

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**  
JUNE 9, 2010– 6:30 P.M. DISTRICT AUDITORIUM, POD B  
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

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

President Mike Lurkins called the meeting to order at 6:35 P.M. Also in attendance were Board Clerk, Tom Murphy, Members Elaine Hall, Diana Kellermeyer, and Kris Ham, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manny Valenzuela, and Business Manager Charlotte Gates. There were 11 guests. The Pledge of Allegiance was observed.

**II. Approval of Agenda**

The superintendent recommended approval of the agenda as it was revised and requested that item VII.B.5 be removed from the agenda. Mrs. Kellermeyer made the motion and was seconded by Mrs. Ham. The motion carried.

**III. Approval of Minutes – May 26, 2010**

The superintendent recommended approval of the May 26, 2010 minutes as posted. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommends approval of ratification of previously approved payroll Voucher 23 in the amount totaling \$940,846.10, payroll Voucher 24 in the amount totaling \$1,122,422.71, and payroll Voucher 25 in the amount totaling \$590,889.98. She further recommends approval of expense vouchers 1076 through 1080 in the amount totaling \$1,071,916.37. The motion was made by Mrs. Kellermeyer and seconded by Mrs. Ham. 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**

1. Project Regalos – Pat Merrill, Arizona Youth Partnership

Ms. Merrill of the Arizona Youth Partnership presented information regarding "Project Regalos" to the Governing Board. Mrs. Merrill briefly described the program. She stated that Arizona Youth Partnership (AzYP) based in Tucson, Arizona, works with youth and families across the state to bring resources to under-served communities. Since 1990, Arizona Youth Partnership has made great strides in reaching Arizona's children, youth, and families in 29 communities in 9 counties. This past year, Arizona Youth Partnership served 38,492 youth and families.

AzYP seeks to keep youth in school, off of drugs and alcohol, reduce pregnancies, teen births, sexually transmitted diseases, and create safe, drug-free communities, and healthy environments for children, youth, and families in communities and Native American Reservations across Arizona.

We are particularly proud that we bring evidence-based programs to build futures of hope for youth and their families. Our programs have won national awards. Recently, our "Healthy Marriages/Strong Families" program was selected as a "Promising Practice" by the US Dept. of Health & Human Services' Administration for Children & Families, Office of Family Assistance.

"Project Regalos" was recently funded and offers parents and students ages 3 – 18 the opportunity to understand each other. The program builds a stronger communication between the child and the parent and allows them to understand what one another is dealing with on an everyday basis. The meetings are once a week for 2 ½ hours for several weeks with meals provided for the families during the program hours. The role of the grant is to decrease alcohol and tobacco use in families.

Mr. Murphy liked the idea of the program but requested that a family attend a Board meeting and explain the process and what kind of impact the program had for the family.

Dr. St. John recommended the ambassador program "Project Regalos". The motion to approve Dr. St. John's recommendation was made by Mrs. Kellermeyer and seconded by Mr. Murphy. The motion carried.

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

The FY 2009/10 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 Cocurricular 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.

Dr. St. John recommended approval to exceed FY 2009/10 Maintenance and Operation sub-category with the understanding that the total FY 2009/10 Revised Budget limit will not be exceeded. The motion to approve Dr. St. John's recommendation was made by Mr. Murphy and seconded by Mrs. Ham. The motion carried.

3. Transportation Field Trip Fees for 2010-2011

Mrs. Gates recommended the charges for transportation services for field trips for the 2010/2011 school year as follows:

Driver charges: \$22.00/hour (reduced from \$23.95)

Fuel charges: \$0.545/mile

Van/Car charges: \$0.200/mile

These changes will take effect July 1, 2010. Please use these costs when submitting requisitions for field trips.

ALL field trips must have a purchase order (PO) before requesting transportation, proceeding without proper paperwork could result in an after the fact letter.

Any transportation that involves a student or students being in the van or car at any time must have a purchase order (PO) prior to the trip, proceeding without proper paperwork could result in an after the fact letter. (This includes, but is not limited to, athletics, Project Inspire, etc.)

All SUSD vans are 7 passengers + 1 driver. Any trip involving more than 14 students are required to request a bus and have all proper paperwork in place.

