



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

MINUTES
REGULAR GOVERNING BOARD MEETING
AUGUST 27, 2008– 6:30 P.M. SAHUARITA INTERMEDIATE GYMNASIUM
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

President Diana Kellermeyer called the meeting to order at 6:32 P.M. Also in attendance Board Members Tom Murphy, Mike Lurkins, and Elaine Hall, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manny Valenzuela, and Business Manager Charlotte Gates. There were 55 guests. The Pledge of Allegiance was observed. Clerk of the Board, Martin McGee was absent due to weather.

II. Approval of Agenda

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

III. Approval of Minutes – August 13, 2008

The superintendent recommended approval of the August 13, 2008 minutes as published. Mr. Murphy made the motion and was seconded by Mr. Lurkins. The motion carried.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll vouchers 4 & 5 in the amount totaling \$798,900.55, new payroll 6 for the pay period ending August 22, 2008, new payroll 7 for the pay period ending September 5, 2008, new payroll 8 for the pay period ending September 19, 2008, and new payroll 9 for the pay period ending October 3, 2008 in the amount not to exceed \$4,000,000. She further recommends approval of expense vouchers 8196 through 9007 in the amount of \$452,925.79. The motion was made by Mrs. Hall and seconded by Mr. Murphy. The motion carried.

V. Call to the Public - None

VI. Recognition of Staff, Students and Community

A. August "Leaders in Character" Honorees

Dr. Valenzuela introduced the following August "Leaders in Character" Honorees" Stephanie Velasquez-Pina, 6th Grade, Sopori; Ryan Walsh, 8th Grade, Anza Trail; Nicole Torres, 2nd Grade, SPS; Kevin Ortiz, 5th Grade, SIS; Aaliyah Norman, 8th Grade, SMS; Kandice Weaver, 11th 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.

VII. New Business

A. Instruction – Discussion and Possible Action

1. 2007-2008 Assessment Results Presentation – Dr. Valenzuela

Dr. Valenzuela presented the breakdown of the Sahuarita Unified School District State Assessment scores and made school site comparison of the data. He shared the results of the AIMS testing and mentioned that overall the district scored over the states standards. Sopori school's AIMS scored appeared to be under the state standards and Mrs. Raulston and her team are working very hard to increase their scores. Dr. Valenzuela also shared TerraNova scores in comparison to the past four years and the national percentile over time for each subject. In addition, he also shared cohort analysis for students who are expected to graduate in 2013 along with a grade level analysis.

The key notes that Dr. Valenzuela noted are as follows:

- District wide, student academic achievement over time continues to move in a positive slope manner.
- Generally, academic performance in SUSD is above the state means.
- All schools and the District made Adequate Yearly Progress (AYP) under the federal No Child Left Behind (NCLB) requirements.
- No SHS senior failed to graduate due to the AIMS graduation requirement.
- SUSD students performing at or above the national percentile mid-point (50th).
- Trends in targeted needs may vary by grade level and school.
- Need to work on closing subgroup gaps (i.e. socioeconomic, ethnicity, etc.)
- Math appears to be a relatively strong area district wide.
- Statewide, writing scores have dropped somewhat.

Dr. Valenzuela explained how the data is being used as follows:

- Meeting with each principal to identify school specific strengths, refinements, and trends
- Goal setting/strategies/outcome plan
- Site based professional development plan
- District wide curriculum mapping based on the data → Summer Planning
- Continued development of new teacher induction program
- Formal mentoring program
- Expansion of the cognitive coaching program
- Implementation of Reading First Practices
- Individualized staff development component at each school
- Data driven structures – goal setting, modifying plans/curriculum maps, targeted interventions
- Computer based, individualized instruction → Plato, Study Island
- Attendance initiative
- Regular benchmark practices → Galileo and DIBELS
- Alternative Education Program
- Summer Enrichment Programs

2. 2007-2008 Summer School Presentation – Dr. Valenzuela

Dr. Valenzuela presented a summary of the summer 2007-2008 school statistics. This summer the district initiated a summer enrichment program. The goal was to get additional instruction and support in helping students to attain grade level academic proficiencies by providing additional learning time. He asked that each summer school site coordinator from

each of the participating schools to provide the Governing Board with a brief summary of their respective summer school programs.

