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*Office of the Governing Board*

## *MINUTES*

### *REGULAR GOVERNING BOARD MEETING*

JUNE 13, 2007 – 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 Tom Murphy called the meeting to order at 6:33 P.M. Also in attendance, Board members Elaine Hall, Mike Lurkins, Martin McGee, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manny Valenzuela, and Director of Business Services Charlotte Gates. There were 13 guests. The Pledge of Allegiance was observed. Diana Kellermeyer was not in attendance.

#### **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. McGee. The motion carried.

#### **III. Approval of Minutes – April 25, 2007**

The superintendent recommends approval of the April 25, 2007 minutes as published. Mr. McGee made the motion and was seconded by Mrs. Hall. The motion carried.

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

Mrs. Gates mentioned that there has been a correction to the payroll vouchers due to the addition of special payroll.

Mrs. Gates recommends ratification of previously approved payroll Vouchers 22 through 24 in the amount totaling \$3,038,075.11, new payroll 27 for the pay period ending June 15, 2007, and new payroll 28 for the pay period ending June 29, 2007 in the amounts not to exceed \$2,000,000. She further recommends approval of expense vouchers 7572 through 7581 in the amount of \$1,897,324.94. The motion was made by Mike Lurkins and seconded by Mr. McGee. The motion carried.

#### **V. Call to the Public**

Larry McKee – Principal at SHS: Spoke about his accomplishments throughout the past three years at Sahuarita High School. Mr. McKee said that despite numerous accomplishments during his tenure, he was retiring from Sahuarita Unified School District as

of June 30, 2007. Mr. McKee's mentioned that his resignation was due to a negative performance evaluation on June 12, 2007 and lack of support from the hierarchy. Mr. McKee thanked the Board and the Superintendent for the opportunity to have served the district.

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

Dr. St. John recognized the last two retirees of 2007. In appreciation of their hard work and dedication the superintendent awarded a plaque to Mr. Jack Lehmkuhl for his four years of service to the Sahuarita Unified School District. He also awarded a plaque to Mr. William Woodward for his nine years of service to the Sahuarita Unified School District. Both plaques read: Sahuarita Unified School District No. 30, presented to .... in appreciation of your outstanding service to the community and students of Sahuarita Unified School District.

## **VII. New Business**

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

#### **1. Possible Science Textbook Adoption Presentation**

Mr. Scott Downs and the Science Adoption Committee presented to the Governing Board a presentation for a Science Textbook Adoption. The science adoption committee has engaged in a formal adoption process this year to identify a K-6 and 7-12 science program. He shared the process involved with the selection of the new science textbooks. Mr. Downs formed two adoption committees. The first committee formed was the K-6 adoption committee: Kathy Sheldon, Mary Kraus, Liz Myers, Becky Hardesty, and Leslie Jameson-Christian. The second committee formed was the 7 – 12 adoption committee: Karin Rojahn, Chris Hardt, and Sue Simpson. Once the committee was chosen Mr. Downs and the adoption committees previewed many different programs from various vendors and gave all methodical consideration. He then spoke about the initial review and identification of the finalist. Each publisher finalist conducted a program presentation to the committee. After much thought and continues review, Mr. Downs and the adoption committee recommended Scott – Foreman for grades K-6 and Glencoe for grades 7-12 for the Board's consideration. Mr. Downs thanked Dr. St. John and Dr. Valenzuela for giving them the opportunity in allowing the committees to be apart of this important process. Dr. Valenzuela made a recommendation to display the series for 60 day in the library for the public to review. Mr. McGee made the motion and was seconded by Mr. Lurkins. The motion carried

#### **2. Middle School Sport Programs – Discussion Only**

The Superintendent discussed the sport programs at Anza Trail and Sahuarita Middle School. Last school year the after school sports programs for Anza Trail were held at SMS. Now with the increase of students at both schools, the Board shall decide what the district should do about the sport programs. The superintendent asked the Board if the district shall continue to bus the children from Anza to SMS, which would mean more buses to transport children or should the district divide each school and have two different programs, which would mean cost associated with developing a new program for Anza. The superintendent asked for input from the Board in regards to what the Board would recommend for the after school programs and also offered some suggestions. He explained the differences and the cost associated with both. Transporting children from one site to another means the Board will have to consider the cost of busing. The cost associated with dividing each school means new uniforms, equipment, coaches, officials, and facility usage. Other options given by the superintendent was to consider not having any after school sport programs at Anza Trail or charge students a fee to participate in after school sport programs. Bottom line is that the school district continues to grow and the Board needs to decide what we are going to do in regards to after school sport programs at Anza Trail, SMS, SHS, and

