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*Office of the Governing Board*

## *MINUTES*

### **NOTICE OF PUBLIC MEETING**

**REGULAR GOVERNING BOARD MEETING  
6:30 P.M. - OCTOBER 6, 2010 - SOPORI ELEMENTARY SCHOOL  
5000 W. ARIVACA ROAD, AMADO, AZ 85645**

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

President Mike Lurkins called the meeting to order at 6:31 P.M. Also in attendance were Board Clerk, Tom Murphy, Members Elaine Hall, Kris Ham, and Diana Kellermeyer, Business Manager, Charlotte Gates, Superintendent Dr. Manuel Valenzuela, and Assistant Superintendent Scott Downs. There were 62 guests. The Pledge of Allegiance was observed.

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

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

#### **III. Approval of Minutes – September 22, 2010**

The superintendent recommended approval of the September 22, 2010 minutes as posted. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

#### **IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll voucher 6 in the amount totaling \$927,449.34. She further recommended approval of expense vouchers 1017 through 1020 in the amount of \$1,016,320.05. The motion was made by Mrs. Hall and seconded by Mr. Murphy. The motion carried.

#### **V. Call to the Public – Mr.Lurkins asked members addressing the Board to keep their comments to two minutes or less.**

**Mark Neish – 1102 E. Mudd Spring Canyon Lane, Sahuarita, AZ, 85629** – I want to make sure you understand that I'm coming in tonight as a private citizen. The reason for that, is to inquire about a request that I made for executive session audience with the Board of Education. I made the request by email on Saturday, September 25<sup>th</sup>. In that email, I said I wished to discuss with the Board issues of these manors: The gross waste of monies, abuse of authority, and violation of Board of Education policies. You know I have not been afforded that opportunity. However on September 29<sup>th</sup> I was escorted off the campus by a couple of District employees and two police officers. I'm bewildered that the Board will not want to hear these matters. If an individual has concerns such as these related issues at a District office level and the Board will not listen, I have two questions. Why would that be? To whom is one to turn? I am requesting once again this evening, using sound professional judgment in showing consideration for those involved that I again have an opportunity to speak and I am requesting that again. I would like to discuss in

executive session with the Board the issues of mismanagement, gross waste of monies, abuse of authority, and violation of Board of Education policies. I would like to do this as soon as possible without violating the requirements for a meeting notification as outlined in statute. I believe we must get this behind us and move forward in the best interest of the District.

“For the habitual truth-teller and truth-seeker indeed the world has very little liking. He was always unpopular, and not infrequently his unpopularity is so excessive that it endangers his life. Run your eye back over the list of martyrs, lay and clerical: nine-tenths of them, you will find, stood accused of nothing worse than honest efforts to find out and announce the truth...”

Mr. Lurkins stopped Dr. Neish and stated that his time has exceeded two minutes allowed for the call to the public.

**Martha Van Vactor – PO Box 646, Green Valley, AZ, 85622** – Ms. Van Vactor read a letter from Jim Rawlings, math teacher, and coach at Sahuarita High School. “First off, I want to apologize for my absence tonight as I am chaperoning. I am here in spirit to support Dr. Mark Neish, in his reinstatement to his position as principal of Sahuarita High School. He has done so much to improve the quality of education at the high school by putting together a great staff that truly cares about our students by enhancing the discipline system, thereby improving student behavior and brining in a secondary mentality to an otherwise elementary mentality district. He has brought stability to the mustang athletic program by hiring teachers who are also coaches. He is very knowledgeable about education, law, and character. As a person speaking with 38 years of experience in both classroom and administrative setting I am proud to know Dr. Mark Neish and I am proud to work for him and I truly support his reinstatement as a principal.” As for myself, I am concerned that our Board as both an employee and a taxpayer has put us in a position on having to spend money on a legal matter that we cannot afford to when we cannot even afford to buy textbooks. I caution the Board, we do not need to be involved in legal action. Thank you.

The following individuals also addressed the Board in support of Dr. Mark Neish. At this point the tape recordings were not operational due to technical difficulties and could not be retrieved. Therefore the following information relied solely on meeting minute notes.

