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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

REGULAR GOVERNING BOARD MEETING
September 11, 2013 – Sub Hall B - District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629

MINUTES

I. **Call Meeting to Order**

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

A. **Pledge of Allegiance – NJROTC**

The Pledge of Allegiance was observed and led by the NJROTC.

National Anthem – NJROTC

The National Anthem was sung by Briana Chavez

President Bush's Speech

President Bush's Speech was read by Kaelin Murphy

B. **Roll Call**

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

Present:

Absent:

Governing Board:

Governing Board President - Diana Kellermeyer

Governing Board Clerk – Elaine Hall

Governing Board Member – David Eves

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Governing Board Member – Kris Ham

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

II. Approval of Agenda

Dr. Valenzuela recommended approval of the agenda as it was revised.

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

III. Approval of Minutes – August 28, 2013

Dr. Valenzuela requested approval of the August 28, 2013 minutes as they have been distributed.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the August 28, 2013 minutes as presented.	T. Murphy	K. Ham	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommends ratification of previously approved payroll Voucher 4 in the amount totaling \$1,048,820.17. She further recommends approval of expense voucher 1399 and 1400 in the amount of \$557.22 and voucher 1409 through 1412 in the amount of \$1,198,914.62.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval & Ratification of Vouchers as presented.	E. Hall	K. Ham	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.

Dr. Valenzuela recognized the Support Staff Team Member for the month of September, who was Engrid Pittenridge of the Sahuarita High School. Dr. Valenzuela asked Mr. Downs to read the memo that was submitted to nominate Ms. Pittenridge. Mr. Thompson, Principal of SHS accepted the award on Ms. Pittenridge's behalf.

B. Students

1. August "Leader In Character Honorees:

Sahuarita High

Karina Ochoa – 11th Grade

Walden Grove High

Mireida Garcia – 12th Grade

Dr. Valenzuela recognized two students who were the August 2013 Leader and Character honorees.

2. September "Leader In Character Honorees:

Sopori

Joel Adrian Cisneros – 4th Grade

Anza Trail

Gabrielle Molina – 7th Grade

Primary

Dante Johnson – 2nd Grade

Intermediate

Makayla Hammerquist – 4th Grade

Copper View

Jett Young – 1st Grade

Sahuarita Middle

Herardo Junior Aranda – 8th Grade

Sahuarita High

Daniel Viray – 12th Grade

Walden Grove High

Brianna Barraza – 12th Grade



Dr. Valenzuela and the Governing Board recognized the September Leader In Character 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 \$20 gift certificate to Barnes & Noble, thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

C. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action

- 1. SUSD Guidance Counseling Program Update

Dr. Valenzuela asked Ms. Gallus, Candice Alvarez and Ms. Burson to give a Guidance Counseling Program Update.

B. Business – Discussion and Possible Action

- 1. Bond Programs Update

Dr. Valenzuela asked Mr. Scott Downs to give a Bond Project Update. Mr. Downs showed photos of the projects progress.

- 2. School Facilities Board – Master Plan 2013-14

Mr. Downs gave a presentation on the Master Plan 2013-14

C. Governing Board - Discussion and Possible Action

- 1. Policy Advisories – 476-492

Policy Advisory No. 476	BEDB — Agenda
Policy Advisory No. 477	CBCA — Delegated Authority
Policy Advisory No. 478	CBI — Evaluation of Superintendent
Policy Advisory No. 479	CM — School District Annual Report
Policy Advisory No. 480	DJE — Bidding/Purchasing Procedures
	DJE-R — Bidding/Purchasing Procedures
	DJE-E — Bidding/Purchasing Procedures
Policy Advisory No. 481	EBA — Reporting of Hazards/ Warning Systems
Policy Advisory No. 482	EBBB — Accident Reports
Policy Advisory No. 483	EBC — Emergencies
Policy Advisory No. 484	GBI — Staff Participation in Political Activities
Policy Advisory No. 485	GCFC — Professional Staff Certification and Credentialing Requirements
Policy Advisory No. 486	IHB-R — Special Instructional Programs

