



# Sahuarita Unified School District No. 30

Sahuarita High School      Sahuarita Middle School      Sopori Elementary School  
 Sahuarita Primary School      Sahuarita Intermediate School

## HEARING ON THE REVISION OF THE 2004-2005 BUDGETS

6:30 pm - May 11, 2005 - Sub Hall B District Auditorium -350 W Sahuarita Rd.- Sahuarita AZ

A public hearing was held for the presentation of the revised 2004-2005 budgets. The Governing Board took action at a regular meeting scheduled immediately after the hearing. Adjourned to regular session at 6:45 pm.

### REVISED FY 2005 REVENUE CONTROL LIMIT AND GENERAL BUDGET LIMIT

	<u>Dec. Revision</u>	<u>May Revision</u>	<u>Inc/Dec.</u>	<b>NOTES</b>
Base Revenue Control Limit	8,751,659	8,751,659	-	
Transportation Revenue Control Limit	1,498,014	1,498,014	-	
Revenue Control Limit	10,249,673	10,249,673	-	
CORL moved to M & O	-	-	-	
Override	1,024,444	1,024,444	-	
Growth adjustment	1,353,475	1,497,930	144,455	
Tuition	500,000	558,000	58,000	Tuition estimate
Excess Utilities	319,556	310,750	(8,806)	
Carry forward from prior year	303,940	331,685	27,745	Carry forward from FY04
Assistance for Education	-	-	-	
Registered Warrants	-	-	-	
	13,751,088	13,972,482	221,394	

### FY 2004/05 CAPITAL LIMITS

	<u>Dec. Revision</u>	<u>May Revision</u>	<u>Inc/Dec.</u>	
<b>SOFT CAPITAL:</b>				
Soft Capital Allocation	538,291	538,291	-	
Interest Earned Prior Year	1,082	1,082	-	
Soft Capital Budget Carry Forward	78,514	78,514	-	Carry forward from FY 2004
<b>Soft Capital Budget Limit</b>	<b>617,887</b>	<b>617,887</b>	-	
<b>UNRESTRICTED CAPITAL:</b>				
Capital Outlay Revenue Limit	715,320	715,320	-	
Tuition Revenue	60,000	52,000	(8,000)	FY 2005 estimated Tuition
Interest Earned Prior Year	1,070	1,070	-	
Carry forward from Prior Year	209,365	209,365	-	Carry forward to FY04
<b>Unrestricted Capital Budget Limit</b>	<b>985,755</b>	<b>977,755</b>	<b>(8,000)</b>	

## REGULAR GOVERNING BOARD MEETING MINUTES

May 11, 2005 - Sub Hall B District Auditorium

350 W Sahuarita Rd. - Sahuarita AZ

### I. Call to Order and Pledge of Allegiance

President Elaine Hall called the meeting to order at 6:45 PM immediately following the hearing on the revision of the budget. Also present were Board members Michael Lurkins, Diana Kellermeyer, Thomas Murphy, Martin McGee, Superintendent Dr. Jay C. St. John, and Business Manager Charlotte Gates. There were 75 guests.

### II. Approval of Agenda

Dr. St. John recommended approval of the agenda with the following revisions: add Dr. Jake Noel-Storr to the recognitions and removal of item XII. Executive Session B. Mr. Lurkins made the motion and was seconded by Mr. McGee. The motion carried 5-0

### III. Approval of Minutes – April 13, 2005 Regular Governing Board Meeting

Dr. St. John recommended approval of the minutes from the April 13, 2005 regular Governing Board Meeting as they were distributed. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried 5-0

### IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 22 in the amount of \$490,187.69, new payroll Voucher 24 for the pay period ending May

20, 2005 in the amount of 850,000.00 and new payroll Voucher 25 for the pay period ending June 3, 2005 in the amount of 550,000.00. She further recommended approval of Expense Vouchers 6040 thru 6042 in a total amount of \$520,487.15. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried 5-0.