- **Dr. Scott Percy – Green Valley, AZ 85614**
- **Al Jones – 565 Waterview, Green Valley, AZ 85614**
- **Burton Tingle, PO BOX 36, Sahuarita, AZ 85629**
- **Karin Rojahn, 140 W. El Indio, Green Valley, AZ 85629**
- **Kathleen M. Lewis, 1118 S. Fordham Drive, Tucson, AZ 85710**
- **Shanna Wahestrand, 1210 S. Turquoise #890, Tucson, AZ 85710**
- **Rachel Casmer, 3250 W. Cortaro Farms Road, Tucson, AZ 85742**
- **Nancy Bright, 21 E. La Espina, Green Valley, AZ 85614**
- **Joni Keating, 3124 E. Adams Street, Tucson, AZ 85716**
- **Elizabeth Colon, PO Box 1689, Sahuarita, AZ 85629**

- Christine Garcia, 17811 S. Placita De Plata, Sahuarita, AZ 85629
- Karen Fleegeer, 15769 S. Via Cayetano, Sahuarita, AZ 85629
- Karen Studzinski, 18886 S. Mayford Ave, Sahuarita, AZ 85629

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

**VII. New Business**

**A. Instruction – Discussion and Possible Acton - None**

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

**1. Approval of 2009/2010 Annual Financial Report**

Per A.R.S.15-904 school districts shall prepare a financial report containing budgeted and actual expenditures for the preceding fiscal year. Mrs. Gates explained that the district-wide summary will be posted on the SUSD's website to meet the requirement as defined in A.R.S. 11-255. Mrs. Gates presented the 2009/2010 Annual Financial Report and the summary (EXHIBIT A). In addition, she also presented graphs explaining the M & O Expenditures for 2009/2010. The graphs also described the differences between the prior year 2008/2009 and the 2009/2010 school year. The presentation included the breakdown of the 2009/2010 M & O expenditures by program. Dr. Valenzuela recommended approval of the 2009/2010 Annual Financial Report as it was presented. A motion to approve the 2009/2010 Annual Financial Report was made by Mrs. Keillermeyer and seconded by Mr. Murphy. The motion carried.

**2. Anza Trail Circulation Improvement Plan**

Dr. Valenzuela began by providing the Board with an overview of the current Anza Trail circulation, particularly, during the morning drop off and afternoon pick up times. From the beginning it has never been an ideal situation. Due to the site layout and financial restraints it is difficult to come up with a circulation improvement plan. Mr. Rawson, a representative from the Sahuarita Police Department, and an engineer from the Town of Sahuarita were present. Dr. Valenzuela stated that in conjunction with our administrative team, we have all been working on the improvement of the Anza Trail circulation plan. Dr. Valenzuela stated that the goal is to isolate the flow of traffic so that busses go in the front parking area of Anza Trail so that they have a designated spot. In addition, our goal is to adjust the flow of traffic so that in the morning, we open up the loop road with restrictions so that it flows one way and the traffic will procedure will be to drop off at the playground so that students can be dropped off expediently and efficiently. Similarly, in the afternoon when kids are picked up, we are looking at establishing a procedure where traffic flows the opposite way on the same loop road. Students that are coming from the building will be picked up at designated spots and will have procedures and routines to be loaded on to the cars and with traffic flowing the other way, we will hopefully alleviate some of the pressure on the roads just off the campus. Dr. Valenzuela stated that we do have past bond monies for this project as the school is in dire need of additional parking spaces. Specifically, 30-40 parking spaces to the west of what is known as the teacher parking lot. Foreseeably, we cannot begin construction work until the summer since it is approximately a month long project.

Included in the Board packet, were three different diagrams of the Anza Trail circulation plan. Mr. Rawson provided that Board with an explanation of each diagram. He explained that the only major modification regarding the circulation would need to be made is on the west side past the pre-school and kindergarten area, the principal suggested that the district cut into that area and add eight 10-15 minute only parking spaces because when the busses are stacked up in the afternoon there will be no way for parents to get in and out quickly. Mr. Rawson estimated the project to cost slightly over what we were allocated in the bond.

Officer Robinson from the Sahuarita Police Department added that the town is proposing a supplement recognizing the importance of the safety of the children at all of the schools. The town is looking into adding a solar speed aware enforcement monitors that is similar to the one on Nogales Hwy.

Dr. Valenzuela recommended approval of the Anza Trail Circulation Improvement Plan. A motion to approve the Anza Trail Circulation Improvement Plan was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

### 3. Early Childhood Center Lease

Included in the Board packet were a suggested Lease Agreement for the existing Early Childhood Center. Dr. Valenzuela stated that this agreement, which has been reviewed by Mr. Spencer Smith, our District attorney, obligates the District to a one year lease, with an option for month to month lease after such date. It will also reduce our currently monthly payment from \$16,787.79 to \$14,621.16 per month, a \$2,166.63 a month savings.

