

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

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING
August 14, 2013 – Sub Hall B - District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629

MINUTES

I. **Call Meeting to Order**

President Mrs. Diana Kellermeyer called the meeting to order at 6:30 p.m.

A. **Pledge of Allegiance - Boy Scout Troop 365**

The Pledge of Allegiance was observed and led by Boy Scout Troop 365.

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 – Elaine Hall

Governing Board Member – David Eves

Governing Board Member – Kris Ham

Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Approved at the August 28, 2013 Governing Board Meeting

Assistant Superintendent – Brett Bonner

Business Coordinator – Lizette Huie for Director of Business Services – Charlotte Gates

II. Approval of Agenda

Dr. Valenzuela recommended approval of the agenda as it was posted and distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the agenda as it was revised.	T. Murphy	K. Ham	Passed

III. Approval of Minutes – July 10, 2013

Dr. Valenzuela requested approval of the July 10, 2013 minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the July 10, 2013 minutes as presented.	E. Hall	D. Eves	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 1 in the amount totaling \$176,226.14, previously approved payroll Voucher 2 in the amount totaling \$266,950.02, new payroll Voucher #7 for the period ending September 27, 2013, in the amount not to exceed \$2,000,000, new payroll Voucher #8 for the period ending October 11, 2013, in the amount not to exceed \$2,000,000, new payroll Voucher #9 for the period ending October 25, 2013, in the amount not to exceed \$2,000,000, and new payroll Voucher #10 for the period ending November 8, 2013, in the amount not to exceed \$2,000,000. She further recommends approval of expense voucher 1392 through 1397 and voucher 1401 through 1404 in the amount of \$2,145,770.00.

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

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.

Laura Hatfield – Thanked the Administration on behalf of SEA for tabling the GCO Policy and for considering their input.

Rosanna Galbadon – Arizona State Representative – Reported that in the session a common sense budget was passed along with Medicaid. She will be having seminars regarding Medicaid information. She is working on getting more money for education. Thanked everyone for all their hard work.

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

Mr. Kelly Udall – Town Manager/Town of Sahuarita

Dr. Valenzuela welcomed new Sahuarita Town Manager Mr. Kelly Udall and presented him with a gift basket with gear from all of our schools.

Mr. Udall briefly introduced himself and thanked everyone for the warm welcome. He said he looks forward to working collaboratively with the Sahuarita Unified School District. The Town is interested in Economic Development he said it is very important as well as creating jobs in our area.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Nancie Kondrat – Rachel's Challenge

Dr. Valenzuela invited Ms. Kondrat to give a presentation on Rachel's Challenge.

2. Annual Assessment Presentation

Dr. Valenzuela asked Mr. Bonner to give a presentation on the Annual Assessment.

B. Business – Discussion and Possible Action

1. Bond Programs Update

Dr. Valenzuela asked Mr. Downs to give a Bond Project update.

2. Sole Source Procurement FY 13-14

In compliance with School District Procurement Rule R7-2-1053 the following vendors have been determined to be sole sources for the services/commodities listed during FY 13-14.

Dr. Valenzuela recommended approval of the Sole Source Procurement FY 13-14.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Sole Source Procurement FY 13-14	T. Murphy	E. Hall	Passed

3. Approval of new Chase Credit Card User – Brett Bonner

Dr. Valenzuela recommended approval of Mr. Brett Bonner to be a new user for the Chase Credit Card.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of New Chase Credit Card User – Brett Bonner	E. Hall	D. Eves	Passed

4. 301 Goals for 2013-14

Per Arizona Proposition 301, the District must derive "301 goals" for the payment of funding produced through this proposition for teachers. Dr. Valenzuela recommended approval of the 301 Goals for the 2013-14 School Year.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of 301 Goals for 2013-14	T. Murphy	K. Ham	Passed

C. Governing Board - Discussion and Possible Action

1. ASBA Delegate Assembly – Appointment of Delegate

Dr. Valenzuela asked the Governing Board to elect a Delegate to represent the District at the Delegate Assembly in September, 2013. The Board nominated Mr. Tom Murphy to represent the Sahuarita Unified School District.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Appointment of Delegate – Tom Murphy	K. Ham	E. Hall	Passed

2. ASBA Proposed 2014 Political Agenda – (Recommended by the Legislative Committee for Consideration)

Dr. Valenzuela recommended approval of the proposed 2014 Political Agenda as recommended by the Legislative Committee.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
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Approval	Approval of the ASBA Proposed 2014 Political Agenda	K. Ham	E. Hall	Passed
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3. ASBA Policy Manual Adoption

