



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

MINUTES

REVISED NOTICE OF PUBLIC MEETING ++

~~PUBLIC HEARING MEETING FOR THE ADOPTION OF THE 2015/16 EXPENDITURE BUDGET~~
~~PUBLIC MEETING FOR THE PROPOSED REDUCTIONS TO DISTRICT ADDITIONAL ASSISTANCE~~
~~FUNDING~~

6:30 P.M. – June 10, 2015 – Sub Hall B - District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629 ++

As session law, require all school districts to hold a public meeting to discuss or present their plans for proposed reductions pertaining to District Additional Assistance funding. It is required that governing boards of all school districts include the percentage of classroom spending in the school district's adopted budget on the page of the budget that governing board members sign.

REGULAR GOVERNING BOARD MEETING
June 10, 2015 – Sub Hall B - District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629

TIME: Immediately following the ~~Public Hearing for the Adoption of the FY 2015/16 Expenditure Budget~~
Public Meeting for the Proposed Reductions to the District Additional Assistance Funding.

- I. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Roll Call

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

Present:

Absent:

Governing Board:

Governing Board President – Diana Kellermeyer

Governing Board Clerk – Kris Ham

Governing Board Member – Elaine Hall

Governing Board Member – Tom Murphy

Governing Board Member – John Sparks

Approved at the
June 24, 2015 Governing Board Meeting

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

II. Approval of Agenda

| Motion Type | Board Motion | Made By | Seconded By | Motion Result | Vote |
|-------------|------------------------|-----------|-------------|---------------|-----------|
| Approval | Approval of the agenda | J. Sparks | E. Hall | Passed | Unanimous |

III. Approval of Minutes – May 27, 2015, May 13, 2015 & May 2015 Events ❖❖

| Motion Type | Board Motion | Made By | Seconded By | Motion Result | Vote |
|-------------|---|---------|-------------|---------------|-----------|
| Approval | Approval of Minutes – May 27, 2015, May 13, 2015 & May 2015 Events ❖❖ | E. Hall | J. Sparks | Passed | Unanimous |

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 24 in the amount totaling \$1,614,400.80, previously approved payroll Voucher 25 in the amount totaling \$740,677.08, new payroll Voucher #1 for the period ending July 3, 2015, in the amount not to exceed \$2,000,000, new payroll Voucher #2 for the period ending July 17, 2015, in the amount not to exceed \$2,000,000, and new payroll Voucher #3 for the period ending July 31, 2015, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1583 in the amount totaling \$186,477.04, previously approved expense Voucher 1584 in the amount totaling \$113,976.37, previously approved expense Voucher 1585 in the amount totaling \$105,019.33, previously approved expense Voucher 1586 in the amount totaling \$154,054.30, new expense Voucher #1593 for the period ending June 24, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1594 for the period ending June 24, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1595 for the period ending June 30, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1596 for the period ending July 8, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1597 for the period ending July 15, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1598 for the period ending July 29, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1601 for the period ending July 1, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1602 for the period ending July 1, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1603 for the period ending July 8, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1604 for the period ending July 8, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1605 for the period ending July 15, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1606 for the period ending July 15, 2015, in the amount not to exceed \$1,000,000, new expense Voucher #1607 for the period ending July 22, 2015, in the amount not to exceed \$1,000,000, and new expense Voucher #1608 for the period ending July 22, 2015, in the amount not to exceed \$1,000,000.

| Motion Type | Board Motion | Made By | Seconded By | Motion Result | Vote |
|-------------|--------------------------------------|-----------|-------------|---------------|-----------|
| Approval | Approval of Ratification of Vouchers | J. Sparks | E. Hall | Passed | Unanimous |

*Approved at the
June 24, 2015 Governing Board Meeting*

V. Call to the Public

Consideration and discussion of comments and concerns from the public. Those wishing to address the Governing Board on items not on tonight's agenda may do so at this time or at the Boards discretion at the time the item appears on the agenda. Speakers are requested to hold their comments to two (2) minutes or less. In accordance with the Arizona Open Meeting Law, board members may not respond, comment, or ask questions of speakers regarding issues not on the agenda.