**v. Call to the Public**

The following community/staff members addressed the Board:

**Kathy Zanin** – HC 20 Box 3606, Sahuarita, AZ – Ms. Zanin spoke in regards to the negotiation package that would be presented to the Board at tonight’s meeting. She stated that the majority of the teachers of the district voted down that particular package. The reason for this is that they believe that though the package is very generous and supports the beginning teachers with a 2% raise it unfortunately forgets the teachers that have been working in the district for many years and their loyalty and dedication. Ms. Zanin stated that as the President of the Sahuarita Education Association she would ask the Board to consider adding an additional step to the package to communicate to the senior staff members that their loyalty and experience are appreciated. She also stated that she would like the Board to realize that many of these teachers travel 20+ miles coming from Tucson, Rio Rico and Vail areas to teach students in Sahuarita. These teachers spend money out of their own pockets to provide materials and supplies to enhance the learning and the educational processes that are going on within their classroom.

**Wally Hammond** – 2702 N Kiva Place, Tucson, AZ 85715 – Mr. Hammond stated that he is a teacher at SHS where he addresses learning disabilities and emotional/behavioral disorders, he is concluding his fifth year as a teacher in SUSD. He stated that he would like to teach in Sahuarita for another eight years; however, the teaching contract being offered at this time denies teachers a step movement on their salary schedule. This denial represents a negation of the value of this past years teaching experience for every teacher in this school district. He believes the

steps within the salary schedule imply a good faith agreement were in if he teaches this year and teaches well and return next year giving the district his teaching experience they the district should provide him with a step movement. He feels this reciprocal arrangement should be inviolable. Mr. Hammond stated the he never meant to suggest that the steps are a guarantee, he did stated the he felt the steps are a promise of fair dealing. He realizes that there are circumstances when teachers must be willing to confer on deferment of a step, but not concur on forfeit of a step. For example: an economic downturn with significant loss or exit of families from the district. Both of these circumstances are absent in this case, which means the steps within the salary schedule should remain inviolate. He feels that teachers are criticized for rightfully expecting the step incentive that is used to entice teachers to be honored.

**Karin Rojahn** – 140 El Indio, Green Valley, AZ 85614 – Ms. Rojahn is a Chemistry and Physics teacher at SHS and she is also an instructional chairperson for the Science Department, an Action Research Facilitator, sponsor of the Class of 2006 and the Sahuarita High School Science Club Sponsor. In addition to this, this past year she served on both the North Central Association Committee and the Curriculum Instruction Committee. She has a Bachelor of Science Degree from the University of Arizona, a teaching certificate for secondary Science and a Master of Education Degree from Northern Arizona University. She stated that she is also the wife of the assistant coach of the boy's varsity basketball team and the mother of two children. She began on step one of the salary schedule and since that time her family has built a life in this community, she is proud of the mother and teacher she has become. She states that she has received invitations to the University of Arizona's graduation ceremonies from two former students. She is as grateful to be part of her student's lives as she is for her husband and children. Recently a representative from her building participated in next years teacher contract negotiations, a process known as Meet and Confer, and he returned with this report: there will be 2% increase on the teacher base salary, but teachers will not move to the next step on the salary schedule. The step on the salary schedule reflects her years of service to this

district. She left the Board with a rhetorical question, “How can you refuse to recognized my years of service to this district by keeping me on step eight of the salary schedule when I am beginning my ninth year of teaching, please consider the salary schedule proposal schedule carefully before you make any decisions.”

**P. Wayne Kuhlman** – 2243 E. Desert Pueblo Pass, Green Valley, AZ 85614 – Mr. Kuhlman stated he is appearing here tonight for a few reasons, last week he read in the paper that his taxes in his subdivision are going up 15% next year. He then read that the teachers are getting a 2% raise, something doesn’t add up. He sees a new building going up and it seems to him that if the district can’t give these teachers a raise, it should at least put their names on each of the blocks going into that building.

**Chris Hardt** – 4891 W. De La Canoa, Amado, AZ 85645 – Mr. Hardt is a teacher in the district and has been for six years. He stated that he has lived in the community for over twenty-one years and has seen many changes during this time. Sahuarita is a town of rapid change and this cycle of development will experience growing pains and a readjustment of the community dynamic. One thing that has remained the same is that SUSD has offered a solid education to any student that has crossed the threshold into its realm. The district is filled with dedicated and dynamic teachers that except change and accommodate the needs of the growing student population. He stated that in the current situation, the teachers are asking for respect. The administration is asking them to attack the hurdles of education with the same amount of results but with an extremely lower threshold of support. They are only asking for every year of successful service to the community they ask for a step up the career ladder which will ultimately lead to a planned destination.