SHS	446	464	910	-1
WGHS	465	429	894	0
SMS	321	303	624	1
ANZA	689	656	1345	1
CVES	258	234	492	3
SIS	284	295	579	4
SPS	373	298	671	4
SOP	117	87	204	0
TOTAL	2953	2766	5719	12
%	51.6%	48.4%		0.2103%

IX. Consent Agenda – Discussion and Possible Action

All items listed below are routine consent matters and will be considered by one motion at this time. Any Board member may remove an item from the consent agenda by request. All items not accepted and approved as part of the consent agenda will be considered individually.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Consent Agenda	T. Murphy	E. Hall	Passed

A. Employment / Change of Status / Transfers

1. Joana Arellano, Inclusion Health Assistant, SMS, Replacement – Effective 08/23/13
2. John Badey, Inclusion Health Assistant, SMS, Replacement – Effective 08/29/13
3. Rosa Chafin, Instructional Aide, SPS, New Hire – Effective 08/30/13
4. Kasondra Clayton, Guest Teacher, DIST, New Hire – Effective 09/03/13
5. Priscilla Grossman, Inclusion Health Assistant, SHS, Replacement – Effective 08/22/13
6. Pauline Lewinson, Guest Teacher, DIST, Re-Hire – Effective 08/01/13
7. Robert Molczan, Network Technology Specialist, IT, Replacement – Effective 08/26/13
8. Hector Romero, Campus Monitor, WGHS, Status Change – Effective 07/15/13
9. Hector Romero, Campus Monitor, WGHS, Status Change – Effective 07/15/13
10. Rebeca Moreno Stroup, Teacher, SMS, Status Change – Effective 09/04/13
11. Dianna Villa, Instructional Aide, CVES, New Hire – Effective 09/03/13
12. Margaret Williams, Asst. Director, LINK, Status Change – Effective 10/07/13

B. Resignations / Terminations / Separations

1. Veronica Lizarraga, Inclusion Health Assistant, SMS, Resignation – Effective 08/22/13
2. Tracy Ludwig, Inclusion Health Assistant, SMS, Resignation – Effective 09/06/13
3. Cynthia Marquez, Instructional Aide-SPED, SPS, Resignation – Effective 08/30/13
4. Ronald Trujillo, Groundskeeper/Security Guard, FAC, Resignation – Effective 08/28/13

C. Addendums – All Addendums/Stipends are Effective SY13.14

1. Raul Alvarado, Sports Aide, WGHS
2. Stephanie Andrews, Sports Aide, WGHS
3. Holly Barraza, Sports Aide, WGHS
4. Kent Barter, Sports Aide, SHS
5. Kent Barter, Head Coach-Golf/Boys, SHS
6. Kent Barter, Sponsor-Student Council, SHS
7. Kent Barter, Department Chair-Social Studies, SHS
8. Robert Beachy, Sports Aide, SHS
9. Robert Beachy, Sponsor-Junior Class, SHS
10. Angela Bell, Sports Aide, WGHS
11. Javier Blanco, Sports Aide, SHS
12. Laura Blanco, Sports Aide, SHS
13. Laura Blanco, Sports Aide, WGHS
14. Laura Blanco, Sports Aide, SAC
15. Erin Booth, Sports Aide, WGHS
16. Scott Boyter, Sports Aide, SHS
17. Scott Boyter, Conditional Coach-Fall Season, SHS
18. Amber Bryant, PowerSchool, DIST
19. Johnny Camargo, Sports Aide, WGHS
20. Kasandra Clayton, Asst. Coach-Volleyball, SHS
21. Adam Colburn, Speech/Debate, SHS
22. Roger Condra, Skills USA-Woods, SHS
23. Roger Condra, Sponsor-Habitat for Humanity, SHS
24. Roger Condra, Department Chair-CTE, SHS
25. Isabell Correll, Sports Aide, SHS
26. Krista Crisp, Sports Aide, WGHS
27. Kyle Day, Sports Aide, SHS
28. Kyle Day, Asst. Coach-Football, SHS
29. Rodney Day, Sports Aide, SHS
30. Rodney Day, Asst. Coach-Football, SHS
31. Norma Durazo, Sports Aide, SHS
32. Raelene Elam, Sports Aide, SHS
33. Raelene Elam, Head Coach-Volleyball, SHS
34. John Fanning, Sports Aide, SHS
35. Steve Fanning, Sports Aide, SHS
36. Amanda Forslund, Sponsor-Sophomore Class, SHS
37. Christine Garcia, Department Chair-Fine Arts/Drama, SHS
38. Christine Garcia, Band Director, SHS
39. Christine Garcia, Orchestra Coach, SHS
40. Christine Garcia, Coach-Pom/Flag, SHS
41. Sam Gelardi, Sports Aide, SHS
42. Sam Gelardi, Asst. Coach-Football, SHS
43. Travis Goeden, Sports Aide, SHS
44. Kathryn Harting, Sports Aide, WGHS
45. Tom Herrera, Choral Director, SHS
46. Lisa Hernandez, Sports Aide, SHS
47. Yolanda Hernandez, Sports Aide, SHS
48. Murray Hicks, Sports Aide, WGHS

