



350 W. Sahuarita Road, Building 10
Sahuarita, AZ 85629-9000
Ph: (520) 625-3502 x1001
Fax: (520) 625-4609
Office of the Superintendent

MINUTES
REGULAR GOVERNING BOARD MEETING
SEPTEMBER 10, 2008– 6:30 P.M. DISTRICT AUDITORIUM, POD B
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

Clerk of the Board, Martin McGee called the meeting to order at 6:30 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 51 guests. The Pledge of Allegiance was observed. Board President, Diana Kellermeyer was absent.

II. Approval of Agenda

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

III. Approval of Minutes – August 27, 2008

The superintendent recommended approval of the August 27, 2008 minutes as published. Mr. Lurkins made the motion and was seconded by Mrs. Hall. The motion carried.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll voucher 6 in the amount totaling \$903,454.07. She further recommended approval of expense vouchers 8198 through 9014 in the amount totaling \$871,996.34. The motion was made by Mr. Murphy and seconded by Mr. Lurkins. The motion carried.

V. Call to the Public - None

VI. Recognition of Staff, Students and Community

A. Staff Recognition:

1. Charlotte Gates - Certificate of Achievement for Excellence in Financial Reporting

The superintendent recognized Mrs. Gates for receiving the Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting and its attainment represents a significant accomplishment by government and its management. The Board congratulated and thanked Mrs. Gates for her hard work and dedication.

2. Amber Bryant – Organizer of the Accelerated Reader Program at Anza Trail

Mrs. Kathy Shiba recognized Amber Bryant of Anza Trail for organizing and training of all the teachers for the Accelerated Reader Program at Anza Trail. She used her own time to help input 1300 student names. Mrs. Shiba thanked her for going above and beyond and stated

that without her help the students at Anza Trail would not be making academic gains in reading as they are now.

B. Community Recognition

1. Mike Morales & Jim Lynch – Installation of the Anza Trail Marquee

Mrs. Shiba thanked Mike Morales and Jim Lynch for all of the work they did in installing the Anza Trail Marquee and for maintaining a positive smile at all times. They worked together digging holes, running the electrical lines, framing, and pouring the cement. Mrs. Shiba stated that the Marquee looks wonderful and they did a fabulous job.

VII. New Business

A. Business – Discussion and Possible Action

1. Revision of Fiscal 2008/09 Budget

Mrs. Gates shared the revised 2008/2009 budget summary and limitations.

9/10/2008	SAHUARITA UNIFIED SCHOOL DISTRICT 2008/09 BUDGET LIMITATIONS REVISION #1 FY 08-09 MAINTENANCE & OPERATION LIMITATIONS	
BRCL	(Base Revenue Control Limit): Determined by such as the number of students, type of student, experience of teaching faculty, size and type of school district, and the state adopted base support level.	18,160,262
TRCL	(Transportation Revenue Control Limit): The TSL (Transportation Support Level) is determined by the number of miles eligible students were transported. The difference of the TSL for the prior year and the budget year is added to the prior year TRCL. This number becomes the budget year TRCL.	1,895,450
RCL	(Revenue Control Limit): The BRCL plus the TRCL	20,055,712
CORL	(Capital Outlay Revenue Limit) Transferred to M & O: The unweighted student count times the state adopted capital outlay base level, plus growth factor, and grades 9-12 textbook support level. May be added to General Budget Limit as district desires.	0
	Assistance for Education	0
	Registered Warrants	0

RCL Additions:

September 10, 2008

Governing Board Minutes

Unofficial until approved at
the Governing Board Meeting
On September 24, 2008

Growth Adjustment	0
Override Authorization	2,005,443
Special K-3 Override	1,002,721
Excess Property Tax Valuation Judgment	22,925
Tuition Revenue	741,000
Budget Balance Carry Forward from prior year	740,343
Excess Utilities	595,336

GENERAL BUDGET LIMIT **25,163,480**

CAPITAL LIMITATIONS

SCA	(Soft Capital Allocation):	928,010
	The unweighted student count times the state adopted Soft Capital Allocation per student	
	Budget Balance Carry Forward from prior year	458,222
	Interest earned FY 07-08	0

