



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**

Notice is hereby given to the general public that a quorum of three or more Governing Board members will be meeting for a Study Session in the District Auditorium on June 27, 2012 at 5:45 p.m. Discussions regarding the Guaranteed Maximum Price (GMP) for Athletic Facilities Improvements at WGHS will take place, but no action will be taken during the Study Session.

The study session began at 5:45 p.m. on June 27<sup>th</sup> in the District Auditorium. All Board members were present and Mr. Murphy was in attendance via teleconference. The study session regarding the Guaranteed Maximum Price (GMP) for Athletic Facilities Improvements at WGHS were conducted. Representatives from CORE Construction and Swaim Associates were present. Detailed discussions about the GMP were conducted. No actions were taken at this time. The study session ended at 7:00 p.m.

**Regular Governing Board Meeting  
Immediately following the Board Study Session – June 27, 2012  
Sub Hall B - District Auditorium  
350 W. Sahuarita Rd., Sahuarita, AZ 85629**

**I. Call Meeting to Order**

Board President Mrs. Kris Ham called the meeting to order at 7:05 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 (Via  
Teleconference)

**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.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approve the agenda as it was revised.	D. Kellermeyer	E. Hall	Passed 5-0

**III. Approval of Minutes – June 13, 2012**

The superintendent recommended approval of the June 13, 2012 minutes as presented.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the June 13, 2012 minutes as presented.	E. Hall	D. Kellermeyer	Passed 5-0

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Voucher 26 in the amount totaling \$563,781.45, payroll Voucher 27 in the amount totaling \$313,991.24, payroll Voucher 28 in the amount totaling \$313,919.24, payroll Voucher 29 in the amount totaling \$313,919.24, and payroll Voucher 30 in the amount totaling \$313,993.24 and new payroll Voucher #33 for the period ending June 30, 2012, in the amount not to exceed \$2,000,000, new payroll Voucher 1 for the period ending July 6, 2012, in the amount not to exceed \$2,000,000, and new payroll Voucher #2 for the period ending July 20, 2012, in the amount not to exceed \$2,000,000, and new payroll Voucher #3 for the period ending August 3, 2012. She further recommends approval of expense vouchers 1279 through 1281 in the amount of \$2,340,007.26

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval & Ratification of Vouchers as presented.	E. Hall	D. Eves	Passed 5-0

**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 - None**

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

**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

Pursuant to Arizona Revised Statutes school districts must publish a public hearing notice and summary of the Proposed Budget for the fiscal year 2012/13. Prior to the publication, the Governing Board must approve the legal Proposed Budget, Summary of the Proposed Budget, and expenditure of funds from the Insurance Proceeds Fund and the Litigation Fund.

The publication will indicate that on July 11, 2012 there will be a public hearing on the fiscal year 2012/13 Proposed Budget.

It is recommended that the Governing Board approve the Proposed Budget for fiscal year 2012/13.

Reference: A.R.S. §15-905, 15-1103, 15-1107

***The District must hold a truth in taxation hearing on or before the adoption of the expenditure budget if the District budgets an amount that is higher than the truth in taxation base limit, levies any amount for expenditures that levies any amount for liabilities in excess of the budget pursuant to A.R.S. §15-910.***

Therefore, Arizona Revised Statute requires that Truth in Taxation Notice be approved, published, and a hearing held.

Approval of the proposed Truth and Taxation Notice is recommended if needed.

Reference: A.R.S. §15-905.01

**NOTICE OF PUBLIC HEARING**

A public hearing will be held July 11, 2012 at 6:30 P.M. in Pod B in the Auditorium, Sahuarita Unified School District #30 located at 350 W. Sahuarita Road, Sahuarita, AZ. The Governing Board will present the proposed 2012/2013 Expenditure Budget for the consideration of the taxpayers of the district and a Truth and Taxation Hearing.

Mrs. Gates provided the following information regarding the proposed budget for FY 2012/13 as follows:

	<b>SAHUARITA UNIFIED SCHOOL DISTRICT</b>	
	<b>2012/2013 BUDGET LIMITATIONS</b>	
<b>6/27/2012</b>	<b>PROPOSED</b>	
	<b>MAINTENANCE &amp; OPERATION LIMITATIONS</b>	
<b>BRCL</b>	<b>(Base Revenue Control Limit):</b>	<b>20,426,243</b>

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Determined by such as the number of students, type of student, experience of teaching faculty, size and type of school district, and the state adopted base support level.