Judy Kennedy of Sopori explained that Sopori's Summer Enrichment Program was offered to all K-6 students falling into DIBELS intensive instructional recommendation category. Their plan was to provide them with scientifically-based reading interventions using their core reading materials and a multi-sensory instructional approach. She explained that the students were in small skill focused instruction groups and their program design was DIBELS data driven. They used pre and post-tests to measure student growth. The students were served breakfast and lunch daily by the Amado Food Bank. Summer school classes were offered Monday through Thursday from 8:00 a.m. to 11:00 a.m. for three weeks. Ms. Kennedy stated that they provided the students with attendance incentives to insure that all students attended everyday and was a success. There were 64 students ranging from kindergarten through 6th grade in attendance. She reported the result of the Summer Enrichment Program as follows:

- Kinder students increased their Nonsense Word Fluency scores by 38%
- First Grade students increased their Nonsense Word Fluency scores by 50%
- Second Grade students increased their Nonsense Word Fluency scores by 30% and 100% increase in Word Reading.
- Third and Fourth Graders increased their Oral Reading Fluency on average by 5% and Retell by 100%.
- Fifth and Sixth Graders increased their Retell Fluency scores by 25%.

Ms. Kennedy stated that at the end of the three weeks session they had a program celebration for the students.

Ms. Gabby St. Paul of SPS explained that their program targeted students who had not met the DIBELS benchmarks. Teachers were given forms to fill out in order to recommend students for the program. Once students were selected, invitations were sent to students. Immediate feedback and confirmation was obtained. Those students that were selected had to obtain a signed contract from their parent to commit the student for the three week program. The session was offered to 60 students at SPS. Twenty to each grade level with one teacher and an aid. As word got around about the program, parents called in wanting to register their children and had a waiting list of about 8. Ms. St. Paul stated that the students were also given the opportunity to participate in the summer meal program offered through the Community Food Bank. She reported that the results were outstanding. Growth was shown at each of the grade levels. Students who were present every day showed the most improvement and the small group instruction proved to be very effective. Ms. St. Paul stated that they received very positive feedback from parents, students, and staff. She shared that the summer intervention program reached out to our community giving our students the opportunity to improve themselves as students and citizens.

Mr. Jim Heinzelmann of SIS stated their summer school program was designed for students needing further assistance to meet math & reading standards. The program consisted of small group instruction and focused on math/reading curriculum. The program was data driven by Galileo results / AIMS Blueprint. Mr. Heinzelmann stated that they measured student growth by pre and post tests and had each student sign commitment contracts, which seemed to work really well in mainlining student attendance. The program lasted three weeks from Monday through Friday from 8:00 a.m. to 11:00 a.m.

Mr. Heinzelmann reported the following program demographics and program results:

Program Demographics:

- Fifty-two students enrolled
 - 3rd Grade Reading - 11 students
 - 4th Grade Reading - 10 students
 - 4th Grade Math - 11 students
 - 5th Grade Reading - 10 students
 - 5th Grade Math - 10 students

Program Results:

- Based on students meeting the standard on Pre and Post Test Results
 - Reading
 - Average student score on Pre-Test 54%
 - Average student score on Post-Test 73%
 - Math
 - Average student score on Pre-Test 50%
 - Average student score on Post-Test 79%

Ms. Sylvia Telles of SMS reported that their summer school program was designed for tutorial and alternative retention program for grades 6, 7, & 8. They offered two language arts and two math classes daily. She stated that most parents could not pick up their kids till after 5:00 p.m. so they extended hours to make the program time convenient for working families and put together enrichment classes of P.E. and Art in addition to the main subjects. Lunch was provided for students by the local Community Food Bank. The summer school program tuition scholarships made available through grant funding. The program was made up of 1 coordinator, 6 teachers, and 50 students with 100% of students who completed the class requirements.