VI. Recognition of Staff, Students and Community

Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

A. Staff - None

B. Students - None

C. Community

1. Friend of Sahuarita Award

VII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. Proposed Budget For Fiscal Year 2015-16 & Notification of Hearing ++

| Motion Type | Board Motion | Made By | Seconded By | Motion Result | Vote |
|--------------------|--|----------------|--------------------|----------------------|-------------|
| Approval | Approval of Proposed Budget For Fiscal Year 2015-16 & Notification of Hearing ++ | E. Hall | J. Sparks | Passed | Unanimous |

2. Blanket Resolution For Investment of Funds

| Motion Type | Board Motion | Made By | Seconded By | Motion Result | Vote |
|--------------------|--|----------------|--------------------|----------------------|-------------|
| Approval | Approval of the Blanket Resolution For Investment of Funds | J. Sparks | E. Hall | Passed | Unanimous |

3. Ratification of FY 2014-15 Expenditure Budget Revision #3

| Motion Type | Board Motion | Made By | Seconded By | Motion Result | Vote |
|--------------------|---|----------------|--------------------|----------------------|-------------|
| Approval | Approval of the Ratification of FY 2014-15 Expenditure Budget Revision #3 | E. Hall | J. Sparks | Passed | Unanimous |

4. Student Activities Treasurer

| Motion Type | Board Motion | Made By | Seconded By | Motion Result | Vote |
|--------------------|--|----------------|--------------------|----------------------|-------------|
| Approval | Approval of the Student Activities Treasurer | J. Sparks | E. Hall | Passed | Unanimous |

*Approved at the
June 24, 2015 Governing Board Meeting*

5. Proposed Authorization to Exceed Fund Sub-categories within the Maintenance and Operation Budget

| Motion Type | Board Motion | Made By | Seconded By | Motion Result | Vote |
|-------------|--|---------|-------------|---------------|-----------|
| Approval | Approval of the Proposed Authorization To Exceed Fund Sub-categories within the Maintenance and Operation Budget | E. Hall | J. Sparks | Passed | Unanimous |

6. Fee Schedule 2015-16

| Motion Type | Board Motion | Made By | Seconded By | Motion Result | Vote |
|-------------|--------------------------------------|-----------|-------------|---------------|-----------|
| Approval | Approval of the Fee Schedule 2015-16 | J. Sparks | E. Hall | Passed | Unanimous |

7. Auction Items ❖❖

| Motion Type | Board Motion | Made By | Seconded By | Motion Result | Vote |
|-------------|------------------------------|---------|-------------|---------------|-----------|
| Approval | Approval of Auction Items ❖❖ | E. Hall | J. Sparks | Passed | Unanimous |

C. Governing Board - Discussion and Possible Action

1. Continental Intergovernmental Agreement (IGA) 2015-16 ❖❖

| Motion Type | Board Motion | Made By | Seconded By | Motion Result | Vote |
|-------------|--|-----------|-------------|---------------|-----------|
| Approval | Approval of Continental Intergovernmental Agreement (IGA) 2015-16 ❖❖ | J. Sparks | E. Hall | Passed | Unanimous |

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reported that Summer School at Walden Grove High School has over 200 students enrolled. He also mentioned that there are about 80 students at Sopori participating in Summer School through Excel2. At Anza Trail School there are about 80 students that are enrolled in Summer School.

Dr. Valenzuela shared photos of students from SMS who were engaged in home economics activities. These activities were made possible through the SEEF Teacher Mini Grants.

Dr. Valenzuela also mentioned that Charlotte Gates, Director of Business Services is being recognized by the Association of School Business Officials International to receive the 2015 Pinnacle Award. The nomination was made in regards to our partnership with the Continental Elementary School District.

Dr. Valenzuela mentioned that the Bond program with the support of our community, has allowed us to install brand new HVAC systems at Sahuarita High School and Sahuarita Middle School.

