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OFFICE OF THE SUPERINTENDENT

MINUTES

NOTICE OF PUBLIC MEETING

HEARING ON THE REVISION OF THE 2011-12 BUDGETS 6:30 p.m. - May 9, 2012 - Sub Hall B District Auditorium 350 W. Sahuarita Rd. – Sahuarita, AZ

A public hearing was held for the presentation of the Fiscal 2011-12 Revised Budget and the 2011-12 Budget Limitations. Mrs. Charlotte Gates, Director of Business Services provided the following information. The Governing Board took action at the regular meeting scheduled immediately after the hearing.

SAHUARITA UNIFIED SCHOOL DISTRICT 2011/2012 BUDGET LIMITATIONS

5/9/2012

REVISION #2

MAINTENANCE & OPERATION LIMITATIONS

BRCL	(Base Revenue Control Limit):	19,545,828
	Determined by such as the number of students, type of student, experience of teaching faculty, size and type of school district, and the state adopted base support level.	
	(Adjusted Base Revenue Control Limit):	19,545,828
TRCL	(Transportation Revenue Control Limit):	2,106,969
	The TSL (Transportation Support Level) is determined by the number of miles eligible students were transported. The difference of the TSL for the prior year and the budget year is added to the prior year TRCL. This number becomes the budget year TRCL.	
RCL	(Revenue Control Limit): The BRCL plus the TRCL	21,652,798
CORL	(Capital Outlay Revenue Limit) Transferred to M & O: The unweighted student count times the state adopted capital outlay base level, plus growth factor, and grades 9-12 textbook support level. May be added to General Budget Limit as district desires.	600,000

Assistance for Education	0
Registered Warrants	0

RCL Additions:

Growth Adjustment	693,119
Override Authorization	3,159,651
Tuition Revenue	711,731
Budget Balance Carry Forward from prior year	332,280
Interest Expense incurred due to Delayed State Aid	0
Early Graduation Scholarship Reduction	0
Other Adjustments	0
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GENERAL BUDGET LIMIT **27,149,579**

CAPITAL LIMITATIONS

SCA	(Soft Capital Allocation):	1,065,468
	The unweighted student count times the state adopted Soft Capital Allocation per student	
	SCA Adjustment for State Budget Adjustment	(1,065,974)
	Budget Balance Carry Forward from prior year	264,774
	Interest earned FY 09-10	3,912

SOFT CAPITAL BUDGET LIMIT **268,180**

Unrestricted Capital Outlay Fund:

Capital Outlay Revenue Limit	1,215,946
The unweighted student count times the state adopted capital outlay base level, plus growth factor, and grades 9-12 textbook support level. May be added to General Budget Limit as district desires.	
CORL transferred to M & O	<hr/> 600,000
	615,946
Tuition Revenue Capital	86,865
Capital Outlay Override	1,000,000
CORL adjustment for State Budget Adjustment	(577,273)
Interest Earned FY 09-10	23,310
Budget Balance Carry Forward from prior year	<hr/> 1,436,452

UNRESTRICTED CAPITAL BUDGET LIMIT **2,585,300**

AMOUNT AVAILABLE FOR CAPITAL EXPENDITURES **2,853,480**

FY 2011-12 REVENUE CONTROL LIMIT AND GENERAL BUDGET LIMIT

<u>REVISION #1</u>	<u>REVISION #2</u>	<u>Inc/Dec.</u>	<u>NOTES</u>
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Base Revenue Control Limit	19,717,765	19,545,828	(171,937)	
SB1006 ADJUSTMENT	-	-		
Transportation Revenue Control Limit	2,106,969	2,106,969	-	
Revenue Control Limit	21,824,734	21,652,797	(171,937)	
CORL moved to M & O	600,000	600,000	-	
Override	3,183,721	3,159,651	(24,070)	
Growth adjustment	552,300	693,119	140,819	
Excess Property Tax Valuation Judgment	-	-	-	
Tuition	765,000	711,731	(53,269)	Tuition
Excess Utilities	-	-	-	
Carryforward from prior year	332,280	332,280	-	Carryforward from FY 10
Interest Expense incurred due to Delayed State Aid			-	
Early Graduation Scholarship Reduction	-	-	-	
Other Adjustments	(127,255)	-	127,255	
	27,130,780	27,149,579	18,799	

