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*Office of the Superintendent*

## **MINUTES**

### **REGULAR GOVERNING BOARD MEETING & EXECUTIVE SESSION**

JUNE 11, 2008– 6:30 P.M. SUB HALL B – SAHUARITA AUDITORIUM  
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

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

President Diana Kellermeyer called the meeting to order at 6:31 P.M. Also in attendance Clerk of the Board, Martin McGee, Board Members Tom Murphy, Mike Lurkins, and Elaine Hall, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manny Valenzuela, and Business Manager Charlotte Gates. There were 28 guests. The Pledge of Allegiance was observed.

#### **II. Approval of Agenda**

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

#### **III. Approval of Minutes – April 9, 2008**

The superintendent recommended approval of the April 9, 2008 minutes as published. Mr. Hall made the motion and was seconded by Mr. Murphy. The motion carried.

#### **IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll voucher 23, 24, and 25 in the amount totaling \$2,507,882.61, new payroll 26 for the pay period ending May 30, 2008 in the amount not to exceed \$1,300,000. She further recommended approval of expense vouchers 8177 through 8183 in the amount of \$858,114.22. Mr. Murphy made the motion and was seconded by Mr. Lurkins. The motion carried.

#### **V. Call to the Public - None**

#### **VI. Recognition of Staff, Students and Community**

**A. Student Management Committee:** Jill Barfield, Clint Carlton, Erica Felix, Jim Heinzelmann, Vanessa Kohler, Jack Lehmkuhl, Vince Luna, Terri Noe, Desi Raulston, Yongson Rueb, Lynda Robinson, Julio Roman, Hector Romero, Kent Thompson, Paula Valdez.

On behalf of the Governing Board, Dr. Valenzuela publicly recognized the Student Management System Committee for their tireless commitment and contributions in the selection process of a district wide Student Management System.

Mrs. Kellermeyer thanked the committee for all of their hard work and all they do for the schools. In addition, she thanked them for their time to help make decisions and recommendations to the Board. She stated that it makes the Board's job much easier and is truly appreciated.

**VII. New Business**

**A. Instruction – Discussion and Possible Action**

1. Proposed Resolution from Amphitheater Unified School District # 10

Included in the Board packet was the proposed Resolution of the Governing Board of Amphitheater Unified School District #10 expressing displeasure with recent developments in the English Language Development front, particularly with respect to the passage of SB 1096 during the legislative session. The superintendent presented the proposed resolution and recommended that the Board support Amphitheater's resolution. The resolution lays out the history of the English Language Learners situation and states the laws that are germane to the issue. Mr. McGee made the motion to approve the proposed resolution from Amphitheater Unified School District #10 and was seconded by Mr. Murphy. The motion carried.

2. School Safety Grant– Information Only

The superintendent shared the "preliminary" rejection of the district's School Safety Grant application. The grant funds the School Resource Officer at Sahuarita High School, Sahuarita Middle School, and Anza Trail School and is worth about \$42,000. The letter was signed by Rani Collins from the Arizona Department of Education School Safety and Prevention program. It indicates that the application for our School Resource Officer (SRO) grant has been denied. This denial notification is preliminary. Dr. St. John stated that he suspects that the preliminary denial is based on the fact that the state has a major budget problem right now and are not approving anything. Dr. St. John stated that the district has had School Resource Officers on our campus in one form or another since he arrived in the district in 1994. Officer Mike Blevins teaches the law related education classes in the inservice that they do for SRO officers throughout the state. Officer Blevins also teaches as a part of the district's faculty. Mrs. Gates and Dr. St. John are going to try to come up with some ways to fund this issue. Dr. St. John has put the town on notice that we would like to continue the program if we can find the funding for it. This will put a hole in the teacher schedule at the high school and even more importantly Officer Blevins is the prevention resource on our campus.

Mrs. Kellermeyer stated that it continues to concern her that the states focus continues to be turned away from education and the safety of our children.

**B. Business – Discussion and Possible Action**

1. RFP 2008-06 Student Management System

In accordance with the School District Procurement Rules prescribed by the State Board of Education pursuant to Arizona Revised Statutes §A.R.S.15-213, competitive sealed proposals for a Student Management System. Included in the Board packet was a report from Jack Lehmkuhl regarding the processes of the request for proposal for the student management system. The current student management system has been in operation in this district for nine years. Several staff members who work with it at the building level have indicated that the current system continues to have problems. The company who we purchased the current system has an updated model based on a different platform. The district went out for a request for proposals for a student management system. Dr. St. John asked Mr. Lehmkuhl to take charge of that committee based on his past experience with