Dr. Valenzuela stated that these programs were very successful and he hopes to establish these programs as an interval part of the districts instructional program. He believes that this type of programs will help close the gaps and thanked the coordinators and staff for their hard work.

Mrs. Kellermeyer thanked the summer school coordinators and teachers for their hard work and dedication to the students. She appreciated the fact that each school program was customized to the student's needs of each school. Mrs. Kellermeyer stated that this is the type of program that the district needs to try and keep.

B. Business – Discussion and Possible Action

1. Approval of the 2009 Capital Improvement Plan

The superintendent stated that the School Facilities Board (SFB) requires that the district files a Capital Plan each year. This year SFB has converted their application to an online application. Dr. St. John demonstrated the online application and provided the Board with information that was included on the application. The superintendent recommended approval of the 2009 Capital Improvement Plan as presented. He stated that several school districts contacted SFB and asked why fill out the capital plan if SFB doesn't have the money to fund any schools. SFB stated that districts still need to complete the application. Included in the

application was the request for five additional buildings in the next nine years, excluding the second high school that has been previously approved. The motion to approve the 2009 Capital Improvement Plan was made by Mr. Lurkins and seconded by Mrs. Hall. The motion carried. **SEE ATTACHMENT A.**

C. Governing Board – Discussion and Possible Action

1. Naming of the Sahuarita High School Football Field -

The superintendent reminded the Board that at a previous Governing Board meeting the Governing Board approved to remove the offending sentence from the policy that stated that the district cannot name any of our facilities after anybody unless they have been deceased for at least 10 years. He stated that the football stadium at the high school is named in memory of Mr. Earl J. Kelly who was a former principal of SHS. Jeffrey Pavlikowski and several other members of the football team have requested to name the SHS football field in honor of Mr. Burton Tingle, longtime teacher and football coach at SHS. Jeffrey Pavlikowski wrote a letter to Mrs. Kellermeyer and the members of the Governing Board as follows:

Dear Governing Board President, Diana S. Kellermeyer

Coach Tingle is a man who has held the respect of students at Sahuarita High School for 38 years. He has taught the parents of many current students. He is both a great teacher and inspiring coach. His roots are deep in the school, the town, and the community of Sahuarita.

On the front wall of his classroom Coach Tingle posted a message: it reads "Commitment to Excellence". Coach Tingle adheres to these words every day. He demands that his students follow his example. His students readily follow his example. He is easily approachable and understanding of his students needs. Due to his help, many students have succeeded in life after high school.

Coach Tingle has done so much for Sahuarita that we feel something should be done in his honor. We, Senior Varsity Football Players, wish to name the field after Coach Tingle. By doing this, we can show our appreciation for all that he has done.

We want to have the field named before homecoming (October 24). We want to be able to officially tell the world about Burton Tingle Field at the homecoming game. We want do this for Coach Tingle and everything he has done.

Jeffrey Pavlikowski

Dr. St. John recommended approval of naming the high school football field Tingle Field at Kelly Stadium. The motion was made by Mr. Lurkins and was seconded by Mrs. Hall. The motion carried.

Mrs. Hall thanked the young gentleman for respecting the man after which the stadium was named.

Mr. Lurkins also thanked the young men for professionally addressing this item to the Governing Board. He stated that he was very impressed and said that the students in our schools really make a difference.

Mrs. Kellermeyer thanked them for doing their research and following the correct process. She stated that they did a phenomenal job and it was well thought out.

Mr. Murphy stated that it is nice to have the honor given to someone who is still alive and to have the future leaders of our community and athletes present it to him.

