

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

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## *MINUTES*

### NOTICE OF PUBLIC MEETING

**Regular Governing Board Meeting**  
**6:30 p.m. – June 13, 2012 - Sub Hall B District Auditorium**  
**350 W. Sahuarita Rd. – Sahuarita, AZ**

#### **I. Call Meeting to Order**

Board President Mrs. Kris Ham called the meeting to order at 6:31 p.m.

##### **a. Pledge of Allegiance**

The Pledge of Allegiance was observed.

##### **b. Roll Call**

Roll call was taken by the secretary of the Board, Lizette Huie as follows:

##### **Governing Board:**

###### ***Present:***

***Absent: None***

Governing Board President - Kris Ham  
Governing Board Clerk – Diana Kellermeyer  
Governing Board Member – Elaine Hall  
Governing Board Member – David Eves  
Governing Board Member – Tom Murphy

##### **District Administration:**

###### ***Present:***

***Absent: None***

Superintendent – Dr. Manuel Valenzuela  
Assistant Superintendent – Scott Downs  
Director of Business Services – Charlotte Gates

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

The superintendent recommended approval of the agenda as it was revised.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approve the agenda as it was revised.	E. Hall	T. Murphy	Passed

**III. Approval of Minutes – May 9, 2012 & May 23, 2012**

The superintendent recommended approval of the May 9, 2012 & May 23, 2012 minutes as presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the May 9, 2012 & May 23, 2012 minutes as presented.	E. Hall	T. Murphy	Passed

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Voucher 24 in the amount totaling \$1,384,392.59 and payroll Voucher 25 in the amount totaling \$626,365.07. She further recommends approval of expense vouchers 1273 through 1278 in the amount of \$3,199,962.08.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval & Ratification of Vouchers as presented.	E. Hall	T. Murphy	Passed

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

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 Board's 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. 2011-2012 Retirees – Edna Solares, Human Resource, District; Barbara Lynne Stephenson, SpEd Teacher, SIS.**

Both retirees were not able to attend the Board meeting, however, Dr. Valenzuela recognized the 2011-12 Retirees in appreciation of their outstanding service to the community and students of Sahuarita Unified Schools.

Mr. Downs acknowledge both the retirees individually and thanked them for their service to the District.

**B. Staff Recognition – Maria Vera, Transportation**

Dr. Valenzuela recognized Ms. Maria Vera for her outstanding service in making every effort to serve the needs of students in an excellent, authentic, and caring way. In recognition, a framed certificate was presented to Ms. Vera for her outstanding service.

**C. Friend of Sahuarita – Green Valley Lodge No. 71 Free & Accepted Masons**

Dr. Valenzuela recognized the Green Valley Lodge No. 71 Free & Accepted Masons for their generous contribution and support of the Sahuarita Unified School District. A framed Friend of Sahuarita certificate was presented to Mr. Don Watt and Dr. Jay St. John of the Green Valley Lodge No. 71 Free & Accepted Masons with sincerest appreciation.

**VII. New Business**

**A. Instruction – Discussion and Possible Action - None**

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

1. ~~Proposed Budget for Fiscal Year 2012-13 and Truth in Taxation Notice~~ ♦♦

2. RFP Renewals

- RFP 2010-19 Dental Services to Employers Dental Services, Principal Financial Group, and The Standard.
- RFP 2010-21 Special Education Professional Services to STARS.
- RFP 2009-9 Network Infrastructure ReDesign/Implementation to Simply Bits
- RFP 2009-13 Banking Services to Wells Fargo Bank, N.A.
- RFP 2009-16 IFB Workers Compensation to the Alliance
- RFP 2009-18 Trash Removal and Recycling Services to Saguaro Environmental Services.
- RFP 2008-6 Student Management System to School Systems, Pearson
- RFP 2012-1 Miniature Golf, Arcade, & Batting Cages to Triple Play

Dr. Valenzuela recommended approval for renewal of the listed RFP's for the 2012-13 FY.