Dr. Valenzuela stated that this recommendation for approval is in alignment with the district's construction timeline of the new Early Childhood Center, which will be located next to the K-5 elementary school. He explained that it is planned that the ECC center would be open starting the Monday after next school year's October break. As mentioned, the proposed lease will allow the month to month occupation of the existing center for another 6 months, should the construction timeline need to be altered. Dr. Valenzuela stated that the District will use local bond monies to create a permanent establishment of the new Early Childhood Education Center. Dr. Valenzuela recommended approval of the lease amendment with the current landlords of the ECC facilities located at 52 W. Calle de las Tiendas in Green Valley as it was presented. The motion to approve Dr. Valenzuela's recommendation was made by Mr. Murphy and seconded by Mrs. Kellermeyer. The motion carried.

### 4. ECC/Pool/K-5 Fee Proposal from Swaim & Associates LTD Architects AIA

Included in the Board packet were the proposal from Swaim and Associates to provide architectural services, design through construction and administration, for the Early Childhood Center, Pool, and K-5 school. Dr. Valenzuela stated that Swaim and Associates are currently approved for the voter approved Pool complex and it was approved by the Governing Board, when the proposed site was still on the main campus.

Dr. Valenzuela explained that due to economy of scale, Swaim and Associates was able to reduce their fee from 6% to 5.5%, if they provide services for the project in its entirety. Due to their successful work on the athletic projects with the Sahuarita Unified School District, and to encompass a single source of architectural services for the projects. Mr. Downs recommended to Dr. Valenzuela the approval of this agreement.

Dr. Valenzuela stated that given the facts, this decision makes sense and recommended the approval of the ECC/Pool/K-5 Fee Proposal from Swaim & Associates LTD Architects AIA. The motion to approve the ECC/Pool/K-5 Fee Proposal from Swaim & Associates LTD Architects AIA was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

5. SUSD & Rancho Sahuarita Land Agreement ❖❖

Included in the Board packet were documents of the recommended agreement between Rancho Sahuarita and the Sahuarita Unified School District for the proposed Early Childhood Center, K-5 school and pool site on the south side of Sahuarita Road. In order to begin construction in a timely manner, and thus, completing the Early Childhood Center as early as possible to terminate the lease, the attached agreement is being recommended with three minor contingencies:

1. Architectural features are in the agreement with both parties;
2. Funding is secured from the School Facilities Board in regards to a Walden Grove, thereby allowing allocated money toward this site;
3. All environmental and land tests are completed satisfactorily.

Dr. Valenzuela recommended approval of the SUSD & Rancho Sahuarita Land Agreement as it was presented and analyzed by our District Attorney, Spencer Smtih. A motion was made by Mrs. Kellermeyer to approve the SUSD & Rancho Sahuarita Land Agreement as presented and was seconded by Mrs. Hall. Mr. Tom Murphy abstained from voting to avoid any conflict of interest. The motion carried.

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

1. Approval of 2010-2011 Governing Board Meeting Schedule

Included in the Board packet were the 2010-2011 Governing Board Meeting Schedule. Dr. Valenzuela stated that in accordance with the new policy advisory BEDA – Notification of Board Meetings (noted below to be approved), a statement shall be conspicuously posted on the District's website specifying where all notices of the Governing Board meetings are posted, including the physical and electronic locations, and give additional public notice as is reasonable and practicable as to all meetings. Dr. Valenzuela explained that such information has now been added to the attached 2010-2011 Governing Board schedule.

The new policy now requires the District to post all Governing Board public meeting notices on its website and give additional public notice as is reasonable and practicable as to all meetings.

Dr. Valenzuela stated that the Sahuarita Unified School District has always posted the agenda in two different locations. Agendas are posted on the district website and in the front office of the administration building. However, it is now a requirement to have it posted electronically and in a physical location. In addition, it is required to post on the District's website specifying where all notices of the Governing Board meetings are posted.

Mrs. Gates requested that there be a change to the calendar to accommodate the required reporting's that require Board action in October. Mrs. Kellermeyer requested that we change the Board meetings in September and October to accommodate the mandatory reporting's by

statute. A motion to make the necessary changes was made by Mr. Murphy and seconded by Mrs. Kellermeyer. The motion carried.

