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 Office of the Superintendent

NOTICE OF PUBLIC MEETING

Joe Prince Documentary "Liberation Saturday"
5:45 p.m. – May 14, 2008 – Sub Hall B – District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629

HEARING ON THE REVISION OF THE 2007-2008 BUDGETS

6:30 p.m. - May 14, 2008 - Sub Hall B District Auditorium - 350 W. Sahuarita Rd. – Sahuarita, AZ 85629

A public hearing was held for the presentation of the Fiscal 2007-2008 Revised Budget and the 2007-2008 Budget Limitations. The Governing Board took action at a regular meeting scheduled immediately after the hearing. Adjourned to regular session at 6:43 p.m.

FY 2007-08 REVENUE CONTROL LIMIT AND GENERAL BUDGET LIMIT

| | <u>FY 07-08 Rev. #1</u> | <u>FY 07-08 Rev. #2</u> | <u>Inc/Dec.</u> | <u>NOTES</u> |
|---|-------------------------|-------------------------|-----------------|-------------------------|
| Base Revenue Control Limit | 16,183,399 | 16,183,334 | (65) | |
| Transportation Revenue Control Limit | 1,895,450 | 1,895,450 | - | |
| Revenue Control Limit | 18,078,849 | 18,078,784 | (65) | |
| CORL moved to M & O | - | - | - | |
| Override | 1,806,364 | 1,806,364 | - | |
| Growth adjustment | 1,416,850 | 1,537,077 | 120,227 | Growth 100th day |
| Tuition | 600,000 | 686,254 | 86,254 | Tuition |
| Excess Utilities | 633,240 | 459,027 | (174,213) | |
| Carryforward from prior year Assistance for Education | 179,645 | 172,837 | (6,808) | Carryforward from FY 07 |
| Registered Warrants | - | - | - | |
| | 22,714,948 | 22,740,343 | 25,395 | |

FY 2007/08 CAPITAL LIMITS

| | <u>FY 07-08 Rev. #1</u> | <u>FY 07-08 Rev. #1</u> | <u>Inc/Dec.</u> | |
|-----------------------------------|-------------------------|-------------------------|-----------------|---------------------------|
| SOFT CAPITAL: | | | | |
| Soft Capital Allocation | 847,317 | 847,317 | - | |
| Interest Earned Prior Year | 29,576 | 29,576 | - | |
| Soft Capital Budget Carry Forward | 122,954 | 122,954 | - | Carryforward from FY 2007 |
| Soft Capital Budget Limit | 999,847 | 999,847 | - | |
| UNRESTRICTED CAPITAL: | | | | |
| Capital Outlay Revenue Limit | 1,076,956 | 1,076,866 | (90) | |
| Tuition Revenue | 90,000 | 82,302 | (7,699) | Tuition |
| Interest Earned Prior Year | 24,823 | 24,823 | - | |

| | | | | |
|--|------------------|------------------|----------------|-------------------------|
| Carryforward from Prior Year | 372,773 | 372,773 | - | Carryforward from FY 07 |
| Unrestricted Capital Budget Limit | 1,564,552 | 1,556,764 | (7,789) | |

REGULAR GOVERNING BOARD MEETING & EXECUTIVE SESSION
May 14, 2008 - Sub Hall B District Auditorium - 350 W. Sahuarita Rd. – Sahuarita, AZ
TIME: Immediately following the public hearing on the revision of the budgets.

I. Call to Order and Pledge of Allegiance

President Diana Kellermeyer called the meeting to order at 6:43 p.m. immediately following the hearing on the revision of the budget. Also in attendance Clerk of the Board, Martin McGee, Board Members Tom Murphy and Elaine Hall, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manny Valenzuela, and Business Manager Charlotte Gates. Board member Mike Lurkins was absent. There were 70 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

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

III. Approval of Minutes – April 23, 2008

The superintendent recommended approval of the April 23, 2008 minutes as published. Mr. McGee made the motion and was seconded by Mr. Murphy. The motion carried.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll voucher 22 in the amount totaling \$827,533.40, new payroll 25 for the pay period ending May 30, 2008, new payroll 26 for the pay period ending May 30, 2008, new payroll 27 for the pay period ending June 13, 2008, new payroll 28 for the pay period ending July 11, 2008, new payroll 29 for pay period ending July 25, 2008, new pay period 30 for pay period ending August 8, 2008, new payroll 31 for pay period ending June 27, 2008, and new payroll 32 for the pay period ending June 30, 2008 in the amounts not to exceed \$8,000,000. She further recommended approval of expense vouchers 8173 through 8176 in the amount of \$342,919.33. The motion was made by Mr. McGee and seconded by Mr. Murphy. The motion carried.

V. Call to the Public - None

VI. Recognition of Staff, Students and Community

A. April “Leaders in Character” Honoree – Carter Ham, 5th Grade, SIS

Dr. Valenzuela recognized the April SIS “Leader in Character” Honoree. Carter Ham was not able to attend the April 23rd Board meeting due to prior commitments. Therefore, his recognition was moved to the May 14th Board meeting. The Governing Board recognized Carter for his excellent display of leadership and service among his peers at SIS.

B. "Friend of Sahuarita" – Kenneth and Sandra Dillingham of Saguaro Environmental

Mrs. Kathy Shiba recognized Kenneth and Sandra Dillingham of Saguaro Environmental with the "Friend of Sahuarita" award for their generous donations and their help to Anza Trail. They recently donated \$3000 to the Anza Trail PTO for music and art.

C. Community Recognition:

1. Freeport McMoran, Inc. – Sierrita

The superintendent has worked with the Metropolitan Education Commission for the last six years. Dr. St. John and Dr. Valenzuela applied to nominate Freeport McMoran, Inc. Sierrita for the Crystal Apple Award which they received last Wednesday. Dr. St. John reminded the community of Freeport McMoran's contributions to the district. In addition to the Crystal Apple Award Freeport McMoran was presented with three additional awards. First, Dr. St. John presented a special recognition from Governor Napolitano recognizing Freeport McMoran for their Crystal Apple Award. Second, a certificate of a special congressional recognition presented to Freeport McMoran in recognition of their Corporate Crystal Apple signed by Raul Grijalva. Third, Freeport McMoran was presented with a certificate of special congressional recognition for the Crystal Apple Corporate Award signed by Gabrielle Giffords. Dr. St. John also mentioned that approximately a month ago, Mrs. Hall president of the Educational Enrichment Foundation accepted a check from Freeport McMoran for \$30,000 to support programs such as Career and Technical Education, Athletics, and Recognition programs. Richard Ducote represented Freeport McMoran and accepted the awards on their behalf.