	<b>(Adjusted Base Revenue Control Limit):</b>	<b>20,426,243</b>
<b>TRCL</b>	<b>(Transportation Revenue Control Limit):</b>	<b>2,588,013</b>
	The TSL (Transportation Support Level) is determined by the number of miles eligible students were transported. The difference of the TSL for the prior year and the budget year is added to the prior year TRCL. This number becomes the budget year TRCL.	
<b>RCL</b>	<b>(Revenue Control Limit):</b>	<b>23,014,256</b>
	The BRCL plus the TRCL	
<b>CORL</b>	<b>(Capital Outlay Revenue Limit) Transferred to M &amp; O:</b>	<b>500,000</b>
	The unweighted student count times the state adopted capital outlay base level, plus growth factor, and grades 9-12 textbook support level. May be added to General Budget Limit as district desires.	
	<b>Assistance for Education</b>	0
	<b>Registered Warrants</b>	0
<b>RCL Additions:</b>		
	Growth Adjustment	0
	Override Authorization	3,287,826
	Excess Property Tax Valuation Judgment	0
	Tuition Revenue	730,000
	Budget Balance Carry Forward from prior year	866,000
	Interest Expense incurred due to Delayed State Aid	0
	Early Graduation Scholarship Reduction	0
	Other Adjustments	0
		<hr/>
	<b>GENERAL BUDGET LIMIT</b>	<b>28,398,082</b>
<hr/>		
	<b>CAPITAL LIMITATIONS</b>	
<b>SCA</b>	<b>(Soft Capital Allocation):</b>	<b>1,085,838</b>
	The unweighted student count times the state adopted Soft Capital Allocation per student	
	SCA Adjustment for State Budget Adjustment	(892,800)
	Budget Balance Carry Forward from prior year	19,980
	Interest earned FY 09-10	2,871
		<hr/>
	<b>SOFT CAPITAL BUDGET LIMIT</b>	<b>215,889</b>
<b>Unrestricted Capital Outlay Fund:</b>		
	<b>Capital Outlay Revenue Limit</b>	<b>1,245,455</b>

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The unweighted student count times the state adopted capital outlay base level, plus growth factor, and grades 9-12 textbook support level. May be added to General Budget Limit as district desires.

CORL transferred to M & O	500,000	
		745,455
Tuition Revenue Capital		68,500
Capital Outlay Override		1,000,000
CORL adjustment for State Budget Adjustment		(458,465)
Interest Earned FY 09-10		10,802
Budget Balance Carry Forward from prior year		918,900
<b>UNRESTRICTED CAPITAL BUDGET LIMIT</b>		<b>2,285,192</b>
<b>AMOUNT AVAILABLE FOR CAPITAL EXPENDITURES</b>		<b>2,501,081</b>

Additionally, Mrs. Gates provided the Board and public with the following information regarding the FY 2012 Revenue Control Limit and General Budget Limit.

**FY 2012-13 REVENUE CONTROL LIMIT AND GENERAL BUDGET LIMIT**

	<u>REVISION #2-2012</u>	<u>PROPOSED FY 13</u>	<u>Inc/Dec.</u>	<u>NOTES</u>
Base Revenue Control Limit	19,545,828	20,426,243	880,415	
	-	-		
Transportation Revenue Control Limit	2,106,969	2,588,013	481,044	
<b>Revenue Control Limit</b>	<b>21,652,797</b>	<b>23,014,256</b>	<b>1,361,458</b>	
CORL moved to M & O	600,000	500,000	(100,000)	
Override	3,159,651	3,287,826	128,175	
Growth adjustment Excess Property Tax Valuation Judgment	693,119	-	(693,119)	
	-	-	-	
Tuition	711,731	730,000	18,269	Tuition
Excess Utilities	-	-	-	
Carryforward from prior year	332,280	866,000	533,720	Carryforward from FY 12
Interest Expense incurred due to Delayed State Aid			-	
Early Graduation Scholarship Reduction	-	-	-	
Other Adjustments	-	-	-	