NOTE

FY 2011/12 CAPITAL LIMITS

	<u>REVISION #1</u>	<u>REVISION #2</u>	<u>Inc/Dec.</u>
SOFT CAPITAL:			
Soft Capital Allocation	1,065,974	1,065,468	(506)
Interest Earned Prior Year	3,912	3,912	-
SB1617 Adjustment	(1,065,974)	(1,065,974)	-

Soft Capital Budget Carry Forward	264,774	264,774	-	Carryforward from FY 10
Soft Capital Budget Limit	268,686	268,180	(506)	
UNRESTRICTED CAPITAL:				
Capital Outlay Revenue Limit SB1612 and SB1617 Adjustments	1,216,704 (577,273)	1,215,946 (577,273)	(758) -	
Tuition Revenue	72,000	86,865	14,865	Tuition
Capital Outlay Override	1,000,000	1,000,000	-	
UCBL FOR FY 2010	-	-	-	
Interest Earned Prior Year	23,310	23,310	-	
CORL moved to M & O	(600,000)	(600,000)	-	
Carryforward from Prior Year	1,436,452	1,436,452	-	Carryforward from FY 10
Unrestricted Capital Budget Limit	2,571,193	2,585,300	14,107	

The hearing on the revision of the 2011-12 budgets adjourned to regular session at 6:39 p.m.

**Regular Governing Board Meeting
May 9, 2012 – Sub Hall B - District Auditorium
Immediately following the 2011-2012 Budget Revision Hearing
350 W. Sahuarita Road, Sahuarita, AZ 85629**

AGENDA

I. Call Meeting to Order

Board President Mrs. Kris Ham called the meeting to order at 6:39 p.m.

a. Pledge of Allegiance

The Pledge of Allegiance was observed.

b. Roll Call

Roll call was taken by the secretary of the Board, Lizette Huie as follows:

Governing Board:

Present:

Governing Board President - Kris Ham
Governing Board Member – Elaine Hall
Governing Board Member – David Eves
(Acting Board Clerk in Mrs. Kellermeyer’s
Absence)
Governing Board Member – Tom Murphy

Absent:

Governing Board Clerk – Diana Kellermeyer

District Administration:

Present:

Superintendent – Dr. Manuel Valenzuela
Assistant Superintendent – Scott Downs

Director of Business Services – Charlotte
Gates

Absent: None

II. Approval of Agenda

The superintendent recommended approval of the agenda as it was revised.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approve the agenda as it was	T. Murphy	E. Hall	Passed

revised.

III. Approval of Minutes – April 11, 2012

The superintendent recommended approval of the April 11, 2012 minutes as presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the April 11, 2012 minutes as presented.	E. Hall	T. Murphy	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 21 in the amount totaling \$950,817.76 and new payroll Voucher #24 for the period ending May 25, 2012, in the amount not to exceed \$2,000,000, new payroll Voucher #25 for the period ending May 30, 2012, in the amount not to exceed \$2,000,000, and new payroll Voucher #26 for the period ending June 8, 2012, in the amount not to exceed \$2,000,000. She further recommends approval of expense vouchers 1266 though 1268 in the amount of \$1,543,355.33.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval & Ratification of Vouchers as presented.	D. Eves	T. Murphy	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.

Mr. Dan Cavanagh – 800 E. Pima Mine Road, Sahuarita, AZ 85629 – Freeport McMoRan/ President of the Green Valley Sahuarita Chamber of Commerce – The Chamber started 36 years ago with 56 members and 9 Board members. Right now it has 580 members of the Chamber and 9 Board members and it is tough to get out and do all the things you have to do and all the projects you like to do when you're a little short handed. We expanded the Board this year and I'm pleased to say that two of the new members of the Board of Directors are sitting with you tonight, Mr. Tom Murphy and Dr. Manny Valenzuela. They are great additions to our Board and it shows the great respect that this Board has held as it was an election of the business community and they were easily recognized from the Board.