Dr. Valenzuela recommended approval of the ASBA Policy Manual Adoption.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the ASBA Policy Manual Adoption	T. Murphy	K. Ham	Passed

4. Policy Advisories

- a. Policy No. 464 JFABC - Admission of Transfer Students
- b. Policy No. 465 JJIB & JJIB-EB – Interscholastic Sports
- c. Policy No. 466 JLCCA – Acquired Immune Deficiency and Human Immunodeficiency
- d. Policy No. 472 JK-RA, JK-RB, and JK-EA – Student Discipline

Dr. Valenzuela recommended approval of the Policy Advisories as presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Policy Advisories	D. Eves	E. Hall	Passed

5. Revisions to Policies

- a. Policy AD – Educational Philosophy/School District Mission
- b. Policy GDJ-R – Support Staff Assignments and Transfers
- c. Policy JICA-RA – Student Dress
- d. Policy GCG – Part Time & Substitute Professional Staff Employment
- e. Policy GCO – Evaluation of Professional Staff Members
- f. Policy GCO-RB – Evaluation of Professional Staff Members (Procedures for Appeal of Evaluation)

Dr. Valenzuela recommended approval of the Policy Revisions.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Revisions to Policies	K. Ham	E. Hall	Passed

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela presented the attendance report showing a 6.98% overall increase.

SUSD Enrollment as of 8-14-2013

	5/23/2013	8/14/2013	" /-" from last report on 5-23-2013
SHS	965	903	-62
WVGHHS	626	926	300
SMS	600	632	32
ANZA	1302	1355	53
CVES	465	488	23
SIS	550	575	25
SPS	671	665	-6
SOP	193	203	10
TOTAL	5372	5747	375
			6.9806%

Dr. Valenzuela shared an article from the Arizona Daily Star about Eugene Santa Cruz Jr., SHS football player. He was featured as Southern Arizona's top preseason high school football player.

Dr. Valenzuela showed a photo of the new buses with some students from Copper View.

Dr. Valenzuela mentioned an article that was in the Sahuarita Newspaper about Cameron Biggers from Anza Trail. On her own initiative she borrowed a boot from one of the local fire stations and went out in front of Walmart to raise money for the Yarnell Firefighters. Leadership and genuine concern for others reinforces the values that we want our kids to learn through the educational process.

Jeanette Gallus is a Counselor at Anza Trail, she wrote an article about the value, importance of school counselors. These positions are funded through the generosity of our community through the override.

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
Approval	Approval of the Consent Agenda	D. Eves	K. Ham	Passed

