



350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
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OFFICE OF THE SUPERINTENDENT

MINUTES

NOTICE OF PUBLIC MEETING

~~Governing Board Executive Session Meeting
6:00 P.M. – October 3, 2012 – Sub Hall B – District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629~~

~~The Governing Board of the Sahuarita Unified School District will be holding an Executive Session Pursuant to ARS § 38-431.03.A.3 – Discussion or consultation for legal advice regarding procedures for the dismissal of a certificated teacher. ++~~

~~Regular Governing Board Meeting
6:30 P.M. – October 3, 2012 – Sub Hall B - District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629~~

i. Call Meeting to Order

Board President Mrs. Kris Ham called the meeting to order at 6:31 p.m.

a. Pledge of Allegiance

The Pledge of Allegiance was observed.

b. Roll Call

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

Governing Board:

Present:

Absent: None

Governing Board President - Kris Ham

Governing Board Clerk – Diana Kellermeyer

Governing Board Member – Elaine Hall

Governing Board Member – David Eves

Governing Board Member – Tom Murphy

District Administration:

Present:

Absent: None

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

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 revised agenda.	E. Hall	T. Murphy	Passed

III. Approval of Minutes – September 12, 2012

The superintendent recommended approval of the September 12, 2012 minutes as presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the September 12, 2012 minutes as presented.	T. Murphy	D. Kellermeyer	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 6 in the amount totaling \$1,022,906.37, new payroll Voucher #11 for the period ending November 23, 2012, in the amount not to exceed \$2,000,000, new payroll Voucher #12 for the period ending December 7, 2012, in the amount not to exceed \$2,000,000, and new payroll Voucher #13 for the period ending December 21, 2012, in the amount not to exceed \$2,000,000. She further recommends approval of expense voucher 1316 through 1319 in the amount of \$838,327.74.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval & Ratification of Vouchers as presented.	T. Murphy	E. Hall	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 Boards 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.

David Rodriguez, Coach of the Sahuarita High School Football Team, said the football team is 6-0, ranked #5 in the state. Chris Snodgrass one of the Football Players was named KVOA player of the week. Coach Rodriguez thanked the community for their support. He said that this has created positive press; he gave credit to his coaches, players and the administration. Dr. Valenzuela requested to show KVOA video of Chris Snodgrass.

Laura Hatfield, teacher at Sahuarita Middle School, she is also the President of Sahuarita Education Association. Shared information about Prop 204 - Quality Education Jobs Initiative, which will renew 1 cent sales tax and will generate 1 billion dollars, 80% of that funding will be dedicated to education.

Mr. Santa Cruz, resident of Sahuarita for close to 50 years. He was on the School Board in the early 80's. He congratulated Dr. Valenzuela and the School Board for doing an outstanding job, working with little monies and having great expenditures. He congratulated the football team and Mr. Rodriguez he said his grandson plays for the football team #40. He will be accepting the Leader In Character award for his granddaughter, Anyssa Santa Cruz she had a family emergency and was unable to make the meeting. He has seen great improvements and hopes that the District continues to move forward.

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. Students

1. September "Leaders In Character Honoree – Anyssa Santa Cruz – 12th Grade, Sahuarita High School

The Governing Board recognized the above student who was selected as student of the month in September for her excellent display of leadership and service among their peers at each of their perspective schools. Dr. Valenzuela recognized the September 2012 Leader and Character honorees. Ms. Santa Cruz was unable to come to the Board Meeting in September so her award was presented at this meeting. Mr. Santa Cruz, grandfather of Anyssa Santa Cruz accepted the award on her behalf. Each student receives a framed certificate and a \$20 gift certificate to Barnes & Noble's, thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

B. Community - None

VII. New Business

A. Instruction – Discussion and Possible Action

1. Professional Development Program Presentation

Mr. Kevin Harcourt provided the Board with a presentation regarding the Professional Development Program. Key elements of presentation are listed below:

