



350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
PH: (520) 625-3502 x1001
FAX: (520) 625-4609

OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING ++

August 12, 2015
6:30 P.M.

District Auditorium, Building #21 - Sub Hall B
350 W. Sahuarita Rd., Sahuarita, AZ 85629

MINUTES

- I. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Roll Call

Roll call was taken by the secretary of the Board, Betsy Palacios as follows:

Present:

Absent:

Governing Board:

Governing Board President – Diana Kellermeyer

Governing Board Clerk – Kris Ham

Governing Board Member – Elaine Hall

Governing Board Member – Tom Murphy

Governing Board Member – John Sparks

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Business Services Coordinator – Lizette Huie

*August 12, 2015, Governing Board Meeting Minutes
Approved at the August 26, 2015, Governing Board Meeting*

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Revised Agenda	T. Murphy	J. Sparks	Passed	Unanimous

III. Approval of Minutes – Board Meeting - July 8, 2015, Special Board Meeting - July 22, 2015, Board Retreat - July 25, 2015 & Welcome Back Event - July 30, 2015.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes for July 8, 2015, July 22, 2015, July 25, 2015, and July 30, 2015	K. Ham	T. Murphy	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Approval	Approval of the Ratification of Vouchers	J. Sparks	T. Murphy	Passed	Unanimous
----------	--	-----------	-----------	--------	-----------

V. Call to the Public

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. Staff - None

B. Students - None

C. Community ❖❖

1. Long Realty Cares Foundation ❖❖ - Jennifer Root

Jennifer Root represented Long Realty of Green Valley/Sahuarita branch offices. As a Board Member for the Long Realty Cares Foundation, she presented several boxes of donated supplies for our teachers.

VII. New Business

A. Instruction – Discussion and Possible Action

1. K-8 Summer Enrichment Program Presentation – Mr. Bonner introduced Mrs. Trina Zimmermann-Hall.

Mrs. Zimmermann-Hall presented on the successes of the K-8 Summer Enrichment Program.

Governing Board Meeting Minutes, August 12, 2015

2. High School/Summer School Presentation – Mr. Bonner introduced Ms. Meegan Burr
Ms. Burr did a presentation on Summer School. This program has shown a pattern of growth.

B. Business – Discussion and Possible Action

1. WA:K O’Odham Foundation, Inc. – Donations

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of WA:K O’Odham Foundation, Inc. to receive donations from the District	T. Murphy	K. Ham	Passed	Unanimous

2. Auction Items

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Auction Items	T. Murphy	J. Sparks	Passed	Unanimous

3. Banner Sponsorship Programs

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Banner Sponsorship Program	T. Murphy	J. Sparks	Passed	Unanimous

C. Governing Board - Discussion and Possible Action

1. Pima County Health Department Tobacco Youth Coalition – Letter of Understanding

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Pima County Health Dept. Tobacco Youth Coalition – Letter of Understanding	J. Sparks	T. Murphy	Passed	Unanimous

2. Revised Governing Board Meeting Schedule for 2015

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Revised Governing Board Meeting Schedule for 2015	K. Ham	T. Murphy	Passed	Unanimous

3. Governing Board Meeting/Lunch Schedule for 2016

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Governing Board Meeting/Lunch Schedule for 2016	J. Sparks	K. Ham	Passed	Unanimous

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

*August 12, 2015, Governing Board Meeting Minutes
Approved at the August 26, 2015, Governing Board Meeting*

Governing Board Meeting Minutes, August 12, 2015

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment report showing that we are up by 7%.

Dr. Valenzuela shared pictures of the New Teacher Induction Program. He recognized Mrs. Boyter and Mr. Harcourt for their dedication and hard work.

Dr. Valenzuela shared a picture from the Transportation Training.

Dr. Valenzuela showed pictures of the new HVAC System at SHS that was paid for by the bond.

Dr. Valenzuela mentioned that lunch with the Board would be at SIS, tomorrow, August 13, 2015.