Sopori. The Board members had an open discussion about the sport programs throughout the district but would have to discuss further options

Mrs. Hall mentioned that she would like to give priority to Anza Trail because she would hate to have offered the children at Anza the opportunity to play last year and then cut the programs for the next school year because of funding. "I would hate to allow the kids to participate in sport programs then take them away". She recommended and preferred to wait for the high school junior varsity teams. She also mentioned that she would like to wait in allowing any after school sports at Sopori because the school has not yet been considered a K-8 school.

Mr. McGee concurred with Mrs. Hall about giving Anza Tail first priority. He mentioned that the Board shall not make decisions right away and take this process slow. He said, "The Board has to look at all the options, study them, and make the best decisions based on our findings."

Mr. Lurkins mentioned that he would like for all the kids to have an after school sports program at all levels. He said, "If there is any way possible to be able to provide after school sports programs at every school I would like to see this happen."

Tom Murphy mentioned that each school is important and one school should not have a number of importance over another. He suggested having some fees associated with athletics. Mr. Murphy stated that the Board will need to get together to discuss the different options and talk about ways to resolve this issue. He also mentioned that any help from the community is greatly appreciated and the Board will take into consideration all recommendations from the community.

## B. Business – Discussion and Possible Action

### 1. Bond Election

The superintendent recommends that the Governing Board consider and, if deemed advisable, to adopt a resolution ordering and calling a special Bond Election to be held in and for the district. He states that the district has great ideas that are good for the kids, but we need to find money for these programs (i.e. textbooks, after school sports programs, ect.). Dr. St. John recommended permission from the Board to place four questions on the November ballots.

First question on the ballot is a special bond election that would generate approximately \$14.7 million over 15 years. The superintendent explained how the monies would be spent if the bond were to pass. The funds will be used to refurbish the middle school gymnasium, football fields (add more seating to hold parents for graduation ceremonies, games, ect.), sewer replacements, well replacements, and five hundred thousand of this money is to be used for the additions to the new high school. The superintendent said, "We cannot continue to let these things go".

The \$14.7 million in bonds, spread over 15 years would cost the average homeowner approximately .0923 cents a day, 2.77 a month, which averages to approximately \$33.23 a year spread throughout 15 years. (Figures are based on an average **assessed** value of \$150,000).

### 2. Capital Outlay Override Election

The superintendent recommends that the Governing Board consider and, if deemed advisable, to adopt a resolution ordering and calling a special Capital Outlay Override Election to be held in and for the district.

Second question on the ballot is a capital override that would generate approximately \$7 million over seven years. This override will allow the district to purchase computers, buses, text books, and other capital items. The superintendent explained that if a new student enrolls in our district today, the district has to wait between twelve and eighteen months for capital money for that student who move into the district. The district will not receive the funds to purchase textbooks, desks, computers, playground equipment, lawnmowers and/or transportation for students moving into the district today we will not receive capital funds for new students until July 1 of 2008. As the student is already here, they need textbooks and desks. The district used to be able to float this but now that we have so many kids enrolling in large quantities it is becoming impossible to do so. The district can't allow this to happen; we need the capital money now. We are at a point that students may not have desks for them to sit in and this is critical. This capital override will have a minimal effect on taxes and would cost homeowners approximately .226 cents a day and approximately \$6.79 a month; on average a year is approximately \$81.54 per year spread over a four-year period. (Figures are based on an average **assessed value** of \$150,000)

### 3. K-3 (5%) Budget Override Election

Dr. Valenzuela reported that the K-3 Task Force Committee recommends that the Sahuarita Unified School District place a K-3 Override Election on the November ballot. The committee consensus for a K-3 Override on the November election allot will allow the district to reduce classes, provide more K-3 teachers, and provide additional summer programs for the K-3 students in our district. He recommended to the Governing Board to place a K-3 Override on the 2007 November election ballot.