## 2. NSBA Affiliate Membership

Included in the Board packet was information from Mrs. Elaine Hall regarding NSBA Affiliate Membership. Mrs. Hall requested that this item be placed on the Board agenda for consideration. Mrs. Hall stated that she spoke with Sandy of NSBA regarding the NSBA affiliation yesterday morning and it seems that paperwork never got processed to drop our affiliation with NSBA and have received 1 year free membership. However, if we do not vote to continue, our membership will be dropped. Sandy sent Mrs. Hall the information included in the Board packet which outlines all the benefits of becoming members of NSBA again. She stated that she currently makes use of the webinars, research and advocacy information which they provide. Mrs. Hall also stated that she also receives the American School Board Journal which she finds the articles very informative and thought provoking and that too would essentially go away. Mrs. Hall requested that the Board consider continuing NSBA Affiliate Membership. Mrs. Kellermeyer stated that the District has benefited from becoming an affiliate member of NSBA; however, the District does not have the funds necessary to continue membership. Mr. Murphy concurred with Mrs. Kellermeyer and stated that due to the challenges during these economic times that the District not renew the membership. Mrs. Kellermeyer felt that the District is better off spending the money for our students. Mrs. Hall requested that the Board vote to become a NSBA Affiliate once a year. A recommendation not to renew the NSBA affiliation at this time was made by Mrs. Kellermeyer and seconded by Mr. Murphy. The motion carried 4-1, Mrs. Hall voting nye. Mrs. Hall asked if this agenda item could be visited on an annual basis. The Board agreed.

## 3. Approval of Policy Advisory

- No. 372 ..... Manual Introduction (JTED)
- No. 373 ..... BBBB – Board Member Oath of Office
- No. 374 ..... BE – School Board Meetings
- No. 375 ..... BEC – Executive Sessions/Open Meetings
- No. 376 ..... BEDA – Notification of Board Meetings
- No. 377 ..... BEDG – Minutes
- ..... BEDG-R – Minutes
- No. 378 ..... DEC – Funding from Federal Tax Sources
- No. 379 ..... DFF – Income from School Sales and Services
- No. 380 ..... DJE – Bidding/Purchasing Procedures
- No. 381 ..... ECB – Buildings and Grounds Maintenance
- No. 382 ..... EEAE – Bus Safety Programs
- No. 383 ..... EHB-R – Data/Records Retention
- No. 384 ..... GCO-RA – Evaluation of Professional Staff Members
- No. 385 ..... IGD – Curriculum Adoption
- No. 386 ..... IHB-R – Basic Instructional Programs
- No. 387 ..... IHBHD – Online/Concurrent/Correspondence Courses
- ..... IHBHD-R – Online/Concurrent/Correspondence Courses
- No. 388 ..... IKE – Promotion and Retention of Students
- ..... IKE-RB – Promotion and Retention of Students
- No. 389 ..... JE – Student Attendance
- No. 390 ..... JFAB – Tuition/Admission of Nonresidential Students
- No. 391 ..... JFB – Open Enrollment

- No. 392 .....JHD – Exclusions and Exemptions from School Attendance
- ..... JHD-R – Exclusions and Exemptions from School Attendance
- .....JHD-EB – Exclusions and Exemptions from School Attendance
- No. 393 .....JICI – Weapons in School
- No. 394 .....JK – Student Discipline
- No. 395 .....JL – Student Wellness
- ..... JL-RB – Student Wellness
- No. 396 ..... JLCB-E – Immunizations of Students
- No. 397 ..... JLDA – School Counselors and Psychologists
- No. 398 .....KB – Parental Involvement in Education
- ..... KB-EB – Parental Involvement in Education
- No. 399 ..... KHB – Advertising in Schools
- No. 400 ..... BCB — Board Member Conflict of Interest
- No. 401 ..... DJE — Bidding/Purchasing Procedures
- ..... DJE-R — Bidding/Purchasing Procedures
- No. 402 ..... GBEAA — Staff Conflict of Interest

Included in your Board packet were copies of revisions of Governing Board policies and accompanying regulations.

Dr. Valenzuela recommended approval of the revisions as presented by the Arizona School Boards Association with one adjustment to No. 401 – DJE Bidding/Purchasing Procedures. He requested that the threshold number not be listed instead replace with the “amounts established in A.R.S. 15-213.”

A motion to approve the above Policy Advisories as presented including the adjusted recommendation to policy advisory No. 401 – DJE Bidding/Purchasing Procedures was made by Mrs. Hall and seconded by Mr. Murphy. The motion carried.

