



350 W. Sahuarita Road, Building 10
Sahuarita, AZ 85629-9000
Ph: (520) 625-3502 x1001
Fax: (520) 625-4609
Office of the Superintendent

MINUTES
REGULAR GOVERNING BOARD MEETING
MAY 27, 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 6:30 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 47 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

The superintendent noted two changes to the revised agenda; the groundskeeper/maintenance position has changed from termination to resignation; and a biology position at SHS was accepted and then the offer was unaccepted. The superintendent recommended approval of the agenda as it was revised. Mr. Murphy made the motion and was seconded by Mr. Lurkins. The motion carried.

III. Approval of Minutes – April 22, 2009 were prepared for approval, however, the Governing Board had not reviewed the minutes. This item will be moved to the June 10, 2009 meeting.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Vouchers 26 in the amount totaling \$946,778.00. She further recommended approval of expense vouchers 9079 through 9082 in the amount of \$444,035.56. The motion was made by Mrs. Kellermeyer and seconded by Mrs. Ham. The motion carried.

V. Call to the Public -

Logan Mitchell, Flynn Marth, Jessica Verdin, Maria Garcia, and Jennifer Lopez all spoke on behalf of Mr. Al Elias, a history teacher at Sahuarita High School.

VI. Recognition of Staff, Students and Community

A. Maria Lopez, Cafeteria Manager, Sopori - Ms. Lopez was unable to attend tonight's meeting. This item has been moved to the June 10, 2009 meeting.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Acceptance of Alternative Course Credit - Dr. Valenzuela presented information on alternative course credits. There have been some emerging changes pertaining to the awarding of high school credit from sources that are outside of the Sahuarita Unified School District. Specifically, there has been an increase in the opportunities for students to attend online "virtual" academies. Although we wish to provide students with flexible learning options, this issue presents multiple areas which require our attention.

First, recent changes in state statutes (A.R.S. 15-185B (2) and A.R.S. 15-902J) require that school attendance initiate effective July 1 of each year. This means that any student that was enrolled in an online program, such as Primavera Online Academy, and is enrolled with us in the fall has reduced our per-pupil funding by the number of days that he/she was enrolled in the other school. Second, it is our goal to have some oversight regarding the integrity and specific components of any educational program that is deemed eligible for Sahuarita Unified School District credit.

In an effort to balance the opportunity to provide flexible learning options with the above-mentioned concerns, I have asked Sahuarita High School administration to submit a proposal. The proposal is enclosed in a memorandum which I received from Mr. Clint Carlton, Assistant Principal. Basically, this practice, which has been piloted during the 2008-2009 school year, requires that any requests for outside course credit during the period of enrollment in Sahuarita High School be processed under the supervision of the Assistant Principal for Curriculum and Instruction. The general guidelines are as follows. First, students will generally not be approved to enroll in outside entities until after the 100th day of instruction. Second, approvals of these sorts of requests shall be considered based on the nature of the course offerings and, specifically, in consideration of courses that are not currently offered at Sahuarita High School. Additionally, students will be considered for repeating a course if the previous grade is lower than a "D" and if local credit recovery options are not viable. For example, our district has continued to expand the local opportunities for credit recovery and other flexible learning options. This includes the Plato Program, Odyssey Ware, Mustang High (the alternative school), and summer school offerings.

The investigation which I have done into this matter of enrollment in outside, primarily online, entities has yielded an unclear direction on the practices. Most school districts appear to be concerned about the topic, but also seem to be unclear about the specific requirements and abilities to restrict student enrollment. Given the best available information and using a balanced approach between providing students with choice and also maintaining the best interests of our district and the significance of our diploma, the recommendation stated herewith is submitted for your consideration. I would like to respectfully ask that you consider requesting the Board to formally approve this practice. At some point in the future, we may need to investigate whether a formal change in board policy is necessary. The superintendent recommended approval of the SHS protocol for the acceptance of alternative course credit. The motion was made by Mr. Murphy and seconded by Mrs. Ham. Motion carried.

2. Approval of Proposed Changes to the SHS Student Handbook Policies – Removed from agenda.

B. Business – Discussion and Possible Action

1. Approval of e-Rate 360 solutions contract for FY13 (2010-2011) eRate 360 submitted a renewal quote for FY 13 (2010-2011) agreement effective as of July 1, 2009 and will terminate upon fulfillment of the final funding request of the FY 13 funding year. eRate 360 has been instrumental in obtaining e-rate funds for Sahuarita for 1-1/2 years. For FY 08-09 our funding commitment - \$81,568.03; for FY 09-10 - \$77,299.44. The amount of the eRate 360 contract is \$4,200.00.