2. Anza Trail PTO – Geri Bustamante, Sandra Dillingham, Tia Ferguson, Shannon Field, Ruby Fuquay, Averell Garcia, Virginia Serrano, Kathy Simmons

Mrs. Kathy Shiba recognized the Anza Trail PTO for their continued support. They have been a tremendous help for the teachers, students and for Mrs. Shiba.

D. Learn, Read, Grow, Succeed Program – Mary Jo Boyter of SPS, Darby Downs of Anza Trail, and Sammi Finney of SPS

Dr. Valenzuela recognized Mary Jo Boyter of SPS, Darby Downs of Anza Trail, and Sammi Finney of SPS for their participation of the Learn, Read, Grow, Succeed Program. He stated that it has come to our attention at the District Office that their classrooms have been recognized by the Pima County Public Library Program called Learn, Read, Grow, Succeed Program. Dr. Valenzuela explained that this is a campaign to provide every first grade student in Pima County with a library card. According to the information which he received from the public library, each of your respective classrooms had 100% participation in this campaign. In addition, Ms. Finney's class was selected from the Grand Prize drawing and received a "Pizza Party with Boomer Bear."

Dr. Valenzuela stated that this recognition is certainly noteworthy and the concept of providing our students with access to the wonderful resources in the public library is meaningful. He thanked them for their extra efforts in reinforcing the importance of literacy and reading. Dr. Valenzuela congratulated them on this recognition and thanked them once again for taking that extra degree of initiative in the interest of helping our students to succeed.

E. 2007-2008 Retirees: Carla Bowman, Thomas Dorgan, Alfred Elias, Joann Harris, Kathleen Lewis, Daryl Rawson, Burton Tingle, Diane Willcox, Tony Yanez.

In appreciation of their hard work and dedication the superintendent awarded a retirement plaque to each 2007-2008 retiree: Carla Bowman, Thomas Dorgan, Alfred Elias, Joann Harris, Kathleen Lewis, Daryl Rawson, Burton Tingle, Diane Willcox, and Tony Yanez. The plaques read, "Sahuarita Unified School District No. 30 presented to....in appreciation of your outstanding service to the community and students of the Sahuarita Unified School District."

VII. New Business

A. Instruction – Discussion and Possible Action

1. Sopori's Cultural Program Presentation – Sopori ELL Teacher Wendy Dresang and Claudia Vasquez.

Wendy Dresang, Claudia Vasquez, and Rosa Alvarez at Sopori Elementary presented the Sopori cultural program and its successes. Ms. Dresang, ELL teacher has developed a cultural program with students from Sopori in cooperation with students from Minnesota and Sasabe, Sonora. The program includes writing to pen pals, visiting Sopori School, and organizing school supplies that were donated to the students. Five students from Minnesota, five from Sasabe, Sonora and five Sopori students were selected for the program. Sopori students served as translators for the students from Sasabe and the activities included arts and crafts, swimming, dinner, and visiting the Desert Museum. The idea behind the program is for Sopori students to gain a deeper appreciation for their similarities and differences. Wendy Dresang, Claudia Vasquez, and Rosa Alvarez gave a short PowerPoint presentation, shared pictures, and explained how successful the program has grown.

Mrs. Kellermeyer thanked the group for sharing with the Board. She stated that it's nice to see the students make friendships such as these, "what a great program!"

2. ELL Program Model – Dr. Barbara Smith ++

Dr. Barbara Smith gave a presentation of the English Language Learners (ELL) Program Model for 2008 – 2009 school year. Dr. Smith had previously gave the Board a presentation outlining the new state requirements for the district's ELL programs and the mandated four hours of instruction per day and the specifics of those four hours. She stated that it has been a very busy year learning about the new law and preparing the budgets for that which we were approved after the subtractions of the state offsets. The district was approved for \$97,592.00 and is unsure when the money will arrive, if it arrives at all. The money can be only used for 2.6 FTE's for teachers and training. Dr. Smith arranged for training on site which the district sent many teachers throughout the district to a training to learn about the model and what would be involved in the instructional format of four hours. She stated that the district currently has a program in place that has been extremely effective in spite of the new regulations that the state is trying to impose upon us. The district has had ELL program teachers working at all of our schools. Students make gains and exit the district's program. Data from the spring assessments show that students do very well. The district is faced with a situation that the district has to consider. Dr. Smith stated that the district is under an agreement from the Office of Civil Rights (OCR). She explained that in March of 2002 a complaint was filed with the Office of Civil Rights by an unhappy ESL teacher in our district at the time. When a complaint occurs with OCR it's a very cumbersome, drawn out process, and very involved.

Our district was visited on site three years ago to try to continue to resolve the issues of the complaint. She made sure the Board understood that the complaint went far beyond what the teacher complained about because they begin to look at everything and have not left a stone unturned. The district has been chipping away at the requirements of that complaint over time and making grand progress. Dr. Smith stated that in spite of the hassle of it all, our program has gotten better because of some of the things that have come out. She stated that we have to submit what is called a commitment to resolve agreement. The components of the agreement are as follows:

- Goals and objectives for educational services
- Identification and Assessment Procedures
- Placement Procedures
- Description of Alternative Language Program Model
- Materials Description
- Staffing requirements for delivery of model
- Description of Alternative Language Program Model
- Materials Description
- Staffing requirements for delivery of model
- Description of Program Evaluation
- Parent Communication
- Procedures followed when identifying and serving ELL students with disabilities.

Dr. Smith explained that she had to describe and specify how the district was dealing with the above components. Initially, the plan is submitted and every year the district has made continued progress. The main factor in which has prevented the district from being given the final approval by OCR, in her opinion, has been the State of Arizona. Since 2002 the State of Arizona has imposed numerous changes in the law and the four hour model being the most recent of those changes. The changes threw a monkey wrench in the whole concept of the Fed's and the State. Dr. Smith stated that OCR and the State of Arizona are at odds with each other.

Dr. Smith stated that the staffing for the current structure/model has nine program teachers who are certified in ESL or Bilingual qualified. The K-5 program is a pull-out program providing no less than 45 minutes per day receiving rich English instruction which includes reading and writing. The middle and high school programs have at least one ELL English class scheduled and an additional ELL program may be scheduled to provide additional support. About a month and a half ago, Dr. Smith wrote a letter to OCR putting them on the spot. The letter basically stated to either give us a thumbs up, a total approval to implement the four hour model, or tell us no we can't proceed and why. She also requested that they please respond in writing. Dr. Smith stated that it is a political year and she was told that they were not going to respond in writing, but there are parts of the four hour model that they will make a stand on. Dr. Smith stated that the four hour model prevents middle school and high school students from having access to electives and other course work. At the high school level, the ELL population would not be able to graduate in four years because of this limitation and access to needed requirements being severely delayed. She stated that it is discriminatory and prevents those students from having equal access and equal opportunities. OCR has assured Dr. Smith that they will make a stand on this issue in writing. Dr. Smith has not yet received the letter.

