

350 W. SAHUARITA ROAD, BUILDING 10  
SAHUARITA, AZ 85629-9000  
PH: (520) 625-3502 x1001  
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*OFFICE OF THE SUPERINTENDENT*

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## NOTICE OF PUBLIC MEETING

**Regular Governing Board Meeting**  
6:30 P.M. – October 5, 2011 – Sub Hall B - District Auditorium  
350 W. Sahuarita Road, Sahuarita, AZ 85629

### REVISED AGENDA ++

- I. Call to Order and Pledge of Allegiance
- II. Approval of Agenda
- III. Approval of Minutes – June 22, 2011; June 30, 2011; August 10, 2011; August 24, 2011; and September 14, 2011
- IV. Approval and Ratification of Vouchers
- V. Call to the Public
- VI. Recognition of Staff, Students and Community - None
- VII. New Business
  - A. Instruction – Discussion and Possible Action Action
    1. Arizona Youth Partnership Program Update
    2. ADE Declaration of Curricular & Instructional Alignment to the AZ Academic Standards
  - B. Business– Discussion and Possible Action
    1. 2010/2011 Annual Financial Report – Mrs. Charlotte Gates
    2. Bond Projects and Override Update – Mr. Scott Downs
    3. 2011-12 SUSD Master Plan – Mr. Scott Downs
    4. Elementary Boundary Realignment Update – Mr. Scott Downs ++
    5. SEC Infrastructure Agreement Amendments
  - C. Governing Board – Discussion and Possible Action
    1. Approval of the 2012 Governing Board Meeting Schedule
  - D. Personnel – Discussion and Possible Action - None
- VIII. Superintendent/Administrative Reports

**IX. Consent Agenda – Action**

**A. Employment / Change of Status / Transfers**

1. Austin Andersen, Bus Driver Trainee, Trans, Replacement – Effective 09/21/11
2. Jesus Barreda, Turf & Irrigation Specialist, Facilities, Status Change – Effective 09/08/11
3. Sharri Cagle, Secretary-Asst. Principal-TEMPORARY, ATS, Replacement – Effective 09/16/11 to 12/16/11
4. Jennifer Crawford, Campus Monitor, Anza, Replacement – Effective 09/14/11
5. Juanita Duran, Campus Monitor, Anza, Replacement – Effective 09/12/11
6. Gloria Estrella, Inclusion Health Assistant, ECC, Replacement – Effective 09/19/11
7. James Hutson, Bus Driver Trainee, Trans, Replacement – Effective 09/12/11
8. Veronica Johnson, Inclusion Health Assistant, SMS, Replacement – Effective 09/08/11
9. Larissa Lopez Lezama, Program Aide, LINK, Replacement – Effective 09/19/11
10. Noah Meyer, Custodian, ATS, Replacement – Effective 10/06/11
11. Karla Padilla, Secretary-Asst. Principal, Replacement – Effective 09/22/11
12. Diane Preston, Inclusion Health Assistant, ECC, Replacement – Effective 09/13/11
13. Arlee Tamietti, Inclusion Health Assistant, SHS, Replacement – Effective 09/15/11
14. Manuel Villa Martinez, Auditorium Technician, District, Replacement – Effective 09/08/11
15. Gloria L. Williams, Lead Custodian, SOP, Status Change – Effective 09/08/11
16. Joseph Wilson, Custodian-TEMPORARY, SHS, Replacement – Effective 09/26/11 to 12/30/11
17. Andrea Abbott, Guest Teacher, District, New Hire – Effective 09/22/11
18. Rosanne Austin, Sports Aide, District, New Hire – Effective 09/23/11
19. Beverly Cooper, Math Teacher, Anza Trail, New Hire – Effective 09/27/11
20. Dan Howdeshell, Assistant Technical Director, Auditorium, New Hire – Effective 09/07/11
21. Sarah Moorefield, Guest Teacher, District, New Hire – Effective 09/22/11
22. Linda S. Parr, Guest Teacher, District, New Hire – Effective 09/22/11
23. Betsy Patton, Guest Teacher, District, New Hire – Effective 09/22/11
24. Gabriel J. Tadeo, Guest Teacher, New Hire – Effective 09/23/11

**B. Resignations / Terminations / Separations**

1. Jennifer R. Christiansen, Instructional Aide, SIS, Resignation – Effective 10/07/11
2. Jeffrey C. King, Payroll Specialist, Business Services, Resignation – Effective 10/04/11
3. Ramon C. Ortiz, Groundskeeper, Facilities, Retirement – Effective 09/30/11
4. Mathew Thomas-Teo Beam, Substitute Teacher, District, Resignation – Effective 09/21/11
5. Rosemarie Bickford, Substitute Teacher, District, Resignation – Effective 09/21/11
6. Edwin W. Biernat, Substitute Teacher, District, Resignation – Effective 09/21/11
7. William M. Bracco, Jr. Substitute Teacher, District, Resignation – Effective 09/21/11
8. Dawn Marie Chastagner, Substitute Teacher, District, Resignation – Effective 09/21/11
9. James A. Collins, Jr., Substitute Teacher, District, Resignation – Effective 09/21/11
10. Thomas Theron Fahey, Substitute Teacher, District, Resignation – Effective 09/21/11
11. Michael J. Fraboni, Substitute Teacher, District, Resignation – Effective 09/21/11
12. Cynthia G. Gettinger, 6<sup>th</sup> Grade Teacher, Sopori, Retirement – Effective 05/25/12
13. Kari Ann Guentner, Substitute Teacher, District, Resignation – Effective 09/21/11
14. Linda Darlene Hanna, Kindergarten Teacher, Sopori, Retirement – Effective 05/25/12
15. Rebecca Hoy, Substitute Teacher, District, Resignation – Effective 09/21/11
16. Elisa Brooke Jackson, Substitute Teacher, District, Resignation – Effective 09/21/11
17. Cindy Marie Jones, Substitute Teacher, District, Resignation – Effective 09/21/11
18. Albert William Kroska, Substitute Teacher, District, Resignation – Effective 09/21/11
19. Jeffrey Shawn Lahman, Substitute Teacher, District, Resignation – Effective 09/21/11
20. John Gordon, Substitute Teacher, District, Resignation – Effective 09/21/11
21. Mark Mandel, Substitute Teacher, District, Resignation – Effective 09/21/11
22. Christopher Kenneth, Substitute Teacher, District, Resignation – Effective 09/21/11
23. Helen Mcaloon, Substitute Teacher, District, Resignation – Effective 09/21/11

