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Office of the Superintendent

MINUTES

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING
JUNE 8, 2011 – 6:30 P.M. DISTRICT AUDITORIUM, POD B
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

President Tom Murphy called the meeting to order at 6:38 P.M. Also in attendance was Board Clerk, Kris Ham, Members Elaine Hall, Diana Kellermeyer, and David Eves; Business Manager, Charlotte Gates; Superintendent Dr. Manuel Valenzuela, and Assistant Superintendent Scott Downs. There were 23 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

The superintendent recommended approval of the agenda as it was revised. Mrs. Hall made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

III. Approval of Minutes - May 25, 2011

The superintendent recommended approval of May 25, 2011 minutes as posted. Mrs. Kellermeyer made the motion and was seconded by Mr. Eves. The motion carried.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 23 in the amount totaling \$926,850.96, previously approved payroll Voucher 24 in the amount totaling \$1,034,537.73, and previously approved payroll Voucher 25 in the amount totaling \$733,773.35. She further recommended approval of expense vouchers 1073 through 1077 in the amount of \$2,098,044.29. The motion was made by Mrs. Hall and seconded by Mrs. Kellermeyer. The motion carried.

V. Call to the Public - None

VI. Recognition of Staff, Students and Community - None

VII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. For Our City – TOS Kara Egbert

Dr. Valenzuela stated that several months ago, he was contacted by Council Member, Kara Egbert from the Town of Sahuarita. Ms. Egbert shared about an exciting concept where stakeholders of the community work together, focus on common ground, and set goals and work together to make progress on those goals. Dr. Valenzuela has been provided the opportunity to attend some of those meetings.

Council Member, Kara Egbert, provided the Board with a presentation titled, *For Our City*, which gave the Governing Board an update about the concept and where the program is headed. She stated that For Our City is the making up of the four quadrants of the community which include businesses, non-profits, government, and faith based. The goal is to come together to have breakfast and discuss the needs of our community and how we can serve them together. It has been determined that we can serve better as a whole than we can ever do separately.

Ms. Egbert stated that the initial breakfast was held in November and she was happy to share that four goals came out of that breakfast. She described two main goals that she wanted to address such as emergency preparedness and building traditions.

She stated that emergency preparedness is an important theme in every aspect of the community. For Our City committee wanted to communicate information regarding emergency preparedness. Ms. Egbert stated that September is emergency preparedness month and For Our City will host a booth at Fiesta Sahuarita with the theme, "First Seventy-Two, It's Up To You!"

Ms. Egbert stated that the committee would like for residents to come together to serve one another. Nothing builds tradition and a stronger community than one's that serves each other. In order to build traditions, the committee has focused a week long serve centered on our town's birthday (Fiesta Sahuarita). A calendar with the events will be sent as the time gets closer.

Ms. Egbert has requested support from the School District in the For Our City mission. She asked if the Board would allow her come back to the Board in September to provide the Board with additional details.

All Board members agreed and stated that it sounded like a good idea.

Dr. Valenzuela acknowledged and thanked Ms. Egbert for her service and genuine concern. He stated that the thing that comes to mind is the saying, "when we all work together, we all win together" and it's what the School District is all about. Dr. Valenzuela stated that the District is looking forward to continuing to partner in this initiative.

Mr. Murphy thanked Ms. Egbert for taking on this initiative and for her service.

2. Proposed authorization to exceed fund sub-categories within the maintenance and operation budget.

The FY 2010/11 Maintenance and Operation budget contains six sub-categories:

Program 100 - Regular Education
Program 200 - Special Education
Program 400 - Pupil Transportation

Program 520 – Special K-3 Program Override
Program 610 - School-Sponsored Co-curricular Activities
Program 620 - School-Sponsored Athletics
Program 630 - Other

The District develops a budget for each sub-category. The Governing Board may approve exceeding the budgeted expenditures in a sub-category as long as the total Maintenance and Operation budget is not exceeded.

There is a possibility that a sub-category may be exceeded but under no circumstance will the total Maintenance and Operation budget be exceeded.

Therefore, in accordance with Arizona Revised Statute 15-905.G approval is requested to exceed a FY 2010/11 Maintenance and Operation sub-category with the understanding that the total FY 2010/11 Revised Budget limit will not be exceeded. Dr. Valenzuela recommended approval of the proposed authorization to exceed fund sub-categories within the maintenance and operation budget as it was described by Mrs. Gates. The motion was made by Mrs. Kellermeyer to approve Dr. Valenzuela's recommendation as described by Mrs. Gates and was seconded by Mr. Eves. The motion carried.