The superintendent recommended approval of the renewal contract with eRate 360. The motion to approve the recommendation was made by Mrs. Ham and seconded by Mr. Lurkins. Motion carried.

2. Arizona School Risk Retention Trust Renewal – FY 09-10 – The Arizona School Risk Retention Trust has submitted the renewal statement to the District for general and property liability insurance. SUSD will see a 4% increase in the annual premium. The premium for 2008/09 was \$291,992.00; for 2009/10 the premium will be \$303,641.00.

The superintendent recommended approval of the Arizona School Risk Retention renewal. The motion to approve the Superintendent's recommendation was made by Mrs. Kellermeyer and seconded by Mr. Lurkins. The motion carried.

3. Acceptance for RFP for Food Service Management. The RFP opening was held on April 28, 2009 at 2:00 p.m. The following vendors responded: Southwest Food Service Excellence, Summit and Aramark. New procedures and regulations were implemented by ADE on how to evaluate and proceed with the bidding process. A committee was formed to review the responses. Selection committee members included Pat Mount, Clarisa Rodriguez, Texie Gomm, Joann Harris and Charlotte Gates. The recommendation and support documents were sent to ADE for approval prior to presenting to the Governing Board. ADE has approved Sahuarita Unified School District to move forward with the procurement process. Recommendation – to award Southwest Food Service Excellence the Food Service Management contract each fiscal year with option to renew up to 5 years. The superintendent approved the recommendation. The motion was made by Mrs. Ham and seconded by Mr. Murphy. The motion carried.

C. Governing Board – Discussion and Possible Action –

1. Position on the Proposed Detention Center - There is an increasing amount of information concerning the proposed detention center being considered by the San Javier District of the Tohono O'odham Nation. The Board has been asked by some community members to take a formal position on the proposed detention center. The administration has been unable to attend any meetings with the Nation. The community members asking for a formal position provided the information included. As of a recent newspaper article, the detention center will not be built near Sahuarita, so this is no longer an issue. However, Dr. St. John suggested that the Governing Board prepare a statement applauding the efforts of the Tohono O'odham Nation to voluntarily relocate the site of the detention center.
2. Approval of Policy Advisory –
 - GCCC Professional/Support Staff Leaves of Absence Without Pay
 - GCCC-EA Professional/Support Staff Leaves of Absence Without Pay (Exhibit)
 - GCCC-EB Professional/Support Staff Leaves of Absence Without Pay (Exhibit)
 - GCCC-EC Professional/Support Staff Leaves of Absence Without Pay (Exhibit)
 - GCCC-EE Professional/Support Staff Leaves of Absence Without Pay (Exhibit)

The superintendent recommended approval of the changes to the District policy as outlined. The motion to approve the Superintendent's recommendation was made by Mrs. Kellermeyer and seconded by Mrs. Ham. The motion carried.

D. Personnel – Discussion and Possible Action

1. Administrative Contracts

The following employees, except Mrs. Carol Salica, are on a 2-year contract for the school years 2008-2010. It is recommended that the following individuals be issued a 2-year contract for the school years 2009-2011.

Tina Steward, Principal, SPS
Carol Salica, Principal, SIS
Theresa Noe, Principal, SMS
Dr. Mark Neish, Principal, SHS
Kathy Shiba, Principal, Anza Trail

The superintendent recommended the approval of the afore mentioned 2-year administrative contracts. The motion was made by Mr. Murphy and seconded by Mr. Lurkins. Motion carried.

VIII. Superintendent/Administrative Reports

Written administrative reports were included in the Board Packets.

Dr. Valenzuela – Many positive initiatives are underway or working toward a start. We have teachers involved in curriculum and instructional planning, and this year, for the professional training we will have training in the Power School Student Information System.

Charlotte Gates - The Business Dept. is winding down the current fiscal year. Several employees from the Marana School District were at the District Office working with the A/P Dept. to observe the new Visions program. They will be implementing this the 1st of July. Dr. St. John added that he and Charlotte have met regarding budget solutions. The last meeting in June or the July meeting may be rescheduled to accommodate the adoption of the new budget when the final numbers are available from the legislature.