Mr. Murphy stated that for the record that the RFP 2012-1 was not for the building of a miniature golf, arcade and batting cages but specifically for Triple Play to use their facilities that include miniature golf, arcade, and batting cages.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval for renewal of the listed RFP's for the 2012-13 FY.	D. Kellermeyer	E. Hall	Passed

3. Sahuarita Unified School District & Continental Elementary School District IGA

Dr. Valenzuela stated that we have been working really hard to reach out and further establish a strong collaborative working relationship with our friends at Continental Elementary School District. He shared that we have much in common with them. Most of their students attend our high school so it makes sense to articulate and collaborate. We feel that we are able to provide them with a high quality of service. Also, since our District is larger, we have extended capacity and resources. It also benefits us because it allows us to leverage even greater resources which allow us to provide them and us better service.

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Dr. Valenzuela recommended approval of the Sahuarita Unified School District & Continental Elementary School District IGA for Business Administration Services, Foodservice, and Transportation Maintenance.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the Sahuarita Unified School District & Continental Elementary School District IGA	T. Murphy	D. Kellermeyer	Passed

4. Pre-K Scholarship Program for Sopori Preschool

Dr. Valenzuela shared that this is a program that allows us to further extend our resources and partner with First Things First in providing early childhood preschool students to up to 18 students at Sopori Elementary School. We have been notified that the District has been awarded \$108,000 for the Sopori Preschool Program and we provide a variety of our own resources including facilities and other expenses. The District pays for part of the Coordinator salary.

Dr. Valenzuela recommended approval of the Pre-K Scholarship Program for Sopori Preschool.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the Pre-K Scholarship Program for Sopori Preschool	D. Eves	E. Hall	Passed

5. Proposed Authorization to Exceed Fund Sub-Categories within the Maintenance & Operation Budget

Mrs. Gates shared that the FY 2012/13 Maintenance and Operation budget contains six sub-categories:

- Program 100 - Regular Education
- Program 200 - Special Education
- Program 400 - Pupil Transportation
- Program 520 - Special K-3 Program Override
- Program 610 - School-Sponsored Cocurricular Activities
- Program 620 - School-Sponsored Athletics
- Program 630 - Other

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

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

Therefore, in accordance with Arizona Revised Statute 15-905.G approval is requested to exceed a FY 2011/12 Maintenance and Operation sub-category with the understanding that the total FY 2011/12 Revised Budget limit will not be exceeded.

Dr. Valenzuela recommended approval for Authorization to Exceed Fund Sub-Categories within the Maintenance & Operation Budget.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval for Authorization to Exceed Fund Sub-Categories within the Maintenance & Operation Budget.	D. Kellermeyer	E. Hall	Passed

6. Online Auction ++

Included in the Board packet was a FAQ of how the online system works. Mrs. Gates also provided the Board with an online demonstration of the online auction system. Additionally, she provided the Board with examples of Schools in Pima County that are utilizing this system such as; Tucson Unified School District, Sunnyside Unified School District, Catalina Foothills Unified School District, Amphitheater Unified School District and Vail School District. The online auction system was created with unique capabilities exclusively for public agencies.

Public Surplus is much more than just an auction website; it is a comprehensive tool that agencies can use to organize, automate and manage their entire surplus process. Public Surplus features and benefits include:

- Complies with state and local regulations by maintaining audit records and automating the reallocation of surplus inventory within an agency's organization.
- Large numbers of buyers from an agency's community as well as specialty buyers from across the nation.
- Increase in revenue - typically 30% - 60% more net revenue when compared to conventional methods, including live auctions.
- NO COSTS to register, list, or re-list items for sale.
- NO COST to the agency for sold items.
- NO COST to the agency when we collect payment for you.
- NO commitment is required. Agencies use Public Surplus at their discretion.

Even though the features of our system are extensive and sophisticated, using Public Surplus is easy.

