

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 28, 2010– 6:30 P.M. DISTRICT AUDITORIUM, POD B
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

Board Clerk Tom Murphy called the meeting to order at 6:33 P.M. Also in attendance were Members Kris Ham, and Diana Kellermeyer, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manny Valenzuela, and Business Manager Charlotte Gates. There were 64 guests. The Pledge of Allegiance was observed. Mike Lurkins and Elaine Hall were absent.

IA. Governing Board Temporary Reorganization

1. Election of Temporary Board President – Discussion & Possible Action

Mrs. Ham made a motion to make Diana Kellermeyer as acting President for the duration of today's board meeting and Mr. Murphy seconded the motion. A vote was taken approving the new temporary president. Motion carried.

II. Approval of Agenda

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

III. Approval of Minutes – None

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Vouchers 21 in the amount totaling \$960,060.60. She further recommends approval of expense vouchers 1066 through 1068 in the amount of \$1,855,616.26. The motion was made by Mrs. Hall and seconded by Mr. Murphy. The motion carried.

IV. Call to the Public – Agenda Item C-1

VI. Recognition of Staff, Students and Community

A. ASBO International Certificate of Excellence in Financial Reporting – Charlotte Gates ++

The **ASBO International Certificate of Excellence in Financial Reporting** was awarded to the District for our annual comprehensive annual financial report (CAFR). The award emphasizes the work that Mrs. Gates does for the District. Dr. St. John stated that we could not do this without Mrs. Gates.

Mrs. Kellermeyer stated that we are always grateful for all that Mrs. Gates does for the District but it is nice to know that she is recognized by others as well.

- B. April “Leaders in Character” Honorees** – Perla Morgan Alvarez, 5th Grade, Sopori; Mary Eldredge, Kindergarten, Anza Trail; Jack Kenney, 1st Grade, SPS; Desirae Romero, 3rd Grade, SIS; Madison Bullington, 7th Grade, SMS; Amanda Schwarz, 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. Each student received a framed certificate and a gift certificate to Borders thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

VII. New Business

A. Instruction – Discussion and Possible Action

1. England Exchange Presentation – Information Only

The SHS England Exchange students provided the Governing Board with a brief slide show of their travels to England in March. The students thanked Dr. St. John and the Governing Board members for continuing to support the England Exchange program.

2. Community Prevention Coalition Research Request – Dr. Valenzuela

Dr. Valenzuela has been contacted by Ms. Amy Bass of the Community Prevention Coalition. This organization has received a federal grant to provide drug and alcohol abuse prevention initiatives. Dr. Valenzuela stated that some of the initiatives are benefiting the local community here in Sahuarita and Amado. As part of a grant, their organization is required to conduct a statewide survey “measuring the prevalence frequency of substance abuse by children and the prevalence of street gang activity in the state.” Dr. Valenzuela has received the official research request and reviewed it. The request involves a survey which would be administered to sixth, seventh and eighth grade students in the District. The data collection would be aggregated only on a statewide level and there would be no personally identifiable information. Nonetheless, the organization would issue a passive consent to parents. If approved, the survey would be administered during a class period this spring.

The survey seems to have relevant educational merit and benefits towards the goal of preventing drug and alcohol abuse. Furthermore, it seems reasonable in its time commitment and its overall design and scope. However, since it does involve data collection from children, Dr. Valenzuela felt it appropriate to have Ms. Bass or a designee present this to the Governing Board.

Ms. Amy Bass, of the Community Prevention Coalition presented a brief informational presentation regarding their research request for 6th – 8th graders in our District to participate in a statewide survey “measuring the prevalence frequency of substance abuse by children and the prevalence of street gang activity in the state.”