2. Approval of Hospitality Items for District's 2008-2009 In-Service Functions

The superintendent recommended approval to use gifts and donation funds for hospitality oriented functions. The funds will be used for hospitality items such as coffee, juice, and pastries, at professional development functions for the 2008-2009 school year. The approval to use gifts and donation funds for hospitality items for the district's 2008-2009 in-service functions was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

3. Revision of Governing Board Policies

Policy Advisory Numbers:

- a. 309 – GBJ – Personnel Records and Files
- b. 310 – JEB – Entrance Age Requirements
- c. 311 – JFAA – Admission of Resident Students
- d. 312 – JH-R – Student Absences and Excuses
- e. 312 – JRE – Student Biometric Information

Included in your Board packet were copies of revisions of Governing Board policies and accompanying regulations. The superintendent recommended approval of the revisions as presented by the Arizona School Boards Association. The motion to approve the above policies was made by Mr. Murphy and seconded by Mr. Lurkins. The motion carried.

D. Personnel – Discussion and Possible Action

1. New Job Description: Lead Mechanic

Included in the Board packet is a job description for a new position for the Transportation Department, "Lead Mechanic" to oversee the work of staff Mechanics. This position will require an ASE certification. The superintendent recommended that the position be graded in Group "T" on the Support Staff Salary Schedule with an hourly hiring range of \$14.46 - \$15.91. Other district jobs in Group "T" include the Computer/Network Technology Specialist and Locksmith. The motion to approve the new job description for Lead Mechanic was made by Mr. Murphy and was seconded by Mrs. Hall. The motion carried.

VIII. Superintendent/Administrative Reports

The administrative reports were written and were included in the Board packet.

Dr. Valenzuela shared with the community a copy of the American School Board Journal. The Journal is published across the entire United States. Featured in the September edition of the American School Board Journal focused on Immigration and Diversity and focused on approximately six points around the country and Sahuarita Unified School District was selected as one of the sites. The American School Board Journal conducted an extensive interview with several members of the district and members of the community. The article provided a nice highlight and showcase of our district and was published in this month's issue of the American School Board Journal.

The superintendent stated that the reporter asked them, "What it's like to manage a school system this close to the Boarder and the issues the district faces being so close to the Boarder." One issue that was brought to their attention besides the ELL issue is the security and Boarder Patrol chasing illegal's around. The superintendent thanked Dr. Valenzuela and stated that it is important that people around the nation realize some of the struggles that we have in our district and the fact that we are overcoming most of them.

Mr. Boone – stated that the installation of security cameras at Sopori is complete. He also reported that the high speed internet connection at Sopori is complete.

Dr. St. John – reported attendance at 4930. Anza Trail has 1305 students; SHS has 1441 students; SIS has 609 students; SMS has 637 students; SPS has 730 students including 83 students at ECC; Sopori has 208 students enrolled.

The superintendent continues to meet with CORE Construction. Dr. St. John will be out of the district on Friday August 29th. He stated that United Way will be in next week and reminded employees of the district that if they donate to United Way the employee can designate to donate directly to the Sahuarita Unified School District Educational Enrichment Foundation. The superintendent will be meeting with a gentleman next week about an after-school fitness club at Anza Trail. He will also be meeting with the Metropolitan Education Commission. The district's SMART meetings will begin again. Dr. St. John will be meeting with the Joint Technological Education District regarding a review of our districts JTED program. He also will be attending a Pima Community College luncheon next week.

The superintendent's recent events include speaking to members of the Governor's office regarding the second high school site problem. Dr. St. John attended a Pima County Superintendent of Schools meeting recently. The superintendent and Dr. Valenzuela met with representatives of the University of Arizona South who now have a new master's degree program in educational technology. Dr. St. John attended Sopori's open house. He had the opportunity to meet with Jim Nelson and Scott Boone regarding several things that both districts can cooperate on including a joint Board meeting. The superintendent and Dr. Valenzuela had lunch at the Mustang Café.

The superintendent reported that Dr. Valenzuela wrote a very well written appeal letter for an SRO grant to aide Officer Mike Blevins. The appeal was denied and the district will have to look for funding elsewhere. The superintendent notified the Board and the community that over the weekend lightning struck and burned an underground cable which unfortunately let to the district's water well and the back up water well. On Monday morning, Mr. Huff notified Dr. St. John of the problem and ordered water tanker trucks to get water and help fill the well and replaced the broken part in the

water well. The superintendent stated that, "No child was in any health dangers." Letters regarding this incident was sent home with the students.

