



350 W. Sahuarita Road, Building 10  
Sahuarita, AZ 85629-9000  
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*Office of the Superintendent*

**MINUTES**  
**REGULAR GOVERNING BOARD MEETING**  
**MAY 13, 2009– 6:30 P.M. DISTRICT AUDITORIUM, POD B**  
**350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629**

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

President Elaine Hall called the meeting to order at 6:33 P.M. Also in attendance were Board Clerk, Mike Lurkins, Members Tom Murphy, Diana Kellermeyer, and Kris Ham, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manny Valenzuela, and Business Manager Charlotte Gates. There were 219 guests. The Pledge of Allegiance was observed.

**II. Approval of Agenda**

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

**III. Approval of Minutes – None available for approval.**

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommends ratification of previously approved payroll Vouchers 25 in the amount totaling \$934,838.99, new payroll 28 for the pay period ending May 29, 2009, new payroll 29 for the pay period ending June 12, 2009, new payroll 30 for the pay period ending June 27, 2009, new payroll 31 for the pay period ending June 30, 2009, new payroll 32 for the pay period ending June 30, 2009, new payroll 33 for the pay period ending June 30, 2009, in the amounts not to exceed \$9,000,000.00. She further recommends approval of expense vouchers 9073 through 9078 in the amount of \$872,871.96. The superintendent recommended approval of the vouchers as presented. Mrs. Ham made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

**V. Call to the Public -**

Carlos G. Menendez requested the Governing Board renew the contract of Mr. Al Elias, a history teacher at Sahuarita High School.

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

**A. May “Leaders in Character” Honorees -** Ivana Lopez, 2<sup>nd</sup> Grade, Sopori; Preston Helfand, Kindergarten, Anza Trail; Priscilla Madrigal Olvera, 2<sup>nd</sup> Grade, SPS; Gaige Tucker, 3<sup>rd</sup> Grade, and Hannah Acuna, 5<sup>th</sup> Grade, SIS; Catherine Strode, 8<sup>th</sup> Grade, SMS; Elizabeth Watkins, 12<sup>th</sup> Grade, SHS. The Governing Board recognized the above students for their excellent display of leadership and service among their peers at each of their respective schools.

**B. A+ Recognition for Sopori Faculty and Staff –** Desi Raulston, Principal, presented a brief overview of the extensive application and reviews that the school went through to obtain the A+ recognition. She thanked her entire staff, Dr. St. John, Dr. Valenzuela and the Governing Board for their help and support. The Sopori staff honored were: Desiree M. Raulston, Xeomara Rodriguez DeFierro, Monica Lerma, Martha Anda, Blanca E. Lugo, Gloria Luz Williams, Gloria H. Williams, Lauren Ann Sage, Lila M. Salcido, Sherrie Lynn Bradford, Isabel Alvarez, Rosa Alvarez, Rosella Camarena, Martha Christine

Crawford, Marcie Elizabeth Lamb, Violet C. Trent, Claudia Q. Vasquez, Susan D. Carnahan, William L. Ahrens, Barbara Michelle Barnett, Kristen Loving Brackey, Darci Waldroff Byrne, Molly M. Cassidy Alcaraz, Anna M. Chamberlain, Wendela Y. Dresang, Ginger L. Dunn, William I. Ferrill, Cynthia G. Gettinger, Linda Darlene Hanna, Jennifer Renee Huerta, Judith A. Kennedy, Patricia Ann McElroy, Audrey Suzanne Reida, David Gilbert Robinson, Vicki L. Schroeder, Kathleen A. Sheldon, Mary L. Swigert, Jana H. Turner, Kathleen H. Walder, Mary I. Warner, Robin L. Kleinholz, Betty M. Ybarra.

- C. **2008-2009 Retirees:** Mary L. Swigert, Carol A. Webb, Vicki L. Schroeder, Colleen E. Young, Fred W. Huff, Transportation, Vicky Cochran. Thank you to these valuable employees and best wishes in their retirement from the District.