- **National Standards for Professional Learning**
- **Quality, Effective Professional Development**
- **2012-13 SUSD Professional Development Goals**

- Increase the depth and rigor of the district's basic instructional training to ensure maximum teacher effectiveness.
- Increase the depth and rigor of the district's basic instructional training to ensure maximum teacher effectiveness.
- Design specific, targeted professional development to increase teachers' understanding and implementation of the district's reading instructional framework.
- Design specific, targeted professional development to increase teachers' understanding and implementation of the district's reading instructional framework.
- Offer additional choices for professional learning and collaboration to support district instructional initiatives in English/Language Arts, mathematics, and curriculum development.
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- Goals for the future of SUSD's Professional Learning Institute for Teachers.

Tom Murphy thanked Mr. Harcourt for a thorough presentation. Professional Development is never a process that stops and he has been an advocate to keep moving forward. If we keep growing, we would need to put another person at the Administration Level. Mr. Murphy pointed out that the professional development is K-8 heavy and wondered if there are efforts at the higher levels. Mr. Harcourt explained that at the higher levels are more content specific. We have started at the bottom and are building up. Mr. Murphy encouraged the professional development for High School Teachers so they do not get left behind.

2. NJROTC - Presentation program update

Dr. Valenzuela introduced Commander Roberson and Gunnery Sergeant David Martinez who provided the Board with an update presentation regarding the Naval Junior ROTC Program. Commander Roberson thanked the Governing Board and Administration for their support of their program. Key points of presentation are listed:

- Sahuarita NJROTC
- Community Service
- Extracurricular Teams
- Year Round Program
- Situation Report (SITREP)
- Open Enrollment
- PE Credit Enrollment
- Cross Enrollment
- Good News Story

Commander Roberson explained the funding constraints and how the program can be affected by enrollment. Diana Kellermeyer explained the importance of finding solutions to ensure that this program stays part of our School District. This was reiterated by Dr. Valenzuela and Ms. Hall.

3. ADE Declaration of Curricular & Instructional Alignment to the AZ Academic Standards.

Pursuant to State Board of Education Policy, all public schools (including charter schools) must submit annually to the Arizona Department of Education (ADE) a Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards.

Dr. Valenzuela recommended approval of the required ADE Declaration of Curricular & Instructional Alignment to the AZ Academic Standards as it was presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approve	Approval of ADE Declaration of Curricular & Instructional	E. Hall	T. Murphy	Approved

B. Business – Discussion and Possible Action –

1. SFB Master Plan Presentation – Mr. Scott Downs

Mr. Downs provided the Board with a presentation on the School Facilities Board (SFB) Master Plan.

Developmental List

- DR Horton in Rancho Sahuarita
- Madera Highlands (HS students only)
- Madera Reserve (HS students Only)
- Maracay Homes in Rancho Sahuarita
- Richmond American in Rancho Sahuarita
- Sahuarita Highlands

Historical Data “The Five Year Retention Ratio”

School 8-13-2012	FY 06	FY 07	FY 08	FY 09	FY 10	FY 11	FY 12	FY 13
Anza Trail	N/A	N/A	1196	1289	1334	1387	1378	1238
Sahuarita High School	1095	1174	1227	1348	1367	1506	1189	1022
Walden Grove High School	N/A	N/A	N/A	N/A	N/A	N/A	394	647
Sahuarita Intermediate School	740	875	938	616	596	654	627	547
Sahuarita Middle School	878	924	637	639	690	686	743	585
Sahuarita Primary School	826	1064	772	787	829	767	777	659
Sopori Elementary School	215	244	230	209	213	215	208	194
Copper View Elementary School	N/A	N/A	N/A	N/A	N/A	N/A	N/A	475
TOTALS	3754	4281	4600	4888	5029	5215	5232	5367
Percent Growth from Previous Year	17.7%	14.0%	7.5%	6.3%	2.9%	3.7%	0.3%	2.58%
Average Growth in last 5 Years							4.12%	