Mr. Cavanagh thanked both Mr. Murphy and Dr. Valenzuela and stated that Mr. Murphy has been kind enough to accept an appointment. The Chamber has started the new 501(c)3 non-profit for scholarships and Mr. Murphy will chair the committee. One of this year's honorees will be recognized tonight. Additionally, he mentioned that he has already met with Dr. Valenzuela regarding exciting things that they will be doing this year for education including networking with the University of Arizona specifically for Lunar and Planetary labs and the Osiris project. There are great things ahead and stated that he is always available to discuss good ideas.

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. May “Leaders in Character” Honorees** – Ernesto Alvarez, Kindergarten, Sopori; Makayla Higgs, 8th, Anza Trail; Ryan Carlsen, 2nd Grade, SPS; Luna Gonzalez, 3rd Grade, SIS; Airam Duarte, 7th Grade, SMS; Austin Gatterer, 12th Grade, SHS; Ashton Quintero, 10th Grade, WGHS.

Dr. Valenzuela introduced the following May “Leaders in Character” Honorees – Ernesto Alvarez, Kindergarten, Sopori; Makayla Higgs, 8th, Anza Trail; Ryan Carlsen, 2nd Grade, SPS; Luna Gonzalez, 3rd Grade, SIS; Airam Duarte, 7th Grade, SMS; Austin Gatterer, 12th Grade, SHS; Ashton Quintero, 10th Grade, WGHS. 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.

Ms. Yvette Alvarez, former SHS graduate and softball player was in attendance at the Board meeting. Dr. Valenzuela found it fitting that she was in the audience so that the Board could congratulate her for her softball success as a Pima College Aztec. Dr. Valenzuela shared an article with the Board that he had planned on sharing in his report. Ms. Alvarez won all three contests in Prescott, pitching 20 of the Aztecs’ 201 innings, and was named the Region I Tournament MVP. The Board and Dr. Valenzuela congratulated Ms. Alvarez on her recent accomplishment.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Instructional Framework Update

Dr. Valenzuela provided the Board with a PowerPoint presentation that shared information regarding the Instructional Framework Update

He explained the latest State Developments as follows:

- Race To The Top - \$360 Million to states implementing common assessments.
 - Arizona did not receive the initial major award. It was since received a smaller amount (\$25M).
 - Arizona is moving ahead with RTTT elements.
- Common Core Standards – Council of Chief State School Officers
 - English/Language Arts (ELA)-Focus upon informational text, evidence based citation, complex text.
 - Mathematics – Focus upon deeper level of instruction at a higher level of complexity, coherence and connectedness, rigor and higher level of performance.
- Partnership for Assessment and Readiness for College and Careers (PARCC)
- 24 states, including Arizona, plus District of Columbia)

- New Assessments – 2014

Dr. Valenzuela shared the District's plan as follows:

- Recruitment and Retention of highly qualified professional educators and staff.
 - Formal partnerships with universities and colleges.
 - Overt outreach efforts at human resources fairs and events.
 - Publications - communicating values, unique factors, professional opportunities, online presence.
 - Competitive Compensation
 - Opportunities for professional growth.
- Development of strong and supportive business and community partnerships.
 - Regular dialogue with business and community leaders.
 - Shared program planning.
 - Building authentic, field based learning opportunities for students.
 - Professional Resources.
 - Building a unified focus and vision.
- Advance high quality instruction through professional development.
 - Renewed focus upon solid instructional foundations - Essential Elements of Instruction (EEI).
 - Course expansion over time - New for 2012-13:
 - Foundations of Elementary Reading Instruction
 - Writing Essentials Workshop
 - Active Engagement/Classroom Management Workshop
 - Published catalog of offerings.
 - Targeted focus upon implementation through coaching and mentoring.
- Systematic instructional planning for curricular alignment to the Common Core Standards.
 - Summer Initiative -Take next steps in building curriculum maps aligned with CCS-47 teachers.
 - Site based to focus upon individual context and needs.
 - Given basic elements - CCS referenced, essential goals, objectives, major activities, resources, assessment.
 - Data based to consider programmatic and individual student needs.
 - Ongoing meeting process to share progress and consider integration of common elements.
 - Common Core Workshops and seminars.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
None	No motion for approval requested			