**Mary L. Tidwell** – 102 W. Camino Rancho Quito, Sahuarita, AZ 85629 – Ms. Tidwell apologized to the Board for a statement she made at the last Board meeting. The statement dealt with the services for the special needs children for 2005-2006. She stated that she had given the Board ten days to respond to their question as to how they were going to handle the extra students and not enough aides. She stated that

this is not the case and there has not been a problem at all this year and the children needs have been more then met. She is pleased with everything that her son has received in the District.

**VI. Recognition of Staff, Students and Community**

Dr. St. John introduced Dr. Jake Noel-Storr. Mrs. Shiba, Principal of SMS, has asked to recognize Dr. Jake for volunteering at SMS all year. He comes in to work with SMS 7<sup>th</sup> and 8<sup>th</sup> grade science students. He has brought a wealth of knowledge, enthusiasm, and effective techniques and activities to help students master the state standards. He has become an asset to the school.

Dr. St. John introduced the 2005 retirees, which included Lauryl R. Fife, Stephen G. Harrington, Jerry R. Price, Robert P. McQuown, Val R. Falkner, Dennis R. Maki, Nancy M. Kondrat, June R. St. John, Elise L. Hesser, Mildred A. Musson, Barbara A. Smith and Alice Saylor. He stated that the total number of years for those who are retiring tonight is 221. On behalf of the Board he wished them the best and thank them for all they have done for the District.

**VII. New Business**

**A. Executive Session – Discussion and Possible Action**

Mr. Lurkins moved the Board enter executive session pursuant to §A.R.S. 38-431.03.A.5 Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits to employees of the public body and pursuant to §A.R.S. 38-431.03.A.1 Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or

employee of any public body, except that, with the exception of salary discussion, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting. – Discussion and Possible Action. The time was 7:03 P.M. Mr. McGee seconded the motion. A roll call vote was taken with all members voting aye. The Board returned to regular session at 7:21 P.M. and continued the meeting.

President Elaine Hall asked for a recommendation regarding Certified Salaries & Benefits for 2005-2006 School Year. Dr. St. John recommended the following.

1. An increase in salary of 2% on the base.
2. That \$132.00 on the base for the extra day the State of Arizona is asking the teachers to work.
3. Increase the career steps for teachers with longevity in the district to 1% from a current of \$300.00 and \$400.00. ML/MM motion carried
4. Teachers also asked that their coverage be raised for short periods and long periods during the day with the differentiated schedules at both the middle school and the high school.
5. There is also an increase in health insurance premiums of 4.5% and he recommended that the Board pick-up that increase for all certified staff that elect insurance.
6. If the State budget passes with some relief for the situation with the Arizona State Retirement System, I have agreed with the certified staff to meet and discuss if that relief could be translated into more on the salary schedule.

Dr. St. John stated that next year if you are a beginning teacher in the district, the increase next year is \$675.00 for a person at step one. That is a 2.5% increase

and if you are a teacher in the district with a master degree+24 and are on career step B5 the increase in salary is \$1611.01, which is a 3.3% increase. The raises, excluding the increase in Prop 301, vary from 2.5% to 3.5% for teachers in the district. If you include Prop 301, depending on where one is on the salary schedule, could increase by 4.9%. He also stated that the representatives from meet & confer were offered the option of taking the funds on the base or taking a step, not both, and they chose to take the funds on the base. Mr. Lurkins made the motion and was seconded by Mr. McGee. The motion carried 5-0.

Dr. St. John recommended a 2.5% increase in salary for support staff for the 2005-2006 school year. He further recommended that the district supplement the 4.2% increase in the health insurance and that the compensation classification study would be done within the next calendar year. Again, if the State of Arizona passes a budget, which has relief for employees, he will meet with the classified staff also. Mr. McGee made the motion and was seconded by Mrs. Kellermeyer. The motion carried 5-0.