## VII. New Business

### A. Instruction – Discussion and Possible Action

1. 2009 England Exchange Presentation – Mrs. Malovich and Mr. Thompson escorted 12 Sahuarita High School students for a 2-week trip to England. The students thanked the Governing Board for the wonderful experience they all had. Mrs. Malovich also thanked the White Elephant, the Principals, parents and friends for tax credit donations and monetary gifts to the program. A video of the trip was shown.
2. Review and Approval of Youth Art Project IGA - This is an annual IGA between the Town of Sahuarita and the Sahuarita Unified School District for the summer Youth Art Project. The Town hires Sahuarita students and teacher(s) to complete the project. The superintendent recommended approval of the Youth Project IGA. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried.
3. Approval of Proposed Changes to the SHS Student Handbook Policies

The SHS administration requested that the Governing Board approve the following proposed policy language changes related to student dress code requirements and adopt the proposed new policy on public display of affection by students. The proposed changes to the dress code policy are indicated in bold:

Clothing must cover your mid section from your shoulders to slightly above your knees. All clothing must have sleeves. Appropriate attire would be jeans, slacks, **Capri-style pants, knee-length dresses or skirts, Bermuda-style knee-length shorts**, shirts, and blouses. Midriff tops, half shirts, tank tops, fish net tops, sleeveless tops, tops with plunging necklines or that reveal cleavage, **“leggings”** or tight stretch shorts and pants, or **shorts, dresses, or skirts that are not knee-length** are not appropriate. Shirts and tops cannot be longer than your thumbs when standing in an upright position; otherwise, the shirt must be tucked in. Clothes should fit properly and be worn in the manner intended. Frayed or torn clothing is not permitted. No chains of any kind are to be worn on campus. Low hanging/sagging pants or shorts, over-sized shirts, **and clothing that rides up** will be seen as ill fitting, and you will be asked to change. Undergarments should not be visible. **Student dress on Spirit Days and Halloween, in P.E. class, and on the video announcements must meet the dress code requirements.**

### **Proposed new policy on Inappropriate Public Displays of Affection (PDA)**

Students are to refrain from displays of affection deemed inappropriate by public standards on campus and at school-sponsored activities and events. Inappropriate behavior is that which may be interpreted by others as undue familiarity and improper decorum in a school setting, such as caressing, prolonged embracing or kissing, or displaying other publicly inappropriate behavior. Consequences will continue through the Discipline Levels beyond the 3<sup>rd</sup> offense.

1 <sup>st</sup> offense	Level 1-Lunch Detention
2 <sup>nd</sup> offense	Level 2-After School Detention
3 <sup>rd</sup> offense	Level 3-ACE for 1-2 days

The superintendent recommended approval of the changes to the SHS Student Handbook as presented. The motion to approve the changes to the SHS Student Handbook was made by Mr. Lurkins. Motion failed.

Mrs. Kellermeyer stated that there is currently a dress code at the high school and it should be enforced. There is no need for an additional dress code. She is concerned about the financial burden to some families should the new dress code be approved. Mrs. Kellermeyer supports the public displays of affection policy, but not the dress code policy change.

The motion to adopt the public displays of affection policy was made by Mrs. Kellermeyer, seconded by Mr. Murphy. Motion carried.

The motion was made to adopt the dress code change to the SHS Student Handbook by Mr. Murphy. The motion failed for lack of a second.

4. The IGA between the Sahuarita Unified School District and the JTED has been reviewed by the SUSD and JTED attorneys and is ready for consideration by the Governing Board. The Superintendent recommends the approval of the IGA between the Sahuarita Unified School District and JTED. The motion was made by Mr. Murphy and seconded by Mrs. Kellermeyer. Motion carried.