IX. Consent Agenda – Action

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

A. Employment / Change of Status /Transfers

1. Daniel Conorque, L.I.N.K. Aide Sub, L.I.N.K. Program, Replacement – Effective 08/18/08
2. Pam Dunn, Instructional Aide, Anza Trail, Replacement – Effective 08/18/08
3. Norma Durazo, Campus Monitor, SMS, New Position – Effective 08/14/08
4. Sara Floyd, Inclusion Health Assistant, SIS, Replacement – Effective 08/18/08
5. Anna Garcia, Instructional Aide, SPED, ECC, Replacement – Effective 08/13/08
6. John "Jack" V. Miller Sr., Assistant Football Coach, SHS, Replacement – Effective 08/12/08
7. Steve Orozco, Turf & Irrigation Specialist, Facilities, New Position – Effective 08/18/08
8. David Rudnick, Business Teacher (CTE), SHS, Replacement – Effective 08/11/08
9. Karen Studzinski, English Teacher, SHS, New Position – Effective 08/04/08
10. Gene Varela, Lead Custodian, SHS, Replacement – Effective 08/11/08
11. Francisco Arvizu Sr., Substitute Custodian, District-wide, Status Change – Effective 07/17/08
12. Sean Grider, Certified Substitute, SHS, Status Change – Effective 08/05-08/29/08
13. James Grooms, Bus Driver, Transportation, Status Change – Effective 08/04/08
14. Cassandra Hirdes, P/T Inclusion Health Assistant, ECC, Status Change – Effective 08/01/08
15. Melissa Killgore, Instructional Aide, Anza Trail, Promotion – Effective 08/21/08
16. Janice Lewis, Promotion, Library Technician, Anza Trail, Promotion – Effective 08/21/08
17. Veronica Lopez, ECC Classroom Lead P/T, ECC, Promotion – Effective 08/04/08
18. Bailey Moreno, LINK Program Specialist, LINK Program, Status Change – Effective 08/11/08
19. Gilbert Robles, Preventative Maintenance Technician, Facilities, Promotion – Effective 08/18/08
20. Kathy Simmons, Technology Assistant, Anza Trail, Promotion – Effective 08/21/08
21. Apylmarie Vassor, Volunteer Coordinator, SMS, Status Change – Effective 08/01/08

B. Resignations / Terminations / Separations

1. Selina Bittle, ECC Aide, ECC, Resignation – Effective 07/18/08
2. Teresa DeLeon, Custodian, SHS, Resignation – Effective 08/12/08
3. Christina Detamore, Instructional Aide, Anza Trail, Resignation – Effective 07/31/08
4. Michelle Doty, Library Technician, Anza Trail, Resignation – Effective 08/20/08
5. Nicole Hernandez, LINK PT AIDE, LINK Program, Resignation – Effective 08/05/08
6. Ninette Moreno, JV Cheer Coach, SHS, Resignation – Effective Fall 2008
7. Alexandria Nastar, Inclusion Health Assistant, SPS, Resignation – Effective 08/07/08

8. Sally Ott, Substitute Inclusion Health Assistant, SPS, Resignation – Effective 08/04/08

C. Addendums

1. Jayne Marshall, Cheerleading Coach, SMS, Replacement– Effective Fall 2008
2. Patrick McCarthy, Wrestling Coach, SMS, Replacement – Effective Fall 2008
3. Brian Myers, Football Coach, SMS, Replacement – Effective Fall 2008
4. Brian Myers, Athletic Director, SMS, Replacement – Effective Fall 2008
5. Chris Sargent, Football Coach, SMS, Replacement – Effective Fall 2008
6. Veronica Vajda, Boys Soccer Coach, SMS, Replacement – Effective Fall 2008
7. Veronica Vajda, Girls Soccer Coach, SMS, Replacement – Effective Fall 2008
8. David Watson, Football Coach, SHS – Effective Fall 2008 ++