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.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Consent Agenda.	T. Murphy	J. Sparks	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Alexandria Albers, Long-Term Sub-English, SHS, Replacement – Effective 07/24/15
2. Rosa Alvarado, Inclusion Health Assistant, SPS, Replacement – Effective 07/30/15
3. Eileen Amarillas, Lead Custodian, FAC, Promotion – Effective 08/03/15
4. Alexis Balderrama, Program Associate, LINK, Promotion – Effective 07/30/15
5. Ciara Balland, Long-Term Sub-8th Sci, SMS, Replacement – Effective 07/24/15
6. Alberto Banda, Lifeguard, SOP, Hire – Effective 07/23/15
7. Anthony Banda, Lifeguard, SOP, Hire – Effective 07/23/15
8. Zachary Baxter, Lifeguard, SOP, Hire – Effective 07/23/15
9. Diane Bland, Instructional Aide-ELL, Replacement – Effective 07/30/15
10. Cynthia Brown, Clerk I-Attendance, ATS, Replacement – Effective 07/30/15
11. Maria Calvillo, Long-Term Sub-KG, CVES, Replacement – Effective 07/24/15
12. Maria Camacho, CTE Accounting Clerk, CTE, Hire – Effective 07/28/15
13. Summer Campbell, Long-Term Sub-7th SS, SMS, Replacement – Effective 07/24/15
14. Ryan Denham, Long-Term Sub-Social Studies, WGHS, Replacement – Effective 07/24/15
15. Heather Evans, Long-Term Sub-6th SS, SMS, Replacement – Effective 07/24/15
16. Stephanie Gomez, Teacher-2nd, CVES, Replacement – Effective 07/24/15
17. Victor Gonzalez, PE Teacher/Athletic Director, WGHS, Hire – Effective 07/29/15
18. Stephanie Goucher, Bus Driver, TRANS, Replacement – Effective 07/15/15
19. Matthew Grzywa, Long-Term Sub-7th SS, Replacement – Effective 07/24/15
20. Margaretta Hanks, Long-Term Sub-English, SHS, Replacement – Effective 07/30/15
21. Ramon S. Hernandez, Bus Driver, TRANS, Replacement – Effective 07/15/15
22. Jerry Humbarger, Lead Custodian, FAC, Transfer – Effective 08/03/15
23. Catherine Karnes, Health Assistant, SPS, Replacement – Effective 07/30/15
24. Elizabeth Lehr, Assistant Principal, SHS, Replacement – Effective 07/23/15
25. Laura Lejman, Classroom Lead, ECC, Replacement – Effective 07/30/15
26. Ana Lopez, Inclusion Health Assistant, ECC, Replacement – Effective 07/30/15
27. Karen Malone, Long-Term Sub-KG, ATS, Replacement – Effective 07/24/15
28. Jonathan McClintock, Long-Term Sub-English, SHS, Status Change – Effective 07/27/15
29. Jennifer Meza, Long-Term Sub-Math, WGHS, Replacement – Effective 07/24/15
30. Briana Otanez, Program Aide, LINK, Replacement – Effective 07/30/15

