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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING
August 27, 2014, 6:30 P.M. – Sub Hall B - District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

President Mrs. Elaine Hall called the meeting to order at 6:30 p.m.

A. Pledge of Allegiance – NJROTC

The Pledge of Allegiance was led by the NJROTC students.

B. Roll Call

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

Present:

Absent:

Governing Board:

Governing Board President – Elaine Hall

Governing Board Clerk – David Eves

Governing Board Member – Kris Ham

Governing Board Member – Diana Kellermeyer

Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

Approved at the September 10, 2014 Governing Board Meeting

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 – August 13, 2014

Dr. Valenzuela requested approval of the August 13, 2014, Board Meeting Minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of August 13, 2014 Board Minutes	D. Eves	D. Kellermeyer	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 3 in the amount totaling \$895,866.73, previously approved payroll Voucher 4 in the amount totaling \$1,110,830.72. She further recommended approval of expense voucher 1491 through 1509 in the amount of \$600,011.07.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Ratification of Vouchers as presented.	D. Kellermeyer	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.

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

1. Support Staff Team Member of the Month - Name to be announced Martha Sarabia – Sopori Custodian

Dr. Valenzuela asked Mr. Downs to read the memo that was submitted for the August Support Staff Team Member for the month. Ms. Martha Sarabia of the Facilities Department was the August Team Member.

2. Certificate of Achievement in Financial Reporting – Charlotte Gates

Dr. Valenzuela recognized Mrs. Charlotte Gates for receiving the Certificate of Achievement in Financial Reporting.

B. Students

1. August Leader In Character Honorees:

Sopori	Daniel Lopez – 5 th Grade
Anza Trail	Caitlin Trejo – 8 th Grade
Primary	Miriam Aguilera – 2 nd Grade
Intermediate	Jillian Almaraz – 3 rd Grade
Copper View	Miliana Valenzuela – 5 th Grade
Sahuarita Middle	Xymena Aramburo – 6 th Grade
Sahuarita High	Alonzo Martinez – 12 th Grade
Walden Grove High	Valerie Thueson – 12 th Grade

Dr. Valenzuela recognized the August 2014 Leader and Character honorees. Each student received a framed certificate and a \$20 gift certificate to Barnes & Noble, thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

2. NJROTC – Banner Presentation

Dr. Valenzuela asked Master Sergeant King to lead the Banner Presentation.

3. SHS Football Program Update

Dr. Valenzuela asked Coach David Rodriguez to give an update on the SHS Football Program.

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action

1. K-8 Summer Enrichment Program Update

Dr. Valenzuela asked Mrs. Trina Zimmermann to give an update on the K-8 Summer Enrichment Program.

2. High School/Summer School Update

Dr. Valenzuela asked Ms. Meegan Burr to give an updated on the High Schools/Summer School Program.

3. Beyond Textbooks Presentation

Dr. Valenzuela asked Mr. Brett Bonner to give an update on Beyond Textbooks.

B. Business – Discussion and Possible Action

1. Auction Items

Dr. Valenzuela recommended approval of the Auction Items.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Auction Items – 1. 50 - IMAC Computers 2. 2 - Sharp Electronic Registers 3. 1 - 332 Toshiba Studio Copier 4. 1 - 750 Biz Hub Copier 5. 10 - Acoustic Shells	T. Murphy	K. Ham	Passed

C. Governing Board - Discussion and Possible Action

1. Policy Advisories 504-518 (First Reading)

Dr. Valenzuela recommended that the Policy Advisories 504-518 be tabled (first reading).

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Tabled	Policy Advisories 504-518 - Tabled (First Reading)	D. Eves	D. Kellermeyer	Tabled

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment report. We are down about 40 students, do not be alarmed. This usually happens at the beginning of each year.

Dr. Valenzuela shared that we are no longer using the World By Me Service, we are now using PowerSchool Parent Portal. There have been 900 parents who have enrolled to the PowerSchool Portal over four weeks.