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24. Jennifer Sharpe Nolan, Substitute Teacher, District, Resignation – Effective 09/21/11
25. Scott F. Percy, Substitute Teacher, District, Resignation – Effective 09/21/11
26. Max Bryan Perry, Substitute Teacher, District, Resignation – Effective 09/21/11
27. Tina Marie Prewitt, Substitute Teacher, District, Resignation – Effective 09/21/11
28. Marina V. Rodriguez, Substitute Teacher, District, Resignation – Effective 09/21/11
29. Rom Brian Stitts, Substitute Teacher, District, Resignation – Effective 09/21/11
30. Colleen Elizabeth Young, Substitute Teacher, District, Resignation – Effective 09/21/11
31. Helen Fish, Substitute Teacher, District, Separation – Effective 10/03/11 +++
32. Courtney Insalaco, 1<sup>st</sup> Grade Teacher, Anza Trail, Resignation – Effective 10/26/11 +++
33. Lila M. Salcido, Health Assistant, Sopori, Resignation – Effective 10/27/11 +++
34. Jessica Snyder, Accounting Clerk/Special Accounts PT, District Office, Resignation – Effective 10/20/11 +++

### C. Addendums

1. Myrna Hahn, AIMS Tutoring, SHS – Effective 08/23/11
2. Maggie Meister, Off Campus Education, SHS – Effective 09/16/11
3. Flora Paz, 2<sup>nd</sup> Grade Teacher, SPS – Effective 09/07/11
4. Lauren Sage, Counselor, Sopori, 301 – Effective 2011-12 SY

### D. Volunteers

- |                               |                                    |
|-------------------------------|------------------------------------|
| 1. Kristy Ahumada, SPS        | 19. Belem Kuhn, SPS                |
| 2. Aimee Arrington, SPS/SIS   | 20. Kristie Larsen, SPS            |
| 3. Alina Bogle, SPS/SIS       | 21. Jennifer Lee, ATS              |
| 4. Sabrina Bailey, SPS        | 22. Paloma Lizarraga, SIS          |
| 5. Robyn Carlsen, SPS         | 23. Silvia Lopez, SIS              |
| 6. Carina Carranza, SIS       | 24. Veronica Lozano de Burgos, ATS |
| 7. Laura Carroll, SIS/SHS     | 25. Destiny Mawson, SPS/SIS        |
| 8. Tawnya Clawson, SPS        | 26. Carrie McBride, SPS            |
| 9. Rebecca Davis, SPS/SIS     | 27. Carie Pyke, SHS                |
| 10. Travis Elam, SIS          | 28. Gretchen Ramage, ATS           |
| 11. Dawn Fackler, SPS/SIS     | 29. Angel Ramirez, SPS             |
| 12. Deborah Ferguson, SPS/SIS | 30. Colette Seeley, SPS            |
| 13. Sheryl Fonseca, SMS       | 31. Kim Sykes, SIS                 |
| 14. Robert Forshaw, District  | 32. Steven Valdez, SPS/SIS         |
| 15. Anna Fortiz, SHS          | 33. Jamie Valenzuela, SPS/SIS      |
| 16. Paulette Griffin, SHS     | 34. Nora Valenzuela, SIS           |
| 17. Cori Jones, SMS           | 35. David Varner, SPS              |
| 18. Meghan Kimmel, SIS        | 36. Karina Varner, SPS             |

### E. Approval for Leave of Absence

1. Trina Zimmerman, 3<sup>rd</sup> Grade Teacher, Anza Trail – Effective 01/19/12 - 02/10/12
2. Elisha Wintch, School Psychologist, WGHS – Effective 10/24/11 – 11/10/11

### F. Gifts and Donations

1. Erica Kierstead, School Uniforms – SMS
2. Various, \$51.00 - Anza Trail Field Trips
3. Target, \$79.78 – SHS
4. Target, \$27.44 – SMS
5. Target, \$39.48 – Sopori
6. Cheryl Fonseca, New Library Books – SMS
7. Fry's Marketplace, Classroom Supplies – SMS
8. Valle Verde Rotary, Purchased Clothes & Shoes for 20 Students – Sopori

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- Stephanie Reynolds, HP Scan Jet 5370C Scanner with Transparency Adapter – SIS

### G. Use of School Facilities

- The Girl Scout Troop # 3098 has requested the use of the N.E. Classroom at Sopori on Thursdays only from 3:00 PM to 4:30 PM for their monthly meetings, starting Thursday, October 6, 2011 through May 10, 2012.
- The SPS PTO has requested the use of the SPS Gymnasium, Restrooms and Playground on Saturday, April 14, 2012 from 7:00 AM to 4:00 PM for a carnival with food, games and a 5K road race.
- The ALPHA RHO, Delta Kappa Gamma has requested the use of SPS Classroom # P119 for their Meeting on Monday, November 7, 2011 from 3:30 PM to 6:00 PM.
- Ballet Continental has requested the Main Auditorium on Thursday, December 1<sup>st</sup> from 9:00 PM to 12:00 AM for set up purposes, Friday, December 2<sup>nd</sup>, from 8:00 AM to 12:00 PM then the evening Performance from 6:00 PM to 10:00 PM, Saturday, December 3<sup>rd</sup>, from 6:00 PM to 10:00 PM and Sunday, December 4, 2011 from 1:00 PM to 5:00 PM for the Nutcracker Ballet Performance.
- The Greater Arizona Bicycling Association (GABA) has requested the use of the District Office Parking Lot for overflow parking for participants that are riding in the Tumacacori Century Event on Sunday, October 23, 2011 from 6:00 AM to 4:00 PM.
- The Sopori PTO has requested the use of the Sopori Cafeteria on Saturday, October 29, 2011 for their Spaghetti Dinner and Halloween Safety Bash from 4:00 PM to 7:00 PM.
- The Sahuarita Dance Center has requested the use of the Main Auditorium on Friday, December 9, 2011 from 10:00 AM to 12:00 PM and then again from 5:00 PM to 9:00 PM, and Saturday, December 10, 2011 from 1:00 PM to 5:00 PM and then again from 6:00 PM to 9:00 PM for their Nutcracker Performance.
- BAJA Softball has requested the use of Fields One and Two at Sahuarita Park starting Monday, January 1, 2012 from 8:00 AM to 3:30 PM on Mondays, Wednesdays and Fridays through Friday, March 23, 2012. Then starting Monday, March 26 through June 29, 2012 only the use of Field Number Two from 8:00 AM to 12:00 PM, also on Mondays, Wednesdays and Fridays.

