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OFFICE OF THE SUPERINTENDENT

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NOTICE OF PUBLIC MEETING

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REGULAR GOVERNING BOARD MEETING

October 15, 2014, 6:30 P.M. – Sub Hall B - District Auditorium  
350 W. Sahuarita Rd., Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

A. Pledge of Allegiance

Mrs. Elaine Hall, Governing Board President called the meeting to order at 6:30 p.m.

B. Roll Call

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

*Present:*

*Absent:*

Governing Board:

Governing Board President – Elaine Hall

Governing Board Clerk – David Eves

Governing Board Member – Kris Ham

Governing Board Member – Diana Kellermeyer

Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

*Approved at the November 12, 2014 Governing Board Meeting*

**II. Approval of Agenda**

Dr. Valenzuela recommended approval of the agenda as it was revised, one modification to move VI. C. to VI A. Cenergistic Energy Stewardship Award.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the agenda as it was revised with modification.	D. Kellermeyer	T. Murphy	Passed

**III. Approval of Minutes – September 24, 2014**

Dr. Valenzuela requested approval of the September 24, 2014, Board Meeting Minutes as they have been distributed.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of September 24, 2014 Board Minutes	K. Ham	T. Murphy	Passed

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Voucher 6 in the amount totaling \$1,195,413.98, previously approved payroll Voucher 7 in the amount totaling \$1,173,886.43, new payroll Voucher #10 for the period ending November 7, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #11 for the period ending November 21, 2014, in the amount not to exceed \$2,000,000, new payroll Voucher #12 for the period ending December 5, 2014, in the amount not to exceed \$2,000,000, and new payroll Voucher #13 for the period ending December 19, 2014, in the amount not to exceed \$2,000,000. She further recommended approval of expense voucher 1517 and 1518 in the amount of \$317,143.63. She further recommended ratification of previously approved expense Voucher 1519 in the amount totaling \$44,671.64, previously approved expense Voucher 1520 in the amount totaling \$237,258.57, new expense Voucher #1529 for the period ending October 29, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1530 for the period ending October 29, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1531 for the period ending November 5, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1532 for the period ending November 5, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1533 for the period ending November 12, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1534 for the period ending November 12, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1535 for the period ending November 19, 2014, in the amount not to exceed \$1,000,000, and new expense Voucher #1536 for the period ending November 19, 2014, in the amount not to exceed \$1,000,000.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of Ratification of Vouchers as presented.	D. Kellermeyer	T. Murphy	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.

Mary Chernoski - Jamming in the Park, October 18, 2014. Thanked everyone for their help, Board, Principals, Facilities, IT, and District Office. She reminded everyone to vote.

**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.

**Modification - As recommended C. Cenergistic was moved to A. under recognition.**

**A. C. Community**

1. Cenergistic Energy Stewardship Award to SUSD

Ms. Karen McElwaney, Division Vice President of Marketing from Cenergistic presented the Environmental Stewardship Award to the Board. The Award for Energy Stewardship recognizes the organization's efforts to implement an innovative organization behavior-based energy conservation and management program.

**B. A. Staff**

1. Support Staff Team Member of the Month – Ricardo Estrada, Electrician from the Facilities Department

Dr. Valenzuela asked Mr. Downs to read the memo that was submitted by Mr. Estrada's supervisor.

**C. B. Students**

1. October Leader In Character Honorees:

Sopori Elementary	Kieara Espinoza – 3 <sup>rd</sup> Grade
Anza Trail	Analia Valenzuela – 6 <sup>th</sup> Grade
Sahuarita Primary	Milton Carter Smith - Kindergarten
Sahuarita Intermediate	Jacob Vega – 5 <sup>th</sup> Grade
Copper View	Kealey Myhre – 3 <sup>rd</sup> Grade
Sahuarita Middle	Derek Encinas – 6 <sup>th</sup> Grade
Sahuarita High	Leah McKeeth – 12 <sup>th</sup> Grade
Walden Grove High	Gage Judd – 12 <sup>th</sup> Grade

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Dr. Valenzuela recognized the October 2014 Leader and Character honorees. Each student received a framed certificate and a \$20 gift certificate to Barnes & Noble, thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

**VII. New Business**

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

1. Standards Based Report Card Academic Performance Indicators

Dr. Valenzuela asked Mr. Bonner to present the Standards Based Report Card Academic Performance Indicators.

2. UA Eller College/Pima JTED Student Interest Survey ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	UA Eller College/Pima JTED Student Interest Survey	D. Kellermeyer	T. Murphy	Passed

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

1. 2013/14 Annual Financial Report

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Per A.R.S. §15-904 school districts shall prepare a financial report containing budgeted and actual expenditures for the preceding fiscal year by October 15 <sup>th</sup> .	T. Murphy	D. Eves	Passed

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/Form s/LEAQuery/SubmittedFiles.aspx>.