Dr. Valenzuela shared a photo from the SIS Curriculum Night another indicator of our intentional efforts to raise the bar to personalize instruction.

Dr. Valenzuela mentioned that we have received the 21st Century Grant. This will provide services that will enrich our quality programs.

Dr. Valenzuela shared pictures of Facilities staff moving bleachers for the WGHS vs. SHS football game.

Dr. Valenzuela shared that the food service has an "E" rating at all of our schools.

Dr. Valenzuela stated that we have established a partnership with Dante Loretta of U of A. He is the lead investigator of the largest research investigations in the history of U of A. The goal is to send a scientific satellite to take samples from an asteroid. We are going to help with some of the educational components which is exciting for our District.

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.

Dr. Valenzuela recommended approval of the consent agenda.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of Consent Agenda as distributed.	T. Murphy	D. Kellermeyer	Passed

A. Employment / Change of Status / Transfers

1. Raul Alvarado, Sports Aide, WGHS, Hire – Effective 08/04/14 to 05/21/15
2. Kent Barter, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
3. Robert Beachy, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
4. Ashley Bergmann, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
5. Javier Blanco, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
6. Laura Blanco, Sports Aide, SHS/WGHS/SAC, Hire – Effective 08/04/14 to 05/21/15

7. Salvatore Boenzi, Coach-Color Guard, WGHS, Replacement – Effective 08/11/14 *Corrected Effective Date
8. Scott Boyter, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
9. Desiree Bruno, Long-Term Substitute, SMS, Status Change – Effective 09/12/14 to 09/26/14
10. Ramona Calixtro, Instructional Aide, SOP, Status Change – Effective 08/12/14
11. Kimberly Campbell, Sports Aide, WGHS, Hire – Effective 08/28/14 to 05/21/15
12. Gregory Chesney, Head Coach-Girls Golf, WGHS, Hire – Effective 08/11/14
13. Israel Cordova, Lead Custodian, FAC, Replacement – Effective 08/08/14
14. Isabell Correll, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
15. Alejandro Davalos, Sports Aide, WGHS, Hire – Effective 08/28/14 to 05/21/15
16. Kyle Day, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
17. Rodney Day, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
18. Lisa De La Ossa, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
19. Norma Durzao, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
20. Raelene Elam, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
21. Laura Endean, Inclusion Health Assistant, SIS, Status Change – Effective 08/04/15 to 05/21/15
22. John Fanning, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
23. Steve Fanning, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
24. Kaetlyn Figueroa, Inclusion Health Assistant, SIS, Status Change – Effective 08/04/14 to 05/21/15
25. Sam Gelardi, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
26. Patti Gloy, Teacher-ACE, SMS, Status Change – Effective 08/18/14 to 11/03/14
27. Travis Goeden, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
28. Mindy Grubbs, Assistant Coach-Volleyball, WGHS, Replacement – Effective 08/12/14
29. Kathryn Harting, Sports Aide, WGHS, Hire – Effective 08/28/14 to 05/21/15
30. Lisa Hernandez, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
31. Yolanda Hernandez, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
32. Kathleen Kennedy, Inclusion Health Assistant, SIS, Status Change – Effective 08/04/14 to 05/21/15
33. Jeff King, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
34. Brian Koerber, Sports Aide, WGHS, Hire – Effective 08/28/14 to 05/21/15
35. Richard Leach, Bus Driver, TRANS, Hire – Effective 08/07/14
36. Benjamin Lebovitz, Sports Aide, WGHS, Hire – Effective 08/28/14 to 05/21/15
37. Gavin Lehr, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
38. Rosa Leon, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
39. Kassandra Lopez, Program Aide, LINK, Status Change – Effective 08/05/14
40. Gabriel Lugo, Groundskeeper, FAC, Replacement – Effective 08/15/14
41. Yolanda Mariscal, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
42. Barbara Miles-Luna, Sports Aide, WGHS, Hire – Effective 08/28/14 to 05/21/15
43. Nicholas Miller, Substitute Teacher, DIST, Hire – Effective 08/20/14
44. Gabriel Montiel, Custodian, FAC, Replacement – Effective 08/18/14
45. Rogelio Montoya, Security, WGHS, Replacement – Effective 08/07/14
46. Maria Ochoa, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
47. Liza Pantoja, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
48. Jeffrey Pecoraro, Assistant Coach-Football (0.5), WGHS, Hire – Effective 08/15/14
49. Noe Pesqueira, Groundskeeper, FAC, Hire – Effective 08/15/14
50. Jeslin Peters, Inclusion Health Assistant, SIS, Status Change – Effective 08/04/14 to 05/21/15
51. Engrid Pittenridge, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
52. Jeremy Poedel, Sports Aide, WGHS, Hire – Effective 08/04/14 to 05/21/15
53. Joe Price, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
54. Deborah Ramirez, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
55. Jim Rawlings, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
56. Jordan Reeves, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
57. Rosi Reeves, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
58. April Richards, Sports Aide, WGHS, Hire – Effective 08/28/14 to 05/21/15
59. Joe Rieman, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
60. David Rodriguez, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
61. Julio Roman, Sports Aide, SHS/WGHS/SAC, Hire – Effective 08/04/14 to 05/21/15
62. Tina Rowe, Sports Aide, WGHS, Hire – Effective 08/28/14 to 05/21/15