August 12, 2015, Governing Board Meeting Minutes

Approved at the August 26, 2015, Governing Board Meeting

Governing Board Meeting Minutes, August 12, 2015

31. Amanda Palma, Long-Term Sub-8th LA, SMS, Replacement – Effective 07/24/15
32. A. Patricia Panaligan, Counselor Intern, SHS, Hire – Effective 07/31/15
33. Jamie Panek, Inclusion Health Assistant, ECC, Replacement – Effective 07/30/15
34. Melinda Perez, Long-Term Sub-KG, SOP, Replacement – Effective 07/24/15
35. Kassondra Pina, Clerk I-Attendance, SOP, Replacement – Effective 07/23/15
36. Melissa Poli, Instructional Aide, CVES, Replacement – Effective 07/30/15
37. Victoria Pomeroy, Instructional Aide, SHS, Replacement – Effective 07/30/15
38. Sarah Rieger, Program Aide, LINK, Re-Hire – Effective 08/03/15
39. Megan Rodriguez, Teacher-SpEd, ECC, Status Change – Effective 07/30/15
40. Allison Rosas, Long-Term Sub-SpEd, WGHS, Replacement – Effective 07/24/15
41. Devan Schiff, Inclusion Health Assistant, SPS, Replacement – Effective 07/30/15
42. Bridget Stephenson, Long-Term Sub-3rd, SOP, Replacement – Effective 08/03/15
43. Bridget Stephenson, Guest Teacher, DIST, Re-Hire – Effective 07/15/15
44. Ben Travis, Teacher-Industrial Arts, SHS, Replacement – Effective 07/29/15
45. Madeline Trejo, Inclusion Health Assistant, ECC, Replacement – Effective 07/30/15
46. Fanta Vasquez, CTE Secretary, CTE, Replacement – Effective 07/28/15
47. Manny Villa, Asst. Technical Director, Auditorium, Replacement – Effective 07/29/15
48. Heather Walker, Long-Term Sub-5th, SIS, Replacement – Effective 07/24/15
49. Lindsey Weatherford, Guest Teacher, DIST, Status Change – Effective 07/15/15
50. Lori-Ann West, Teacher-Science, SHS, Replacement – Effective 07/24/15
51. China Zmuida, Instructional Aide-K-3rd Reading, CVES, Replacement – Effective 07/30/15
52. Kathleen Zollinger, Inclusion Health Assistant, SIS, Status Change – Effective 07/03/15 to 10/29/15
53. Karen Fleeger, Math Teacher, SHS, Status Change – Effective 07/30/15 ❖❖
54. Barb Lewis, PE Teacher, SIS, Status Change – Effective 07/30/15-10/29/15 ❖❖

B. Resignations / Terminations / Separations

1. Eileen Amarillas, Custodian, FAC, Promotion – Effective 07/31/15
2. Alexis Balderrama, Program Specialist, LINK, Promotion – Effective 07/29/15
3. Juanita Duran, Summer Program Aide, LINK, Status Change – Effective 07/24/15
4. Thomasina Henn, Library Technician, ATS, Resignation – Effective 07/27/15
5. Jerry Humbarger, Lead Custodian, FAC, Transfer – Effective 07/31/15
6. Angie King, Accounting Clerk-Foodservice/Fixed Assets, BSO, Resignation – Effective 07/31/15
7. Elizabeth Lehr, Teacher-English, SHS, Promotion – Effective 07/22/15
8. Maria Martinez, Summer Program Aide, LINK, Status Change – Effective 07/24/15
9. Maria Osuna, Clerk I-Attendance, SOP, Resignation – Effective 07/24/15
10. Charles Kenneth Poe, Bus Driver, TRANS, Resignation – Effective 07/24/15
11. Celina Rascon, Summer Program Aide, LINK, Resignation – Effective 07/24/15
12. David Rodriguez, Groundskeeper, FAC, Resignation – Effective 07/24/15
13. Emmanuel Rodriguez, Night Custodian Supervisor, FAC, Resignation – Effective 08/05/15
14. D'anna Soto, Health Assistant-K-3rd, SPS, Resignation – Effective 07/31/15
15. Manuel Velasco, Custodian, FAC, Termination – Effective 07/01/15
16. Rebekah White, Inclusion Health Assistant, SIS, Resignation – Effective 07/20/15

C. Addendums (All Addendums/Stipends are Effective for SY15.16) - None

D. Request for Leave of Absence - None

E. Volunteers ❖❖

1. Brandi Alvarez, CVES ❖❖
2. April Bennett, CVES ❖❖
3. Mary Ann Devine, CVES ❖❖
4. Joleen Duran, CVES ❖❖
5. Rodney Egbert, SHS ❖❖

Governing Board Meeting Minutes, August 12, 2015

6. Connie Serino Gonzalez, CVES ++
7. Yvette Gonzalez, CVES ++
8. Keri Green, CVES ++
9. Dawn Leonard, SHS ++
10. Ernest Meza, SHS ++
11. Melissa Pollock, ATS/CVES ++
12. Reina Quintero, ATS/CVES ++
13. Charles Sanderson, SHS ++
14. Daniel & Jessica Stumberg, CVES ++
15. Richard Vasquez, CVES ++
16. Lynn Walker, CVES ++
17. Amy Waring, CVES ++
18. Emilia Washington, CVES ++