ADM Projections @ 4.12%

Pre - 8	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18	FY 19	FY 20	FY 21
Capacity	4139	4139	4139	4139	4139	4139	4139	4139	4139
ADM	3667	3924	4198	4492	4807	5143	5503	5888	6300

9th - 12th	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18	FY 19	FY 20	FY 21
Capacity	2469	2469	2469	2469	2469	2469	2469	2469	2469
ADM	1691	1808	1936	2071	2216	2371	2537	2715	2905

SFB Approved Projects

Conceptual Project #	Grade Level	# of Students	Projected Opening
<u>100230000-9999-005N</u>	K-8	600	August - 2015
<u>100230000-9999-006N</u>	K-8	600	August - 2015
New Request	9-12	1000	August - 2019

Note: Based on the 5 Year average growth rate of 4.12% (Last year 6.9%)

The Master Plan

The District currently has eight buildings. They are Sahuarita Primary School which is a K-2 school, Sahuarita Intermediate School which is a 3-5 school, Sahuarita Middle School which is a 6-8 school, Sahuarita High School and Walden Grove High School which are 9-12 schools, Sopor Elementary School which is a K-6 school, Anza Trail School which is a K-8 school, and Copper View Elementary School which serves K - 5. Copper Elementary School was built with local Bond dollars. The district enrollment is currently 5547 students. (5491 as of September 24, 2012)

2. Bond & Override Update Presentation – Mr. Scott Downs

Mr. Downs provided the Board with Bond Projects and Override update information.

2007 Bond

- New Utility Lines/Infrastructure for WGHS – Est. \$2.0M
- Athletic Facilities Improvements-\$3.0M
- Fire Suppression - \$500,000
- Security Fences & Security Cameras - \$1M

2009 BOND

- New Construction \$13.8M
 - Storage Facility for NJROTC
 - Copper View Elementary School
- Swimming Pool \$2.98M
- Supplement next School \$4.46M
 - ECC & Roads, Improvements at Sahuarita Park
- Renovations \$3.89M
 - Remodel SIS Library & Front Office, SHS Music Room, District Office Remodel, Convert Existing Space into Facilities Office & Transportation Training Room

OVERRIDE Update

\$1,000,000 produced annually (for 7 years)

- **What can we use it for?**
 - Textbooks
 - Busses/Pupil Transportation
 - Computers/Instructional Technology
 - Classroom Furniture
 - Energy Management Systems
 - Operating Equipment
 - What have we used it for?

OVERRIDE Update

What have we used it for?

- Purchased bus, several vehicles
- Energy Projects – SHS, SMS, Auditorium
- Textbooks
- Computers and Technology equipment
- Classroom furniture and equipment
- Maintenance Equipment
- Copiers

M & O Override \$3,096,109

- Athletics
- Career/Technology Education
- School Counselors at every school
- Music specialists at every school
- Fine Arts
- Physical Education at every school
- Facilities and Operations
- NJROTC
- Instructional Aides/Individualized Instruction
- Security/Monitors
- Class size reduction

Kris Ham asked when the 2007 override will expire. Charlotte said we will have to go out next year.

3. Approval of 2011-12 Annual Financial Report

Mrs. Gates shared that per A.R.S. §15-904 school districts shall prepare a financial report containing budgeted and actual expenditures for the preceding fiscal year.

In accordance with A.R.S. §15-904, by November 15, the entire AFR, or AFR summary, must be published. Sahuarita Unified School District will satisfy the publication requirement in A.R.S. §15-904 by placing a link on our Web site to our submitted AFR on ADE's Web site at <http://www.ade.az.gov/SchoolFinance/Forms/LEAQuery/SubmittedFiles.aspx>. Additionally, Mrs. Gates presented graphs financial graphs explain the M & O Expenditures for the 2011/12 school year. The presentation included the breakdown of the 2011/12 M & O Expenditures by program.