27,149,579                      28,398,082                      1,248,503

NOTE

**FY 2011/12 CAPITAL LIMITS**

	<b>REVISION #2</b>	<b>PROPOSED FY 13</b>	<b>Inc/Dec.</b>	
<b>SOFT CAPITAL:</b>				
Soft Capital Allocation	1,065,468	1,085,838	20,370	
Interest Earned Prior Year	3,912	2,871	(1,041)	
SB1617 Adjustment	(1,065,974)	(892,800)	173,174	
Soft Capital Budget Carry Forward	264,774	19,980	(244,794)	Carryforward from FY 12
<b>Soft Capital Budget Limit</b>	<b>268,180</b>	<b>215,889</b>	<b>(52,291)</b>	
<b>UNRESTRICTED CAPITAL:</b>				
Capital Outlay Revenue Limit	1,215,946	1,245,455	29,509	
SB1612 and SB1617 Adjustments	(577,273)	(458,465)	118,808	
Tuition Revenue	86,865	68,500	(18,365)	Tuition
Capital Outlay Override	1,000,000	1,000,000	-	
UCBL FOR FY 2010	-	-	-	
Interest Earned Prior Year	23,310	10,802	(12,508)	
CORL moved to M & O	(600,000)	(500,000)	100,000	
Carryforward from Prior Year	1,436,452	918,900	(517,552)	Carryforward from FY 12
<b>Unrestricted Capital Budget Limit</b>	<b>2,585,300</b>	<b>2,285,192</b>	<b>(300,108)</b>	

After a detailed review of the proposed budget prepared by Mrs. Gates, Dr. Valenzuela recommended approval of the proposed budget for FY 2012/2013 and the approval of the proposed Truth and Taxation Notice.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the proposed budget for	D.	E. Hall	Passed

2. Guaranteed Maximum Price (GMP) for Athletic Facilities Improvements at WGHS

Dr. Valenzuela stated that the project has been examined and have had discussions regarding the project. He stated that we all have a common belief that we want to do what is in the best interest of students, the long-term good of the community and the District and appreciates everyone's commitment to that goal. Dr. Valenzuela has very methodically sought out the feedback of stakeholders that he feels have expertise to share with us including Swaim, Core, and Mr. Rawson. We did talk about it and all agreed that there is a definite need for the project to be completed in a timely manner and that there are impacts if this project is not completed in a timely manner. He shared that CORE Construction has a proven record with us in delivering a quality product on time with exemplary service during and after the project has been completed.

Dr. Valenzuela recommended approval of the GMP for Athletic Facilities Improvements at WGHS in the amount of \$531,506.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the GMP for Athletic Facilities Improvements at WGHS in the amount of \$531,506	D. Kellermeyer	D. Eves	Declined 0-5

Mr. Eves stated that we do not have a certainty from ADEQ or PDEQ that we are even allowed to do it. We have a verbal from an engineering company that works for the architectural director. To be this late in the game and at this stage and not knowing that we are allowed to put a field on a septic system and not knowing what the future holds to that, I can't support that. He made a motion that the Board directs the administration to draft a letter to the Waldens requesting additional land for a permanent football field location for Board members to sign so that it is very clear that the letter is written by the Board.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval for the District Administration to draft a letter to the Walden's officially requesting for additional land of the WGHS for a permanent football field site from the Board.	D. Eves	D. Kellermeyer	Passed 5-0

Mrs. Ham stated that we would still have to look at fields one and two in a separate motion and do what we can to move forward on that.

Dr. Valenzuela confirmed that the letter should reflect specifically a request for land for a future permanent site.

Mrs. Ham and Mrs. Kellermeyer both stated that we may not be building the stadium now but a site where we could use and have a future stadium looking toward the future of the District. Mr. Eves shared that the \$531,000 would be a substantial place to start and could be executed quickly. Mrs. Ham stated that in all of the forward thinking we need to think about the fact if the Walden's decline the District's requests, where do we would go from there.

Mrs. Kellermeyer followed with a motion to get a proposal looking at fields I & II and beefing those up as potential practice fields and that entire site as an alternative in the mean time rather than the leach fields.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval to obtain a new proposal looking at fields I & II and beefing those up as potential practice fields as an alternative rather than the leach fields.	D. Kellermeyer	E. Hall	Passed 5-0

Mrs. Ham also stated that we would need new numbers for this area and also urgency to get that one done as soon as we can to alleviate some of our issues out there as we move forward. Mrs. Kellermeyer added that this be a priority that we would want to move ahead with working on this section of the project while we continue to work on the permanent long term strategy.

Dr. Valenzuela confirmed that the Board would like at the next meeting is a broken down detailed GMP that focuses on fields I & II.

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

1. ASBA Proposed Action Items for FY 2013

Included in the Board packet were the Proposed Action Agenda Items for FY 2013 from the Arizona School Boards Association in terms of legislative action.

Dr. Valenzuela reminded the Board that ASBA requests that all Board members be provided a copy of the proposed action items. In addition, it is requested that this item be placed for consideration of these items on the Board agenda. In years past, the District distributes the attached proposed action items to the Board and the Board has directed the delegate to vote in the best interest of the school district.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval for Mrs. Ham as the Alternate to act on the Board's behalf to her best judgment.	D. Kellermeyer	E. Hall	Passed 5-0

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

Dr. Valenzuela reminded the Board that at the last Board meeting, he recommended approval to table this item so that the Board would have a chance to review the policy; Included the Board packet was a proposal for revision to Governing Board Policy IKE – Promotion and Retention of Students.