Given the fact that principals have to move forward in planning for next year Dr. Smith made a recommendation to decide where the district needs to go from here. She recommended that the district maintain the current Kindergarten model pull-out program. Dr. Smith stated that Kindergarten is a year of development and our program is language rich and cannot identify ELL students until they're enrolled. The district will not know the

flow of students in kindergarten until after the student is enrolled. The district then has thirty days to assess. Dr. Smith also recommended that the district implements the new State plan four hour model for grades 1-5. At this point, the district has had the opportunity to identify students for the program. She feels that there are parts to the plan that would be very interesting to see how it plays out with this group of students as we see a lot of movement at this age group in terms of exiting out. In addition, Dr. Smith recommended maintaining current program model for middle school and high school students. The students are scheduled into their ELL program class just as it is now. Dr. Smith stated that the district is covered in the sense that the district would be in agreement with OCR and the State of Arizona. She doesn't feel that the State of Arizona would care for the plan but it would be a good effort in maintaining the four hour model where we feel is appropriate.

Dr. St. John thanked Dr. Smith for her thoroughness of the model and the bottom line is that the Board will have to decide who will be irritated the most, the State Government or the Federal Government. The district needs to decide what will be done in the best interest of the students.

Dr. St. John reminded the Board that the district may make the newspaper regarding this issue because the district is under an order from the Office of Civil Rights to do it the way they want it done and the State of Arizona is saying we need to implement the four hour model. He continued to explain is that the test that the district uses to exit students from the program which is a state test has never been approved by the Office of Civil Rights. Dr. St. John stated that this is an example of an operational dilemma and recommended approval of the following:

- Maintain current Kindergarten model pull-out program.
- Implement the new state plan for grades 1-5 (Four Hour Model).
- Maintain current program model for middle school and high school students.

A recommendation to approve the ELL program model as presented was made by Mr. Murphy and seconded by Mr. McGee. The motion carried.

Mrs. Kellermeyer felt that there was nothing to discuss. She stated that we have to do what's best for our kids and there is no justification for holding middle and high school kids back from progressing for the sake of this ridiculous mandate by the state.

Mr. Murphy agreed with Mrs. Kellermeyer and thanked Dr. Smith for her work.

B. Business – Discussion and Possible Action

1. Revision of Fiscal 2007-2008 Budget

In accordance with Arizona Revised statute 15-905, school districts may revise their budget prior to May 15th. This revision of the fiscal year 2007-2008 budget includes the following:

Sudden Growth for FY 07-08
Recalculation of Budget carry forward

Mrs. Gates presented detailed information regarding the 2007-2008 budget revision in the public meeting.

Dr. St. John recommended approval of the Fiscal 2007-2008 Budget. He stated that we had an \$18 million dollar budget last year and the carryover was \$172,000 which equals

1%. He explained that this is the type of margin we work with in this district. Dr. St. John thanked Mrs. Gates for protecting the district financially at all times.

The motion to approve the 2007-2008 revised budget was made by Mr. McGee and seconded by Mr. Murphy. The motion carried.

Mr. McGee thanked Mrs. Gates for her diligence.

Mr. Murphy also thanked Mrs. Gates for keeping the district in line.

2. RFP 2008-04 – Audit Services

In accordance with the School District Procurement Rules prescribed by the State Board of Education pursuant to Arizona Revised Statutes 15-213, competitive sealed proposals for the auditing services were received.

1. Financial audit of financial transactions and accounts subject to the Single Audit Act for five (5) years ending June 30, 2008, 2009, 2010, 2011, 2012, and completion of Uniform System of Financial Records (USFR) Compliance Questionnaire.
2. Assist the District in preparing a Comprehensive Annual Report (CAFR) and submitting annual applications for achievement awards in financial reporting to Association of School Business Officials International (ASBOI) and Government Finance Officers Association (GFOA).
3. Assist the District in routine advice (e.g., technical questions, training, best practice guides and tools, and implementation of audit recommendations) as requested by the District. Hourly rate by position must be submitted.

Included in the Board packet was a bid tabulation sheet for RFP 2008-04. Dr. St. John recommended that the Board approve Heinfeld and Meech as the district's auditing services. He stated that the bid tabulation sheet explains why Heinfeld and Meech was chosen, based primarily on their experience as auditors in the state. A motion to award Heinfeld and Meech the audit services RFP was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

3. Superior Court Appeal – Anza Trail Property

Dr. St. John stated that he put together a spreadsheet that reflects the cost associated with the SFB vs. SUSD#30 lawsuit. The total spent thus far is \$10,000.00 with the district's attorney trying to solve the problem regarding the Anza Trail property.

The superintendent explained that when the district received Anza Trail property from Rancho Sahuarita, the SFB appraised it twice. The first appraisal came in at \$3,000,050 and the other appraisal came in at \$3,900,000. By state law the SFB has to give the district 20% of the value of the property. The person who donates the property gets 30% of the donation value in a tax credit.

Dr. St. John stated that he put forth a complaint to the SFB and stated that he thought the appraisals which were 18 months old were not valid and old. The SFB offered the opportunity to continue to wait until they talked amongst themselves as a Board and decide whether they would allow a third appraisal and pay for it. When Dr. St. John spoke with the district attorney, he stated that by state law, when the property changes hands it is the responsibility of the donee to establish the fair market value of that property. The SFB is not the donee, the district is the donee. The district had an appraisal done at the time the property deed was delivered to us. The property was valued at \$4,350,000. The district received \$600,000 in cash for that donation and took the least value of the property. The district feels that the SFB owes us \$870,000 so

technically they still owe us \$270,000. The district has filed a complaint with the SFB, they rejected it so we prepared a lawsuit. They recommended that we go to an Administrative Law Judge in Phoenix. The district testified and the Administrative Law Judge and stated that the school district is wrong and the SFB is right. Approximately a week or so ago, the district's attorney presented the district's case to the Board. The Board accepted the finding and facts and the decision of the Administrative Law Judge. Therefore, the district will not receive the \$270,000. Dr. St. John stated that the Board will have to decide if the Board wants to file a lawsuit in Superior Court and make a decision if the Board still wants the \$270,000 which he feels that the children of the district are owed.