Dr. St. John recommended approval of the fees as recommended by Mrs. Gates. The motion to approve the Transportation Field Trip Fees for 2010-2011 was made by Mrs. Kellermeyer and seconded by Mrs. Ham. The motion carried.

#### 4. Fee Proposal for the Swimming Pool Project

Included in the Board packet is a copy of the fee proposal for the architectural services, design through construction administration, for a 25,000 square foot recreation center and a pool complex from Swaim and Associates. The site shall be masterplanned for a K-5 school. Dr. St. John explained that the proposal includes the following assumptions:

- The recreation center and pool design shall be coordinated with the YMCA, who may also be the operator.
- The site is west of the Sahuarita Governmental Complex and is a result of a land agreement with Rancho Sahuarita.
- Basic services shall include architectural, structural, mechanical, electrical, and pool.
- The basic service fee is based upon a percentage of the estimated construction cost, but shall be a fixed fee unless there is a significant change in scope.
- Reimbursable expenses shall be billed at direct cost, no mark-up.
- The construction budget is anticipated to be:
  - Recreation Center – 25,000 s.f. @ \$150/s.f. \$3,675,000
  - Pool Complex \$3,000,000
  - Total \$6,675,000

- Public road and utility infrastructure shall be engineered under a separate contract, through the interface and coordination with this masterplanned site shall be included in this contract.
- The site survey shall be provided by Rancho Sahuarita.

Dr. St. John recommended approval of fee proposal for the K-5 School Site Master Plan, Recreation Center/Pool from Swaim Associates LTD in the amount of \$444,950. The motion to approve the fee proposal from Swaim Associates LTD in the amount of \$444,950 was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

5. Solar Project – Removed
6. Traffic Control Signal at Rancho Sahuarita Blvd. & SPS Entrance

At the last board meeting made a few comments on the fact that the District had concerns regarding the intersection of Rancho Sahuarita Blvd & SPS Entrance and the safety of the students. Dr. St. John recommended that adjacent ways funds be used in the amount of \$350,000 to be given to the town for a traffic control signal at Rancho Sahuarita Blvd. and SPS Entrance. The town estimated a cost of approximately \$320,000 to install the traffic control signal. The road project will have some economies of scale and he suspects to get money back but feels it is in the best interest of the District to move forward in order to protect the students in our District. Dr. St. John stated that the Town of Sahuarita has agreed to send us the unused funds. His biggest concern is the safety of the children. The motion to approve the usage of adjacent ways funds in the amount of \$350,000 for the Traffic Control Signal at Rancho Sahuarita Blvd. & SPS Entrance was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

Mrs. Ham asked Dr. St. John if there was a time frame for the traffic signal to be up and running. Dr. St. John stated that he suspects that it would be up by the beginning of school and will request that it is ready by that time but the funds will come out of this year's funds.

7. YMCA Potential Partnership – Information Only

Included in the Board packet is a copy of a survey that the YMCA has commissioned to have completed in our community. The YMCA is very enthusiastic concerning the potential partnership with the Sahuarita Unified School District. Dr. St. John stated that they will only move forward if they can make the venture work for them financially. Also, attached is a copy of some questions that they would like to have administration discuss as to the programming and scheduling of the facility. This item required no action on the part of the Board as of yet.

## **B. Governing Board – Discussion and Possible Action**

1. Approval of Superintendent Evaluation Instrument

Included in the Board packet is a revised Superintendent Evaluation Instrument. Dr. St. John recommended approval of the revised Superintendent Evaluation Instrument. The motion to approve the revised Superintendent Evaluation Instrument was made by Mr. Murphy and seconded by Mrs. Kellermeyer. The motion carried.

**C. Personnel – Discussion and Possible Action - None**

**VIII. Superintendent/Administrative Reports**

Administrators were excused from administrative reports for the summer.

Dr. St. John shared his upcoming events to include regular construction meetings. He stated that he was invited to support the SFB with the Joint Committee on Capital Review (JCCR) in Phoenix on the 16<sup>th</sup>. Dr. St. John will be attending the Town Council meeting on the 14<sup>th</sup> and a Board of Supervisors meeting on the 15<sup>th</sup> at 9:00 a.m.