Specifically the recommended changes to the policy were as follows:

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



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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 approval of the proposal for revision to Governing Board Policy IKE – Promotion and Retention of Students as presented.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval for Revision to Governing Board Policy IKE – Promotion and Retention of Students as presented.	D. Kellermeyer	E. Hall	Passed 5-0

**D. Personnel - Discussion and Possible Action - None**

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

Dr. Valenzuela shared the photos of the NFL High School Player Development Camp. Additionally, he shared pictures of the Race for Excellence team building activity.

Dr. Valenzuela also shared an article from the Green Valley News and Sahaurita Sun regarding the opening of the new Sahuarita Aquatics Center.

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

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

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. Eves	D. Kellermeyer	Passed 5-0

Dr. Valenzuela highlighted the appointment of Lizette Huie as the new Business Services Coordinator. He provided the Board with a brief background of her past experiences, trainings, and education. Mrs. Huie thanked the Board, Dr. Valenzuela, Mr. Downs, and Mrs. Gates for opportunity and expressed sincere gratitude to the District and her family for their continued support.

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

1. Oswald Altamirano, Substitute Custodian, Facilities, New Hire – Effective 06/18/12
2. Guillermina Arenas, Custodian, Facilities, Status Change – Effective 06/11/12
3. Andrew Campbell, Long-Term Sub, WGHS, New Hire – Effective 07/27/12
4. Omar Castano, Custodian, Facilities, Status Change – Effective 06/18/12
5. Isabel Correll, Acct Clerk, A/P-TEMP, Business Services, Status Change – Effective 06/25/12 – 07/23/2012
6. Elisabeth Dahl, Teacher-Music, SPS, Replacement – Effective 07/27/12
7. Heather DeFazio, Long Term Substitute, SHS – Effective 07/27/12
8. Lisa De La Ossa, Long Term Substitute, Anza Trail – Effective 07/27/12
9. Ashley Eisenbeisz, Teacher-1<sup>st</sup>, SOP, Replacement – Effective 07/27/12

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10. Michelle Flory, Teacher-2<sup>nd</sup>, SPS, Replacement – Effective 07/27/12
11. Misty Grant, Teacher-K, SPS, Replacement – Effective 07/27/12
12. Tomica Hampston, Teacher-6<sup>th</sup>, ATS, Replacement- Effective 07/27/12
13. Bradford Hamrick, Long Term Sub, WGHS -New Hire – Effective 07/27/12
14. Lizette Huie, Business Services Coordinator, District, New Hire – Effective 07/01/12
15. Teresa Koslow, Instructional Aide, SMS, Replacement- Effective 08/02/12
16. William Lira, Custodian, Facilities, Status Change – Effective 06/18/12
17. Amanda Merriman, Teacher-7<sup>th</sup>, ATS, Replacement – Effective 07/27/12
18. Katherine Murphy, Bus Driver-Summer, Trans, Re-Hire – Effective 06/19/12 – 08/01/12
19. Marysol Navarro, Technology Assistant, SOP, Replacement – Effective 08/02/12
20. Susana Plasencia, Teacher-Spanish, SHS, Replacement – Effective 07/27/12
21. Nathaniel Ratey, Teacher-6<sup>th</sup>, SMS, Replacement – Effective 07/27/12
22. Roland Rivera, Campus Monitor, CVES, Replacement – Effective 08/06/12
23. Brittany Serrato, Instructional Aide, SOP, Replacement – Effective 08/02/12
24. Ruben Siquerios, Custodian, Facilities, Replacement – Effective 06/25/12
25. Danielle Yslas, Teacher-ELL, ATS, Replacement – Effective 07/27/12
26. Brian Anguiz, 7<sup>th</sup> Grade Teacher, SMS, New Hire – Effective 07/27/12 ++
27. Rebecca Cerrillo, Special Education Teacher, SMS, New Hire – Effective 07/27/12 ++
28. Linda France, Speech Therapist, CVES/ Sopori, New Hire – Effective 07/27/12 ++
29. Yolanda C. Hernandez, Clerk I-Attendance, CVES, Status Change – Effective 07/09/12 ++
30. Melody Salcido, EOY AIMS Math/7<sup>th</sup> Grade Pre Algebra Teacher, SMS, New Hire – Effective 07/27/12 ++
31. Margie Williams, LINK Co-Director, LINK, Status Change – Effective 06/25/12 ++