D. Guest Teachers

1. Karla Clapper, Anza Trail – Effective 08/02/2008

E. Volunteers

1. Tiffany Aquilera, SPS
2. Minerva Alvarez, SPS, SIS
3. Ben Barfield, Anza Trail
4. Monica Bell, SPS
5. Charlotte A. Boettcher, Anza Trail
6. Melynda Boveington, SPS
7. Amy Brown, SPS
8. Jan Bryson, SPS
9. Karina Carranza, SPS
10. Liberty Chang, SPS
11. Angelina Cruse, SIS
12. Brandi Davis, SPS
13. Christie Dunning, SPS
14. Dawn Facklee, SPS
15. Mindie Fox, SIS, SPS
16. Mark Grant, SHS
17. Daniel Guzman, SPS
18. Anna Hall, SMS
19. Julie Hall, SIS
20. Lea Hanan, SPS
21. Nicholas Hansen, SPS
22. Rebecca Hansen, SPS
23. Margot Herndon, SIS
24. Shannon Jones, SPS
25. Amy Legate, SPS
26. Linda Lentz, SPS
27. Sarah Lopez, SPS
28. Julie Mairs, SPS
29. Laura Mandel, SPS
30. Dennice Martinez, SPS
31. Cecilia Moore, SPS
32. Cynthia Munoz, SPS

33. Michael Mychalczuk, Anza Trail
34. Melissa Navarro, SPS
35. Selene P. Peralta, SIS
36. Naomi Perez, SIS
37. Rebecca Raymond, SPS
38. Lisa M. Rivera, SPS
39. Shirley A. Robinson, SIS
40. Debbie K. Saucedo, SPS
41. Karen Soper, Anza Trail
42. Jodie Timmerhoff, SIS
43. Tricia Torrez, SIS
44. Ramona Alyce Wareham, SIS
45. Tera Weech, SIS
46. Maria Wilson, SPS
47. Anne Workman, SPS

F. Gifts and Donations

1. Wells Fargo, Shannon L. Shepherd – Project Inspire \$134.61
2. Gary & Anne Jones, Trevor Spooner Memorial, SPS - \$20.00
3. Carroll J. Peebles, Deshun Glover Memorial, SHS Baseball - \$100.00 ++
4. Raytheon, Matching Gifts for Education Program, SPS - \$100.00 ++
5. Raytheon, Matching Gifts for Education Program, SMS - \$100.00 ++
6. Raytheon, Matching Gifts for Education Program, SIS - \$200.00 ++

G. Use of School Facilities

1. Town of Sahuarita Parks and Recreation Department and YMCA, SMS and SIS Gymnasium for a Youth Basketball League, every Saturday starting September 27th – November 22, 2008 from 8:00 a.m. – 6:00 p.m. excluding October 4, 2008 at SMS and October 25 and November 1, 2008 at SIS due to availability.

H. Overnight/ Out of State/Out of Country Travel

1. Sahuarita High School Advanced Drama, London, England on May 28, 2009 – June 4, 2009 to study some of theatre's history - 20 Students and 3 Adults.
2. Lorey Carpenter & Stephanie Silman to attend a Principal's Conference in Prescott, AZ from September 21-23, 2008.
3. Barbara Smith & Paula Valdez to attend ADE's Director's Institute (SPED) in Phoenix, AZ from September 9-12, 2008 ++

X. Board Communication

Mr. Murphy thanked Mr. Downs for hosting the Board meeting and thanked the community for stepping up and making a difference. He stated that the Green Valley/Sahuarita Sun featured an article regarding Mario Aguilar who is battling with ovarian cancer. He stated that his thoughts and prayers are with his family and asked for the communities prayers as well.

Mrs. Hall stated that she is attending the ASBA Law Conference in Phoenix.

Mrs. Kellermeyer and Mr. Lurkins thanked Mr. Downs for hosting the Governing Board meeting.

