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 Office of the Superintendent

MINUTES
NOTICE OF PUBLIC MEETING

HEARING ON THE REVISION OF THE 2010-2011 BUDGETS

6:30 p.m. - May 11, 2011 - Sub Hall B District Auditorium - 350 W. Sahuarita Rd. - Sahuarita, AZ

A public hearing was held for the presentation of the Fiscal 2010-2011 Revised Budget and the 2010-2011 Budget Limitations. The Governing Board took action at a regular meeting scheduled immediately after the hearing. Adjourned to regular session at 6:47 p.m.

SAHUARITA UNIFIED SCHOOL DISTRICT

5/11/2011

2010/2011 BUDGET LIMITATIONS

Revision #1

MAINTENANCE & OPERATION LIMITATIONS

BRCL (Base Revenue Control Limit): 19,289,735

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): 19,289,735

TRCL (Transportation Revenue Control Limit): 1,895,450

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): 21,185,185
 The BRCL plus the TRCL

CORL (Capital Outlay Revenue Limit) Transferred to M & O: 600,000

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.

Assistance for Education 0
 Registered Warrants 0

RCL Additions:

Growth Adjustment 559,112
 Override Authorization 3,096,109

Excess Property Tax Valuation Judgment	0
Tuition Revenue	764,256
Budget Balance Carry Forward from prior year	843,597
Interest Expense incurred due to Delayed State Aid	0
Early Graduation Scholarship Reduction	(11,852)
Other Adjustments	0

GENERAL BUDGET LIMIT **27,036,408**

CAPITAL LIMITATIONS

SCA	(Soft Capital Allocation):	1,034,108
	The unweighted student count times the state adopted Soft Capital Allocation per student	
	SB 1006 Adjustment	(878,914)
	Budget Balance Carry Forward from prior year	328,570
	Interest earned FY 09-10	8,650

SOFT CAPITAL BUDGET LIMIT **492,414**

Unrestricted Capital Outlay Fund:

Capital Outlay Revenue Limit	1,180,817
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	<u>600,000</u>
	580,817
Tuition Revenue Capital	69,579
Capital Outlay Override	1,000,000
UCBL adjustment	0
Interest Earned FY 09-10	33,474
Budget Balance Carry Forward from prior year	<u>1,269,424</u>

UNRESTRICTED CAPITAL BUDGET LIMIT **2,953,294**

AMOUNT AVAILABLE FOR CAPITAL EXPENDITURES **3,445,708**

REGULAR GOVERNING BOARD MEETING AND EXECUTIVE SESSION

May 26, 2010 - Sub Hall B District Auditorium - 350 W Sahuarita Rd. - Sahuarita AZ

TIME: Immediately following the public hearing on the revised budgets

I. Call to Order and Pledge of Allegiance

President Tom Murphy called the meeting to order at 6:47 P.M. Also in attendance was Board Clerk, Kris Ham, Members Elaine Hall, Diana Kellermeyer, and David Eves; Business Manager, Charlotte Gates; Superintendent Dr. Manuel Valenzuela, and Assistant Superintendent Scott Downs. There were 62 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

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

III. Approval of Minutes - October 6, 2010, April 27, 2011, and May 2, 2011

The superintendent recommended approval of the October 6, 2010, April 27, 2011, and May 2, 2011 minutes as posted. Mrs. Kellermeyer made the motion and was seconded by Mrs. Hall. The motion carried.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Vouchers 22 in the amount totaling \$963,183.13, new payroll 27 for the pay period ending June 24, 2011, in the amount not to exceed \$2,000,000, new payroll 28 for the pay period ending June 25, 2011, in the amount not to exceed \$2,000,000, new payroll 29 for the pay period ending June 27, 2011, in the amount not to exceed \$2,000,000, new payroll 30 for the pay period ending June 28, 2011, in the amount not to exceed \$2,000,000, new payroll 31 for the pay period ending June 24, 2011, in the amount not to exceed \$2,000,000, new payroll 32 for the pay period ending June 30, 2011, in the amount not to exceed \$2,000,000. She further recommended approval of expense vouchers 1066 through 1068 in the amount of \$363,749.82. The motion was made by Mrs. Hall and seconded by Mrs. Kellermeyer. The motion carried.