Dr. Valenzuela also mentioned that we have been working hard at reaching out to our community in regards to the Board considering a Bond Election for the fall. There have been several Community Conversations where the Administration and Board Members are available to speak and meet with the public.

IX. Consent Agenda – Discussion and Possible Action

All items listed below are routine consent matters and will be considered by one motion at this time. Any Board member may remove an item from the consent agenda by request. All items not accepted and approved as part of the consent agenda will be considered individually.

| Motion Type | Board Motion | Made By | Seconded By | Motion Result | Vote |
|-------------|----------------------------|---------|-------------|---------------|-----------|
| Approval | Approval of Consent Agenda | E. Hall | J. Sparks | Passed | Unanimous |

A. Employment / Change of Status / Transfers

1. Andrea Aguiar, Teacher-8th SS, ATS, Replacement – Effective 07/24/15
2. Stephanie Allred, Clerk I-Attendance, SPS, Status Change – Effective 06/02/15
3. Rosa Alvarez, Teacher-ELL, SOP, Transfer – Effective 07/30/15
4. Maria Arce, Summer Program Specialist, LINK, Status Change – Effective 05/26/15 to 06/30/15
5. Alexis Balderrama, Summer Program Specialist, LINK, Status Change – Effective 05/26/15 to 06/30/15
6. Daniel Barry, Guest Teacher, DIST, Status Change – Effective 05/25/15
7. Angelica Barreda, Summer Program Associate, LINK, Status Change – Effective 05/26/15 to 06/30/15
8. Robert Beachy, Assistant Principal, SMS, Promotion – Effective 07/01/15
9. Allison Bodine, Summer Program Specialist, LINK, Status Change – Effective 05/26/15 to 06/30/15
10. Melanie Bodine, Summer Program Associate, LINK, Status Change – Effective 05/26/15 to 06/30/15
11. Maria Calvillo, Summer Classroom Lead, ECC, Status Change – Effective 05/26/15 to 06/30/15
12. Maria Calvillo, Teacher-KG, CVES, Transfer – Effective 07/24/15
13. Summer Campbell, Teacher-7th SS, SMS, Replacement – Effective 07/24/15
14. Cathy Chavez, Summer Classroom Aide, ECC, Status Change – Effective 05/26/15 to 06/30/15
15. Jasmine Contreras, Summer Program Aide, LINK, Status Change – Effective 05/26/15 to 06/30/15
16. Gloria Delgadillo, Summer Classroom Aide, ECC, Status Change – Effective 05/26/15 to 06/30/15
17. Cheryl Dosemagen, Summer Classroom Aide, ECC, Status Change – Effective 05/26/15 to 06/30/15
18. Juanita Duran, Summer Program Aide, LINK, Status Change – Effective 06/01/15 to 06/30/15
19. Julissa Duarte, Summer Program Specialist, LINK, Status Change – Effective 05/26/15 to 06/30/15
20. Marlene Ferguson, Bus Driver Trainee, TRANS, Status Change – Effective 05/26/15 to 06/25/15
21. Carmen Ferlan, Summer Classroom Lead, ECC, Status Change – Effective 05/26/15 to 06/30/15
22. Mary Ferrill, Summer Classroom Aide, ECC, Status Change – Effective 05/26/15 to 06/30/15
23. Alejandrina Gallardo, Summer Field Trip Driver, TRANS, Status Change – Effective 05/28/15 to 06/30/15
24. Felicia Garner, Summer Classroom Aide, ECC, Status Change – Effective 05/26/15 to 06/30/15
25. Deborah Gil, Summer Field Trip Driver, TRANS, Status Change – Effective 05/27/15 to 06/30/15
26. Nicole Howard, Summer Program Aide, LINK, Status Change – Effective 05/26/15 to 06/30/15
27. Bryan Huie, Assistant Principal, ATS, Transfer – Effective 07/01/15
28. David Ingber, Substitute Bus Driver, TRANS, Status Change – Effective 05/28/15 to 06/30/15
29. Kehaulani Jauregui, Secretary-Summer School, WGHS, Status Change – Effective 05/26/15 to 06/11/15
30. Katherine Javier, Teacher-8th Sci, ATS, Replacement – Effective 07/24/15
31. Brandon Kattil, Summer Program Aide, LINK, Status Change – Effective 05/26/15 to 06/30/15
32. Lisa Kettles, Teacher-ELD, SMS, Replacement – Effective 07/24/15
33. Danielle King, Summer Program Aide, LINK, Hire – Effective 06/01/15 to 06/30/15
34. Ann Kurle, Teacher-7th LA, ATS, Replacement – Effective 07/24/15
35. Courtney Larko, Summer Program Aide, LINK, Status Change – Effective 05/26/15 to 06/30/15
36. Garrett Lily, Summer Classroom Aide, ECC, Status Change – Effective 05/26/15 to 06/30/15