B. Business – Discussion and Possible Action

1. Revision of Fiscal 2011/12 Budget

In accordance with A.R.S 15-905 school district may revise their budget prior to May 15th. This revision of the fiscal year 2011/12 budget includes the following:

- Decrease in Tuition Revenue
- Final SCA Reduction Pursuant to S.B. 1617 Sec. 29
- Increase in Growth Calculation
- Removal of Reduction for ASRS Employer Contribution Change to GBL

Dr. Valenzuela recommended approval to the revision of Fiscal 2011/12 Budget as it was presented by Mrs. Gates at the beginning of the Board meeting public hearing.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approve the Revision of Fiscal 2011/12 Budget.	E. Hall	T. Murphy	Passed

2. Food Service Management Company Contract Renewal

Included in the Board packet is the Food Service Management Company Contract Renewal Agreement for FY 2012-13 with Southwest Foodservice Excellence, LLC.

A recommendation for approval of Food Service contract for FY 2012-13 was made by Dr. Valenzuela.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approve of the Food Service contract for FY 2012-13.	D. Eves	T. Murphy	Passed

Mr. Murphy requested that Southwest Foods make a presentation at least once or twice a year to provide the Board a year end overview.

3. Single Audit Reporting for Fiscal Year Ended June 30, 2011

Included in the Board packet is a copy of the Single Audit Reporting Package for the fiscal year ended June 30, 2011.

Mrs. Gates shared that the related findings was in the area of Capital Assets. The corrective actions will be a change of personnel and additional staffing has been added to ensure that capital assets are processed properly to prevent misstatement of capital assets. Training has been implemented for new staffing and will be ongoing.

Additionally, a finding in the Special Education Cluster – 2010-2 was found and the finding has since been corrected.

Dr. Valenzuela recommended approval of the Single Audit Reporting for Fiscal Year Ended June 30, 2011.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approve the Single Audit Reporting for Fiscal Year Ended June 30, 2011.	T. Murphy	E. Hall	Passed

4. Energy Education and Transformational Energy Management Program

Mr. Marc Starkey provided the Board with a detailed presentation regarding Energy Education and Transformational Energy Management process that his company offers. He explained that it involves a short term commitment and a guaranteed savings. The program does not involve replacement of equipment but changing the behavior of personnel to guarantee savings.

Mr. Starkey explained the transformational energy management process as follows:

First, using over 1,200 evaluation areas, we identify hundreds, if not thousands of recommendations to reduce your consumption of electricity, natural gas, water, and other utilities.

Second, we implement a powerful, proven process that consistently turns recommendations into real savings. Our Transformational Energy Management™ process changes consumption behavior by focusing on four critical components.

1. Assessment + Planning
2. Coordination + Communication
3. Leadership + Focus
4. Measurement + Verification

Mr. Starkey explained the results as follows:

- Equates to good things for the environment:
 - Taking cars off the road, planting trees
 - Lowering our carbon footprint.
- Saving money allows you to:
 - Preserve programs
 - Fund new equipment
 - Preserve and even enhance salaries and benefits
- Energy Education conservatively projects:
 - \$190K NET savings after the first Performance Year
 - \$4,715,599 million in net savings over the next 10 years
 - Equals 137 preserved teaching positions
 - 475% ROI over ten years

Additionally, Mr. Starkey provided the Board with data from Arizona & California client performances.