V. Call to the Public - None

VI. Recognition of Staff, Students and Community

- A. 2010-2011 Retirees** – Rob Bennett, Raye Nelson, Krina Riessbeck, Michael Schreiner, Kathy Shiba, and Andrew Vishner. ++

Dr. Valenzuela recognized the 2010-2011 Retirees in appreciation of their outstanding service to the community and students of Sahuarita Unified Schools.

A. May “Leaders in Character” Honorees

- B.** Dr. Valenzuela introduced the following May “Leaders in Character” Honorees – Juliana Ortiz, 6th Grade, Sopori; Jesus Tellez, 8th Grade, Anza Trail; Heather Coonts, 2nd Grade, SPS; Cheyenne Fox, 5th Grade, SIS; Evelyn Flores, 6th Grade, SMS; Brittney Marin, 12th Grade, SHS.. The Governing Board recognized the above students for their excellent display of leadership and service among their peers at each of their perspective schools. 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. Economics Course Request

Included in the Board packet was a letter from Mr. Thompson, Principal of SHS, requesting to add an economics class to the SUSD schedule for high school classes and to modify the program to include a summer offering for the AP Gov students. Dr. Valenzuela explained that the State of Arizona has added a semester of Economics to the graduation requirements for the class of 2012. Therefore, American Government class currently offered to 12th grade students will change from two semesters to one. Economics will then occupy the open semester. It was explained that AP American Government will be given the opportunity to take Economics over the summer. Dr. Valenzuela recommended approval to add the Economics Course to the SUSD schedule for high school classes. A motion to approve Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded by Mrs. Ham. The motion carried.

B. Business – Discussion and Possible Action

1. Revision of Fiscal 2010-11 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 2010/11 budget includes the following:

- Adjustments on 100th Day ADM
- Recalculation of Budget Carryforward

Detailed information from Mrs. Gates was described to the public and the Governing Board at the public hearing prior to the Governing Board meeting. Dr. Valenzuela recommended approval of the revision of the fiscal 2010-2011 budget. The motion to approve the revision of fiscal 2010-11 budget was made by Mr. Eves and seconded by Mrs. Ham. The motion carried.

2. Arizona School Risk Retention Trust Renewal – FY 2011-12

Include in the Board packet were the renewal rates for FY 2011-12 from the Arizona School Risk Retention Trust, Inc. (property liability insurance) for \$440,778.

Mrs. Gates explained that the District received a 24% increase. A major factor in the increase of premiums is the increase of the values of our buildings which were below standard. Mrs. Gates stated that the District is adding Pre-Paid Legal Services (25,727) which the cost is included in the total amount shown above. Dr. Valenzuela requested approval of the Arizona School Risk Retention Trust renewal for FY 2011-12 as described. A motion to approve Arizona School Risk Retention Trust renewal for FY 2011-12 was made by Mr. Eves and seconded by Mrs. Ham. The motion carried.

3. Meal Prices

Mrs. Gates stated that in order to begin the process to be in compliance with the National Food Program we will need to increase meal prices as follows for next year:

Breakfast - K-5 \$1.00 (currently \$.75)
6-12 \$1.25 (currently \$1.00)

Lunch – K-5 \$2.00 (currently –\$.1.75)
6-12 \$2.25 (currently - \$2.00)

Adults- \$3.25 (currently \$3.00)

Mrs. Gates included documentation from the USDA for the Board to review. Dr. Valenzuela recommended approval of the increase meal prices as described by Mrs. Gates. A motion to approve the meal prices as described was made by Mrs. Ham and seconded by Mrs. Hall. The motion carried.

Mrs. Kellermeyer stated that she deal with the current increase, however, she was hesitant about future increases for families in our community.

Mr. Eves requested that communication and rational regarding the increase be communicated to the community. Dr. Valenzuela agreed and stated that communication will be included in the District's summer newsletter.