SOFT CAPITAL BUDGET LIMIT **1,386,232**

Unrestricted Capital Outlay Fund:

Capital Outlay Revenue Limit	1,155,474
The unweighted student count times the state adopted capital outlay base level, plus growth factor, and grades 9-12 textbook support level. May be added to General Budget Limit as district desires.	
CORL transferred to M & O	0
	1,155,474
Tuition Revenue Capital	84,000
Capital Outlay Override	1,000,000
Interest Earned FY 07-08	0
Budget Balance Carry Forward from prior year	406,764

UNRESTRICTED CAPITAL BUDGET LIMIT **2,646,238**

AMOUNT AVAILABLE FOR CAPITAL EXPENDITURES **4,032,470**

FY 2008-09 REVENUE CONTROL LIMIT AND GENERAL BUDGET LIMIT

	<u>FY 08-09 ADOPTED</u>	<u>FY 08-09 REVISION #1</u>	<u>Inc/Dec.</u>	NOTES
Base Revenue Control Limit	18,158,986	18,160,262	1,276	
Transportation Revenue Control Limit			-	

September 10, 2008

Governing Board Minutes

3

Unofficial until approved at
the Governing Board Meeting
On September 24, 2008

	1,895,450	1,895,450		
Revenue Control Limit	20,054,436	20,055,712	1,276	
CORL moved to M & O	-	-	-	
Override	2,005,443	2,005,443	-	
Growth adjustment	-	-	-	Growth 100th day
Special K-3 Override	1,002,721	1,002,721		
Excess Property Tax Valuation Judgment	22,925	22,925		
Tuition	741,000	741,000	-	Tuition
Excess Utilities	595,415	595,336	(79)	
Carryforward from prior year	500,000	740,343	240,343	Carryforward from FY 08
Assistance for Education	-	-	-	
Registered Warrants	-	-	-	
	24,921,940	25,163,480	241,540	

FY 2008/09 CAPITAL LIMITS

	<u>FY 08-09 ADOPTED</u>	<u>FY 08-09 REVISION #1</u>	<u>Inc/Dec.</u>	
SOFT CAPITAL:				
Soft Capital Allocation	928,010	928,010	-	
Interest Earned Prior Year	-	-	-	
Soft Capital Budget Carry Forward	299,847	458,222	158,375	Carryforward from FY 2008
Soft Capital Budget Limit	1,227,857	1,386,232	158,375	
UNRESTRICTED CAPITAL:				
Capital Outlay Revenue Limit	1,155,474	1,155,474	-	
Tuition Revenue	84,000	84,000	-	Tuition
Capital Outlay Override	1,000,000	1,000,000	-	
Interest Earned Prior Year	-	-	-	

Carryforward from Prior Year	529,549	406,764	(122,785)	Carryforward from FY 08
------------------------------	---------	---------	-----------	-------------------------

Unrestricted Capital Budget Limit	2,769,023	2,646,238	(122,785)
--	------------------	------------------	------------------

Mrs. Gates stated that due to the lateness of the approved legislative budget, in accordance with Arizona Revised Statutes school districts may revise their budget to include changes made by the Legislators prior to September 15th. The motion to approve the revision of fiscal 2008/09 Budget was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

2. Request for Advance Payment of State Equalization Assistance

The superintendent stated that since the flow of cash into the district does not come in on a regular basis not does it go out on a regular basis, per A.R.S. 15-973.C the district may apply for an advance payment of state aide assistance. In addition, this will not increase the amount of state aide received by the district but will help alleviate projected cash deficits. Mrs. Gates presented the Cash Flow Analysis and the resolution to be signed by the Governing Board. **SEE EXHIBIT A, B, and C.** He stated that, recently, the district has been assessed an unexpected penalty due to a lawsuit against the county by Qwest for improperly assessing their tax rate. Qwest won their settlement and the district has to pay the county and in turn the county pays Qwest. Dr. St. John recommended the approval of the request for advance payment of state equalization assistance of \$2,234,603.00 and \$22,925 of those funds to pay Qwest. The motion to approve the request for advance payment of state equalization assistance as described was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