Dr. St. John stated that he does not have a cost of what the attorney think it will cost to continue with the lawsuit. However, Lisa Ann Smith the district's attorney from DeConcini McDonald thought that it was a 50% chance that the district can win this, at best. The superintendent did not want to make a recommendation because he did not want his personal feeling to get in the way of the district's decision. He stated that he sent information to the Governing Board from the attorney that the SFB has gone back and changed the rules again about how land donations and property valuations are done because of some of the things that our district has done.

Mr. Murphy asked if the least chance was a 50/50 chance in winning this case in Superior Court. Other attorneys within the DeConcini McDonald firm felt that the district's chances in winning this case was a lot greater and felt that the district had a better chance in winning the case.

Mrs. Kellermeyer stated that the district has already lost \$250,000 and have spent another \$10,000 trying to fight it. She stated that she thinks its time to move on and try to get over the pain of that loss and have other battles that we need to take up with them which is to acquire a site for our second high school. Mrs. Kellermeyer stated that she felt it was time to bail on Anza Trail and move forward and try to do the best we can for our students from now on.

Mr. Murphy kindly disagreed with Mrs. Kellermeyer and stated that he is so tired of the State putting a knife in our back continually. He stated that we've spent \$10,000 on a possible return of \$270,000. As Mrs. Kellermeyer stated before, "We are getting nothing from SFB already." Mr. Murphy stated that he would like to continue at least one step further.

Mrs. Hall stated that she would like to see the school district move forward in the lawsuit. Personally, she feels that the district owes it to not only our kids but to the kids in other districts that are getting the same kind of treatment. She would like to see our district take a stand and go one step further.

Mr. McGee stated that he agrees with both sides and it urks him that the politicians in our state do not seem to get the message and continue to think that they can do whatever they please, in which they do. On the other hand, he sees Mrs. Kellermeyer's dilemma and maybe we can be spending this money elsewhere within our own district. The money can be better spent on our students. He stated that at the same time the loss that we've received of \$10,000 vs. \$270,000 that was never received is worth moving forward.

The superintendent stated that he felt that the Governing Board needs to have a discussion about whether or not to continue with the lawsuit. He recommended that the district not peruse any further legal action. A motion to not pursue further legal action regarding Anza Trail property and SFB was made by Mrs. Hall and seconded by Mr.

Murphy. The motion did not carry with Mrs. Kellermeyer voting aye and all other Board members voting nay 1-3

4. Facility Rental Rates 2008-2009

Included in the Board packet were the rental rates for FY 2008-2009 facilities use. Per ARS 15-1105 (d) The Governing Board shall annually approve a fee schedule for the lease of school property. The superintendent stated that the district makes every effort to keep the costs down for the community to use. By state statute the district needs to make a reasonable attempt to recover the district's costs and we need to continue to do so. Dr. St. John recommended approval of the attached fees for FY 08-09 with the proper adjustments made as indicated. A motion was made to approve the Facility Rental Rates as they were distributed for FY 2008-2009 by Mr. McGee and seconded by Mr. Murphy. The motion carried.

5. Middle School Promotions and High School Graduation

The superintendent stated that the district faces a dilemma of two middle school promotion that go on at almost the same time. He mentioned that if it was at the will of the Board to have the Board members, Dr. St. John, and Dr. Valenzuela split up between the two promotions. The high school graduation would remain as is. The superintendent asked to please let him know what they decide to do. No action was taken.

6. Signature Changes to District Accounts

Included in the Board packet were some signature changes that needed to be made to the district accounts. Dr. St. John recommended the signature changes on the Sahuarita Unified School District accounts at Compass Bank. The motion to approve the signature changes was made by Mrs. Hall and seconded by Mr. Murphy. The motion carried.

7. 2007-2008 SUSD Quality Service Survey

Dr. Valenzuela presented the 2007-2008 SUSD Quality Service Survey. This survey is the district's internal service survey that employees within the district are asked to comment about the different departments within the district.

Dr. Valenzuela mentioned that this survey is an opportunity for the district to look at ourselves and the different departments within our organization and give ourselves feedback on what we're doing well and areas that we can improve on. He stated that great organizations look at themselves honestly and use that information to make changes. Before Dr. Valenzuela began his presentation, he disclaimed and explained the following:

- Your statistical power is a function of your sample size and there will be variances between graphs because every department is different in size, rate of return, ect.
- He asked not to compare the bar graphs from school to school for the same reason. Schools have different sizes, structures, ect. He asked to look at the graphs that are of the same color to see the overall trends.
- He asked to remember that with statistics there is a distribution.

Dr. Valenzuela stated that the goal is to gather constituent feedback regarding perception of organizational effectiveness. The process of the survey was that it was distributed to all staff data collection, tabulation, and analysis identification of relative strengths/needs.

The quality service survey questions included courtesy of staff, timeliness of service, department's overall performance, and how frequent do they interact with staff from that department. Each department had the above questions and was ranked by excellent, very good, good, fair, or poor.

Dr. Valenzuela explained and shared the survey data findings from each department in the district. Overall the data suggests that the district is strong in support for services of the different departments and that courtesy overall was stronger than the timeliness issue. Customer service and timeliness are areas of opportunity. The district has implemented a few things to better the areas of opportunity and will always continue to improve on a regular basis. The next steps include the following:

- Principals and directors have received the data from the survey and will also receive the parent's survey that is in the process of being tabulated and analyzed. The principals and administrators will be attending a retreat and will be presented to the administrators in order for us to focus on improvements, set goals, and continue the process of regular data collection. This is a continuous process that never stops if you're really focused on quality and high levels of improvement.
- Action steps have been discussed such as reorganization to provide the services that are necessary to do a good job as the district continues to grow.

Mrs. Kellermeyer asked, "What was the total response rate?" Dr. Valenzuela stated that it was not a very high percent overall and would get the figures for her. One thing that Dr. Valenzuela stated that he will do next year is ask principals to hand out the surveys at a faculty meeting and ask to collect them immediately.

Mrs. Kellermeyer stated that it is very important that every organization looks at itself and determine areas that it does well. It is also important to identify areas where we really want to focus on and develop growth together. She thanked the schools that responded and stated that Anza Trail was one school that not represented very well. She hopes that all administrators in future surveys at all the schools, particularly Anza Trail, strongly encourages their staff to participate. It's the equivalent of voting, if you don't vote, then your vote can't be heard. If you want to see change and have an effect on your district and organization then you have to take the time and be responsible to give feedback.

Dr. Valenzuela stated that next year he will give specific direction. Since this is the first time that the district has implemented this survey and changes will be implemented. Next time we will make sure to give specific feedback and will ask administrators to fill out the survey at a faculty meeting, collect it on the spot, and to bring it right over. He feels that with those adjustments the response will be an easy fix and will hopefully have more "robust data".