## **B. Business – Discussion and Possible Action**

1. Status of the Pima Pineapple Cactus Annual Survey and Data Collection report was presented by Mr. Scott Richardson, biologist with the U.S. Fish & Wildlife Services. The Pineapple cactus was considered an endangered species in the past. When school construction was beginning, a parcel of land was purchased that had a number of the pineapple cacti plants on the land. Because of the mitigation necessary for endangered species, these plants had to be replanted to areas where there was no planned construction. Mrs. Simpson's students participated in the transplanting of the cacti and the monitoring. The cacti would be monitored for 20 years for growth and survival. The data accumulated by the students was sent to U.S. Fish and Wildlife for evaluation. Mr. Richardson reported that the monitoring program has run its' course and, therefore, the school district is no longer under any obligation for this project. This is considered a completed project. Mr. Richardson thanked Mrs. Simpson and the district for their participation in this project.
2. Revision of 2008-2009 Budget –Mrs. Gates reviewed the budget revisions prior to the Governing Board meeting. The revisions to the budget include adjustments on the 100<sup>th</sup> day ADM and recalculation of budget carry forward. The superintendent recommended the approval of the revisions to the budget. Mrs. Kellermeyer made the motion and Mr. Lurkins seconded. The motion carried.

3. RFP 2009-18 Trash Removal and Recycling Services. Sealed bids were opened on Friday, May 8, 2009. Two proposals were received – Waste Management of Southern AZ and Saguaro Environmental Services. The superintendent recommended the approval of award to Saguaro Environmental Services each fiscal year with option to renew up to 5 years. Mr. Murphy made the motion and was seconded by Mrs. Ham. Motion carried.

**C. Governing Board – Discussion and Possible Action – None**

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

1. New Special Education Teaching Position for Project Inspire was proposed. The Project Inspire program for special education students who need intensive support is currently on the main campus at all schools. An additional teaching position for the middle school was approved last year, however, this teacher had to be placed at SPS due to an increase in the numbers of students needing services. Therefore, the PI teacher at SIS also provided services at SMS. This position will be funded out of federal stimulus money that has been awarded to the district. The superintendent recommended that a new special education teaching position for Project Inspire be approved for school year 2009-10. The motion was made by Mrs. Kellermeyer and seconded by Mr. Murphy. Motion carried.
2. A new Special Education High School Transition Teacher was proposed. The district is eligible to receive federal stimulus money and one area that is designated for use is Transition. Special Education students 16 years and older must be provided extensive transition assessments and opportunities. Our high school special education program currently cannot meet the many requirements of the law. The superintendent recommended that a portion of the stimulus dollars be used for this full time teaching position. The motion was made by Mrs. Ham and seconded by Mrs. Kellermeyer. Motion carried.
3. Renewal of Administration Contracts

The following from Scott Downs, H.R. Director, is recommending we re-employ the listed administrators for the 2009-2010 school year. Each administrator listed is a one-year renewal with the following exceptions. Carol Salica who was named principal of Sahuarita Intermediate School will be recommended to receive a two-year principal's contract. Kerri Carlton will be receiving a one-year full Assistant Principal's contract. Cheryl McGlothlen will be receiving a one-year contract as Director of the Early Childhood Center. Scott Downs will be receiving a one-year contract as Director of Human Resources to replace his second year of his two-year contract as a principal.

The following employees are on a 1-year contract for the 2008-2009 school year. It is recommended that they are issued another **1-year** contract for the 2009-2010 school year as well.