Dr. Valenzuela recommended the use of the online auctioning to dispose of the District's assets.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval for the use of the online auctioning to dispose of our assets.	D. Kellermeyer	T. Murphy	Passed

C. Governing Board – Discussion and Possible Action

1. Proposal of Revision to Governing Board Policy IKE – Promotion and Retention of Students

Included the Board packet was a proposal of revision to Governing Board Policy IKE – Promotion and Retention of Students.

Specifically the recommended changes to the policy were as follows:

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A student must achieve passing grades in the number of required and elective course credits and pass the State mandated assessment, as prescribed by the Governing Board and the State Board of Education, to be granted a high school diploma.

The number of earned credits associated with each given class designation is as follows:

Freshman (9 <sup>th</sup> Grade)	Less than six (6) credits completed
Sophomore (10 <sup>th</sup> Grade)	Six (6) – eleven (11) credits completed
Junior (11 <sup>th</sup> Grade)	Twelve (12) – seventeen (17) credits completed
Senior (12 <sup>th</sup> Grade)	Eighteen (18) or more credits completed

Dr. Valenzuela requested tabling of the proposal for revision to Governing Board Policy IKE – Promotion and Retention of Students. Dr. Valenzuela will request that this item be placed on the next agenda for Board approval.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Table	Approval to table the changes to policy IKE as requested.	D. Kellermeyer	T. Murphy	Passed

1. Proposed Board Policy – Regarding Compliance with A.R.S. 34-461.G +++

At the last Board meeting Dr. Valenzuela requested that the Board table the proposed Board policy regarding compliance with A.R.S. 34-461.G. He had shared that the Legislature passed a new law in this last session. The law was a grassroots effort among public entities that were looking at the fact that some institutions, including educational institutions, are not required to go to their local municipalities for permitting process and the associated fees which can be sizable and instead they are able to secure their own qualified individuals and process for making sure that their buildings are constructed with safety, instructional integrity and all those things that have to be inspected and permitted for. The law did pass and the attached policy which was drafted by Spencer Smith, one of our District Attorneys, will allow us to implement a policy which would give notice to the municipalities letting them know that we are invoking our right under this law to do our own building permit and inspections. Dr. Valenzuela stated that the District can still choose to go to them but it will not force us or restrict us to that option. After Dr. Valenzuela's review it seems financially like a reasonable law that would be financially beneficial and would not compromise safety because the individuals still have to meet certain criteria in terms of making sure that the buildings have integrity and that the projects are done with safety and all of the other code items in mind.

Dr. Valenzuela stated that this will give the District options in the permitting process and would give us the opportunity to use the permitting on our own for projects if needed.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approve	Approval of proposed Board Policy – Regarding Compliance with A.R.S. 34-461.G	D. Kellermeyer	E. Hall	Passed

**D. Personnel - Discussion and Possible Action**

1. Business Services Position

Dr. Valenzuela stated that as we grow, we need to continue to adjust to the demands of our growth. We are opening 120,000 new square feet next fall and need to think creatively. In the area of business we need to expand our service in that regard as well. However, as you are aware from Mrs. Gates updates, the budget is not proportionally increasing. We believe this is a creative resourceful use. As you know we are going to be generating additional dollars from our partnership with Continental and this provides new opportunities which allow us to open this position which will support serving Continental and will also support an enhanced level of service for us. We also anticipate that it will allow us to start to build internal capacity and this position that will work on the organizational chart directly under the Director of Business Service and we see it as an opportunity for Charlotte to start mentoring and developing them in leadership in the area of Business Services, which we all know are very highly specialized and need to develop that over time.

Dr. Valenzuela recommended approval of a new Business Services Coordinator position.

Ms. Ham asked if this position is reliant on the continuation of that agreement with Continental.

Dr. Valenzuela stated that we are pursuing it on a year by year basis and we are hopeful that it would be able to continue either through continued agreement with Continental or through our own normal budgeting process.

Mr. Eves stated that there is so much institutional knowledge with Charlotte's spirit of influence.