student management systems. The district received six responses to the student management system RFP, four of which the district selected to interview. Mr. Lehmkuhl and the student management committee went through the whole process. The committee consisted of people who work from the district office, support staff, teachers, and parents. Dr. St. John shared the bid tabulations sheets and recommended Pearson "PowerSchool" as the district's new Student Management System pending funding from the State. The superintendent explained that he is recommending that the district purchase the student management system from Pearson "PowerSchool". He indicated that he would not release that purchase order until he finds out what the state is going to do to our capital. The superintendent further explained that we have not had a best and final offer from PowerSchool which is next on the list. The estimated price is approximately \$150,000 - \$200,000 to fully implement a student management system in this district. He stated that this is a huge capital purchase and that the district recently passed a capital override. One thing that was discussed is improving capital expenditures in the district. The problem that we are faced with right now is that the budget solution at the state level may include removing some of our current capital outlay funds and estimated to be \$400,000 - \$500,000 in our district. Dr. St. John mentioned that the district will not be able to recover from that without using some of the money that was passed recently from the community for expenditures above and beyond the system. The district will not be able to recover from the \$500,000 hit from the state without monies from the community. He stated that the district will not be sending out any purchase orders for textbooks, equipment, desk, ect. until after we find out what the state is going to do. Dr. St. John recommended approval of purchase for Pearson "PowerSchool" as the district's new Student Management System and reminded the Board that he will not release the purchase order until he is satisfied that the district has the money to pay for it. He also stated that it is very late in the summer to implement a student management system and that is one of the discussions that Dr. St. John will have with PowerSchool. He feels that this is a good decision on behalf of the committee and recommended it to the Board. Mr. Murphy made the motion to approve Pearson "PowerSchool" as the district's new Student Management System if funding permits and was seconded by Mr. McGee. The motion carried.

Mr. Murphy thanked the committee. He stated that he had the opportunity to see them in action. It is always so difficult because the state makes it so difficult to help the children but from his prospective you look at the make up of the committee and there is not a single other item that we could spend money on that would touch as many people within our community. He feels it would go a long way to support our goals that the district has set and send a strong message to the community that stepped up for a bond that we are trying to move ahead in spite of what the state doesn't do for us. Mr. Murphy sincerely hopes that we can find the funds to do it and feels that it is money well spent.

Mrs. Kellermeyer agreed with Mr. Murphy and stated that her only concern is approving something before we have a dollar figure attached to it.

Mrs. Hall asked if there was a set dollar amount of what it would cost.

Dr. St. John stated that a definite cost has not yet been negotiated but he had a range. He understood Mrs. Kellermeyer's concern and reminded the Board that they approved a science book adoption without a real figure.

Mrs. Kellermeyer asked if the science textbooks had been purchased. Dr. St. John stated that they had not been ordered because the district does not have the funds. He stated that it's unfortunate that the decision has to be based on money.

Mrs. Kellermeyer stated that there was no disagreement that PowerSchool is not the best system but thinks that one of the things that the district is struggling with is that the state is cutting our funding and is leery of voting on something when the best we have is a ball park figure. She stated that she would have no problem enthusiastically supporting it if we had an actual figure and knew that we can manage it.

Mr. Lurkins stated that he has no problems voting to approve the purchase if the stipulation was included to approve the purchase of the new system only if the district could afford it. He continued to say that if the district can't afford the new program then we won't proceed, which he has no problem voting on it with that stipulation because of the people that we have in this school district that we can trust to do the right thing.

## 2. 301 Performance Pay Plan for FY 2008-2009

Included in the Board packet was a copy of the Prop 301 performance pay plan for FY 2008-2009. The superintendent explained to the Board the revision of proposition 301 "Site Distribution" salary schedule. The administrative team discussed a district wide goal for the Prop 301 plan for 2008-2009 school year. The schedule is used to determine the payout of Proposition 301 site distribution money for teachers, based upon their years of K-12 teaching experience and level of education. Dr. St. John stated that the district continues to have concerns regarding attendance and we don't want anyone to think that attendance is related in which we receive money from the state, that is not the critical part. The critical part is that children need to come to school and they need to come to school every day. He recommended approval of the revised Prop 301 plan for 2008-2009 with the district goal changing to support excellent achievement by implementing a district attendance plan that targets high student attendance. Mr. McGee made the motion to approve the 301 Performance Pay Plan for FY 2008-2009 with the change indicated and was seconded by Mrs. Hall. The motion carried. **EXHIBIT A ATTACHED.**

## 3. Approval of the SUSD#30 & Town of Sahuarita Intergovernmental Agreement

Included in the Board packet is the traditional Intergovernmental Agreement between the Town of Sahuarita and the Sahuarita Unified School District. The district and the Town are continuing to work together on the community art project which provides summer employment for several of the district's students and our high school art teacher. The Town of Sahuarita writes a grant to hire an art teacher and high school students. The project will again provide student decorated benches along the streets of Sahuarita. This is the Intergovernmental Agreement between the district and the Town. The superintendent recommended the approval of the Intergovernmental Agreement between the Sahuarita Unified School District and the Town of Sahuarita. The motion to approve the SUSD#30 & Town of Sahuarita Intergovernmental Agreement and was seconded by Mr. McGee. The motion carried.

## 4. SUSD#30 vs. SFB

Included in the Board packet is a copy of the draft complaint from the appeal of the SFB's decision regarding the donation factor associated with the Rancho Sahuarita school site. The Governing Board must vote to file the complaint. Due to the fact that the Board did not approve the superintendent's recommendation to drop the complaint it was placed on the agenda for the Board's consideration. After consulting with the district attorney after the last Governing Board meeting his recommendation to the Board is rather than not approving Dr.