Dr. Valenzuela recommended approval of the 2011/12 Annual Financial Report as presented by Mrs. Gates.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
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Approve Approval of 2011-12 Annual Financial Report D. Kellermeyer E. Hall Approved

4. Approval of disposed assets for Auction Sale

The items listed below are disposed assets that we would like to place on our auction website for sale.

Item	Year	Make	Condition	Min Bid
Bus #9	1991	Bluebird	Fair	\$1,000
Bus#10	1991	Bluebird	Fair	\$1,000
John Deere Gator	1997	John Deere	Poor	\$50
Piano			Poor	\$25
Organ			Fair	\$50
4 Microscopes			Fair	\$10
SHS Band Uniforms			Good	\$25

Surplus School/ Office Supplies

Item	Bin	Cost	Quantity	Min Bid
Penaflex Heavy weight file guides A-Z Letter size	1045	\$3.65 per package	100 Pks	\$10
Penaflex Heavy weight file guides A-Z Legal size	1044	7.33 per package	30 Pks	\$15
Sharp thermal cash register paper rolls	1042	\$1.32 EA	10 Pks	

Dr. Valenzuela recommended approval to sell items on our auction website for sale.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approve	Approval of Auction Items	T. Murphy	D. Kellermeyer	Approved

5. RFP 2013-1 Auditorium Counterweight System Replacement

Ms. Gates explained that the District went out for formal RFP, which required a mandatory visit only received one response that we could accept. The response did not meet the time table.

Dr. Valenzuela recommended rejecting all bids for RFP 2013-1. The District plans to put bid out again at a later time.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approve	Approval to reject all bids for RFP 2013-1 Auditorium Counterweight System Replacement	D. Kellermeyer	E. Hall	Approved

C. Governing Board – Discussion and Possible Action – None

D. Personnel - Discussion and Possible Action

~~1. Presentation of Statement of Charges charging cause for the dismissal of certificated teacher Jeffrey Goldberg. ++~~

~~2. Discussion and possible action to issue a Notice of Intention to Dismiss certificated teacher Jeffrey Goldberg.~~

~~I move that the Governing Board issue to Jeffrey Goldberg Notice of Intention to Dismiss him. If Mr. Goldberg does not timely request a hearing in accordance with Arizona law, then Mr. Goldberg is dismissed at the expiration of the time set forth in Arizona law with no further action of the Governing Board. ++~~

~~3. Discussion and possible action to appoint a hearing officer to hold a hearing on the Statement of Charges and Notice of Intention to Dismiss certificated teacher Jeffrey Goldberg.~~

~~If Jeffrey Goldberg timely requests a hearing on the Notice of Intention to Dismiss, I move that the Governing Board appoint a hearing officer to hold the hearing, hear the evidence, prepare a record and issue a recommendation to the Governing Board for action.~~

~~If the administration and Mr. Goldberg agree on the hearing officer, then I move that we hereby appoint that person, with no further action of the Governing Board.~~

~~If the administration and Mr. Goldberg are unable to mutually agree on a hearing officer, then I move that the Board appoint the hearing officer from the list provided by the Arizona Department of Education as follows: C. Benson Hufford; Harold Merkow; Candy Pardee in that order depending on availability. ++~~

VIII. Superintendent Reports

The superintendent presented his report at this time.

Dr. Valenzuela went over the attendance report, enrollment numbers are up by 31 students.

SUSD Attendance as of 10-3-2012

	Boys	Girls	Total	" /-" from last report on 9-12-2012
SHS	511	515	1026	-5
WGHS	339	303	642	-12

SMS	290	307	597	3
ANZA	646	621	1267	-7
CVES	246	223	469	4
SIS	287	275	562	-3
SPS	378	336	714	35
SOP	123	90	213	16
TOTAL	2820	2670	5490	31
%	51.4%	48.6%		0.5679%

Dr. Valenzuela shared information regarding a meeting that gave the District an opportunity to build a friendship/partnership. He explained that it was a three way partnership with the Town of Sahuarita, Rancho Sahuarita and the District. They met with the Mayor and economic development folks and cultural affairs people from Magdalena del Kino, Sonora. This town is south of the border 50 miles southeast of Nogales. The town has common ground with us as far as industry. They are invested and involved in mining. They are about the same size as us, 25,000 people. Our first step is building educational partnerships, ideas, economic development and trade. This town has the remains of Father Kino who was in this area and who is responsible for San Xavier. There is a lot of history and tradition.