63. Jason Sitzer, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
64. Edna Solares, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
65. Brandon Stotts, Assistant Coach-Football (0.5), WGHS, Hire – Effective 08/18/14
66. Karen Studzinski, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
67. Jorge Torres, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
68. Pat Torres, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
69. Jonathon Trostle, Plumber, FAC, Transfer – Effective 08/18/14
70. Shanna Wahlstrand, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
71. Jeremy Watson, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
72. Lindsey Weatherford, Sports Aide, WGHS, Hire – Effective 08/28/14 to 05/21/15
73. Laura Wesner, Instructional Aide-SPED, SHS, Replacement – Effective 08/08/14
74. Tyler Williams, Sports Aide, SHS, Hire – Effective 08/28/14 to 05/21/15
75. Rebekah White, Inclusion Health Assistant, SIS, Status Change – Effective 08/04/14 to 05/21/15
76. Michelle Quillin, Sports Aide, WGHS, Hire – Effective 08/22/14 ✚✚

B. Resignations / Terminations / Separations

1. Penny Bartz, Inclusion Health Assistant, SIS, Resignation – Effective 05/22/14
2. Vivian Brown, Bus Driver, TRANS, Resignation – Effective 08/15/14
3. Nancy Knowlton, Campus Monitor, CVES, Resignation – Effective 08/15/14
4. Jennifer Negrete, Classroom Aide, ECC, Resignation – Effective 08/21/14
5. Theresa Szelewski, Inclusion Health Assistant, SIS, Resignation – Effective 09/02/14
6. Jonathon Trostle, Groundskeeper, FAC, Transfer - Effective 08/15/14

C. Addendums (All Addendums/Stipends are Effective for SY14.15) NONE

D. Request for Leave of Absence

1. George Krillies, Bus Driver, TRANS – Effective 08/11/14 to 08/25/14
2. Willie Trujillo, Bus Driver, TRANS – Effective 08/11/14 to 08/25/14

E. Volunteers

1. Bethany J. Anderson, SPS
2. Sasha N. Austin, SPS
3. Erika Badilla, SPS
4. Amanda Bailey, SPS
5. Kaylee Baldwin, SPS
6. James Berg, CVES
7. Yvette Bivins, CVES
8. America Bodine, SPS
9. Kate Brady, SPS
10. Margaret Cantu, ATS
11. Rachelle M. Castillo, SPS
12. Sara Castillo, SPS
13. Lori Collier, SPS
14. Tania Cordero, CVES
15. Erica Corner, SPS
16. Diana M. Cota, ATS
17. Cynthia Duhon, SPS
18. Courtney Dunn, SPS
19. Tennielle Ely, SIS
20. Vanessa Fenner, SPS
21. Lennette Flores, SPS
22. Aubrey Hanavan, SPS
23. Brittany Harris, SPS
24. Shaynie Hoffman, CVES
25. Autumn Iverson, SPS