3. Approval of Emergency Procurement – Water Well Pump

The superintendent recommended approval of the emergency procurement that occurred on August 25, 2008 for the water well pump. He explained that the only source of potable water for the district was currently provided by the pump that failed unexpectedly after storm activity. This well provides water for all irrigation and fire suppression at main campus. To avoid having to shut down four schools for lack of sufficient potable water source, various vendors were called in for emergency services for the well. R2-7-339

The superintendent stated that this situation qualifies under the following Administrative Code: An emergency condition creating an immediate and serious need for materials, services, or construction that cannot be met through normal procurement methods and that seriously threatens the functioning of state government, the preservation of protection of property or the health or safety of any person. The motion to approve the above emergency procurement was made by Mr. Lurkins and seconded by Mrs. Hall. The motion carried.

Mr. Murphy asked if this is something that the district will have to worry about once the district connects to Sahuarita Water Company?

Dr. St. John stated that the district is in the process of connecting to Sahuarita Water Company and will not have to worry about this once we're connected.

4. Request for RFP for Technology Infrastructure Support ++

The superintendent recommended requesting a RFP for Technology Infrastructure Support. He stated that due to the services that are provided it is not advantageous for the district to use competitive sealed bidding but to use competitive sealed proposals. This will allow the district to make a determination using other factors listed in R7-2-1024(B) that are applicable in which price is not the determining factor. The motion to approve the request for technology infrastructure support was made by Mr. Murphy and seconded by Mr. Lurkins. The motion carried.

5. Approval for Security Cameras ++

The superintendent stated that the district has a state contract price of \$322,000 to complete the security camera project on the main campus and Anza Trail. Ethan Harr demonstrated the live security cameras and situations from Sopori. The superintendent has been in contact with Police and Fire authorities. Dr. St. John stated that a group of individuals will have access to the cameras. One person will be designated if an emergency occurs at night. The motion to approve the security cameras on the main campus and at Anza Trail was made by Mrs. Hall and seconded by Mr. Lurkins. The motion carried.

Dr. St. John stated that bond and capital overrides monies would be used for the project.

6. Approval of the Intergovernmental Agreement between SUSD#30 & Pima Community College District for the Tech Prep Articulated Credit Program and Intergovernmental Agreement for Dual Enrollment ++

The superintendent recommended approval of the Intergovernmental Agreement between SUSD#30 & Pima Community College District for the Tech Prep Articulated Credit Program and Intergovernmental Agreement for Dual Enrollment. Dr. St. John stated that the above IGA's are updated annually and the district attorney has reviewed and signed the documents. The motion to approve the above IGA's was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

VIII. Superintendent/Administrative Reports

The superintendent stated that the district has 4,918 students currently enrolled in the district. Anza Trail 1293, SHS 1429, SIS 605, SMS 637, SPS 732 with 82 students at ECC, and Sopori at 222.

The superintendent will be attending a P-20 Council meeting and will be speaking at the Lion's Club luncheon tomorrow. Dr. St. John will be attending a community group meeting sponsored by Freeport McMoRan and a Pima Community College luncheon. In addition, he will be meeting with Ron Essley of EMC2 regarding awards from the Governor for well built schools in Arizona. They are looking for 21st century technology besides good designs and will be placing Anza Trail on the list of schools.

Dr. St. John and Dr. Valenzuela will be meeting next week with the first teacher advisory forum & classified advisory forum (STAF & SCAF).

The superintendent reminded everyone if the High School Public Forum that will take place next Wednesday, September 17th in Pod B of the district auditorium concerning the overcrowding situation of the current high school. He will be making a presentation on behalf of the district to the U of A South student teacher group. Dr. Valenzuela and Dr. St. John will be meeting with representatives of the University of Arizona about their STEM (Science Technology Engineering Math) program.

Recently, Dr. St. John met with CORE Construction regarding the completion of the Sopori project. In addition, he met with the SMART committee regarding students in our district that are under the guidance of the Pima County Juvenile Court system. He mentioned that the numbers of students on the list have decreased compared to numbers from three years ago.

Dr. St. John attended a meeting regarding parent volunteers and riding the school buses. The district has to make sure that it is in compliance with the insurance company and transportation. The district will need the volunteers to be Board approved and need fingerprint clearance cards.