A. Employment / Change of Status / Transfers

1. Andrea Abbott, Teacher/5th, SOP, Transfer – Effective 08/01/13

2. Carlos Alvarez, Custodian, FAC, Status Change – Effective 08/01/13
3. Maria Arce, Program Aide, LINK, New Hire – Effective 08/05/13
4. Ryan Atkinson, Teacher/Sci, WGHS, Replacement – Effective 07/26/13
5. Angelica Barajas, Custodian, FAC, Status Change – Effective 08/01/13
6. Jill Barfield, Teacher/6th, ATS, Status Change – Effective 08/01/2013
7. Brendan Baroldy, Inclusion Health Assistant, SMS, Replacement – Effective 08/01/13
8. Carey Bauer, Instructional Aide-SPED, WGHS, Transfer – Effective 08/01/13
9. Stephanie Bowyer, Teacher/Math, SHS, Replacement – Effective 07/26/13
10. Jan Bryson, LT Sub/SPED, CVES, Replacement – Effective 07/26/13
11. Juan Camargo, Auditorium Technician, AUD, Transfer – Effective 07/18/13
12. Kimberly Campbell, LT Sub/Math, WGHS, Replacement – Effective 07/26/13
13. Irasema Canez, Teacher/3rd, SOP, Transfer – Effective 08/01/13
14. Jennifer Carbaugh, Teacher/ELL, SIS, Replacement – Effective 07/26/13
15. Cheisea Casillas, Instructional Aide, SOP, Replacement – Effective 08/01/13
16. Crystal Chaira, Instructional Aide, SPS, Replacement – Effective 08/01/13
17. Pedro Cervantes, Custodian, FAC, Status Change – Effective 08/01/13
18. Adam Colburn, Substitute Aide, ATS, Status Change Teacher/English, SHS – Effective 07/30/13+++
19. Ralette Cruse, Guest Teacher, DIST, Re-Hire – Effective 08/06/13
20. Hilary Davis, Secretary/CTE, DIST, Replacement – Effective 07/29/13
21. Gloria Delgadillo, Inclusion Health Assistant, ECC, Replacement – Effective 08/01/13
22. Tracy DeSpain, Classroom Assistant, ECC, Replacement – Effective 08/01/13
23. Elizabeth Dicochea, Teacher/6th, ATS, Replacement – Effective 08/01/13
24. Jenni Dillon, Instructional Aide, SPS, Replacement – Effective 08/01/13
25. Marci Diuguid, Teacher/ELL, SIS, New Hire – Effective 07/26/13
26. Mary Dolaghan, Teacher/8th, ATS, Replacement – Effective 07/26/13
27. Amelia Drake, Inclusion Health Assistant, SPS, Replacement – Effective 08/02/13
28. Angela Dzikoski, Inclusion Health Assistant, SHS, New Hire – Effective 08/01/13
29. Magdalena Fierro De La O, Attendance Clerk I, SPS, Transfer – Effective 07/08/13
30. Samuel Galvan, Custodian, FAC, Status Change – Effective 08/01/13
31. Alissa Giraldo, Substitute Teacher, SHS, Status Change – Effective 08/01/13 to 8/6/13+++
32. Austin Gibbons, Instructional Aide, WGHS, Replacement – Effective 08/01/13
33. Diego Gonzalez, Custodian, FAC, Status Change – Effective 07/18/13
34. Chrissie Henrie, Teacher/2nd, Status Change – Effective 08/01/13
35. Victoria Hernandez, Custodian, Status Change – Effective 08/01/13
36. Gary Hoffsmith, EMCS Technician, FAC, New Hire – Effective 07/29/13
37. Laura Hundt, Guest Teacher, DIST, Re-Hire – Effective 08/06/13
38. Robin Johnson, Inclusion Health Assistant, ECC, Replacement – Effective 08/01/13
39. Jackie Kiernan, Secretary/Elementary, SPS, Transfer – Effective 07/08/13
40. Susan LaVecchia, Teacher/6th, SOP, Transfer – Effective 08/01/13
41. Esmeralda Lopez, Inclusion Health Assistant, ECC, Replacement – Effective 08/01/13
42. Cynthia Marquez, Instructional Aide-SPED, SPS, Replacement – Effective 08/01/13
43. Michelle Martin, Classroom Aide, ECC, Replacement – Effective 08/01/13
44. Sergio Martinez, Groundskeeper, FAC, New Hire – Effective 07/10/13
45. Jorge Mendivil, Teacher/Math, WGHS, Replacement – Effective 07/26/13
46. Rebeca Moreno, LT Sub, SMS, Replacement – Effective 07/26/13
47. Miriam Palomarez, Inclusion Health Assistant, ECC, Status Change – Effective 08/01/13
48. Max Perry, Guest Teacher, DIST, Re-Hire – Effective 08/06/13
49. Catherine Davis, Inclusion Health Assistant, SIS, Replacement – Effective 08/01/13
50. Engrid Pittenridge, Secretary/Asst. Principal, SHS, Transfer – Effective 07/08/13
51. Timothy Powers, Guest Teacher, DIST, Re-Hire – Effective 08/06/13
52. Amanda Quisenberry, Teacher/KG, Status Change – Effective 11/27/13 to 02/24/14
53. Emmanuel Rodriguez, Custodian, FAC, Status Change – Effective 08/01/13
54. Megan Rodriguez, Teacher/SPED, ECC, Replacement – Effective 07/26/13
55. Ryan Rodriguez, School Psychologist, Stu Serv, Replacement – Effective 08/01/13
56. Monica Schott, Teacher/1st, SOP, Transfer – Effective 08/01/13

