

350 W. SAHUARITA ROAD, BUILDING 10
 SAHUARITA, AZ 85629-9000
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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING
6:30 P.M. – May 13, 2015 – Sub Hall B - District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

A. Pledge of Allegiance

B. Roll Call

Roll call was taken by the secretary of the Board, Betsy Palacios as follows:

Present:

Absent:

Governing Board:

Governing Board President – Diana Kellermeyer

Governing Board Clerk – Kris Ham

Governing Board Member – Elaine Hall

Governing Board Member – Tom Murphy

Governing Board Member – John Sparks

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

II. Approval of Agenda

Motion Type	Board Motion	<i>Made By</i>	Seconded By	Motion Result
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Approved at the May 27, 2015 Governing Board Meeting

Governing Board Meeting Minutes, May 13, 2015

Approval	Approval of the agenda as it was revised with modification.	J. Sparks	T. Murphy	Passed
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III. Approval of Minutes – April 22, 2015

Motion Type	Board Motion	<i>Made By</i>	<i>Seconded By</i>	Motion Result
Approval	Approval of the Minutes from April 22, 2015.	T. Murphy	K. Ham	Passed

IV. Approval and Ratification of Vouchers

Motion Type	Board Motion	<i>Made By</i>	<i>Seconded By</i>	Motion Result
Approval	Approval of the ratification of vouchers.	J. Sparks	K. Ham	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.

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. Staff - None

B. Students - None

C. Community – None

VII. New Business

A. Instruction – Discussion and Possible Action

1. 21st Century Program Update

Ms. Rosa Alvarez gave a presentation on the 21st Century Program at Sopori, and Mr. Travis Goeden gave a presentation on the 21st Century Program at SHS.

B. Business – Discussion and Possible Action

1. Resolution Authorizing the Issuance and approving a private sale of \$1,650,000 of the District's Bonds to Sterling National Bank.

Motion Type	Board Motion	<i>Made By</i>	<i>Seconded By</i>	Motion Result
Approval	Approval of the Resolution	T. Murphy	E. Hall	Passed

Approved at the May 27, 2015 Governing Board Meeting

Governing Board Meeting Minutes, May 13, 2015

Authorizing the Issuance and approving a private sale of \$1,650,000 of the District's Bonds to Sterling National Bank

2. Revision of Fiscal Budget 2014/15

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Revision of Fiscal Budget 2014/15	K. Ham	T. Murphy	Passed

3. RFP Renewals for Fiscal Year 2015/16

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the RFP Renewals for Fiscal Year 2015/16	J. Sparks	T. Murphy	Passed

4. RFP 2015-2 Dental & Life Insurance Services

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the RFP 2015-2 Dental & Life Insurance Services	T. Murphy	E. Hall	Passed

5. RFP 2015-3 Special Education Professional Services

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the RFP 2015-3 Special Education Professional Services	K. Ham	J. Sparks	Passed

6. Auction Items

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Auction Items	T. Murphy	J. Sparks	Passed

C. Governing Board - Discussion and Possible Action

1. Pima County Health Department IGA 2015/16

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Pima County Health Department IGA 2015/16	E. Hall	J. Sparks	Passed

2. ASBA Special Presentation

Dr. Valenzuela presented Mrs. Hall with her ASBA President ring.

D. Personnel - Discussion and Possible Action

1. Appointment of Anza Trail Assistant Principal – Name to be announced ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Anza Trail Assistant Principal – Mrs. Shelly Lizardi	T. Murphy	J. Sparks	Passed

VIII. Superintendent Reports

The superintendent may present reports at this time.