St. John's recommendation to drop the lawsuit the Board needs to have a motion that directs the attorney to move forward. Dr. St. John included all the information from the attorney and her estimate of the cost will be another \$10,000.00 and she lays out all the information that she will be presenting in Superior Court. Based on what Dr. St. John heard at that last Board meeting Dr. St. John recommended the motion that was included from the district's attorney as follows:

Upon motion of Mr. Murphy, seconded by Mrs. Hall, and approved by a majority of the members of the Governing Board of Sahuarita Unified School District, the Board hereby resolves the authorized the administration and the District's legal counsel to initiate and prosecute an appeal of the decision of the Arizona School Facilities Board in which the School Facilities Board denied the District's request for additional funding for the donation credit based on 20% of fair market value for the K-8 school site to the Arizona Superior Court (Maricopa County).

The motion to proceed with the SUSD#30 vs. SFB lawsuit was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried with Mrs. Kellermeyer voting nay. 4-1

5. Arizona School Risk Retention Trust Renewal – FY 08-09

Included in the Board packet were the renewal rates for FY 08-09 from Arizona School Risk Retention Trust, Inc. (property liability insurance). Dr. St. John stated that the district contracts with the Arizona School Risk Retention Trust, Inc. for our liability insurance and informed the Board that our district received a 5% increase. The superintendent recommended renewing with ASRRT for FY 08-09. The motion to renew with the Arizona School Risk Retention Trust Renewal – FY 08-09 was made by Mrs. Hall and seconded by Mr. Murphy. The motion carried.

6. Proposed Authorization to Exceed Fund Sub-Categories within the M & O Budget

The superintendent stated that the FY 2007-08 Maintenance Operation budget contains six sub-categories:

- Program 100 – Regular Education
- Program 200 – Special Education
- Program 400 – Pupil Transportation
- 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 budget expenditures in a sub-category as long as the total Maintenance and Operation budget is not exceeded.

The superintendent stated that occasionally, the district has to move budget capacities back and forth between those sub categories within the M& O budget. 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 the superintendent recommended authorization to exceed a FY 2007/2008 Maintenance and Operation sub-category with the understanding that the total FY 2007/08 revised budget limit will not be

exceeded. The motion was made by Mr. McGee and seconded by Mr. Murphy. The motion carried.

7. Budget Report by Fund

Mrs. Gates provided the Board with a balance report by fund for the Boards review. This was a monthly report and was included for the Board as information only. No action was taken.

8. Food Program Permanent Service Agreement

Mrs. Gates stated that ADE revamped their service agreement and last year it was approved through four years and this one is a permanent agreement so that the district does not have to keep on coming back every year. While the current Food Program Service Agreement was in effect through 2009, it is necessary for ADE to convert all agreements to a permanent document. Mrs. Gates recommended approval of the attached Food Program Permanent Service Agreement as it shall replace the existing 2005-2009 Agreement. The motion to approve the Food Program Permanent Service Agreement was made by Mr. McGee and seconded by Mr. Murphy. The motion carried.

9. Proposed Price Increase for School Meals

Mrs. Gates explained that the district has experienced an increase in food costs and anticipate continued rising costs for FY 08-09. She recommended the proposed price increase for school meals are as follows:

Proposed Price Increase for School Meals  
2008-2009

BREAKFAST COSTS	CURRENT COST	PROPOSED COST
SPS, SIS, Sopori, K-5, & Anza K-5	\$0.50	\$0.75
SMS, Anza 6-8, Sopori 6, & SHS	\$0.75	\$1.00

LUNCH COSTS	CURRENT COST	PROPOSED COST
SPS, SIS, Sopori K-5 & Anza K-5	\$1.50	\$1.75
SMS, Anza 6-8, Sopori 6 & SMS	\$1.75	\$2.00

Milk - for all grades	\$0.25	\$0.30
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Mrs. Gates stated that the reduced meal prices will remain the same - \$.30 for breakfast and \$.40 for lunch. She stated that the amount has not changed in four years and is needed to cover costs. Mrs. Gates recommended approval of the above stated price increase for school meals. The motion to approve the price increase was made by Mr. McGee and seconded by Mrs. Hall. The motion carried.

10. Southwest Food Excellence, LLC Amendment

Included in the Board packet is the Southwest Food Excellence LLC Amendment. The amendment stated that the Southwest Food Excellence LLC and Sahuarita Unified School District term of agreement is for one year commencing July 1, 2008 through June 30, 2009 and is subject for renewal of three additional one year terms upon mutual agreement of the parties.

Mrs. Gates stated that the state just passed a requirement that all school districts have to go back for an RFP for food service contracts next year and will be presenting that process to the Board. She mentioned that in the mean time she included two budgets of FY 08-09 budget in the Board packet. One budget included the increase to meals and the other is without the increase. Mrs. Gates stated that with all the expenditures the district's guaranteed amount that Southwest Foods is saying that we will receive next year will be \$70,909. Mrs. Gates recommended approval of the Southwest Food Excellence, LLC amendment for next fiscal year. The motion was made by Mr. Murphy and seconded by Mr. McGee. The motion carried.

11. 2008-2009 Food Service Contract

Included in the Board packet was a copy of the 2008-09 FSMC renewal for your review and approval. This contract is between the Sahuarita Unified School District #30 and Southwest Foodservice Excellence, LLC. Mrs. Gates recommended approval of the 2008-2009 Food Service Agreement. The motion was made by Mr. Murphy and seconded by Mr. McGee. The motion carried.

12/13. Approval of Beginning/End of the Year District Activities and Approval of Breakfast/Lunch for New Teacher Induction

The superintendent requested that the Board combine items twelve (12) and thirteen (13).