3. GMP - Various Existing Facility Remodel Projects (RFQ#2011-6)

Dr. Valenzuela reminded the Board that part of the 2009 bond package that was approved by the voters of the community included approximately 5 million dollars for facility remodel projects to conduct an assessment of needs internally and make those as they emerge and are identified. Dr. Valenzuela provided the Board with a few examples. Dr. Valenzuela stated that the District has approximately 3.8 million dollars devoted to facility remodel projects. Dr. Valenzuela requested approval of those existing facility remodel projects and authorization for Dr. Valenzuela to sign off on those contracts of those GMP's as long as we stay within the 3.8 million dollars. A motion to approve the GMP for Various Existing Facility Remodel Projects (RFQ#2011-6) and to give authorization for Dr. Valenzuela to sign off on those contracts not to exceed 3.8 million dollars was made by Mrs. Hall and seconded by Mr. Eves. The motion carried.

Mr. Murphy requested that updates be provided to the Board on these projects. Dr. Valenzuela agreed as requested.

C. Governing Board – Discussion and Possible Action

1. Revision of Board Policy K-2600 KJA Relations with Booster Organizations

Dr. Valenzuela stated that there are various booster organizations in our community that exist in purpose to enhance the quality of education that is provided to our students such as band boosters, athletic boosters, and parent teacher organizations. He stated that these are wonderful groups that exist separately and unique but yet tied closely with the mission of education and the operation of the school district. In order to not only be in strong compliance with auditor requirements and USFR guidelines, Mrs. Gates has worked with a committee who has done a great job of looking at a policy that was a little more general and striking that balance were the groups have autonomy and freedom to do what they need to do to operate independently. However, since these organizations are an extension of the District, even though not officially linked, there are some safeguards that allow us to provide support and resources to make sure that there is

compliance with guidelines, checks and balances, and that fund-raising goes proper channels with proper approval. Dr. Valenzuela stated that this process will help us to be even more organized in compliance and efficient with those safeguards.

Dr. Valenzuela stated that the committee did a wonderful job and recommended approval of the revision of the Board policy K-2600 KJA Relations with Booster Organizations. A motion to approve the revised policy was made by Mrs. Hall and seconded by Mr. Eves. Motion did not carry, 0 ayes – 4 nays.

Mrs. Kellermeyer stated that she did not have any opposition to approving the policy but she would like to review it before it is approved. She stated that she wanted to read through it just like she would with every other policy revision.

Dr. Valenzuela recommended putting forth a motion to table and following up as requested. A motion to approve Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

2. Proposed Action Agenda Items for FY 2012

Included in the Board packet were the Proposed Action Agenda Items for FY 2012 from the Arizona School Boards Association in terms of legislative action. ASBA requests that all Board members be provided a copy of the proposed action items. In addition, it is requested that this item be placed for consideration of these items on the Board agenda. Dr. Valenzuela mentioned that in years past, the District distributes the attached proposed action items to the Board and the Board directs the delegate to vote in the best interest of the school district. Mrs. Hall informed the Board that the attached information was not the completed packet. She was notified by ASBA that pages were missing from the packet and the completed packet would be in prior to the next Board meeting. Mr. Murphy made a motion to table this item until the next Board meeting and was seconded by Mrs. Hall. The motion carried.

D. Personnel – Discussion and Possible Action – None

VIII. Superintendent/Administrative Reports

Dr. Valenzuela stated that our students continue to amaze us in terms of their accomplishments and the pride that they bring to us as a community and hard work. Dr. Valenzuela shared an article from the Arizona Daily Star of the All Region All Star Team and players of the year. There were two top players of the year and amongst the two is our very own Yvette Alvarez. He stated that Sahuarita High School is the home of the 4A-2 State Champions.

Dr. Valenzuela once again shared that Mrs. Hall was nominated for the very prestigious All Arizona School Board Award that is presented by the Arizona School Boards Association (ASBA). Dr. Valenzuela shared a recent article in the ASBA Journal related to Mrs. Hall's profile in leadership. The article highlights some of her comments, background, accomplishments, and good advice.

Dr. Valenzuela stated that in the same ASBA Journal there was a feature piece on a partnership that we have had in collaboration with the Town of Sahuarita. The article was written by one of our students, Jessie Kellerman and describes the summer art project and the partnership, experience, and the quality of the products.