Dr. St. John - Student counts are as follows: total District enrollment is 4884, 1288 at Anza, 1348 at SHS, 616 at SIS, 639 at SMS, 787 at SPS (includes 134 ECC students), 206 at Sopori. An Administrative Retreat will be held May 28th, meeting with Freeport McMoran this week, meeting with the Senior Pals at the Swetland Center at Sahuarita Park, part of the stimulus program covers urban energy, a meeting with Core on this, construction meetings continue weekly, attending award ceremony for a student from SHS who has received a scholarship from the Tucson Chamber of Commerce, staff meeting to be held the 1st Wednesday of the month, possible meeting between the school superintendents and the Governor, an Enrichment Foundation meeting will be held June 3rd, a meeting of the Green Valley External Advisory is forthcoming, meetings of the CFWE Board and CFWE Parade Committee, TEAM meeting will be June 9th, meeting of the Community Advisory Group, lunch with Beth Ford, Pima County Treasurer, regarding cash sweep issue. The Green Valley Masonic Lodge has donated 25 bikes for students involved in a reading program. Thanks to Manny for all is work on the A+ recognition. A copy of a letter Ms. Gibson, President of the Vail School District, wrote to Tim Bee.

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. Ham. The motion carried

A. Employment / Change of Status /Transfers

1. Ashley Alexander, Art Program, SHS, New Hire – Effective 05/26/09
2. Emanuel Arnautovic, Art Program SHS, New Hire – Effective 05/26/09
3. Ana M. Enriquez, Math Teacher, SHS, New Hire – Effective 07/27/09
4. Matt Gradillas-Gaydosh, Lifeguard, Sopori, New Hire – Effective 05/26/09-07/31/09

5. Tyrell Glover, Art Program, SHS, New Hire – Effective 05/26/09
6. Lillian Herrmann, Substitute Teacher, SIS, New Hire – Effective 05/06/09
7. Grant Hooper, Art Program, SHS, New Hire – Effective 05/26/09
8. Matthew Kappes, Lifeguard, Sopori, New Hire – Effective 05/26/09-07/31/09
9. Dawn La Ducer, Biology Teacher, SHS, New Hire – Effective 07/01/09
10. Kyle Lewis, Lifeguard, Sopori, New Hire – Effective 05/26/09-07/31/09
11. Isabella Moreno, Art Program, SHS, New Hire – Effective 05/26/09
12. Stacey Morrison-Wheeler, Custodial, SPS, New Hire – Effective 05/11/09
13. Rebekah Moyza, Lifeguard, Sopori, New Hire – Effective 05/26/09-0731/09
14. Jodi Pietrowicz, 2nd Grade Teacher, SPS, New Hire – Effective 07/27/09
15. Brianna Roy, Lifeguard, Sopori, New Hire – Effective 05/26/09
16. Amanda Schwarz, Art Program, SHS, New Hire – Effective 05/26/09
17. Sheena Stogsdill, Art Program, SHS, New Hire – Effective 05/26/09
18. Pei-Lu Yu, Art Program, SHS, New Hire – Effective 05/26/09
19. Michelle Askren, Summer School Teacher, SPS, Summer Only – Effective June & July 2009
20. Bryce Bond, Automotive Teacher, SHS, Other – Effective 05/26/09-06-03-09
21. Roger Condra, Construction Teacher, SHS, Other – Effective 05/26/09 & 05/28/09
22. Ralette Cruse, Summer School Teacher, SPS, Summer Only – Effective June & July 2009
23. Enrique Santa Cruz, Precision Mfg. Teacher, SHS, Other – Effective 05/26/09-06/03/09
24. Valerie Deutsch, Summer School Teacher, SPS, Summer Only – Effective June & July 2009
25. Marian Finley, Counselor, Anza, Contract Supplement (8 days) – Effective 01/01/09
26. Hugh Gallagher, Counselor, SHS, Contract Supplement (10 days) – Effective 07/01/09
27. Melanie Goodenow, Summer School Teacher, SPS, Summer Only – Effective June & July 2009
28. Megan Green, Counselor, SHS, Contract Supplement (15 days) – Effective 07/01/09
29. John Haas, Counselor, SMS, Contract Supplement (8 days) – Effective 07/01/09
30. Kim Hermes, Photography Teacher, SHS, Other – Effective 05/26/09-06-01-09
31. Monica Lerma, Summer School Aide, Sopori, Other – Effective 06/08/09-06/18/09
32. Derek Marshall, Audio Visual Teacher, SHS, Other – Effective 05/26/09-06/03/09
33. Trish Maxson, Summer School Teacher, SPS, Summer Only – Effective June & July 2009
34. Terri McGee, Business Teacher, SHS, Other – Effective 05/26/09-05/28/09
35. Pedro Morales, Sports Medicine Teacher, SHS, Other – Effective 05/26/09-05/27/09
36. Elizabeth Nemeth, Culinary Teacher, SHS, Other – Effective 05/26/09-06/03/09
37. Alycia Numkena, Summer School Teacher, SPS, Summer Only – Effective June & July 2009
38. Katrina Powell, Counselor, Anza, Contract Supplement (8 days) – Effective 07/01/09
39. Lynda Robinson, Counselor, SHS, Contract Supplement – Effective 07/01/09
40. David Rudnick, Business Ed & IT Teacher, SHS, Other – Effective 05/26/09-05/28/09
41. Gabby St. Paul, Summer School Teacher, SPS, Summer Only – Effective June & July 2009
42. Shannon Turnage, Summer School Teacher, SPS, Summer Only – Effective June & July 2009
43. Claudia Valenzuela, Summer School Teacher, SPS, Summer Only – Effective June & July 2009
44. Alma Iris Alvarado, Lifeguard, Sopori, Status Change Inactive – Effective 05/15/09
45. Jacquelyn Alvarez, Lifeguard, Sopori, Status Change Inactive – Effective 05/15/09
46. Barbara Barnett, 5th Grade Guest Teacher-Substitute, Sopori Status Change – Effective 07/31/09
47. Elizabeth Colon, AIMS Math, SHS, Status Change – Effective 07/01/09
48. Holly Diaz, Art Program, SHS, Status Change Inactive – Effective 07/25/08

