

350 W. Sahuarita Road, Building 10
Sahuarita, AZ 85629-9000
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Office of the Superintendent

MINUTES
REGULAR GOVERNING BOARD MEETING
AUGUST 25, 2010 – 6:30 P.M. DISTRICT AUDITORIUM, POD B
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

President Mike Lurkins called the meeting to order at 6:36 P.M. Also in attendance was Board Clerk, Tom Murphy, Members Elaine Hall, Diana Kellermeyer, and Kris Ham, Superintendent Dr. Manuel Valenzuela, and Assistant Superintendent Scott Downs. There were 90 guests. The Pledge of Allegiance was observed. Business Manager Charlotte Gates was absent.

II. Approval of Agenda

The superintendent recommended approval of the agenda as it was revised. Mr. Murphy made the motion and was seconded by Mrs. Ham. The motion carried.

III. Approval of Minutes – April 14, 2010 & July 14, 2010 ++

The superintendent recommended approval of the April 14, 2010 and July 14, 2010 minutes as posted. Mrs. Hall made the motion and was seconded by Mrs. Ham. The motion carried.

IV. Approval and Ratification of Vouchers

In Mrs. Gates absence, Dr. Valenzuela recommended ratification of previously approved payroll Vouchers 3 in the amount totaling \$779,962.53. She further recommends approval of expense vouchers 1094, voucher 1006, and voucher 1007 in the amount of \$271,813.06. The motion was made by Mrs. Ham and seconded by Mr. Murphy. The motion carried.

V. Call to the Public

Hector Romero – PO Box 736, Sahuarita, AZ 85629 – I am here representing the music booster and also as a parent of a SHS student. Last year the District went through a lot of economic crunches and we as booster members went door to door trying to get people to vote to get money to be where we are right now. This year, there have been wonderful improvements to the high school football field and stadium. The high school football field was the bands home field. The boosters and band members took great resentment for the fact that we cannot use the football field. For whatever reason, there was no plan "B" and we are to compete state wide. I don't know if you know where the band has been and what kind of awards its gotten but they have worked extremely hard and the boosters have worked right along with the band in order to get to where it is. I have traveled extensively with the band as well as a lot of other parents. When it came time to start rehearsing for our new program, we did not have accessibility to the field. Now, we don't know the reasons and we do not need the smart comments like you guys do, but I'm telling you we should have been prepared and at least have a plan "B" for the band to be able to catch up and stay up with our rehearsals. I

don't want to sit here and compare, how we allow some students to be on the field and others not to be on the field. I can tell you that the band has certainly received more accolades, has been competing in statewide, and won a lot of awards. If the football players could match that point I could see why they would be on top of the food chain. Our students need somewhere where they can rehearse; they need an area that they can get familiar with the field because we actually want them to perform. The District always wants the band to perform at other functions other than on campus which they are glad to do it but not to be deprived a football field. It is important to keep those kids in mind and we do not want to discriminate or make the parents feel that our kids are being discriminative and not allowed to perform on their home field. That is the big message that we want them to make. We have passion for what we do so we want to see that the District understands that.

Michelle Lanaman – 122 E. Placita Lago De Mayo, Sahuarita, AZ 85629 – I am also a band parent and I have a high school senior this year and he has played in the band for three years. The whole time that they have played in the band they have had superior awards and have done very good. They have not been able to practice on the football field; either during school time until just recently they were not allowed to practice in the evenings. They are very far behind on getting their program together to where we could actually be at the same level that we were at last year. The second issue I would like to address is the stipend issue with the band director and the assistant band director. Most of the extracurricular activities across the Board in the Sahuarita District receive stipends for their extracurricular time that they spend. The band director as well as the assistant band director, either get a half stipend or not a stipend at all for any of the extracurricular that they do. Mrs. Garcia alone has spent over 330 hours of her own time last year in order to help my son get superior awards in his band program. I feel that that has to be addressed as well and both of these topics have really put the band behind this year. The assistant band director that we had last year was great but had to quit because she could not afford to keep the job and now works at Men's Warehouse. We lost a great assistant band director because she could not afford to keep the job that she had. Those are the two issues that I wanted to address.