Dr. Valenzuela reported that he received a press release from the Pima Association of Governments communicating that they are describing the launch of this newly installed global positioning system receivers to enhance the overall quality of the GPS systems. There were three locations that these were done, one at Pima College West, Sycamore Elementary in Vail, and the other is at Sopori. Dr. Valenzuela stated that this gives tremendous potential educationally for us to be able to get access to high quality data that is tremendously accurate and opens many doors for us. The press release gives acknowledgement to our own Scott Boone, Director of Technology, for his support. Dr. Valenzuela stated that our District was the first in this process with PAG to get on Board and to enhance the quality of this infrastructure. Dr. Valenzuela thanked Mr. Boone.

Dr. Valenzuela reported that he and Mr. Downs had the chance to drive to the site of the new Sahuarita Educational Center which is off and running and is very optimistic that we will move forward in a timely fashion. A tentative groundbreaking has been scheduled for June 30th.

Dr. Valenzuela informed the Board of the new carpet installation to the District Auditorium that will take place from June 20 – July 1, 2011. He informed the Board that the next Governing Board meeting on June 22, 2011 will take place in the Sahuarita Middle School Library.

Mr. Downs provided the Board with a graphical representation over time of attendance as requested by the Board.

IX. Consent Agenda - Discussion and Possible Action

The superintendent recommended approval of the items on the Consent Agenda as they were revised. A motion to approve the consent agenda as it was revised was made by Mrs. Kellermeyer and seconded by Mr. Eves. The motion carried.

Dr. Valenzuela noted the employment of the new head football coach for Sahuarita High School. He introduced Mr. David Rodriguez as the new Sahuarita High School Football Coach and History Teacher. Dr. Valenzuela stated that at the last Board meeting parents and students addressed the Board regarding their concerns about the high school football program. He explained that he was happy to see the parents and students support again tonight. Dr. Valenzuela was happy to report that the hiring committee cautiously and expediently identified the right person for this position.

Mr. Rodriguez thanked the Board for the opportunity and stated that he was humbled by the appointment. Mr. Rodriguez introduced his wife and daughters.

A. Employment / Change of Status / Transfers

1. Georgina Ahumada, Summer Substitute – Inclusion Health Asst, SPS, Re-Hire – Effective 07/05/11 – 07/28/11
2. Raul Alvarado, Campus Monitor, SHS, New Hire – Effective 08/04/2011
3. Alexis Balderrama, Summer Substitute – Program Specialist, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
4. Angelica J. Barreda, Summer Substitute – Program Specialist, LINK, Re-Hire – Effective 05/23/11 – 08/03/11