49. Shari Michelle Gibson, Lifeguard, Sopori, Status Change Inactive – Effective 05/15/09
50. Nicholas Rex Jaeger, Lifeguard, Sopori, Status Change Inactive – Effective 05/15/09
51. Carolina Jimenez, Art Program, SHS, Status Change Inactive – Effective 07/10/08
52. Ashley Keith, Art Program, SHS, Status Change Inactive – Effective 07/10/08
53. Jessica Kellerman, Art Program, SHS, Status Change Inactive – Effective 07/10/08
54. Nicole Marie Lucas, Lifeguard, Sopori, Status Change Inactive – Effective 05/15/09
55. Cheryl McGlothlen, Director, ECC, Status Change – Effective 07/01/09
56. Carl McKenna, Art Program, SHS, Status Change Inactive – Effective 07/10/08
57. Brian Myers, P.E. Teacher, SMS, Transfer – Effective 07/31/09
58. Alex Romero, Art Program, SHS, Status Change Inactive – Effective 07/10/08
59. Martha Salas, Campus Monitor, SHS, Status Change – Effective 08/01/09
60. Carina Salvatore, Art Program, SHS, Status Change Inactive – Effective 07/10/08
61. Rachel Nahalekula Smith, Lifeguard, Sopori, Status Change Inactive – Effective 05/15/09
62. Kimberly Stevenson, Campus Monitor, SIS, Status Change – Effective 05/11/09
63. Marissa Swanson, Art Program, SHS, Status Change Inactive – Effective 07/10/08
64. Arnoldo Tadeo, Art Program, SHS, Status Change Inactive – Effective 07/10/08
65. Karolina Tumilowicz, Art Program, SHS, Status Change Inactive – Effective 07/10/08
66. David Valdenegro, Art Program, SHS, Status Change Inactive – Effective 07/10/08
67. Cynthia Morales, Cognitive Coach, Anza, Addendum – Effective 01/16/09
68. Gabby St. Paul, Cognitive Coach, SPS, Addendum – Effective 01/16/09
69. Kent Thompson, Cognitive Coach – SHS, Addendum – Effective 01/16/09
70. Melissa Ackerley, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
71. Kristen Alvarez, Teacher-Summer Curriculum, Sopori, Other – Effective 05/11/09
72. Kristin Alcaniz, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
73. Molly Alcaraz, ELD Teacher, Sopori, Other (up to 5 days) – Effective 05/26/09
74. Michelle Askren, Teacher-Summer Curriculum, SPS, Other – Effective 05/11/09
75. Kim Atwell, Teacher-Summer Curriculum, SIS, Other – Effective 05/11/09
76. Jill Barfield, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
77. Barbara Barnett, Mentor, Sopori, Other – Effective 05/23/09
78. Leslie Bass, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
79. Jennifer Bishop, Teacher-Summer Curriculum, SHS, Other – Effective 05/11/09
80. Mary Jo Boyter, Teacher-Summer Curriculum, SPS, Other – Effective 05/11/09
81. Sarah Brelsford, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
82. Zoe Erinn Brennagh, Teacher-Summer Curriculum, SMS, Other – Effective 05/11/09
83. Amber Bryant, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
84. Stephanie Burdick, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
85. Genell Burroughs, Summer Work – Counselor, SHS, Other – Effective 05/23/09
86. Meghan Carrager, Teacher-Summer Curriculum, SMS, Other – Effective 05/11/09
87. Megan Campbell, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
88. Anna Chamberlain, Teacher-Summer Curriculum, Sopori, Other – Effective 05/11/09
89. Deidre Cummings, Teacher-Summer Curriculum, SMS, Other – Effective 05/11/09
90. Valerie Deutsch, Teacher-Summer Curriculum, SPS, Other – Effective 05/11/09
91. Amy Dodson, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
92. Tom Dorgan, Teacher-Summer Curriculum, SHS, Other – Effective 05/11/09
93. Darby Downs, Teacher-Summer Curriculum, SIS, Other – Effective 05/11/09
94. Wendy Dresang, ELD Teacher, Sopori, Other (up to 5 days) – Effective 05/26/09
95. Kate Duniho, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
96. Kathleen Eakins, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
97. Marsha Flores, Cognitive Coach, SHS, Other, - Effective 05/23/09
98. Amanda Forslund, Teacher-Summer Curriculum, SHS, Other – Effective 05/11/09
99. Cynthia Gamillo, ELD Teacher, Anza, Other (up to 5 days) – Effective 05/26/09
100. Nadia Gerber, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
101. Cynthia Gettinger, Teacher-Summer Curriculum, Sopori, Other – Effective 05/11/09
102. Wendy Dresang, Teacher-Summer Curriculum, Sopori, Other – Effective 05/11/09