37. Esmeralda Lopez, Summer Classroom Aide, ECC, Status Change – Effective 05/26/15 to 06/30/15
38. Jose Lopez, Summer Field Trip Driver, TRANS, Status Change – Effective 05/27/15 to 06/30/15
39. Maria Lopez, 21st Century Program Aide, SOP, Hire – Effective 05/26/15 to 06/30/15
40. McKenzie Loertscher, Summer Classroom Aide, ECC, Status Change – Effective 06/25/15 to 06/30/15
41. Maria Martinez, Summer Program Aide, LINK, Status Change – Effective 06/01/15 to 06/30/15
42. Rodney McGee, Teacher-7th Math, ATS, Replacement – Effective 07/24/15
43. Katrina Montierth, Summer Youth Art, SHS, Hire – Effective 05/26/15 to 06/19/15
44. Lawrence Montoya, Parking Lot Attendant, FAC, Hire – Effective 05/20/15 to 05/21/15
45. Silvia Mora, Summer Substitute Program Specialist, LINK, Status Change – Effective 05/26/15 to 06/30/15
46. Teresa Moreno-Landrville, Summer Field Trip Driver, TRANS, Status Change – Effective 06/04/15 to 06/30/15
47. Verlin Moseley, Summer Field Trip Driver, TRANS, Status Change – Effective 06/04/15 to 06/30/15
48. Krystal Noriega, Summer Lead Program Associate, LINK, Status Change – Effective 05/26/15 to 06/30/15
49. Rudy Noriega, Summer Bus Driver, TRANS, Status Change – Effective 05/28/15 to 06/30/15
50. Ken Pannell, Summer Bus Driver, TRANS, Status Change – Effective 05/28/15 to 06/30/15
51. Cindy Peck, Summer Classroom Aide, ECC, Status Change – Effective 05/26/15 to 06/30/15
52. Andrea Peterson-Woletz, Summer Classroom Aide, ECC, Status Change – Effective 05/26/15 to 06/30/15
53. Joseph Poore, Teacher-Art, SHS, Replacement – Effective 07/24/15
54. Veronica Predicado, Student Records Management Technician, IT, Replacement – Effective 06/15/15
55. Celina Rascon, Summer Program Aide, LINK, Hire – Effective 06/01/15 to 06/30/15
56. James Rawlings, Guest Teacher, DIST, Status Change – Effective 05/25/15
57. Pauline Reyes, Summer Classroom Aide, ECC, Status Change – Effective 05/26/15 to 06/30/15
58. Patricia Rivera, Summer Trainer, TRANS, Status Change – Effective 05/28/15 to 06/25/15
59. Gabriell Saber, Summer Classroom Aide, ECC, Status Change – Effective 05/26/15 to 06/30/15
60. Robert St. John, Summer Field Trip Driver, TRANS, Status Change – Effective 06/04/15 to 06/30/15
61. Felipe Salas, Summer Bus Driver, TRANS, Status Change – Effective 05/28/15 to 06/30/15
62. Barbara Sanchez-Marxer, Summer Bus Driver, TRANS, Status Change – Effective 05/28/15 to 06/30/15
63. Ute Sanderson, Summer Field Trip Driver, TRANS, Status Change – Effective 06/04/15 to 06/30/15
64. Erika Schmidt, Life Guard, District Aquatic Center, New Hire – Effective 06/15/15 to 06/30/15
65. Abigail Seney, Teacher-3rd, SIS, Replacement – Effective 07/24/15
66. Jonni Shannon, Summer Classroom Aide, ECC, Status Change – Effective 05/26/15 to 06/30/15
67. Harry Sizemore, Summer Field Trip Driver, TRANS, Status Change – Effective 05/27/15 to 06/30/15
68. Bianca Soria-Galvarro, Summer Classroom Lead, ECC, Status Change – Effective 05/26/15 to 06/30/15
69. Nita Stitts, Summer Classroom Lead, ECC, Status Change – Effective 05/26/15 to 06/30/15
70. Ute Sanderson, Summer Field Trip Driver, TRANS, Status Change – Effective 06/04/15 to 06/30/15
71. Maria Valenzuela, Summer Field Trip Driver, TRANS, Status Change – Effective 06/04/15 to 06/30/15
72. Karolyn Vanisi, Summer Field Trip Driver, TRANS, Status Change – Effective 06/04/15 to 06/30/15
73. James Walker, Summer Trainer, TRANS, Status Change – Effective 05/28/15 to 06/25/15
74. Lindsey Weatherford, Secretary-Summer School, WGHS, Replacement – Effective 06/15 to 06/30/15
75. Lindsey Weatherford, Secretary-Summer School, WGHS, Replacement – Effective 07/01/15 to 07/02/15
76. Denise Webb, Summer Classroom Lead, ECC, Status Change – Effective 05/26/15 to 06/30/15
77. Joslin Williams, Summer Program Aide, LINK, Status Change – Effective 05/26/15 to 06/30/15
78. Franklin Gilvin, Science Teacher, WGHS, Hire – Effective 07/24/15 ♣♣
79. Krystal Hill, 7th Grade Math Teacher, SMS, Hire – Effective 07/24/15 ♣♣
80. Kathy Turner, Math Teacher, SHS, Hire – Effective 07/24/15 ♣♣