**D. Personnel – Discussion and Possible Action**

1. Approval of Assistant to the Principal – Name to be announced.

Dr. Valenzuela stated that after the interview process of seven qualified candidates, the interview committee could not establish a clear candidate for recommendation. Therefore, it is recommended that Mr. Chris Fanning, who is certified as an administrator, be relieved of his two (2) math classes and be assigned some of the administrative duties, that regularly parallel this position. This is also suggested because; 1) this saves approximately \$30,000, as we need only fund two teachers, working 6/5<sup>th</sup>s to teach math classes, instead of a full administrative position, 2) it can leave the position open until next school year. Additionally, if it is necessary to move the position to Walden Grove next school year, this allows the new principal at Walden Grove direct input into his/her assistant principal, during the interview process. Dr. Valenzuela stated that Mr. Fanning is a Sahuarita High School graduate and currently served the District as a part-time teacher and Athletic Director . A motion to approve Mr. Fanning as the Assistant to the Principal was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

2. Approval of Certified Evaluator

Since Mr. Chris Fanning has been assigned some administrative duties, in regards to the Asst. Principalship position at Sahuarita High School. This may include teacher

evaluations. Dr. Valenzuela stated that even though he is a certified administrator, it is necessary to formally approve him as an official evaluator. Dr. Valenzuela recommended approval of Mr. Chris Fanning as a certified evaluator of the Sahuarita Unified School District. A motion to approve Mr. Chris Fanning as a certified evaluator of the Sahuarita Unified School District was made by Mrs. Hall and seconded by Mrs. Kellermeyer. The motion carried.

3. Request for Additional Positions

Mr. Downs stated that in reviewing each school's student enrollment, as it pertains to class size, has yielded the following recommendations. Sahuarita Intermediate School has an average class size of 32.43 in 5<sup>th</sup> grade, Sahuarita Middle School's PE classes are averaging just less than 40, Anza Trail School has 1<sup>st</sup> grade class sizes average at 29.67 and Sahuarita High School has large Spanish classes. Dr. Valenzuela recommended approval of the following additions to our total FTE count:

Sahuarita Intermediate School 5 <sup>th</sup> Grade	= 1FTE
Sahuarita Middle School, PE	= 1 FTE
Anza Trail School, 1 <sup>st</sup> Grade	= 1 FTE
<u>Sahuarita High School, Two 6/5's contracts for Spanish</u>	<u>=.4 FTE</u>
<b>Total FTE Recommendation</b>	<b>=3.4</b>

A motion to approve the request for additional positions as presented was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

4. Student Information/Education Services Recommendation

Mr. Downs explained that since the inception of the implementation of Powerschool, several obstacles have limited our capability in allowing us to fully use the program, to its full potential. The internal controls and data that need to be aligned and placed in the system, requires extensive knowledge and time, needed daily to allow the system to run smoothly.

Members of our IT department, namely Laura Blanco and Julio Roman, have continued, learn knowledge of the program, but are focused on many other non-Powerschool issues.

Many daily functions rely on this system, including daily attendance which directly effects school funding, student records, teacher grade books, student transcripts and master schedules, and new parent portal.

Since the program is highly visible and accessible by parent, and to ensure that the data and internal structure is maintained, Mr. Downs has recommended a district re-alignment in the IT department, along with the recommendation of a new position.

Mr. Downs has recommended that the IT department be split and adjusted. The current IT department will deal with all hard technology and software. In addition, Mr. Downs is recommended that another administrator assume administrative oversight to the area of IT pertaining to student information systems and assessment. This person would assume supervisory responsibility of Mr. Roman and Mrs. Blanco. Perhaps, this position could be integrated with leadership over other educational programs such as curriculum and instruction. This person will be responsible for all aspects in regards to Powerschool; ensuring correct information and internal controls of data, training of school personnel



(registrars, attendance clerks, secretaries, teachers, and administrators), elementary and secondary report cards, transcript accuracy, and Arizona and Federal reporting of attendance.

Dr. Valenzuela recommended approval of the Student Information/Education Services as recommended by Mr. Downs. Mr. Murphy made the motion to approve the concept without adding the added position based on the financial costs associated to adding a new position and was seconded by Mr. Hall. The motion carried 4-1 with Mrs. Kellermeyer voted nye.