Dr. Valenzuela shared that one of our teachers was named a top 10 finalist for The Arizona Teacher of the Year. Julie Tatum a teacher at SIS, was honored to be named a Top 10 finalist. She did not make the final 5.

Dr. Valenzuela was at the Walden Grove Music Concert and said that it was amazing to see the growth of this program. In terms of the number of groups and the number of students in each group, it is amazing. This concert was very enjoyable and included the Jazz Band, vocal performance a wide array music and of genres.

Dr. Valenzuela shared a certificate for Michael Tabeling who was recognized for finishing in the top 5 of the National Career and Technology Education Conference, in Kansas City, specifically, in Construction Technology. He received a certificate for Governor Jan Brewer for his national accomplishments.

After the fall break, the children at Copper View Elementary School will have access to their full playground, which has new synthetic turf.

The first homecoming festivities for Walden Grove High School will take place this Friday. They will close a lane of Sahuarita Road from Sahuarita High School to District Administration. Festivities will take place in the parking lot, followed by the game. The Red Wolves are also within striking distance of the state playoffs.

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
Approve	Approval of the Consent Agenda as it was revised.	T. Murphy	D. Kellermeyer	Approved

A. Employment / Change of Status / Transfers

1. Jan Bryson, Substitute Teacher, District, New Hire – Effective 09/29/12
2. Glenna Campbell, Bus Driver Trainee, Trans, Re-Hire – Effective 09/20/12
3. Emily Clarke, Long Term Substitute Teacher, SPS, Status Change – Effective 11/15/12 to 05/24/13
4. Gwendolyn Davis, Bus Driver Trainee, Trans, New Hire – Effective 09/14/12
5. Pam Dunn, Library Technician, ATS, Status Change – Effective 09/24/12
6. Felicia Hayes, Classroom Assistant, ECC, New Hire – Effective 09/14/12
7. Merritt Howard, Bus Driver, Trans, Status Change – Effective 09/07/12
8. Carol Keagle, Counselor, SPS, Status Change – Effective 09/10/12
9. Janet Leavitt, Bus Driver Trainee, Trans, New Hire – Effective 09/13/12
10. Janice Lewis, Technology Assistant, ATS, Status Change – Effective 09/24/12
11. Christopher May, Asst. Coach-Football, WGHS, Replacement – Effective SY12.13
12. Gary Minnella, Substitute Teacher, District, New Hire – Effective 09/07/12
13. Amanda Mojarro, Substitute Teacher, District, New Hire – Effective 08/29/12
14. Jose Moran, Bus Driver Trainee, Trans, New Hire – Effective 09/14/12
15. Alicia Nunez, Inclusion Health Assistant, SPS, Replacement – Effective 09/17/12
16. Karina Owen, Instructional Aide-SPED, SHS, Replacement – Effective 09/17/12
17. Diane Radcliff, Bus Driver, Trans, Status Change – Effective 09/07/12
18. Marcie Redgrave, Bus Driver Trainee, Trans, New Hire – Effective 09/17/12
19. Joel Rios, Bus Driver Trainee, Trans, New Hire – Effective 09/10/12
20. Frank Rodriguez, Substitute Custodian, Facilities, New Hire – Effective 09/21/12
21. Felizardo Siqueiros, Substitute Custodian, Facilities, Re-Hire – Effective 09/11/12
22. Jason Sitzer, Instructional Aide, SHS, Replacement – Effective 09/19/12
23. Maria Soria, Substitute Bus Driver, Trans, Status Change – Effective 09/03/12