Mr. Murphy concurred with Mrs. Kellermeyer and thanked Dr. Valenzuela for his hard work and effort.

8. SHS Summer School Fees and Teacher Compensation ++

Zenia Strickland presented the changes in summer school fees and teacher compensation. She compared fees with surrounding districts such as Tucson, Nogales, Vail, and Rio Rico. Nine districts were surveyed. The fees comparisons from each district were as follows:

| District | Sem. 1 | Sem. 2 | Reg. S1 | Reg. S2 | Late S1 | Late S2 | Teacher Pay | Coordinator Pay | Waiver/ Discount | Contact Person |
|--------------------|-----------------|----------------|-------------|-------------|----------------|----------------|------------------|------------------|-------------------------|--|
| Amphi | \$118 | \$118 | \$20 | N/A | \$15 | N/A | \$2760 | \$6000 | No | Community Extension Program |
| Catalina Foothills | \$150 | \$150 | \$10 | N/A | \$10 | N/A | \$3312 | \$3900 | No | Lee Tompkins/ Michelle Schwitzky |
| Flowing Wells | \$85 | \$85 | \$20 | \$20 | \$10 | N/A | \$2932 | \$5700 | No | Brent Nielson |
| Nogales | \$100 | \$100 | N/A | N/A | \$20 | \$20 | \$2400 | \$6000 | No | Kathy Scott/ Dan Moran |
| Rio Rico | N/A | N/A | N/A | N/A | N/A | N/A | \$3528 | \$5292 | N/A | Mark Brown/ Jim Anders |
| Sunny-side | \$100 | \$80 | N/A | N/A | \$20 | \$20 | \$3600 | \$4800 | Staff Discount Only | Kernie Hodge |
| Tanque Verde | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Tucson Unified | \$90 | \$70 | \$10 | \$10 | \$10 | \$10 | \$3600 | \$5400 | No | Stephen Campbell |
| Vail | \$125 | \$125 | N/A | N/A | \$10 | N/A | \$3850 | \$6600 | Waiver & Staff Discount | Ethan Hurley |
| Average | \$109.71 | \$104 | \$15 | \$15 | \$13.57 | \$16.67 | \$3247.75 | \$5461.50 | 5 N, 2 Y, 2 N/A | Stephanie Silman & Zenia Strickland |
| Median | \$100 | \$100 | N/A | N/A | \$10.00 | \$20.00 | \$3312.00 | \$5400.00 | No | |
| SHS--07 | \$80.00 | \$70.00 | \$10 | N/A | \$10 | N/A | \$2400 | \$2400 | Waiver Only | |

Mrs. Strickland explained the graph above and compared SHS to other surrounding schools. She proposed the following fee schedule for summer school 2008:

| District | Sem. 1 | Sem. 2 | Reg. S1 | Reg. S2 | Late S1 | Late S2 | Teacher Pay | Coordinator Pay | Waiver/ Discount | Contact Person |
|-------------------------|--------|--------|---------|---------|---------|---------|-------------|-----------------|---|-------------------------------------|
| Proposed Sahuarita 2008 | \$100 | \$100 | \$15 | N/A | \$15 | N/A | \$3300 | \$5400 | 50% only Need-based Waivers due to Extenuating Circumstance & Payment Plan Option | Zenia Strickland & Stephanie Silman |

In addition, Mrs. Strickland also proposed the following for summer school 2008:

- Schedule: May 27-June 27 (12 days/semester)
- Hours: 7:30am-1:30pm (6 hrs./day)
 - Includes a lunch break at the main cafeteria
- Teacher Pay - \$3,300 stipend
- Coordinator Pay - \$5,400 stipend
- Projected courses to be offered:
 - English I/II
 - English III/IV
 - Algebra/Geometry
 - PLATO online credit recovery (for all other academic courses not offered in person)

Mrs. Strickland stated that the starting balance for this summer would be \$2,120.00 (carry forward from 2006 balance of \$1,982.70 and \$137.30 from 2007). Budget (pay plus 18% taxes) would be approximately \$21,948.00 and the minimum number of students needed per class is twenty-six (26) students in order for the class to be offered. Otherwise, the class will not be offered. The total number of students needed per semester is one hundred and four (104) students. She projected income from fees to be \$22,360.00 and the projected balance to carry forward for 2009 to be \$412.00.

The superintendent recommended the approval of the 2008 Summer School fees and staff compensation as it was presented. He stated that the summer school is a fee based program and if they don't make the fees then the classes will not be offered. The motion to approve the 2008 Summer School fees and staff compensation as it was presented was made by Mr. Murphy and seconded by Mr. McGee. The motion carried.

C. Governing Board – Discussion and Possible Action

1. Summer Board Retreat

The superintendent stated that when Mrs. Kellermeyer and Dr. St. John had their last meeting regarding the agenda, they came to the conclusion that the ASBA summer workshop will not work for them. He shared a list of events from ASBA that was included in the Board Packet. The superintendent stated that the Board needs to come up with a date for a summer retreat to set goals and review progress. The consensus amongst the Board members is that the superintendent will send the Board a list of possible dates for the Board to choose from and have the retreat in one day.

2. ASBA Policy Services -

The superintendent mentioned that the district has had the opportunity to have the ASBA Policy Services online. Currently the district has approximately twenty-seven (27) policy manuals throughout the district and is very difficult to have everyone with the updated policy. He explained that Lizette Huie has been keeping up with the policy manuals but has found that the website is very user friendly and will help eliminate the 600 page policy manuals and prevent them from being outdated. Mrs. Huie provided the Board with an example of how to use the ASBA online manual. She explained that the Board members and administrators have been given a username and password to log on to the online manual. This will give the Board members and administrators the ability to not only find what their looking for quickly but will also give them the ability to find legal references all in one place instead of having to scramble through different manuals to find what their looking for. Mrs. Huie explained that the public also has access to view the district policy manuals if they choose to by using the same website. The public would simply go to the "free public access" link and proceed from

there. She also explained that the online policy has the most recent policy and the turn around time is a lot quicker to have posted verses having to print out numerous revised pages and disburse them throughout the district. The link for the ASBA online policy is <http://lp.ctspublish.com/asba/>. Mrs. Huie mentioned that two hard copies of the policy manuals will be kept and updated just in case anyone needed it.

Mrs. Kellermeyer thanked Mrs. Huie.