Dr. St. John recommended renewal of following Administrative Contracts as they were distributed. Mr. Lurkins made the motion and was seconded by Mr. Kellermeyer. The motion carried 5-0

- a) Charlotte Gates, Business Manager – 1 year Contract
- b) Daryl Rawson, Director of Maintenance & Property Control – 1 year Contract
- c) Nicolas Campoy, Assistant Director of Facilities – 1 year Contract
- d) Scott Boone, Director of Technology – 1 year Contract
- e) Carol Salica, Middle School Asst Principal – 1 year Contract
- f) Jack Lehmkuhl, High School Asst Principal – 1 year Contract
- g) Wayne Ross, Intermediate School Principal – 2 year Contract
- h) Charles Oldham, Sopori Elementary Principal – ESI Contract
- i) Kathy Shiba, Middle School Principal – 2 year Contract



- j) Larry McKee, High School Principal – 2 year Contract

**B. Personnel – Discussion and Possible Action**

1. Sahuarita Unified School District Organizational Chart

A copy of an organization chart for the district was distributed to the Board members. It places the assistant superintendent of schools in more of a staff position than a line position, meaning that his role is advisory to the principals in terms of curriculum and instruction. After the new assistant superintendent works with the superintendent and he sees how it is going, Dr. St. John may change that to more of a staff position so that principals have to report directly to his position. Dr. St. John recommended approval of the organization chart. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried 5-0.

2. 2005-2006 Salary Schedules

Dr. St. John recommended the salary schedules for classified and certified employees for the 2005-2006 school year. Mr. Murphy made the motion and was seconded by Mr. Lurkins. The motion carried 5-0.

3. Assistant Superintendent

Dr. St. John introduced Dr. Manuel Valenzuela as the new Assistant Superintendent. Dr. Valenzuela is currently the principal of Walter Douglas in the Flowing Wells District. He has been in the capacity for nine years and it is an A+ school. Dr. St. John is looking forward to working with Manny. Mr. McGee made the motion and was seconded by Mrs. Kellermeyer. The motion carried 5-0.

4. Primary School Principal

Dr. St. John recommended Mr. Scott Downs as the new principal of SPS. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried 5-0.

5. Approval of Additional Project Inspire Instructional Aides

Dr. St. John recommended approval of additional Project Inspire Instructional Aides, as needed at the time an Individual Educational Plan is presented to him that requires an instructional aide for a PI student. Mrs. Kellermeyer made the motion and was seconded by Mr. McGee. The motion carried 5-0.

**c. Business – Discussion and Possible Action**

1. Westland Project ADEQ Protection Permit

The cost of operating the wetlands is escalating. The District is now spending approximately \$33,000.00 a year to operate the wetlands. Because of the changes in State rules by the Arizona Department of Environmental Quality, it now takes \$6000.00 - \$12,000.00 to issue a permit. They charged \$61.00 an hour to issue the permit. The District also has to monitor for viruses, which will cost approximately \$6700.00 a month above the cost of the permit. The District will have to put a sand filtering system in the wetlands if operation continues. The chloroform testing traditionally was done once a week and now needs to be completed four days per calendar week.

Dr. St. John distributed a letter from Michael Caporaso from WestLand Resources, Inc. WestLand Resources, Inc. continues to be employed by

the district to assist with the operation of the wetlands. They recommended two different options:

1. Retrofit the existing wetland with a filtration system (e.g. sand filter) to reduce turbidity levels.
2. Connect to the Sahuarita wastewater treatment facility.

The Town needs a count of all the fixtures in the District and a history of the flow before it can give an estimate.

President Hall waived the need for a motion and opened the meeting for discussion.

The Board instructed Dr. St. John to continue to operate the wetlands while research is being done regarding cost options. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried 5-0.

2. Revision of the 2004-2005 Budgets

In accordance with Arizona Revised Statute 15-905, school districts may revise their budget prior to May 15<sup>th</sup>. This revision of the fiscal year 2004/05 budget includes the following. Dr. St. John recommended approval of the revision of the 2004-2005 Budget as it was presented in the hearing this evening. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried 5-0.

3. Awarding of 2005-06 Dental Insurance RFP

The District currently provides employees with a pre-paid dental plan and a buy up plan.

Mrs. Gates recommended the following recommendations regarding the 2005-06 Dental Insurance RFP:

EDS – as the pre-paid dental plan (currently serves the district)

Monthly Rates:                 \$10.40 – Employee Only  
  \$20.28 – Employee + Spouse  
  \$27.48 – Employee + Children  
  \$28.18 – Employee + Family

Principal Insurance – as the buy up plan

Monthly Rates:                 \$31.14 – Employee Only  
  \$61.11 – Employee + Spouse  
  \$73.68 – Employee + Children  
  \$114.59 – Employee + Family

Mrs. Kellermeyer made the motion and was seconded by Mr. McGee. The motion carried 5-0.