The superintendent explained that the rules for expenditures for staff activities such as the beginning of the year staff picnic and opening day breakfast have changed. To make sure that the district is not accused of a gift of public funds the superintendent recommended approval of the following events and the expenditures associated with them. The superintendent stated that in order for the district to spend gifts and donation money on certain items, approval from the Board is necessary. The following events the superintendent recommended for approval is as follows:

1. The beginning of the year staff picnic.
2. The beginning of the year breakfast.
3. The end of the year staff breakfast
4. The Parent Teacher conferences both spring and fall.
5. The Board Administrative Staff meeting.
6. The Governing Board Summer retreat.
7. The Administrative Team retreat.

In addition, the Professional Development Team (formerly CIMT) has requested approval from the Board for Southwest Food Services to provide a light breakfast and lunch during four days of New Teacher Induction for the new teachers coming into the school district for the 2008-2009 school year. These days will be July 28, 29, 30 and 31. New staff members will

attend four days of preliminary instruction and work outside the norm of returning staff members' requirements in order to be welcomed and motivated and to be provided the basis for a successful, happy initial year as a faculty member in the Sahuarita Unified School District. The professional development team believe this provision builds the morale of the new employees and helps them feel supported and valued as they embark on their Sahuarita professional journey. Each year there are many comments and appreciations expressed by new employees regarding the treatment they have received during their first days in the district. Requested amount not to exceed \$1,500.00. The motion to approve the above activities and meals was made by Mr. Murphy and seconded by Mr. Lurkins. The motion carried.

Mrs. Kellermeyer stated that she would like the activities to be paid out of gifts and donations and if there is any shortage of money she personally prefers to take it out of the Governing Board summer retreat. Any gifts and donation for these types of meals should be given to the district's staff. Mr. Murphy recommended prioritizing funds from gifts and donations for staff activities and from Governing Board summer retreat funds as the last resort. The motion was made by Mr. Lurkins and seconded by Mrs. Hall. The motion carried.

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

#### **1. Proposed Action Agenda Items for FY 2009**

Included in the Board packet was the legislative and organizational action agendas for 2009 to be considered by the delegate assembly. Dr. St. John stated that as Mrs. Kellermeyer and he talked about the delegate assembly they felt it necessary to elect Mrs. Hall to vote her conscious on behalf of the Board. The motion to elect Mrs. Hall to vote her conscious on behalf of the Governing Board at the ASBA Delegate Assembly was made by Mr. Murphy and seconded by McGee. The motion carried.

#### **2. Policy Change: Naming Facilities**

Included in the Board packet was a Governing Board policy pertaining to the naming of facilities. He introduced Cody and Jeff who are members of the high school football team. The gentleman along with other students met with Dr. St. John and requested that they would like to name one of our athletic facilities after a person. According to policy FF Naming Facilities it states that in order to name a facility after a person that person has to be deceased for at least 10 years. The person that Cody and Jeff recommended is still alive. They asked Dr. St. John what could be done to change the policy. Dr. St. John stated that the policy can only be changed by the Governing Board. Dr. St. John recommended approval to remove the offending sentence from the policy in that we can't name any of our facilities after anybody unless they have been deceased for at least 10 years. The superintendent stated that the Board needs to keep in mind that we have to be very serious in naming facilities because we have people who are very popular in the community and we have to be very judicious on how we do that. He cautioned the Board but recommended to remove the above statement from the policy; it will give the Board more flexibility. The motion to approve the removal of the statement pertaining to the sentence that an individual have been deceased for at least 10 years in a naming a facility was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

Mr. McGee stated that he does not have a problem making this change. The past problems have been that you always end up offending someone and the Board will answer to those



problems as they come. His understanding is with this proposal the name still has to be presented to the Board for approval.

Mr. Murphy stated that he is in favor due to the fact that there is something about naming after people who have already been deceased. He feels that it would be nice to have someone feel the honor and look them in the face and actually thank with a return response.

Mr. Lurkins thanked Cory and Jeff for bringing this up and is glad that they took the initiative to come before the Board.

## **VIII. Superintendent/Administrative Reports**

**Dr. St. John** – Student enrollment districtwide 4599. Enrollment includes Anza Trail at 1196; SHS at 1227; SIS at 538; SMS at 637; Sopori at 230; SPS and ECC at 711.

Upcoming events: New lights are in the process of being installed at Anza Trail by the Town of Sahuarita. Dr. St. John will be attending a meeting tomorrow regarding Anza Trail park improvements. The superintendent, George Emerson, and Kathy Shiba are meeting with Ben Barfield regarding sound improvements at Anza Trail on Friday.

The administrative retreat will take place next week. Dr. St. John will be attending the monthly superintendent's meeting next week. On July 7<sup>th</sup> the Governing Board will be going on a Governing Board retreat.

Dr. St. John stated that he was really pleased in sending letter from Mrs. Kellermeyer and the superintendent to the Governor. The letter was also signed by 627 members of the community that are concerned about the second high school site. Dr. St. John thanked Lori Carpenter and Kris Ham for her help in obtaining signatures from the community.