The superintendent recommends that the Governing Board consider and, if deemed advisable, to adopt a resolution ordering and calling a special K-3 (5%) Budget Override Election to be held in and for the district.

The third question on the ballot pertains to a K-3 budget override that would generate approximately \$787,000. The override will allow the district to reduce class sizes in the primary school and could bring in as many as 4 – 5 classrooms, teachers, and support of summer school programs for grades K-3. The superintendent asks taxpayer to please keep in mind that the K-3 override can only be used for grades kindergarten through third grade. The funds cannot be used for any other purpose. The cost to homeowners means approximately .122 cents per day and approximately \$3.68 per month; on average a year is approximately \$44.19 per year over the first four years and then less from years five through seven (Figures are based on an average **assessed value** of \$150,000)

Forth question on the November ballot is a bond interest question. If the bonds pass, will the taxpayers allow the district to spend the interest? The superintendent explained in further detail that the district plans to use the money over a period of time for each project and not necessarily all at once, will the taxpayers allow the district to spend the interest earned on the bonds?

The superintendent asks that the Board consider how many issues we need to place on the ballots. This year is a non political election and we need to reduce the number of polling places. Dr. St. John recommended placing 4 polling places within the district. He severely stresses that there is not enough money to fund good ideas and the things that are good for the children and that the Board should consider placing these items on the November ballot.

Mr. Murphy made a comparison about the property taxes in our area compared to others. He mentioned that a relative in Connecticut pays about \$8,000 per year in property taxes for a home with a value somewhat higher than his, while his property

taxes are about \$2,000 - \$2,200 per year the cost in taxes are higher in other areas compared to our state.

A motion to allow these four questions to be placed on the November 2007 ballots was made by Mr. McGee and was seconded by Mr. Lurkins. The motion carried

4. Addition to J.V. Programs at SHS – Discussion and Possible Action

Attached to the Board packets was a letter from the High School Athletic Director recommending Board consideration to add the following J.V. programs at SHS:

1. J.V. Cheerleaders
2. J.V. Boys and Girls Soccer
3. J.V. Wrestling

The superintendent will make a recommendation at the next Governing Board meeting.

5. Renewal of the Administrative Practices Liability Policy for FY 2007/2008

The superintendent recommends approval for the renewal of the liability policy for FY 2007/2008 to protect the district from any liability from our day to day activities.

The motion to allow the district to renew the Administrative Practices Liability Policy for FY 2007-2008 was made by Mr. McGee and was seconded by Mrs. Hall. The motion carried.

6. Approval of Work Agreement Between the Tucson Urban League, Inc. & Grace Temple Missionary Baptist Church and the SUSD

The superintendent recommended approval of the work agreement between the Tucson Urban League, Inc. & Grace Temple Missionary Baptist Church and the SUSD. The agencies wish to work together to place youth into lifeguard positions. The agency will share the cost with the district. The motion was made by Mr. Lurkins and seconded by Mr. McGee. The motion carried.

7. Renewal of Contract with Media Advertising in Motion

The superintendent recommended renewal of advertising agreement with Media Advertising in Motion. The agreement allows advertising to be placed on district buses. The district also receives a monthly payment for each advertisement. This agreement is an agreement that renews each year. The motion was made by Mr. McGee and was seconded by Mrs. Hall. The motion carried.

8. Approval for the Extension of contract with Logos & More FY 2007/2008

The superintendent recommended the extension to the contract with Logos-and-More for FY 2007/2008. The motion was made by Mr. Lurkins and was seconded by Mrs. Hall. The motion carried.

9. Renewal of Certificate of Deposit

The superintendent recommended approval to renew Auxiliary CD for a 12 month term with Compass Bank. The motion was made by Mr. McGee and was seconded by Mr. Lurkins. The motion carried.