### H. Approval of Overnight / Out of State Student Travel

- Kent Thompson to attend the ASA Qualified Evaluators Training from November 30 – December 2, 2011 in Phoenix, AZ.
- Bryce Bond to attend the local CTE Directors meeting in Prescott, AZ from November 3-4, 2011.
- CTE staff and students to attend the Skills USA Fall Camp “CTSO” in Phoenix, AZ on October 24, 2011.
- Karen Studzinski to attend the National Council of Teachers English Convention in Chicago, Illinois from November 16 – 20, 2011.
- SHS & WGHS Orchestra to participate in the Arizona Centennial in Tucson, Grand Canyon, & Flagstaff, AZ from February 23-25, 2012.
- SHS Volleyball Team to attend the State Volleyball Tournament in Prescott, AZ from November 3-5, 2011.
- SHS Basketball Tournament to participate in qualifying basketball tournament in Yuma, AZ from December 8-10, 2011.
- SHS AP Teachers to attend AP Workshop in Phoenix, AZ on October 29, 2011.

### I. Approval of Fund-Raising Activities

- SIS Student Council to sell yearbooks to raise funds for student council from 10/01/11 – 5/31/11.
- WGHS Athletic Club Football Team gold card sales to raise funds for football from 9/20/2011-10/31/2011.
- WGHS Basketball Club to sell shirts, candy, family friend sponsorship and business sponsorship from September 29, 2011-May 25, 2012.

**Governing Board Minutes October 5, 2011**

4. WGHS Basketball Club (WGHSBBC) to host a boys basketball tournament on November 22-23, 2011 & November 25-26, 2011.
5. WGHS Basketball Club to host a Christmas Tournament (Girls Basketball), shoot-a-thon, youth camp, and t-shirt sales in December 2011.
6. WGHS Basketball Club (WGHSBBC) to host a car wash, garage sale , summer league (girls & boys), and t-shirt sales from May – June 2012.
7. WGHS Basketball Club (WGHSBBC) to sell cookie dough in October 2011.
8. WGHS Sports Medicine Club to sell WGHS t-shirts during the 2011-12 SY.
9. Wolf Pack Soccer Club to host McDonalds Night at McDonalds in Sahuarita on November 9, 2011.
10. Wolf Pack Soccer Club to sell t-shirts during the 2011 Soccer Season.
11. Wolf Pack Soccer Club to host a carwash on October 29, 2011.
12. Wolf Pack Soccer Club to sell cookie dough from November 9 – 21, 2011.
13. WGHS Student Council to host a giving tree from November 14 – December 2, 2011.
14. The Wolf Pack – Spirit Club to sell t-shirts during the 2011-12 SY
15. WGHS Athletic Club to host sports clinics and camps for all WGHS teams during the 2011-12 SY.
16. WGHS Athletic Club Baseball to sell Domino's cards during 2011-12 SY.
17. WGHS Athletic Club to sell team t-shirts during the 2011-12 SY.
18. WGHS Athletic Club to sell athletic team sweatshirts from October 1, 2011 – May 1, 2012.
19. WGHS Athletic Club to host a serve-a-thon for tennis on February 15, 2012.
20. WGHS Athletic Club to sell WGHS Calendar for tennis in December 2011.
21. Anza Trail PTO to host a movie night at Anza Trail on October 28, 2011 at 6:00 p.m.
22. Anza Trail PTO to host a Dinner at Mama's Hawaiian BBQ on October 19, 2011.
23. Anza Trail PTO to host a winter wonderland carnival on December 2, 2011.
24. SHS FCCLA to sell jars of cookies at the Pecan Festival on October 29, 2011.
25. SHS FCCLA to host a Dinner at Mama's Hawaiian BBQ on November 4, 2011.
26. SIS Student Council to host a Coin Drive for JDRF Juvenile Diabetes Research Foundation from October 31 – November 4, 2011.
27. WGHS Football to sell Gold Cards from September 16-21, 2011
28. WGHSBBC to host a shoot-a-thon in February 2012.
29. Jaguars PTO to host a "Kids Korner Holiday Shop" from December 5-9, 2011.
30. Sopori PTO to host sell hot chocolate and cookies on December 1, 2011.
31. SPS Student Council to sell Boo Grams from October 3-6, 2011.

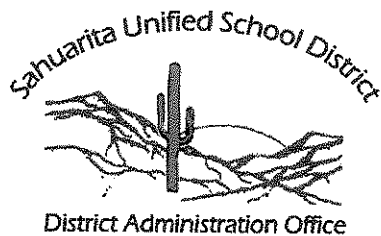
**J. Sole Source Approval – Glaxco Smith Kline**

**K. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports - None**

**X. Board Communication**

**XI. Establish Next Board Meeting – October 26, 2011 – 6:30 P.M. – District Auditorium**

**XII. Adjournment**



350 W. Sahuarita Road, Building 10  
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Office of the Superintendent

## *MINUTES*

### **NOTICE OF PUBLIC MEETING**

#### *REGULAR GOVERNING BOARD MEETING*

OCTOBER 5, 2011 – 6:30 P.M. SUB HALL B, DISTRICT AUDITORIUM  
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

#### **I. Call to Order and Pledge of Allegiance**

President Tom Murphy called the meeting to order at 6:32 P.M. Also in attendance was Board Clerk, Kris Ham, Members Elaine Hall, Diana Kellermeyer, and David Eves; Business Manager, Charlotte Gates; Superintendent Dr. Manuel Valenzuela, and Assistant Superintendent Scott Downs. There were 53 guests. The Pledge of Allegiance was observed.