**Dr. Valenzuela** – Stated that gradnight was one of the best gradnights that the district has had in all the years that we've been doing gradnight. It was well organized, structured, planned, and the activities were well chosen and set up really well. He stated that he spoke with officer Blevins who was present at gradnight. Officer Blevins stated that in the whole night they did not have one major disciplinary issue and there were no arrests that night. Dr. Valenzuela awarded a certificate of appreciation from the S.T.O.P. committee to the Governing Board. The award read, "This certificate is awarded to the Governing Board of the Sahuarita Unified School District in recognition of valuable contributions to Sahuarita High School Graduation party and the S.T.O.P program May 2008."

Mrs. Kellermeyer stated that this is a testimony to the kind of students and parents we have in this district.

**Mrs. Gates** - Stated that the news in the business department is that they are going through the Visions Enterprise implementation right now. She mentioned that the set up is very intense and still have about 3-4 more weeks of implementation before they start. Mrs. Gates announced that she received a call from Heinfeld & Meech and they want our districts audit preliminary on July 28<sup>th</sup> and will be here for a week. The district will receive a new team from Heinfeld & Meech; the old team will not be present. Mrs. Gates thanked her department they have been fantastic.

**Desi Raulston** – Thanked the Santa Cruz Valley and Sun for publishing a great photo and article about Sopori's mural that celebrates learning on their patio. Mrs. Raulston announced that the

pool is officially open and have hired great lifeguards that are operating it. The stingrays are swimming in the mornings Monday – Thursday as part of their program. All of the K-3 teachers, Sopori's reading coach, and Mrs. Raulston attended the summer Reading 1<sup>st</sup> conference in Scottsdale the past two days. The conference provided some useful strategies and information as they continue with their third year as a reading 1<sup>st</sup> school in the fall. She thanked Lifetouch for providing student planners for next school year for Sopori.

**Mr. Downs** – Announced that next Thursday they conclude their first summer school at SIS thanks to Dr. Valenzuela who wrote a grant and received some Title I funding. He stated that it has been wonderful. Sixty students attending the summer school program at SIS this year. It was very narrowed focus based on some very specific state standards that they are focusing on. Mr. Downs thanked Jim Heinzelmann who was the summer school coordinator, he did a wonderful job. Mr. Downs mentioned that they are already getting ready for the next school year. They are cleaning rooms, doing special schedules and lunch schedules. He is working with Mrs. Terri Noe and Mrs. Tina Steward to make sure they are all coinciding with lunch. Mr. Downs stated that he received his administrative contract and thanked the Board. He appreciates the opportunity to work for the district another two years.

**Mrs. Shiba** – Shared Anza Trail's year book with the Governing Board. The yearbook included the opening of Anza Trail and all the exiting student activities that happened this year. She thanked the McFadden Gavender Advertising Company who surprised Anza with a donation of a wonderful banner. Represented on the banner where students who attend Anza Trail. Mrs. Shiba stated that she has been hiring a lot of teachers and only needs a 1<sup>st</sup> grade ELL teacher. She thanked the voters of the community and the Governing Board for allowing the district additional teachers to lower class sizes for next year. Mrs. Shiba stated that interviews for the two new Assistant Principals took place. She mentioned that she had a wonderful pool of applicants and narrowed it down to a group of applicants with a decision to the Board soon. Mrs. Shiba thanked the Board for the administrative contracts again this year.

**Mrs. Noe** – Concurred with Mr. Downs and Mrs. Shiba. She stated that the SMS summer school is off to a wonderful conclusion next week and are seeing some real inspiring results with the students. Mrs. Noe thanked the Board for the extra teachers in being able to get class sizes to a manageable size. She mentioned that SMS has made some real good hires and has one more teacher to hire. Mrs. Noe stated that she took a team of nine staff members to the U of A and was a key note speaker for the positive behavior and intervention supports system conference that took place. She mentioned that they are cleaning and moving to get ready for the next year.

**Mrs. Silman** – Announced that seventy-seven students finished the first session of summer school today and fifty students will begin the second session tomorrow. Many students were able to recover their first and second semester credits through the online PLATO credit recovery within the twelve days of the first session. Mrs. Silman stated that the high school has eight students earning art credit through the summer arts program and estimate that over 130 credits will be recovered by students this summer through the high school summer program. The SHS football team are playing the seven on seven game at Tucson High next Wednesday night at 6:30 p.m. Open gym is going on through the month of June for boys and girls basketball, weights and conditioning, and volleyball. In recent events, the high school has hired three math teachers, two social studies teachers, two science teachers, one English teacher, one auto teacher, one Spanish teacher, one P.E. teacher, and one business teacher. The high school is also interviewing many candidates for remaining openings this week and next week. Mrs. Silman stated that she had the privilege to attend a conference with Mr. Carlton, Robin Karnes, and Liz Pantoja. The conference was about drug impermanent training for educational professionals held by the Tucson Police Officers. They received very informative training on how to detect students

who are impaired through drugs and alcohol. Mrs. Silman recognized Zenia Strickland, Kent Thompson, and Scott Persey who are the teachers and coordinator for the high school and are doing a very fabulous job working with students who really need some remediation and intense instruction to get caught up with their credits.