**D. Governing Board – Discussion and Possible Action**

1. Policy Revision – GCCD-E – Professional/Support Staff Military/Legal Leave

Dr. St. John distributed a copy of a policy advisory from ASBA recommending changes to the policy concerning support staff and professional staffs military leave. It provides notice for employees regarding the Uniformed Services Employment and Reemployment Rights Act. Dr. St. John recommend approval as it was recommended by ASBA. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried 5-0.

**VIII. Superintendent/Administrative Reports**

**Dr. Barb Smith** stated that it is a busy time of the year ending the year. Teachers are completing DAP testing and report card testing.

The primary school had a very successful parent night on April 28. Thank you to Diana and Elaine for attending. There were booths from community members, demonstrations and presentations. There was a lot of positive feedback.

May 5<sup>th</sup> was Kindergarten Round-up and there were 80+ students that were registered. Kindergarten registration will be done throughout the summer on certain days.

**Dr. Wayne Ross** stated that there are 631 students at the intermediate school.

Last Friday SIS had their Mexican Restaurant Celebration following Cinco de Mayo. There were approximately 400 adults in attendance.

The parent group honored the staff with a luncheon today.

This week and next week SIS will complete DAP testing.

Monday the 16<sup>th</sup> is the SIS honors assembly for 4<sup>th</sup> and 5<sup>th</sup> grade from 9:00 to 10:30 in the auditorium.

**Mrs. Kathy Shiba** – As Dr. Smith and Dr. Ross both mentioned it is very busy towards the end of the year.

Last week SMS had a very successful poetry slam with quite a few people. Both students and faculty members wrote and read their poems and the winners performed during the music fest, which was held last week. There were approximately 300 students in band or orchestra that performed. They did an incredible job.

Last week SMS also had their National Junior Honor Society Induction with 52 new inductees.

Last night the 7<sup>th</sup> & 8<sup>th</sup> grade drama class performed Arabian Nights, it was written by their instructor Mr. Harcourt.

Today SMS had a GEO expo with architects, builders and parents in different fields that talked about how they use Geometry in their lives. The students had approximately 20 different stations to visit. All 8<sup>th</sup> graders participated in the expo.

Next week, the students are being awarded for their hard work on the state assessments. They will be allowed to dress out of dress code for 5 days.

The 8<sup>th</sup> grade promotion ceremony will be held at 7:00 pm on Wednesday. Dr. St. John will be the guest speaker.

Kathy welcomed Dr. Valenzuela to the Sahuarita Family. She is very excited to have him.

Desi Raulston presented the SMS yearbook to the Board.

**Mr. Larry McKee** – The high school has gone to a seven-day workweek for the next two weeks.

Senior honor awards will be tomorrow at 6:30 in the auditorium. Spring madness is on Friday, which is a reward for the student behavior throughout the year. Sunday the 14<sup>th</sup> is the baccalaureate at 2:00 pm in the auditorium.

The softball and baseball teams qualified for State playoffs, which will be held Friday and Saturday. Also, this year in track there may be as many as four young ladies who will be competing for State titles in at least four or five events. It's been very

exciting for the spring sports season. Boy's tennis finished second for the State of Arizona.

Senior barbeque will held on Monday at 3:00pm by poolside. Graduation and Grad Nite ceremony will be held at 8:00pm.

On the 24<sup>th</sup> and 25<sup>th</sup> of May, twenty five volunteer faculty members will be participating in a high school reform two day seminar call Breaking Ranks.

Summer school begins on the May 26<sup>th</sup> providing there are enough students enrolled.

Mrs. Terry Noe presented the SHS yearbook to the Board.

**Dr. St. John** stated that teachers and administrators in the district have been asked to fill out a survey regarding how gains were made in the math section of the AIMS.

Dr. St. John distributed a copy of the Town Capital Improvement Plan. If that is approved, in June it will add two million dollars to the building site to provide playgrounds and such items.