- Dr. Valenzuela reviewed the enrollment, showing that we were slightly down.
- Dr. Valenzuela shared a photo from the A+ Celebration at Anza Trail. He also congratulated both of our schools, ATS and SPS on being named A+ schools.
- Dr. Valenzuela reminded everyone about the Community Conversation.
- Dr. Valenzuela also reminded everyone that we would be having 8th Grade Promotions for ATS and SMS on May 19th. SHS graduation will be held on May 20th, and WGHS graduation will be on May 21st.
- Dr. Valenzuela congratulated that SHS Girls Track and Field were State runner-up. We also had individuals winning state titles.
- Dr. Valenzuela also congratulated WGHS Baseball Team for their accomplishments this season.
- Over 400 high school students from SHS and WGHS have taken the Advanced Placement tests, we anticipate the results this summer.
- Dr. Valenzuela acknowledged the Hall of Fame event that took place.
- Dr. Valenzuela also mentioned that the Retirement Reception took place, this was a great event. Thank you to Mr. Downs for all of his efforts in making this happen.
- Dr. Valenzuela also shared a photo of students along with one of Governing Board Members, Mr. Murphy, finishing a Habitat for Humanity home.
- Dr. Valenzuela also shared photos of students learning about Native Americans migration trails in Southern Arizona. This was made possible by SEEF teacher mini grants.
- Dr. Valenzuela shared a video about Professional Development for SUSD.

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.	T. Murphy	J. Sparks	Passed

A. Employment / Change of Status / Transfers

1. Candice Alvarez, Counselor, CVES, Status Change – Effective 05/11/15
2. Cliff Avant, Teacher-Summer School Econ, WGHS, Hire – Effective 06/29/15 to 06/30/15
3. Cliff Avant, Teacher-Summer School Econ, WGHS, Hire – Effective 07/01/15 to 07/02/15
4. Adriana Bazua-Rios, Teacher-3rd, ATS, Transfer – Effective 07/30/15
5. Ryan Bentley, Teacher-8th SS, SMS, Replacement – Effective 07/24/15
6. Terri Boerner, Kindergarten Teacher, SPS, Hire – Effective 04/29/15
7. William Burns, Teacher-English, WGHS, Hire – Effective 07/24/15
8. Brett Darling, Teacher-SS, SHS, Transfer – Effective 07/30/15
9. Ryan Denham, Teacher-SS, WGHS, Hire – Effective 07/24/15
10. Peter Desautels, Custodian, FAC/SIS, Transfer – Effective 04/27/15
11. Daniel Esquivel, Painter, FAC, Replacement – Effective 04/16/15
12. Heather Evans, Teacher-6th SS, SMS, Replacement – Effective 07/24/15
13. Kristie Flores, Secretary-Asst. Principal, WGHS, Replacement – Effective 05/06/15