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26. Dan Iverson, SPS
27. Gerald Ivy, SPS
28. Christina Jennings, SIS
29. Giane T. Jimenez, ATS
30. Amanda Jones, SPS
31. Sarah M. Lopez, SPS
32. Lynn Madaras, SPS
33. Larry Marchbanks, SIS
34. Heather Morgan, SPS
35. Jessica Nelson, SPS
36. Sean Nelson, SPS
37. Annie Ortiz, SPS
38. Danielle Pack, SPS
39. Latasha A. Pannell, SPS
40. Amanda L. Pedrego, SPS/SIS
41. Maria Quackenbush, SPS
42. Jennifer Rinaman, SPS
43. Stephanie Robles, SIS
44. Shannon Rogowski, SPS
45. Jessica Stumberg, CVES
46. Stephanie Taylor, SPS
47. Chenelle Thompson, SPS
48. Katie Thompson, SPS
49. Cathy Valdez, ATS
50. Jayna Valdez, ATS
51. Amy Walsh, SPS
52. Shannon Wright, SPS
53. Amy Young, SPS
54. Monique Zazueta, SPS

F. Use of School Facilities ++

Name of Organization	Purpose	Facility	Dates
Boy Scouts of America	Recruitment Night	ATS Cafetorium	September 2, 2014 ++
Common Ground Church	Church Services	ATS – Cafetorium, Gym, Band Room and 3 Classrooms	September 7, 2014 – August 30, 2015 ++
My Church	Church Services	SPS – Gym and 9 Classrooms	September 7, 2014 – August 30, 2015 ++
The Rock Church	Church Services	CVES – Cafetorium and 3 Classrooms	September 7, 2014 – August 30, 2015 ++
Delta Kappa Gamma	Monthly Meeting	SIS – 4 Classrooms	October 20, 2014 ++
Girl Scout Troop #471	Dedication Ceremony	ATS Cafetorium	September 10, 2014 ++

G. Gifts and Donations

Name	Amount/Item	Department/School
Edward Jones	30 backpacks with school supplies 20 notebooks 12 boxes of Kleenex Box filled with hand sanitizers, Clorox wipes,	SIS

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	pencil boxes Colored pencils, crayons, notebooks, glue, etc.	
Eric Jiran	1-12 foot fiberglass skiff (non-motorized)	SHS - ROTC
Anonymous	\$4,400.00	District – Ramsey Financial Curriculum

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

1. Sahuarita High School Music Boosters
2. Sahuarita Intermediate School Parent Teacher Partnership
3. WGHS – The Lorax Club ++

I. PTO/Booster Monthly Reports

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

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
SHS – Do Something Club	Car Wash	September 6, 2014
SHS – Softball Club	Skills Camp	September 2014 – January 2015
SHS – Band Percussion	Selling items at games - Seat Cushions, water bottles, megaphones	August 28, 2014 – January 2015
SHS – Student Council/Junior Class	Concessions at Football Games	August 18, 2014 – January 2015
SMS – Student Council	T-shirt sale	September 2014 – May 2015
WGHS – Academic Decathlon	Water Bottle Sales	August 28, 2014 – May 2015
WGHS – Academic Decathlon	T-shirt Sales	August 28, 2014 – May 2015
WGHS – Academic Decathlon	Dodge Ball Tournament	August 28, 2014 – May 2015
WGHS – Academic Decathlon	School Supplies	August 28, 2014 – May 2015
WGHS – Swim Club	Candy Bar Sales	September 1, 2014 – May 2015
WGHS – Red Wolves Music Boosters	Sports Bottle Sales	September 16, 2014
WGHS – Red Wolves Music Boosters	Yard Sales	September – October 2014
ATS – PTO	T-shirt sales	August 22, 2014 – May 22, 2015 ++
ATS – PTO	Pub 22 Percentage Night	September 2, 2014 – May 5, 2015 ++
ATS – 8 th Grade Promotion	Out of Dress Code Days	September 19, 2014, December 12, 2014, February 13, 2015, March 6, 2015, May 15, 2015 ++