In discussing the proposal with Dr. St. John, Dr. Valenzuela’s comment to Dr. St. John is that it seems to provide meaningful data toward a relevant school related goal of preventing drug and alcohol abuse and promoting healthy lifestyle choices. He has reviewed the research proposal as it is anonymous, has parental consent and notification requirements, and it takes

a class period and will be organized through the respective middle school principal. Dr. Valenzuela stated that he finds this to have redeeming value and recommended it to Dr. St. John for his consideration. Dr. St. John recommended approval of Community Prevention Coalition Research Request. The motion to approve Dr. St. John's recommendation was made by Mr. Murphy and seconded by Mrs. Ham.

3. Quality Focused Survey Results for 2008 / 2009 Presentation – Dr. Valenzuela

Dr. Valenzuela provided the Board with a PowerPoint presentation of the results of the Quality Focused Survey for 2008-2009 school year. The goal of this presentation is to collect data as part as an ongoing process. The process involves four steps. He stated that we collect data to establish goals. We develop plans, put those plans into motion, and collect more data. Excellence is a continuous process that never really ends. Dr. Valenzuela explained that a questionnaire was sent out to all of the families in the school District last spring. The survey asked basic questions about their parent perspectives regarding our educational programs, goals, facilities, and services. Dr. Valenzuela shared that the critical mass of responses are favorable. The data provides overwhelming strength themes, program quality, student centeredness, safe school campuses, teacher communication, physical environment, school culture. He shared the area of possible refinement such as individualized student needs, communication responsiveness, resource utilization, attendance policies, community collaboration, and school start times. Dr. Valenzuela and the Governing Board will be having a Board Retreat in terms of planning for the next year because this process never stops. These items will be discussed in terms of, what are the current goals, and what do we feel we have made significant progress on and what are the target area that we want to focus for continued growth and refinement. This information will then be discussed with the administrative team and present them with the feedback from the Board for areas that require our attention with formal goal setting and planning efforts. Regular data will be conducted to evaluate how the District is doing. The next major report that will be collected is in the middle of next year as a mid-year goal driven progress report. Mrs. Kellermeyer stated that the response rate for the schools were low and recommended that one of the goals we may want to add is to encourage participation from the public and the parents so that we could have a real representation of how they feel things are going. She felt that participation at some of the schools were shockingly low and have a large student population. Dr. Valenzuela agreed and stated that one of the biggest challenges when conducting research is getting the sufficient sample to make some kind of valid statistical use out of what you're doing.

4. Physical Education Requirements & NJROTC / PE Proposal – Clint Carlton

Clint Carlton gave a brief presentation regarding the Physical Education Requirements and a NJROTC / PE proposal. Mr. Carlton proposed the following:

- Require one (1.0) credit of Physical Education for graduation with a diploma from Sahuarita High School.
- Student may acquire the one (1.0) credit required for physical education through enrollment in a physical education class and/or the Naval Junior ROTC program at Sahuarita High School.
- Completion of 2-one half (0.5) credits of coursework is required.
- This additional credit requirement would replace one (1.0) elective credit as required by Arizona State Board of Education policies R7-2-302.01/R7-2-302.02 Minimum Course of Study and Competency Requirements for Graduation from High School section f.

Mr. Carlton provided the Board with the criteria:

- Arizona State Board of Education requirements for graduation does not require Physical Education as credit for an Arizona Diploma.
- Arizona Board of Regents graduation requirements for enrollment into the Arizona State University system does not require Physical Education for acceptance.
- Sahuarita Unified School District Governing Board Policy does not require Physical Education as a requirement for graduation.

Mr. Carlton explained the current practice:

- Sahuarita High School has required through site protocol and practice, one (1.0) credit of Physical Education for graduation with a Diploma for several years.
- This practice was established prior to the current administration at Sahuarita High School. It is believed to have initiated sometime prior to the SY 2001-2002.
- This current practice does not promote flexibility in scheduling so a student can choose PE or NJROTC for the fulfillment of this requirement.