10. Blanket Resolution for Investment of Funds

The superintendent recommended the approval for a request to the Pima County Board of Supervisors to authorize investment of funds during the fiscal year 2007/2008. The resolution restricts the Pima County Treasurer to invest in certain governmental bonds and debentures, ect. As described in the resolution. This request for approval is routine and according to District Policy DFA. The motion for approval was made by Mrs. Hall and was seconded by Mr. Lurkins. The motion carried

11. Student Activities Treasurer

Pursuant to Arizona Revised Statutes the Governing Board of the school district having student activities monies shall appoint a student activities treasurer for the FY 2007/2008. Mrs. Gates recommends approval of the Special Accounts/Fixed Asset employee at the district office as student activities treasurer. Susan Sentar was selected as such employee to continue next year. The motion was made by Mr. McGee and was seconded by Mr. Lurkins. The motion carried

12. Proposed Authorization to Exceed Fund Sub – Categories Within the Maintenance and Operation Budget

The FY 2006/2007 Maintenance and 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 budgeted expenditures in a sub – category as long as the total Maintenance and Operation budget be 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.

In accordance with the Arizona Revised Statute 15-905.G The superintendent recommended approval to exceed a FY 2006/2007 Maintenance and Operation sub-category with the understanding that the total FY 2006/2007 Revised Budget limit will not be exceeded. The motion was made by Mr. McGee and was seconded by Mrs. Hall. The motion carried.

13. Approval of Intergovernmental Agreement between the Town of Sahuarita and SUSD #30

Superintendent recommends approval of the Intergovernmental Agreement between the Town of Sahuarita and SUSD #30. IGA has been reviewed by Wayne Yehling of DeConcini – MacDonald and has indicated that it meets all our legal requirements. This will allow the district to replace the artist with an art teacher and instruct the students for the town projects of mosaic benches and trash containers to be placed throughout the town of Sahuarita. The motion was made by Mr. Lurkins and seconded by Mr. McGee. The motion carried.

C. Executive Session – Personnel Discussion and Possible Action

Mr. Murphy moved the Board into executive session at 7:40 p.m. pursuant to Pursuant to §A.R.S. 38-431.03.A.1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussion, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting.

**1. Administrator Contract Renewals**

- a. Scott Boone, Director of Technology – 06/30/2008
- b. Clinton Carlton, Assistant Principal, SHS – 06/30/2008
- c. Judy Cutler, Curriculum Writer / Grant Coordinator – 06/30/2008
- d. Scott Downs, Principal, SIS – 06/30/2009
- e. George Emerson, Assistant Director of Maintenance – 06/30/2008
- f. John Flannery, Auditorium Director – 06/30/2008
- g. Mrs. Gates, Director of Business Services – 06/30/2008
- h. Janet Hackley, School Psychologist – 06/30/2008
- i. Fred Huff, Director of Transportation – 06/30/2008
- j. Larry McKee, Principal, SHS – 06/30/2009
- k. Dawn Molina, School Psychologist – 06/30/2008
- l. Terri Noe, Principal, SMS – 06/30/2009
- m. Janice Pavlikowski, Assistant Director, ECC – 06/30/2008
- n. Desi Raulston, Assistant Principal, Anza Trail – 06/30/2008
- o. Daryl Rawson, Director of Maintenance – 06/30/2008
- p. Carol Salica, Assistant Principal, SMS – 06/30/2008
- q. Kathy Shiba, Principal, Anza Trail – 06/30/2009
- r. Stephanie Silman, Assistant Principal, SHS – 06/30/2008
- s. Barbara Smith, Director of Student Services – 06/30/2008
- t. Tina Steward, Principal, SPS – 06/30/2008
- u. Manuel Valenzuela, Assistant Superintendent – 06/30/2008
- v. Carol Webb, Director of ECC – 06/30/2008
- w. Claudette Welch, CTE Director, SHS – 06/30/2008
- x. Gloria Williams, Director of Family Literacy Program, Sopori – 06/30/2008
- y. Elsa Young, Director of Human Resources – 06/30/2008

**2. Board Response to Grievance**

The superintendent recommended to remand the grievance back to him. Mr. Lurkins made the motion and was seconded by Mrs. Hall. The motion carried.