49. KC Jones, Sports Aide, SHS
50. KC Jones, Department Chair-Science, SHS
51. Tammy Kempton, Sponsor-Senior Class, SHS
52. Jeff King, Sports Aide, SHS
53. Jeff King, Asst. Coach-Football (.5), SHS
54. Gavin Lehr, Sports Aide, SHS
55. Gavin Lehr, Asst. Coach-Football, SHS
56. Rosa Leon, Sports Aide, SHS
57. Carla Lorenzana, Coach-Cheer, SHS
58. Yolanda Mariscal, Sports Aide, SHS
59. Derek Marshall, Skills USA-Media, SHS
60. Derek Marshall, Skills USA-Media, WGHS
61. Derek Marshall, Sponsor-Yearbook, SHS
62. Donna McCammon, Coach-Swim (.5), SHS
63. Laura Merchant, Sports Aide, SHS
64. Pete Morales, Sponsor-HOSA, SHS
65. Pete Morales, Athletic Trainer, SHS
66. Maria Ochoa, Sports Aide – SHS
67. Andrew Ortega, Band Assistant, SHS
68. Liz Pantoja, Sports Aide, SHS
69. Engrid Pittenridge, Sports Aide, SHS
70. Shirley Porterfield, Department Chair-SPED, SHS
71. Joe Prince, Sports Aide, SHS
72. Joe Prince, Head Coach-Cross Country, SHS
73. Gloria Punkse, Coach-Drama, SHS
74. Debra Ramirez, Sports Aide, SHS
75. Jim Rawlings, Sports Aide, SHS
76. Jim Rawlings, Asst. Coach-Football, SHS
77. Jim Rawlings, Department Chair-Math, SHS
78. Joe Rieman, Sports Aide, SHS
79. Joe Rieman, Department Chair-PE, SHS
80. Jordan Reeves, Sports Aide, SHS
81. Rosi Reeves, Sports Aide, SHS
82. Laura Reyes, Asst. Coach-Cheer, SHS
83. Monica Reyes, Sports Aide, WGHS
84. David Rodriguez, Sports Aide, SHS
85. David Rodriguez, Head Coach-Football, SHS
86. Julio Roman, Sports Aide, SHS
87. Julio Roman, Sports Aide, WGHS
88. Julio Roman, Sports Aide, SAC
89. Hector Romero, Sports Aide, SHS
90. Mirma Sauter, Sports Aide, SHS
91. John Sitzer, Sports Aide, SHS
92. Jason Sitzer, Asst. Coach-Football (.5), SHS
93. Esther Skiller, Sponsor-FCCLA, SHS
94. Edna Solares, Sports Aide, SHS
95. Doreen Sorce, Sports Aide, WGHS
96. Karen Studzinski, Sports Aide, SHS
97. Karen Studzinski, Sponsor-Freshman Class, SHS
98. Karen Studzinski, Sponsor-National Honor Society, SHS
99. Arlee Tamietti, Sports Aide, SHS
100. Arlee Tamietti, Asst. Coach-Volleyball, SHS
101. Amy Thompson, Coach-Swim (.5), SHS
102. Burton Tingle, Sports Aide, SHS
103. Burton Tingle, Asst. Coach-Football, SHS
104. Jorge Torres, Sports Aide, SHS