5. Re-classification of Attendance Clerk Position at Anza Trail School ❖❖

Dr. Valenzuela explained that currently, the “clerk I attendance” positions are positions that are for the elementary schools, while the “clerk II attendance” position is classified for the middle schools, and “clerk III attendance” positions are defined for the high school level. Currently, we have two positions at Anza Trail School, defined as “clerk I.” It is suggested that since one of the positions deal with attendance at the middle school level, it be redefined as a “clerk II.” Mr. Downs explained that the financial impact of the reclassification would be an increase in the hourly wage from \$8.11/hour to \$8.92/hour, weekly increase of \$32.40, and yearly impact of \$1,432.08. Dr. Valenzuela recommended the reclassification of the Anza Trail School attendance clerk as presented. A motion to approve the re-classification of the Anza Trail School attendance clerk as presented was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

**VI. Superintendent/Administrative Reports**

Dr. Valenzuela stated that wonderful things continue to happen in our schools. He shared that Sopori has submitted an application for the Share a Dream Grant to purchase software technology and monitor mathematics. The same vision for mathematics will be incorporated during Sopori’s family math nights. Dr. Valenzuela shared that in-service day was favorable and thanked the professional development team for time well spent. He reminded the staff that homecoming is this Friday against the Amphi Panthers. The homecoming parade will not take place on the track this year.

**IX. Consent Agenda – Action**

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

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

1. Ben Barfield, Assistant Girls Basketball Coach, SHS, Re-Hire – Effective 09/27/10
2. Kelly Smith, Bus Driver Trainee, Transportation, New Hire – Effective 09/22/10
3. Violet (Kristy) Trent, Substitute, District, Re-Hire – Effective 09/01/10
4. Sherry Woodrich, Project Inspire, SIS, New Hire – Effective 09/20/10
5. Debbie Bigler, Bus Driver, Transportation, Status Change – Effective 09/15/10
6. Mary Hale, Bus Driver, Transportation, Status Change – Effective 09/15/10
7. Dan Herbster, Bus Driver, Transportation, Status Change – Effective 09/17/10

8. Veronica Jacquez, Bus Driver, Transportation, Status Change – Effective 09/20/10
9. James McChesney, Bus Driver, Transportation, Status Change – Effective 09/15/10
10. Barbara Sanchez Marxer, Bus Driver, Transportation, Status Change – Effective 09/10/10
11. Maria Soria, Bus Driver, Transportation, Status Change – Effective 09/14/10
12. Chris Watts, Bus Driver, Transportation, Status Change – Effective 09/14/10

**B. Resignations / Terminations / Separations**

1. George Green, Custodian, SHS, Resignation – Effective 09/13/10
2. Tamara Kempton, Assistant Girls Basketball Coach, SHS, Resignation – Effective 09/27/10
3. Diane McCafferty, Bus Driver, Transportation, Resignation – Effective 09/14/10
4. Claudia Lackey, Substitute Teacher, District, Resignation – Effective 09/09/10
5. Ann Ruiz, Substitute Teacher, District, Resignation – Effective 09/09/10
6. Lowell Wogan, Bus Driver, Transportation, Resignation – Effective 09/17/10

**C. Addendums**

1. Tonya Gilvin, Cheer Coach, SMS – Effective 09/07/10
2. Yolanda Hernandez, Sports Aide – Effective 09/15/10
3. Megan Serna, Track Coach, SMS – Effective 09/10/10

**D. Volunteers**

1. Jeff Allen, SPS
2. Dawn Bannow, Anza Trail
3. Geri Bustamante, Anza Trail
4. Tiffany Carizoza, Anza Trail
5. Nanolina Castillo, Anza Trail
6. Katie Cirando, SPS
7. Amanda Cooper, SMS
8. Lindsay Doskoal, SPS
9. Larissa Edwards, Anza Trail
10. Julie Greeson, SPS
11. Leticia Gutierrez, Anza Trail
12. Jesica Islas, Anza Trail
13. Michelle Johnson, SPS
14. Amy Legate, SPS
15. Carrie Meffert, SPS
16. Eloise O'Neil, Sopori
17. Vivian, Samaniego, Anza Trail
18. Nicole Schlenimer, SPS
19. Maria (Maleny) Soto, SPS
20. Jacquelyn Stonehocker, Anza Trail
21. Princecella Torres, SPS
22. Kim Young, SPS

**E. Gifts and Donations**

1. McDonald's, \$467.71 - SPS
2. GABA, Inc., \$150.00 - District
3. Lori Ann Nixon, \$100.00 – SHS ROTC
4. Various, \$275.00 – SHS NJROTC