Dr. Manny Valenzuela, Asst. Superintendent  
Stephanie Silman, Asst. Principal, SHS  
Clint Carlton, Asst. Principal, SHS  
Clarisa Rodriguez, Asst. Principal, Anza  
Karen Pischansky, Asst. Principal, Anza  
Kerri Carlton, Asst. Principal, SMS  
Scott Downs, Director of Human Resources

George Emerson, Director of Maintenance  
Scott Boone, Director of Technology  
Dr. Barb Smith, Director of Student Services  
Cheryl McGlothlen, Director of Early Childhood Center  
Charlotte Gates, Director of Business Services  
Claudette Welch, Director of CTE  
John Flannery, Director of Auditorium  
Daryl Rawson, Construction Manager  
Kevin Harcourt, Staff Development Coordinator  
Gloria Williams, Family Literacy Coordinator  
Javier Banos, Asst. Director of Maintenance

The superintendent recommended approval of the administration contracts as proposed. Motion made by Mrs. Kellermeyer and seconded by Mr. Murphy. Motion carried.

### VIII. Superintendent/Administrative Reports

**Desi Raulston, Sopori** - Sopori has had a fantastic year. The first spring carnival was held and was very successful. Thanks to everyone for a great year.

**Tina Steward, SPS** – There are currently 625 students enrolled at SPS. PTO is putting on a sock hop on Friday, May 15<sup>th</sup>. Finishing up with transition tours for all classrooms, field day event at baseball field, family get together and awards ceremonies will wrap up the year. It has been a great year.

**Carol Salica, SIS** – There are 617 students enrolled at SIS. Rocking Reader Party to be held May 14<sup>th</sup>, each grade will be having a field day, 5<sup>th</sup> Grade Award Ceremony will be May 19<sup>th</sup>, 5<sup>th</sup> graders have been visiting the Middle School.

**Kathy Shiba, Anza Trail** – Thanks to the students who were involved in many community service projects throughout the year, Middle School Student Council just returned from State Convention and took top honors, Dr. St. John met with the staff at Anza where success stories were shared and new goals were set for the future. During the summer some of the staff will be planning curriculum. Thanks for a great year.

**Terri Noe, SMS** - Mrs. Noe invited the Governing Board to 8<sup>th</sup> Grade Promotion on Wednesday, May 20<sup>th</sup>, NJHS induction was held May 8<sup>th</sup> and thanks to Scott Downs for being the guest speaker, thanks to the community for all the donations throughout the year, both monetary and in time donated, 5<sup>th</sup> grade tours are underway, a castle fair is going on, SMS Student Council just returned from the State Convention and represented the school well. Thank you to everyone for all the help from all the staff.

**Clint Carlton, SHS** – Current student enrollment at SHS is 1,356. Senior finals began today and final checkout for seniors will be Friday, May 15<sup>th</sup>, Senior Awards Ceremony is May 14<sup>th</sup>, there are many activities for seniors in the next few days, all other students will have finals on May 19<sup>th</sup> and 20<sup>th</sup>, graduation will be Thursday, May 21st. The SHS track team is at the State Track meet as is the baseball team playing in the quarter finals of the State Tournament. Springtime Madness was changed to a community event this year, which included a car show, stage bands, and many activities. Special thanks to Mr. Bond and Ryan Searfoss for putting the event together. This has been a very successful year for SHS.

**Charlotte Gates, Director of Business Services** - The audit has begun, interviews were held for the new Transportation Director. Terri Smith was selected. Transportation

annual luncheon will be Tuesday, May 19<sup>th</sup>, special thanks to Fred Huff for his hard work and a job well done as Transportation Director.

**Dr. St. John, Superintendent** - Student counts are as follows: 1293 at Anza, 1326 at SHS, 617 at SIS, 639 at SMS, 789 at SPS (included ECC), 209 at Sopori. Several awards assemblies going on throughout the district, construction meetings continue, superintendent's meeting is next week, SMS and Anza Trail 8<sup>th</sup> Grade promotions on the 20<sup>th</sup>, SHS graduation on May 21st, end of year breakfast on Friday morning, May 22<sup>nd</sup>. The new hybrid bus is in AZ. A couple of transportation employees, Mr. Bond and a high school student will attend company training for the bus. SFB will not appeal the decision on the land appraisal value. SFB has also stated they will prepare the paperwork for reimbursement to the school for legal fees. Sheriff Dupnik informed Dr. St. John by letter, that the Department would not be funding a Resource Officer at Sopori next year. A letter was received from the Attorney General's Office stating the district had improved the internal controls, especially in the area of attendance so there will not be any corrective action necessary. Dr. St. John discussed the possibility of the County Office "sweeping" district cash accounts.