Dr. St. John attended a Country Fair White Elephant Board meeting, parade meeting, and a scholarship meeting this week. Dr. St. John, Dr. Neish, Mrs. Welch and Mrs. Gates along with the superintendent and the business manager of the Joint Technological District met regarding an annual report for 2008. In addition, the superintendent met with a representative from Rancho Sahuarita regarding relationships with Rancho Sahuarita and the school district.

Included in the Boards packet was the New Square Footage Report to SFB. Dr. St. John had to report the buildings that were built approximately 18 months ago. Those buildings include the buildings at the Sahuarita Primary School, Sahuarita Intermediate School, Sopori School, Sahuarita High School, and Anza Trail School and presented the new square footage figures for each of the buildings.

Included in the Board packet was information concerning the National School Boards Association National Conference in San Diego, CA to take place next April. He stated that any Board member that would like to attend to please let Lizette know. Dr. St. John stated that he realizes that we are in the middle of a Board election and has asked Lizette to make reservations for five Board members names to be announced later.

Also included in the Board packet was a Country Fair White Elephant (CFWE) letter thanking the Governing Board for allowing the administrators to take two days off without penalty to help the CFWE in the summer when they are short of volunteers. Dr. St. John mentioned that the CFWE keeps twenty of our high school students in college at all times. In addition, they provide cash awards to each building in the district will be very difficult to operate the district without those awards.

Dr. Valenzuela - stated that all 3rd grade students in the state of Arizona are required by state law to be administered the dynamic indicators of basic early literacy skills, also known as DIBELS. The exam is used to give teachers regular feedback about how students are doing on the basic building blocks of reading instruction since 3rd grade is a year where our goal is to have all students reading at grade level. Today, Dr. Valenzuela had the opportunity to visit Sopori School. He gave an example of the continuous improvement and intervention that is going on in our district. Dr. Valenzuela mentioned that Mrs. Raulston has initiated a technology based PDA framework for the DIBELS testing. The DIBELS test is done on a PDA and the data is uploaded to a website where it prints reports and gives individualized feedback on individual students and relative strengths and weakness.

Fred Huff – The buses traveled 37 regular routes, 8 special needs routes, 7 activity routes, 4 pre-school, and last months mileage totaled 57,000 miles.

Dr. Neish – The site council met for the first time this year. Dr. Neish asked Mrs. Silman to take the lead. The primary goal is to increase parental involvement and is staying with that goal. They will be doing some activities to increase parent involvement. One event that will

take place this year is a parade for homecoming and will go around the high school loop with stipulations. This will be a trial run with the expectation to expand next year. Dr. Neish reported that this Friday is the first varsity home football game. Volleyball teams have also started their season and are doing a very nice job. The volleyball team will be playing at home tomorrow. He reported that the department meetings have included discussion regarding semester tests in the core courses that are common in certain courses. The high school has expanded the advanced placement (AP) program and has included AP Biology and AP United States History to the program. He reported that things are going well and complimented the student body.

Mrs. Noe – Reported that they are extremely busy at the middle school. Last Wednesday the middle school had a PBIS day where they taught students the expectations on areas such as the restrooms and cafeteria. The students had lots of activities on campus where they were having relay races washing their hands. The activities were related to the PBIS concept that we can't really hold kids responsible for their actions unless we tell them what our expectations are. The students have been made aware of what is expected of them and are expecting the best and are setting the bar high. As one of the rewards for the students with the most amount of stamps would get tickets to a high school football game on Friday night. Mrs. Noe stated that sports are underway and the students are doing very well. Mrs. Noe notified the Board that she will be attending the ASA conference in Prescott on September 20th – 23rd and Mrs. Salica will be taking care of things while she's gone. The PTO is planning a talent show in November for the teachers and students.