Executive session reconvened at 7:56 pm and the regular session proceeded. The superintendent announced a correction to the administrator contract renewal and asked to remove Mr. McKee from the list since he has announced his retirement. Dr. St. John recommended approval of the administrative contracts a. – i. and k. - y. above. Mr. McGee made the motion and was seconded by Mr. Lurkins. The motion carried.

**D. Governing Board – Discussion and Possible Action**

1. Approval of FY 2008 ASBA Action Agenda Items

Attached in the Board packets are the proposed changes to the Vision, Beliefs and Action Agendas of the ASBA submitted by member districts or by the Legislative Committee. The Superintendent recommends approval of the proposed Delegate Assembly agenda and the ASBA Legislative and Organization Action Agendas for FY 2008. Mr. McGee made the motion to approve the proposed agendas and Mr. Lurkins seconded the motion. The motion carried.

2. Public Hearing on Technology Standards

The superintendent informed the Board that the district received a Board action mandate from the ASBA informing the district that we have to hold a hearing on whether to accept or reject the technology standards that have been adopted by the Arizona Department of Education which reflect the educational technology in school districts as adopted by the government Information Technology Agency (GITA). The Board members were given copies of the ADE Standards for Technology and also copies of the Board action mandate from ASBA. The superintendent recommends approval of the technology standards that have been adopted by the Arizona department of Education. The motion was made by Mr. McGee and seconded by Mrs. Hall. The motion carried.

**E. Executive Session**

Pursuant to §A.R.S.38-431.03.A.3 Discussion or consultation for legal advice with the attorney or attorneys of the public body. Discussion and Possible Action

1. Legal Advice to File a Lawsuit Against the School Facilities Board Regarding the Appraisal of the Anza Trail School Site.

The Governing Board did not enter executive session and issue was discussed in regular session. The superintendent recommended that the school district file a lawsuit against the School Facilities Board for the donation of land for Anza Trail school. The original land donation was approved by the SFB on February 8, 2003. The SSB paid for two appraisals on the property, the first prepared by Greenberg, Inc. at \$3,048,000. and the second prepared by MJN Enterprises, Inc. at \$3,900,000. The district obtained an appraisal effective as of the date of the donation of the property which values the property at \$4,350,000.

In pursuant to A.R.S. §15-204(F) and A.R.S. §43-1089.02(C), the district appraisal is the only one that meets the criteria for determining the value of the site for purpose of tax credits. He continued to state that this is the appraisal that should be used in determining the 20% reimbursement entitlement under A.R.S. §15-2041(F). The motion of approval for the district to file a lawsuit against the SFB was made by Mr. Lurkins and was seconded by Mr. McGee. The motion carried

**VIII. Superintendent/Administrative Reports**

Mr. Scott Boone, Director of Technology demonstrated the new website for SUSD. Dr. St John recognized Mr. Boone for the progress on the school web site in which the new web pages has been improved for better access and allows more information to be displayed.

**Dr. Valenzuela:** Spoke about the amazing students in our school district and informed the Board about the new Major League Baseball players, former Sahuarita Mustangs Manny Barreda and Chapo Delgado. He congratulated both players for their great accomplishments.



**Charlotte Gates**: Announced Terry McGee as the new CTE business teacher and was pleased to see all the support from the district's staff. She especially thanked Scott Downs for helping her with her classes and Dr. St. John for helping her obtain a scholarship to the University of Phoenix.

**Dr. St. John** : Reported the enrollment of the district of 4393 students. We are currently interviewing for Principals at Sopori Elementary. He also announced the dedication ceremony of Anza Trail on August 25, 2007 at 10:00 am.

## **IX. Consent Agenda – Action**

The superintendent recommends approval of those items on the Consent Agenda as they are routine items. The motion was made by Mr. Lurkins and was seconded by Mrs. Hall. The motion carried.