B. Resignations / Terminations / Separations

1. Olivia Banks, Substitute Teacher, District, Resignation – Effective 08/31/12
2. Charlene Beck, Inclusion Health Assistant, SHS, Resignation – Effective 09/18/12
3. Omar Castano, Custodian, Facilities, Resignation – Effective 08/22/12
4. Barbara Cruz, Bus Driver, Trans, Resignation – Effective 09/04/12
5. Norma Fisher, Instructional Aide, SMS, Resignation – Effective 09/25/12
6. Kathleen Kennedy, Inclusion Health Assistant, SPS, Resignation – Effective 10/15/12
7. Diane Lucero, Inventory Technician, Warehouse, Resignation – Effective 10/01/12
8. Chad Major, Bus Driver, Trans, Termination – Effective 10/04/12
9. Rebecca Phillips, Inclusion Health Assistant, SPS, Resignation – Effective 08/11/12
10. Gloria S. Sierra, Teacher ELL, SIS, Resignation – Effective 09/27/12
11. Jeff Goldberg, Teacher, WGHS, Resignation – Effective 10/2/12 ++

C. Addendums

1. Michela Bennett, Student Council Sponsor (6-8) .5, ATS – Effective SY12.13
2. Scott Boyter, Asst. Coach-Girls Basketball, SHS – Effective SY12.13
3. Meegan Burr, District Online Coordinator, District – Effective SY12.13
4. Joanna Dojaquez, MASS Teacher, CVES – Effective SY12.13
5. Hayley Fox, MASS Teacher (.5), SIS – Effective SY12.13
6. James Hinkley, Head Coach-Boys Soccer, SHS – Effective SY12.13
7. KC Jones, Asst Coach-Boys Basketball, SHS – Effective SY12.13
8. Carla Lorenzaza, Head Coach-Cheer, SHS – Effective SY12.13
9. Marci McClain, Student Council Sponsor (6-8) .5, ATS – Effective SY12.13
10. Valerie Ramirez, MASS Teacher (.5), SIS – Effective SY12.13
11. Burton Tingle, 6/5 Addendum-Math, SHS – Effective SY12.13

D. Leave of Absence - None

E. Volunteers

1. Betsy Crofts, SPS
2. Kody Day, SHS
3. Carie Deatherage, SPS
4. Cindy Deckinger, CVES
5. Duane Dotson, CVES
6. Tara Elam, SPS
7. Hilda Estrada, SMS
8. Johnna Everett, CVES
9. Joshua Grant, SPS
10. Keri Green, CVES
11. Ryan Grimm, SPS
12. Nidia Gutierrez, SPS
13. Kalli Hill, CVES
14. Michelle Husted, SPS
15. Ronell Jacobson-Mendez, CVES
16. Scott Jenks, SHS
17. Shane Jones, SPS
18. Angel Kriser, CVES
19. Deanna Meyer, SMS
20. Sabrina Millar, SPS
21. Mark Mitchell, SPS
22. Shannon Mogenson, SMS
23. Jeffrey Mundell, SHS
24. Tara Norris, SPS
25. Angela Ortiz, CVES
26. Chrissy Powell, SPS
27. Jennifer Reddig, CVES
28. Brian Steely, SIS
29. Brian Stephenson, SPS
30. Terra Tarling, SPS
31. Jennifer Twisselman, SPS
32. Ben Vaterlaus, SPS
33. Scott Wagner, SPS
34. Alex Wilburn, SHS
35. Carmen Yslas, SPS
36. Pei-Chi Yu, SHS

F. Continuing Education Credits - None

G. Use of School Facilities

1. Carlos Martinez/Owner/Photographer with PBCM has requested to shoot photos of the WGHS Homecoming Football Game on Friday, October 5th from 5:00 PM to 10:00 PM and sell the photos to interested parties.
2. The Green Valley Concert Band has requested to use the Main Auditorium for their concerts on 12-9-12, 1-27-2013, & 3-24-2013 from 5:00 PM to 9:00 PM.
3. RHO Alpha Delta Kappa Gamma has requested the use of the Computer Lab at SPS for their Meeting on 10-1-12 from 3:45 PM to 6:15 PM.