14. Samuel Galvan, Custodian, FAC/ATS, Status Change – Effective 05/04/15 to 05/08/15
15. Yesenia Garcia, 21st Century Data Clerk, SHS, Status Change – Effective 04/28/15
16. Lorena Gastelum, Customer Service Specialist, ASO, Replacement – Effective 05/06/15
17. Ashton Gildea, Teacher-English, WGHS, Replacement – Effective 07/24/15
18. Travis Goeden, Teacher-Math, WGHS, Transfer – Effective 07/30/15
19. Tricia Herrera, Inclusion Health Assistant, SPS, Status Change – Effective 04/22/15
20. Tessa Karr, Kindergarten Teacher, SPS, Hire – Effective 07/24/15
21. Brian Koerber, Secretary-Counseling, WGHS, Transfer – Effective 04/29/15
22. Rene Martinez, Bus Driver, TRANS, Transfer – Effective 05/22/15
23. Jennifer Meza, Teacher-Math, WGHS, Replacement – Effective 07/24/15
24. Teresa Moreno-Landreville, Bus Driver, TRANS, Status Change – Effective 04/20/15
25. Tammy Nation, Counselor, WGHS, Replacement – Effective 07/24/15
26. Alyson Nevarez, Teacher-5th, CVES, Replacement – Effective 07/24/15
27. Corey Noble, Teacher-SS, WGHS, Replacement – Effective 07/24/15
28. Jorge Nunez, Custodian, FAC/WGHS, Replacement – Effective 05/06/15
29. Lauren Osorio, Teacher-3rd, CVES, Hire – Effective 07/24/15
30. Rebecca Owens, Teacher-3rd, ATS, Transfer – Effective 07/01/15
31. Jennifer Reichenbach, Teacher-6th SS, ATS, Transfer – Effective 07/01/15
32. Jenna Robey, Teacher-6th & 8th Art, SMS, Hire – Effective 07/24/15
33. Jose Romo, Custodian, FAC/ATS, Replacement – Effective 05/06/15
34. Raquel Rosadillo, Student Services Assistant, SSO, Replacement – Effective 05/11/15
35. Samuel Runckel, Teacher-SS, SHS, Replacement – Effective 07/24/15
36. Stephanie Salazar-Cook, Part-Time Counselor, SOP, Replacement – Effective 07/30/15
37. Nelly Sanchez, Teacher-SpEd, SHS, Status Change – Effective 05/01/15
38. Susan Sandusky, Teacher-7th Sci, ATS, Transfer – Effective 07/01/15
39. Yolanda Serbeniuk, Teacher-3rd, ATS, Replacement – Effective 07/24/15
40. Mark Smalling, Technology Assistant, SPS, Replacement – Effective 07/30/15
41. Luke Smith, Teacher- 6th-8th Spanish, SMS, Replacement – Effective 07/24/15
42. Rosa Sotelo, Counselor, ATS, Replacement – Effective 07/01/15
43. Jessica Stege, Teacher-3rd, SIS, Status Change – Effective 07/30/15 to 10/30/15
44. Will Trujillo, Bus Driver, TRANS, Status Change – Effective 05/06/15
45. Manuel Velasco, Custodian, FAC/WGHS, Replacement – Effective 05/04/15
46. Stacey Warren, Bus Driver Trainee, TRANS, Hire – Effective 04/22/15
47. Marie Whitwell, Teacher-Homebound, SIS, Replacement – Effective 04/27/15
48. Joslin Williams, Program Aide, LINK, Replacement – Effective 05/06/15
49. Danielle Yslas, Teacher-6th Math, ATS, Transfer – Effective 07/30/15
50. Rachel Higginbatham, 3rd Grade Teacher, SIS, Hire – Effective 07/01/15 ❖❖
51. Peter Mash, Teacher-SS, WGHS, Hire – Effective 07/24/15 ❖❖

B. Resignations / Terminations / Separations

1. Baltazar Alcantara, Teacher-English, WGHS, Separation – Effective 05/22/15
2. John Badey, Inclusion Health Assistant, SMS, Resignation – Effective 05/21/15
3. Kathleen Bailey, Teacher-8th SS, ATS, Resignation – Effective 05/22/15
4. Adriana Bazua-Rios, Teacher-4th, ATS, Transfer – Effective 06/30/15
5. Rebekah Cabrera, Reading Specialist, ATS, Resignation – Effective 06/30/15
6. Alejandro Cardon, Music Teacher, SIS, Resignation – Effective 05/22/15
7. Victoria Chavez, Clerk III-Attendance (HS), WGHS, Transfer – Effective 05/12/15
8. Rebecca Christopherson, Clerk I-Attendance (ES), SPS, Resignation – Effective 04/29/15
9. Karla Clapper, Music Teacher, SIS, Resignation – Effective ~~05/22/15~~ 06/15/15 ❖❖
10. Karla Clapper, Teacher-Homebound, SIS, Resignation – Effective 04/24/15
11. Christopher Coelho, 2nd Grade Teacher, SPS, Resignation – Effective 05/22/15
12. Roger Condra, Construction Teacher, SHS, Resignation – Effective 05/22/15
13. Brett Darling, Teacher-SS, WGHS, Transfer – Effective 05/25/15