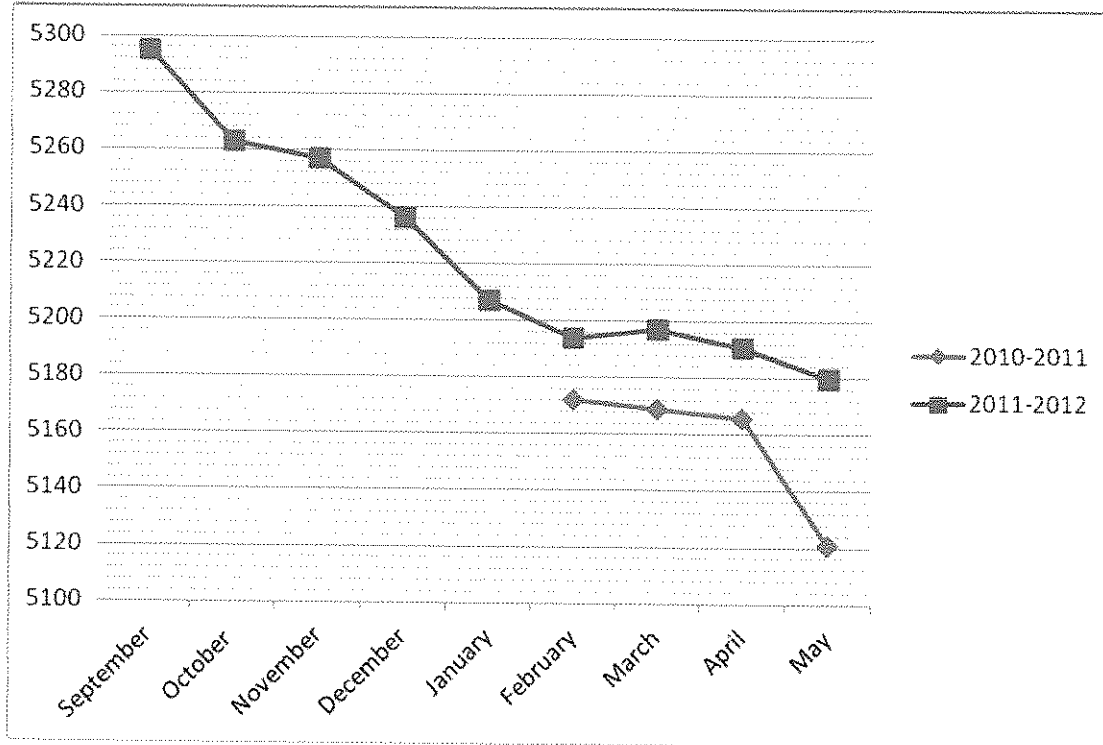
<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approve	Approval of a Business Services Position	T. Murphy	D. Kellermeyer	Passed

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment numbers from 2010-2012 and provided a graph of the overall enrollment over time:

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	2010-2011	2011-2012
August		
September		5295
October		5263
November		5257
December		5236
January		5207
February	5172	5194
March	5169	5197
April	5166	5191
May	5121	5180

Difference (End of year vs. Beginning of Year): **174**  
 Total Difference at end of Year: **59**

Dr. Valenzuela shared the latest photos of the CVES gymnasium and playground facility. Additionally, he shared photos of District Administrators cooking breakfast for District Staff on May 25, 2012. Administrators cooked omelets for breakfast in appreciation of the District's staff and to thank them for a great school year.

Dr. Valenzuela shared that the Sahuarita Aquatics Center Certificate has arrived and can now open the pool. He also welcomed Mrs. Kellermeyer back from her medical recovery.

**IX. Consent Agenda – Discussion and Possible Action**



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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.