John Carpenter – 596 E. Via Puente De La Liuria, Sahuarita, AZ 85629 – I am a parent of a senior in the band at Sahuarita High School and I am extremely concerned and honestly disappointed with the District's inequitable treatment of our music program compared to athletics and extracurricular activities. For example, the marching band is not allowed to use the football field, as discussed. They have been relegated to the courtyard during school. This is distracting to the rest of the school and it is totally inadequate for any kind of competition by our band. Our 70 band students work extremely hard to prepare an excellent performance for our school but are hamstrung due to the lack of the access of the field. The reason given is that the access area is a construction zone. I walked that access area, myself, Monday night. The area in question is directly behind building G. It is completely secured with a 6 foot hurricane fence. There is a side walk about 15 feet or so from that to access the field. Honestly, the students that are jeopardy, if it is a hazard area, is the students who go to class in building G. Those students have to walk within 3 feet of the construction fence. I don't see anyone taking any precautions for their safety in that building. There is no warning signs or security tape around that area identifying it as a hazard. Campus security does not manage that as a hazardous area. What are you doing to protect the safety of the students in building G if in fact that is a hazard? Why haven't they been moved out of that building? If it is not a safety issue to the students, then my next question is why are you arbitrarily denying access to the field by our band? I think that the bottom line is that the District simply doesn't want anyone except the football players on that brand new field. I understand that the field is a big investment but the field is for the students who participate on that field and our band is a big part of that. My second example of bias against

the music program is the policy for filling assistant positions for the music department. District wide, if a current District employee wants to apply for another position they only have to submit a letter of intent. However, the assistant marching band position that is currently vacant the HR department now says, "that all current District employees must fill out a lengthy application if interested in this position as if they have never worked for the District." What's going on here? This is nothing more than a wasteful activity designed to hamper the filling the of the position for the band program and I challenge the Board to explain a valid reason for having another policy on that. The third item is the stipends and I recommend that you review the stipend policy and the application of that policy to do it fairly.

Kayla Anderson – SHS Marching Band Student – I am here representing the Sahuarita High School Band. I have recently been told that we are not allowed to use the field during the school day because of safety hazards. We are falling very far behind and we really need the practice. We have about a third of the opener done and from what Mrs. Garcia told us there was a competition sometime last week that we were not able to go to because we did not have it done. This is concerning me and the rest of the band and there is nothing we as students can do about it other than to speak here. I was wondering what the safety hazards are that are keeping us from using the field and why they can't be taken care of.

Lorey Carpenter – 596 E. Via Puente De La Lluvia, Sahuarita, AZ 85629 – I would like to finish off what my husband did not get to finish. A third example of bias against the music program is the area stipends for our music teachers and their assistance. I would like to call the attention to this tired audience that the School Board allows for only a 50% stipend for our music teachers and their assistant's extracurricular support. For example, our high school band director is responsible for 70 students at after school and evening rehearsals and football games as well as many parades, festivals, and summer training camps that require more than 300 additional hours per year of her time to support and guide our students to success. Yet other programs such as football, volleyball, drama, yearbook, England foreign exchange, newspaper, and even junior class sponsors all receive 100% stipend. Many with significantly lower levels of after school commitment and responsibility and the situation is no better in our other schools. Other music programs in our District also only receive 50% stipends and I understand that Anza Trail receives no stipend at all. The citizens of Sahuarita recently passed a large tax increase in support of our schools and I want to say for the record that it is absolutely unacceptable to have our music programs unfairly discriminated against. The District is eager and proud to offer our band to community events such as the Pecan Festival, Pearl Harbor Memorial, and Diamondback games but you are not willing to offer a full stipend. If you don't have enough funds to give a fair stipend to the music programs than I suggests you reassess other programs for stipend reduction based on how time intensive they really are or just take the easy approach and reduce everyone else's stipend, a small percentage, to fund the music programs. I would like to see a full public review of the District's application of its stipend policy. Every educator knows the importance of music programs and how they increase student's performance and test score. Plus, what would a football game or homecoming game be without a half time show. If this Board chooses not to correct these deficiencies I have highlighted, the field access, streamlining of hiring policy for music, and appropriate stipend then I believe our taxpayers deserve to hear your reason for not supporting our music programs because clearly, this is the message being sent with your actions. Mrs. Carpenter added that on the marquee as you come in it says, "Working as a Team to Help Students Succeed." That is not what we are doing right now.