57. Sachie Sparacin, Instructional Aide, SPS, Replacement – Effective 08/01/13
58. John Sussman, Custodian, DIST, Status Change – Effective 08/01/13
59. Arlee Tamiotti, LT Sub, SHS, Replacement – Effective 08/01/13
60. Nicole Thompson, Teacher/2nd, ATS, Replacement – Effective 07/26/13
61. Emilio Torres, Instructional Aide-SPED, ATS, Replacement – Effective 08/06/13
62. Jayna Valdez, Campus Monitor, WGHS, Replacement – Effective 08/05/13
63. Stephanie Valenzuela, Program Aide, LINK, Replacement – Effective 08/05/13
64. Stephannie Vasquez, Bus Driver Trainee, TRANS, New Hire – Effective 08/05/13
65. Leslie Vega-Acevedo, Student Services Assistant, Stu Serv, Replacement – Effective 07/31/13
66. Vanessa Velarde, LT Sub/4th, ATS, Replacement – Effective 08/01/13
67. Linda Warnick, Inclusion Health Assistant, SHS, New Hire – Effective 08/05/13
68. Lindsey Weatherford, LT Sub, WGHS, Replacement – Effective 07/26/13
69. Mozelle Williams, LST Sub, SMS, Replacement – Effective 08/01/13
70. Tamra Wimmer, Substitute Aide, ATS, Status Change – Effective 07/26/13
71. Sherry Woodrich, Teacher/Homebound, SIS, Status Change – Effective 08/05/13
72. Jennifer Ybarra, Instructional Aide, SOP, Replacement – Effective 08/01/13
73. Alissa Giraldo, Teacher/Spanish, SHS, Status Change – Effective 08/7/13 +++

B. Resignations / Terminations / Separations

1. Francesca Ayala, School Psychologist, DIST, Resignation – Effective 07/16/13
2. Rebecca Cerrillo, Teacher, SMS, Resignation – Effective 07/22/13
3. Suzanne Collins, Teacher, SIS, Resignation – Effective 06/26/13
4. Carol Fisk, Teacher, ATS, End of Contract – Effective 05/24/13
5. Rebecca Helvoigt, Inclusion Health Assistant, SPS, Resignation – Effective 07/08/13
6. Laura Hundt, Campus Monitor, ATS, Resignation – Effective 05/23/13
7. Julie Ludwig, Inclusion Health Assistant, ECC, Resignation – Effective 07/11/13
8. Ileana Lugo, Program Aide, LINK, Resignation – Effective 07/26/13
9. Lane Pierce, Maintenance Technician, FAC, Resignation – Effective 07/22/13
10. Maritza Romo, Inclusion Health Assistant, SMS, Resignation – Effective 07/24/13
11. Jeneen Treto, Inclusion Health Assistant, ECC, Resignation – Effective 05/31/13
12. Sally Vega, Teacher/SPED, ECC, Resignation – Effective 07/17/13
13. Shilo Weldon, Inclusion Health Assistant, ECC, Resignation – Effective 07/17/13

C. Addendums

1. Brian Anguiz, 6/5th-Math, SMS – Effective SY13.14
2. Angela Bell, Counselor, Extra 40 5 Days, WGHS – Effective SY13.14 +++
3. Ashley Bergmann, Counselor, Extra 15 Days, SHS – Effective SY13.14
4. Erin Booth, Travel, SHS WGHS – Effective SY13.14 ++
5. Matthew Buckholz, 6/5th-Art, WGHS – Effective SY13.14
6. Meegan Burr, Counselor, Extra 15 Days, WGHS – Effective SY13.14
7. Meegan Burr, On-Line Coordinator, DIST – Effective SY13.14
8. Cari Burson, National Board Certified, ATS – Effective SY13.14
9. Cari Burson, Counselor, Extra 8 Days, ATS – Effective SY13.14
10. Mary Collins, 6/5th-Spanish, WGHS – Effective SY13.14
11. Darby Downs, Mentor Coordinator, DIST – Effective SY13.14
12. Jeanette Gallus, Counselor, Extra 8 Days, ATS – Effective SY13.14
13. Travis Goeden, 6/5th-PLATO, SHS – Effective SY13.14
14. Lara Gaskins, 6/5th-Math, SMS – Effective SY13.14
15. John Haas, Counselor, Extra 8 Days, SMS – Effective SY13.14
16. Kimberly Hermes, 6/5th-Photo, SHS – Effective SY13.14
17. Dan Howdeshell, Asst. Technical Director, AUD – Effective SY13.14
18. Matt Kutina, 6/5th-Math, SMS – Effective SY13.14
19. Kristi Lopez, 6/5th-Dance, WGHS – Effective SY13.14