The rationale for the change:

- Physical Education is an important component to student success as well as the long term promotion of health and wellness in society.
- The NJROTC program at Sahuarita High School requires regular physical fitness as part of the JROTC curriculum. This curriculum meets the criteria set forth by Arizona Department of Education Physical Education Standards
- Approximately 29 States have school districts with JROTC units that give credit for participation in JROTC other than as elective.
- In NJROTC Area 11 (Arizona and California), there are 59 schools that have NJROTC. Almost every California school accepts NJROTC in lieu of PE. In Arizona the Apache Junction School District also accepts NJROTC in lieu of PE
- Exercise has long been associated with student success. According to **Brain Rules** by John Medina "Exercise improves overall cognition in academics"

Mr. Carlton stated that a specific Governing Board Policy would ensure a consistency throughout the Sahuarita Unified School District in the promotion of Physical Education as an essential element for academic success. This requirement will allow greater flexibility in student registration. Students may choose either PE or NJROTC. Sahuarita High School and the Sahuarita Unified School District consistently sets a standard of excellence for other schools and districts to follow.

Dr. St. John recommended approval to change the Physical Education Requirements by allowing students to choose either NJROTC or PE to fulfill the physical education requirement. The motion to approve Dr. St. John's recommendation as it was presented by Mr. Carlton was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

B. Business – Discussion and Possible Action

1. GMP for Phase 2 of Walden Grove High School

Dr. St. John explained that the Guaranteed Maximum Price for Phase 1 was previously approved for \$5.7 million which was taken from the 2007 bond. Dr. St. John recommended approval of the \$13,489,558 for GMP #1 part 2. This recommendation includes the complete

build out of the building except for the road and the water line which will be paid out of adjacent ways. Dr. St. John stated that he is pleased that the GMP is under the \$14 million because if the SFB does not fund it, the District will be able to fund it ourselves. He stated that his understanding is that the SFB will approve the property donation even though FICO is not asking for the donation factor; SFB will approve the property at the next Board meeting. Dr. St. John explained that the State will not spend any State money on a piece of property that a school District does not own. A recommendation to approve the GMP part 2 of Walden Grove High School was made by Mrs. Ham and seconded by Mr. Murphy. The motion carried.

2. Sopori Pool Operational Schedule

Included in the Board packet is a memo from Mrs. Desi Raulston requesting that the Sopori pool schedule be open five days a week rather than the current six. The pool would be open to the public Thursday through Monday, and closed for business on Tuesday and Wednesday. Swimming would commence on Thursday, June 3, 2010 – July 30, 2010 from 11:00 – 3:00 p.m., weather permitting. Dr. St. John recommended approval if the Sopori Pool Operational Schedule as requested by Mrs. Raulston. The motion to approve the Sopori Pool Operational Schedule was made by Mr. Murphy and seconded by Mrs. Ham. The motion carried.

3. Approval of IGA between the Town of Sahuarita and the Sahuarita Unified School District for the 2010 Youth Art Program.

Included in the Board packet is a copy of an Intergovernmental Agreement for the 2010 Youth Art Program.

This agreement shall be effective on May 11, 2010 and shall terminate on August 13, 2010, unless sooner terminated or further extended, pursuant to the provisions of this agreement.

The terms and conditions are the same as last year except for the description of the project to be done by the students. Larisa Lane, SHS art instructor, will be the instructor.

Dr. St. John recommended approval of the attached IGA the Town of Sahuarita and the Sahuarita Unified School District for the 2010 Youth Art Program. A motion to approve Dr. St. John's recommendation was made by Mrs. Ham and seconded by Mr. Murphy. The motion carried.

4. National School Lunch Program (NSLP) Equipment Assistance Grant

Mrs. Gates shared that the United States Department of Agriculture (USDA) has allocated \$556,730 to the Arizona department of Education (ADE) for distribution to LEA's. The ADE has developed a full and open competitive application process for this grant. Awards will be granted at the LEA level based on the selection criteria outlined below.

- Priority will be given to schools in which 50 percent or more of the students are eligible for free or reduced-price meals.
- This grant is similar in nature and will follow similar criteria from the American Recovery and Reinvestment Act (ARRA) of 2009 equipment grant awarded in GY 2009; however it is a completely separate grant.