The Board received a copy of a letter from Mr. & Mrs. Jake and Terri McGee supporting Mrs. Tidwell's comment about the Project Inspire Program and the fact that they have a child entering the program and will need an aide.

Mrs. Gates and Dr. St. John are beginning communications with a copy who will perform a telephone survey of the community to get their feelings on the Bond Election and or Capital Override Election.

Over \$800,000.00 in scholarships will be given out at tomorrow nights awards assemble.

**IX. Consent Agenda – Action**

The superintendent recommended approval of those items on the Consent Agenda as they were distributed. Mr. McGee made the motion and was seconded by Mr. Murphy. The motion carried 5-0

**A. Employment**

1. Nicholas Byrne III, SPED – SHS – Replacement – Effective 08/01/05
2. Christy Goble, 5<sup>th</sup> Grade Teacher – SIS – Replacement – Effective 08/01/05
3. Richard Roughgarden, ELL Teacher Grades 3-5 – New Position – Effective 08/01/05
4. Cindy Gay, 3<sup>rd</sup> Grade Teacher – SIS – New Position – Effective 08/01/05
5. Carmen LaRue, Social Studies Teacher – SHS – New Position – Effective 08/01/05
6. Kathleen Murphy, 2<sup>nd</sup> Grade Teacher – SPS – New Position – Effective 08/01/05

**B. Resignations/Terminations/Separations**

1. Mary Northey, Director of Human Resources – Resignation Effective 06/30/05
2. Danielle P. Stout, Kindergarten Teacher – Resignation Effective 06/30/05
3. Tavia Schackart, Assistant Therapist – Resignation Effective 06/30/05

**C. Gifts & Donations**

1. Beth Hayashi – Children’s Toys – SPS Pre-School
2. American Assn. University Women - \$600.00 – Sopori Elementary School
3. American Assn. University Women - \$600.00 – Sahuarita Primary School

**D. Volunteers**



1. Jacquelyn Lesure - District Office – Effective 05/11/05
2. Kimberly Horchuck – District Office – Effective 05/11/05

**E. Approval of Voluntary Supplemental Insurance Carrier and Flexible Spending Account Provider – American Fidelity**

**F. Approval of Leave of Absence for 2005-2006 School Year**

1. Nadia Gerber, 3<sup>rd</sup> Grade Teacher – SIS – 90-day maternity leave beginning August 15, 2005
2. William Ahrens, 4<sup>th</sup> Grade Teacher – Sopori – Leave of Absence for 2005-2006 school year

**G. Approval of Revision of Position Descriptions**

1. Accounting Clerk – P/R
2. Accounting Clerk – A/P

**X. Board Communication**

Mr. Martin McGee thanked all the retirees for what they have done for the district.

Mr. Mike Lurkins stated that he attended the Crystal Apple Awards Luncheon today and received complementary comments about Dr. Valenzuela. He welcomed him to the district.

Mr. Tom Murphy looks forward to working with Scott, new Principal of SPS, and Dr. Valenzuela, new Assistant Superintendent. He also thanked the retirees for all their years of service.

Mrs. Elaine Hall stated that she attended the SPS Parent night and it was wonderful. Everyone was very enthusiastic. She also welcomed Dr. Valenzuela and stated that she felt his background is very well suited for Sahuarita and many young students will benefit by having him in the district.

**XI. Establish Next Board Meeting – May 25, 2005 – District Auditorium**

**XII. Executive Session**

A. Mr. Lurkins moved the Board enter executive session pursuant to §A.R.S. 15-843 Appeal of Long-term Suspensions/Expulsion Hearings and to hear the request of a student in the middle school Alternative to Suspension Program to return to the regular classroom setting. – Discussion and possible action and pursuant to §A.R.S. 15-843(F) to consider an appeal of a long term suspension/expulsion hearing, if any, and to act on a hearing officer recommendation concerning long term suspension and /or expulsion – Discussion and possible action. The time was 8:07pm. A roll call vote was taken with all members voting aye. The Board returned to regular session 8:39 and adjourned the meeting.

**XIII. Adjournment**

The meeting was adjourned at 8:42pm. Mrs. Hall made the motion and was seconded by Mr. Murphy. The motion carried.

Respectfully,

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Clerk of the Board

*Unofficial until approved at  
next regularly scheduled Board  
meeting.*