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Ballet Continental	Practice/Performance	Auditorium	September 10-13, 2015
Boy Scouts of America	Swimming Merit Badges	Aquatic Center	August 15, 2015 8:30 a.m. – 1 p.m.
Sahuarita/Green Valley 49ers	Youth Football and Cheer	SHS Football Stadium	September 12, 2015 - November 21, 2015, Saturdays
The Church at Tubac	Children's Choir Performance	Auditorium	January 7, 2016, 2-9 p.m.
Girl Scouts of Southern AZ	Parent Meeting	SMS Library	August 27, 2015, 5:15-6:45 p.m. ++
Southern Arizona Soccer Club	Sahuarita Friendlies Soccer Tournament	WGHS Soccer Fields	September 19, 2015, 1-6:30 p.m. ++

G. Gifts and Donations

Name	Amount/Item	Department/School
All-American Publishing, Inc.	\$196.20	SHS - Athletics
Arizona Roofing Solutions, Inc.	\$50.00	SHS - FBLA
Freeport-McMoRan Foundation	\$5,000.00	WGHS - Makerspace
Nicole Herbst	Yamaha PSR-E233 keyboard with stand, 6 music books	SPS
Ohiopyle Prints, Inc.	\$16.71	SHS - Athletics
Ohiopyle Prints, Inc.	\$26.66	WGHS - Athletics
Pepsi Bottling Group	\$124.56	SHS- Undesignated
Pepsi Bottling Group	\$646.13	WGHS - Undesignated
Raymond & Claire Ferreira	Card stock, notebooks, paper trays, pencil boxes, books, pencils, pens, miscellaneous classroom supplies.	SMS
Sahuarita Unified School District Clearing Account	\$2314.91	LINK - \$2312.50 SMS - \$2.14 WGHS - \$0.27

H. Approval of School Clubs & PTO/Booster Support Organizations

1. Sahuarita Intermediate School PTP
2. Sahuarita Primary School PTO

*August 12, 2015, Governing Board Meeting Minutes
Approved at the August 26, 2015, Governing Board Meeting*

I. PTO/Booster Monthly Reports

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – May – June 2015
4. SIS PTP – July 2015
5. SPS PTO – April – June 2015
6. SUSD #30 Educational Enrichment Foundation – None
7. WGHS Grad Night Booster Club – None
8. WGHS Red Wolves Music Boosters – May – June 2015

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – PTO	Tough Howlers	October 1, 2015
SHS – Baseball	Cookie Dough Sales	February – March 2016
SHS – Baseball	Golf Tournament	October 24, 2015
SHS – Baseball	Stang Cloth	September 15 – October 15, 2015
SHS – Do Something Club	Selling Candy	September 21-25, 2015, November 16-20, 2015, January 25-29, 2016, and March 21-25, 2016
SHS – Do Something Club	Car Wash	September 12, 2015 & April 16, 2016
SHS – Do Something Club	Food Drive	November 16-20, 2015
SHS – Do Something Club	Miracle Minute	October 23, 2015
SHS – Do Something Club	Miracle Minute	January 15, 2016
SHS – Do Something Club	Selling Head Bands	August – November 2015
SIS – PTP	Kid’s Corner	December 1-3, 2015
SIS – PTP	Out of Uniform Days	September 4, 2015, October 2, 2015, November 6, 2015, December 4, 2015, January 8, 2016, February 5, 2016, March 4, 2016, April 1, 2016, May 6, 2016
SIS – PTP	Family Fun Night Movie Picnic	September 21, 2015
SPS – PTO	Out of Uniform	September 2015 – May 2016 first Friday of every month
SPS – PTO	Harkins/Movie Tickets	November 2015- March 2016
SPS – PTO	Box Top Collection	August 2015 – May 2016 First Friday of every month
SPS – PTO	Fall Fundraiser – Bingo Sheet	August 17-28, 2015
SPS – PTO	Spirit Wear	September 24, 2015 & Kinder Round up TBD
WGHS – Cross Country Club	McDonald’s Percentage Night	Week of August 25, 2015
WGHS – Cross Country Club	Selling Cross Country gear	August 17 – September 11, 2015
WGHS – Girls Basketball Club	Shoot-A-Thon	November 2015
WGHS – Girls Basketball Club	Selling Apparel	August 2015 – May 2016
WGHS – Girls Basketball Club	Selling packaged snacks & bottled water	August 2015 – May 2016