Deborah Tworogal – 146 W. Via Teresita, Sahuarita, AZ 85629 – I'm here as the president of the Music Boosters for the Sahuarita Music Boosters and we actually support the whole District not just the high school. Obviously, you can see we have a group here that concerned

about a few things. There are several members of your Board who have already stepped up and tried to solve some of these problems. I'm not sure and still agree that the football field should be available to them during the day unless you can actually prove that it is a hazard to them and if it's a hazard I wouldn't want them on the field. We had a representative from our parent group talk to CORE Construction and they are more than willing to turn that over to the District as a non-construction zone. It is still up to you to decide what you need to do and kids are first and they need an accurate maintained grid if they are going to be on the baseball field like they were last year and needs to be done immediately. The students do not need to be on the quad anymore interrupting the high school. The lines will need to be maintained regularly if that is going to be the solution. We talked about the stipend, I want to make sure that people know that this isn't something that the music directors came out and said, "please go out and talk to the Board about the stipend." This is something that I know has been going on for years now. We have been trying to improve this and the music boosters have actually been paying for some of the assistance, not an appropriate action. If we have assistants they should be paid through the District as District employees. Not only should the stipend be equivalent to what the effort and time that they put in, not just Mrs. Garcia, Tom Herrera, or Lou Rodriguez, it should be equivalent to the time and effort they are putting in. I can defiantly tell you that our high school directors are putting in the time and should have a full stipend the same that is equivalent to a varsity athletic director. I am the one that is instituting that and did not come from our directors, I am the one telling you that we feel that it needs to be done and it's an appropriate response to their needs. Not only do we need an assistant marching band director we need two assistants. If you go to any other band in this area, whether it's Nogales or Tucson, they are going to have more than one director and they are going to have more than two also. We have 75-80 students right now and they deserve to have sufficient adult supervision.

Dr. Valenzuela thanked everyone for taking time to be here this evening and for their commitment, passion, and shared focus on making this program the best that it could be. As members of the Board understand and communicated, the Board has two options. The Board can either put it on the agenda for the future or direct us to study it. He stated that the District is committed to being reasonable and responsive. This concern is certainly no exception and I would be glad to meet with representatives of your organization to discuss this in more detail and address the issue with all of you. Again, he thanked them for their time and their dedication to this important program.

VI. Recognition of Staff, Students and Community

A. August "Leaders in Character" Honorees

Dr. Valenzuela introduced the following **August "Leaders in Character" Honorees** – Davin Coddling, Kindergarten, Sopori; Alison Havens, 8th Grade, Anza Trail; Emma Johnson, 2nd Grade, SPS; Emma Franzone, 5th Grade SIS; Anderson Bessette, 8th Grade, SMS; Emily Cain, 12th Grade, SHS. The Governing Board recognized the above students for their excellent display of leadership and service among their peers at each of their perspective schools. Each student received a framed certificate and a gift certificate to Borders thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Arizona Assessment Program – 2010 Summary Presentation

Dr. Manuel O. Valenzuela gave a presentation to the Governing Board regarding the Arizona Assessment Presentation. He briefly provided the Board and community a summary of the test results from 2009-2010 assessment and the implications and outcomes from these results. Dr. Valenzuela provided a breakdown of the Sahuarita Unified School District assessment scores and comparison of the data against school sites and State data.

Dr. Valenzuela presented the following key points:

- Student academic performance continues to move in a positive direction, especially in reading.
- Overall, academic performance is above the state averages.
- No SHS senior failed to graduate due to the AIMS graduation requirement.
- Progress in language arts, aligned with targeted site goals and focus by schools
- Mathematics strand appears to be a relative area of refinement
- Assessment using the new 2008 articulated math standards.