4. IGA – Food Service Management Agreement with Continental Elementary District

Dr. Valenzuela recommended approval to enter into an Intergovernmental Agreement with Continental School District to operate their food service program for the FY 12 school year. He stated that the Goal is to provide a cost effective service to Continental based on the fact that we have a greater economies of scale by virtue of our larger size.

The meals provided would be charged as a catering service, with set price per meal for breakfast and lunch. Continental School District would be responsible for all ADE reporting, applications and commodity requirements. A motion to approve the District to enter into an Intergovernmental Agreement with Continental School District to operate their food service program for the FY 12 school year was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

5. SUSD & Town of Sahuarita Youth Art Program 2011 IGA

Included in the Board packet was the SUSD & Town of Sahuarita Youth Art Program 2011 IGA. Dr. Valenzuela recommended approval of the SUSD & Town of Sahuarita Youth Art Program 2011 IGA. A motion to approve Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded Mrs. Hall. The motion carried.

6. SUSD #30 and Crown Atlantic Company LLC Agreement

Included in the Board packet was the SUSD #30 and Crown Atlantic Company LLC Agreement. Dr. Valenzuela stated that in the past few years the District has entered into lease agreements with multiple cell phone providers. The lease agreements has provided creative funding to the District based on the leasing of the towers. Dr. Valenzuela stated that we have learned that this technology continues to emerge and continues to be consolidations of these companies, therefore, the needs and location of these structures are changing all the time. The District has been presented a proposition by a company to lease for long time with significant guarantee compensation upon the closure of this agreement to the amount of \$135,000. This will allow the company for the long period of time to have access to use our towers. There is no cost of District

resources other than the use of our light posts. The agreement has been carefully reviewed by the District and the District's attorney. Dr. Valenzuela recommended approval of the SUSD #30 and Crown Atlantic Company LLC Agreement. The motion to approve Dr. Valenzuela's recommendation was made by Mr. Eves and seconded by Mrs. Ham. The motion carried.

7. Trust Investment Pool ❖❖

Dr. Valenzuela stated that Mrs. Gates has been researching investment of student activities funds that are currently in bank CD in the amount of \$23,000. Mrs. Gates stated that the CD has matured and the current CD rates are low. She stated that the Trust has an investment pool which the District will be able to earn more money on. The District will also be receiving a loyalty rebate from the Trust totaling \$16,000. These monies can be put in a separate account to be used when claims arise for deductibles and easily accessible if the District needed it. Dr. Valenzuela recommended investing the student activity funds and the loyalty rebate in the Trust as these monies are not required to go to the county treasurer. The motion to approve Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded by Mr. Eves.

C. Governing Board – Discussion and Possible Action - None

D. Personnel – Discussion and Possible Action

1. New Classified Position – Facilities Foreman

Due to budget limitations and concerns for administrative help in the facilities department, it was suggested that a new classified position be created to fill this need. Previously, the Assistant Facilities Director filled this need. It was not filled when vacated, due to budget concerns. Thus, Mr. Downs recommended a Facilities Foreman position, which would be classified at Group T on the Classified Staff Salary Schedule, at a rate of \$19.59/hour, with a maximum rate of \$25. This would be substantially less cost than filling the Administrative Assistant Facilities Director positions. This recommendation was also endorsed by Mr. George Emerson, Facilities Director. Dr. Valenzuela recommended approval of the new classified facilities foreman position as described. A motion was made to approve Dr. Valenzuela's recommendation by Mrs. Ham and seconded by Mrs. Hall. The motion carried.

2. Reclassification of Mechanic Position

For over 2 months, we have been unable to fill the mechanic position in our Transportation Department. It has been posted, advertised, with no applicants. Although the current hourly rate is in alignment with other Districts, it is suggested that we reclassify the position from Group G to Group T (Tech) on the Classified Staff Salary Schedule, bring the beginning hourly rate from \$10.84 to \$14.46.

Since both mechanic positions are vacated, this reclassification would not be a pay increase for any currently employee on staff. This reclassification is also requested at this time, to stop the need for a temporary mechanic service that is currently costing in excess of \$95/hour.