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SHS – Football	Concession Sales/Freshman & JV Games	Fall 2014 ❖❖
SHS – Football	T-shirt Sales	Fall 2014 ❖❖
SHS – Student Council	T-shirt Sales	August 28 – November 30, 2014 ❖❖
SHS – Photo Club	Homecoming Photo Booth	October 31, 2014 ❖❖
SHS – Student Council	T-shirt Sales	November 8, 2014 ❖❖
SHS – Photo Club	Photo Booth	August 29, 2014 ❖❖
SHS – Photo Club	Prom Pictures	May 2, 2015 ❖❖
SHS – Photo Club	Taking and Selling photos AMI	October 15, 2014 ❖❖
SHS – Photo Club	Taking pictures Naval Ball	October 11, 2014 ❖❖
SHS – Photo Club	Taking pictures Winter Formal	Date TBD January 2015 ❖❖
SHS – Photo Club	Photo Booth	August 28, 2014 – May 2015 ❖❖
SHS – Do Something Club	Selling snacks	August 28, 2014 – May 2015 ❖❖
SHS – Do Something Club	H2O/Sonora water deficit awareness	September 11-20, 2014 ❖❖
Sahuarita NJROTC	Snack Bar/PCC Football Game	October 4, 2014 ❖❖
Sahuarita NJROTC	Sell tickets to Naval Ball	October 11, 2014 ❖❖
WGHS – Football	Football Merchandise	Fall 2014 ❖❖
WGHS – Elite Basketball Club	Sponsorships – Family Friends	September 2014 – May 2015 ❖❖
WGHS – Elite Basketball Club	Shoot-a-thon	October 13-18, 2014 & May-June 2015 ❖❖
WGHS – Elite Basketball Club	T-shirt Sales	August 2014 – May 2015 ❖❖
WGHS – Elite Basketball Club	Car Washes	September 2014 – June 2015 ❖❖
WGHS – All Class Clubs	T-shirt Sales	September 2014 – May 2015 ❖❖
WGHS – All Clubs	Selling prepackaged food/spirit items during open house	September 16, 2014 ❖❖
WGHS – All Clubs	Selling spirit items at Fall athletic events	Fall 2014 ❖❖
WGHS – All Clubs	Selling items during homecoming week – prepackaged food and spirit items	September 22-26, 2014 ❖❖
WGHS – Sports Medicine Club	Gatorade Sales	2014-2015 School Year ❖❖

K. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
SPS – Dayna Burke	Conference for New Teacher of the Year	Flagstaff, AZ	September 17-22, 2014
SHS – Ashley Bergmann	NCAN Conference	Phoenix, AZ	September 15-17, 2014
WGHS – Stephanie Twellman	NCAN Conference	Phoenix, AZ	September 15-17, 2014
WGHS – Ryan Carle + 5 Volunteers (TBD), + 60 Students	WGHS Bands to perform in San Diego, CA	San Diego, CA	March 19-22, 2015

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ATS – Jeanette Gallus	Training	Flagstaff, AZ	September 18-21, 2014 ++
SIS - Nerissa Patrone	Training	Flagstaff, AZ	September 18-21, 2014 ++
SPS – Shelly Lizardi	ASA Qualified Evaluator Training	Phoenix, AZ	September 18-19, 2014 ++

L. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – None

X. Board Reports

The Governing Board may present reports at this time.

Mr. Murphy congratulated Dr. Valenzuela for doing a good job on the radio show. It was exciting to hear.

David Eves asked if at the next meeting we can go over a succession plan. Great kick off to the year. The facilities look fantastic, thanked George.

XI. Establish Next Board Meeting – September 10, 2014

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment 8:25

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Adjournment	D. Kellermeyer	T. Murphy	Passed



 Governing Board Clerk Signature

9-10-2014
 Date