- Equipment requests may include new equipment, renovation of equipment, or replacement of equipment.

Mrs. Gates recommended that the Board allow the District to submit a School Lunch Program (NSLP) Equipment Assistance Grant application in the amount of \$164,312. The breakdown is as follows:

Central Cafeteria: \$134,593 will be designated to central cafeteria which includes (1) commercial outdoor freezer, (2) warming ovens, (1) tilt kettle, (1) tilt skillet, (1) commercial dishwasher.

High School Cafeteria: \$19,810 will be designated to the high school cafeteria to include (2) commercial ovens.

Sopori Cafeteria: \$9,908 will be designated to the Sopori cafeteria to include (1) commercial reach-in cooler, (1) commercial reach-in freezer, (1) commercial ice machine.

Dr. St. John recommended approval for the District to submit the National School Lunch Program (NSLP) Equipment Assistance Grant as presented by Mrs. Gates. A motion to approve Dr. St. John's recommendation as presented was made by Mr. Murphy and seconded by Mrs. Ham. The motion carried.

5. Resolution Amending Section Nine of Adopted January 27, 2010 Resolution

Included in the Board packet was a resolution amending Section Nine of the resolution adopted on January 27, 2010 authorizing the issuance and sale of Sahuarita Unified School District No.30 School Improvement Board, Project of 2009, Series A (2010).

Dr. St. John explained that the District now has a bond rating of A+ due to the March elections. He stated that the District has learned that the Bonds will not qualify for municipal bond insurance, making the marketing of the Bonds more difficult.

The Underwriter's (Stone and Youngberg LLC) discount approved on January 27, 2010 was based on the bonds qualifying for municipal bond insurance.

Dr. St. John stated that he is not concerned that the insurance companies will not ensure our bonds. He continued to explain that three of four national insurance companies that insured municipal bonds have gone out of business due to the economic downturn. Since we were unable to insure the bonds, Dr. St. John recommended that the Governing Board, by passing this resolution, will amend the Second Paragraph of Section 9 of the Resolution, which currently reads: "The Underwriter's discount will not exceed \$8.25 per \$1,000 of bonds or 0.825% of the par amount of the issue." to Read: "The Underwriter's discount will not exceed \$8.25 per \$1,000 of bonds or 1.345% of the par amount of the issue."

This coincides with the terms and conditions of the SAVE Contract the district is utilizing for bond services.

The motion to approve the Resolution Amending Section Nine of Adopted January 27, 2010 Resolution as described was made by Mrs. Ham and seconded by Mr. Murphy. The motion carried.

Items VII.B.6 – VII.B.15 – Approved in one motion to approve all items as they are routine items. The motion to approve items VII.B.6 – VII.B.18 for fiscal year 2010-2011 was made by Mr. Murphy and seconded by Mrs. Ham. The motion carried.

6. Food Service Management Company Contract Renewal RFP 2009-16
7. Renewal of RFP 2009-16 – Workers Compensation (Alliance)
8. Renewal of RFP 2010-5 – Knit Shirts (Madera Promo)
9. Renewal of RFP 2010-4 – Photovoltaic Solar Energy System Services (Kennedy)
10. Renewal of RFQ 2008-5 – Arbitrage Services (Pinnacle)
11. Renewal of RFP 2009-18 – Trash Services (Saguaro)
12. Renewal of RFP 2009-9 – Network Infrastructure Re-Design/Implement (Simply Bits)
13. Renewal of RFP 2009-13 – Banking Services (Wells Fargo)
14. Renewal of RFP 2008-6 – Student Management System (Pearson)
15. Renewal of RFP 2008-4 – Auditor Services (H & M)
16. District Open Enrollment Capacities – Zero Open Enrollment Space for SY 2010-2011
17. Rejection of Request for Proposals – RFP #2010-9 thru 2010-17✚✚
18. Approval of Support Staff Work Schedule for 2010-2011✚✚

C. Governing Board – Discussion and Possible Action

1. Consideration for High School Diploma for Foreign Exchange Students

At the last Board meeting Barbara Sutton made a presentation to the Board requesting that the Board consider allowing two of our foreign exchange students receive a high school diploma. The high school administration handled it at their level, read the policy, and followed the policy. The policy manual states that the District does not allow foreign exchange student to receive a high school diploma. Dr. St. John stated that he had a concern that anytime the Board overrides its policy, it opens the door for others. Dr. St. John stated that we already have an application from another student from the same country that is probably going to ask for the same thing and may sets that precedent. He stated that the students involved in this particular situation has met all of the requirements.