3. Approval of the 2008-2009 Pima County JTED & SUSD #30 Intergovernmental Agreement

Included in the Board packet was the Intergovernmental Agreement for the 2008-2009 school year between the school district and the Joint Technological Education District. The IGA has been reviewed by Wayne Yehling of DeConcini McDonald and will ensure that it meets all our legal requirements. The superintendent recommended the approval of the Intergovernmental Agreement and its attachments as it was presented to Sahuarita Unified School District by JTED. The motion was made by Mr. Murphy and was seconded by Mr. McGee. The motion carried.

4. Summary of Public Forum

- Letter to Governor

The superintendent provided the Governing Board and the public with a summary of the public forum that was held on May 7, 2008 regarding the new high school sited. He reminded everyone that the district still has two applications in for state trust land north of Anza Trail and another near Sahuarita Park. Both properties have been signed off by the school facilities Board and reported that there has been no progress on those two sites. SFB has approved land owned by Park Corporations Twin Buttes property on La Canada which the owner has informed us that the appraisal is not appropriate and the districts only alternative would be to condemn it. In order to file a condemnation suite the judge will ask the district to have a check for \$1.6 million dollars and the state does not have the money to do so.

The superintendent explained that the district is in discussions with Pima County to obtain the title to Sahuarita Park. This process is very similar to the situation that was done at Sopori were the district received the title to that park and operate it as a park on evenings and weekends. The only advantage that Sahuarita Park has is that it has a lighted soccer field, three baseball fields, and parking. After discussions with Pima County, we found out that Pima County originally received the land from the National Park Service who got it from the Armed Services and will take an act of Congress to allow the district to build a building on the park property.

The superintendent stated that we are in discussions with FICO who owns property adjacent to Sahuarita Park to see whether they would be interested in either donating or selling the property next to Sahuarita Park to build a school what used to be their property. This situation is still in discussion. Mr. Walden from FICO Corporation told Dr. St. John that he was very serious and that he has turned the information to his planners and that they would get back to us in a couple of weeks.

Dr. St. John stated that in the process of preparing an agenda, Mrs. Kellermeyer directed him to write a letter to the Governor and was included in the Board packet. The letter read:

Dear Governor Napolitano:

The Governing Board of the Sahuarita Unified School District #30 asks for your assistance in obtaining a school site for our second high school. We are concerned about the lack of progress on securing a school site. The School Facilities Board approved a second high school on January 5, 2006. We are now more than two years past the date of approval and our district continues to grow.

We are aware of the budget problems that the State of Arizona now faces but our level of concern continues to be raised. We have two applications to the State Land Department for the lease of state trust lands. We have two additional sites approved by the School Facilities Board. One of those sites will have to be condemned for the district to obtain title and the School Facilities Board does not have the funds that are required to be deposited when the condemnation suit is filed. The second site the School Facilities Board approved is owned by Pima County. Pima County officials have informed us that the site is actually owned by the United States Park Service and it will take an act of Congress to transfer title to the district.

We are increasingly concerned about our situation and would like your assistance in this matter.

Respectfully yours,

Diana Kellermeyer
Governing Board President

Respectfully yours,

Jay C. St. John, Ed.D.
Superintendent of Schools

Dr. St. John invited all community members to also sign the letter to the Governor. He also demonstrated how to access the School Facilities Board site and obtain contact information. Dr. St. John stated that the district needs to send the Governor the attached letter and continue to contact her regarding this issue. He stated that if the district continues to grow that we may be looking at double sessions or year round school. The superintendent recommended approval of the above letter and asked for help from our community to continue to make important contacts to the Governor, Legislature, and SFB. The motion to approve the letter to the Governor was made by Mr. Murphy and seconded by Mr. McGee. The motion carried.

D. Personnel – Discussion and Possible Action

a. Classified Meet & Confer

The superintendent stated that he had planned for an executive session originally and will not need it for the classified meet and confer but would like to speak to the Board briefly about administrative contracts. Dr. St. John asked Dr. Valenzuela to handle the classified meet and confer process. The superintendent completed the certified meet and confer process in two days and Dr. Valenzuela completed the classified meet and confer process in one day. Dr. St. John

complimented both certified and classified staff. The superintendent recommended the following classified agreement as follows:

- 2% increase raise for all classified staff in the District
- The School District will pay the 2.9% employee increase in individual insurance cost.
- Decrease the number of days needed to accumulate to donate from 50 days to 30 days.
- Close the gap in insurance cost between classified and certified.

A motion to approve the classified meet and confer agreement was made by Mr. Murphy and seconded by Mr. McGee. The motion carried.

Mr. Murphy stated that this has been the smoothest meet and confer from both classified and certified staff. He hopes that this has to do with better transparency and communication. He stated that if the district has the opportunity to give staff more than they will be happy do so.

b. Executive Session – Discussion and Possible Action

- a. 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.

1. Classified Salaries & Benefits for 2008 -2009 School Year – Discussion and Possible Action

Executive session for classified staff was not needed and was discussed above.

Mr. McGee entered the Board 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, 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 except Mr. Lurkins who was absent. The time was 8:31p.m. The Board returned to regular session and adjourned the meeting at 8:38 p.m.

1. Renewal of Administrators Contracts

- a. Scott Boone, Director of Technology – 1 Year Contract
- b. Clint Carlton, SHS Assistant Principal – 1 Year Contract
- c. Judy Cutler, Curriculum/Grant Writer – 1 Year Contract
- d. Scott Downs, SIS Principal – 2 Year Contract

- e. George Emerson, Director of Maintenance – 1 Year Contract
- f. John Flannery, Auditorium Director– 1 Year Contract
- g. Charlotte Gates, Director of Business Services– 1 Year Contract
- h. Fred Huff, Director of Transportation – 1 Year Contract
- i. Cheryl McGlothlen, ECC Assistant Director – 1 Year Contract
- j. Dr. Mark Neish, SHS Principal – 2 Year Contract
- k. Terri Noe, SMS Principal – 2 Year Contract
- l. Desi Raulston, Sopori Elementary Principal – 2 Year Contract
- m. Carol Salica, SMS Assistant Principal – 1 Year Contract
- n. Kathy Shiba, Anza Trail Principal – 2 Year Contract
- o. Stephanie Silman, SHS Assistant Principal – 1 Year Contract
- p. Dr. Barbara Smith, Director of Student Services – 1 Year Contract
- q. Tina Steward, SPS Principal – 2 Year Contract
- r. Dr. Valenzuela, Assistant Superintendent – 1 Year Contract
- s. Carol Webb, Early Childhood Site Director – 1 Year Contract
- t. Claudette Welch, CTE Director – 1 Year Contract
- u. Gloria Williams, Sopori Adult Ed Teacher – 1 Year Contract
- v. Elsa Young, Director of Human Resources – 1 Year Contract

Dr. St. John recommended approval of the administrative contracts a. – v. above. Mr. McGee made the motion and was seconded by Mrs. Hall. The motion carried.