#### **II. Approval of Agenda**

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

#### **III. Approval of Minutes – June 22, 2011; June 30, 2011; August 10, 2011; August 24, 2011; and September 14, 2011**

The superintendent recommended approval of the June 22, 2011; June 30, 2011; August 10, 2011; August 24, 2011; and September 14, 2011 minutes as published. Mrs. Ham 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 \$952,726.17 and new payroll Voucher #9 for the period ending October 28, 2011, in the amount not to exceed \$2,000,000 and new payroll Voucher #10 for the period ending November 11, 2011, in the amount not to exceed \$2,000,000. She further recommends approval of expense vouchers 1217 through 1222 in the amount of \$1,933,311.17. The motion to approve Mrs. Gates recommendation was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

#### **IV. Call to the Public**

David Rodriguez – SHS Head Football Coach – I am grateful for the opportunity to address the School Board. I wanted to come in and give an update on our progress so far in the 2011 season and again to also to thank you for the opportunity that you've given me to be the mentor of the program. I know that when I was here back in June there were maybe some skeptics on what we were going to accomplish. Currently the Sahuarita High School football team is the number 14 team in the state. We started at 40<sup>th</sup> in the state and we have worked our way up as high as 4 this year but as we currently stand we are number 14<sup>th</sup>. At the end of ten weeks, the

top sixteen teams get into the playoffs. Our varsity program has four wins and 2 losses; the JV team who is currently winning 8-0 at Amphi is 4-1; the freshman team is 3-2 in the season. These records are a result of many components such as a great community, great administration, and young men and their families. We are currently asking for anyone attending homecoming to donate non perishable items for the holiday season. The Salvation Army has asked that the homecoming game become another food drive. I have asked Pueblo High School to possibly loan their help to us in donating non perishable items and we will return the favor when it is our turn to help their community. The football team has donated 500 pounds of food from our blue and gold scrimmages. We are averaging about 30.4 points per game offensively and did not have that last week and our defense is at 20.1 points per game, and our offense is about 1600 yards at this moment and we are on pace to have close to 2800 yards of total offense which means we are being very productive.

I have been contacted by the NFL and the National Guard to possibly host a spring football clinic on our wonderful facility that we have. I will be speaking with you at a later date to see if we can garner approval for a community wide clinic by the National Football League and the National Guard. We have four games left in our season and host Amphi tomorrow night and we then travel to Palo Verde, our homecoming is Pueblo, and we finish the regular season away at Catalina. Based on our performance on those next four games then we will possibly earn an 11<sup>th</sup> game as a playoff team and remains to be seen. Our young men are learning how to work in pressure situations and in opinion those are the best situations to be in. I am grateful for your time and I appreciate the opportunity once again.

**VI. Recognition of Staff, Students and Community - None**

**VII. New Business**

**A. Instruction – Discussion and Possible Action**

1. Arizona Youth Partnership Program Update

A brief presentation by Leslie Zimmerman and Paul Short of the Arizona Youth Partnership presented information to the Board and the community summarizing the Arizona Youth Partnership program and their approach on building futures for families through their program. The program helps to build healthy youth, healthy families, and healthy communities to build futures for families. The Flores Family was present and participated in the Arizona Youth Partnership program. They shared their experience and how the program has directly impacted their family in a positive way.

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

Dr. Valenzuela recommended approval of the required ADE Declaration of Curricular & Instructional Alignment to the AZ Academic Standards as it was presented. A motion to approve Dr. Valenzuela's recommendation was made by Mrs. Hall and seconded by Mrs. Kellermeyer. The motion carried.

**B. Business– Discussion and Possible Action**

1. 2010/2011 Annual Financial Report – Mrs. Charlotte Gates

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. Mrs. Gates stated that the 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 2010/11 school year. The presentation included the breakdown of the 2010/11 M & O Expenditures by program. Dr. Valenzuela recommended approval of the 2010/11 Annual Financial Report as presented by Mrs. Gates. A motion to approve the 2010/11 Annual Financial Report was made by Mrs. Ham and seconded by Mrs. Kellermeyer. The motion carried.

2. Bond Projects and Override Update – Mr. Scott Downs

Mr. Downs provided the Board with a Bond Projects and Override update presentation. He stated the 2007 bond has been expended as follows:

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

The 2009 Bond has been expended as follows:

- New Construction \$13.8M
- Swimming Pool \$2.98M
- Supplement next School \$4.46M
  - ECC & Roads
- Renovations \$3.89M
  - Remodel SIS Library & Front Office, SHS Music Room, District Office Remodel

Future new construction plans may include a shooting range for NJROTC and additional renovations to convert the warehouse to facilities office & transportation training room.

Mr. Downs also shared that the Override produces approximately \$1,000,000 for 7 years and the funds can be used for the following:

- Textbooks
- Busses/Pupil Transportation
- Computers/Instructional Technology
- Classroom Furniture
- Energy Management Systems
- Operating Equipment

He explained that the District used the override funds for the following items:

- Purchased bus, several vehicles
- Energy Projects – SHS, SMS, Auditorium
- Textbooks
- Computers and Technology equipment
- Classroom furniture and equipment
- Maintenance Equipment
- Copiers
- (We did save some funds for new K-5 school, since it is not SFB funded )

Additionally, Mr. Downs provided the Board with an M & O Override update. The M & O Override has produced approximately \$3,096,109 and has been spent on the following:

*Posted District Administration Office*

*3:25 p.m., October 4, 2011*



- 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

3. 2011-12 SUSD Master Plan – Mr. Scott Downs

Mr. Downs provided the Board with a 2011-12 SUSD Master Plan Presentation and included a District capital improvement plan as required by the SFB.