Mrs. Rodriguez – Thanked the Board for the opportunity to work with the student, teachers, parents, and community members. She thanked Mrs. Shiba and stated that it has been a great first couple of weeks. Mrs. Pischansky and she have been having a good time learning a lot and having a good time. The flag football team and volleyball teams are off to a good start. The Anza Trail Marquee is up and looks very nice and is waiting for the letters to be ordered. The DIBELS testing is complete and the Galileo testing will begin the 16th of September through the 23rd of September. The monthly PTO meeting took place last night and activities that are coming up were discussed. Mrs. Shiba, Mrs. Pischansky, and Mrs. Rodriguez will be attending the ASA conference in Prescott and Mrs. Zimmerman will be acting principal while they are away. Mrs. Rodriguez stated that Anza Trail is collecting band-aids for the World Care Organization as they will be sending the band-aids to the hurricane relief. She invited the other schools in the area to also participate.

Mr. Downs - Just finished the SIS book fair which Sandra Steely helped us have a \$7,000.00 to buy things through the Scholastic Books. He thanked Mrs. Ham for her great contribution to the cookie dough sales for the SIS students. She took care of the whole thing with total profit was \$8,800.00. Just finished DIBELS testing and will begin the Galileo testing next week. To promote staff spirit, Mrs. Steward and Mr. Downs have embarked on a new adventure and will have monthly intramural games between SIS and SPS. Mr. Downs thanked Dr. St. John for allowing him to attend the ASBO conference today with Mrs. Gates. He stated that John Arnold of the SFB spoke for twenty minutes and stated that they have no money, there is no money in the near future, but to continue asking for schools and keep with the process. Things are going well.

Mrs. Steward – Stated that Mr. Lurkins came by the school today and was coerced into doing 30 minutes of P.E. with the kindergarten class. SPS just completed the DIBELS assessment and thanked Judy Cutler and her team for all their help. Grade levels have already began looking over their data and determining who needs interventions and enrichments in those activities. First lighted school house event will take place on September 24th and the 1st grade team will be doing a movie night. SPS had their first assembly last Friday by grade level. They focused on encouraging students with perfect attendance

awards and giving away an owl of the month and most improved owl awards. The students with the best attendance will be given an ice cream party and a special owl. Mrs. Steward stated that things are going great.

Mrs. Raulston – Donna Harris from the U of A and Arizona Nutrition Network together is the Arizona Department of Agricultural presented to the teacher's lessons and incentives to promote good nutrition and moderate physical activity. Everything is well at Sopori.

IX. Consent Agenda – Action

The superintendent recommended approval of those items on the Consent Agenda as they have been distributed. Mrs. Hall made the motion and was seconded by Murphy. The motion carried.

A. Employment / Change of Status /Transfers

1. Michelle Bell, Campus Monitor, Anza Trail, Replacement – Effective 09/03/08
2. Priscilla Bojorquez, LINK Aide, LINK Program, Replacement – Effective 08/21/08
3. Sara Castillo, Inclusion Health Assistant, SPS, Replacement – Effective 08/27/08
4. Marilyn Devins, Instructional Aide, Alternative Education, New Position – Effective 08/26/08
5. Bob Evans, Inclusion Health Assistant, SHS, Replacement – Effective 09/02/08
6. Lizbeth Flores, LINK Aide Substitute, LINK Program, Replacement – Effective 08/21/08
7. Susan Johnson, Inclusion Health Assistant, SIS, Replacement – Effective 09/03/08
8. Cindy Jones, Guest Teacher, District-wide, Guest Teacher, New Hire – Effective 08/28/08
9. William Robert “Bob” Kallal, Mechanic, Transportation, Replacement – Effective 08/25/08
10. Patsy Koenig, Guest Teacher, District-wide, Rehire – Effective 08/18/08
11. Christine Lenz, Guest Teacher, District-wide, New Hire – Effective 08/28/08
12. Maryann Leon, Clerk I, SMS, Replacement – Effective 08/21/08
13. Leigh Lundberg, Bus Driver, Transportation, Rehire – Effective 08/25/08
14. Marjorie McClain, Guest Teacher, Anza Trail, New Hire – Effective 08/21/08
15. Lloyd Wayne Randle, Guest Teacher, District-wide, New Hire – Effective 08/28/08
16. Pamela Robnett, Guest Teacher, District-wide, New Hire – Effective 08/28/08
17. Holly Rogers, Guest Teacher, District-wide, New Hire – Effective 08/28/08
18. Victor Rosas, Groundskeeper, Facilities, Replacement – Effective 08/25/08
19. Manuel Rubalcava, Custodian, SPS, Replacement - Effective 08/25/08
20. Thomas B. Black, Bus Driver PT, Transportation, Status Change – Effective 07/23/08
21. Vivian Brown, Bus Driver, Transportation, Status Change – Effective 07/18/08
22. Susan Carnahan, Speech/Language Pathologist, Sopori, Status Change – Effective 08/01/08
23. Tracy Dailey, Bus Driver, Transportation, Status Change – Effective 09/21/08
24. Jeanne Donia, Bus Driver, Transportation, Status Change – Effective 08/18/08
25. Marjorie McClain, 7th Grade Math Teacher, Anza Trail, Status Change – Effective 08/22/08
26. Gonzalo Nava, Maintenance Technician, Facilities, Replacement, Promotion – Effective 09/02/08
27. Deborah Ramirez, Substitute LINK Program Specialist, LINK Program, Status Change – Effective 08/25/08
28. Melissa Valencia, Bus Driver, Transportation, Status Change – Effective 08/12/08