Dr. Valenzuela stated that all schools District wide made AYP and all schools are either highly performing or performing plus. The AZ Learns/AYP Determinations as follows:

<u>Schools</u>	<u>AZLEARNS</u>	<u>AYP</u>
Anza Trail	Highly Performing	Yes
SPS	Highly Performing	Yes
SIS	Highly Performing	Yes
SHS	Highly Performing	Yes
Sopori Elem.	Performing PLUS	Yes
SMS	Performing PLUS	Yes

Dr. Valenzuela shared the following contributing factors to this success:

- Quality Focused Goal Setting-School specific goal setting-relative strengths, refinements, trends
- Data Driven Goal Setting and Planning
- Site based professional development
- Highly Effective Instruction-Essential Elements of Instruction (EEI)
- District focus such as comprehensive reading instruction initiative (CRI).
- Continued data driven focus-Galileo, DIBELS, curriculum mapping, collection of meaningful data.
- Implementation of after school targeted assistance programs
- Expansion of district professional development program
- Summer instructional planning program
- Continued formal instructional program adoption
- Continued development of strong community outreach programs
- Comprehensive Reading Initiative (CRI)
- Data based coaching program.
- Collaboration with Pima County Superintendent's Office
 - Dr. Alex Duran, Director of Assessment and Evaluation

B. Business – Discussion and Possible Action

1. FY 2011 SFB Capital Plan Presentation – Mr. Downs

The School Facilities Board requires that all school districts in Arizona file a Capital Improvement Plan by September 1, 2009. Currently it is filed on line. There is a requirement that the Governing Board approve the plan at a Governing Board meeting. Mr. Downs provided the Board with a brief presentation of the 2011 SFB Capital Plan and discussed the information on the plan and the method used to arrive at the numbers. He reported items reviewed included student enrollment, ADM, project list, development list, student yield factors, etc. The project list included three approved projects all K-8 school of 600 students opening 2013, 2015, and 2016 based on projection enrollments in the future. Mr. Downs stated that as part of the report District's have to define all of the development within your area. He explained that the way that the School Facilities Board allows us to determine how we are going to build schools and when they might be approved by using a five year retention ratio, which means taking the last five years and finding the average growth. Mr. Downs shared the percentage growth from previous years and stated that the average growth in the last five years was 9.67%. He stated that we anticipate building two additional high schools in fiscal year 2011 and 2017. Additionally, we are conceptually approved for three more K-8 schools, but would request SFB the ability to build K-5 & 6-8 schools, in place of the pre-approvals. Mr. Downs provided the Board with the FY 2011 Capital Plan that was submitted. The superintendent recommended approval of the Capital Improvement Plan as presented by Mr. Downs. Mrs. Hall made the motion and was seconded by Mrs. Ham. The motion carried.

C. Governing Board – Discussion and Possible Action

1. ASBA – Hispanic/Native American Indian Caucus

Attached you will find a brochure from the ASBA regarding the Hispanic/Native American Indian Caucus. Dr. Valenzuela stated that the ASBA has a sub group called Hispanic/Native American Indian Caucus to which this Board has belonged in the past and has not been in the last couple of years. In speaking with Mrs. Hall and in the interest of allowing the entire Board to have this discussion it was place on the Board agenda for discussion.

Mrs. Hall stated that she could not remember what year the Board did decide to belong to the sub group. She explained that Mr. Tony Bruno and she were active in this group a few years ago. Mrs. Hall asked that the Board go back to being a member of this sub group. The cost is not excessive and the District has gained benefits from the interaction with this group. Mrs. Hall stated that she has attended three National Conferences and it has allowed her to meet and interact with people that she would not have met at the Arizona School Board Conferences alone.

Dr. Valenzuela stated that the cost for the entire Board to become members is \$100.00 or \$25.00 for individual members. Mr. Murphy stated that this could be more diverse and inclusive than Hispanic/Native American Indian. He asked what the recent Hispanic population is. Dr. Valenzuela stated that our population of Hispanic students in our District is still in the range is 35%-40%.

Mrs. Hall made a motion to approve that the Board become a member of the ASBA Hispanic/Native American Indian Caucus. The motion to approve that the Board become a member of the Hispanic/Native American Indian Caucus was made by Mr. Murphy and was seconded by Mrs. Ham. The motion carried.

D. Personnel – Discussion and Possible Action

1. Approval of Two New Special Education Positions

The Superintendent recommended approval for two special education positions. Specifically, an Instructional Aide – Special Education for Anza Trail and Inclusion Health Assistant – Special Education with the location to be determined. Both positions will be funded from IDEA Grant – Fund #220. A motion to approve Dr. Valenzuela's recommendation was made by Mrs. Ham and seconded by Mrs. Hall. The motion carried.