**Dr. St. John** – Reported Daryl Rawson’s administrative report. The plans and specs for the district’s security fencing are 95% complete and will advertise that in July. Scott Boone and Daryl Rawson are working together on the district security cameras and are in discussions with potential suppliers. The playground equipment has been installed at SIS. The superintendent reported that the shade structures are in fabrications for all the district playgrounds and installation is expected to begin in July. The bleachers for Sopori are being manufactured and installation expected to occur in July. The design for the Sopori Fire suppression system is in progress and work schedule for the summer and fall of 2008. The superintendent stated that the Board may have recalled that the gymnasium and the community center does not have enough water pressure for a sprinkler system and have to put in a special pump and a tank. The design for Anza Trail parking is in progress.

The design for the addition to the administrative building is in progress because the town council approved the change in zoning for the property on the Northeast corner of Sahuarita Road and Rancho Sahuarita Blvd. The waterline project design that connects the main campus to the Sahuarita Water Company is complete. The superintendent stated that the district is in the permitting process right now and should advertise for the waterline construction in the summer/fall of 2008. He reported that the district is still in discussion with the insurance company and the forensic engineers about the district swimming pool. The project for SIS mechanical replacement is 95% complete and scheduled to be operational by the 15<sup>th</sup> of July. Dr. St. John stated that he is still in discussion with SFB regarding the new high school and the procurement of land.

**Mrs. Steward and Dr. Smith** – were both excused from this Board meeting.

## **IX. Consent Agenda – Action**

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

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

1. Maria Monica Armenta, Custodian, SHS, Replacement – Effective 05/12/08
2. Selina Bittle, ECC Aide, ECC, Rehire – Effective 06/02/08
3. Bryce Bond, Auto Tech Teacher (CTE), SHS, Replacement – Effective 07/28/08
4. Jill Bond, Spanish Teacher, SHS, Replacement – Effective 07/28/08
5. Vivian Brown, Bus Driver Trainee, Transportation, New Hire – Effective 06/10/08
6. Lindsey Cain, L.I.N.K. Summer Program Assistant, L.I.N.K. Program – Effective 06/02/08
7. Michael Carver, Part Time Custodian, ECC, Replacement – Effective 05/20/08
8. Cynthia Celaya, Bus Driver, Transportation, Rehire – Effective 04/24/08
9. Martha Crawford, Instructional Aide, Sopori, New Position – Effective 08/01/08
10. Kristin DeFazio, Special Education Teacher, ECC Special Education, Replacement – Effective 07/28/08
11. Amanda Forslund, Math Teacher, SHS, New Position – Effective 07/28/08
12. Laura Garcia, Instructional Aide, SIS, New Position – Effective 08/01/08

13. Maria Garcia-Rocco, 6<sup>th</sup> – 8<sup>th</sup> Grade Electives Teacher, SMS, New Position – Effective 07/28/08
14. Melanie Goodenow, Kindergarten Teacher, SPS, New Position – Effective 07/28/08
15. Rosie Greene, P.E. Teacher, SHS, Replacement – Effective 07/28/08
16. Angela Guerra, 5<sup>th</sup> Grade Teacher, SIS, New Position – Effective 07/28/08
17. Nicole Hernandez, L.I.N.K. Aide, L.I.N.K. Program, Replacement – Effective 05/15/08
18. Kelly Johnson, 4<sup>th</sup> Grade Teacher, Anza Trail, New Position – Effective 07/28/08
19. Terra McNeel, 4<sup>th</sup> Grade Teacher, SIS, Replacement – Effective 07/28/08
20. Bailey Moreno, L.I.N.K. Aide, L.I.N.K. Program, Replacement – Effective 05/29/08
21. Gonzalo Nava, Custodian, SPS, Replacement – Effective 05/19/08
22. Alycia Ruiz Numkena, Kindergarten Teacher, SPS, Replacement – Effective 07/28/08
23. Bethany Patterson, SPED Teacher, SMS, Replacement – Effective 07/28/08
24. Jordan Reeves, History Teacher, SHS, New Position – Effective 07/28/08
25. Daniel Samit, Inclusion Health Assistant, SMS, Replacement – Effective 08/01/08
26. Stacey Smith, 1<sup>st</sup> Grade Teacher, SPS, Replacement – Effective 07/28/08
27. Kelly Strayer, Kindergarten Teacher, SPS, Replacement – Effective 07/28/08
28. Veronica Vajda, P.E. Teacher, SMS, Replacement – Effective 07/28/08
29. Sally (Mary) Vega, Special Education Teacher, ECC Special Education, Replacement – Effective 07/28/08
30. Randy Windt, 3<sup>rd</sup> Grade Teacher, SIS, New Position – Effective 07/28/08
31. Michelle Askren, 1<sup>st</sup> Grade Teacher, SPS, Status Change – Effective 07/28/08
32. Kristen Brackey, Kindergarten Teacher, Sopori, Status Change – Effective 08/01/08
33. Howard Brauner, AIMS Math Teacher, SHS, Status Change – Effective 08/01/08
34. George Emerson, Director of Facilities/Maintenance, Facilities/Maintenance Department, Promotion, Effective 05/27/08
35. Megan Green, Guidance Counselor, SHS, Status Change – Effective 08/01/08
36. Ed Lund, P.E. Teacher, SHS, Status Change – Effective 08/01/08
37. Karen Malone, Special Education Teacher, SPS (Project Inspire), Status Change – Effective 08/01/08
38. Anna Norzagaray, 1<sup>st</sup> Grade Teacher, SPS, Status Change – Effective 07/28/08
39. Lynne Stephenson, Special Education Teacher, SIS, Transfer – Effective 08/01/08
40. Monica Stockellburg, Bus Driver, Transportation, Status Change – Effective 02/19/08
41. Zenia Strickland, Guidance Counselor, SHS, Revision of Addendum for Extra Duty Days, Effective 08/01/08
42. Stacy Swigert, Inclusion Health Assistant, SIS, Transfer – Effective 08/01/08