Governing Board Meeting Minutes, August 12, 2015

WGHS – Girls Basketball Club	3v3 Basketball Tournament	August 22, 2015
WGHS – Law & Public Safety Association	Selling Tickets to the Great American Playhouse	August 2015 – May 2016
WGHS – Law & Public Safety Association	Selling clothing items	August 2015 – May 2016
WGHS – Law & Public Safety Association	Selling Pap Murphy’s Pizza Coupons	August 2015 – May 2016
WGHS – Law & Public Safety Association	Selling pencils & other school related items	August 2015 – May 2016
WGHS – Law & Public Safety Association	Manning food stands for sporting and after school events	August 2015 – May 2016
WGHS – Red Wolves Music Boosters	Collect Band Camp Fees	June 2015 – August 2015
WGHS – Red Wolves Music Boosters	Collect money for lock in	August 21-28, 2015
WGHS – Red Wolves Music Boosters	Parent T-Shirts	July – September 2015
WGHS – Student Council	Water Bottle sales @ Movie Night	August 14, 2015
WGHS – Student Council	Sell Birthday Grams	August 2015 – May 2016
SHS – Grad Night	Eegee’s Trailer	September 25, 2015 ♦♦
SHS – Grad Night	Eegee’s Trailer	November 14, 2015 ♦♦
SHS – Grad Night	Wristband/Triple Play	August 29, 2015 ♦♦
WGHS – Law & Public Safety Assoc.	Sell warrants and bonds/Lunch	August 2015 – May 2016 ♦♦

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District/ CTE/Denise Zambos	Conference	Arlington, VA	February 28 – March 3, 2016
District/CTE/Denise Zambos	Conference	Prescott, AZ	February 2-5, 2016
District/CTE/Denise Zambos	Conference	Prescott, AZ	November 3-6, 2015
District/CTE/Denise Zambos	Conference	Phoenix, AZ	September 22-25, 2015
District/CTE/Denise Zambos + 4 SHS Staff Members	Conference	Orlando, FL	June 25-30, 2016
SHS – Elizabeth Lehr	Qualified Evaluator Training	Phoenix, AZ	October 11-13, 2015
SHS – Elizabeth Lehr	Qualified Evaluator Training	Phoenix, AZ	November 11-13, 2015
SHS – Karen Studzinski, 1 chaperone, 10 students	Cultural Exchange	England/France	March 5 – 19, 2016
SHS/ CTE – Pete Morales + 7 students	Summer Athletic Training Camp	Flagstaff, AZ	July 2016
SHS/CTE – Ben Travis + 8 students	Conference Competition	Phoenix, AZ	March 29-30, 2016
SHS/CTE – Ben Travis + 8 students	Leadership Training Camp	Williams, AZ	November 2015
SHS/CTE – Bradley Roberson +4 students	ASBA Annual Conference	Phoenix, AZ	December 10-11, 2015
SHS/CTE – Bradley Roberson +4 students	NJROTC Sail Academy	Coronado, CA	June 2016
SHS/CTE – Bradley Roberson +4 students	NJROTC Competition	Phoenix, AZ	April 2016
SHS/CTE – Bradley Roberson, Jeff	NJROTC Leadership	Tucson, AZ	June 2016

August 12, 2015, Governing Board Meeting Minutes
 Approved at the August 26, 2015, Governing Board Meeting