Included in Mr. Downs presentation was a Developmental list including locations in our District as follows:

- Rancho Sahuarita Sahuarita Road/La Villita
- Madera Highlands (HS students only) South Quail Creek/Green Valley
- Madera Reserve (HS students only) White House Canyon/De La Canoa
- Mesquite Heights La Canada/Duval Mine Rd.
- Los Arroyos I-19/Duval Mine Road
- Santo Tomas Villas I-19/Duval Mine Rd.
- Rancho Abrego I-19/Duval Mine Rd.
- Sahuarita Highlands Santa Rita Road DR Horton/Canoa Homes
- Santa Rita Villas La Canada/Duval Mine Road

He provided the Board with historical data regarding the five year retention ratio as follows:

School 8-24-11	FY 06	FY 07	FY 08	FY 09	FY 10	FY 11	FY 12
Anza Trail	N/A	N/A	1196	1289	1334	1387	1378
Sahuarita High School	1095	1174	1227	1348	1367	1506	1189
Walden Grove High School	N/A	N/A	N/A	N/A	N/A	N/A	394
Sahuarita Intermediate School	740	875	538	616	596	654	627
Sahuarita Middle School	878	924	637	639	690	686	743
Sahuarita Primary School	826	1064	772	787	829	767	777
Sopori Elementary School	215	244	230	209	213	215	208

GOVERNING BOARD MINUTES OCTOBER 5, 2011

<b>TOTALS</b>	3754	4281	4600	4888	5029	5215	5285
Percent Growth from Previous Year	17.7%	14.0%	7.5%	6.3%	2.9%	3.7%	0.2%
Average Growth in last 5 Years					9.67%	6.9%	
Percent growth in 5 Years					57.7%	38.9%	

Additionally he shared the ADM Projections at 6.9% as follows:

Pre - 8	FY 12	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	4139
ADM	3427	3667	3924	4198	4492	4807	5143	5503	5888	6300

9th 12th	FY 12	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	2469
ADM	1580	1691	1809	1936	2071	2216	2371	2537	2715	2905

Mr. Downs presented the SFB Approved Projects as follows:

Conceptual Project #	Grade Level	# of Students	Projected Opening
<u>100230000-9999-005N</u>	K-8	600	August – 2013 (2015)
<u>100230000-9999-006N</u>	K-8	600	HOLD- August- 2015

This information is based on the retention ratio of 6.9%. Currently the second K-8 project would not be funded until after FY 21. A third high school would be conceptually needed in FY19. He explained the District currently has seven 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, Sopori Elementary School which is a K-6 school, and Anza Trail School which is a K-8 school. The district enrollment is

currently 5232 students. We anticipate building an additional K-8 school in FY 15 and another high school in FY 19. SUSD will be requesting SFB the ability to build K-5 and 6-8 schools, in place of the pre-approvals.

Dr. Valenzuela recommended approval of the 2011-12 Master Plan including the capital improvement plan as it was presented by Mr. Downs. The motion to approve Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded by Mrs. Ham. The motion carried.

Mr. Murphy asked if the District has received the full funding from SFB for WGHS. Mr. Downs stated that we have received most of the funding as we are still going through some of the Davis Bacon wages since neither side have gone through this process before.

Mrs. Ham wondered if we were the only District's in Pima County that is growing. She stated that even though we are down to a 6.9% growth, we are still in a good position compared to what is going on.

Mr. Downs stated that with the SFB passing the bonds of 100 million dollars, we are one of the few Districts to dig into that funding to build a school and are fortunate.

#### 4. Elementary Boundary Realignment Update – Mr. Scott Downs ++

Dr. Valenzuela stated that if you look across Sahuarita Road, the Sahuarita Educational Center is rising up quickly from the desert. The progress is moving along on schedule and we are proud of the production. We anticipate a lot of exciting things going on, including the opening of the new Early Childhood Center, aquatics complex, and our next elementary school which leads us to Mr. Downs presentation. Dr. Valenzuela explained that since we've had a lot of experience in the relatively recent past, when we open new schools the physical infrastructure is an important part. Even more important is the people part of making the changes that we need to make and making decisions about where lines are going to be drawn for boundaries and which enrollment areas are going to go where. He explained that we are dealing with individual families and students and we want to make sure that we are being inclusive and we are giving families an opportunity to give input, we are thinking carefully about all the different variables, and that we move expediently but methodically to make the best decisions possible. Under Mr. Downs leadership, we are really moving along in that spirit with his detail and inclusiveness in leading us toward the opening of this new school.

Mr. Downs presented the K-5 Elementary School Public Forum presentation that has been shared with the public at its most recent forum. The presentation included an overview of the new K-5 site, survey results of SPS & SIS possible realignment, and SUSD committee recommendations, current approved tracks, potential proposal and public input and questions.

Dr. Valenzuela stated that a good recommendation came from the last forum to have a public forum during the day and possibly produce a video of the presentation in an abbreviated form and giving people an opportunity electronically to chime in with their comments, suggestions, and ideas.

Mr. Murphy stated that Mr. Downs presentation was very thorough and it is wise to start early. Mrs. Hall said that Mr. Downs has done an excellent job and she really understands in the way he presented it.

#### 5. SEC Infrastructure Agreement Amendments

Dr. Valenzuela stated that the Governing Board previously approved an infrastructure agreement regarding the Sahuarita Educational Center with the Rancho Sahuarita Company and it involved the donation of land and architectural review components in addition to some roadways. He explained that is an amendment to the original agreement. The amendment involves is a component that Scott Downs sited in his discription of the map of the red bus loop

which is a critical link for us from a safety standpoint since that is where we are going to move bus traffic through. Currently, that stretch of road is slated to be built 50/50 between the Town of Sahuarita and the Rancho Sahuarita Company. If it happens to go over, we want to have a plan contingency so that there is no hold up in the progress. What has been discussed and approved by our attorneys is a plan that will allow us, if it goes over the \$600,000 it will allow the District to split the cost 50/50 up to \$50,000 on the District's part and likewise on the Rancho Sahuarita Company's part in order to get the project done. Dr. Valenzuela stated that he feels that it is in the best interest of the District and recommended approval of the SEC Infrastructure agreement amendment which was included in the Board packet. A motion to approve the SEC Infrastructure agreement amendment was made by Mrs. Kellermeyer and seconded by Mrs. Hall. Mr. Murphy and Mr. Eves abstained. The motion carried 3-0.

**C. Governing Board – Discussion and Possible Action**

1. Approval of the 2012 Governing Board Meeting Schedule

Included in the Board packet was the proposed Governing Board Meeting and the affiliated Board luncheon schedules. Dr. Valenzuela stated that the meeting schedules follow the pattern in terms of frequency and times and recommended approval of the 2012 Governing Board meeting schedules as it was submitted. A motion to approve the 2012 Governing Board meeting schedules was made by Mrs. Kellermeyer and seconded by Mr. Eves. The motion carried.