Dr. St. John shared that the Masonic Lodge donated 24 bikes to the students of the District. He also reported that the White Elephant's revenue was up 27% this year and thanked the Board for allowing the Administrators to work at the White Elephant over the summer months.

**IX. Consent Agenda – Action**

The superintendent recommended approval of those items on the Consent Agenda as they were posted and distributed. Mr. Murphy made the motion and was seconded by Mrs. Hall. The motion carried.

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

1. Rachael Anderson, Graphic Design/Web Design, SHS, New Hire – Effective 07/26/10
2. Kelsy Baker, 1<sup>st</sup> Grade Teacher, SPS, New Hire – Effective 07/27/10
3. Ismael Casteneda, Summer Arts Program, SHS, New Hire – Effective 05/24/10
4. Chi Chan, Summer Arts Program, SHS, New Hire – Effective 05/24/10
5. Brittany Craver, Swetland Aide (Summer), Swetland Center, New Hire – Effective 05/26/10
6. Sunny Engelbeck, Summer Arts Program, SHS, New Hire – Effective 05/24/10
7. Crisanta Escobar, Summer Arts Program, SHS, New Hire – Effective 05/24/10
8. Matt Gaydosh-Gradillas, Lifeguard, Sopori, New Hire – Effective 06/03/10
9. Tyrell Glover, Summer Arts Program, SHS, New Hire – Effective 05/24/10
10. Tanya Guerrero, Kindergarten Teacher, SPS, New Hire – Effective 07/26/10
11. Matt Kappes, Head Lifeguard, Sopori, New Hire – Effective 06/01/10
12. Miguel Lara, Summer Technology Assistant, SHS, New Hire – Effective 05/21/10
13. Kyle Lewis, Lifeguard, Sopori, New Hire – Effective 06/01/10
14. Daniel Lopez, Summer Arts Program, SHS, New Hire – Effective 05/24/10
15. Marissa Mathieu, Summer Arts Program, SHS, New Hire – Effective 05/24/10
16. Karaleigh Millet, Summer Arts Program, SHS, New Hire – Effective 05/24/10
17. Rebekah Moyza, Lifeguard, Sopori, New Hire – Effective 06/01/10
18. Anna Norzagaray, 1<sup>st</sup> Grade Teacher, SPS, New Hire – Effective 07/26/10
19. Mandi Patterson, ELL 1<sup>st</sup> Grade Teacher, Anza Trail, Re-Hire – Effective 07/26/10
20. Jen Reichenbach, 2<sup>nd</sup> Grade Teacher (EOY), Anza Trail, New Hire – Effective 07/26/10
21. Madian Romero, Summer Arts Program, SHS, New Hire – Effective 05/24/10
22. Brianna Roy, Lifeguard, Sopori, New Hire – Effective 06/01/10
23. Maritza Santa Cruz, Summer Instructional Aide/JTED Attendance, SHS, New Hire – Effective 05/21/10
24. Yvonne Trinh, Summer Arts Program, SHS, New Hire – Effective 05/24/10
25. Marie Whittwell, 3<sup>rd</sup> Grade Teacher, SHS, New Hire – Effective 07/26/10
26. Rachel Wolfe, Summer Arts Program, SHS, New Hire – Effective 05/24/10
27. Brenda Wright, , Summer Arts Program, SHS, New Hire – Effective 05/24/10

