++
26. Rema Hamdan, SPS ++
27. Alisha Jessie, SPS ++
28. Bernice Lugo, SPS ++
29. Dorothy Pawlowicz, SPS ++
30. Gabriel Pedrego, SPS/SIS ++
31. Hector Perez, SPS ++
32. Veronica Rascon, SPS ++
33. Rafael Rascon-Garcia, SPS ++
34. Carlos A. Rodriguez, SPS ++
35. Karla Rodriguez, SPS ++
36. Linda Salcido, SPS ++
37. Maricela Sanchez, WGHS ++
38. Gloria Sierra, WGHS ++
39. Jose R. Solis Jr., SPS ++
40. Stacey Sprague, WGHS ++

F. Use of School Facilities - None

G. Gifts and Donations

Name	Amount/Item	Department/School
Mr. Gene Geer	Multiple golf club sets with bags	District
Arizona School Boards Association Insurance Trust	\$750.00	District Wellness
Green Valley Community	\$1485.00	SHS - ROTC
Green Valley Lions Club	\$146.00	SHS - ROTC
Trico Electric Cooperative	\$250.00	SHS - ROTC
PBC Bottling Group	\$126.45	SHS - Undesignated
Kiwanis Club of Green Valley Service	\$100.00	SHS – Do Something Club
Sahuarita Unified School District Educational Enrichment Foundation	\$155.05	SMS - NJHS
Optimist Club of Green Valley-Sahuarita	\$100.00	SMS – Forensic Science

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

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – None
2. Copper View Elementary PTO – March 2014
3. Red Wolves Music Boosters – None
4. SPS PTO – None
5. SIS PTP – None
6. SUSD #30 Educational Enrichment Foundation – March 2014
7. WGHS Grad Night Booster Club – None
8. SHS – Music Boosters – January 2014

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – Library	Scholastic Book Fair	April 25 – May 2, 2014 (Revised dates Board approved on 10.9.13)
ATS – NJHS & STUCO	Sell Catalog Items/Great American Opportunities	September 2014
SHS – Music Boosters	Family Night	April 25, 2014 or May 2014
SHS – Music Boosters	Family Night	April 28- May 2, 2014
SHS – Marching Band	Car Wash	May 31, 2015
SHS – Music Boosters	Graduation Mum Sale	May 21, 2014
SHS – Freshmen Student Council	Car Wash	April 26, 2014
WGHS – Class of 2016	Car Wash	August, October 2014 and March 2015 ♣♣
WGHS – Class of 2016	T-Shirt Sales	July 2014-May 2015 ♣♣
WGHS – Class of 2016	Lanyard Sales	July 2014-May 2015 ♣♣
WGHS – Class of 2016	Candy Grams	October, December 2014 & February 2015 ♣♣

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WGHS – Class of 2016	Match Maker Surveys	August 2014 – May 2015 ++
WGHS – Class of 2016	Movie Night	August 2014- May 2015 ++
WGHS – Class of 2016	Pick-A-Berry Percentage Night	August 2014 – May 2015 ++
WGHS – Class of 2016	Texas Road House Percentage Night	August 2014 – May 2015 ++
WGHS – Class of 2016	Mama’s BBQ Percentage Night	August 2014 – May 2015 ++
WGHS – Class of 2016	McDonald’s Percentage Night	August 2014 – May 2015 ++
WGHS – Class of 2016	Candy Sales on Campus	August 2014 – May 2015 ++
WGHS – Yearbook	Jelly Bean Guessing Jar	May 2014 ++
WGHS – Yearbook	Photo Booth	May 2014 ++
WGHS – Yearbook	Hat Day	May 2014 ++
WGHS – Yearbook	Percentage Night/Location: TBD	May 2014 ++
WGHS – Yearbook	Percentage Night/Location: TBD	May 2014 ++
WGHS – Yearbook	Percentage Night/Location: TBD	May 2014 ++
WGHS – Yearbook	Percentage Night/Location: TBD	May 2014 ++
WGHS – Yearbook	Selling Sharpies	May 2014 ++
WGHS – Yearbook	Water balloon Fight	May 2014 ++

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Brett Bonner, Denise Zambos, John Kneup & Rachael Anderson	Model School Conference	Orlando, FL	June 21-25, 2014
District – PD Coordinator	ADE TRE Training	Phoenix, AZ	June 23-27, 2014
SIS – Anong Turner-Riley	Differentiated Instruction Conference	Las Vegas, NV	July 6-12, 2014
Transportation – Mike Fiesler & Ken Cruz	TAA Conference	Flagstaff, AZ	June 15-19, 2014
Transportation – Grace Kirker & Terri Smith	TAA Conference	Flagstaff, AZ	June 15-19, 2014
WGHS – Chris Sargent, Hector Estrada Jr. Edgar Dominguez, Chris Stocks, Joe Defazio + 25 students	Football Camp	Payson, AZ	July 18-20, 2014
WGHS – Hector Estrada Jr., Hector Estrada Sr., Ryan Hanson, Andres Solata, David Miller + 30 students	Soccer - Team Camp	Pinetop, AZ	July 9-14, 2014
WGHS – Mozelle Williams, Lindsey Weatherford, Brian Albert, Jose Aramburo	Basketball Coaching Clinic	Las Vegas, NV	May 9-11, 2014 ++
WGHS – Enrique Santa Cruz + Five Students (1 Chaperone TBD)	2014 National Leadership Skills Conference	Kansas City, MO	June 23-28, 2014 ++
ATS – John Fanning + 3 students	NHD Nationals	Washington DC	June 14-17, 2014 ++

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L. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – March 2014

X. Board Reports

The Governing Board may present reports at this time.

Mr. Eves thanked staff and administration for advancing the cause. The list of offerings is never ending.

Diana Kellermeyer said that next weekend there are several bands and orchestras that are going to state competition. Both high schools will have bands and orchestras that will be competing at a state level.

XI. Establish Next Board Meeting – May 14, 2014

XII. Executive Session – Discussion and Possible Action

1. Pursuant to A.R.S. §15-843 – Discussion Pertaining to Pupil(s) Disciplinary Proceedings

XIII. Adjournment – 8:45 p.m.



Governing Board Clerk Signature



Date