Dr. Valenzuela recommended reclassification of the mechanic position from Group G to Group T on the classified staff salary schedule as described. A motion to approve the

reclassification as stated was made by Mrs. Hall and seconded by Mrs. Kellermeyer. The motion carried.

3. Teachers Reaching Continuing Status – Sarah Brelsford

Dr. Valenzuela stated that Ms. Brelsford has achieved continuing status and was not approved at the last Governing Board Meeting. This teacher will be in her fourth year of service with the District and recommended approval of Sarah Brelsford's continuing teacher status. A motion to approve Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

4. Approval of 2011-2012 Classified Wage Notice Language ❖❖

Dr. Valenzuela recommended approval of the 2011-2012 classified wage notice language as follows:

"The employee acknowledges that at any time after execution of this notice, the hourly rate may be reduced in accordance with a general reduction by an amount not to exceed five percent (5%) of the defined hourly rate, if any of the following occur:

1) The Arizona Legislature or any other funding source does not appropriate or make funds available to the District, or reduces, delays, or requires repayment of funding; or

2) The District's Base Support Level, Revenue Control Limit, or General Budget Limit authorized at the beginning of the 2011-2012 fiscal year is less or becomes less than that authorized for the 2010-2011 school year; or

3) The District fails to receive during the 2011-2012 fiscal year, funds in the amount initially budgeted for such year. In addition to this notice, employee shall be given not less than ten (10) calendar days notice prior to a reduction in wage pursuant to this subparagraph."

"Mandatory Staff Meetings: *To the extent appropriate for the occasion, the District may provide incidental food and beverages at mandatory staff meetings, including in-services and staff development activities/trainings, as a de minimus fringe benefit in order to foster good working relations and encourage and reward staff participation."*

A motion to approve the 2011-2012 classified wage notice language as it was presented was made by Mrs. Kellermeyer and seconded by Mrs. Ham. The motion carried.

5. SHS Spanish .6 FTE Request ❖❖

In further analyzing the master schedule at Sahuarita High School, Mr. Thompson has concluded one more Spanish FTE is needed. His request for only .6 FTE, will be combined with two already approved and filled 6/5th positions that will total one FTE position. Dr. Valenzuela recommended approval of the additional .6 FTE SHS Spanish

position as Mrs. Gates has confirmed that the budget will permit this addition. The motion to approve Dr. Valenzuela's request was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

6. Approval of New Anza Trail Principal – Name to be Announced ❖❖

Dr. Valenzuela stated that after a comprehensive interview process and the consensus of the committee has recommended Mr. Brett Bonner as the Anza Trail Principal. Dr. Valenzuela stated that Mr. Bonner brings a wealth of professional qualifications and experience in his 16 year career as an educator. He has served as a middle school teacher, elementary school teacher, middle school administrator and, for the last 10 years, he has been the principal of Homer Davis Elementary School in the Flowing Wells Unified School District, Tucson AZ. Under his leadership, Homer Davis Elementary School has systematically raised student achievement and developed outstanding programs. Homer Davis Elementary School is a recognized Arizona A+ School of Excellence. Additionally, Mr. Bonner was selected by the Rodel Foundation to receive the prestigious Exemplary Principal award and served as a Rodel Principal. In his role, he has been working, for the past three years, as a mentor and coach to new and emerging school leaders from around the State.

Mr. Bonner holds a Bachelors of Arts (BA) degree in Social Work from Arizona State University. Additionally, Mr. Bonner earned a Master's of Education (M.Ed.) degree in Educational Leadership from Northern Arizona University. Mr. Bonner will be working closely with Mrs. Shiba and our administrative team to facilitate a smooth transition process. We will provide an opportunity for the staff and community to meet and greet Mr. Bonner. Dr. Valenzuela stated that he is that Mr. Bonner will provide outstanding leadership and service to our students and community. Dr. Valenzuela recommended approval of Mr. Brett Bonner as the new Anza Trail Principal. A motion to approve Mr. Brett Bonner as the new Anza Trail Principal was made by Mrs. Hall and seconded by Mrs. Ham. The motion carried.