Mrs. Hall stated that the packet is very comprehensive which she intends to look through and knows they listed references and was curious if Mrs. Gates or Dr. Valenzuela spoken to any of the references they have worked with. Dr. Valenzuela stated that he specifically contacted two Superintendents in the Arizona service area so that we make apples to apples comparisons. Granted Arizona is relatively newer on the market but there are some that have been around for some time and both were favorable about the fact that it is what they say it is. Mrs. Gates also stated that she checked with several of the District's in Arizona and she also called several of the District's throughout the United States from the West Coast to the East Coast and they were all satisfied.

Dr. Valenzuela stated that this process is not something new. He met Mr. Starkey when Dr. St. John was Superintendent. We have been very meticulous and guarded as there are multiple energy saving concepts out there and he had some questions and concerns about the cost involved, the long term stipulations, and the durations of the contract. Dr. Valenzuela shared that we have been very guarded about this. With this you weigh the cost vs. the benefit. It has a relatively minimum initial investment like that part time energy person, training involved, and the investment is short term, four years. The fees are based on savings as he said. It's in the contract and they keep you whole. The program also opens up some kind of unique possibilities to explore the opportunity to build a shared purpose. After scrutinizing the energy savings plan and the contract, Dr. Valenzuela stated that he feels satisfied after careful analysis to make a recommendation for entering into an agreement with Energy Management, Inc.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approve to enter into an agreement with Energy Management, Inc.	T. Murphy	E. Hall	Passed

Mrs. Ham stated that she was around when Dr. St. John was working on this and looked at several different options and feels confident that this a good selection.

Mrs. Hall stated that the worse case scenario would be zero and will not lose anything.

Mr. Murphy stated that he has a personnel interest in regards to infrastructure and asked them to keep in mind that if there is infrastructure ways as well to have savings, he would be interested in learning more about that as well.

5. Renewal of 2010-2012 RFP & RFQ List:

- RFQ 2010-06 CMAR Athletic Projects to Core Construction
- RFQ 2010-18 Design of Replacement Mechanical Systems to KC Mechanical Engineering
- RFQ 2011-01 Architectural Services to EMC2, Swaim Associates & Merry Carnell Schlecht, Inc.
- RFQ 2011-04 CMAR for New Early Childhood Center to Core Construction
- RFQ 2011-05 CMAR for New K-5 to Core Construction
- RFQ 2011-06 CMAR for Various Existing Facilities Remodel Projects to Core Construction
- RFQ 2011-09 CMAR for New Construction of the Facilities/Construction/IT Office Building to Core Construction.

Dr. Valenzuela shared that these are RFP & RFQ's that were done within the last few years for various projects as you see listed. The projects are primarily construction or design and are RFP & RFQ's that would give the selective vendors with discretion for the District to select them for various projects as a multiyear assignment.

Dr. Valenzuela recommended approval for renewal of the 2010-2012 RFP & RFQ list as submitted by Mr. Rawson of projects that are ongoing.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval for renewal of the 2010-2012 RFP & RFQ list as submitted.	E. Hall	T. Murphy	Passed

6. SUSD & TOS IGA: Connection to Wastewater Collection System ++

Dr. Valenzuela stated that at the last meeting the Governing Board approved a guarantee maximum price (GMP) for the entire Wastewater Transformation. Again, it is the next step in our quest for continuous improvement. The Wetlands system served us well but it's time to make a change. He mentioned that the Town of Sahuarita has a state of the art Wastewater Treatment Facility and the Board approved the ability to move forward and make that construction process. Similarly, we have been working on an IGA with the TOS to facilitate that connection and that would involve utilizing that system. There is a significant cost associated with the capacity that we're using on the Wastewater System but when you weigh the cost versus the benefits such as the ongoing maintenance cost, the environmental concerns, and the life span of the Wetlands system, we feel it's a good idea. Dr. Valenzuela shared that the District has been working carefully with the Town and in all honesty the Town of Sahuarita leadership has been very receptive and very accommodating in working with us. The Town has been very willing to divide the connection fees over multiple years and the IGA was crafted in partnership with the Town Attorney and the District's Attorney.