XI. Establish Next Board Meeting– September 10, 2008 – 6:30 P.M.– District Auditorium

XII. Executive Session – Discussion and Possible Action

- a. Pursuant to § A.R.S.15-843 to hear the appeal of the decision of the hearing officer in a long-term suspension hearing – Discussion and Possible Action. ++
- b. Pursuant to §A.R.S.15-843 Discussion Pertaining to Pupil(s) Disciplinary Proceedings - Discussion and Possible Action.
- c. Pursuant to §A.R.S.38-431.03.A.3 Discussion or consultation for legal advice with the attorney or attorneys of the public body – Discussion and Possible Action

Mrs. Hall entered the Board into executive session pursuant to § A.R.S.15-843 to hear the appeal of the decision of the hearing officer in a long-term suspension hearing – Discussion and Possible Action. Mrs. Hall also moved the Board into executive session in pursuant to §A.R.S.15-843 Discussion Pertaining to Pupil(s) Disciplinary Proceedings - Discussion and Possible Action. In addition, she moved the Board into executive session pursuant to §A.R.S.38-431.03.A.3 Discussion or consultation for legal advice with the attorney or attorneys of the public body – Discussion and Possible Action. A roll call vote was taken with all members voting aye except Mr. McGee who was absent. The time was 7:51 p.m. The Board returned to regular session and adjourned the meeting at 8:41 p.m.

XII. Adjournment

The meeting was adjourned at 8:41 p.m. Mr. Murphy made the motion and was seconded by Mrs. Hall. The motion carried.

The meeting was adjourned at 8:41 PM.

Respectfully,



Clerk of the Board



STATE OF ARIZONA SCHOOL FACILITIES BOARD

2009 CAPITAL PLAN SUBMITTAL FORM

Capital plans submitted by school districts in the state are required to have the approval of the school district's governing board (A.R.S. §15-2041 B). Please provide the following information with the 2009 capital plan submitted to the School Facilities Board.

School District:	Sahuarita Unified District
Contact Person:	Jay St. John
Title:	Superintendent of Schools
Telephone Number:	520 6253502
Fax Number:	
E-Mail Address:	jstjohn@sahuarita.k12.az.us

This 2009 Capital Plan submittal was approved by the Governing Board of the Sahuarita Unified District on August 27, 2009, and I, Jay C. St. John, am authorized to transmit this document to the School Facilities Board on behalf of the District.

Jay C. St. John
Signature
Superintendent of Schools
Title
JAY C. ST. JOHN
Printed Name

When this page is signed, mail to:
School Facilities Board
Attention: Amber Peterson
1700 West Washington, Suite 230
Phoenix, AZ 85007

School Facilities Board
FY 2009 Capital Plan
Sahuarita Unified District
Submitted: 9/2/08 11:52:08 AM

Master Plan

The district currently has six buildings. They are Sahuarita Primary School serving grades K-2, Sahuarita Intermedi School serving grades 3-5, Sahuarita Middle School serving grades 6-8, Sahuarita High School serving grades 9-12, Sopor Elementary School serving grades K-6, and Anza Trail School serving grades K-8. The district enrollment is currently 4987 students. We anticipate building two additional high schools and two additional K-8 schools to serve an additional 3800 students. We see no build out in the foreseeable future.

Current Enrollment / Tuition Information

Enrollment	P-8	9-12
Last Day of School Spring 2008	3373	1227
First Day of School Fall 2008	3477	1510

128 high school students tuitioned in from other districts
0 high school students tuitioned Out to other districts

ADM Methodology

We used a five year retention ratio.