Dr. Valenzuela requested approval of the revised consent agenda as it was presented.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approve	Approval of the consent agenda as it was presented.	D. Kellermeyer	E. Hall	Passed

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

1. Alexis Balderrama, Program Specialist-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
2. Lauren Blanco, Program Specialist-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
3. Allison Bodine, Program Aide Substitute-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
4. Melanie Bodine, Program Specialist-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
5. Erin Booth, Teacher-Choir/Drama, WGHS, New Hire – Effective 07/27/12
6. Colleen Bush, English, WGHS, New Hire – Effective 07/27/12
7. Johnny Camargo, Parking Attendant, Facilities, Re-Hire – Effective 05/24/12
8. Krystal Carrillo, Program Associate-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
9. Amanda Chavez, Teacher-SPED, ATS, Replacement – Effective 07/27/12
10. Isabel Correll, Parking Attendant, Facilities, Re-Hire – Effective 05/24/12
11. Tania Elias, Program Associate-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
12. Taryn Felix, Program Associate-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
13. Jesse Fortiz, Program Aide-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
14. Antonio R. Garcia, Custodian-Substitute, Facilities, New Hire – Effective 05/21/12
15. Cynthia Garcia, Inclusion Health Assistant, SMS, Replacement – Effective 08/02/12
16. Nicole Herbst, Admin Asst to Asst Supt, District, Status Change – Effective 07/02/12
17. Brad Hetrick, Parking Attendant, Facilities, Re-Hire – Effective 05/24/12
18. Veronica Jacquez, Bus Driver-Summer, Trans, Re-Hire – Effective 06/11/12 – 06/28/12
19. Adam Johnson, Teacher-5<sup>th</sup>, SIS, Replacement – Effective 07/27/12
20. Jeff King, Parking Attendant, Facilities, Re-Hire – Effective 05/24/12
21. Barbara Lewis, Program Specialist Substitute-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
22. Maria Llamas, Bus Driver-Summer, Trans, Re-Hire – Effective 06/11/12 – 06/28/12
23. Larissa Lopez-Lezama, Program Aide-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
24. Chris Lovins, Program Specialist-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
25. Ileana Lugo, Program Aide-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
26. Manny Madrid, Parking Attendant, Facilities, Re-Hire – Effective 05/24/12
27. Silvia Mora, Program Associate-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
28. Heather Medina, Teacher-6<sup>th</sup>, ATS, Replacement – Effective 07/27/12
29. Arturo Munoz, Parking Attendant, Facilities, Re-Hire – Effective 05/24/12
30. Christopher Murphy, Teacher-Sports Medicine, WGHS, Status Change – Effective 07/27/12
31. Carl Nelson, Teacher-7<sup>th</sup> Soc Studies, ATS, Replacement – Effective 07/27/12
32. Cathy O'Connor, Parking Attendant, Facilities, Re-Hire – Effective 05/24/12
33. Miriam Palomarez, Inclusion Health Assistant, ECC, Replacement – Effective 08/02/12
34. Clare Piedmont, Program Associate-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
35. James Prisco, Parking Attendant, Facilities, Re-Hire – Effective 05/24/12
36. Rebekah Pursel, Teacher-3<sup>rd</sup>, SIS, Replacement – Effective 07/27/12
37. Jorge Ramirez, Parking Attendant, Facilities, Re-Hire – Effective 05/24/12
38. Lainie Rieger, Program Specialist-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
39. Sarah Rieger, Program Aide-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12