**B. Resignations / Terminations / Separations**

1. David Cohen, Teacher, Alt HS, Resignation – Effective 06/19/2012
2. Roland Rivera, Network Technology Specialist, IT, Transfer – Effective 06/28/12
3. Felizardo Siqueiros, Substitute Custodian, Facilities, Resignation – Effective 06/07/12
4. Kristin Alcaniz, 6<sup>th</sup>/7<sup>th</sup> Grade LA Teacher, SMS, Resignation – Effective 05/24/12 ++
5. Wendy Alegria, Inclusion Health Assistant, SIS, Resignation – Effective 05/24/12 ++
6. Rosanne M. Austin, Instructional Aide, SIS, Resignation – Effective 05/24/12 ++
7. Tonya Gilvin, Cheer Coach, SMS, Resignation – Effective 06/25/12 ++
8. Eric Kirkendall, SS Teacher, WGHS, Resignation – Effective 06/25/12 ++
9. Bethany J. Patterson, Special Ed. Teacher/AD, SMS, Resignation – Effective 05/24/12 ++
10. Margie Williams, Instructional Aide, SPS, Transfer – Effective 05/24/12 ++

**C. Addendums**

1. John Kneup, Assistant Principal, WGHS, Extra Duty – Effective 06/18/12 – 06/19/12
2. Darlene Robinson, Assistant Principal, ATS, Extra Duty – Effective 06/18/12 – 06/19/12

**D. Request for Leave of Absence - None**

**E. Volunteers**

1. Edgar Dominguez, WGHS

**F. Continuing Education Credits - None**

**G. Use of School Facilities**

1. My Church has requested the use of the SPS Gymnasium and adjoining Classrooms for their Sunday Church Services starting Sunday, July 1, 2012 to June 30<sup>th</sup>, 2013 from 8:00 a.m. to 12:00 p.m.

**H. Gifts and Donations ++**

Name	Amount/Item	Department/School
CORE	\$1,810.72	HR
Southwest Foodservice Excellence, LLC	\$679.14	District
SUSD Educational Enrichment Foundation	\$1,075.00	CVES
Irene Koenigslieb	2 Boxes of Library Books	SIS
Misc.	\$69.50	ATS
Chris Silman	HP Officejet J6450 printer	SMS++
Chris Silman	Tobisha laptop computer	SMS++
Raymond & Clair Ferreira	Dell Inspiron desktop computer	SMS++

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

1. School Clubs - None
2. PTO/Booster Support Organizations - None

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

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

Organization	Fundraiser	Fundraising Dates
Anza Trail NJHS	Snack bar for home games & after school dances	2012-13 SY
Anza Trail NJHS	Collection of Box Tops & Candy Grams on Holidays before or after school	2012-13 SY
Anza Trail NJHS	Parent Night Out Babysitting	December 14, 2012
Anza Trail NJHS	Great American Fundraiser	September 7 - 21, 2012 ++
SHS - Boys Basketball	Summer Basketball Tournament	July 2012 ++
CVES - STUCCO	Catalog Sale - Great American	September 20 - October 4, 2012 ++
CVES - STUCCO	Catalog Sale - Great American	March 1-8, 2013 ++

**L. Overnight Travel ++**

School & Names	Purpose	Travel Destination	Travel Dates
Anza Trail NJHS	Travel to Washington DC to learn about leadership and government work.	Washington, DC	Tentative: April 29 - 10, 2013
Charlotte Gates	Attend the International ASBO Conference	Phoenix, AZ	October 12-15, 2012 ++

**M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – None**

**X. Board Reports**

The Governing Board may present reports at this time.

Mrs. Hall shared that she will be leaving to Phoenix tomorrow because she has a meeting Friday and Saturday. She felt that tonight's meeting was very productive with good discussion.

Mrs. Ham shared an article from the Daily Star regarding the Aquatic Complex in Oro Valley and the fact that there's an aquatic group that is building that complex and ran into the similar situations that we did to build a competitive pool vs. a recreational pool. The article highlighted that the town of Oro Valley has stepped up with funding for over a million dollars to help fund the recreation part of that pool. Mrs. Ham felt that this was a very wise move and is something that our town should take notice of and support our District as Oro Valley is supporting their aquatics center.

Mrs. Ham also shared that she feels that Coach Rodriguez is an amazing asset to our District and needs to be thanked for what he does for our students.

**XI. Establish Next Board Meeting – July 11, 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	D. Kellermeyer	Passed

The meeting was adjourned at 7:42 p.m.

Respectfully,

  
 Clerk of the Board