20. Derek Marshall, Travel, WGHS – Effective SY13.14
21. Derek Marshall, 6/5th-A/V, WGHS – Effective SY13.14
22. Derek Marshall, 6/5th-A/V, SHS – Effective SY13.14
23. Susana Plasencia, 6/5th-Spanish, SHS – Effective SY13.14
24. David Rodriguez, 6/5th-Government, SHS – Effective SY13.14
25. Luis Rodriguez, Travel, WGHS – Effective SY13.14
26. Esther Skinner, 6/5th-Culinary, SHS – Effective SY13.14
27. Gail Terhune, National Board Certified, SMS – Effective SY13.14
28. Gail Terhune, 6/5th-Soc Studies, SMS – Effective SY13.14
29. Gloria Williams, Even Start Director, Extra 8 Days, SOP – Effective SY13.14
30. Tyler Williams, Counselor, Extra 10 Days, SHS – Effective SY13.14

D. Request for Leave of Absence - None

E. Volunteers

1. Stephanie Gomez, SPS
2. Dessa Montoya, CVES
3. Frank Montoya, CVES
4. Terra Pietrzak, CVES
5. Donna Burdick, SPS++
6. Blanca Calderon, SPS++
7. Georgia Eberhardt, Sopori ++
8. Shannon Felzien, SPS ++
9. Abigail Field, SHS ++
10. Rachael Fleury, SPS ++
11. Brad Herbst, CVES ++
12. Nicole Herbst, CVES ++
13. Elisa Jackson, SPS ++
14. Rodrigo Leon, SHS ++
15. Ruby McPhail, SPS ++
16. Nancy Riley Williams, SPS ++

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Sahuarita Stingrays	Awards Banquet	District Pool	August 10, 2013 (5-9 p.m.)
Sahuarita Swim Club	Swim Practice	District Pool	August 19 – December 31, 2013 (6-7:30 p.m.)
Girl Scout Troop 471	Troop Meetings	Anza Trail Cafetorium	August 21, 2013 – May 21, 2014
American Tae Kwon Do	Karate Lessons	Anza Trail Wrestling Room	August 20, 2013- June 30, 2014
American Tae Kwon Do	Karate Lessons	CVES Gymnasium	August 21, 2013- June 30, 2014
The Rock Church	Worship Services	CVES Cafeteria and Library	September 1, 2013 – June 29, 2014
Grace Ballet	Christmas Story Ballet	District Auditorium	December 14, 2013 ++

Amado-Sahuarita Adult Learning Program	Adult Learning Program	SHS Library	September 3, 2013-April 22, 2014
Amado-Sahuarita Adult Learning Program	Adult Learning Program	Sopori Cafeteria	September 9, 2013- April 28, 2014
Ballet Continental	Ballet Performances	District Auditorium	September 19-22, 2013
Ballet Continental	Nutcracker Ballet	District Auditorium	December 5-8, 2013
CYT	Children Acting classes	Anza Trail Cafetorium/Choir Room	August 12, 2013 – October 21, 2013 5:45 p.m. to 8:30 p.m.

G. Gifts and Donations

Name	Amount/Item	Department/School
Raytheon	\$28.28	SPS - Undesignated
Raytheon	\$70.00	District - Undesignated
Raytheon	\$127.69	WGHS – Yearbook Photo
Copper View Elementary School PTO	\$300.00	CVES – Artist in Residence
Advanced Academics Inc.	\$4900.00	District
Arizona Interscholastic Association Inc.	\$139.29	SHS - Athletics
Pepsi Bottling Group	\$170.03	SHS – Student Council
Carlos Raygoza	\$100.00	WGHS - Cheer
Treasurer of Pima County	\$1,000.00	District - Undesignated
Pima County Community College District	\$27622.50	District – Duel Enrollment Tuition & Fees FY 12-13
SIS PTP	\$6,000.00	SIS - Technology
Ohiopyle Prints Inc.	\$46.80	SHS - Athletics
Ohiopyle Prints, Inc.	\$47.53	WGHS - Athletics
Paul & Margaret Wood	\$100.00	WGHS - Cheer
Raytheon Missile Systems – Georgia Armstrong	(10) HP xw4400 computers w/ keyboards, monitors, CPUs and mice	SMS - Library
White Elephant	1 used refrigerator	SMS

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

1. **School Clubs - None**
2. **PTO/Booster Support Organizations**
 - a) SIS PTP
 - b) CVES PTO