**D. Personnel – Discussion and Possible Action - None**

**VIII. Superintendent/Administrative Reports**

Dr. Valenzuela highlighted a few items and shared the most current enrollment numbers as follows:

**SUSD Attendance as of  
10-5-2011**

	Boys	Girls	Total	" /-" from last report on 9-14-2011
SHS	590	577	1167	-14
WGHS	215	180	395	1
SMS	384	362	746	-4
ANZA	679	661	1340	2
SIS	298	327	625	-7
SPS	434	341	775	-3
SOP	126	94	220	-2
<b>TOTAL</b>	<b>2726</b>	<b>2542</b>	<b>5268</b>	<b>-27</b>
<b>%</b>	<b>51.7%</b>	<b>48.3%</b>		<b>-0.0052%</b>

Dr. Valenzuela shared photo's regarding the United Way Days of Caring. In addition, he shared photos regarding the WGHS Ribbon Cutting Open House Ceremony. He shared that the ceremony had many wonderful eliminates. In Dr. Valenzuela's reflections, the student centered focus was evident where students were leading the program, providing tours, student performances and presentations. The campus looked beautiful, the community involvement through CORE Construction of their hosting a dinner for attendees of approximately 1,000 people. The event was festive, very special, and memorable community event, one that we will not soon forget. Dr. Valenzuela thanked Mrs. Hill for her leadership in corrdinating the event.

Dr. Valenzuela shared that the Sahuartia Unified School District with the partnership with the Rancho Sahuarita Company and the Town of Sahuarita is a finalist for the Metropolitan Pima Alliances Common Ground Award. He also highlighted the latest edition of the Sahuarita Magazine which features our District and unique factors.

Dr. Valenzuela reminded the Board that tomorrow is this month's Board luncheon and it is going to take place at Anza Trail at 11:30 a.m.

Dr. Valenzuela extended from the bottom of his heart my most sincere appreciation for the prayers, cards, text messages, the presence, and overall support regarding the recent passing of his mother. This is the first time that someone passing away has struck this close to home. I never realized how conforting and how meaningful it is to have such wonderful family, friends, and community lifting you up and giving you that boost during tough times. From the bottom of his heart, Dr. Valenzeula thanked the Board, staff, and community on behalf of the Valenzuela family.

#### **IX. Consent Agenda – Discussion and Possible Action**

The superintendent recommended approval of the items on the Consent Agenda it was revised and presented. A motion to approve the consent agenda was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

##### **A. Employment / Change of Status / Transfers**

1. Austin Andersen, Bus Driver Trainee, Trans, Replacement – Effective 09/21/11
2. Jesus Barreda, Turf & Irrigation Specialist, Facilities, Status Change – Effective 09/08/11
3. Sharri Cagle, Secretary-Asst. Principal-TEMPORARY, ATS, Replacement – Effective 09/16/11 to 12/16/11
4. Jennifer Crawford, Campus Monitor, Anza, Replacement – Effective 09/14/11
5. Juanita Duran, Campus Monitor, Anza, Replacement – Effective 09/12/11
6. Gloria Estrella, Inclusion Health Assistant, ECC, Replacement – Effective 09/19/11
7. James Hutson, Bus Driver Trainee, Trans, Replacement – Effective 09/12/11
8. Veronica Johnson, Inclusion Health Assistant, SMS, Replacement – Effective 09/08/11
9. Larissa Lopez Lezama, Program Aide, LINK, Replacement – Effective 09/19/11
10. Noah Meyer, Custodian, ATS, Replacement – Effective 10/06/11
11. Karla Padilla, Secretary-Asst. Principal, Replacement – Effective 09/22/11
12. Diane Preston, Inclusion Health Assistant, ECC, Replacement – Effective 09/13/11
13. Arlee Tamietti, Inclusion Health Assistant, SHS, Replacement – Effective 09/15/11
14. Manuel Villa Martinez, Auditorium Technician, District, Replacement – Effective 09/08/11
15. Gloria L. Williams, Lead Custodian, SOP, Status Change – Effective 09/08/11
16. Joseph Wilson, Custodian-TEMPORARY, SHS, Replacement – Effective 09/26/11 to 12/30/11
17. Andrea Abbott, Guest Teacher, District, New Hire – Effective 09/22/11
18. Rosanne Austin, Sports Aide, District, New Hire – Effective 09/23/11
19. Beverly Cooper, Math Teacher, Anza Trail, New Hire – Effective 09/27/11
20. Dan Howdeshell, Assistant Technical Director, Auditorium, New Hire – Effective 09/07/11

*Posted District Administration Office*

*3:25 p.m., October 4, 2011*

21. Sarah Moorefield, Guest Teacher, District, New Hire – Effective 09/22/11
22. Linda S. Parr, Guest Teacher, District, New Hire – Effective 09/22/11
23. Betsy Patton, Guest Teacher, District, New Hire – Effective 09/22/11
24. Gabriel J. Tadeo, Guest Teacher, New Hire – Effective 09/23/11