AFR report will be presented at the board meeting.

2. Auction Items

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	The items listed below are disposed assets that we would like to place on our auction website for sale.	D. Kellermeyer	K. Ham	Passed

ITEM	QUANTITY	CONDITION	AMOUNT

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☒ COPIERS	5	BAD (PARTS)	\$30 ALL
☒ SALAD CARTS	6	FAIR	\$30 EACH

3. GMP CORE Construction – Sahuarita Park Water Line

<b>Motion Type</b>	Passed	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	<p>Future Utility Line Conduit – \$59,277</p> <p>This estimate cost is based upon the award of the Sahuarita Water Line work and contingent on the work happening at the same time as the water line work. This proposed amount includes Sales Tax, Bond, Insurances, and Fee. Upon request, a meeting can be scheduled to review the scope and estimate further at your convenience.</p>	T. Murphy	D. Kellermeyer	Passed

4. GMP CORE Construction – Sahuarita Park Parking Area Improvements

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	<p>The development of this scope of work and budget were created to match existing materials &amp; construction means and as defined by the end user. All cost &amp; materials were determined without architectural/engineered sealed plans or specifications therefore industry standards will be followed. Reflective cracking might occur on Options 1 &amp; 2 due to pre-existing subgrade deficiencies.</p> <p><b>OPTION #3</b> – Broom clean entire area, pulverize existing asphaltic pavement up to 6” depth, re-grade and compact subgrade area, install 2.5” deep asphalt pavement and compact with steel drum roller, and re-stripe area.</p> <p>Total Estimate – \$145,409.00</p>	T. Murphy	D. Eves	Passed

5. GMP CORE Construction – WGHS Street Lighting

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	<p>GMP CORE Construction – WGHS Street Lighting - Total Walden Grove H.S. Street Lighting Cost – \$371,713</p> <p>Add Alternate #1 Cost (Pedestrian Lighting at Sahuarita Park) – \$140,878</p> <p>Total Estimate - \$512,591.00</p>	D. Kellermeyer	K. Ham	Passed

6. Tribute Recognition Programs Presentation

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Passed	Tribute Recognition Programs Presentation	T. Murphy	D. Kellermeyer	Passed
	<b>Amendment to table vote to allow opportunity for the public input.</b>			
Tabled		D. Eves	T. Murphy	Tabled

C. Governing Board - Discussion and Possible Action - None

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reported that the enrollment report is up by 11 students.

Dr. Valenzuela was excited to share information about the Osiris Rex Project. This is the biggest research project in the history of U of A. Dr. Lauretta has asked us to be part of the educational portion of this project.

Dr. Valenzuela thanked Ms. Woods for her contributions. We have started the new electronic Newsletter. Mrs. Woods is also working on a redesigned website.

Dr. Valenzuela shared that we hosted a Pima Community College Football Game. He showed a picture of three players from PCC with Coach Rodriguez who are former students.

Dr. Valenzuela shared a SHS Football video segment.

Dr. Valenzuela reminded everyone about Jamming in the Park, October 18, which is being put on by the Sahuarita Enrichment Educational Foundation.

Community Conversation Forum regarding upcoming elections to provide factual information about Overrides – October 16 @ 6 p.m., District Auditorium

Dr. Valenzuela shared a video from SHS News Video which shows the schools community and pride.

Dr. Valenzuela reminded the Board about lunch at SIS, 11:20 a.m., October 16, 2014.

Dr. Valenzuela asked Mr. Fiesler to show the Board the new bus route program that is now on the website. You can find your bus route by entering your address.

IX. Consent Agenda – Discussion and Possible Action

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

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Consent Agenda	T. Murphy	D. Kellermeyer	Passed

A. Employment / Change of Status / Transfers

1. Brian Anguiz, Teacher-7<sup>th</sup>, SMS, Status Change – Effective 09/25/14
2. Ryan Atkinson, Sports Aide, WGHS, Hire – Effective 08/04/14 to 05/21/15
3. Martin Baca, Groundskeeper, FAC, Hire – Effective 10/06/14