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

1. Cindy Acuna, L.I.N.K. Program Assistant, L.I.N.K., Status Change – Effective 05/01/2007
2. Cristina Alonso, Assistant Principal Secretary, SHS, New Hire – Effective 05/29/2007
3. Jacquelyn Alvarez, Life Guard, Sopori Pool, New Hire – Effective 06/04/2007
4. Rhea Angle, Secretary to the Assistant Principal, SHS, Replacement – Effective 06/11/2007
5. Dianne Arnold, L.I.N.K. Aide, L.I.N.K., Status Change – Effective 05/01/2007
6. Prineikai Atwell, L.I.N.K. Program Assistant, L.I.N.K., Status Change – Effective 05/01/2007
7. Kimberly Avelar, 7<sup>th</sup> & 8<sup>th</sup> Grade Art Teacher, SMS, Replacement – Effective 07/30/2007
8. Angelica Barreda, L.I.N.K. Aide, L.I.N.K., Status Change – Effective 05/01/2007
9. Nancy Bell, Substitute ECC Assistant or Classroom Lead, ECC, Temporary – Effective 05/29/2007 – 06/29/2007
10. Selina Bittle, ECC Classroom Lead, ECC, Replacement – Effective 05/29/2007
11. Darci Byrne, Family Literacy Teacher, Sopori, Even Start Summer Program – Effective 06/01/2007
12. Glenna Campbell, Bus Driver, Transportation, Status Change – Effective 05/07/2007
13. Sue Carnahan, Speech / Language Pathologist, Sopori / Anza, Replacement – Effective 07/30/2007
14. Krystal Carrillo, L.I.N.K. Aide, L.I.N.K., Status Change – Effective 05/01/2007
15. Irma Celez, Sub ECC Assistant / Classroom Lead, ECC, Temporary – Effective 05/29/2007–06/29/2007
16. Scott Cole, P.E. Teacher, SMS, Replacement – Effective 06/30/2007
17. Tammy Craver, L.I.N.K. Program Specialist, L.I.N.K., Temporary – Effective 06/04/2007
18. Ileana Delgado, L.I.N.K. Program Assistant, L.I.N.K., Temporary – Effective 05/01/2007
19. Michelle Destochers, L.I.N.K. Program Assistant, L.I.N.K., Replacement – Effective 06/04/2007
20. Rebecca Diaz, ECC Aide, ECC, Status Change – Effective 05/29/2007
21. Darby Downs, Kindergarten Teacher, Anza Trail, Replacement – Effective 06/30/2007
22. Ezra Dursema, Life Guard, Sopori, Temporary – Effective 06/04/2007
23. Emalee Eisenhauer, L.I.N.K. Aide, L.I.N.K., Status Change – Effective 05/01/2007