ADM Projections

Grade Level	FY 9	FY 10	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
P-8	2922	3214	3535	3889	4278	4709	5180	5698	6268	6899
% Change	NA	9.98999	9.98999	10.01	10	10.07	10	10	10	10
9-12	1179	1297	1427	1570	1727	1900	2090	2299	2530	2789
% Change	NA	10.01	10.02	10.02	10	10.02	10	10	10.05	9.95999
Total ADM	4101	4511	4962	5459	6005	6609	7270	7997	8798	9688
% Change	NA	10	10	10.02	10	10.06	10	10	10.02	9.98999

New Construction Project Request List

Project Description	Project Number / School Name	Grade Level	Number of Students	Projected Opening	Land Need	Land Status
New School (For Growth)	100230000-9999-005N	K-8	600	Jul-2011	Not Assigned	Not Assigned
New School (For Growth)	100230000-9999-006N	K-8	600	Jul-2014	Not Assigned	Not Assigned
New School (For Growth)	New Request	9-12	863	Jul-2012	Not Assigned	Being selected
New School (For Growth)	New Request	K-8	600	Jul-2015	Not Assigned	Being selected
New School (For Growth)	New Request	K-8	600	Jul-2015	Not Assigned	Being selected

Locally-Funded Project List

Project Description	Grade Config	Funding Source	Estimated Completion Date	Replacement Space?	Gross Square Footage	Excludeable Square Footage
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School Facilities Board
FY 2009 Capital Plan
Sahuarita Unified District
Submitted: 9/2/08 11:52:08 AM

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Current Enrollment / Tuition Information

Enrollment	P-8	9-12
Last Day of School Spring 2008	3373	1227
First Day of School Fall 2008	3477	1510

128 high school students tuitioned in from other districts
0 high school students tuitioned Out to other districts

ADM Methodology

We used a five year retention ratio.

ADM Projections

Grade Level	FY 9	FY 10	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18
P-8	2922	3214	3535	3889	4278	4709	5180	5698	6268	6889
% Change	NA	9.98999	9.98999	10.01	10	10.07	10	10	10	10
9-12	1179	1297	1427	1570	1727	1900	2090	2299	2530	2789
% Change	NA	10.01	10.02	10.02	10	10.02	10	10	10.05	9.95999
Total ADM	4101	4511	4962	5459	6005	6609	7270	7997	8798	9678
% Change	NA	10	10	10.02	10	10.06	10	10	10.02	9.98999

New Construction Project Request List

Project Description	Project Number / School Name	Grade Level	Number of Students	Projected Opening	Land Need	Land Status
New School (For Growth)	100230000-9999-005N	K-8	600	Jul-2011	Not Assigned	Not Assigned
New School (For Growth)	100230000-9999-006N	K-8	600	Jul-2014	Not Assigned	Not Assigned
New School (For Growth)	New Request	9-12	863	Jul-2012	Not Assigned	Being selected
New School (For Growth)	New Request	K-8	600	Jul-2015	Not Assigned	Being selected
New School (For Growth)	New Request	K-8	600	Jul-2015	Not Assigned	Being selected

Locally-Funded Project List

Project Description	Grade Config	Funding Source	Estimated Completion Date	Replacement Space?	Gross Square Footage	Excludeable Square Footage
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School Facilities Board
FY 2009 Capital Plan
Sahuarita Unified District
Submitted: 9/2/08 11:52:08 AM

Master Plan

The district currently has six buildings. They are Sahuarita Primary School serving grades K-2, Sahuarita Intermedi School serving grades 3-5, Sahuarita Middle School serving grades 6-8, Sahuarita High School serving grades 9-12, Sopori Elementary School serving grades K-6, and Anza Trail School serving grades K-8. The district enrollment is currently 4987 students. We anticipate building two additional high schools and two additional K-8 schools to serve an additional 3800 students. We see no build out in the foreseeable future.

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School Facilities Board
FY 2009 Capital Plan
Sahuarita Unified District
Submitted: 9/2/08 11:52:08 AM

Residential Development

Total number of developments listed: 13

Projected Number of Newly-Occupied Housing Units (Closings) by Fiscal Year

FY 08	FY 09	FY 10	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	Total
877	954	979	944	850	775	755	750	750	7634

Student Yield Factors

Housing Type	P-8	9-12
Apartments	0	0
Single Family Homes	0.34	0.062

School Facilities Board
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Sahuarita Unified District
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