5. Lauren A. Blanco, Summer Substitute – Program Aide, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
6. Melanie Bodine, Summer Substitute – Program Specialist, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
7. Krystal Carrillo, Summer Substitute – Program Associate, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
8. Jacklyn Catania, Summer Substitute – Classroom Lead, ECC, Re-Hire – Effective 07/05/11 – 08/03/11
9. Karla Clapper, Teacher, SIS, Replacement – Effective 07/29/11
10. Daniel Conorque, Summer Substitute – Program Aide, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
11. Isabel Correll, Graduation Parking Attendant, Re-Hire – Effective 05/19/11
12. Joanna Dojaquez, Teacher, SMS, Status Change – Effective 07/29/11
13. Cheryl A. Dosemagen, Summer Substitute – Inclusion Health Asst, ECC, Re-Hire – Effective 07/05/11 – 08/03/11
14. Tania P. Elias, Summer Substitute – Program Associate, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
15. Taryn Felix, Summer Substitute – Program Associate, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
16. Joseph K. Ferguson, Summer Substitute – Classroom Lead, ECC, Re-Hire – Effective 05/23/11 – 08/03/11
17. Carlos A. Flores, Summer Substitute – Program Specialist, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
18. Jesse Fortiz, Summer Substitute – Program Aide, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
19. Priscilla A. Garcia, Summer Substitute – Classroom Aide, ECC, Re-Hire – Effective 05/23/11 – 08/03/11
20. Ed Garrett, Athletic Director/Teacher, WGHS, New Hire – Effective August 2011
21. Matthew R. Gaydosh-Gradillas, Lead Lifeguard, Sopori Pool, Re-Hire – Effective 06/02/11 – 07/28/11
22. Stephanie M. Havens, Receptionist, ECC, Replacement – Effective 05/31/2011
23. Ines L. Headley, Summer Substitute – Classroom Aide, ECC, Re-Hire – Effective 05/23/11 – 08/03/11
24. Celia Q. Hernandez, Custodian, SHS, Status Change – Effective 07/01/2011
25. Josh Hoover, Sopori Lifeguard, Sopori Pool, New Hire – Effective 06/02/2011-07/28/2011
26. Julia Hussman, Teacher, SPS, Replacement – Effective 07/29/11
27. Sylvia A. Jarvis, Summer Substitute – Classroom Lead, ECC, Re-Hire – Effective 05/23/11 – 08/03/11
28. Angie J. King, Summer Substitute – Program Specialist, LINK, Re-Hire – Effective 05/31/11 – 08/03/11
29. Jeffrey King, Graduation Parking Attendant, Re-Hire, Effective 05/19/11
30. Karin E. Krueger, Summer Substitute – Inclusion Health Asst, ECC, Re-Hire – Effective 07/05/11 – 08/03/11
31. Maria Del Carmen Kruspig, Summer Substitute – Classroom Aide, ECC, Re-Hire – Effective 05/23/11 – 08/03/11
32. Erika V. Lara, Summer Substitute – Inclusion Health Asst, ECC, Re-Hire – Effective 07/05/11 – 08/03/11
33. Barbara A. Lewis, Summer Substitute – Program Specialist, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
34. Krystal Lewis, Teacher, SPS, Status Change – Effective 07/01/11
35. Garrett D. Lilly, Summer Substitute – Classroom Aide, ECC, Re-Hire – Effective 05/23/11 – 08/03/11

36. Carolina Lopez, Summer Substitute – Program Specialist, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
37. Christopher Lovins, Summer Substitute – Program Aide, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
38. Lindsey L. Mapelsden, Lifeguard, Sopori Pool, New Hire – Effective 06/02/11 – 07/28/11
39. Valerie A. Marshall, Classroom Assistant, ECC, Replacement – Effective 08/11/11
40. Natalia B. Miller, Summer Substitute – Classroom Lead, ECC, Re-Hire – Effective 05/23/11 – 08/03/11
41. Tatyana N. Mironova, Summer Substitute – Inclusion Health Asst, ECC, Re-Hire – Effective 07/05/11 – 08/03/11
42. Denise Montijo, Summer Substitute – Inclusion Health Asst, ECC, Re-Hire – Effective 05/23/11 – 08/03/11
43. Silvia Mora, Summer Substitute – Program Associate, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
44. Cathy O'Connor, Graduation Parking Attendant, Re-Hire – Effective 05/19/11
45. Vanessa Orozco, Program Specialist, LINK, Status Change – Effective 05/31/11
46. Margie Petersen, Teacher, SPS, Status Change – Effective 07/01/11
47. Claude C. Poe, Facilities Foreman, Facilities, Status Change – Effective 05/19/11
48. Jennifer Reichenback, Teacher, ATS, Replacement – Effective 07/29/11
49. Pauline Reyes, Summer Substitute – Classroom Asst, ECC, Re-Hire – Effective 05/23/11 – 08/03/11
50. Nicholas R. Rodabaugh, Summer Substitute – Program Aide, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
51. Hector S. Romero, Campus Monitor, WGHS, Status Change – Effective 08/04/11
52. Brianna M. Roy, Lifeguard, Sopori Pool, Re-Hire – Effective 06/02/11 – 07/28/11
53. Meghan M. Selich, Summer Substitute – Inclusion Health Asst, ECC, Re-Hire – Effective 05/23/11 – 08/03/11
54. Annie Tanner, Teacher, ATS, Replacement – Effective 07/29/11
55. Jenna Thomas, Summer Substitute – Program Aide, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
56. Carol Vesterdal, Summer Substitute – Program Specialist, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
57. Margaret A. Williams, Summer Substitute – Program Specialist, LINK, Re-Hire – Effective 05/23/11 – 08/03/11
58. John David, Bus Driver – Summer Sub, Transportation, Re-Hire – Effective 05/31/11 – 07/08/11 ++
59. Ida Arvizu, Bus Driver Summer Sub, Transportation, Re-Hire – Effective 06/16/11 ++
60. Veronica Jacquez, Bus Driver/Seat Repair – Summer Sub, Transportation, Re-Hire – Effective 05/31/11-06/30/11 ++
61. Maria Juarez, Bus Driver – Summer Sub, Transportation, Re-Hire – Effective 05/31/11 – 06/16/11 ++
62. John Barry Kratz, Field Trip Bus Driver – Summer Sub, Transportation, Re-Hire – Effective 05/31/11 – 06/30/11 ++
63. Francisco Sanchez, Bus Driver/Cleaning Buses – Summer Sub, Transportation, Re-Hire – Effective 05/31/11 – 6/30/11 ++
64. Monica Stockellberg, Field Trip Bus Driver – Summer Sub, Transportation, Re-Hire – Effective 05/31/11 – 6/30/11 ++
65. Maria Vera, Bus Driver/Cleaning Buses – Summer Sub, Transportation, Re-Hire – Effective 05/31/11 – 6/30/11 ++
66. Chris Laughland, English Teacher, WGHS, New Hire – Effective August 2010 ++
67. David Rodriguez, History Teacher, SHS, New Hire – Effective 07/29/11 ++