H. Gifts and Donations

Name	Amount/Item	Department/School
Jordan Nolan/Christine Nolan	\$45.00	Anza Trail – Tech and Landscaping
Chihwei Chen	\$40.00	Anza Trail - Undesignated
Target	\$32.28	SMS -
United Way of Tucson	\$100.00	District Special Ed Days of Caring
Copper Hills Little League	\$200.00	SHS Baseball
United Way of Tucson	\$100.00	SMS – Days of Caring
The University of Arizona	\$6552.00	District SAZMI Math
Walmart	School supplies	CVES
State of Arizona	\$24,729.63	1st Things 1 st Grant
SUSD/Educational Enrichment Foundation	\$200.00	Halloween event for the kids
SUSD/ Educational Enrichment Foundation	\$1573.00	SHS Automotive Program
Scrip	\$3.43	Anza Trail - Undesignated
Target	\$295.86	SPS - Undesignated

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

1. School Clubs

- a. Anza Trail -Creative Minds Art Club
- b. Walden Grove Girls Basketball
- c. Walden Grove FBLA

2. PTO/Booster Support Organizations

- a. Educational Enrichment Foundation
- b. Wolf Pack Booster - Approved 07.11.12 - Revised 10.3.12

J. PTO/Booster Monthly Reports –

1. Educational Enrichment Foundation – July 1, 2012-July 31, 2012
2. Anza Trail PTO - None
3. SHS Music Booster - None

4. Wolf Pack Booster – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
Sopori - Book Fair	Scholastic Book Fair - Sopori Library	March 26-April 2, 2013
SHS - Baseball	Baseball Camps	December 22, 12 and February 2013
SHS - Baseball	Tee-Shirt Sales	October 4, 2012- December 1, 2012
SHS - Baseball	Golf Tournament - Golf Fees/Hole Sponsorships	November 17, 2012
CVES - PTO	Selling snacks after school - water bottles/snow cones	Week of October 15, 2012 - 2 afternoons
CVES - PTO	Fundraising nights w/ restaurants - Portion of profits - McDonald's, Mama's Hawaiian & Little Caesar's	Once per quarter
WGHS - Soccer Club	Texas Road House, Irvington Location - Percentage Night	November 5, 2012
WGHS - Cross Country/Track & Field	Thread Necklaces and Bracelets	September -October 19, 2012
WGHS - Class of 2014	Selling things at football games - like foam fingers, noise makers, etc.	Fall Season 2012-13
WGHS - Class of 2014	Selling masks for Masquerade Ball to raise money for Prom	April 2013
SPS - PTO	Fry's Cool Cash	2012-13 School Year
SHS - Baseball	Family value cards blitz day	2012-13 School Year
SPS Student Council	Sell Boo Grams	October 15-19, 2012
SPS - Student Council	Food Drive	November 1-15, 2012
Anza Trail - 8th Grade Promotion Club	Out of dress code days during school	9/28/12, 11/21/12, 12/14/12, 3/8/13 and 5/20/13
Anza Trail - Student Council	Selling pull-over sweatshirts	October 15, 2012- May 23, 2013
SHS - Baseball	Free Tee Ball Camp	October 21, November 18, 2012 January 27, February 17 and March 24, 2013
Anza Trail - Creative Minds Art Club	Haunted House/hallway of the D1 building	October 26, 2012
WGHS - Club 2016	Percentage night Texas Roadhouse Tucson/Irvington location	October 3, 2012 to May 2013
WGHS - Club 2016	Percentage Night Mama's BBQ	October 3, 2012 to May 2013
WGHS - Club 2016	Percentage Night McDonald's	October 3, 2012 to May