5. Jim Click Ford, \$100.00 – ROTC
6. Patricia A. Fullerton, \$25.00 – ROTC
7. Mr. & Mrs. John Chernoski, American Flag – SMS
8. Trico Electric Charitable Trust, \$600.00 – Sopori Cultural Program
9. Alicynn King – United Way of Tucson, \$100.00 – SMS Days of Caring
10. Rani Olson – Trees of Tucson, Mesquite Trees – SMS Days of Caring
11. Fry's Food Stores, \$10.00 Gift Card – SMS Days of Caring
12. Sertinos Coffee & Ice Cream, Coffee – SMS Days of Caring
13. Green Valley Decorative Rock, Decorative Rocks – SMS Days of Caring
14. Green Valley Nursery, LLC, six(6) Texas Ranger Plants– SIS Days of Caring
15. Civano Nursery, Miscellaneous 1 Gallon Plants & Delivery – SIS Days of Caring
16. Magic Gardens, Talavera Ladybug & Hummingbird Feeder – SIS Days of Caring
17. Misquite Valley Growers, Miscellaneous Plants – SIS Days of Caring
18. RJ's Carpet Cleaning Services, \$100.00 Wal-Mart Gift Cards – SIS Days of Caring
19. Fry's Marketplace, \$25.00 Gift Cards – SIS Days of Caring
20. Safeway, 6 Large Boxes of Day Old Bakery Items – SIS Days of Caring
21. Sertino's Coffee & Ice Cream, Coffee Service for Volunteers – SIS Days of Caring
22. Ewing Irrigation Supply, 3000feet 1/4" drip Irrigation Tubing and Delivery – SIS Days of Caring  
Trees for Tucson, (3) 5-15 gallon Willow Acacia Trees & (2) 5-15 gallon Chilean Mesquite Trees – SIS Days of Caring
23. Green Valley Decorative Rock, 8 yards of 3/8" River Rock & Delivery – SIS Days of Caring
24. Karla Clapper, (1) 6' Sub Sandwich, – SIS Days of Caring
25. Various, \$222.00 – Anza Trail
26. Junior Achievement of Arizona, \$75.00 – SHS
27. Target, \$ 48.60 – SHS
28. Various, \$1,000 – SHS NJROTC
29. Easter Seals Black Foundation, \$500.00 – ECC
30. Grand Lodge F. & A.M. of Arizona, \$300.00 – SIS
31. Escript, \$14.07 – SMS
32. Trees of Tucson, (2) trees – SMS Days of Caring

#### **F. Use of School Facilities**

1. Alpha RHO Chapter, Delta Kappa Gamma has requested to use the SIS Classroom (Melissa Hughes) for their Meeting and Slide Presentation on Monday, January 10, 2011 from 3:30 p.m. to 6:30 p.m.
2. The AYSO #837 Soccer League has requested the use of Sahuarita Park from November 1, 2010 to December 31, 2010 from 8:00 a.m. – 9:00 p.m. Sunday – Saturday to hold youth soccer practice and games.
3. The Girl Scouts have requested the use of the SIS Classroom (Mary Anderson's) for their Girl Scout Meetings every other Tuesday from 2:15 p.m. – 4:15 p.m. starting Tuesday, October 19, 2010 through the end of the School Year, with the exception of Breaks and Holidays.
4. The Boy Scouts of America has requested to use the SIS Gym on Thursday, October 7<sup>th</sup>, 2010 from 6:00 p.m. to 7:45 p.m. for their Cub Scout Open House/Enrollment.
5. The Boy Scouts of America has requested to use the Anza Trail Cafetorium on Wednesday, October 6<sup>th</sup>, 2010 from 6:00 p.m. to 7:45 p.m. for their Cub Scout Open House/Enrollment.

#### **G. Out of State Travel**

1. Valerie Ramirez to attend ASTA Science Conference in Mesa, AZ from October 22-23, 2010.
2. SHS Music/Band/Flags to travel to Disneyland for competition in March 2011, Anaheim, CA.

3. SHS High School Science Teachers to attend the Arizona Science Teachers Association Conference in Mesa, AZ from October 21-23, 2010.

**H. Approval of Student Fund-Raising Activities**

1. SHS Band to sell coupon books for \$5.00 off school campus – Fall 2010
2. Student Spirit Club to sell water & beverages for the Pecan Festival on November 21, 2010.

**X. Board Communication**


**XI. Establish Next Board Meeting** – October 27, 2010 – 6:30 P.M. – District Auditorium

**XII. Executive Session – Discussion and Possible Action - None**

**XIII. Adjournment**

The meeting was adjourned at 8:01 p.m. Mrs. Hall made the motion and was seconded by Mr. Murphy. The motion carried.

Respectfully,

  
\_\_\_\_\_  
Clerk of the Board

# EXHIBIT A SUMMARY OF SCHOOL DISTRICT ANNUAL FINANCIAL REPORT

CTDS Number: 10 02 30 00

I certify that the Annual Financial Report of SAHUARITA UNIFIED SCHOOL DISTRICT, PIMA County, for fiscal year 2010 was approved by the Governing Board on 10-06-2010 and that the complete Annual Financial Report may be reviewed by contacting CHARLOTTE GATES at the District Office, telephone 520-625-3502 EXT. 1013, during normal business hours.