B. Resignations / Terminations / Separations

1. Karla Alvarado-Miranda, Health Inclusion Aide, SMS, Termination – Effective 05/21/15
2. Rosa Alvarez, Teacher-4th, SOP, Transfer – Effective 05/22/15

3. Robert Beachy, Teacher-English, SHS, Promotion – Effective 05/22/15
4. Victoria Chavez, Secretary-Summer School, WGHS, Transfer – Effective 05/06/15
5. Isabel Correll, Temp Warehouse/Accts Payable, BSO, Status Change – Effective 07/31/14
6. Norma Durazo, Secretary-Middle School, SMS, Resignation – Effective 06/14/15
7. Heidi Ellis, Inclusion Health Assistant, ECC, Resignation – Effective 05/22/15
8. Bryan Huie, Assistant Principal, SMS, Transfer – Effective 06/30/15
9. Dominique Linkous, Teacher-6th-8th SpEd, SMS, Resignation – Effective 05/22/15
10. Natalia Miller, Classroom Lead, ECC, Resignation – Effective 05/22/15
11. Veronica Preciado, Secretary-Elementary, ATS, Resignation – Effective 06/11/15
12. Julio Rascon, Bus Driver, TRANS, Resignation – Effective 06/04/15
13. Rosalinda Rodriguez, Teacher-6th-8th Spanish, ATS, Resignation – Effective 06/05/15
14. Ashley Sutton, Teacher-3rd, CVES, Resignation – Effective 06/02/15
15. Luke Smith, 6-8th Grade Spanish Teacher, SMS, Resignation – Effective 05/22/15 ❖❖
16. Tamra Wimmer, Kindergarten Teacher, ATS, Resignation – Effective 06/04/15 ❖❖