14. Peter Desautels, Custodian, FAC/WGHS, Transfer – Effective 04/24/15
15. Pedro Espinoza, Bus Driver Trainee, TRANS, Termination – Effective 05/22/14
- ~~16. Kimberly Frodge, 2nd Grade Teacher, ATS, Resignation – Effective 05/22/15 +++~~
17. Angela Guerra, Teacher-5th, SIS, Resignation – Effective ~~05/22/15~~ 06/05/15 +++
18. Myrna Hahn, Math Teacher, SHS, Resignation – Effective 05/22/15
19. Kathryn Harting, Secretary-Principal, WGHS, Resignation – Effective 05/22/15
20. April Helms, Bus Driver Trainee, TRANS, Termination – Effective 11/01/13
21. Heidi Jimenez, Teacher-Summer School AM Gov/Econ, WGHS, Resignation – Effective 04/21/15
22. Brian Koerber, Secretary-Asst. Principal, WGHS, Transfer – Effective 04/28/15
23. Casey Koss, ACE Teacher, SHS, Resignation – Effective 05/22/15
24. Christian Lawton, Art Teacher, SHS, Resignation – Effective 06/19/15
25. Juan Lopez, Program Aide, LINK, Resignation – Effective 05/11/15
26. Cassandra Lopez, Program Aide, LINK, Resignation – Effective 05/08/15
27. Sandra Lucero, 2nd Grade Teacher, SPS, Resignation – Effective 05/22/15
- ~~28. Peter Mash, Teacher-SS, WGHS, Hire – Effective 07/24/15 +++~~
29. Lisandra Molina-Sanchez, Instructional Aide-ELL, SPS, Resignation – Effective 05/21/15
30. Chithea Nored, Campus Monitor, SMS, Resignation – Effective 05/21/15
31. Celina Ochoa, Bus Driver Trainee, TRANS, Termination – Effective 03/11/14
32. Rebecca Owens, Teacher-1st, ATS, Transfer – Effective 07/01/15
33. Miriam Palomarez, Classroom Lead, ECC, Resignation – Effective 02/13/15
34. Valerie Ramirez, Teacher-3rd, SIS, Resignation – Effective ~~05/22/15~~ 06/05/15 +++
35. Jennifer Reichenbach, Teacher-3rd, ATS, Transfer – Effective 06/30/15
36. Raquel Rosadillo, Customer Service Specialist, ASO, Transfer – Effective 05/08/15
37. Janine Silva, Teacher-SpEd, SIS, Resignation – Effective 05/22/15
38. Barbara Tingle, Kindergarten Teacher, SPS, Resignation – Effective 05/22/15
39. Jeff Turner, Bus Driver, TRANS, Termination – Effective 01/30/14
40. Leslie Vega-Acevedo, Student Services Assistant, SSO, Resignation – Effective 04/30/15
41. Stacy Warren, Bus Driver Trainee, TRANS, Resignation – Effective 05/15/15
42. John Wood, Secretary-Counseling, WGHS, Resignation – Effective 04/29/15
43. Danielle Yslas, Teacher-3rd, ATS, Transfer – Effective 06/30/15
44. Angela Cheshier, Instructional Aide SPED, ATS, Separation – Effective 05/13/15 +++
45. Alissa Giraldo, Spanish Teacher, SHS, Resignation – Effective 05/22/15 +++
46. Travis Goeden, Science Teacher, SHS, Transfer – Effective 05/22/15 +++
47. Xiomara Martir, 6th & 8th ELD Teacher, SMS, Resignation – Effective 05/22/15 +++

C. Addendums (All Addendums/Stipends are Effective for SY14.15)

1. Michelle Askren, Instructional Coach-Spring, SPS
2. Jim Anders, Instructional Coach-Spring, SMS
3. Rachael Anderson, Instructional Coach-Spring, WGHS
4. Tracy Alexander, Teacher-Weekend Academy English/SS, WGHS
5. Kelsy Baker, Instructional Coach-Spring, SPS
6. Melissa Beal, Afterschool Tutor-AIMS Math, SHS
7. Michela Bennett, Instructional Coach-Spring, ATS
8. KaSandra Blanco, Instructional Coach-Spring, ATS
9. Erin Blass, Instructional Coach-Spring, ATS
10. Stephanie Bowyer, Afterschool Tutor-AIMS Math, SHS
11. Dayne Burke, Instructional Coach-Spring, SPS
12. Elizabeth Dahl, Instructional Coach-Spring, SPS
13. Elizabeth Dahl, Afterschool Enrichment-Choir, SPS
14. Darby Downs, Instructional Coach-Spring, DIST
15. Ana Enriquez, Afterschool Tutor-AIMS Math, WGHS
16. Sherry Erwin, Instructional Coach-Spring, ATS
17. Hector Estrada Jr – Instructional Coach-Spring, WGHS