B. Resignations / Terminations / Separations

1. Anahogui Mariscal, Bus Driver, Transportation, Resignation – Effective 08/19/08
2. Karen Salcido, Volunteer Coordinator, Sopori, Resignation – Effective 07/31/08
3. Roberto Tello, Auditorium Technician, District Office, Resignation – Effective 09/05/08
4. Irene Durazo, Bus Driver, Transportation, Termination – Effective 09/08/08 ++

C. Approval of the Athletic and Scholastic Addendums for the 2008-2009 School Year

D. Volunteers

1. Pedro Alaniz, SHS
2. Stephanie Allred, SPS
3. Kelly Amplo, SPS
4. Brandy Apodaca, SIS
5. Dominic Armijo, SPS
6. Christina Atencio, SPS
7. Evelyn Barnes, SMS, SPS, SIS
8. Lori Beckwith, SIS & SPS
9. Melanie Bostian, SPS
10. Amy Brown, SIS
11. Denise Bustos, SIS
12. Arelys Collado Cancel, SPS
13. Christina M. Cardenas, SPS
14. Dawn Casella, SIS
15. Margarita Castillo, SIS
16. Jose Castro, SIS
17. Julio Celaya, SPS
18. Connie Cesare, SIS
19. Heather Chambers, SIS
20. Debbie Chavez, SPS
21. Monica Christiansen, SIS
22. Michele Cude, SIS
23. Carla Daniel, SMS
24. Monserrat Davis, SIS
25. Margarita Dominguez, SIS
26. Aimee Eickmeyer, SPS
27. Brandie and Travis Elam, SIS
28. Tabatha Escobedo, SIS
29. Jaime Farmer, SPS
30. Jerri Fleck, SIS
31. Tiffany T. Flores, SPS
32. Roberto Franzone, SIS
33. Catalina Galaz, SIS
34. Joe and Melissa Galus, SIS
35. Lulu Georgiades, SPS
36. Windy Giddings, SIS
37. Frank Gilvin, SIS
38. Susanne Gottstein, SPS
39. Eliza Guglielmo, SIS
40. Vincent Guliro, SIS
41. Elaine Hall, SIS
42. Kindra Hall, SIS