B. Resignations / Terminations / Separations

1. Nicole M. Lucas, Instructional Aide, ATS, Resignation – Effective 05/19/11
2. Dean H. Williams, Inventory Control Technician, Resignation – Effective 06/07/11
3. Maryann Leon, Secretary – Principal, Anza Trail, Termination – Effective 06/08/11 ++
4. Barbara Sanchez Marxer, Bus Driver, Transportation, Resignation – Effective 05/19/11 ++

C. Addendums

1. Hugh Gallager, Counselor (Extra 10 Days), SHS – Effective 07/01/11
2. Ed Garrett, Athletic Director, WGHS - Effective 2011-2012 SY
3. Megan Green, Counselor (Extra 15 Days), SHS – Effective 07/01/11
4. John Haas, Counselor (Extra 8 Days), SMS – Effective 07/01/11
5. Penny Nichols-Hoffman, Summer School – Teacher, ATS – Effective 05/25/11 – 06/30/11
6. Jordan Reeves, Summer School – Teacher, SHS – Effective 05/23/11 – 06/09/11
7. Lynda Robinson, Counselor (Extra 10 Days), SHS – Effective 07/01/11
8. Catelin Strang, Teacher – SPED, WGHS – Effective 07/01/11
9. Ashley Sutton, Summer School – Teacher, ATS – Effective 05/25/11 – 06/30/11
10. Staci Ulibarri, Summer School – Teacher, ATS – Effective 05/25/11 – 06/30/11
11. Trina Zimmerman, Summer School Coordinator, ATS – Effective 05/25/11 – 06/30/11
12. Kim Avelar, SPLIT Spring 2011, District – Effective 2010-2011 SY++
13. Michelle Askren, SPLIT Spring 2011, District – Effective 2010-2011 SY++
14. Mary Jo Boyter, SPLIT Spring 2011, District – Effective 2010-2011 SY++
15. Amy Kaminski, SPLIT Spring 2011, District – Effective 2010-2011 SY++
16. Rochelle O'Brien, Mentor Spring 2011, District – Effective 2010-2011 SY++
17. Michelle Askren, Mentor Spring 2011, District – Effective 2010-2011 SY++
18. Erica Meyer, Mentor Spring 2011, District – Effective 2010-2011 SY++
19. Shannon Turnage, Mentor Spring 2011, District – Effective 2010-2011 SY++
20. Melissa Hughes, Mentor Spring 2011, District – Effective 2010-2011 SY++
21. Mary Anderson, Mentor Spring 2011, District – Effective 2010-2011 SY++
22. Jeanine Sparks, Mentor Spring 2011, District – Effective 2010-2011 SY++
23. Julie Tatum, Mentor Spring 2011, District – Effective 2010-2011 SY++
24. Kim Avelar, Mentor Spring 2011, District – Effective 2010-2011 SY++
25. Veronica Vajda, Mentor Spring 2011, District – Effective 2010-2011 SY++
26. Elaine Davidson, Mentor Spring 2011, District – Effective 2010-2011 SY++
27. Stephanie Sowards, Mentor Spring 2011, District – Effective 2010-2011 SY++
28. Marsha Flores, Mentor Spring 2011, District – Effective 2010-2011 SY++
29. Scott Boyter, Mentor Spring 2011, District – Effective 2010-2011 SY++
30. Derek Marshall, Mentor Spring 2011, District – Effective 2010-2011 SY++
31. Kim Avelar, Instructional Coach – Spring 2011, District – Effective 2010-2011 SY++
32. Mary Jo Boyter, Instructional Coach – Spring 2011, District – Effective 2010-2011 SY++
33. Sarah Brelsford, Instructional Coach – Spring 2011, District – Effective 2010-2011 SY++
34. Anna Chamberlain, Instructional Coach – Spring 2011, District – Effective 2010-2011 SY++
35. Liz Flores, Instructional Coach – Spring 2011, District – Effective 2010-2011 SY++
36. Amanda Forslund, Instructional Coach – Spring 2011, District – Effective 2010-2011 SY++
37. Lisa Gant, Instructional Coach – Spring 2011, District – Effective 2010-2011 SY++
38. Pattie Gloy, Instructional Coach – Spring 2011, District – Effective 2010-2011 SY++
39. Caroline Kappes, Instructional Coach – Spring 2011, District – Effective 2010-2011 SY++
40. Tammy Kempton, Instructional Coach – Spring 2011, District – Effective 2010-2011 SY++
41. Shelly Lizardi, Instructional Coach – Spring 2011, District – Effective 2010-2011 SY++
42. Jeanine Sparks, Instructional Coach – Spring 2011, District – Effective 2010-2011 SY++