Dr. Valenzuela recommended approval the SUSD & TOS IGA for Connection to Wastewater Collection System.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Of the SUSD & TOS IGA for Connection to Wastewater Collection System.	T. Murphy	E. Hall	Passed

C. Governing Board – Discussion and Possible Action - None

D. Personnel - Discussion and Possible Action – None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment numbers as follows:

SUSD Enrollment as of 5-9-2012

	SUSD Enrollment as of 5-9-2012			" /-" from last report on 4-25-2012
	Boys	Girls	Total	
SHS	533	548	1081	-3
WGHS	206	184	390	-3
SMS	370	362	732	-1
ANZA	666	659	1325	3
SIS	308	335	643	0
SPS	449	341	790	1
SOP	126	97	223	2
TOTAL	2658	2526	5184	-1
%	51.3%	48.7%		-0.0002%

Dr. Valenzuela shared photos of the CVES Sidewalk Dedication and provided details about event. Additionally, he shared photos of the recent visit from the Jimmy Steward Weather Bus at SMS. We recently learned that that SHS JROTC program was once again listed as a distinguished unit. The

groups are divided up amongst different regions throughout the county and are scrutinized very heavily from the standpoint of military knowledge, inspection, academic achievement, athletic and physical fitness proficiency, and community service. These students are learning some valuable life skills and their designation means that they are amongst the top 30% in the country.

Dr. Valenzuela had a chance to attend the Anza Trail Family Fun Night. He explained that this was an incredible community event. He also shared pictures of this event. Additionally, he shared a photo of the young men that won the State Championship in Carpentry and one student will be attending the National competition in Kansas City this summer. Lastly, Dr. Valenzuela shared a YouTube video featuring WGHS staff. He explained that as part of WGHS School's spirit, they had a hip hop dance routine that was performed by the staff in front of all the students.

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.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Consent Agenda as it was presented.	D. Eves	E. Hall	Passed

A. Employment / Change of Status / Transfers

1. Nelly Crouse, Campus Monitor, CVES, Transfer – Effective 08/02/12
2. Elisa Cruikshank, Teacher-5th, SIS, Status Change – Effective 08/02/12
3. RYANNE DAVIS, Teacher-5th, CVES, Transfer – Effective 07/27/12
4. Arthur DeFazio, Teacher-4th, SIS, Status Change – Effective 08/02/12
5. Joanna Dojaquez, Teacher-4th, CVES, Transfer – Effective 08/02/12
6. Stephanie Dunn, Teacher-1st, ATS, Status Change – Effective 08/02/12
7. Kathleen Eakins, Teacher -6th Sci, ATS, Status Change – Effective 08/02/12
8. Connie Erickson, Teacher-8th SS, SMS, Status Change – Effective 08/02/12
9. Lara Gaskins, Teacher-Math, SMS, Status Change – Effective 07/27/12
10. Nadia Gerber, Teacher-3rd, CVES, Transfer – Effective 08/02/12
11. Robert Graham, Substitute Custodian, Facilities, New Hire – Effective 04/30/12
12. Marcie Lamb, Technology Assistant, CVES, Transfer – Effective 08/02/12
13. William Lira, Substitute Custodian, Facilities, New Hire – Effective 04/30/12
14. Tracy Mandell, Teacher-1st, CVES, Transfer – Effective 08/02/12
15. Maritza Rodriguez, Teacher-7th Sci, ATS, Transfer – Effective 08/02/12
16. Esther Skinner, Teacher-Culinary, SHS, Status Change – Effective 07/27/12
17. Amanda Soltis, Teacher-K, SPS, Status Change – Effective 08/02/12
18. Kelly Strayer, Teacher-2nd, CVES, Transfer – Effective 08/02/12
19. Beth Summerhill, Teacher-1st, SPS, Replacement – Effective 08/02/12
20. Kathy Walder, Teacher-5th, CVES, Transfer – Effective 08/02/12
21. Jennifer Wilson, Teacher-3rd, ATS, Status Change – Effective 08/02/12
22. Brian Wright, Teacher-PE, SPS, Status Change – Effective 08/02/12
23. Meegan Burr, Counselor, WGHS, Status Change – Effective 08/04/12 ++
24. Erik Kirkendall, Social Studies Teacher, WGHS, Status Change – Effective 08/04/12 ++
25. Francesca Henderson, School Psychologist, SIS/SMS, New Hire – Effective 07/27/12+++
26. Rosa Sotelo, Math Teacher, WGHS, Transfer – Effective 08/04/12 ++
27. Margot Herndon, 4th Grade Teacher, Sopori, Status Change - Effective 05/25/12 ++
28. Marcos Blanco, PE Position, WGHS, New Hire – Effective 07/27/12 ++