18. Karen Fleeger, Afterschool Tutor-AIMS Math, SHS
19. Liz Flores, Instructional Coach-Spring, ATS
20. Amanda Forslund, Instructional Coach-Spring, SHS
21. Nadia Gerber, Instructional Coach-Spring, CVES
22. Nicki Giroux De Navarro, Afterschool Tutor-AIMS Math, SHS
23. Patti Gloy, Instructional Coach-Spring, SMS
24. Angela Guerra, Instructional Coach-Spring, SIS
25. Myrna Hahn, Afterschool Tutor-AIMS Math, SHS
26. Cole Harting, Afterschool Tutor-AIMS Math, WGHS
27. Cole Harting, Teacher-Weekend Academy, WGHS
28. Holly Johnson, Instructional Coach-Spring, SIS
29. Caroline Kappes, Instructional Coach-Spring, ATS
30. Tammy Kempton, Instructional Coach-Spring, SHS
31. Amy Kueck, Afterschool Tutor-AIMS Math, WGHS
32. Krystal Lewis, Instructional Coach-Spring, SPS
33. Shelly Lizardi, Instructional Coach-Spring, SPS
34. Kristi Lopez, Instructional Coach-Spring, WGHS
35. Donna McCammon, Instructional Coach-Spring, SHS
36. Mary McGraw, Instructional Coach-Spring, ATS
37. Sylvia Meza-Telles, Instructional Coach-Spring, SMS
38. Cynthia Morales, Instructional Coach-Spring, ATS
39. Carl Nelson, Instructional Coach-Spring, ATS
40. Erin Osborn, Instructional Coach-Spring, SPS
41. Danielle Pack, Instructional Coach-Spring, ATS
42. Maranda Patterson, Instructional Coach-Spring, ATS
43. LaRee Plasencia, Instructional Coach-Spring, SPS
44. Jim Rawlings, Afterschool Tutor-AIMS Math, SHS
45. Jordan Reeves, Instructional Coach-Spring, SHS
46. Ryan Rodriguez, Student Council Sponsor, SIS
47. Karin Rojahn, Instructional Coach-Spring, WGHS
48. Stephanie Sainz, Instructional Coach-Spring, SPS
49. Jeanine Sanders, Instructional Coach-Spring, SIS
50. Stacey Smith, Instructional Coach-Spring, CVES
51. Jan Spooner, Instructional Coach-Spring, SPS
52. Julie Tatum, Instructional Coach-Spring, SIS
53. Barb Tingle, Instructional Coach-Spring, SPS
54. Jana Turner, Instructional Coach-Spring, SOP
55. Staci Ulibarri, Instructional Coach-Spring, CVES
56. Jenn Vaterlaus, Instructional Coach-Spring, SPS
57. Olivia Villarreal, Instructional Coach-Spring, SPS
58. Shanna Wahlstrand, Instructional Coach-Spring, WGHS
59. Shanna Wahlstrand, Coordinator & Teacher-Weekend Academy, WGHS
60. Maricruz Zepeda-Wilson, Instructional Coach-Spring, ATS

D. Request for Leave of Absence

1. Barbara Coan, Custodian, FAC/ATS – Effective 04/27/15 to 04/21/15
2. Teresa Moreno-Landreville, Bus Driver, TRANS – Effective 04/06/15 to 04/17/15
3. Jessica Stege, Teacher-3rd, SIS – Effective 11/02/15 to 05/20/16