## **IX. Consent Agenda – Action**

The superintendent recommended approval of those items on the Consent Agenda as they are routine items. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried

### **A. Employment / Change of Status /Transfers**

1. Tom Dorgan, Social Sciences Teacher, SHS, Re-Hire – Effective 07/31/09
2. Antonia Kappes, Substitute Teacher, SIS, New Hire – Effective 05/05/09
3. Thomas Knutson, English/Drama Teacher, SHS, New Hire – Effective 07/27/09
4. Kathy Lewis, Science Teacher, SHS, Re-Hire – Effective 07/31/09
5. Sarah Nassar, 1<sup>st</sup> Grade Teacher, Anza Trail, New Hire – Effective 07/27/09
6. Cari Newman, 4<sup>th</sup> Grade Teacher, SIS, New Hire – Effective 07/27/09
7. Andrea Joy Serrano, Speech Therapist, SPS, New Hire – Effective 7/31/09
8. Tara Tiedeman-O'Reilly, 4<sup>th</sup> Grade Teacher, Anza Trail, Re-Hire – Effective 7/27/09
9. Burton Tingle, Math Teacher, SHS, Re-Hire – Effective 7/31/09
10. Debbie Barrette, 6<sup>th</sup> Grade Teacher, Anza Trail, Status Change – Effective 7/28/09
11. Gloria Colchado, English Teacher, SHS, Status Change/Position Change – Effective 7/31/09
12. Darby Downs, 3<sup>rd</sup> Grade Teacher, SIS, Status Change/Transfer – Effective 7/31/09
13. Becky Hill, Inclusion Health Assistant, SPS, Status Change – Effective 7/31/09
14. Maria Morales, Bus Driver, Transportation, Status Change – Effective 4/16/09
15. Carol Vesterdal, L.I.N.K. Program Specialist, Status Change, Effective 1/01/09
16. Anna Chamberlain, Summer School Teacher, Sopori, Addendum Summer School – Effective 6/1/09-6/18/09
17. Dave Cohen, Summer School OdysseyWare Teacher, SHS, Temporary/Summer Only – Effective 5/26/09-6/9/09
18. Dave Cohen, Summer School OdysseyWare Teacher, SHS, Temporary/Summer Only – Effective 6/10/09-6/25/09
19. Marty Crawford, Summer School Instr. Aide, Sopori, Addendum Summer School – Effective 6/1/09-6/18/09
20. Bill Ferrill, Summer School Teacher, Sopori, Sopori, Addendum Summer School – Effective 6/1/09-6/18/09
21. Charlotte Gates, Director of Business Svcs., Administration, Addendum Travel Reimbursement – Effective 5/16/09

22. Megan Green, Summer School Coordinator, SHS, Addendum Temporary/Summer Only – Effective 6/10/09-6/25/09
23. Megan Green, Summer School Coordinator, SHS, Addendum Temporary/Summer Only – Effective 5/26/09-6/9/09
24. Darlene Hanna, Summer School Teacher, Sopori, Addendum Summer School – Effective 6/1/09-6/18/09
25. Jennifer Huerta, Summer School Teacher, Sopori, Addendum Summer School – Effective 6/1/09-6/18/09
26. Judy Kennedy, Summer School Coordinator, Sopori, Addendum – Effective 6/1/09-6/18/09
27. Derek Marshall, CTE Department Chair, SHS, Addendum – Effective 5/30/09
28. Marisol Metzler, Softball Coach, Anza Trail, Addendum – Effective 3/1/09
29. Carol Salica, Principal, SIS, Addendum – Effective 1/1/09
30. Mary Swigert, Summer School Teacher, Sopori, Addendum Summer School – Effective 6/1/09-6/18/09
31. Kent Thompson, Summer School PLATO Teacher, SHS, Addendum Temporary/Summer only – Effective 5/26/09-6/9/09
32. Kent Thompson, Summer School PLATO Teacher, SHS, Addendum Temporary/Summer only – Effective 6/10/09-6/25/09
33. Jana Turner, Summer School Teacher, Sopori, Addendum Summer School – Effective 6/1/09-6/18/09
34. Kathy Walder, Summer School Teacher, Sopori, Addendum Summer School – Effective 6/1/09-6/18/09
35. Terri Lee Smith, Transportation Director, Transportation, Status Change – Effective 5/26/09-6/30/09