B. Resignations / Terminations / Separations

1. Suzanne Cottrell, Teacher-3rd, SIS, Resignation – Effective 05/25/12
2. Dianna Delgado, Instructional Aide, SMS, Resignation – Effective 05/24/12
3. Angelica Elias, Instructional Aide, SMS, Resignation – Effective 05/24/12
4. Sylvia Jarvis, Classroom Aide, ECC, Resignation – Effective 05/02/12
5. Mike Lewis, Teacher, ATS, Retirement – Effective 05/25/12
6. Kirsten Monge, Teacher-2nd, SPS, Resignation – Effective 05/25/12
7. Chantel Watson Williams, Inclusion Health Asst, SMS, Resignation – Effective 05/04/12
8. Michelle Castro, Even Start Teacher, Sopori, Resignation – Effective 05/25/12 ++
9. Holly DeFazio, Kindergarten Teacher, CVES, Resignation – Effective 05/25/12 ++
10. Donna Lewis, SPED Teacher, Anza Trail, Resignation – Effective 05/25/12 ++
11. Gloria Williams, Preschool Director, Retirement – Effective 06/30/12 ++
12. Kathryn Maurer, Spanish Teacher, SHS, Resignation – Effective 05/24/12 ++

C. Addendums

1. Mary Lamoreaux, NBCT Teacher, Anza Trail – Effective 05/04/12 ++
2. Raelene Elam, Head Volleyball Coach, SHS – Effective 05/04/12 ++
3. Rick Ellis, Head Boys Basetball Coach, SHS – Effective 05/04/12 ++
4. Katie Hathaway, Head Swim Coach, SHS – Effective 05/04/12 ++

D. Request for Leave of Absence

1. Jeanine Sanders, Reading Specialist, SIS – Effective 05/23/12 – 05/25/12
2. Jill Barfield, Teacher, Anza Trail – Effective 2012-2013 SY ++

E. Volunteers

1. Ashley Eskew, SPS
2. Patrick Eskew, SPS
3. Billy Eyrich, SPS
4. Erika Moreno, SPS
5. Mari Ortega, SPS
6. Brianne Young, SPS
7. Liliana Wentz, SPS
8. William Wischhusen, SPS
9. Barbara Zimmer, SIS

F. Continuing Education Credits - None

G. Use of School Facilities

1. The Green Valley Lions Club has requested the use of the Central Cafeteria for their Information Meetings on Tuesday, June 5th & 19th and also Tuesday, July 3, 2012 from 6:00 PM to 9:00 PM.
2. The Common Ground Church has requested the use of the Gymnasium at Anza Trail for their Basketball Camp (Got Skillz) on 5-29, 5-30, and 5-31-2012 from 8:00 AM to 12:00 PM for children from 6-12 years of age.
3. The Community Extension Program has requested the use of eight Classrooms for High School Students, (depending on actual enrollment for the Summer School Program) starting Monday, June 4th, through Thursday July 12, 2012 with the exception of July 4th, which there will be no Classes and the make-up day will be Friday, July 6th, 2012.