I. PTO/Booster Monthly Reports

1. Educational Enrichment Foundation – None

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2. Anza Trail PTO - None
3. Copper View Elementary PTO – None
4. SHS Music Booster - None
5. Wolf Pack Booster – None
6. SPS PTO – None
7. SIS PTP – None

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SIS - PTP	Meet & Greet sell pizza and Eegees	August 1, 2013
SIS - PTP	Santa's Workshop	November - December 2013
SIS - PTP	Dinner Out - Local Restaurants	November 18, 2013
SIS - PTP	Box Tops Campbell Labels	August 2013- May 2014
SIS - PTP	Domino's Pizza Truck	August 2013-May 2014
SIS - PTP	Out of Uniform Days	September 2013-May 2014
SIS - PTP	School Spirit Shirts	August 2013- May 2014
SIS - PTP	Online Auction	August 2013- May 2014
SPS - PTO	Donations Cards	September 3-16, 2013
CVES - PTO	Box Tops	August 2013- May 2014
CVES - PTO	Concessions	August 2013- May 2014
WGHS - Red Wolves Music Boosters	Band Shirts	July 15- August 20, 2013 (needs Dr. V.s Prior approval)
WGHS – Sports Medicine Club	Selling Drinks	August 2013 – May 2014
ATS - NJHS	Sell items from Great American Catalogs	September 6-20, 2013 ++
WGHS – Wolf Pack Soccer Club	Cookie dough sales	November 2013- January 2014 ++
WGHS – Wolf Pack Soccer Club Boys Soccer	Car Wash	August 15, 2013- May 2014 ++
WGHS – Wolf Pack Soccer Club Boys Soccer	Percentage Night at McDonald's	August 15, 2013 – May 2014 ++
WGHS – Wolf Pack Soccer Club Boys Soccer	Wrist Band Sales	August 15, 2013 – August 2014 ++
WGHS – Wolf Pack Soccer Club Boys Soccer	T-Shirt Sales	August 15, 2013 – August 2014 ++
WGHS – The Walden Republic	Candy Bar Sales	August 15, 2013 – August 2014 ++
WGHS – The Walden Republic	Car Wash at McDonald's	August 15, 2013 – May 2014 ++
WGHS – The Walden Republic	McDonald's Percentage Night	August 15, 2013- May 2014 ++
WGHS – The Walden Republic	Water Bottle sales	August 15, 2013- August 2014 ++
SHS – Student Council Junior Class	Concession Stands for All SHS home varsity football games	August 14, 2013- November 8, 2013 ++

K. Overnight Travel – None

School & Names	Purpose	Travel Destination	Travel Dates
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District - Charlotte Gates	AFR Workshops and AASBO Meeting	Phoenix, AZ	September 10 & 11, 2013
District - Ron Potts	2013 Fall Cenergistic National Training Conference	Fort Worth, TX	October 13-17, 2013
SHS - Athletics Wrestling	Wrestling Tournament	Phoenix, AZ	December 5-7, 2013
SHS - Athletics Softball	Wickenburg Invitational	Wickenburg, AZ	March 2014
SHS - Athletics Basketball	Basketball Tournament	Phoenix and Yuma AZ	November 29 & 30, 2013 (Phoenix) December 5-7, 2013 (Yuma)
SHS - Athletics All Sports	State Competitions - Winter, Fall and Spring Sports	TBD	August 2013- May 2014
SHS - Athletics Volleyball	Volleyball Tournament	Florence, AZ	October 18 & 19, 2013
SHS - Athletics Baseball - Sam Gelardi	Baseball Tournament	San Diego, CA	January 23-26, 2014
SHS - Athletics Baseball - Sam Gelardi	Baseball Tournament	Phoenix, AZ	December 27-30, 2013
CTE – Denise Zambos – 2 students	Skills USA Leadership Camp	Washington D.C.	September 21-25, 2013

L. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – August 2013

X. Board Reports

The Governing Board may present reports at this time.

Mr. Eves is excited about the new year.

Elaine Hall said she loves the organizational chart. She will be participating in the ASBA Retreat in Memphis.

Tom Murphy said we had a great start of the year. He mentioned the great Welcome Back Presentation. He visited Sopori and said it all looks great.


Diana Kellermeyer said that the Welcome Back Presentation was a lot of fun. Everyone was excited, motivated and welcomed.

XI. Establish Next Board Meeting – August 28, 2013 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

Meeting adjourned at 8:20 p.m.



Governing Board Clerk Signature