**B. Resignations / Terminations / Separations**

1. Francisco Arvizu, Jr., Mechanic, Transportation, Termination – Effective 5/13/09
2. Sally Caroline, Inclusion Health Specialist, SPS, Resignation – Effective 5/21/09
3. Vicky Cochran, ELL Teacher, SMS, Resignation – Effective 5/22/09
4. John Harlan, 5<sup>th</sup> Grade Teacher, SIS, Resignation – Effective 5/22/09
5. John Rojahn III, Freshman Basketball Coach, SHS, Resignation – Effective 5/22/09
6. Ronald Runion, Sr., Inclusion Health Specialist, SIS – Resignation – Effective 5/1/09
7. Michael Schreiner, Math Teacher, SMS, Resignation – Effective 5/22/09
8. Theodore Simons, Maintenance Technician, Maintenance, Resignation – Effective 6/30/09
9. Susan Stahl, Social Studies Teacher, SMS, Resignation – Effective 5/22/09
10. Lorrie Stewart, Campus Monitor, SHS, Resignation – Effective 5/22/09
11. Jesus Torres-Molina, Bus Driver, Transportation, Termination/Resignation – Effective 4/24/09
12. Alyssa Wall, 4<sup>th</sup> Grade Teacher, Anza Trail, Resignation – Effective 4/7/09

**C. Volunteers**

1. Joshua Cardoso, SPS
2. Norma Jaeger, Sopori Pool
3. Diane (Cooper) Lieberknecht, SMS
4. Kristine Lucas, Anza Trail
5. Richard Zoesch, Sopori

**D. Request for Leave of Absence**

1. Caroline Kappes, 1<sup>st</sup> Grade Teacher, Anza Trail, Leave of Absence – Effective 2009/10 school year

**E. Approval of Continuing Education Credits 2009-2010 - None**

**F. Gifts and Donations**

1. Bashas' - \$30.00, SMS
2. Professional Packers, Inc., \$100.00, SMS
3. Mex Produce Sales LLC, \$50.00, SMS
4. Diamond Fruit & Vegetable Dist., \$50.00. SMS
5. Green Valley Septic LLC, \$50.00, SMS
6. Fireball Express, Inc., \$300.00, SMS
7. Sahuarita Booster Club, \$100.00. SHS Beth Brakke Scholarship Fund
8. Curtis L. & Barbara D. Brakke, \$95.00, SHS Beth Brakke Scholarship Fund
9. Ben L. & Kari R. Moennig, \$75.00, SHS Beth Brakke Scholarship Fund
10. Keith S. & Erin D. Widner, \$75.00, SHS Beth Brakke Scholarship Fund
11. William & Kimberlie Booth, \$5.00, Anza Trail
12. Pauline D. Maldonado, \$6.00, Anza Trail
13. Jose Mauricio & Sonia E. Alvarenga, \$5.00, Anza Trail
14. school PAX, \$12.25, Anza Trail
15. Quest Pioneers Arizona Chapter 66, Sopori, 135 new books from Scholastic
16. Work Experience for Disabled Students Program, \$1,004.15, District
17. Raytheon Matching Gifts, \$175.00, SMS
18. Raytheon Matching Gifts, \$2,350.00, SHS
19. Raytheon Matching Gifts, \$1,400.00, Anza Trail
20. Freeport McMoRan Copper and Gold – A+ T-shirts for Sopori students & staff
21. Freeport McMoRan Copper and Gold – Copper coins for all Sopori students & staff
22. Freeport McMoRan Copper and Gold – Copper pens for all Sopori teachers
23. Freeport McMoRan Copper and Gold – Plastic rulers for all the students
24. Freeport McRoRan Copper and Gold – 5x8 United States Flag flown over the U. S. Capital during the inauguration of President Barack Obama
25. Southwest Food Service – Sopori A+ celebration, several cakes & lunch for faculty & staff
26. Sahuarita McDonald's, Sopori A+ celebration, orange drink and Ronald McDonald greeter
27. Arizona Educational Foundation, Sopori, \$500.00 and an A+ banner
28. Downs Party Rental, Sopori, two jumping castles for A+ celebration
29. Nemesis Games, Sopori A+ celebration, paper plated, plastic cups & forks

