

350 W. Sahuarita Road, Building 10  
Sahuarita, AZ 85629-9000  
Ph: (520) 625-3502 x1001  
Fax: (520) 625-4609  
*Office of the Superintendent*

## *MINUTES*

### NOTICE OF SPECIAL GOVERNING BOARD MEETING

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**Special Governing Board Meeting  
6:00 p.m. – June 30, 2011  
Conference Room of the District Administration Center  
350 W. Sahuarita Rd. – Sahuarita, AZ**

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

President Tom Murphy called the meeting to order at 6:37 P.M. Also in attendance was Board Clerk, Kris Ham, Members Elaine Hall, Diana Kellermeyer, and David Eves; Business Manager, Charlotte Gates; Superintendent Dr. Manuel Valenzuela, and Assistant Superintendent Scott Downs. There were 7 guests. The Pledge of Allegiance was observed.

**II. Approval of Agenda**

The superintendent recommended approval of the agenda as it was distributed and posted. Mrs. Kellermeyer made the motion and was seconded by Mrs. Hall. The motion carried.

**III. Call to the Public – None**

**IV. New Business**

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

**1. Dating Abuse Curriculum and Policies Per SB 1308 Sec. 3**

In Pursuant to SB 1308 Sec. 3 Dr. Valenzuela explained that on or before June 30, 2011, each school district governing board shall conduct a public meeting to review and consider adoption of dating abuse curriculum and policies. A local domestic violence organization, Emerge Center Against Domestic Abuse, was notified of the meeting two weeks ago. Dr. Valenzuela explained that the Governing Board may modify the curriculum if the Governing Board determines that modifications are necessary to accommodate the needs and circumstances of the school District. Dr. Valenzuela recommended that the Board not adopt or establish a dating abuse curriculum or policy. The motion to not adopt or establish a dating abuse curriculum or policy was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

Mrs. Kellermeyer requested that appropriate contact information and brochures be made available to students if needed.

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

**1. SPS Assistant to the Principal – Name to be announced.**

Dr. Valenzuela recommended the appointment of Jim Heinzelmann as the Assistant to the Principal of Sahuarita Primary School. Dr. Valenzuela provided the Board with Mr. Heinzelmann's credentials and extensive experience. A motion to appoint Mr. Heinzelmann as the Assistant to the Principal of Sahuarita Primary School was made by Mrs. Ham and seconded by Mrs. Hall. The motion carried.

Mrs. Ham and Mr. Murphy both stated that it would be a loss for SIS but a wonderful gain to SPS.

Mr. Heinzelmann thanked the Board and the Superintendent for his appointment.

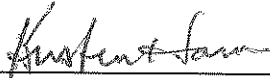
**X. Board Communication**

**XI. Establish Next Board Meeting – July 6, 2011 – 6:30 PM – District Auditorium**

**XII. Adjournment**

The meeting was adjourned at 6:21 p.m. Mr. Eves made the motion and was seconded by Mrs. Hall. The motion carried.

Respectfully,



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Clerk of the Board