Governing Board Meeting Minutes, August 12, 2015

King + 11 students	Academy		
SHS/CTE – Bradley Roberson, Jeff King + 13 students	NJROTC Meet	Glendale, AZ	March 2016
SHS/CTE – Bradley Roberson, Jeff King + 13 students	NJROTC Meet	Phoenix, AZ	January 2016
SHS/CTE – Bradley Roberson, Jeff King + 16 students	NJROTC Meet	Rio Rico, AZ	February 2016
SHS/CTE – Bradley Roberson, Jeff King + 17 students	NJROTC Meet	Lake Pleasant, AZ	December 2015
SHS/CTE – Bradley Roberson, Jeff King + 20 students	NJROTC Leadership Camp	Ft. Huachuca, AZ	June 2016
SHS/CTE – Derek Marshall + 8 students	Conference/Competition	Phoenix, AZ	March 29-30, 2016
SHS/CTE – Esther Skinner + 8 students	Conference/Competition	Anaheim, CA	April 2016
SHS/CTE – Esther Skinner + 8 students	HOSA Conference Competition	Tucson, AZ	April 2016
SHS/CTE – Esther Skinner + 8 students	Conference Competition	Flagstaff, AZ	January 2016
SHS/CTE – Pete Morales + 8 students	HOSA Conference Competition	Tucson, AZ	April 2016
SHS/CTE – Rebecca Warren + 8 students	Conference Competition	Phoenix, AZ	March 29-30, 2016
SHS/WGHS – Sarah Dachtyl	2015 ASHA Convention	Denver, CO	November 11-14, 2015
SIS/ATS – Louis Dachtyl	2015 ASHA Convention	Denver, CO	November 11-14, 2015
SMS – Robert Beachy	ASA Qualified Evaluator Training	Phoenix, AZ	September 17-18, 2015
WGHS/CTE – Alejandro Davalos + 8 students	Conference Competition	Phoenix, AZ	March 29-30, 2016
WGHS/CTE – Douglas Hansen + 8 students	Conference Competition	Phoenix, AZ	March 29-30, 2016
WGHS/CTE – Douglas Hansen + 8 students	Leadership Training Camp	Williams, AZ	November 2015
WGHS/CTE – Enrique Santa Cruz + 8 students	Conference Competition	Phoenix, AZ	March 29-30, 2016
WGHS/CTE – Enrique Santa Cruz + 8 students	Leadership Training Camp	Williams, AZ	November 2015
WGHS/CTE – Johanna Urquijo + 7 students	Summer Athletic Training Camp	Flagstaff, AZ	July 2016
WGHS/CTE – Johanna Urquijo + 8 students	HOSA Conference Competition	Tucson, AZ	April 2016
WGHS/CTE – Patricia McKelvy + 8 students	Conference Competition	Phoenix, AZ	March 29-30, 2016
WGHS/CTE – Rachael Anderson + 8 students	Conference/Competition	Phoenix, AZ	March 29-30, 2016
ATS – Rachelle Lizardi	Qualified Evaluator Training	Phoenix, AZ	September 16-18, 2015 ✦✦
District – Dr. Valenzuela	State Latino Education Advisory Committee	Flagstaff, AZ	August 20-22, 2015 ✦✦
District – Dr. Valenzuela, Brett Bonner, Tom Murphy, John Sparks, Diana Kellermeyer, Elaine Hall & Kris Ham	ASBA Annual Conference	Phoenix, AZ	December 10-12, 2015 ✦✦
District – John Sparks & Tom Murphy	ASBA Law Conference/Delegate Assembly	Phoenix, AZ	September 10-12, 2015 ✦✦

August 12, 2015, Governing Board Meeting Minutes
 Approved at the August 26, 2015, Governing Board Meeting

District – Dr. Valenzuela	ASBA Law Conference	Phoenix, AZ	September 10-11, 2015 ✦✦
---------------------------	---------------------	-------------	-----------------------------

L. Approval of Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy thanked everyone for the efforts for the Welcome Back Events. Mr. Murphy mentioned the strength of the professional development program as he visited schools. He thanked SIS for giving him a bark paw when he visited the school. He said that grounds were clean, the air was working, everyone was on task, and students were focused. He said that was fantastic to see. The enrollment shows the importance of the bond, in making sure that we have adequate facilities for our growth.

Mrs. Hall said that she was privileged to be part of the new teacher induction. She said that Mary Jo and Kevin’s Professional Development program is stellar. She said that the first day of school it was amazing to see how everything was so organized. Mrs. Hall mentioned seeing principals and teachers greeting students.

Mr. Sparks said that he has received feedback from teachers, saying that they felt prepared and supported. He mentioned that the drop off process at Anza Trail was smooth, and the involvement of the Common Ground Church was positive. Mr. Sparks mentioned that many of the teachers spoke about Beyond Textbooks and it was uniform throughout the school.

XI. Establish Next Board Meeting – August 26, 2015

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment 7:25 p.m.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment	T. Murphy	J. Sparks	Passed	Unanimous



 Governing Board Clerk Signature

8-26-15

 Date