24. Chandra Eves, 8<sup>th</sup> Grade Science Teacher, Anza Trail, Transfer – Effective 06/30/2007
25. Xeomara Fierro, Bilingual Instructional Aide, Sopori, New Hire – Effective 08/06/2007
26. John Flannery, Auditorium Director, District Office, New Position – Effective 07/01/2007
27. Carlos Flores, L.I.N.K. Aide, L.I.N.K., Status Change – Effective 05/01/2007
28. Eleanor Gastellum, Substitute ECC Assistant / Classroom Lead, ECC, Temporary – Effective 05/29/2007 – 06/29/2007
29. Darlene Gonsalves, Substitute ECC Assistant / Classroom Lead, ECC, Temporary – 05/29/2007- 06/29/2007
30. Myrna Hahn, Math Teacher, SHS, New Hire – Effective 06/30/2007
31. Kevin Harcourt, Staff Development Coordinator, District, New Position – Effective 07/01/2007
32. Chris Helton, Substitute ECC Assistant / Classroom Lead, ECC, Temporary – Effective 05/29/2007 – 06/29/2007
33. Larisa Hublou, Sub. Inclusion Health Assistant, SIS, Status Change – Effective 08/03/2007
34. Gloria Huerta, L.I.N.K. Program, L.I.N.K., Status Change – Effective 05/01/2007
35. Paul Huppe, Curriculum Internship, SHS, Addendum – Effective 08/03/2007
36. Shawn Jones, Additional Auto Class, SHS, Status Change – Effective 08/03/2007
37. Jennifer Kosanke, Counselor, SPS, Replacement – Effective 07/01/2007
38. Kyle Lewis, Life Guard, Sopori, Temporary – Effective 06/04/2007
39. Guillermo Lopez, Inventory Control Technician, Warehouse, Rehire – Effective 05/08/2007
40. Nicole Lucas, Life Guard Lead, Sopori, Temporary – Effective 06/04/2007
41. Jessica Mejia, ECC Aide, ECC, Status Change – Effective 06/11/2007
42. Nikki Mendoza, ECC Aide, ECC, Status Change – Effective 06/11/2007
43. Marcia McClune, 1<sup>st</sup> Grade Teacher, SPS, Replacement – Effective 07/01/2007
44. Josh Miller, L.I.N.K. Program Assistant, L.I.N.K., Status Change – Effective 05/01/2007
45. Alicia Mohler, Cheer Coach, SHS, Replacement – Effective 05/16/2007
46. Elizabeth Nemeth, Culinary Art Teacher, SHS, Replacement – Effective 07/30/2007
47. Cindy Peck, ECC Classroom Assistant, ECC, Status Change – Effective 06/01/2007
48. Tania Portugal, L.I.N.K. Program Assistant, L.I.N.K., Status Change – Effective 05/01/2007
49. Shirley Quintero, Substitute ECC Assistant / Classroom Lead, ECC, Temporary – Effective 05/29/2007 – 06/29/2007
50. Evelyn Reilly, Substitute ECC Assistant / Classroom Lead, ECC, Temporary – Effective 05/29/2007 – 06/29/2007
51. Nicholas Jaeger Rex, Life Guard, Sopori, Temporary – Effective 06/04/2007
52. Valerie Rice, L.I.N.K. Program Specialist, L.I.N.K., Replacement – Effective 05/14/2007
53. Melinda Rojas-Toto, Inclusion Health Assistant, SPS, Temporary – Effective 05/08/2007
54. Brianna Roy, Life Guard, Sopori, Temporary – Effective 06/04/2007
55. Judith Sackman, Sub. Inclusion Health Assistant, SIS, Status Change – Effective 08/03/2007
56. James Scunziano, Bus Driver, Transportation, Replacement – Effective 05/18/2007
57. Fausto Siqueiros, Building & Grounds Tech., Sopori, New Hire – Effective 05/12/2007
58. Jeanine Sparks, 5<sup>th</sup> Grade Teacher, SIS, Transfer, New Hire – Effective 06/30/2007
59. Cassidy Spence, Life Guard, Sopori, Temporary – Effective 06/04/2007
60. Tina Steward, Principal, SPS, Salary Adjustment – Effective 01/01/2007
61. Renate Taylor, Bus Driver, Transportation, Rate Change – Effective 05/07/2007
62. Leonor Hilda Urias, Bus Driver Trainee, Transportation, Replacement–Effective 05/08/2007

63. Martha Van Vactor, English Teacher, SHS, Replacement – Effective 07/30/2007
64. Ardith Verwys Sub. L.I.N.K. Program Assistant, L.I.N.K., Status Change – Effective 05/01/2007
65. Louann Young, Kindergarten Teacher, SPS, Replacement – Effective 07/30/2007