Mr. Brett Bonner introduced his two daughters and wife. He stated that he looks forward to continuing to build the relationship of his new staff and getting out and meeting with the community. The process has begun to establish a meet and greet night to have the opportunity to meet with parents and community members. He stated that he looks forward to working with his new team.

Dr. Valenzuela joined and welcomed the entire Bonner family to the Sahuarita Team. He stated that he and Brett were colleagues in the Flowing Wells School District and that his professional qualifications are impeccable and has great character and genuine concern. Dr. Valenzuela stated that Brett and Mrs. Shiba have already been in discussions. A letter to all Anza Trail students and District wide informing them of Mr. Bonner's appointment will be sent out tomorrow. Additionally, we are working on an informal meet and greet so that the community and parents can meet Mr. Bonner in person.

VIII. Superintendent/Administrative Reports

Dr. Valenzuela informed the Board that he was treated to an incredible display of musical talent from our Anza Trail students. They are not only unbelievably talented musicians but their stage presence and their poise was incredible. He stated that it was neat to see the progression of the youngsters from the beginning bands to the honor band. They were treated to guest conducting from Dr. David Kellermeyer who is an

esteemed musician and related to Mrs. Diana Kellermeyer. Dr. Valenzuela stated that he is an amazing man who has credentials that are incredible. To think that he is able to give of his time is very heartwarming. You can tell that not only is he an incredibly talented musician and teacher but engaging positively with the kids.

Dr. Valenzuela stated that the District has provided support to a course called the National History Day program. He explained that he has seen the presentations and know what these kids go through. These students take very complicated historical themes such as the Holocaust or environmental related critical issues and they have to provide in depth presentations. These students are interviewed and questioned on a high level and knowledge and expertise. They are required to put together multi-media presentations that are amazing. Dr. Valenzuela stated that Anza Trail has 16 students from Lynn Thomas' class that have qualified for the National History Day Competition in the middle of June in College Park, Maryland. The challenge right now is to raise funds and Dr. Valenzuela has designated \$1,000 from the Foundation's student recognition program. A fund-raiser will take place next Wednesday afternoon at Sertinos where 15-20% of anything you buy will be donated to NHD students.

Dr. Valenzuela congratulated the SHS Softball Lady Mustangs and Coach Fanning as they are now moving on to the semi-finals. Dr. Valenzuela stated that we are sending all our best wishes to the team for a victorious outcome.

Dr. Valenzuela thanked Desi Raulston and her AIMS Team, Lisa De La Ossa, Nicole Herbst, and Karen Pischansky for their efforts to coordinate the logistics. There is tremendous logistics involved administration of the AIMS test. We are fortunate that the boxes have left the building.

Dr. Valenzuela reported that Sopori conducted their MetLife Math event today. He also conveyed that Sahuarita High School student Brandy Deceans recently won a culinary arts competition and is going to be competing at the national level. Brandy is sharing her talents with Suzy Harris and the folks at Southwest Foodservice Excellence through the roving chief program to teach elementary students culinary techniques and methods.

Dr. Valenzuela stated that he was informed that SPS recently held their wellness walk which is part of their communities putting prevention to work grant which is lead by the District nurse, Jeanine Sarnacki. We are looking forward to implement health and wellness initiatives that encourage and educate kids to eat well, healthy, and to get exercise.

Dr. Valenzuela shared the SUSD enrollment as of today:

**SUSD Attendance as
of 5-11-2011**

	Boys	Girls	Total	" /-" from last report on 4-27-2011
SHS	743	693	1436	-14
SMS	347	340	687	-2
ANZA	679	675	1354	-8
SIS	336	331	667	-2

SPS	412	357	769	-1
SOP	118	93	211	-3
TOTAL	2635	2489	5124	-30
%	51.4%	48.6%		-0.0058%

IX. Consent Agenda – Discussion and Possible Action

Dr. Valenzuela recommended approval of the consent agenda items as they were presented and revised. The motion to approve Dr. Valenzuela's recommendation was made by Mrs. Hall and seconded by Mrs. Kellermeyer. The motion carried.