**B. Resignations / Terminations / Separations**

1. Jennifer R. Christiansen, Instructional Aide, SIS, Resignation – Effective 10/07/11
2. Jeffrey C. King, Payroll Specialist, Business Services, Resignation – Effective 10/04/11
3. Ramon C. Ortiz, Groundskeeper, Facilities, Retirement – Effective 09/30/11
4. Mathew Thomas-Teo Beam, Substitute Teacher, District, Resignation – Effective 09/21/11
5. Rosemarie Bickford, Substitute Teacher, District, Resignation – Effective 09/21/11
6. Edwin W. Biernat, Substitute Teacher, District, Resignation – Effective 09/21/11
7. William M. Bracco, Jr. Substitute Teacher, District, Resignation – Effective 09/21/11
8. Dawn Marie Chastagner, Substitute Teacher, District, Resignation – Effective 09/21/11
9. James A. Collins, Jr., Substitute Teacher, District, Resignation – Effective 09/21/11
10. Thomas Theron Fahey, Substitute Teacher, District, Resignation – Effective 09/21/11
11. Michael J. Fraboni, Substitute Teacher, District, Resignation – Effective 09/21/11
12. Cynthia G. Gettinger, 6<sup>th</sup> Grade Teacher, Sopori, Retirement – Effective 05/25/12
13. Kari Ann Guentner, Substitute Teacher, District, Resignation – Effective 09/21/11
14. Linda Darlene Hanna, Kindergarten Teacher, Sopori, Retirement – Effective 05/25/12
15. Rebecca Hoy, Substitute Teacher, District, Resignation – Effective 09/21/11
16. Elisa Brooke Jackson, Substitute Teacher, District, Resignation – Effective 09/21/11
17. Cindy Marie Jones, Substitute Teacher, District, Resignation – Effective 09/21/11
18. Albert William Kroska, Substitute Teacher, District, Resignation – Effective 09/21/11
19. Jeffrey Shawn Lahman, Substitute Teacher, District, Resignation – Effective 09/21/11
20. John Gordon, Substitute Teacher, District, Resignation – Effective 09/21/11
21. Mark Mandel, Substitute Teacher, District, Resignation – Effective 09/21/11
22. Christopher Kenneth, Substitute Teacher, District, Resignation – Effective 09/21/11
23. Helen Mcaloon, Substitute Teacher, District, Resignation – Effective 09/21/11
24. Jennifer Sharpe Nolan, Substitute Teacher, District, Resignation – Effective 09/21/11
25. Scott F. Percy, Substitute Teacher, District, Resignation – Effective 09/21/11
26. Max Bryan Perry, Substitute Teacher, District, Resignation – Effective 09/21/11
27. Tina Marie Prewitt, Substitute Teacher, District, Resignation – Effective 09/21/11
28. Marina V. Rodriguez, Substitute Teacher, District, Resignation – Effective 09/21/11
29. Rom Brian Stitts, Substitute Teacher, District, Resignation – Effective 09/21/11
30. Colleen Elizabeth Young, Substitute Teacher, District, Resignation – Effective 09/21/11
31. Helen Fish, Substitute Teacher, District, Separation – Effective 10/03/11 ++
32. Courtney Insalaco, 1<sup>st</sup> Grade Teacher, Anza Trail, Resignation – Effective 10/26/11 ++
33. Lila M. Salcido, Health Assistant, Sopori, Resignation – Effective 10/27/11 ++
34. Jessica Snyder, Accounting Clerk/Special Accounts PT, District Office, Resignation – Effective 10/20/11 ++

**C. Addendums**

1. Myrna Hahn, AIMS Tutoring, SHS – Effective 08/23/11
2. Maggie Meister, Off Campus Education, SHS – Effective 09/16/11
3. Flora Paz, 2<sup>nd</sup> Grade Teacher, SPS – Effective 09/07/11
4. Lauren Sage, Counselor, Sopori, 301 – Effective 2011-12 SY

**D. Volunteers**

1. Kristy Ahumada, SPS
2. Aimee Arrington, SPS/SIS
3. Alina Bogle, SPS/SIS
4. Sabrina Bailey, SPS
5. Robyn Carlsen, SPS
6. Carina Carranza, SIS
7. Laura Carroll, SIS/SHS
8. Tawnya Clawson, SPS
9. Rebecca Davis, SPS/SIS
10. Travis Elam, SIS
11. Dawn Fackler, SPS/SIS
12. Deborah Ferguson, SPS/SIS
13. Sheryl Fonseca, SMS
14. Robert Forshaw, District
15. Anna Fortiz, SHS
16. Paulette Griffin, SHS
17. Cori Jones, SMS
18. Meghan Kimmel, SIS
19. Belem Kuhn, SPS
20. Kristie Larsen, SPS
21. Jennifer Lee, ATS
22. Paloma Lizarraga, SIS
23. Silvia Lopez, SIS
24. Veronica Lozano de Burgos, ATS
25. Destiny Mawson, SPS/SIS
26. Carrie McBride, SPS
27. Carie Pyke, SHS
28. Gretchen Ramage, ATS
29. Angel Ramirez, SPS
30. Colette Seeley, SPS
31. Kim Sykes, SIS
32. Steven Valdez, SPS/SIS
33. Jamie Valenzuela, SPS/SIS
34. Nora Valenzuela, SIS
35. David Varner, SPS
36. Karina Varner, SPS

**E. Approval for Leave of Absence**

1. Trina Zimmerman, 3<sup>rd</sup> Grade Teacher, Anza Trail – Effective 01/19/12 - 02/10/12
2. Elisha Wintch, School Psychologist, WGHS – Effective 10/24/11 – 11/10/11

**F. Gifts and Donations**

1. Erica Kierstead, School Uniforms – SMS
2. Various, \$51.00 - Anza Trail Field Trips
3. Target, \$79.78 – SHS
4. Target, \$27.44 – SMS
5. Target, \$39.48 – Sopori
6. Cheryl Fonseca, New Library Books – SMS
7. Fry's Marketplace, Classroom Supplies – SMS
8. Valle Verde Rotary, Purchased Clothes & Shoes for 20 Students – Sopori

9. Stephanie Reynolds, HP Scan Jet 5370C Scanner with Transparency Adapter – SIS

#### **G. Use of School Facilities**

1. The Girl Scout Troop # 3098 has requested the use of the N.E. Classroom at Sopori on Thursdays only from 3:00 PM to 4:30 PM for their monthly meetings, starting Thursday, October 6, 2011 through May 10, 2012.
2. The SPS PTO has requested the use of the SPS Gymnasium, Restrooms and Playground on Saturday, April 14, 2012 from 7:00 AM to 4:00 PM for a carnival with food, games and a 5K road race.
3. The ALPHA RHO, Delta Kappa Gamma has requested the use of SPS Classroom # P119 for their Meeting on Monday, November 7, 2011 from 3:30 PM to 6:00 PM.
4. Ballet Continental has requested the Main Auditorium on Thursday, December 1<sup>st</sup> from 9:00 PM to 12:00 AM for set up purposes, Friday, December 2<sup>nd</sup>, from 8:00 AM to 12:00 PM then the evening Performance from 6:00 PM to 10:00 PM, Saturday, December 3<sup>rd</sup>, from 6:00 PM to 10:00 PM and Sunday, December 4, 2011 from 1:00 PM to 5:00 PM for the Nutcracker Ballet Performance.
5. The Greater Arizona Bicycling Association (GABA) has requested the use of the District Office Parking Lot for overflow parking for participants that are riding in the Tumacacori Century Event on Sunday, October 23, 2011 from 6:00 AM to 4:00 PM.
6. The Sopori PTO has requested the use of the Sopori Cafeteria on Saturday, October 29, 2011 for their Spaghetti Dinner and Halloween Safety Bash from 4:00 PM to 7:00 PM.
7. The Sahuarita Dance Center has requested the use of the Main Auditorium on Friday, December 9, 2011 from 10:00 AM to 12:00 PM and then again from 5:00 PM to 9:00 PM, and Saturday, December 10, 2011 from 1:00 PM to 5:00 PM and then again from 6:00 PM to 9:00 PM for their Nutcracker Performance.
8. BAJA Softball has requested the use of Fields One and Two at Sahuarita Park starting Monday, January 1, 2012 from 8:00 AM to 3:30 PM on Mondays, Wednesdays and Fridays through Friday, March 23, 2012. Then starting Monday, March 26 through June 29, 2012 only the use of Field Number Two from 8:00 AM to 12:00 PM, also on Mondays, Wednesdays and Fridays.