43. Shannon Turnage, Instructional Coach – Spring 2011, District – Effective 2010-2011 SY++
44. David Rodriguez, Head Football Coach, SHS – Effective 07/29/11 ++

D. Volunteers

1. Mike Touzeau, Sopori ++
2. Linda Touzeau, Sopori ++

E. Leave of Absence Requests ++

1. Janice Laos, 1st Grade Teacher, Anza Trail – Effective 2011-2012 SY ++

F. Gifts and Donations

1. Sahuarita USD#30 Educational Enrichment Foundation, \$1,000 – Anza Trail NHD
2. University of Arizona, \$1,600 – Anza Trail
3. Misc., \$22.00 – Anza Trail
4. Original Works Yours, Inc, \$120.00 - SIS
5. Ohiopyle Prints, \$27.69 – District
6. Office Depot, \$722.97 – District

G. Use of School Facilities

1. The Common Ground Church has requested the use of the Anza Trail Cafetorium for their Sunday Services starting July 1, 2011 through June 30, 2012 from 8 a.m. to 1:00 p.m.

H. Overnight / Out of State Student Travel

- ~~1. Hayley Fox to attend the Differentiated Instruction Nation Conference, Las Vegas, NV from July 11-15, 2011. ++~~
2. Hugh Gallagher to attend 2nd Half Professional Development – Global Career Development Facilitator in Denver, CO from August 10-12, 2011.
3. Elizabeth Gallagher to attend the FCCLA Fall Leadership Camp in Prescott, AZ from September 26-28, 2011. ++

I. Approval of Student Fund-Raising Activities

1. SHS Robotics Team, Car Wash, Mid June and July from 9:00 a.m. – 1:00 p.m.
2. Softball/Girls Basketball to sell discount cards from January 23-27, 2012.
3. NJROTC – NJROTC Golf Tournament to raise funds to support drill and athletic team competitions for the 2011-2012 SY at Torres Blancas Golf Course on August 21, 2011. ++
4. NJROTC is requesting permission to sell tickets to the Naval Ball on October 14th at Quail Creek Country Club – Ticket Sales from September 19-30, 2011 ++
5. SHS Robotics is requesting permission to sell lollipops at Fiesta Sahuarita on September 24, 2011. ++

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

K. Approval of Blanket Resolution of Investment of Funds

- L. **Designation of Student Activities Treasurer- Special Accounts/Fixed Asset Employee**
- X. **Board Communication**

Mr. Murphy thanked the parents and students for their support and for attending the Board meeting. In addition, he thanked Freeport McMoRan for their continued support of the District's programs. Mr. Murphy congratulated the softball team for winning the State Championship. Additionally, he thanked Ms. Kara Egbert in her efforts to build a untied community

- XI. **Establish Next Board Meeting – June 22, 2011 – 6:30 P.M. – SMS Library**
- XII. **Executive Session – Discussion and Possible Action - None**
- XIII. **Adjournment**

The meeting was adjourned at 7:16 p.m. Mrs. Hall made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

Respectfully,



Clerk of the Board