A. Employment / Change of Status / Transfers

1. Ramon T. Orozco, Turf & Irrigation Specialist, Facilities, Status Change – Effective 04/22/11
2. Christopher J. Wilson, Custodian, ATS, Replacement – Effective 05/02/11

B. Resignations / Terminations / Separations

1. Aracely C. Avalos, Health Assistant, SHS, Resignation – Effective 05/19/11
2. Deborah J. Barrette, Teacher, ATS, Resignation – Effective 05/20/11
3. Krystle Cline, Aide, LINK, Resignation – Effective 04/28/11
4. Gloria Colchado, English Teacher, SHS, Resignation – Effective 05/20/11
5. Heidi Cote, Inclusion Health Assistant, ECC, Resignation – Effective 04/20/11
6. Joann Harris, Business Office Specialist, Business Services, Retirement – Effective 06/30/11
7. Maureen A. Hughes, Inclusion Health Assistant, SPS, Resignation – Effective 05/19/11
8. Miguel A. Lara, Technology Assistant, SHS, Resignation – Effective 04/29/11
9. Patrick McCarthy, Track Coach, SMS, Termination – Effective 04/08/11
10. Jamal Middlebrooks, Teacher, SHS, Resignation – Effective 05/20/11
11. Krina F. Riessbeck, Inclusion Health Assistant, SHS, Retirement – Effective 05/19/11
12. Charity Quick, Teacher, SHS, Resignation – Effective 05/20/11
13. Michael Schreiner, Teacher, SMS, Retirement – Effective 05/20/11 ++

C. Addendums

1. Anna Chamberlain, Summer School Teacher, SOP – Effective 05/31/11 to 06/16/11
2. Karla Clapper, Summer School Teacher, SIS – Effective 05/31/11 to 06/16/11
3. Ginger Dunn, Summer School Teacher, SOP – Effective 05/31/11 to 06/16/11
4. William Ferrill, Summer School Teacher, SOP – Effective 05/31/11 to 06/16/11
5. Angela Guerra Clarke, Summer School Teacher, SIS – Effective 05/31/11 to 06/16/11
6. Darlene Hanna, Summer School Teacher, SOP – Effective 05/31/11 to 06/16/11
7. Cindy Homant, Summer School Instructional Aide, SMS – Effective 05/31/11 to 06/16/11
8. Jacqueline Kiernan, Summer School Instructional Aide, SIS – Effective 05/31/11 to 06/16/11
9. Robin Kleinholz, Summer School Instructional Aide, SOP – Effective 05/31/11 to 06/16/11
10. James Heinzelmann, Summer School Teacher, SIS – Effective 05/31/11 to 06/16/11
11. Matthew Kutina, Summer School Teacher, SMS – Effective 05/31/11 to 06/16/11
12. Sylvia Meza-Telles, Summer School Coordinator, SMS – Effective 05/31/11 to 06/16/11
13. Valerie Ramirez, Summer School Coordinator, SIS – Effective 05/31/11 to 06/16/11

14. Audrey Reida, Summer School Teacher, SOP – Effective 05/31/11 to 06/16/11
15. Luis Sainz, Summer School Teacher, SIS – Effective 05/31/11 to 06/16/11
16. Kathy Sheldon, Summer School Teacher, SOP – Effective 05/31/11 to 06/16/11
17. Veronica Orozco, Summer School Teacher, SOP – Effective 05/31/11 to 06/16/11
18. Rosa Sotelo, Summer School Teacher, SMS – Effective 05/31/11 to 06/16/11
19. Jana Turner, Summer School Coordinator, SOP – Effective 05/31/11 to 06/16/11
20. Anong Tuner-Riley, Summer School Teacher, SMS – Effective 05/31/11 to 06/16/11
21. Veronica Vajda, Summer School Teacher, SMS – Effective 05/31/11 to 06/16/11
22. Mozelle Williams, Track Coach, SMS, Replacement – Effective 04/20/11 to 05/19/11