VIII. Superintendent Reports

Dr. Valenzuela reminded the Board that the format has been adjusted to consolidate a variety of points of information that might be meaningful to the Board and the community. He shared that within the next few days the Strengthening Families program is starting at Sopori School as well as a site on the main campus. This program is designed to engage parents and families in drug and alcohol abuse prevention, healthy choices, and try to build unity and cohesiveness amongst families. This program is in partnership with Arizona Youth Partnership and we are excited about this partnership.

Dr. Valenzuela shared information regarding the Governing Board election that is related to the Board. He stated that there were two seats and two candidates. Dr. Valenzuela stated that all applicable filing deadlines have passed and in accordance with State statute. Specifically, ARS 15-424.D which states that the Pima County Board of Supervisors can cancel the election and appoint the candidates. By cancelling the election, this will save the District \$10,000. Dr. Valenzuela explained that there would not be a point in having an election. Therefore, it is Dr. Valenzuela's pleasure to inform the Board that the two candidates who filed the petitions for Board membership are Mr. Tom Murphy and Mr. David Eves. Mrs. Hall through her active leadership in the ASBA has already had preliminary contact with Mr. Eves and is working to get him engaged with some of the training and conferences.

Dr. Valenzuela announced that Sopori is going to have an Artist in Residence program. In addition, he announced that the University of Arizona Athletic Department under the new leadership of Athletic Director of Mr. Greg Byrne toured entire state to gain excitement about Arizona Athletics, specifically, Arizona football and they came to Sahuarita. It highlighted our best ambassadors including, our band students and cheer squad. Dr. Valenzuela shared a movie clip of the event with the Board and community.

Dr. Valenzuela stated that last week Kathy Shiba receive a call from Superintendent of Public Instruction, Mr. Tom Horne, and he asked to come to the campus to speak to the student body and to publicly recognize the students and staff for their high level of academic attainment as measured by their achievement of being designated a highly performing school. He spoke briefly to the students and staff. The recognition was very positive recognition and something to all be proud of. Dr. Valenzuela shared a photo of the event.

Dr. Valenzuela stated that we are moving along very well on the construction of Walden Grove High School that we are receiving gentle pressure from the contractor to select

school colors. He stated that we usually hope to wait until the principal is identified and that it is a part of the community building inclusive. However, if it cannot wait, the plan is still to receive community input through the District website.

Dr. Valenzuela stated that he would be remiss if he did not express gratitude to Mr. Clint Carlton, Assistant Principal at Sahuarita High School, who has submitted his resignation and has accepted an administrative position out of state. He thanked Clint, who was not present, for his dedicated service and contributions to the District. We wish him all the best in his next chapter in his professional life.

IX. Consent Agenda – Discussion and Possible Action

The superintendent recommended approval of the consent agenda as it was revised and presented. The motion to approve the consent agenda was made by Mr. Murphy and seconded by Mrs. Ham. The motion carried.

A. Employment / Change of Status /Transfers

1. James Baker, Bus Driver, Transportation, New Hire – Effective 08/17/10
2. Richard Bass, Substitute Teacher, District, New Hire – Effective 08/01/10
3. Karina Calderon, Inclusion Health Assistant, SIS, New Hire – Effective 08/17/10
4. Terry Fleeger, Campus Monitor, SHS, New Hire – Effective 08/09/10
5. Priscilla Garcia, Classroom Aide, ECC, New Hire – Effective 08/03/10
6. Amy Kaminski, Substitute Teacher, District, Re-Hire – Effective 08/06/10
7. Darlene (DJ) Kimbrel, Bus Driver Trainee, Transportation, New Hire – Effective 08/03/10
8. Maria Llamas, Bus Driver Trainee, Transportation Hire – Effective 08/04/10
9. Nicole Lucas, Band Instructional Aide, Anza Trail, New Hire – Effective 08/16/10
10. Jennifer Nolan, Substitute Teacher, District, Re-Hire – Effective 02/02/10
11. Diana Ochotorena, Lead, ECC, New Hire – Effective 08/17/10
12. Heidi Petersen, Inclusion Health Aide, SIS, New Hire – Effective 08/09/10
13. Barry Sparks, Bus Driver Trainee, Transportation, New Hire – Effective 08/04/10
14. Sandra Webb, Inclusion Health Assistant (PI), SIS, Re-Hire – Effective 08/04/10
15. Amanda Asaf, Bus Driver, Transportation, Status Change – Effective 07/30/10
16. Brittany Craver, Swetland Aide, Swetland, Status Change – Effective 07/26/10
17. Christopher Cruz, Bus Driver, Transportation, Status Change – Effective 07/30/10
18. Ronald Dawicki, Bus Driver, Transportation, Status Change – Effective 07/30/10
19. Paula Dietrich, Bus Driver, Transportation, Status Change – Effective 07/30/10
20. Angie King, Instructional Aide, Anza Trail, Status Change – Effective 08/16/10
21. Thomas Lane, Bus Driver, Transportation, Status Change – Effective 07/30/10
22. Denise Montyo, Health Inclusion, ECC, Status Change – Effective 08/12/10
23. Carl Stromberg, Bus Driver, Transportation, Status Change – Effective 07/30/10
24. Christopher Watts, Bus Driver, Transportation, Status Change – Effective 07/30/10
25. Richard Williams, Bus Driver, Transportation, Status Change – Effective 07/30/10