28. Alexis Balderrama, LINK Summer Aide, LINK Program, Status Change – Effective 06/01/10
29. Angelica Barreda, LINK Summer Program Specialist, LINK Program, Status Change – Effective 06/01/10
30. Lauren Blanco, LINK Summer Aide, LINK Program, Status Change – Effective 06/01/10
31. Melanie Badine, LINK Summer Aide, LINK Program, Status Change – Effective 06/01/10
32. Bryce Bond, CTE Director, Auto Tech Instructor, SHS, Status Change – Effective 07/01/10 ++
33. Lindsay Cain, LINK Program Summer Specialist – Sub, LINK Program, Status Change – Effective 06/01/10
34. Crystal Carillo, LINK Program Summer Associate, LINK Program, Status Change – Effective 06/01/10
35. Daniel Conorque, LINK Summer Aide, LINK Program, Status Change – Effective 06/01/10
36. Jessica Contreras, LINK Summer Aide, LINK Program, Status Change – Effective 06/01/10
37. Tania Elias, LINK Program Summer Associate, LINK Program, Status Change – Effective 06/01/10
38. Taryn Felix, LINK Program Summer Specialist, LINK Program, Status Change – Effective 06/01/10
39. Carols Flores, LINK Program Specialist (Summer), LINK Program, Status Change – Effective 06/01/10
40. Liz Flores, LINK Program Specialist (Summer), LINK Program, Status Change – Effective 06/01/10
41. Margie Gonzalez, LINK Program Specialist (Summer), LINK Program, Status Change – Effective 06/01/10
42. Angie King, LINK Program Specialist (Summer), LINK Program, Status Change – Effective 06/01/10
43. Albert Leyva, Swetland Summer Aide, Swetland Program, Status Change – Effective 06/01/10
44. Carolina Lopez, LINK Aide (Summer), LINK Program, Status Change – Effective 06/01/10
45. Mercy “Cruz” Lopez, LINK Program Associates, LINK Program, Status Change – Effective 06/01/10
46. Ian Mobley, LINK Summer Aide, LINK Program, Status Change – Effective 06/01/10
47. Silvia Mora, LINK Program Associate (Summer), Status Change – Effective 06/01/10
48. Cari Newman, School Counselor, SIS, Status Change – Effective 06/30/10
49. Marina Rodriguez, Substitute Teacher, District, Status Change – Effective 07/01/10
50. Luis Torres, Swetland Summer Aide, Swetland Program, Status Change – Effective 06/01/10
51. Adrianna Valencia, LINK Summer Aide, LINK Program, Status Change – Effective 06/01/10
52. Carol Vesterdal, LINK Program Summer Specialist, LINK Program, Status Change – Effective 06/01/10

**B. Resignations / Terminations / Separations**

1. Leslie Aguilar, Student Services Assistant, Student Services, Separation – Effective 06/30/10
2. Evelyn Barnes, Substitute Teacher, District, Termination – Effective 05/28/10
3. Michelle Bell, Campus Monitor, Anza Trail, Resignation – Effective 05/21/10
4. Cynthia Celaya, Bus Driver, Transportation, Resignation – Effective 05/28/10

5. Richard Daidone, Substitute Teacher, District, Termination – Effective 05/26/10
6. Nancy Dearborn, Inclusion Health Assistant, ECC, Resignation – Effective 05/26/10
7. Debra Diggs-Tapia, Paraprofessional, Anza Trail, Separation – Effective 05/20/10
8. Susanne Eutizi, Substitute Teacher, District, Termination – Effective 05/26/10.
9. Adrianna Grant, Student Services Assistant, Student Services, Separation – Effective 06/04/10
10. Andrew Hanson, Substitute Teacher, District, Termination – Effective 05/26/10
11. Mary Helvoigt, Health Inclusion Assistant, SPS, Separation – Effective 05/20/10
12. Mary Lou Heuett, Substitute Teacher, District, Termination – Effective 05/26/10
13. Kimberlee Housley, Substitute Teacher, District, Termination – Effective 05/26/10
14. Autumn Iverson, Substitute Teacher, District, Termination – Effective 05/26/10
15. Cheyenne Jacobs, Health Inclusion Assistant, SMS, Separation – Effective 05/20/10
16. Karin Krueger, Health Inclusion Assistant, ECC, Separation – Effective 05/20/10
17. Amanda Kumiin-Merriman, Substitute Teacher, SHS, Separation – Effective 05/26/10
18. Stacy Lopez, Substitute Teacher, District, Termination – Effective 05/26/10
19. Teresa McGee, CTE Teacher, SHS, Resignation – Effective 05/21/10
20. Jackie Park, Substitute Teacher, SMS & SHS, Termination – Effective 05/27/10
21. Sandra Recce, Substitute Teacher, District, Termination – Effective 05/27/10
22. Maritza Santa Cruz, JTED Instructional Aide, SHS, Separation – Effective 06/09/10
23. George Shively, Substitute Teacher, SMS & SHS, Termination – Effective 03/21/10
24. Donald Smith, Substitute Teacher, District, Termination – Effective 04/02/10
25. Sandra Sprinkle, Substitute Teacher, District, Termination – Effective 05/27/10
26. John Stofko, Inclusion Health Assistant, SIS, Resignation – Effective 05/20/10
27. Amanda Stranik, Substitute Teacher, District, Termination – Effective 11/04/2009
28. Scott Tankersley, Substitute Teacher, District, Termination – Effective 05/27/10
29. Taffy Tarr, Substitute Teacher, District, Termination – Effective 01/14/10
30. Lynley Thowson, Substitute Teacher, District, Termination – Effective 05/27/10
31. Sandra Webb, Health Inclusion Assistant, SMS, Separation – Effective 05/20/10