Barbara Sutton – 294 E. Paseo Celestial, Sahuarita, AZ 85629 – As she stated two weeks ago, the one reason she came before the Board is to make an exception to the policy. She stated that she is not requesting that the policy be changed for the future use. Mrs. Sutton did speak with Patagonia High School principal and their Board did make the exception for graduation. Therefore, the student was anticipating receiving a high school diploma. These students have also taken online classes to meet the specific graduation requirements. Mrs. Sutton requested that the Board make this consideration.

Dr. St. John stated that his intention is not to offend Mrs. Sutton or other people who are involved in foreign exchange students. He asked Mrs. Sutton if she is the host family for these particular young men. Mrs. Sutton stated that she is the host family for one of the young men. She stated that she was told when they registered him here that he would be able to receive his diploma. They later found out that the policy stated that there were no diplomas for foreign exchange students. Mrs. Sutton stated that their program policies clearly state that their program does not promise our students and we do not hassle or harass administration but she really feels that this case is different.

Dr. St. John asked if families who sponsor foreign exchange students gain any financial benefit by doing so. Mrs. Sutton stated that they do not and she is actually in the hole. She stated that because she is the community representative she does receive a salary but as far as financial payment, they do not. If there is an enhancement activity for the grant students, then Mrs. Sutton receives an allotment but that is the only time she gets paid.

Dr. St. John asked that if this student is able to receive a Sahuarita High School diploma, what purpose that would have for continuing his education in the United States. Mrs. Sutton stated that for one of the young men, he may possibly continue his education in the United States and the other young man will receive high honor in his country and will not have to repeat the 12th grade.

Dr. Valenzuela stated that we value the benefit of cultural exchange programs and he has been working directly with Barbara for the past few years. He admires what she does and thinks that it is mutually beneficial and looks forward to continuing the partnership. Dr. Valenzuela provided a few points of information for the Board for their consideration. Dr. Valenzuela has talked to Barbara and has also looked into the organization AYUSA. Their goal clearly states that this is a cultural exchange program to provide these educational experiences. The visa that is received also states that's what it is for. Dr. Valenzuela has been in regular communication and has tried to gather as much information as we could particularly with Mr. Carlton and individuals from other school Districts to evaluate if our policy is in line with standard practice. Dr. Valenzuela stated that as of yet, he has not found one high school out 12 high schools contacted, there is not one that does award the high school diploma.

Mr. Murphy asked for clarification and asked that if this was a same situation that involved an out of state student, the out of state student would be awarded a high school diploma but because these students are from another country we do not.

Dr. Valenzuela stated that students who come to our school, are here as residents, and are entitled to come here by virtue of their residents in our District are eligible to receive a diploma. In this case, the distinction is the stated purpose and goal of the visa program and it is not for that purpose. The visa is used to provide cultural learning experiences for these students.

Mrs. Kellermeyer did not feel that this would be a disadvantage to the District. Mr. Murphy stated that the rules are good and policies are good but need some flexibility. Mrs. Ham stated that as long as they met their course requirements that other seniors need to meet, she was okay with it.

Dr. St. John recommended approval to award high school diplomas to the two foreign exchange students in this case. A motion to approve Dr. St. John's recommendation was made by Mr. Murphy and seconded by Mrs. Ham. The motion carried.

VIII. Superintendent/Administrative Reports

Dr. St. John reported District enrollment at 5,053 with 1,332 at Anza, 1,387 at SHS, 598 at SIS, 689 at SMS, 832 at SPS with 128 at ECC, and Sopori at 214.