D. Leave of Absence Requests ++

1. Jan Tenney, Teacher, SPS – 2011/2012 School Year ++
2. Frank Perez, Instructional Aide, SHS – 05/02/11 – 05/20/11 ++

E. Volunteers

1. Genevieve Alegre, SPS
2. Christina Atencio, SPS
3. Melynda Boveington, SPS
4. Jan Bryson, SPS
5. Catherine Gerl, SPS
6. Frank Gilvin, SPS
7. Nancy Encinas, SPS
8. Isela Langarica, SPS
9. Douglas Lilly, SPS
10. Lisa Nelson, SPS
11. Michael Nelson, SPS
12. Melissa Parry, SPS
13. Veronica Peru, SPS
14. Claudia Rosales, SPS
15. Ryan Rosete, SPS
16. Janette Rodriguez, SPS
17. Mirna Sauter, SPS
18. Morgan Schaub, SPS
19. Heather Tresca, SPS
20. Nora Valenzuela, SPS
21. Minerva Williams, SPS
22. Francisco J. Alvarez, SPS ++
23. Yamira Monroy, SPS ++
24. David Romero, SPS ++
25. Norah Romero, SPS ++
26. Laura Wesner, SPS ++

F. Gifts and Donations

1. Arizona School Boards Association Insurance Trust, \$750.00 – District Wellness
2. CORE Construction, \$3,500 – District End of the Year Breakfast
3. Dan Noltie, \$10.00 – Anza Trail School Pay It Forward Lunch Program
4. David Ginsberg, \$5.00 – Anza Trail School Pay It Forward Lunch Program
5. Mario, Max, and Alan Fragoso, \$20.00 – Anza Trail School Pay It Forward Lunch Program
6. Robert Shiba, Flat-Screen Computer Monitor – Anza Trail

7. Alex Coelho Memorial Scholarship Fund, \$300.00 – SHS Golf
8. Misc., \$35.00 – Anza Trail School Pay It Forward Lunch Program
9. University of Arizona, \$500.00 – Sopori Wellness Program
10. Box Tops, \$1,246.70 – SIS
11. The Home Depot, \$462.04 – District
12. American Legion Post 66, New State Flag – SIS
13. Ronald J. Desellier, \$3,000.00 – SMS Technology Program
14. Arizona Helping Hands, New Books – SMS Library
15. Mike & Marcey Woodrow, New Books – SMS Library
16. Ross and Patti Bright, New Books – SMS Library
17. The Green Valley Elks, Ice Cream for all Staff and Students – Sopori ❖❖
18. Masonic Lodge, 8 Bikes – Sopori ❖❖

G. Use of School Facilities

1. The Common Ground Church has requested the use of the Anza Trail Gym for their summer Basketball Camp June 20, 21, 22, & 23rd from 9:00 a.m. to 12:00 p.m.
2. The S.T.O.P. has requested the use of the Sahuarita High School Gym, Sahuarita High School Cafeteria, Sahuarita High School Kitchen and the Sahuarita High School Common Area on May 19, 2011, from 6:00 pm until 8:00 am on the 20th to hold Graduation Celebrations.

H. Overnight / Out of State Student Travel

1. Lynn Thomas and the National History Day Participants to attend the National History Day Competition from June 12-16, 2011 at College Park, Maryland.
2. Elaine Hall to attend the ASBA Summer Leadership Institute in Flagstaff, AZ from July 27-30, 2011. ❖❖
3. Risa Gotherf to attend the NASRO Training in Phoenix, AZ from June 6 – June 10, 2011. ❖❖

I. Approval of Student Fund-Raising Activities

1. SHS Band, Dog Wash, Quail Creek Park, May 14, 2011 from 9:00 – 12:00 p.m. ❖❖

J. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports - None

X. Board Communication

XI. Establish Next Board Meeting – May 25, 2011 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action

1. Mrs. Ham moved the Board to enter into executive session 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. A roll call vote was taken with all members voting aye. The time was 8:00 p.m. The Board returned to regular session and adjourned the meeting at 8:59 p.m

XIII. Adjournment

The meeting was adjourned at 8:59 p.m. Mr. Eves made the motion and was seconded by Mrs. Hall. The motion carried.

Respectfully,



Clerk of the Board