103. Jeff Goldberg, Teacher-Summer Curriculum, SHS, Other – Effective 05/11/09
104. Lorraine Gracia, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
105. Angela Guerra, Teacher-Summer Curriculum, SIS, Other – Effective 05/11/09
106. Wally Hammond, Teacher-Summer Curriculum, SHS, Other – Effective 05/11/09
107. Darlene Hanna, Teacher-Summer Curriculum, Sopori, Other – Effective 05/11/09
108. Nicole Hardesty, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
109. Rebecca Hardesty, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
110. Jim Heinzlmann, Summer School Coordinator, SIS, Other – Effective 06/01/09
111. Penny Hoffman, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
112. Cynthia Homant, Teacher-Summer Curriculum, SMS, Other – Effective 05/11/09
113. Jennifer Huerta, Teacher-Summer Curriculum, Sopori, Other – Effective 05/11/09
114. Melissa Hughes, Teacher-Summer Curriculum, SIS, Other – Effective 05/11/09
115. Kelly Johnson, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
116. Tamara Kempton, Teacher-Summer Curriculum, SHS, Other – Effective 05/11/09
117. Judy Kennedy, Teacher-Summer Curriculum, Sopori, Other – Effective 05/11/09
118. Eric Kirkendall, Teacher-Summer Curriculum, SHS, Other – Effective 05/11/09
119. Vanessa Kohler, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
120. Kristin Kowalek, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
121. Mary Kraus, ELD Teacher, SPS, Other (up to 5 days) – Effective 05/26/09
122. Amy Kueck, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
123. Amy Kuhn, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
124. Mary Lamoreaux, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
125. Sunny Lee, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
126. Rachelle (Shelly) Lizardi, ELD Teacher, Anza, Other (up to 5 days) – Effective 05/26/09
127. Cynthia Lynch, ELD Teacher, Anza, Other (up to 5 days) – Effective 05/26/09
128. Tara McNeel, Summer School Teacher, SIS, Other – Effective 06/01/09
129. Marjorie McClain, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
130. Erica Meyer, Teacher-Summer Curriculum, SPS, Other – Effective 05/11/09
131. Erin McDonough, Teacher-Summer Curriculum, SMS, Other – Effective 05/11/09
132. Pat Mount, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
133. Veronica Navarrete, Teacher-Summer Curriculum, SIS, Other – Effective 05/11/09
134. Raye Nelson, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
135. Elizabeth Nemeth, Teacher-Summer Curriculum, SHS, Other – Effective 05/11/09
136. Alycia Ruiz Numkena, Teacher-Summer Curriculum, SPS, Other – Effective 05/11/09
137. Rochelle O'Brien, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
138. Tara O'Reilly, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
139. Erin Osborn, Teacher-Summer Curriculum, SPS, Other – Effective 05/11/09
140. Kristyn Peters, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
141. Dale Post, Teacher-Summer Curriculum, SHS, Other – Effective 05/23/09
142. Valerie Ramirez, Teacher-Summer Curriculum, SIS, Other – Effective 05/11/09
143. James Rawlings, Teacher-Summer Curriculum, SHS, Other – Effective 05/11/09
144. Jordan Reeves, Teacher-Summer Curriculum, SHS, Other – Effective 05/11/09
145. Audrey Reida, Teacher-Summer Curriculum, Sopori, Other – Effective 05/11/09
146. Ellen Rieger, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
147. Jayne Rossman, ELD Teacher, Anza, Other (up to 5 days) – Effective 05/26/09
148. Lauren Sage, Teacher-Summer Curriculum, Sopori, Other – Effective 05/11/09
149. Luis Sainz, Summer School Teacher, Other – Effective 06/01/09
150. Luis Sainz, Teacher-Summer Curriculum, SIS, Other – Effective 05/11/09
151. Stephanie Salazar, Teacher-Summer Curriculum, SPS Other – Effective 05/11/09
152. Stephanie Sainz, ELD Teacher, SPS, Other (up to 5 days) – Effective 05/26/09
153. Kathleen Sheldon, Teacher-Summer Curriculum, Sopori, Other – Effective 05/11/09
154. Suzanne Simpson, Teacher-Summer Curriculum, SMS, Other – Effective 05/11/09
155. Jeanine Sparks, Teacher-Summer Curriculum, SIS, Other – Effective 05/11/09
156. Gabby St. Paul, Teacher-Summer Curriculum, SPS, Other – Effective 05/11/09