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	Night/Sahuarita	2013
WGHS - Club 2016	Sell Candy Bars	October 3, 2012 to May 2013
WGHS - Choir Club	Dinner & Show	November 1, 2012 @ 6 p.m.
WGHS - Student Council	Coldstone Creamery	October 5, 2012 5-7 p.m.
WGHS - Cheer	Children Cheer Camp	October, 2012 - January 31, 2013
WGHS - Club 2016	Photo Booth	January and February 2013
WGHS - Club 2016	Selling Class of 2016 Lanyards	October, 2012 - May 2013
WGHS - Club 2016	Selling Class bracelets	October, 2012 - May 2013
WGHS - Club 2016	Candy Grams	October, 2012 - February 2013
WGHS - Club 2016	Match Maker	October 2012 - May 2013
WGHS - Club 2016	Movie Night	October, 2012 - May 2013
WGHS - FBLA	Students in FBLA pay their amount to use ZINCH - Online Website connecting HS Students w/ scholarships	2012-2013 SY
WGHS - Girls Basketball	T-Shirt Sales	2012-2013 SY
WGHS - Girls Basketball	Athletic shorts sale	2012-2013 SY
WGHS - Girls Basketball	Carwash	2012-2013 SY
WGHS - Girls Basketball	Shoot -A-Thon	November 2012 - February 2013
WGHS - Girls Basketball	Percentage Night - Mama's Hawaiian, Texas Roadhouse, El Charro & McDonald's	2012-2013 SY
WGHS - Wolf Pack Booster Club	Golf Tournament	Fall 2012 - Spring 2013
WGHS - Wolf Pack Booster Club	Octoberfest/ Snacks, food, drinks	October 13, 2012
WGHS - Wolf Pack Booster Club	Face temporary tattoos - Fundraiser	Fall/Winter/Spring/Summer Home Games
WGHS - Wolf Pack Booster Club	Snack Bar for all home games/sporting events	Fall/Winter/Spring/Summer Home Games
SHS - Do Something Club (Lunch Club)	Selling Egee's and Waters during Football Game	October 12, 2012
SHS National Honor Society	Candy Sales	October 11-15-2012
SHS - Girls and Boys Soccer	Selling Cookie Dough	November 7 - November 20th, 2012

L. Overnight Travel –

School & Names	Purpose	Travel Destination	Travel Dates
District– Lizette Huie	AASBO Food Service Training	Phoenix, AZ	Spring 2013
SMS - Brian Huie	Professional Development on Gang trends and gangs in	Prescott, AZ	October 21-23, 2012

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	school		
SHS - Nancie Kondrat/Do Something Club	Community Service	Anaheim, CA	November 16-18, 2012
District - Ron Potts	Fall 2012 Training Conference for Energy Specialist	Nashville, TN	October 13 – 17, 2012
Anza Trail - Carl Nelson	Seminar : CC Standards for Writing	Mesa, AZ	November 20, 2012
Anza Trail - Leslie Bass	Seminar: Standards for Writing	Mesa, AZ	November 20, 2012
Anza Trail - Dana Richards	Seminar: Standards for Writing	Mesa, AZ	November 20, 2012
SHS Football Team/Band	State tournament if football team and band are in the Valley Arizona	Phoenix, AZ	November 2, 2012
District Wide - Music Educators	AMEA Music Conference	Mesa, AZ	January 31, 2013-February 2, 2013
Anza Trail – Cari Burson	Time to Teach/Classroom Management Training	Sedona, AZ	November 8-11, 2012++

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

X. Board Reports

The Governing Board may present reports at this time.

Diana Kellermeyer commended Mr. Carle and Ms. Booth for having a great concert and music program at Walden Grove High School. She is so excited about homecoming and she will be a judge for the floats.

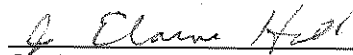
Tom Murphy said that Walden Grove had an awesome Open House. It was student lead it was a great opportunity to get the students involved.

XI. Establish Next Board Meeting – October 24, 2012 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action – None

XIII. Adjournment

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Clerk of the Board