B. Resignations / Terminations / Separations

1. Star Anderson, Bus Driver, Transportation, Resignation – Effective 08/02/10
2. Larry Blumenfeld, Substitute Teacher, Resignation – Effective 04/21/10
3. Katherine Bristow, Substitute Teacher, Termination – Effective 06/30/09
4. Clint Carlton, Assistant Principal, SHS, Resignation – Effective 08/27/10
5. Jose Cazares, Ground Supervisor, Maintenance/Facilities, Resignation – Effective 08/20/10

6. Frances Cote, Substitute Teacher, SHS, Termination – Effective 06/30/09
7. Ralette Cruse, Substitute Teacher, District, Resignation – Effective 08/02/10
8. Joseph Michael Grimm, Substitute Teacher, District, Resignation – Effective 08/02/10
9. Kathy Grissom, Substitute Teacher, District, Resignation – Effective 06/30/08
10. Chris Hardt, Substitute Teacher, District, Resignation – Effective 08/02/10
11. Margaret Ann Heersink, Substitute Teacher, District, Resignation – Effective 08/02/10
12. Jacqueline Law, Substitute Teacher, District, Resignation – Effective 08/02/10
13. Amanda Mack, Substitute Teacher, District, Resignation – Effective 08/02/10
14. Kathy Mahan, Substitute Teacher, District, Resignation – Effective 08/02/10
15. Glicel (Maria) Morales, Bus Driver, Transportation, Resignation – Effective 08/16/10
16. Louis Newsome, Substitute Teacher, District, Termination – Effective 05/26/10
17. Sandra Parker, Substitute Teacher, District, Resignation – Effective 07/30/09
18. Sandra Recce, Substitute Teacher, District, Termination – Effective 05/27/10
19. Denise Reis, Substitute Teacher, District, Resignation – Effective 08/02/10
20. Holly Rogers, Substitute Teacher, SPS/SIS/Anza Trail, Termination – Effective 05/27/10
21. Liz Salters, CTE Secretary, SHS, Resignation – Effective 08/27/10
22. Charles Scott, Substitute Teacher, District, Resignation – Effective 08/06/08
23. Karen Scrivano, Substitute Teacher, District, Resignation – Effective 07/27/10
24. Craig Shaffer, Substitute Teacher, District, Termination – Effective 05/26/10
25. Marcia Shaffer, Substitute Teacher, District, Resignation – Effective 08/02/10
26. Nicole Steele, Instructional Aide, Anza Trail, Resignation – Effective 07/28/10
27. Amanda Stranik, Substitute Teacher, District, Termination – Effective 11/04/2010
28. Lawrence Sullivan, Substitute Teacher, District, Resignation – Effective 08/13/08
29. Megan Watson, Substitute Teacher, District, Resignation – Effective 08/02/10
30. Paul William, Substitute Teacher, District, Resignation – Effective 07/30/08
31. Kandace Young, Substitute Teacher, District, Resignation – Effective 08/02/10
32. Michelle Lanaman, Campus Monitor, Anza Trail, Resignation – Effective 09/03/10 +++
33. Juanita Rojas, SPED Teacher, SMS, Resignation – Effective 08/24/10 +++
34. Marsha Wilber, Teacher / Social Studies/ Electives, Anza Trail, Retire – Effective 09/13/10 +++