**G. Use of School Facilities**

1. Sahuarita Speed University Track Club requested the use of the SHS Track for practice starting Wednesday, April 29, 2009 through Friday, May 29, 2009 from 6:00 p.m. -7:15 p.m. on Monday, Wednesdays and Fridays. They will not be having meets or using lights.
2. The Elephant Head Fire and Rescue has requested the use of the Sopori School Library on Friday May 1, 2009, and Monday, May 18, 2009, from 6:00 p.m. – 10:00 p.m. to hold a meeting and training.
3. Saguaro Girl Scout Council has requested the continued use of a room at Sahuarita Primary School for an additional 2 weeks – Tuesday, May 12, 2009 and Tuesday, May 19, 2009, from 5:30 p.m. – 7:30 p.m.



4. The Common Ground Church has requested the use of Pod B of the Auditorium on Sunday, May 17, 2009, from 1:00 p.m. – 4:00 p.m. for Baccalaureate.
5. The Town of Sahuarita has requested the use of Pod B of the Auditorium on Monday, May 18, 2009, from 5:30 p.m.. – 10:00 p.m. to hold a meeting.

#### **H. Overnight/Out of State Travel**

1. SKILLS USA/Woods, Kansas City, June 22,2009 – June 27, 2009
2. Gloria Williams attending WSLN Leadership Conference for Directors of Early Childhood programs in Pacific Grove, CA, June 24, 2009 – June 28, 2009

#### **I. Approval of Student Fund-Raising Activities**

1. SHS Varsity Cheerleaders, Cheer Clinic, June 16, 2009
2. SHS Varsity Cheerleaders, Bake Sale, June 16, 2009

#### **J. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports - none**

#### **X. Board Communication**

Mr. Murphy expressed thanks to the school administrators, Fred Huff for his hard work, to parents for their support of the district.

Mr. Lurkins thanked Ms. Steward for a job well done at the 1<sup>st</sup> Grade musical. It was fantastic.

Mrs. Hall also thanks Ms. Steward for the musical program, and also all of the administrators throughout the district for a job well done.

#### **XI. Establish Next Board Meeting – May 27, 2009 – 6:30 PM – District Auditorium**

#### **XII. Executive Session – Discussion and Possible Action**

1. Mr. Lurkins moved the Board enter executive session Pursuant to §A.R.S.15-843 Discussion Pertaining to Pupil(s) Disciplinary Proceedings,
2. 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. A roll call vote was taken with all members voting aye. The time was 8:21 p.m. The Board returned to regular session and adjourned the meeting at 8:45 p.m.

#### **XIII. Adjournment**

The meeting was adjourned at 8:45 p.m. Mr. Murphy made the motion and was seconded by Mr. Lurkins. The motion carried.

Respectfully,

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Clerk of the Board