105. Pat Torres, Sports Aide, SHS
106. Rene Valdez, Sports Aide, WGHS
107. Jayna Valdez, Sports Aide, WGHS
108. Martha Van Vactor, Department Chair-English, SHS
109. Donald Wark, Skills USA-Auto, SHS
110. Rebecca Warren, Skills USA-Photography, SHS
111. Jeremy Watson, Sports Aide, SHS
112. Lindsey Weatherford, Sports Aide, WGHS

D. Request for Leave of Absence - None

E. Volunteers

- | | |
|--------------------------------|------------------------------|
| 1. Gary Acosta, SPS | 30. Jessica Long, SHS |
| 2. Merci Acosta, SPS | 31. Justine Marquez, SPS |
| 3. Tony Amos, WGHS | 32. Maxine Mathews, SIS |
| 4. Luisana Arivzu, SPS | 33. Amanda McDermott, SPS |
| 5. Crystal Bartz, SPS | 34. Stephanie Miranda, SPS |
| 6. Denise Bell, SHS | 35. Debra Molina, SPS |
| 7. Brenda Black, SPS | 36. Ashley Nichols, SPS |
| 8. Brenda Black, SIS | 37. Gayle Parker, SPS |
| 9. Judy Cabrera, SPS | 38. Nancy Passamant, SPS |
| 10. Charles Carr, SHS | 39. Savanaha Pederson, SIS |
| 11. Rebecca Carr, SHS | 40. Adriana Pena-Brooks, ATS |
| 12. Andrea Cole, SPS | 41. Christina Perez, SPS |
| 13. Myrna Cantu, SPS | 42. Gayle Rodriguez, SPS |
| 14. Carlos De La O, SPS | 43. Noe Romo, SPS |
| 15. Mercedes B. Dominguez, SIS | 44. Charles Scott, SPS |
| 16. Elizabeth Gibson, SPS | 45. Marianne Scott, SPS |
| 17. Alex Guerrero, SPS | 46. Jamie Seedall, SPS |
| 18. Martha Guerrero, SPS | 47. Jon Shumate, SPS |
| 19. Celest Hammonds, SPS | 48. MaLaan Shumate, SPS |
| 20. Gary S. Hammonds, SPS | 49. MaLaan Shumate, SIS |
| 21. Amber Hancock, SPS | 50. Tamra Stewart, SPS |
| 22. Deborah Harby, SPS | 51. Jennie Swain, SPS |
| 23. Kristy Harris, SIS | 52. Lupita Toscano, SHS |
| 24. Bonnie Hayes, SPS | 53. Carlos Urquidez, SPS |
| 25. Phillip Hinkle, SIS | 54. Monica Urquidez, SPS |
| 26. Cynthia Jacobs, SPS | 55. Sonia Vega, SIS |
| 27. James King, SPS | 56. Cherie Webb, SPS |
| 28. Melissa Knight, SPS | 57. Jennifer Woods, SPS |
| 29. Mona Latimer, SPS | |

F. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Arizona Youth Partnership	Family Events	Anza Trail Library/Computer Lab	September 16, 2013 – May 12, 2014
Hope Inc.	Mental Health First Aid Class	SPS Gymnasium	September 21, 2013++

