



# ***Sahuarita Unified School District No. 30***

***Sahuarita High School  
Sahuarita Intermediate School  
Sopori Elementary School***

***Sahuarita Middle School  
Sahuarita Primary School  
Anza Trail School***

***SUSD Early Childhood Center***

## **SPECIAL GOVERNING BOARD MEETING MINUTES**

July 3, 2006 - District Auditorium Conference Room

350 W Sahuarita Rd. - Sahuarita AZ

TIME: 6:00 pm

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

President Michael Lurkins called the meeting to order at 6:08PM. Also in attendance were Tom Murphy, Clerk of the Board, Board members Elaine Hall, Diana Kellermeyer, Assistant Superintendent Dr. Manuel O. Valenzuela, Superintendent Dr. Jay C. St. John and Business Manager Charlotte Gates. Board Martin McGee was absent. There were no guests. The Pledge of Allegiance was observed.

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

Dr. St. John recommended approval of the agenda as it was distributed. Mr. Murphy made the motion and was seconded by Mrs. Hall. The motion carried 4-0.

### **III. New Business**

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

##### **1. RFP-2006-13 SIS Intercom Installation**

There was discussion and action regarding RFP – 2006- 13 SIS intercom installation. The low bid was unanimously approved to complete the job. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried 4-0.

#### **B. Governing Board – Discussion Only**

##### **1. Electronic Board Packets**

There was a discussion about electronic Board packets. All were generally in support of the concept. However, Mrs. Hall shared that she has difficulty opening attachments on her computer. There was discussion about installing a new connection to support this need. Dr. St. John shared that he will explore options with Mr. Boone.

## **2. Music Program**

The Board shared concerns about the High School music program. The concerns revolved around the theme of small/stagnant participation and program quality. There was agreement that the scope, community involvement, participation and overall quality of the program needs to improve. Dr. St. John shared that he would be meeting with the administrators involved to address this issue.

## **3. Discipline Concerns**

There was a discussion about school discipline related topics. Some specific areas were consistent teaching/reinforcement of procedures and routines, promoting clean campuses, enforcement of ID badges at all schools, and importance of enforcement with the dress code.

There was also a general discussion regarding administrative configurations, given the pending opening of Anza Trail School.

## **4. Security – All Sites**

## **5. Buses – Monitors**

# **IV. Report of the Superintendent/Assistant Superintendent**

The Board received general information from Dr. St. John about the concept of implementing a climate survey at all schools to assess data about strengths and areas in need of improvement. The survey would conceptually involve various stakeholders including teachers, support staff, and randomly selected parents. The Board expressed general receptivity to considering the idea.

Dr. St. John made a presentation regarding the equal value exchange of property with the Rancho Sahuarita organization. Mrs. Kellermeyer expressed suggestion that the District work to build in an Alternative Education facility as part of the proposed package.

Dr. Valenzuela made a report about some of the major instructional initiatives in the District. These include adoption of a district wide K-5 mathematics program

(Harcourt Publishers), system wide targeted data driven process, and standards based curriculum mapping. It is anticipated that this district focus on quality practices will positively impact teacher quality, professional skill, instructional delivery, programs, and student learning.

There was discussion about diversifying the use of our “bus barn” to include support for town of Sahuarita vehicles and integration with a JTED concept.

**v. Adjournment**

The meeting was adjourned at 7:41pm. Mrs. Kellermeyer made the motion and was seconded by Mrs. Hall. The motion carried 4-0

Respectfully,

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Clerk of the Board