40. Patricia Rivera, Bus Driver-Summer, Trans, Re-Hire – Effective 06/11/12 – 06/28/12
41. Gilbert Robles, Parking Attendant, Facilities, Re-Hire – Effective 05/24/12
42. Manny Romo, Parking Attendant, Facilities, Re-Hire – Effective 05/24/12
43. Paul Sanders, Parking Attendant, Facilities, Re-Hire – Effective 05/24/12
44. Holly Schauer-Johnson, Teacher-5<sup>th</sup>, SIS, Replacement – Effective 07/27/12
45. Renate Taylor, Substitute Bus Driver, Trans, Status Change – Effective 05/18/12
46. Jenna Thomas, Program Aide Substitute-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
47. Lynette Thompson, Instructional Aide, CVES, New Hire – Effective 08/02/12
48. Diana Urbina, Classroom Assistant, ECC, Replacement – Effective 08/02/12
49. M. Lourdes Uzarraga, Inclusion Health Assistant, SPS Extended School, Re-Hire – Effective 06/04/12 – 06/28/12
50. Maria Vera, Bus Driver-Summer, Trans, Re-Hire - Effective 06/11/12 – 06/28/12
51. Luis Villagran, Parking Attendant, Facilities, Re-Hire – Effective 05/24/12
52. Margie Williams, Program Specialist-Summer, LINK, Re-Hire – Effective 05/29/12 – 08/1/12
53. Andrea Woletz, Classroom Aide, ECC, Replacement – Effective 08/02/12

**B. Resignations / Terminations / Separations**

1. Linn Averill, Custodian, Facilities, Resignation – Effective 06/04/12
2. Ashley Edwards, Teacher, ATS, Resignation – Effective 05/25/12
3. Yolanda Hernandez, Clerk I, SMS, Transfer – Effective 05/24/12
4. Maria Yolanda Izabel, Custodian, ECC, Separation – Effective 06/01/12
5. Daniel Kopsco, Lead Custodian, Facilities, Resignation – Effective 05/24/12
6. Manuel Madrid, Grounds Supervisor, Facilities, Resignation – Effective 06/08/12
7. Erika Rios, Inclusion Health Assistant, SHS, Resignation – Effective 05/24/12
8. Ashley Rivero, Instructional Aide-SPED, WGHS, Resignation – Effective 05/24/12
9. Edna Solares, Human Resource Specialist, District, Retirement – Effective 06/30/12
10. B. Lynne Stephenson, Teacher-SPED, SIS, Retirement – Effective 05/26/12
11. Sara Taylor Newton, Teacher-Music, SIS, End of 1-Yr Contract – Effective 05/25/12

**C. Addendums**

1. Amy Abrahamson, Mentor, ATS – Effective SY11-12
2. Addie Anderson, Mentor, SHS – Effective SY11-12
3. Rachael Anderson, Mentor, WGHS – Effective SY11-12
4. Kim Avelar, Instructional Coach-Spring, SMS – Effective SY11-12
5. Jill Barfield, Mentor, ATS – Effective SY11-12
6. Leslie Bass, Mentor, ATS – Effective SY11-12
7. Mary Jo Boyter, Instructional Coach-Spring, SPS – Effective SY11-12
8. Nancy Bright, Mentor, SHS – Effective SY11-12
9. Megan Campbell, Mentor, ATS – Effective SY11-12
10. Anna Chamberlain, Instructional Coach-Spring, SOP – Effective SY11-12
11. Anna Chamberlain, Mentor, SOP – Effective SY11-12
12. Mary Chernoski, Mentor, SMS – Effective SY11-12
13. Karla Clapper, Mentor, SIS – Effective SY11-12
14. Tom Dorgan, Mentor, SHS – Effective SY11-12
15. Deborah Drake, Mentor, SHS – Effective SY11-12
16. Ashley Edwards, Mentor, ATS – Effective SY11-12
17. Judy Fisher, Instructional Coach-Spring, SHS – Effective SY11-12
18. Elizabeth Flores, Instructional Coach-Spring, ATS – Effective SY11-12
19. Elizabeth Flores, Mentor, ATS – Effective SY11-12
20. Amanda Forslund, Instructional Coach-Spring, WGHS – Effective SY11-12
21. Amanda Forslund, Mentor, WGHS – Effective SY11-12
22. Nadia Gerber, Teacher-Summer School, ATS – Effective 06/04/12 – 06/28/12