#### **H. Approval of Overnight / Out of State Student Travel**

1. Kent Thompson to attend the ASA Qualified Evaluators Training from November 30 – December 2, 2011 in Phoenix, AZ.
2. Bryce Bond to attend the local CTE Directors meeting in Prescott, AZ from November 3-4, 2011.
3. CTE staff and students to attend the Skills USA Fall Camp “CTSO” in Phoenix, AZ on October 24, 2011.
4. Karen Studzinski to attend the National Council of Teachers English Convention in Chicago, Illinois from November 16 – 20, 2011.
5. SHS & WGHS Orchestra to participate in the Arizona Centennial in Tucson, Grand Canyon, & Flagstaff, AZ from February 23-25, 2012.
6. SHS Volleyball Team to attend the State Volleyball Tournament in Prescott, AZ from November 3-5, 2011.
7. SHS Basketball Tournament to participate in qualifying basketball tournament in Yuma, AZ from December 8-10, 2011.
8. SHS AP Teachers to attend AP Workshop in Phoenix, AZ on October 29, 2011.

#### **I. Approval of Fund-Raising Activities**



1. SIS Student Council to sell yearbooks to raise funds for student council from 10/01/11 – 5/31/11.
2. WGHS Athletic Club Football Team gold card sales to raise funds for football from 9/20/2011-10/31/2011.
3. WGHS Basketball Club to sell shirts, candy, family friend sponsorship and business sponsorship from September 29, 2011-May 25, 2012.
4. WGHS Basketball Club (WGHSBBC) to host a boys basketball tournament on November 22-23, 2011 & November 25-26, 2011.
5. WGHS Basketball Club to host a Christmas Tournament (Girls Basketball), shoot-a-thon, youth camp, and t-shirt sales in December 2011.
6. WGHS Basketball Club (WGHSBBC) to host a car wash, garage sale , summer league (girls & boys), and t-shirt sales from May – June 2012.
7. WGHS Basketball Club (WGHSBBC) to sell cookie dough in October 2011.
8. WGHS Sports Medicine Club to sell WGHS t-shirts during the 2011-12 SY.
9. Wolf Pack Soccer Club to host McDonalds Night at McDonalds in Sahuarita on November 9, 2011.
10. Wolf Pack Soccer Club to sell t-shirts during the 2011 Soccer Season.
11. Wolf Pack Soccer Club to host a carwash on October 29, 2011.
12. Wolf Pack Soccer Club to sell cookie dough from November 9 – 21, 2011.
13. WGHS Student Council to host a giving tree from November 14 – December 2, 2011.
14. The Wolf Pack – Spirit Club to sell t-shirts during the 2011-12 SY
15. WGHS Athletic Club to host sports clinics and camps for all WGHS teams during the 2011-12 SY.
16. WGHS Athletic Club Baseball to sell Domino's cards during 2011-12 SY.
17. WGHS Athletic Club to sell team t-shirts during the 2011-12 SY.
18. WGHS Athletic Club to sell athletic team sweatshirts from October 1, 2011 – May 1, 2012.
19. WGHS Athletic Club to host a serve-a-thon for tennis on February 15, 2012.
20. WGHS Athletic Club to sell WGHS Calendar for tennis in December 2011.
21. Anza Trail PTO to host a movie night at Anza Trail on October 28, 2011 at 6:00 p.m.
22. Anza Trail PTO to host a Dinner at Mama's Hawaiian BBQ on October 19, 2011.
23. Anza Trail PTO to host a winter wonderland carnival on December 2, 2011.
24. SHS FCCLA to sell jars of cookies at the Pecan Festival on October 29, 2011.
25. SHS FCCLA to host a Dinner at Mama's Hawaiian BBQ on November 4, 2011.
26. SIS Student Council to host a Coin Drive for JDRF Juvenile Diabetes Research Foundation from October 31 – November 4, 2011.
27. WGHS Football to sell Gold Cards from September 16-21, 2011
28. WGHSBBC to host a shoot-a-thon in February 2012.
29. Jaguars PTO to host a "Kids Korner Holiday Shop" from December 5-9, 2011.
30. Sopori PTO to host sell hot chocolate and cookies on December 1, 2011.
31. SPS Student Council to sell Boo Grams from October 3-6, 2011.

**J. Sole Source Approval – Glaxco Smith Kline**

**K. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports - None**

**X. Board Communication**

Mrs. Hall reminded everyone that the ASBA Pima County Workshop is coming up and will be held at the JTED Facility at Santa Rita High School on October 20th. She stated that two of our Board members will be presented with awards that night for continuing education units.

Mrs. Ham stated that the energy at the WGHS Ceremony was amazing and you feel it when you're on campus. She gave a shout out to the middle school volleyball team that won the regional tournament this past weekend.

- XI. Establish Next Board Meeting – October 26, 2011 – 6:30 P.M. – District Auditorium**
- XII. Executive Session – Discussion and Possible Action - None**
- XIII. Adjournment**

The meeting was adjourned at 7:53 p.m. Mrs. Kellermeyer made the motion and was seconded by Mrs. Hall. The motion carried.

Respectfully,

  
Clerk of the Board