43. Kris Ham, SMS & SIS
44. Margot Herndon, SPS
45. Beth Hill, SPS
46. Nati Luz "Stella" Jaymes, SIS & SPS
47. Rebecca Johnson, SPS
48. Dawn Jones, SPS
49. Sue Jordan, SPS
50. Joye Keele, SPS
51. Ruth Kneeland, SPS
52. Claudia Lackey, SPS
53. Silvia Lopez, SPS
54. Theresa Lopez, SIS
55. Ron Lyford, SHS
56. Lara Maloy, SIS
57. Barbara Marxer, SIS
58. Janis May, SIS
59. Rolanda & AJ Mazeika, SPS
60. Carol Meyer, SMS
61. Deanna Meyer, SPS
62. Tara Miller, SPS
63. Karena Moss, SPS
64. Lora Nastase, SIS
65. Joseph Nastav, SIS
66. Carly Paulsen, SIS
67. Gladys Pedraza, SIS
68. Selene P. Peralta, SPS
69. Hillary Percivalle, SPS
70. Stephanie Perry, SIS
71. Yanira Quintanilla, SIS
72. Deborah Raymond, SPS
73. Alyson Redford, SPS
74. Priscilla Rodriguez, SMS
75. Katie Roley, SPS
76. Adelina Romero, SIS
77. Melanie Romero, SPS
78. Daniela Salazar, SIS
79. Shannon Sanchez, SIS
80. Harriet Scoonover, Anza Trail, Sopori, & SIS
81. Ria Snodrass, SIS
82. Serina Stabenow, SMS
83. Angela Stephenson, SPS
84. Jennifer Stringe, SIS
85. Erin Thomas, SIS
86. Amy Thompson, SPS
87. Holly Thompson, SIS
88. David Trimmier, SIS
89. Nora Valenzuela, SPS
90. Laura Wilson, SPS

E. Approval of New Signers on Bank of America Account

F. Gifts and Donation

1. Mary Ellen Paul, SHS Baseball, Deshun Glover - \$25.00

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

1. Charlotte Gates to attend ASBAIT Strategic Planning meeting in Phoenix, AZ on October 17th – October 18th, 2008.
2. Charlotte Gates to attend AASBO Advance budget Class in Phoenix, AZ on September 12th – 13th, 2008 and September 26th – September 27th, 2008.
3. Dr. Manuel O. Valenzuela, Desi Raulston, and Judy Kennedy to attend a mandatory two day Reading First Monthly Meeting in Phoenix provided by ADE on September 24th & September 25th, 2008; April 29th and 30th, 2009 at the Desert Willow Conference Center on 4340 E. Cotton Wood Center Blvd. ++
4. Dr. Jay C. St. John attending the ASA Superintendency / Higher Ed Conference on October 26-28th, 2008 in Prescott, AZ. ++
5. Terri Noe attending the ASA Fall Conference on September 20 – 23rd, 2008 in Prescott, AZ. ++

H. Use of School Facilities

1. Greater Arizona Bicycle Association of Tucson (GABA) has requested the use of the Administration parking lot area for the starting pint of the Tumacacori Century Bicycle ride on Sunday, October 26, 2008.
2. Amado – Sahuarita Adult Learning Program has requested the use of the Sopori School Cafeteria on all Mondays of the 2008/09 academic year from 6:00p.m. – 8:00 p.m.
3. Santa Cruz Valley United Methodist Church has requested the use of the grassy area adjacent to the Sahuarita Primary School Gym on Sunday, September 7, 2008 from 12:00 p.m. to 2:00 p.m. for a Farewell Picnic for Pastor Osborn.
4. Trico Electric Corp has requested the use of Pod B in the Auditorium on Saturday, October 4, 2008 from 8:00 a.m. to 10:30 a.m. for their Operation Cool Shade Tree Care Class.
5. Amendment to the previously approved use of facilities for KGVY to use the SHS Gymnasium for a Home Show on November 1, 2008 from 6:00 a.m. – 6:00 p.m. and Info Fair on January 10, 2009 from 7:00 – 4:00 p.m. ++

X. Board Communication

Mr. Lurkins stated that our district has some of the best teachers and students in Arizona and it proves tonight that we also have wonderful parents, community members, and volunteers.

Mr. Murphy also stated that all of the efforts of those working together make a big difference in our schools. He thanked Charlotte Gates for her conscientious efforts in the financial department. Mr. Murphy extended his appreciation to the parents, voters, and community members for their continued support.

XI. Establish Next Board Meeting– September 24, 2008 – 6:30 P.M.– Pod B of the District Auditorium.

XII. Executive Session – Discussion and Possible Action

Mrs. Hall moved 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. A roll call vote was taken with all members voting aye except Mrs. Kellermeyer who was absent. The time was 7:45 p.m. The Board returned to regular session and adjourned the meeting at 8:02 p.m.

XIII. Adjournment

The meeting was adjourned at 8:02 p.m. Mr. McGee made the motion and was seconded by Mr. Lurkins. The motion carried.

Respectfully,

Clerk of the Board