C. Addendums

1. Michael Adams, Sports Stipend, Sopori – Effective 08/16/10
2. Marcie Lamb, Sports Stipend, Sopori – Effective 08/16/10
3. Elena Malovich, Speech/Debate Coach, SHS – Effective 2010-2011 SY
4. Jesus Martinez, ROTC Teacher, SHS – Effective 08/10/10
5. Moze Williams, Football Coach (B), SMS – Effective 08/03/10

D. Approval of Leave of Absence Request

1. Mike Lewis, Science Teacher, Anza Trail – 07/30/10 – 12/17/10

E. Volunteers

1. Chris Coppus, SHS
2. Ashlynn Goff, Anza Trail
3. Jennifer Niedt, SHS
4. Rick Sabori, SHS
5. Barbara Sutton, SHS

F. Gifts and Donations

1. Mr. & Mrs. William Kurtz, \$200.00 – SHS Scholarship Fund
2. Downs Party Rental, LLC, Table & Chairs – SIS
3. SIS PTP, \$4,000 – SIS Technology & Staff Hospitality
4. Pima County Treasurer, \$100.50 – SMS Escrip
5. TerraCycle, Inc., \$195.80 – SIS
6. Town of Sahuarita, \$162.07 – Summer Youth Art Program

E. Use of School Facilities

1. Greater Arizona Bicycling Association (GABA) has requested to use the District Administration/Auditorium Parking lot for overflow parking on Sunday, October 24th from 5:30 a.m. – 4:00 p.m. for a bicycling event that will be taking place at the Town of Sahuarita.
2. The Church of Jesus Christ of LDS has requested to use the Main Auditorium on Saturday, October 23, 2010 from 2:00 p.m. – 10:00 p.m. for their LDS Stake Cultural Arts Show.
3. SUSD will be hosting the Arizona Regional VEX Robotics Tournament/Operations Desert Dual 2011 and have requested to use the District Auditorium, Pods A and B along with the Central Cafeteria on January 14th, 2011 from 4:00 p.m. to 8:00 p.m. for set-up purposes only and January 15th, 2011 from 6:00 a.m. to 9:00 p.m.
4. The Girl Scouts have requested the use of the SPS Project Inspire Room for their Girl Scout Meetings, every Tuesday from 3:15 p.m. – 5:30 p.m. starting Tuesday, September 7, 2010 through the end of the School Year, with the exception of Breaks and Holidays.

F. Overnight / Out of State Student & Staff Travel

1. Barbara Lewis to attend the AzAHPERD State Convention in Phoenix, AZ from October 20 – 22, 2010.
2. SHS CTE Culinary to attend the FCCLA Fall Leadership Conference in Prescott, AZ from on September 20-22, 2010.
3. Elaine Hall and Dr. Manuel O. Valenzuela to attend the ASBA Law Conference in Phoenix, AZ on September 9-11, 2010.

G. Approval of Student Fund-Raising Activities

1. SHS Softball to sell coupon cards on and off campus – Week of January 17, 2010.

H. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports - None

X. Board Communication

Mrs. Hall stated that she provided each Board member and Mr. Eves Advocacy brochures from ASBA. She stated that ASBA will conduct advocacy workshops for parent groups. Mrs. Hall stated that she and Dr. Valenzuela will be attending the ASBA Law Conference on September 9-11, 2010. She attended the SIS open house and book fair. Tomorrow she will be attending the Sopori open house which is the last open house scheduled.

Mr. Murphy stated that he attended a couple of open houses. He thanked Mrs. Wilber for her dedication to the District and students.

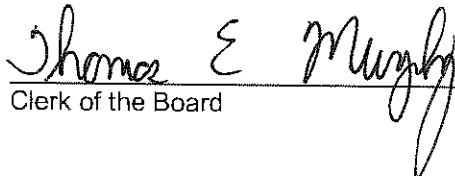
XI. Establish Next Board Meeting – September 8, 2010 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

The meeting was adjourned at 7:49 p.m. Mr. Murphy made the motion and was seconded by Mrs. Ham. The motion carried.

Respectfully,


Clerk of the Board