157. Lynne Stephenson, Teacher-Summer Curriculum, SIS, Other – Effective 05/11/09
158. Stephanie Sowards, Teacher-Summer Curriculum, SMS, Other – Effective 05/11/09
159. Ashley Sutton, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
160. Julie Tatum, Teacher-Summer Curriculum, SIS, Other – Effective 05/11/09
161. Kent Thompson, Teacher-Summer Curriculum, SHS, Other – Effective 05/11/09
162. Gail Terhune, Teacher-Summer Curriculum, SMS, Other – Effective 05/11/09
163. Barbara Tingle, Teacher-Summer Curriculum, SPS, Other – Effective 05/11/09
164. Shannon Turnage, Teacher-Summer Curriculum, SPS, Other – Effective 05/11/09
165. Jana Turner, Teacher-Summer Curriculum, Sopori, Other – Effective 05/11/09
166. Kathleen Walder, Teacher-Summer Curriculum, Sopori, Other – Effective 05/11/09
167. Nancy Wilde, Teacher-Summer Curriculum, SIS, Other – Effective 05/11/09
168. William Wildish, Teacher-Summer Curriculum, SMS, Other – Effective 05/11/09
169. Randy Windt, Summer School Teacher, SIS, Other – Effective 06/01/09
170. Trina Zimmermann, Teacher-Summer Curriculum, Anza, Other – Effective 05/11/09
171. Kim Avelar, Cognitive Coach, SMS, Addendum – Effective 01/16/09
172. Micala Bennett, Mentor, Anza, Addendum – Effective 05/22/09
173. Ralph Bonati, Mentor, SHS, Addendum – Effective 05/22/09
174. Mary Jo Boyter, Cognitive Coach, SPS, Addendum – Effective 01/16/09
175. Scott Boyter, Mentor, SHS, Addendum – Effective 05/22/09
176. Erinn Brennagh, Mentor, SMS, Addendum – Effective 05/22/09
177. Amber Bryant, Cognitive Coach, Anza, Addendum – Effective 01/16/09
178. Nick Byrne, Cognitive Coach, SHS, Addendum – Effective 01/16/09
179. Anna Chamberlain, Cognitive Coach, Sopori, Addendum – Effective 01/16/09
180. Vicky Cochran, Mentor, SMS, Addendum – Effective 05/22/09
181. Roger Condra, Mentor, SHS, Addendum – Effective 05/22/09
182. Judy Cutler, Summer Supplemental Curriculum Work, District Office, Addendum, Effective 05/23/09-07/23/09
183. Judy Cutler, Cognitive Coach, District Office, Addendum – Effective 01/16/09
184. Tom Dorgan, Mentor, SHS, Addendum – Effective 05/22/09
185. Darby Downs, Cognitive Coach, Anza, Addendum – Effective 01/16/09
186. Wendy Dresang, Mentor, Sopori, Addendum – Effective 05/22/09
187. Kathleen Eakins, Mentor, Anza, Addendum – Effective 05/22/09
188. Chandra Eves, Mentor, Anza, Addendum – Effective 05/22/09
189. Chris Fanning, Mentor, SHS, Addendum – Effective 05/22/09
190. Karen Fleeger, Mentor, SHS, Addendum – Effective 05/22/09
191. Miles Gallup, Cognitive Coach, SMS, Addendum – Effective 01/16/09
192. Cyndy Gettinger, Mentor, Sopori, Addendum – Effective 05/22/09
193. Patti Gloy, Mentor, SMS, Addendum – Effective 05/22/09
194. Lorraine Gracia, Mentor, Anza, Addendum – Effective 05/22/09
195. Carrie Guthinger, Mentor, SPS, Addendum – Effective 05/22/09
196. Myrna Hahn, Mentor, SHS, Addendum – Effective 05/22/09
197. Darlene Hanna, Mentor, Sopori, Addendum – Effective 05/22/09
198. Jim Heinzelmann, Cognitive Coach, SIS, Addendum – Effective 01/16/09
199. Debbie Hobbs, Mentor, SPS, Addendum – Effective 05/22/09
200. Penny Hoffman, Mentor, Anza, Addendum – Effective 05/22/09
201. Jennifer Huerta, Mentor, Sopori, Addendum – Effective 05/22/09
202. Melissa Hughes, Mentor, SIS, Addendum – Effective 05/22/09
203. Caroline Kappes, Cognitive Coach, Anza, Addendum – Effective 01/16/09
204. Leann Kastigar, Mentor, SPS, Addendum – Effective 05/22/09
205. Joni Keating, Mentor, SHS, Addendum – Effective 05/22/09
206. Judy Kennedy, Cognitive Coach, Sopori, Addendum – Effective 01/16/09
207. Judy Kennedy, Mentor, Sopori, Addendum – Effective 05/22/09
208. Eric Kirkendall, Mentor, SHS, Addendum – Effective 05/22/09
209. Mary Kraus, Mentor, SPS, Addendum – Effective 05/22/09