G. Gifts and Donations

Name	Amount/Item	Department/School
Robert Sisk & Laura Sisk	\$100.00	WGHS - Cheer
Kevin Roberts & Mary Roberts	\$50.00	WGHS - Cheer
Sahuarita Unified School District	\$16.58	SMS – Undesignated Escrip
James & Kathy Beavers	1 pkg. red pens, 5 stretchable book covers, 3 Lysol wipe containers, 5-1 subject notebooks, 5 pkgs. wide ruled filler paper, 29-3 prong pocket folders, 2 pkgs. construction paper, 3 boxes Kleenex, 5 rulers, 5 boxes markers, 5 boxes colored pencils, 5 pair scissors, 10 boxes crayons, 8 glue sticks, 17 highlighters, 1 pkg. black pens, 3 pkgs. pens assorted colors, 2 rolls packing tape	Sopori Elementary
James & Kathy Beavers	1 seasonal border kit, 1 bulletin letters, 1 giant sticker kit, 1 seasonal décor shapes, 1 sparkle décor shapes	Sahuarita Primary School

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

1. School Clubs

- a) Mountain Bike Club
- b) Class of 2017

2. PTO/Booster Support Organizations - None

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 – August 2013
- 5. SIS PTP – None

J. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS - Yearbook Club	Sell snacks after school	September 14, 2013 – May 23, 2014
ATS - Yearbook Club	Sell pages to local companies for advertising	September 14, 2013 – February 20, 2014
ATS - Yearbook Club	Sell scrapbooking items for the yearbook signing party	May 2014
ATS - Yearbook Club	Photo Booth during dances	September 27, 2013

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		December 13, 2013, February 14, 2014, March 7, 2014 and May 19, 2014
ATS - Yearbook Club	Sell Holiday Treats/Prepackaged food items	October 24-31, 2013 December 12-19, 2013 March 10-17, 2014 April 14 – 21, 2014
ATS - Yearbook Club	Halloween Costume Contest	October 31, 2013
ATS – Orchestra Club	Car Wash	September 7, 2013 (Revised date Board approved 8.28.213)
CVES – PTO	Restaurant Fundraiser/ Mama's BBQ	September 26, 2013
CVES – PTO	Fall into Fitness	October 19, 2013
SHS - Photo Club	Candy Sale	September 23-27, 2013
SHS – Band	Candy Sale	March 3-7, 2014
SHS – Orchestra Creative Movement	Candy Sale	March 10-14, 2014
SHS – Band	Candy Sale	October 21- November 1, 2013
SHS – Do Something Club	Collecting dog supplies	September 16-20, 2013
SHS – Do Something Club	Selling doughnuts	September 12- 30, 2013
SHS – Do Something Club	Sell paw cookies for animal awareness week	September 18, 2013
SHS – Girls Soccer	Cookie Dough Sales	November 12 – 22, 2013
SHS – Girls Soccer	T-shirt Sweats	November, 12, 2013
SHS – Orchestra Creative Movement	Candy Sale	October 14-19, 2013
SHS – Orchestra Band/Creative Movement	Butter braid Fundraiser	November 2013
SHS – NHS	Collect Food to send care packages to troops	October – December 2013
SHS – Drama Club	Trick or Treat so tots can eat – collecting nonperishable food	October 31, 2013
SHS – Music Booster	Homecoming Mums	October 4, 2013
SHS – NJROTC	Sell Guest Tickets to Naval Ball	September 23-October 4, 2013
SHS – Family Career and Community Leaders of America	Candy Bar Sale	September 9 – October 4, 2013
SHS – Family Career and Community Leaders of America	Cookie Jar Selling	November 2013
SHS – Family Career and Community Leaders of America	Football Coffee Bar	September 12 – December 2013
SHS – Music Boosters	McDonald's Family Night	September 16, 2013
SHS – Band, Orchestra, Creative Movement	Dinner for Community	January 24, 2013
SIS – Physical Ed. Class	American Heart Association	January – February 2014
SMS – Student Council	8 th grade Shirt Sale	May 16, 2014
SMS – Student Council	Spirit Shirt Sale	September 12, 2013- May