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23. Nadia Gerber, Mentor, ATS – Effective SY11-12
24. Patti Gloy, Mentor, SMS – Effective SY11-12
25. Chrissie Henrie, Summer Curriculum (24 hrs) – Effective 05/29/12 – 06/30/12
26. Margot Herndon, Mentor, SPS – Effective SY11-12
27. Julia Hussman, Mentor, SPS – Effective SY11-12
28. Caroline Kappes, Instructional Coach-Spring, ATS – Effective SY11-12
29. Tammy Kempton, Instructional Coach-Spring, WGHS – Effective SY11-12
30. Vanessa Kohler, Mentor, ATS – Effective SY11-12
31. Sunny Lee, Mentor, ATS – Effective SY11-12
32. Rachelle Lizardi, Instructional Coach-Spring – Effective SY11-12
33. Mary McGraw, Mentor, ATS – Effective SY11-12
34. Dawn Molina, Mentor, SPS – Effective SY11-12
35. Cynthia Morales, Instructional Coach-Spring, ATS – Effective SY11-12
36. Rochelle O'Brien, Mentor, ATS – Effective SY11-12
37. Sarah Rebello, Mentor, WGHS – Effective SY11-12
38. Rachel Redman, Mentor, SPS – Effective SY11-12
39. Jennifer Reichbach, ADDENDUM CANCELLED, Summer Curriculum (24 hrs) – Effective 05/29/12
40. Lynda Robinson, Mentor, SHS – Effective SY11-12
41. Lynda Robinson, Crises Manual Preparation, District – Effective Summer 2012
42. Karin Rojahn, Instructional Coach-Spring, WGHS – Effective SY11-12
43. Gabby St. Paul, Instructional Coach-Spring, SPS – Effective SY11-12
44. Gabby St. Paul, Mentor, SPS – Effective SY11-12
45. Jeanine Sanders, Instructional Coach-Spring, SIS – Effective SY11-12
46. Jan Spooner, Mentor, SPS – Effective SY11-12
47. Rosa Sotelo, Mentor, SMS – Effective SY11-12
48. Annie Tanner, Teacher-Summer School, ATS – Effective 06/04/12 – 06/28/12
49. Julie Tatum, Mentor, SIS – Effective SY11-12
50. Sylvia Telles, Instructional Coach-Spring, SMS – Effective SY11-12
51. Sylvia Telles, Mentor, SMS – Effective SY11-12
52. Shannon Turnage, Instructional Coach-Spring, SPS – Effective SY11-12
53. Shannon Turnage, Mentor, SPS – Effective SY11-12
54. Jana Turner, Instructional Coach-Spring, SOP – Effective SY11-12
55. Jana Turner, Mentor, SOP – Effective SY11-12
56. Staci Ulibarri, Teacher-Summer School, ATS – Effective 06/04/12 – 06/28/12
57. Veronica Vajda, Mentor, SMS – Effective SY11-12
58. Jenn Vaterlaus, Mentor, SPS – Effective SY11-12
59. Shanna Walstrand, Mentor, SHS – Effective SY11-12
60. Edie Webber, Mentor, WGHS – Effective SY11-12
61. Maricruz Wilson, Mentor, ATS – Effective SY11-12
62. Amber Woods, Instructional Coach-Spring, ATS – Effective SY11-12
63. Trina Zimmermann, Coordinator-Summer School, ATS – Effective 06/01/12 – 06/30/12

**D. Request for Leave of Absence**

1. Isabel Garcia, Bus Driver, Trans, Correction to Dates – Effective 05/11/12 – 05/24/12
2. Armida Varela, Accounting Clerk, Bus. Services – Effective 06/06/12 – 09/14/12