Dr. St. John and the administrative team provided the Governing Board with a report on upcoming events and recent events district wide.

IX. Consent Agenda – Action

Dr. St. John recommended approval of the consent agenda as it was presented. The motion to approve the consent agenda was made by Mrs. Ham and seconded by Mr. Murphy. The motion carried.

A. Employment / Change of Status /Transfers

1. Michael Bradley, Instructional Aide – Success After School, SMS, New Hire – Effective 04/12/10
2. Daniel Conorque, LINK Aide (Sub), LINK, Re-hire – Effective 04/14/10
3. Lisa De La Ossa, HR Specialist, HR, Permanent Hire – Effective 04/13/10
4. Francisco V. Perez, Instructional Aide ACE, SHS Status Change – Effective 04/07/10
5. Laurie Neidich, Biology Instructor, SHS, Re-Hire – Effective 07/26/10 ++
6. James Middlebrooks, History Instructor, SHS, Re-Hire – Effective 07/26/10 ++
7. Bradley Roberson, JROTC SNSI, SHS, Re-Hire – Effective 07/26/10 ++

B. Resignations / Terminations / Separations

1. Laura Hapeman, Social Studies Teacher, SHS, Resignation – Effective 05/21/10
2. Marina Rodriguez, Inclusion Health Assistant, SIS, Resignation – Effective 05/21/10
3. Rosella Camarena, Instructional Aide, Sopori, Resignation – Effective 04/26/10 ++
4. Javier Banos, Assistant Facilities Director, Main, Resignation – Effective 05/07/10 ++

C. Addendum

1. Angela Guerra, Summer School Teacher, SIS – Effective 06/01/10
2. Jim Heinzelmann, Summer School Coordinator, SIS – Effective 06/01/10
3. Valerie Ramirez, Summer School Teacher, SIS – Effective 06/01/10
4. Luis Sainz, Summer School Teacher, SIS – Effective 06/01/10
5. Jeanine Sparks, Summer School Teacher, SIS – Effective 06/01/10
6. Sandra Steely, Summer School Aide, SIS – Effective 06/01/10