E. Volunteers

1. Marcia Bryant, SMS
2. Shara Canez, CVES

3. Marlene Ferguson, SPS
4. Rosemary Keefe, SMS
5. Angela McCarty, SHS
6. Esteban Rodriguez, SPS
7. Sigourney Sanchez, WGHS
8. Deborah Santa Cruz, WGHS

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Grace Ballet	Performance	Main Auditorium	May 30, 2015
Sahuarita Stingrays	Swim Meets	Aquatic Center	June 2, 16, 23, 30, 2015, 4 – 9:30 p.m.
	Swim Clinics	Aquatic Center	May 30, 2015, June 6, 2015 7:30 – 11:30 a.m.
	End of Year Banquet	Aquatic Center	August 14, 2015, 5 – 9 p.m.
Sportz Tenacity	Basketball Skills Development	SIS Gym	May 30, 2015 – May 31, 2016, Tuesdays & Thursdays, 5:30-7:30 p.m., Saturdays 7:30 a.m. – 11:30 a.m.
Town of Sahuarita	July Town Event	Use of SHS and District Parking Lots	July 3-4, 2015
USA Youth Sports League	League Pictures	SPS Gym	May 11, 2015

G. Gifts and Donations

Name	Amount/Item	Department/School
Melissa Holland (Photography)	3 original photo prints	SIS
High Sierra Theater – Thomas Becker	12 movie passes	SIS
Pub 22	3 gift certificates	SIS
Flandrau Science Center	4 guest passes	SIS
Papa Murphy's Pizza	750 Gift Cards	SIS
Triple Play	25 Friday Night Wristbands	SIS
Big 5	\$25 Gift Card	SIS
Peter Piper Pizza	2 free pizzas and 100 Gift Cards (for 10 tokens)	SIS
Funtastiks	4 rounds of mini golf	SIS
Little Caesars Pizza	2 gift cards	SIS
Pump It Up	4 guest passes	SIS
Phoenix Suns	Large Autographed Photo	SIS
Santa Cruz Valley United Methodist Church	\$1200.00	SHS – Leadership Workshops
Sahuarita Enrichment Foundation	\$201.80	SHS – Teacher Mini Grant
Sahuarita Enrichment Foundation	212.50	CVES – Teacher Mini Grant
Box Tops for Education	\$207.00	Sopori - Undesignated
John & Jamie Karr	\$75.00	District – Tribute Walk

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Vivas Properties LLC	\$500.00	CVES – Ben’s Bells Mural
Joe & Heidi Friend	\$15.00	ATS - Undesignated
Green Valley Lions Club	\$138.13	SHS - ROTC
Linda & Jaime Ramos	\$75.00	District – Tribute Brick
Asarco Education Foundation	\$119.00	ATS - Transportation
Asarco Education Foundation	\$119.00	ATS - Transportation
Asarco Education Foundation	\$119.00	CVES - Transportation
Green Valley Cooling	\$500.00	WGHS – Boys Basketball
Arizona Educational Foundation	\$500.00	SPS – A+
Arizona Educational Foundation	\$500.00	ATS – A+
Carlos & Guadalupe Sanchez	\$5.00	ATS – Field Trip
Bob & Melissa Witt	\$10.00	ATS – Field Trip
Raytheon	\$247.69	SHS - \$140/Instr. Music SHS - \$ 107.69 Undesignated
Raytheon	\$80.78	SPS - Undesignated
Alex Coelho Memorial Scholarship Fund	\$300.00	SHS - Golf
Cash	\$705.00	ATS – Field Trips
Travis Boyka	\$24.00	ATS – Field Trips
Jorge & Jessica Beltran	\$15.00	ATS – Field Trips
Michael Huerta	\$10.00	ATS – Field Trips

H. Approval of School Clubs & PTO/Booster Support Organizations - None

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – June 2014 – March 2015
2. Copper View Elementary PTO – None
3. Red Wolves Music Boosters – None
4. SPS PTO – August 2014 – March 2015
5. SIS PTP – None
6. SUSD #30 Educational Enrichment Foundation – None
7. WGHS Grad Night Booster Club – None
8. SHS – Music Boosters – May 2014 – March 2015