**E. Volunteers - None**

**F. Continuing Education Credits - None**

**G. Use of School Facilities**

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1. The Civic Orchestra of Tucson has requested the use of the Main Auditorium for a Symphony Concert on Sunday, October 7, 2012 from 1:30 PM to 5:30 PM.
2. The Common Ground Church has requested the use of the Anza Trail Cafetorium for their Sunday Services starting July 1, 2012 through the last Sunday in June, 2013 from 8 a.m. to 1:00 p.m.
3. The Sahuarita Stingrays have requested to use the Sahuarita Aquatic Center for their Meets and Practice's starting June 2012 (Contingent on Pool opening) to July 21st, 2012 from 7:00a.m. to 9:00 a.m., Monday through Friday with the exception of July 4, 2012. The Meets will be June 12, 14, 21, and July 5<sup>th</sup> from 4:00 p.m. to 10:00 p.m. The End of Season get together is Saturday, July 21<sup>st</sup> from 4:30 p.m. to 8:30 p.m.
4. BAJA Softball has requested the use of Fields One and Two at Sahuarita Park starting Monday, October 1st, 2012 from 8:00 AM to 12:00 PM on Mondays, Wednesdays and Fridays through Monday, December 31st, 2012. Then starting Monday, July 2nd through Friday, September 28th, 2012 only the use of Field Number Two from 8:00 AM to 12:00 PM, also on Mondays, Wednesdays and Fridays.

**H. Gifts and Donations**

<b>Name</b>	<b>Amount/Item</b>	<b>Department/School</b>
Box Tops	\$605.30	SIS
Life Touch	\$110.50	SPS
Life Touch	\$725.00	SPS
Southwest Food Service	\$38.00	District
Misc.	\$1,719.50	Anza Trail
Misc.	\$64.00	Anza Trail Field Trips
University Of Arizona	\$1,000.00	SPS – CPPW Wellness
Life Touch	\$195.00	Sopori
Office Depot	\$840.56	District
Misc.	\$974.75	Anza Trail

**I. Approval of School Clubs & PTO/Booster Support Organizations**

**1. School Clubs:**

- a. Copper View Yearbook Club
- b. Copper View Student Council

**2. PTO/Booster Support Organizations - None**

**J. PTO/Booster Monthly Reports - None**

**K. Approval of Student Fund-Raising Activities**

<b>Organization</b>	<b>Fundraiser</b>	<b>Fundraising Dates</b>
SIS - PTP	Sell Classroom Polo Shirts	August & Sept. 2012
SIS - PTP	No Bake No Sale	August 2 - December 31, 2012
SIS - PTP	Box Tops	August 2012 - May 2013
SIS - PTP	Sell Ice Cream, Egees at SIS Open House/Meet & Greet	August 2, 2012

SIS - PTP	Sell Dominos Pizza at SIS Family Fun Nights	August 2012 - May 2013
SIS - PTP	Fundraiser Auction	March 9, 2013
SIS - PTP	Out of Uniform Day (Pay \$1.00 or 10 Box Tops)	September 2012 - May 2013
SMS – Student Council	Catalog Sale	September 6-20, 2012
SHS – Football	Victory Gold Card Fundraiser	August 2012

**L. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
SHS – Football	To attend in a 3 Day Mini Camp at Ft. Huachuca for Leadership, Life Skills, & Teamwork Lessons	Ft. Huachuca City, AZ	July 16-18, 2012

**M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – FY 2011-2012**

**N. Designation of Student Activities Treasurer- Director of Business Services**

**O. Blanket Resolution for Investment of Funds**

**X. Board Reports**

The Governing Board may present reports at this time.

Mr. Murphy thanked Ms. Huie for “catching up” on the Board meeting minutes, for her timely response to public concerns, and for researching alternative options for electronic meeting minutes. Additionally, he welcomed Mrs. Kellermeyer back and was happy for her return.

Mrs. Kellermeyer thanked the Board and Administration for all the well wishes and support she's received while she was on medical leave. Mrs. Kellermeyer shared that it really has meant a lot to her.

**XI. Establish Next Board Meeting – June 27, 2012 – 6:30 P.M. – District Auditorium**

**XII. Executive Session – Discussion and Possible Action - None**

**XIII. Adjournment**

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	To adjourn meeting.	E. Hall	T. Murphy	Passed

The meeting was adjourned at 7:14 p.m.

Respectfully,

  
Clerk of the Board