D. Volunteers

1. Carol Matheson – SIS
2. Francis Cecilia Watson – SPS
3. Jeanne Withem – Anza Trail

E. Request for Leave of Absence

1. Elizabeth Wofford, 2nd Grade Teacher, Anza Trail – Effective 2010-2011 School Year ++

F. Gifts and Donations

1. Tucson Symphony Orchestra, \$114.00 – SIS Volunteer Appreciation Luncheon 2009-2010
2. The Book Shop, \$25.00 Gift Certificate – SIS Volunteer Appreciation Luncheon 2009-2010
3. Titan Missile Museum, Dual Pass to the Pima Air Museum or Titan Missile Museum, Volunteer Appreciation Luncheon 2009-2010
4. Fletcher's Tire and Auto, 2 \$25.00 Gift Certificate Volunteer Appreciation Luncheon 2009-2010
5. Green Valley Lanes, 10 Bowling Passes, Volunteer Appreciation Luncheon 2009-2010
6. American Hair, \$14.00 Gift Certificate – SIS Volunteer Appreciation Luncheon 2009-2010
7. Octopus Car Wash, 2 Complimentary Full Service Car Wash (\$14.00) SIS Volunteer Appreciation Luncheon 2009-2010
8. Dessert Hills Golf Club of Green Valley, Round of Golf for 4 plus cart, SIS Volunteer Appreciation Luncheon 2009-2010
9. Community Performing Arts Center, (4) 2-Ticket Vouchers, SIS Volunteer Appreciation Luncheon 2009-2010
10. Post Net, Bundle of Decorative Mailers (\$20.00), SIS Volunteer Appreciation Luncheon 2009-2010
11. Reay's Ranch Investors, (#3) \$10 Gift Certificates, SIS Volunteer Appreciation Luncheon 2009-2010
12. Papa Murphy's, (4) \$30 Pizza Cards, SIS Volunteer Appreciation Luncheon 2009-2010
13. Spice Wellness Systems, \$65 1 Hour Massage, SIS Volunteer Appreciation Luncheon 2009-2010
14. Green Valley Village, (3) \$10 Gift Certificates, SIS Volunteer Appreciation Luncheon 2009-2010
15. Gold Canyon Candles, (4) Gold Canyon Candles, SIS Volunteer Appreciation Luncheon 2009-2010.
16. Casual Nails, \$20 Gift Certificate, SIS Volunteer Appreciation Luncheon 2009-2010
17. Optimist Club of Sahuarita / Green Valley (2)bags of optimist sausage (\$40.00), SIS Volunteer Appreciation Luncheon 2009-2010
18. Downs Party Rentals, Tables and Chairs, SIS Volunteer Appreciation Luncheon 2009-2010
19. The Pecan Store, (2) Sampler Baskets \$50, SIS Volunteer Appreciation Luncheon 2009-2010
20. SIS Parent Teacher Partnership, \$573.20 – SIS
21. The Arivaca Mercantile, 250 apples and 10lbs. of carrots – Sopori
22. Jon E. Nancy J. Mead, \$100.00 – HR
23. 3m Foundation, \$250.00 – Sopori
24. Green Valley Lions Club, \$500.00 – SHS –NJROTC
25. Raytheon Charitable Giving, \$238.62 – SMS (Tony Aguilar - \$30.00; Chandra Purnell-Bond - \$120.00; Lori M. Garmus - \$34.62; Laurie J. Newton - \$24.00)
26. Centennial Contractors, Bonita Ash (Tree) – SIS
27. AZ State Council Knights of Columbus, \$412.80 – Special Education
28. Raytheon Charitable Giving, \$90.00 – SIS (Brad Slentz - \$90.00)
29. Kroger, \$500.00 – SMS
30. Texas Instruments Foundation, \$200.00 – SPS
31. Kroger, \$500.00 – SIS
32. Various, \$374.50 – SPS 2nd Grade Field Trip
33. Pima County Treasurer, \$40.60 - SMS Escripts

34. Frances & James Lieber, \$25 - Anza Trail Choir
35. Col. William & Claudia Sterling, \$100 to Anza Trail Choir
36. Barbra Loud, \$100 – Anza Trail
37. Green Valley Shriner's & Dr. & Mrs. Fish, \$830 – Anza Trail
38. Werner & Lorraine Harsch, \$25 – Anza Trail
39. Craig & Kyle, Electrical Contractors, Circuits & Electromagnets supplies for class projects – Anza Trail
40. A. Robert Porro , Apple iMac G5 20-inch display computer & keyboard w/2 mice – Anza Trail
41. Jackie Hart & Eastern Star Members, \$77 - Anza Trail Choir
42. Mama's Kitchen, Inc, \$10.00, SMS 8th Grade Promotion ++
43. SUSD Educational Enrichment Foundation, \$200.00 – SMS 8th Grade Promotion ++
44. Jim & Penny Bollin, \$25.00 – SMS 8th Grade Promotion ++
45. Richard & Citabria Shipman, New Books – SMS Library ++
46. Centennial Contractors Enterprises, Inc., Bonita Ash Tree – SIS ++