VIII. Superintendent/Administrative Reports

Dr. St. John - Written administrative reports were included in the Board packet. The superintendent reported that at the last Town Council meeting the Town Council approved \$15,000 of their budget to help the district install lighting at Anza Trail for the soccer field, baseball diamonds, basketball court, and tennis court. The Town Council also approved Ramada covers and has contracted with the University of Arizona Agricultural extension office to come down and take a look at the grass at Anza Trail.

Dr. St. John stated that he has concerns about the legislature right now with the fact that they are continuing to discuss cutting soft capital. He received information from Rancho Sahuarita that they are willing to help the district with an email blast to the leadership of the legislature. The second concern the superintendent has regarding the legislature is that they are looking at not funding the School Facilities Board which will put the district in a very bad situation.

Dr. Valenzuela – Our team never fails to impress him in terms of how they conduct themselves even in stressful situations. He read an article in the Nogales International which is the newspaper in Nogales, AZ regarding the Border patrol situation that happened near Sopori last week. The title of the article was, 'Border Patrol Scare Safely Handled at School in Amado'. Dr. Valenzuela thanked Mrs. Desi Raulston handling a very scary situation in a professional manner.

Mrs. Kellermeyer stated that the Board has all commented on what a wonderful decision it was to ask Mrs. Raulston to go to Sopori and how blessed they are that she accepted.

Mr. Huff – Demonstrated the new GPS video system for school buses. The GPS system can track the bus, monitor how fast the bus is going, and records the bus information and actions to a digital record. The new system protects the student, driver, and the district. If an emergency occurs, the transportation department can now zero in on what is happening.

The superintendent stated that one of the things that Mrs. Gates and he discussed with the district's bond attorney is to find out if this GPS system fits under the bond category. The attorney stated that this system is a justifiable use of bond funding.

Mrs. Gates added that this will really impact the principals. The principals currently spend a lot of time with discipline and trying to go through tapes to figure out what time the incident occurred. Now, with the new system the principal can find incidents very quickly.

IX. Consent Agenda – Action

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

1. Colleen Antonovich, English Teacher, SHS, New Position – Effective 07/28/08
2. Sarah Brelsford, Kindergarten Teacher, Anza Trail, Replacement – Effective 07/28/08
3. Dayna Burke, 1st Grade Teacher, SPS, Replacement – Effective 07/28/08
4. Valerie Deutsch, 2nd Grade Teacher, SPS, New Position – Effective 07/28/08
5. Conor Eavey, 2nd Grade Teacher, Anza Trail, New Position – Effective 07/28/08
6. Tatiana Hansen, 1st Grade Teacher, Anza Trail, New Position – Effective 07/28/08
7. Kori Hoffmeyer, SPED Teacher, SMS, Replacement – Effective 07/28/08
8. Melissa Holland, 5th Grade, Anza Trail, Replacement – Effective 07/28/08
9. Cori Jones, 7th / 8th Grade Science, SMS, New Position – Effective 07/28/08
10. Amy Kaminski, 1st Grade Teacher, Anza Trail, New Position – Effective 07/28/08
11. Tamara Kempton, General Science Teacher, SHS, Replacement – Effective 07/28/08
12. Christina King, 1st Grade Teacher, SPS, New Position – Effective 07/28/08
13. Jocelyn Kuhn, 7th / 8th Grade Social Studies Teacher, SMS, New Position – Effective 07/28/08
14. Amahogui P. Mariscal, Bus Driver, Transportation – Effective 04/30/08
15. Florentino Mariscal, Custodian, SPS, Replacement – Effective 05/19/08
16. Anna Mellinger, 2nd Grade, Anza Trail, Replacement – Effective 07/28/08
17. Brian Myers, 7th / 8th Grade Language Arts Teacher, SMS, New Position – Effective 07/28/08
18. Rochelle O'Brien, Kindergarten, Anza Trail, New Position – Effective 07/28/08
19. Tara O'Reilly, 4th Grade, Anza Trail, Replacement – Effective 07/28/08
20. Kristyn Peters, Kindergarten, Anza Trail, Replacement – Effective 07/28/08
21. Vicki Schroeder, 6th Grade Teacher, Sopori, Replacement – Effective 07/28/08
22. Beth Summerhill, 1st Grade Teacher, SPS, Replacement – Effective 07/28/08
23. Marjorie "Gail" Terhune, General Science 7th / 8th Grade, SMS, Replacement – Effective 07/28/08
24. Charles Urlacher, History Teacher, SHS, Replacement – Effective 07/28/08
25. Claudia Valenzuela, Kindergarten Teacher, SPS, Replacement – Effective 07/28/08
26. Kristin Vorozilchak, Kindergarten Teacher, Anza Trail, New Position – Effective 07/28/08
27. Elisha Wintch, School Psychologist, SHS, Replacement – Effective 08/01/08
28. Will Ahrens, 4th Grade Teacher, Sopori, Status Change – Effective 08/01/08
29. Justin Archer, 2nd Grade, Anza Trail, Status Change – Effective 08/01/08
30. Krystal Carillo, LINK Program Associate, LINK Program, Promotion – Effective 04/10/08
31. Sonia Carrillo, LINK Site Supervisor, LINK Program, Promotion – Effective 04/10/08
32. Cheryl S. Chatterton, Business Office Specialist, District Office, Status Change – Effective 05/05/08
33. Douglas "Bruce" Ebner, Instructional Aide, SMS, Status Change – Effective 08/01/08
34. Cynthia Gamillo, 5th / 6th Grade ELL Position, Anza Trail, Status Change – Effective 08/01/08

35. Joann Harris, Business Office Specialist, District Office, Status Change – Effective 07/08/08
36. Nicole Herbst, Admin. Assistant to Assistant Superintendent, District Office, Promotion – Effective 07/01/08
37. Mary Lamoreaux (Swanson), 7th Grade General Science & Gifted, Anza Trail, Transfer – Effective 08/01/08
38. Janice Laos, 2nd Grade, Anza Trail, Status Change – Effective 08/01/08
39. Florence Lopez, Admin. Assist. to Construction Manager, District Wide, Promotion – Effective 05/26/08
40. Karen Malone, Inclusion Health Assistant - Project Inspire, SPS, Status Change – Effective 08/01/08
41. Naomi Perez, LINK Program Associate, LINK, Promotion – Effective 04/10/08
42. Karen Salcido, Volunteer Coordinator, Sopori, Status Change – Effective 08/01/08
43. George Sinkler, Bus Driver, Transportation, Status Change – Effective 04/7/08
44. Christi Trent, Instructional Aide, Sopori, Transfer – Effective 08/01/08
45. Claudia Vasquez, Elementary School Secretary, Sopori, Promotion – Effective 08/01/08