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		2014
SMS – Student Council	Student Dances	October 31, 2013 December 14, 2013 April 18, 2014
SMS – Student Council	Snack Bar Sales at Dances	October 31, 2013 December 14, 2013 April 18, 2014
SMS – Student Council	Catalog Sale	January – February 2014
SMS – NJHS	Growl Cards	September 12, 2013 – May 2014
SMS – NJHS	Holiday Grams	October 2013 – April 2014
SMS – NJHS	Funhouse	October 31, 2013
SPS – Library	Scholastic Book Fair	September 23-27, 2013
WGHS – Robotics	Triple Play social event	September 21, 2013
WGHS – Track Club	Selling Thread Necklaces and Bracelets	September 23-27, 2013
WGHS – Track Club	Percentage Night at McDonald's	September 12, 2013
WGHS – Choir Club	Ice Cream Sales	September 12, 2013 – May 2014
WGHS – Choir Club	Candy and Gum Sales	September 12, 2013 – May 2014
WGHS – Class of 2014	T-shirt Sales	October 12, 2013
WGHS – Class of 2014	Rally Towels	September 12, 2013 – October 2013
WGHS – Class of 2014	T-shirt Sales	September 12, 2013-May 2014
WGHS – Class of 2014	Foam Finger Sales	September 12, 2013 – March 2014
WGHS – Drama Club	Volunteering at Slaughter House	October 25, 2013
WGHS – Drama Club	Theatrical Performance	November 21-23, 2013
WGHS – Wellness Club	T-Shirt Sales	September 12, 2013 – May 2014
WGHS – Wellness Club	Granola Bar Sales	September 12, 2013 – May 2014
SHS - Stuco	Powder Puff Girls Football Game	October 2, 2013 ++
SHS – Stuco	Car Wash	September 28, 2013 ++
SHS – Volleyball	Snack Bar	September 12, 2013 – December 2013 ++
CVES – PTO	Out of Uniform Day	October 4, 2013 ++
CVES – PTO	Movie Night	October 30, 2013 ++
SMS – PBIS	25 cent pencil	September 12, 2013 - May 2014 ++
SMS - PBIS	\$1 out of dress code	SMS - PBIS \$1 out of dress code September 12, 2013 - May 2014 ++

K. Overnight Travel – None

School & Names	Purpose	Travel Destination	Travel Dates
District – Brett Bonner	Attend Fall Leadership Academy	Tubac, AZ	October 1-3, 2013

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District – George Emerson	Attend Fall Leadership Academy	Tubac, AZ	October 1-3, 2013
SMS – Stephanie Silman	Attend Fall Leadership Academy	Tubac, AZ	October 1-3, 2013 (Board Approved 8.28.13 revised dates)
SHS – Kent Thompson	Attend Fall Leadership Academy	Tubac, AZ	October 1-3, 2013
SHS – Amanda Forslund, Stephanie Bowyer	NCTM Conference	Las Vegas, Nevada	October 22-25, 2013
SHS – Roger Condra, Tamra Kempton	Skills USA Leadership Training Camp	Williams, AZ	November 13-15, 2013
District – Business Office – Lizette Huie and Charlotte Gates	AASBO Workshop	Phoenix, AZ	September 9 – 10, 2013 ++
WGHS – Krista Gypton	National Council of Teachers of English Conference	Boston, MA	November 21-24, 2013 ++

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

X. Board Reports

The Governing Board may present reports at this time.

Tom Murphy - ASBA Law Conference was informative. A flash drive was purchased of all the information that was presented. Delegate assembly has done things a little bit differently they broke up items in three groups - long term, short term and specific goals.

Elaine Hall – Population and growth history for our district shows us as a large school district.

David Eves – Concerned with the Facilities Board numbers in regards to building a new school.

XI. Establish Next Board Meeting – October 2, 2013 Joint Meeting with the Town of Sahuarita, 6 p.m. at the Town Municipal Complex.

Regular Scheduled Board Meeting on October 9, 2013 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment

The meeting was adjourned at 7:42 p.m.

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Respectfully,


Clerk of the Board