210. Amy Kueck, Mentor, Anza, Addendum – Effective 05/22/09
211. Janice Laos, Mentor, Anza, Addendum – Effective 05/22/09
212. Kathleen Lewis, Mentor, SHS, Addendum – Effective 05/22/09
213. Rachelle Lizardi, Cognitive Coach, Anza, Addendum – Effective 01/16/09
214. Derek Marshall, Mentor, SHS, Addendum – Effective 05/22/09
215. Christy McCoy, Mentor, SIS, Addendum – Effective 05/22/09
216. Erin McDonough, Mentor, Anza, Addendum – Effective 05/22/09
217. Pat Mount, Cognitive Coach, Anza, Addendum – Effective 01/16/09
218. Raye Nelson, Mentor, Anza, Addendum – Effective 05/22/09
219. Erin Osborn, Mentor, SPS, Addendum – Effective 05/22/09
220. Danielle Pack, Mentor, Anza, Addendum – Effective 05/22/09
221. Katrina Powell, Mentor, Anza, Addendum – Effective 05/22/09
222. Lori Punske, Mentor, SHS, Addendum – Effective 05/22/09
223. Ellen Rieger, Mentor, Anza, Addendum – Effective 05/22/09
224. Jessica Rodríguez, Mentor, SPS, Addendum – Effective 05/22/09
225. Karin Rojahn, Cognitive Coach, SHS, Addendum – Effective 01/16/09
226. Karin Rojahn, Mentor, SHS, Addendum – Effective 05/22/09
227. Santry Rush, Mentor, Anza, Addendum – Effective 05/22/09
228. Stephanie Sainz, Mentor, SPS, Addendum – Effective 05/22/09
229. Kathy Sheldon, Mentor, Sopori, Addendum – Effective 05/22/09
230. Gloria Sierra, Mentor, SIS, Addendum – Effective 05/22/09
231. Steve Shoemaker, Mentor, SIS, Addendum – Effective 05/22/09
232. Jeanine Sparks, Mentor, SIS, Addendum – Effective 05/22/09
233. Zenia Strickland, Mentor, SIS, Addendum – Effective 05/22/09
234. Ashley Sutton, Mentor, Anza, Addendum – Effective 05/22/09
235. Sylvia Telles, Cognitive Coach, SMS, Addendum – Effective 01/16/09
236. Kent Thompson, Mentor, SHS, Addendum – Effective 05/22/09
237. Barb Tingle, Mentor, SPS, Addendum – Effective 05/22/09
238. Burton Tingle, Mentor, SHS, Addendum – Effective 05/22/09
239. Shannon Turnage, Cognitive Coach, SPS, Addendum – Effective 01/16/09
240. Shannon Turnage, Mentor, SPS, Addendum – Effective 05/22/09
241. Jana Turner, Cognitive Coach, Sopori, Addendum – Effective 01/16/09
242. Martha Van Vactor, Cognitive Coach, SHS, Addendum – Effective 01/16/09
243. Rekha Vettiyil, Cognitive Coach, SIS, Addendum – Effective 01/16/09
244. Edie Webber, Mentor, SHS, Addendum – Effective 05/22/09
245. Nancy Wilde, Mentor, SIS, Addendum – Effective 05/22/09
246. John Wren, Mentor, SMS, Addendum – Effective 05/22/09
247. Trina Zimmerman, Cognitive Coach, Anza, Addendum – Effective 01/16/09