**B. Resignations / Terminations / Separations**

1. Ben Barfield Jr., Campus Monitor, Anza Trail, Resignation – Effective 05/24/2007
2. Margaret “Peggy” Brooke, 7<sup>th</sup> Grade L.A, SMS, Resignation – Effective 05/25/2007
3. Bernice Brown, Assistant Principal Secretary, SHS, Resignation – Effective 06/08/2007
4. Nicole Cassetty, Instructional Aide, SMS, Involuntary Termination – Effective 05/24/2007
5. Tami Craver, Inclusion Health Aide, ECC, Resignation– Effective 05/27/2007
6. Jennifer Delperdang, Classroom Teacher, SPS, Resignation – Effective 05/25/2007
7. Rebecca Draper, Inclusion Health Assistant, SPS, Resignation- Effective 05/24/2007
8. Betty Echenique, Instructional Aide / SPED, ECC, End of FMLA – Effective 05/14/2007
9. Cindy Gay, 3<sup>rd</sup> Grade Teacher, SIS, Resignation – Effective 05/25/2007
10. Doug Higdon, Groundskeeper, Facilities Department, Resignation – Effective 05/31/2007
11. Kalomo Johnson, Bus Driver, Transportation, Resignation – Effective 05/24/2007
12. Susan Johnson, Gifted Teacher, SIS, Resignation – Effective 05/25/2007
13. Patsy Koenig, 8<sup>th</sup> Grade Language Arts, SMS, Resignation – Effective 05/25/2007
14. Marcia Koshollek, PT AIMS/ English Teacher, SHS, Resignation – Effective 05/25/2007
15. Robert Kraemer, Speech / Language Pathologist, SIS & SMS, Resignation – Effective 05/25/2007
16. Jamie Lara, Classroom Lead, ECC, Resignation – Effective 06/08/2007
17. Maribel Lopez, Principal, Sopori Elementary, Resignation – Effective 06/22/2007
18. Andrea Martin, Math Teacher, SHS, 06/05/2007
19. Bernie McCall, Character Ed Teacher, SHS, Resignation – Effective 05/25/2007
20. Ana Mejia, Custodian, SHS, Resignation – Effective 05/28/2007
21. David Miller, Woods Teacher CTE, SHS, Resignation – Effective 05/25/2007
22. Victoria Moreno, L.I.N.K. Aide (Sub), L.I.N.K. Program, Resignation – Effective 05/18/2007
23. Jackie Park, Student SVCS / Related SVCS Support Assistant, Resignation – Effective 05/25/2007
24. Sylvia Pimentel, Music Teacher, SIS, Resignation – Effective 06/07/2007
25. Kay Richardson, Sub / Clerical Support, District Office, Resignation – Effective 06/30/2007
26. Claire Samson, L.I.N.K. Aide (Sub), L.I.N.K. Program, Resignation – Effective 05/18/2007
27. Jill Taylor, SPED Teacher, Anza Trail, Resignation – Effective 05/25/2007
28. Sarah Thomas, 5<sup>th</sup> Grade Teacher, SIS, Resignation – Effective 05/25/2007
29. Heather Scott, 1<sup>st</sup> Grade, Anza Trail, Resignation – Effective 05/25/2007
30. Cynamin VanLue, Technology Assistant, Anza Trail, Resignation – Effective 05/24/2007
31. Debra Wilcox, ECC Aide, ECC, Resignation – Effective 06/01/2007
32. William Woodward, Construction Manager, District Office, Retirement – Effective 06/30/2007
33. Nancy W. Young, Classroom Teacher, SPS, Resignation – Effective 05/25/2007

**C. Volunteers**

1. Helen Hill, Anza Trail
2. Nancy Poulin, SMS

**D. New Guest Teachers**

1. Jessica Gjurgevich
2. Lynn "Kayla" Grooms

**E. Gifts and Donations**

1. Phelps Dodge, \$305.00 to SMS & \$600.00 to Anza Trail
2. Raytheon, \$125.00, Voices of SMS
3. Wal-mart of Sahuarita & Frito Lay, Classroom Computer, SIS
4. American Lung Association, \$600.00 – Sopori, \$1,200.00 - SIS
5. \$1,500.00 – SMS, \$3,300.00 – Anza
6. Omicron State Annual Convention, \$100.00, SMS
7. AAA Landscape, \$50.00, Anza Trail

**F. Use of School Facilities**

1. Common Ground Church, Anza Trail Cafetorium, Starting June 25 – 28, 2007 from 8:00 A.M. 12:00 P.M., Awards Recognition on June 28<sup>th</sup> from 5:00 P.M. – 9:30 P.M.
2. S.T.O.P., SMS Gymnasium, Starting June 4, 2007 – July 20, 2007, Monday Thru Friday from 7:30 A.M. – 1:00 P.M.

**G. Out of State Travel**

1. Barbara Smith and Terri Noe, Differentiated Instruction Conference July 15 – 18, 2007

**X. Board Communication**

**Mike Lurkins:** Praised and thanked Dr. St. John for taking time away from his vacation to attend a School Facilities Board in Payson.

**Tom Murphy:** Concurred with Mr. Lurkins and again thanked Dr. St. John for his hard work and dedication to the district.

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

**XII. Adjournment**

The meeting was adjourned at 8:26 P.M.

Respectfully,

  
Clerk of the Board