1. Average Daily Membership (ADM):	2009	2010
Attending	4,248,715	4,625,625
Resident	4,120,050	4,431,062
2. 2010 Tax Rates:	Primary	Secondary
	3.5330	1.8900

*[Signature]*  
 President of the Governing Board

ADE/AG 41-202 Rev. 8/10-FY 2010 (BV)

Fund/Program	Beginning Fund Balance	Actual Revenues	Other Financing Sources (Uses)	Expenditures		Ending Fund Balance
				Budget	Actual	
Regular Education						
Special Education				19,964,146	19,693,663	
Spec. Ed., ESEA Title VIII				4,273,055	3,931,087	
Pupil Transportation				0	0	
Desegregation				1,552,974	1,345,464	
Special K-3 Program Override				0	0	
Dropout Prevention Programs				748,835	702,601	
Joint Career & Tech.Ed. & Voc.Ed.Center				0	0	
Maintenance and Operation Total	863,153	27,316,071	(200,000)	26,539,010	25,672,815	2,306,409
Classroom Site Funds	531,654	1,196,078		2,570,917	1,245,492	482,240
Instructional Improvement	381,759	177,217		506,180	158,580	400,396
Unrestricted Capital Outlay	1,928,468	3,056,533	0	2,476,689	1,207,265	3,777,736
Soft Capital Allocation	769,717	526,827	0	821,815	493,244	803,300
Adjacent Ways	476,481	552,199	0	1,000,000	999,758	28,922
Bond Building	7,147,590	630	30,973,993	0	7,443,438	30,676,775
Other Capital Funds	0	0	0	0	0	0
Building Renewal	250,857	3,011		0	253,322	546
New School Facilities	423	177		0	0	600
Federal Projects	(182,832)	1,505,925	(9,380)	2,438,041	1,653,069	(339,356)
State Projects	19,899	85,214		210,950	93,450	11,663
County, City, and Town Grants	0	0	0	0	0	0
Full-Day Kindergarten	0	0		0	0	0
Full-Day Kindergarten Capital	0	0		0	0	0
Structured English Immersion	4,452	0		0	0	4,452
Compensatory Instruction	0	0		0	0	0
School Plant Funds	93,765	150,200	0	237,214	66,547	177,418
Food Service	167,070	1,744,085	(15,000)	1,700,000	1,755,998	140,157
Civic Center	77,265	101,613	0	174,699	138,195	40,683
Community School	35,569	826,378	0	1,075,220	801,912	60,035
Auxiliary Operations	124,625	274,492	0	85,000	258,232	140,885
Extracurricular Activities Fees	309,306	0	0	487,868	140,859	168,447
Gifts and Donations	364,087	1,297,326	0	1,552,079	218,785	1,442,628
Career & Tech. Ed. & Voc. Ed. Projects	594	8	0	614	0	602
Fingerprint	3,259	924	0	5,634	2,072	2,111
School Opening	0	0	0	0	0	0
Insurance Proceeds	11,516	39,374	0	47,923	8,613	42,277
Textbooks	4,129	2,447	0	4,183	0	6,576
Litigation Recovery	74,110	13,905	0	85,713	47,208	40,807
Indirect Costs	1	1	24,535	30,450	24,535	2
Unemployment Insurance	11,831	348	40,000	52,054	35,538	16,641
Teacherage	0	0	0	0	0	0
Insurance Refund	3,026	15,224	0	3,053	0	18,250
Grants and Gifts to Teachers	0	0	0	0	0	0
Advertisement	19,526	2,916	0	20,779	6,071	16,371
Joint Technological Education	11,609	455,491	0	494,630	461,146	5,954
Impact Aid Revenue Bond Building	0	0	0	0	0	0
Debt Service	2,080,423	4,926,176	0	5,810,466	4,694,331	2,312,268
Emergency Deficiencies Correction	218	3	0	0	0	221
Building Renewal Grant	0	0	0	0	0	0
Impact Aid Rev. Bond Debt Service	0	0	0	0	0	0
Permanent	0	0	0	0	0	0
Student Activities	0	0		0	0	0
Self-Insurance	0	0		0	0	0
Intergovernmental Agreements	0	0	0	0	0	0
District Services	0	0	0	0	0	0
Other Funds	1,656	1,115,366	0	2,413,690	1,111,950	5,072