G. Use of School Facilities

1. The Common Ground Church has requested the use of Anza Trail Gym June 1st, 2nd, 3rd, and 4th from 8:00 a.m. – 12:00 p.m. for their Youth Basketball Camp.
2. The Church of Jesus Christ of Latter-Day Saints has requested the use of both A and B Pods plus the Main Auditorium November 14th, 2010 from 1:00 p.m. – 5:00 p.m. for the LDS Stake Conference Meeting.
3. Y.A.C.B. Inc. Dba Ballet Continental has requested the use of the Main Auditorium Thursday, September 16, 2010 from 3:00 p.m.- 6:00 p.m., Friday, September 17, 2010 from 8:00 a.m. – 12:00 p.m., Saturday, September 18, 2010 from 6:00 p.m. – 10:00 p.m., and Sunday, September 19, 2010 from 1:00 p.m. – 5:00 p.m. for the 25th Season – La Sylphide and Paquita Ballet.
4. The Pima County Elections has requested the use of the District Office Conference Room and Sopor Gym on Tuesday, August 24, 2010 from 5:00 a.m. – 9:00 p.m. for use as polling sites.
5. In addition, the Pima County Elections has also requested the use of the Sahuarita Primary School Gym on Tuesday, August 24, 2010 from 6:30 p.m. – 9:00 p.m. for a Receiving Station.
6. The Sahuarita Christian Academy has requested the use of the Main Auditorium on Sunday, May 23, 2010 from 12:30 p.m. – 4:30 p.m. for Graduation/Promotion Program.
7. The U.S. Air Force Academy Band (hosted by Anza Trail School Band) has requested the use of the Main Auditorium and A and B Pod on October 18, 2010 from 10:00 a.m. – 11:00 p.m. to have a concert.
8. S.T.O.P. (Sahuarita Team Offers Prevention) has requested the use of the Anza Cafetorium/Gym starting Monday, May 24, 2010 through Thursday, July 1, 2010 from 8:00 a.m. – 4:30 p.m., on Mondays, Tuesdays, Wednesdays and Thursdays. ++

H. Overnight / Out of State Student Travel

1. Roger Condra and one student to compete at nationals in Kansas City, Missouri on June 21 - 26, 2010.
2. Tom Dorgan/Rob Beachy and the SHS Wrestling Team to attend a wrestling summer camp in Squaw, California from July 12-July 23, 2010.
3. Charlotte Gates to attend an ASBAIT Board Retreat in Sedona, AZ June 18 – 20, 2010. ++

I. Approval of Student Fund-Raising Activities

1. SHS Take Down Club is requesting approval to raise funds for a Summer Camp with a Car Wash at the Shell Station on May 1, 2010 at 7:00 a.m. ++

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

X. Board Communication

Mrs. Kellermeyer stated that she had a conversation with Council member Egbert. Both Mrs. Kellermeyer and Ms. Egbert are concerned about the relationship between the city council and the school Board. Historically, the relationship has been outstanding as both have worked collaboratively with Anza Trail. Ms. Egbert and Mrs. Kellermeyer were talking and looking at ways to strengthen the relationship between the city of Sahuarita and the District. During this discussion, the topic of the pool came up. Mrs. Kellermeyer stated that a few years ago we had a pool committee that was a combination of members from the city council and the school Board. The purpose was to come up with ideas and suggestions on how to work together to build a pool. The sense that Mrs. Kellermeyer received from her is that the town would be interested in re-sparking that conversation. One of the ideas was if we build the pool and give it to the town and then they would build us a road. Mrs. Kellermeyer suggested that we should approach the town to see if we could reconvene the pool committee.

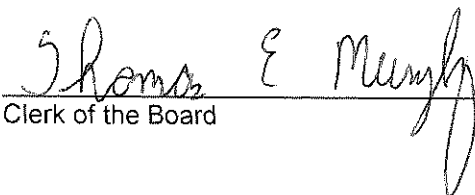
Dr. St. John stated that he would be more than happy to reconvene the committee. He stated that the idea about trading the pool for a road was an intriguing concept. He stated that we have done equal value trades with the town and with Rancho Sahuarita. Dr. St. John stated that he would research this further. He will contact the town staff and let them know that we would like to reconstitute the pool committee. Dr. St. John also stated that he will speak to the town staff and the District attorneys' if we could do something like this. He asked permission to research this concept further.

XI. Establish Next Board Meeting – May 12, 2010 – 6:30 P.M. – District Auditorium

XIII. Adjournment

The meeting was adjourned at 8:17 p.m. Mr. Murphy made the motion and was seconded by Mrs. Ham. The motion carried.

Respectfully,


Clerk of the Board