**B. Resignations / Terminations / Separations**

1. Ashley Alvarez, ECC Aide, ECC, Resignation – Effective 05/30/08
2. Lourdes Barajas, Kindergarten Teacher, Sopori, Resignation – Effective 05/23/08
3. Anne Cathey-Spencer, Health Assistant, SHS, Resignation – Effective 05/22/08
4. Jo Anne Cieslar, 4<sup>th</sup> Grade Teacher, SIS, Resignation – Effective 05/23/08
5. Tami Craver, L.I.N.K. Summer Program Assistant, L.I.N.K. Program, Resignation – Effective 05/19/08
6. Gail Gentry, 2<sup>nd</sup> Grade Teacher, SPS, Resignation – Effective 05/23/08
7. Billie Gilmore, ELL Teacher, Anza Trail, Resignation – Effective 05/23/08
8. Thomas Hernandez, Part Time Custodian, ECC, Termination – Effective 05/13/08
9. Rick Knight, Bus Driver, Transportation, Resignation – Effective 05/22/08
10. Jennifer Kosanke, Guidance Counselor, SPS, Resignation – Effective 05/23/08
11. Theresa Lee, Biology Teacher, SHS, Resignation – Effective 05/23/08
12. Armando Lopez, Lead Custodian, SHS, Resignation – Effective 05/27/08
13. Gillian Lynch, Lead Custodian, ECC, Resignation – Effective 06/13/08

14. Jeremy Miller, L.I.N.K. Sub Assistant, L.I.N.K. Program, Resignation – Effective 05/16/08
15. Joshua Miller, L.I.N.K. Sub Assistant, L.I.N.K. Program, Resignation – Effective 05/16/08
16. Susan Ormiston, SPED Teacher, Anza Trail, Resignation – Effective 05/23/08
17. David Rodriguez, History Teacher, SHS, Resignation – Effective 05/23/08
18. Kerri Sierra-Flores, ELL Teacher, Anza Trail, Resignation – Effective 05/23/08
19. Susan Stahl, 6<sup>th</sup> Grade Teacher, SMS, Resignation – Effective 05/23/08
20. Joseph Turberg, Inclusion Health Assistant, SHS, Resignation – Effective 05/22/08
21. Billie Sue White, 6<sup>th</sup> Grade Teacher, SMS, Resignation – Effective 05/23/08
22. Catherine Williams, Inclusion Health Assistant, SHS, Resignation – Effective 05/09/08
23. Joanne Wilson, SPED Teacher (Project Inspire), SPS, Resignation – Effective 05/23/08

**C. Leave of Absence for 08- 09 School Year**

**1. Margie Peterson, Kindergarten Teacher, SPS**

**D. Volunteers**

1. Terry Bessett, SHS
2. Charles R. Drake II, SHS
3. Kadar Hamilton, Anza Trail
4. Nathaniel Irvin, SPS, SIS, Anza Trail, SMS, & SHS
5. Jessica Noe, SMS

**E. Summer Employment**

1. Nancy Bell, ECC Aide, ECC, Temporary Summer Employment – Effective 06/02/08
2. Darci Byrne, Teacher, Sopori, Temporary Summer Employment – Effective 05/28/08 – 06/12/08
3. Christine Conner, ECC Aide, ECC, Temporary Summer Employment – Effective 05/23/08
4. Ezra Dursema, Lifeguard, Sopori, Temporary Summer Employment – Effective 05/27/08
5. Darleen Gonsalves, ECC Aide, ECC, Temporary Summer Employment – Effective 05/27/08
6. Jim Heinzelmann, Summer School Coordinator, SIS, Summer School Stipend – Effective 06/19/08
7. Christina Helton, Temporary Summer Employment – Effective 06/02/08
8. Cassandra Hindes, ECC Lead, ECC, Temporary Summer Employment – Effective 06/15/08
9. Gloria Huerta, L.I.N.K. Program Assistant, L.I.N.K Program, Temporary Summer Employment – Effective 06/02/08
10. Matthew Kappes, Lifeguard, Sopori, Temporary Summer Employment – Effective 05/28/08
11. Judy Kennedy, Summer School Coordinator, Sopori, Temporary Summer Employment – Effective 06/19/08
12. Miguel Lara, Technology Assistant, SHS, Temporary Summer Employment – Effective 05/23/08
13. Dorothy Leal, L.I.N.K. Aide, L.I.N.K. Program, Temporary Summer Employment – Effective 06/02/08
14. Kyle Lewis, Lifeguard, Sopori, Temporary Summer Employment – Effective 05/27/08