C. Addendums (All Addendums/Stipends are Effective for SY14.15) - None

D. Request for Leave of Absence

1. Brenda Black, Secretary-Asst. Principal, ATS – Effective 06/09/15 to 06/22/15

E. Volunteers

1. Josiah Hamilton, SHS
2. Jordan Hitchye, SHS
3. Mercedes Dominguez, SPS/SMS

F. Use of School Facilities ❖❖

| Name of Organization | Purpose | Facility | Dates |
|--|--------------------------------|-----------------------------|---|
| Greater Arizona Bicycle Association, Inc. (GABA) | Annual Tumacacori Century Ride | SHS Parking Lot | October 18, 2015, 6 a.m. – 5 p.m. ❖❖ |
| Pima County Elections Department | General Elections | Sopori Gymnasium | November 3, 2015 & March 22, 2016, 5 a.m. – 8:30 p.m. ❖❖ |
| Sahuarita Aquatics (SAQ) | Swim Practices | Aquatic Complex | August 1, 2015 to March 31, 2016 M-F 5:30-7:30 p.m.; M,W,F 5 a.m.- 6:30 a.m. April 1, 2016 to May 31, 2016, M-F, 5 a.m. – 6:30 a.m. ❖❖ |
| Sahuarita Parks & Recreation Department | Summer Open Recreation | Anza Trail Gym & Cafetorium | June 1, 2015 – July 9, 2015, M-Th, 12-5 p.m. ❖❖ |

G. Gifts and Donations

| Name | Amount/Item | Department/School |
|------------------------|-------------|--------------------|
| Box Tops for Education | \$175.20 | SMS - Undesignated |

| | | |
|---|------------|-------------------------------------|
| Common Ground Church | \$50.00 | SHS – Do Something Club |
| Homewatch CareGivers of Green Valley | \$150.00 | SHS – Do Something Club |
| Optimist Club of Green Valley-Sahuarita | \$250.00 | SHS – Do Something Club |
| Town of Sahuarita | \$19908.75 | District – Summer Youth Art Program |
| Treasurer of Pima County | \$6700.00 | District – Wellness Stipends |
| Rosemont Copper | \$500.00 | ATS – A+ Shirts ++ |

H. Approval of School Clubs & PTO/Booster Support Organizations ++

1. SHS – Grad Night Booster Club ++

I. PTO/Booster Monthly Reports

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

J. Approval of Student Fund-Raising Activities

| Organization | Sale Item Description | Fundraiser Dates |
|---------------|-----------------------|-----------------------|
| SPS – Library | Scholastic Book Fair | September 21-25, 2015 |

K. Overnight Travel

| School & Names | Purpose | Travel Destination | Travel Dates |
|---|--|--------------------|---------------------|
| District – Laura Blanco & Veronica Preciado | National PSUG Info. Exchange & Vendor Expo | Las Vegas, NV | July 27-31, 2015 ++ |
| SHS – Robert Beachy | Qualified Evaluator Training | Phoenix, AZ | July 15-16, 2015 ++ |

L. Approval of Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

Mrs. Hall congratulated Mrs. Gates on receiving the Pinnacle Award. She thanked her for the job she does in keeping on top of all of the changes, and being transparent. Always being available to answer questions, and keeping us on the right track.

Mr. Sparks congratulated Mrs. Gates on receiving the Pinnacle Award. He also mentioned that he is in Payson, Arizona, and he spoke with a person that is a teacher in Mesa, Arizona. He said that they were familiar with our School District. He said that is nice to know that other people are hearing about our District.

XI. Establish Next Board Meeting – June 24, 2015

*Approved at the
June 24, 2015 Governing Board Meeting*

Governing Board Meeting Minutes, June 10, 2015

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

| Motion Type | Board Motion | Made By | Seconded By | Motion Result | Vote |
|-------------|--------------|---------|-------------|---------------|-----------|
| Approval | Adjournment | E. Hall | J. Sparks | Passed | Unanimous |



Governing Board Clerk Signature

6-24-2015

Date