C. Addendum

1. Melissa Ackerly, Summer Curriculum Work, Anza Trail – Effective 05/22/10
2. Armando Aguilar, Summer School Instructional Aide, Anza Trail – Effective 06/01/10
3. Will Ahrens, Summer Curriculum, Sopori – Effective 05/22/10
4. Mary Anderson, Summer Curriculum, SIS – Effective 05/22/10
5. Leslie Bass, Summer Curriculum, Anza Trail – Effective 05/22/10
6. Jennifer Bishop, Summer Curriculum, SHS – Effective 05/22/10
7. Sarah Brelsford, Summer School Teacher, Anza Trail – Effective 05/28/10
8. Erinn Brennagh, Summer Curriculum, SMS – Effective 05/22/10
9. Elizabeth Colon, Summer Curriculum, SHS – Effective 05/22/10
10. Elaine Davidson, Summer Curriculum, SMS – Effective 05/22/10
11. Tera Deines, Summer Curriculum, SIS – Effective 05/22/10
12. Amanda Foslund, Summer Curriculum, SHS – Effective 05/22/10
13. Ginger Dunn, Summer Curriculum, Sopori – Effective 05/22/10
14. Ashley Edwards, Summer Curriculum, Anza Trail – Effective 05/22/10
15. Elizabeth Flores, Summer Curriculum, Anza Trail – Effective 05/22/10
16. Miles Gallup, Summer Curriculum, SMS – Effective 05/22/10
17. Christine Garcia, Summer Curriculum, SHS – Effective 05/22/10
18. Cyndy Gettinger, Summer Curriculum, Sopori – Effective 05/22/10
19. Jeff Goldberg, Summer Curriculum, SHS – Effective 05/22/10
20. Rosi Greene, Summer Curriculum, SHS – Effective 05/22/10
21. Angela Guerra, Summer Curriculum, SIS – Effective 05/22/10

22. Becky Hardesty, Summer School Teacher, Anza Trail - Effective 05/28/10
23. Nicole Hardesty, Summer Curriculum, Anza Trail – Effective 05/22/10
24. Jim Heinzelmann, Summer Curriculum, SIS – Effective 05/22/10
25. Tom Herrera, Summer Curriculum, SHS – Effective 05/22/10
26. Penny Hoffman, Summer Curriculum, Anza Trail – Effective 05/22/10
27. Cynthia Homant, Summer Curriculum, SMS – Effective 05/22/10
28. Melissa Hughes, Summer Curriculum, SIS – Effective 05/22/10
29. Kelly Johnson, Summer Curriculum, Anza Trail – Effective 05/22/10
30. Susan Judd, Summer Curriculum, SPS – Effective 05/22/10
31. Judy Kennedy, Summer Curriculum, Sopori – Effective 05/22/10
32. Eric Kirkendall, Summer Curriculum, SHS – Effective 05/22/10
33. Amy Kuhn, Summer Curriculum, Anza Trail – Effective 05/22/10
34. Janice Laos, Summer Curriculum, Anza Trail – Effective 05/22/10
35. Patrick McCarthy, Summer Curriculum, SMS – Effective 05/22/10
36. Mary McGraw, Summer Curriculum, Anza Trail – Effective 05/22/10
37. Erica Meyer, Summer Curriculum, SPS – Effective 05/22/10
38. Raye Nelson, Summer Curriculum, Anza Trail – Effective 05/22/10
39. Veronica Orozco, Summer Curriculum, SPS – Effective 05/22/10
40. Danielle Pack, Summer Curriculum, Anza Trail – Effective 05/22/10
41. Charity Quick, Summer Curriculum, SHS – Effective 05/22/10
42. Valerie Ramirez, Summer Curriculum, SIS – Effective 05/22/10
43. Jim Rawlings, Summer Curriculum, SHS – Effective 05/22/10
44. Lou Rodriguez, Summer Curriculum, Anza Trail – Effective 05/22/10
45. Karin Rojahn, Instructional Coach, SHS – Effective 05/22/10
46. Alycia Ruiz Numkena, Summer Curriculum, SPS – Effective 05/22/10
47. Stephanie Salazar, Summer Curriculum, SPS – Effective 05/22/10
48. Kathy Sheldon, Summer Curriculum, Sopori – Effective 05/22/10
49. Jeanine Sparks, Summer Curriculum, SIS – Effective 05/22/10
50. Kelly Strayer, Summer Curriculum, SPS – Effective 05/22/10
51. Ashley Sutton, Summer School Teacher, Anza Trail – Effective 05/28/10
52. Burton Tingle, Summer Curriculum, SHS – Effective 05/22/10
53. Jana Turner, Summer Curriculum, Sopori – Effective 05/22/10
54. Jennifer Vaterlaus, Summer Curriculum, SPS – Effective 05/22/10
55. Kathy Walder, Summer Curriculum, Sopori – Effective 05/22/10
56. David Watson, Summer Curriculum, SMS – Effective 05/22/10
57. Trina Zimmermann, Summer School Coordinator, Anza Trail – Effective 05/27/10