B. Resignations / Terminations / Separations

1. Marty Crawford, Summer School Aide, Sopori, Resignation – Effective 06/01/09-06/18/09
2. Chris Hardt, Math Teacher, SHS, Resignation – Effective 5/22/09
3. Daniel Samit, Inclusion Health Asst., ECC, Resignation – Effective 05/22/09
4. Mary Tidwell, Inclusion Health Asst., SPS, Resignation – Effective 05/18/09
5. Lee Ann Ziemba, Aide, ECC, Resignation – Effective 05/22/09

C. Volunteers – None

D. Request for Leave of Absence - None

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

F. Gifts and Donations

1. Arizona Educational Foundation, \$500.00, Sopori.
2. Box Tops Education, \$189.00, Sopori
3. Innovations First, Inc., \$48.12, SHS Robotics
4. Compass Health Care, Inc., \$500.00, SMS
5. Greta Naranjo, \$10.00, Anza Trail
6. Showtime Cards, \$25.00, Anza Trail
7. Numbersandletters, Inc., \$2.00, Transportation

G. Use of School Facilities

1. S.T.O.P. has requested the use of the Anza Trail Gym from June 8, 2009 – July 16, 2009, (Mondays-Thursdays only) to have a Sumer Tweeners Enrichment Program from 8:00 a.m. – 2:00 p.m.
2. AASBO has requested use of Pod B of the Auditorium on Friday, September 18, 2009, from 7:00 a.m. – 5:00 p.m. to have an E-rate Workshop.
3. The Pima Community College, D.V.C., of Tucson has requested the use of room A170 and ACE for college credit classes from August 26, 2009, through December 17, 2009, on Tuesdays and Thursdays from 4:30 p.m. – 7:15 p.m.

The Pima Community College, D.V.C., of Tucson has requested the use of room G100 for college credit classes from August 26, 2009, through December 17, 2009, on Mondays and Wednesdays from 6:00 p.m. – 7:15 p.m.

The Pima Community College, D.V.C., of Tucson has requested the use of room G100 for college credit classes from August 26, 2009, through December 17, 2009, on Tuesdays and Thursdays from 4:00 p.m. – 5:50 p.m.

The Pima Community College, D.V.C., of Tucson has requested the use of room G102 for college credit classes from August 26, 2009, through December 17, 2009, on Tuesdays and Thursdays from 6:00 p.m. – 7:15 p.m.

H. Overnight/Out of State Travel

1. Judy Kennedy, ADE Next Steps Training for Reading First, Phoenix AZ, May 11-13, 2009
2. Katrina Powell, Power School Training, Bullhead City, June 8-12, 2009
3. Sam Gelardi and 6 students, Baseball Camp, San Diego CA, July 6-10, 2009

I. Approval of Student Fund-Raising Activities - none

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

X. Board Communication

Mr. Murphy expressed thanks to George and his staff for a wonderful job at graduation. The S.T.O.P. Grad Night went well and was well organized.

Mr. Lurkins also thanked George and his staff for a great job at graduation.

Mrs. Kellermeyer stated that is was one of the best graduations she has attended and that the Class of 2009 was impressive, they conducted themselves so well.

XI. Establish Next Board Meeting – June 10, 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 7:12 p.m. The Board returned to regular session and adjourned the meeting at 7:55 p.m.

XIII. Adjournment

The meeting was adjourned at 7:55 p.m. Mr. Murphy made the motion and was seconded by Mr. Lurkins. The motion carried.

Respectfully,

Clerk of the Board