4. My Church has requested the use of the SPS Gymnasium on Sunday, May 6th, 2012 for an additional Service to be held from 5:00 PM to 8:00 PM for their Church Service. ++
5. The Common Ground Church has requested the use of the Cafetorium at Anza Trail for their Event DNOW (Youth Event) on Saturday, April 28th, 2012 from 6:00 PM to 9:00 PM.
6. The Heat Wave Swim Team has requested the Sahuarita Aquatic Center for Swimming on June, 4, 6, 8, 11, 13, 15, 18, 20, 22, 25, 27, & 28th, 2012 from 6:00 PM to 8:00 PM. The July request dates are July 2, 3, 6, 9, 10, 11, 12, 13, 16, & 17th also from 6:00 PM to 8:00 PM. ++

H. Gifts and Donations

Name	Amount/Item	Department/School
Brianna Vandiver	2,000 Toy Necklaces	District
SUSD Educational Enrichment Foundation	\$10,000.00	District Recognition
Southern AZ Ins. Leadership	\$3,000.00	WGHS - Dance
Kroger	\$500.00	SIS
Lifetouch	\$737.50	SIS
SUSD Educational Enrichment Foundation	\$500.00	WGHS - Basketball
Green Valley Lions Club	\$80.50	SHS NJROTC
Richard Coelho	\$300.00	SHS Golf
Texas Instruments Foundation	\$250.00	SPS
State Farm, Mark Heltemes	Docubind machine and literature file	WGHS
Safeway	\$25.00 Gift Card	SHS Football
SHS NJROTC	\$250.00	SHS ROTC
Trico	\$250.00	SHS NJROTC
Green Valley Community	\$1,900.00	SHS ROTC
Hickey Automotive, Inc	\$100.00	SHS Football
Misc.	\$149.00	Anza Trail Field Trips
Farmers Investment Co.	\$100.00	Anza Trail 8 th Grade Promotion
Box Tops	\$422.00	SMS
Box Tops	\$1,045.10	Anza Trail
Raytheon	\$120.00	District
Raytheon	\$82.50	SPS
Raytheon	\$32.50	SHS
Raytheon	\$82.50	SIS

I. Approval of School Clubs & PTO/Booster Support Organizations

1. School Clubs

a. **WGHS NHS**

2. PTO/Booster Support Organizations - None

J. PTO/Booster Monthly Reports - None

K. Approval of Student Fund-Raising Activities

Organization	Fundraiser	Fundraising Dates
Anza Trail - NJHS	Sponsor the Yearbook Dance - \$5.00 per student	May 21, 2012
SHS - Robotics	Booth at the Pecan Festival	November 10, 2012
SHS - Robotics	Booth at the Fiesta Sahuarita	September 29, 2012
WGHS - Cheerleading Squad	The Great American Magazine Express Fundraiser	June 4, 2012 - December 31, 2012
WGHS - Robotics	Booth at the Pecan Festival	November 10, 2012
WGHS - Robotics	Booth at the Fiesta Sahuarita	September 29, 2012
WGHS – Wellness Club	Sell Hawaiian Shaved Ice at WGHS Wellness Club Field Day	May 24, 2012 ++

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SHS - Cheer Team - Margot Herndon	To attend the UCA Cheer Camp to learn new techniques on stunting and routines for performances	Phoenix, AZ	July 16-19, 2012
Sopori – Gloria Williams	To attend the ADE Early Childhood Standards Boot Camp	Phoenix, AZ	June 11-14, 2012
District - Kris Ham	To attend the ASBA Delegate Assembly	Phoenix, AZ	June 29-30, 2012++
District – Elaine Hall	To attend the ASBA Summer Leadership Institute	Flagstaff, AZ	July 25-28, 2012++

M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy shared that he had a welcoming and good time attending three of Honor Society events and was happy to see the amount of participation from all of our students not only the inductees from this year but he liked seeing the people who are already in the Honor's Society shows the amount of participation. During the Chamber Dinner, we were able to recognize and give a scholarship to a senior that accomplished a GPA of 4.25.

XI. Establish Next Board Meeting – May 23, 2012 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Motion Board Motion Made By Seconded Motion

Governing Board Meeting Agenda, May 9, 2012

Type		By	Result
Approval	To adjourn meeting.	T. Murphy	E. Hall Passed

The meeting was adjourned at 8:07 p.m.

Respectfully,



Clerk of the Board