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Do Something Club	Selling Snacks after school	August 2015-May 2016
SHS - FCCLA/ Culinary	Snack Sales/ After School	August 2015 – May 2016
SHS - FCCLA/ Culinary	Valentine’s Dinner	February 12, 2016
SHS - FCCLA/ Culinary	Mason Jar Sales	November 2015 – December 2015
SHS - FCCLA/ Culinary	Coffee Bar Sales/After School	August 2015 – May 2016
SHS - FCCLA/ Culinary	Ultimate Gourmet Catalog Sales	October 2015 – December 2015
SHS – Photography	Naval Ball	October 3, 2015
SHS – Photography	Prom	April-May 2015
SHS – Photography	Winter Formal Pictures	January 2016

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SHS – Photography	Document Printing	August 2015 – May 2016
SHS – Photography	Annual Military Inspection	October 15, 2015
SIS Library	Collect pop tabs	August 2015 – May 2016
SIS Library	Scholastic Bogo Book Fair	January – May 2016
SIS Library	Scholastic Book Fair	Fall 2015
WGHS – Dance Club	Dance Showcase Tickets/Water, video, t-shirts, flowers	April 24-25, 2015
WGHS – Service Leadership Club	Selling Food / Popcorn	May 4-20, 2015
WGHS – Student Council	Water Bottles @ Graduation	May 21, 2015

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Charlotte Gates	ASBO Annual Meeting	Grapevine, TX	October 22-26, 2015
WGHS – Jancy Radke, Shannon Sanchez, Deborah Santa Cruz, Michelle Gomez + 24 students	Cheer Camp	Phoenix, AZ	July 6-9, 2015
WGHS - Ryan Carle + 7 students	Orchestra Trip	Los Angeles, CA	March 13-16, 2016
WGHS – Alejandro Davalos + 7 students	2015 Film Summer Camp	Phoenix, AZ	June 20-24, 2015
WGHS – Tracy Alexander, William Alexander & Melissa Beal	NMSI AP SEA Training	San Diego, CA	July 12-17, 2015
WGHS – Rachel Anderson	Photoshop World Conference & Expo	Las Vegas, NV	August 11-13, 2015

L. Approval of Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

Mr. Sparks said that he wasn't fully prepared for May as a Board Member. He said that he has had a good time; it has been 2 to 4 things a day for a couple of weeks now. He said that the more he watches and the more he sees, and he realizes that public education is more than just preparing to take a test. It really is well rounded academic enrichment programs that allow our students to go into the world prepared, and face situations that are diverse. He is impressed by the amount of students taking the Advance Placement test. It is demonstrated in the quality enrichment programs, and quality music education.

Mr. Murphy thanked George for keeping up with the Facilities. He thanked Mike from Transportation and Suzy from Food Service. He said that he does not know how to express his gratitude, he is impressed. Mr. Murphy said a huge gratitude to our voters because a lot of these things are funded by the override. He said if it wasn't for that slim passing of the override, he wouldn't have been able to watch 52 students on strings performing at a concert. He thanked Scott for all of his efforts with the Hall of Fame and Retirement Reception. Mr. Murphy thanked everyone.

Ms. Kellermeyer said that this has been an amazing year. She said it would be interesting to list the successes for this year. There were many state championships, recognitions, and scholarships. All of our campuses are impeccable. We need to celebrate our successes from the Board to the students, from state to national recognition.

XI. Establish Next Board Meeting – May 27, 2015

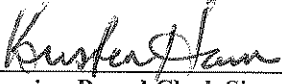
XII. Executive Session – Discussion and Possible Action - None

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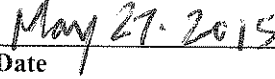
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XIII. Adjournment 8 p.m.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Adjournment	T. Murphy	J. Sparks	Passed



Governing Board Clerk Signature



Date