A. Resignations / Terminations / Separations

1. Kelly Bell, English Teacher, SHS, Resignation – Effective 05/23/08
2. K. Carla Bowman, ELL Teacher, Anza Trail, Retirement – Effective 05/23/08
3. Killian Boyd, Custodian, SHS, Termination – Effective 04/18/08
4. Rebecca Cade, 2nd Grade Teacher, Anza Trail, Resignation – Effective 05/23/08
5. Anne Cavanagh, Inclusion Health Assistant, SPS (Project Inspire) Resignation – Effective 05/22/08
6. Meghan Cigrand, SPED Teacher, ECC, Resignation – Effective 05/23/08
7. Scott Cole, PE Teacher, SMS, Resignation – Effective 05/23/08
8. M.M. Eugenia Coppola, 4th Grade Teacher, Sopori, Resignation – Effective 05/23/08
9. Brian Dobbs, Math Teacher, SHS, Resignation – Effective 05/23/08
10. Leslea Dobbs, 5th Grade Teacher, SIS, Resignation – Effective 05/23/08
11. Samantha Finney, 1st Grade Teacher, SPS, Resignation – Effective 05/23/08
12. Jennifer Gomez, SPED Teacher, SMS, Resignation – Effective 05/23/08
13. Thomas Joice, Social Studies Teacher, SMS, Resignation – Effective 05/23/08
14. Dixie Langdon, Instructional Aide, SMS, Resignation – Effective 04/22/08
15. Tina Nelson, COTA, Student Services, Resignation – Effective 05/22/08
16. Stacy Noble, PE/Health Teacher, SHS, Resignation – Effective 05/22/08
17. Mandi Patterson, ECC Classroom Lead, ECC, Resignation – Effective 05/16/08
18. Brenda Ross, Speech / Language Pathologist, SPS Student Services, Resignation – Effective 05/23/08
19. H. Burton Tingle, Math Teacher, SHS, Retirement – Effective 06/05/08

B. Leave of Absence for 08- 09 School Year

1. **Alyssa Wall, 4th Grade Teacher, Anza Trail**

C. Volunteers

1. Lynnette Hungerford, Anza Trail
2. Kristel Johnson, Anza Trail

D. Addendum's

1. Roger Condra, Two Day Summer Work, SHS, Temporary – Effective 05/27/08 – 05/28/08
2. Isabel Correll, Track Coach, SMS, Replacement – Effective 04/24/08
3. Megan Green, Two Day Summer Work, SHS, Temporary – Effective 05/27/08 – 05/28/08
4. Kim Hermes, Two Day Summer Work, SHS, Temporary – Effective 05/27/08 – 05/28/08
5. Derek Marshall, Two Day Summer Work, SHS, Temporary – Effective 05/27/08 – 05/28/08
6. Terri McGee, Two Day Summer Work, SHS, Temporary – Effective 05/27/08 – 05/28/08
7. Pete Morales, Two Day Summer Work, SHS, Temporary – Effective 05/27/08 – 05/28/08
8. Elizabeth Nemeth, Two Day Summer Work, SHS, Temporary – Effective 05/27/08 – 05/28/08
9. Enrique Santa Cruz, Two Day Summer Work, SHS, Temporary – Effective 05/27/08 – 05/28/08

E. Gifts and Donations

1. Hughes Credit Union, SIS Science Fair, \$1,000.00
2. Optimist Club of Green Valley – Sahuarita, SHS Robotics, \$500.00
3. Raytheon, Anza Trail School, \$600.00

G. Use of School Facilities

1. Santa Cruz Valley United Methodist Church, High School Cafeteria, ISS Room, and Classroom C123 for June 9, 2008 – June 13, 2008 from 9:00 a.m. -12:00 p.m. for Vacation Bible School.
2. The Common Ground Church, Anza Trail School Gym for a basketball camp from June 9, 2008 – June 12, 2008, 9:00 a.m. – 3:00 p.m. and Anza Trail Cafetorium for closing ceremonies on June 12, 2008 from 6p.m. – 8p.m.
3. Our lady of the Valley Parish, Knights of Columbus of Green Valley, District Auditorium for a play on January 25, 2009 from 12:00 p.m. – 5:00 p.m.
4. Pima Community College, D.V.C., of Tucson has requested the use of rooms A170 and ACE for college credit classes from August 27, 2008 – December 21, 2008 on Tuesdays and Thursdays from 4:00 p.m. – 7:15 p.m.
5. The Pima Community College, D.V.C., of Tucson has requested the use of room A170 for college credit classes from August 27, 2008 – December 21, 2008 on Mondays and Wednesdays from 6:00 p.m. – 7:30 p.m.
6. The Sahuarita Christian Academy has requested the use of the Main Auditorium for their graduation ceremony on Friday, May 23, 2008 from 5:00 p.m. to 9:00 p.m.

H. Overnight / Out of State Student Travel

1. Dr. Manuel O. Valenzuela, Las Vegas, NV to attend the National Conference of Differentiated Instruction from July 19 – 21, 2008.
2. Kathy Shiba, Washington, DC to attend the NASSP, NAESP National Leaders Conference from July 22 – 27, 2008.
3. Terri Noe & Carol Salica, Flagstaff, AZ to attend the ASA Seminar from June 1-4, 2008.

X. Board Communication

Mr. Murphy thanked Lizette Huie for the newsletter that was recently distributed. He stated that he was really impressed with the newsletter and really like the tear out page which includes the teaching calendar for next year. He felt that the newsletter was very parent friendly. Mr. Murphy thanked Dr. St. John and Dr. Valenzuela for the committee that they put together for the Student Management System committee. He continued to thank Dr. St. John for handling the mess with the School Facilities Board and the state.

Mrs. Kellermeyer stated that it has been a great year and believes that next year will be even better.

XI. Establish Next Board Meeting – June 11, 2008 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action

1. Pursuant to §A.R.S.15-843 Discussion Pertaining to Pupil(s) Disciplinary Proceedings.

Mr. McGee entered the Board into executive session pursuant to §A.R.S.15-843 Discussion Pertaining to Pupil(s) Disciplinary Proceedings. A roll call vote was taken with all members voting aye except Mr. Lurkins who was absent. The time was 8:55p.m. The Board returned to regular session and adjourned the meeting at 9:18 p.m.

XIII. Adjournment

The meeting was adjourned at 9:18 p.m.

Respectfully,

Clerk of the Board