D. Volunteers

1. Diane M. Droskin – SHS
2. Nathan Jeffery – Anza Trail
3. Alexandra Martinez – Anza Trail

E. Approval for Leave of Absence – None

F. Gifts and Donations

1. Freeport McMoRan, \$5,000 – SMS Robotics Club
2. Life Touch, \$189.00 – Sopori
3. Various, \$75.00 – Anza Trail Social Studies Dept. ♦♦



**G. Use of School Facilities**

1. Trico Electric has requested the use of Pod B for their Tree Care Class on Saturday, October 16, 2010 from 8:00 a.m. – 10:30 a.m.
2. Pima Community College has requested the use of SHS Classroom #169 for an Excel Computer Course on Wednesday, June 30, 2010 and Wednesday, July 14, 2010 from 8:00 a.m. – 5:00 p.m.

**H. Approval of Overnight / Out of State Student Travel**

1. SUSD #30 Admin Team to travel to Casa Grande, AZ from June 16 – 17, 2010.
2. SHS Cheerleaders to attend a Cheerleading Camp in Phoenix, AZ from July 18 – 21, 2010.
3. SHS NJROTC to attend NJROTC New Instructor Orientation Training in San Diego, CA from July 19-23, 2010.
4. SHS Basketball Team to travel to Goodyear, AZ to participate in a summer basketball camp from June 18-19, 2010. ++
5. SHS CTE Department – Yearbook Club to travel to Phoenix, AZ Arizona State University Campus from July 14 – 16, 2010 to provide the SHS yearbook editors with a creative and collaborative environment with other students, staff, and editors from all over the region. ++

**I. Approval of Student Fund-Raising Activities - None**

**J. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports - Month Ended 05/31/10**

**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 stated that he attended Dr. St. John's retirement event on June 5<sup>th</sup>. He stated that the event was great and that there was not a classier gentleman than Dr. St. John. He enjoyed the event and once again thanked Dr. St. John for his years of service.

**XI. Establish Next Board Meeting – June 27, 2007 – 6:30 PM – District Auditorium**

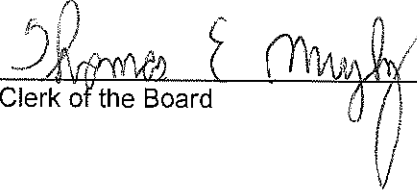
**XII. Executive Session – Discussion and Possible Action**

1. Mr. Murphy moved the Board enter executive session Pursuant to §A.R.S.15-843 Discussion Pertaining to Pupil(s) Disciplinary Proceedings - Discussion and possible action. A roll call vote was taken with all members voting aye. The time was 7:04 p.m. The Board returned to regular session and adjourned the meeting at 7:42 p.m.

**XIII. Adjournment**

The meeting was adjourned at 7:42 p.m. Mrs. Hall made the motion and was seconded by Mr. Murphy. The motion carried.

Respectfully,

  
Clerk of the Board