15. Sylvia Meza-Telles, Summer School Coordinator, SMS, Summer Stipend – Effective 06/19/08
16. Rebekah Moyza, Lifeguard, Sopori, Temporary Summer Employment – Effective 05/28/08
17. Bassilisa Noriega, ECC Aide, ECC, Summer Status Change – Effective 06/02/08
18. Scott Percy, Summer School Math Teacher, SHS, Temporary Summer Employment – Effective First Session 05/27/08-6/11/08 and Second Session 06/12/08-06/27/08
19. Andrea Peterson Woletz, ECC Aide, ECC, Temporary Summer Employment – Effective 06/02/08
20. Shirley Quintero, ECC Aide Sub, ECC, Temporary Summer Employment – Effective 06/02/08
21. Deborah Ramirez, L.I.N.K Aide, L.I.N.K. Program, Temporary Summer Employment – Effective 06/02/08
22. Maritza Santa Cruz, Instructional Aide, SHS, Temporary Summer Employment – Effective 05/23/08
23. George Sinkler, Inventory Control Technician, Warehouse, Temporary Summer Employment - Effective 06/02/08
24. Cassidy Spence, Lifeguard, Sopori, Temporary Summer Employment – Effective 05/27/08
25. Barbara Lynne Stephenson, ECC Aide, ECC, Temporary Summer Employment – Effective 06/02/08
26. Zenia Strickland, Summer School Coordinator, SHS, Summer Addendum – Effective 1<sup>st</sup> Session 05/27/08-06/11/08 and 2<sup>nd</sup> Session 06/12/08 – 06/27/08
27. Stacey Swigert L.I.N.K Program Assistant, L.I.N.K. Program, Temporary Summer Employment – Effective 06/02/08
28. Kent Thompson, Summer School PLATO Teacher, SHS, Summer Addendum – Effective 05/27/08 – 06/27/08

#### **F. Gifts and Donations**

1. Alex Coelho Memorial Scholarship Fund, SMS 8<sup>th</sup> Grade Promotion, \$300.00
2. American Lung Association of the Southwest:
  - SMS, \$600.00
  - SIS, \$2,400.00
  - Anza Trail, \$2,400.00
  - Sopori, 600.00
3. General Mills, Sopori, \$128.60
4. Kino Sports Complex, SMS, Spring Training Tickets
5. Life Touch, SPS, \$594.00
6. Life Touch, Anza Trail \$1,257.00
7. Pima County Fair, SMS, Fair Admission for Positive Behavior Support Program
8. Southern Arizona, Association of the Education of Young Children, Sopori, \$250.00

#### **G. Use of School Facilities**

1. American Legion Baseball, Varsity Baseball Field, for practice games 06/06/08 – 07/17/08. Practices will be from 6:00 p.m. – 9:00 p.m. on 06/06/08, 06/09/08, 06/17/08, and 06/24/08. Games will be on 06/07/08, 06/10/08, 06/20/08, 07/15/08, and 07/17/08.
2. S.T.O.P Summer Program, Anza Trail Gym from June 2, 2008 – July 18, 2008 Monday – Friday from 7:30 a.m. – 3:30 p.m.

3. Town of Sahuarita, Main Campus Parking Lots on October 30, 2008 from 5:00 p.m. until 10:00 p.m. and October 31, 2008 from 5:00 p.m. until midnight for the Town's Trick or Treat Event at the Town Center.
4. United States Forest Services/SWCA, District Auditorium, June 7, 2008 for a hearing.

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

1. Charlotte Gates to attend the ASBAIT Board Retreat in Phoenix, AZ on June 20<sup>th</sup> – June 22<sup>nd</sup>.
2. SHS Drama Club to attend the Thespian Leadership Camp on July 8 – 11, 2008 in Heber, AZ.
3. SHS Marching Band to attend the Leadership Training for Marching Band Leaders on June 5-7, 2008 in Glendale, AZ.
4. SHS Cheerleaders to attend the Summer Camp – Universal Cheerleaders Association on June 29<sup>th</sup> – July 1<sup>st</sup> at the Phoenix Grand Resort in Phoenix, AZ.

**I. Approval of Blanket Resolution of Investment of Funds**

**J. Approval of Renewal of Bank of Certificate of Deposit**

**K. Designation of Student Activities Treasurer – Special Accounts / Fixed Asset Employee**

**X. Board Communication**

**Mr. Murphy** – Thanked Lori Carpenter for her continued efforts in obtaining signatures for the letter to the Governor. He hopes that we can find funding for Officer Blevins; he has been such a welcome addition to the district. Mr. Murphy stated that it is really shameful the amount of lack of funding in concern for the students.

**Mr. McGee** – Shared with the Board that Sahuarita Unified School District was named 107 top employers out of 200 in the Tucson metropolitan area according to a Pima Community College brochure for newcomers.

**XI. Establish Next Board Meeting – June 25, 2008 – 6:30 P.M. – District Auditorium**

Mrs. Kellermeyer stated that she will not be present at the next Board meeting.

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

1. Pursuant to §A.R.S.1542.11 The Governing Board may review the decision of a teacher to promote a pupil to a grade or retain a pupil in a grade in a common school or to pass or fail a pupil in a course in high school.

Mr. McGee moved the Governing Board into executive session pursuant to §A.R.S.1542.11 The Governing Board may review the decision of a teacher to promote a pupil to a grade or retain a pupil in a grade in a common school or to pass or fail a pupil in a course in high school - discussion and possible action. A roll call vote was taken with all members voting aye. The time was 7:34 p.m. The Board returned at regular session and adjourned the meeting at 7:59 p.m.

**XIII. Adjournment**

The meeting was adjourned at 7:59 PM.

Respectfully,

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Clerk of the Board