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4. Constance Bartlett, Long-Term Substitute Teacher, WGHS, Replacement – Effective 10/01/14
5. Maurice Cunningham, Bus Driver Trainee, TRANS, Hire – Effective 09/22/14
6. S. Joy Cunningham, Social Worker, DIST, Status Change – Effective 10/16/14 to 11/14/14
7. Mary Ann Devine, Instructional Aide, CVES, Status Change – Effective 09/10/14
8. Keith Duckett, Head Coach-Soccer, SHS, Replacement – Effective 11/03/14
9. Shannon Felzien, Inclusion Health Assistant, ECC, Transfer – Effective 09/21/14
10. Deborah Gil, Bus Driver Trainee, TRANS, Hire – Effective 09/25/14
11. Rebecca Hale, Substitute Teacher, DIST, Hire – Effective 09/30/14
12. Douglas Hansen, Long-Term Substitute Teacher, WGHS, Replacement – Effective 10/07/14
13. Kurt Johnson, Substitute Teacher, DIST, Hire – Effective 09/30/14
14. Rebecca Kerby, Inclusion Health Assistant, SIS, Replacement – Effective 10/01/14
15. Amy Kueck, Sports Aide, WGHS, Hire – Effective 08/04/14 to 05/21/15
16. Monica Lerma, Sports Aide, SHS, Hire – Effective 08/04/14 to 05/21/15
17. Gustavo Mariscal, Custodian, FAC, Replacement – Effective 10/01/14
18. Kevin O'Connell, Classroom Aide, ECC, Replacement – Effective 09/25/14
19. Melissa Rascon, Inclusion Health Assistant, ECC, Replacement – Effective 09/22/14
20. Maribel Reyes, Inclusion Health Assistant, SIS, Status Change – Effective 09/18/14 to 01/02/15
21. David Rodriguez, Groundskeeper, FAC, Replacement – Effective 10/01/14
22. Manuel Rubalcava-Carvajal, Custodian, FAC, Status Change – Effective 10/01/14 to 10/07/14
23. Robert Sloane, Bus Driver Trainee, TRANS, Hire – Effective 09/30/14
24. Anthony Tellez, Custodian, FAC, Replacement – Effective 10/01/14
25. Will Trujillo, Bus Driver, TRANS, Status Change – Effective 09/09/14
26. Manuel Villa, Sports Aide, WGHS, Hire – Effective 08/04/14 to 05/21/15
27. Luis Villagran, Building/Grounds Technician, FAC, Status Change – Effective 09/12/14 to 09/15/14
28. Shanna Wahlstrand, Sports Aide, WGHS, Hire – Effective 08/04/14 to 05/21/15
29. Dennis Waugaman, Substitute Teacher, DIST, Hire – Effective 09/30/14

### **B. Resignations / Terminations / Separations**

1. Constance Bartlett, Long-Term Substitute Teacher, DIST, Resignation – Effective 10/03/14
2. Shannon Felzien, Classroom Aide, ECC, Transfer – Effective 09/19/14
3. Gabriel Montiel, Custodian, FAC, Termination – Effective 09/12/14
4. Kiely Rogers, Substitute Teacher, DIST, Resignation – Effective 09/30/14

### **C. Addendums (All Addendums/Stipends are Effective for SY14.15)**

1. Andrea Abbott, M.A.S.S. Tutor, SMS
2. Courtney Brown, M.A.S.S. Tutor, SMS
3. Dayna Burke, Professional Development Facilitator, SPS
4. Tania Elias, Cell Phone, LINK
5. Wendy Fairbanks, M.A.S.S. Tutor, SMS
6. Nadia Gerber, M.A.S.S. Tutor, CVES
7. Emily Hamrick, M.A.S.S. Tutor, ATS
8. Chris Mayer, M.A.S.S. Tutor, ATS
9. Mary McGraw, Professional Development Facilitator, ATS
10. Sylvia Meza-Telles, M.A.S.S. Tutor, SMS
11. Victoria Pomeroy, Coach-Flag (0.5), SHS
12. Karin Rojahn, Professional Development Facilitator, WGHS
13. Jeanine Sanders, Professional Development Facilitator, SIS
14. Jason Sitzler, Assistant Coach-Football, SHS (5 Days only)
15. Annie Tanner, M.A.S.S. Tutor, ATS
16. Margie Williams, Cell Phone, LINK
17. Elizabeth York, Assistant Coach-Cheer, WGHS

### **D. Request for Leave of Absence - None**

### **E. Volunteers**

*Approved at the November 12, 2014 Governing Board Meeting*

1. Chris Bivins, SHS
2. Summer Boring, SPS
3. Wendy Brown, SIS
4. Penelope Carosilva, SPS/SIS
5. Sonia C. Enriquez, CVES
6. Gloria Gadway-Trudeau, SIS
7. Sharon Jennings, CVES
8. Julie Ludwig, SIS
9. Kristie Mechling, SPS
10. Cassie Sevy, ATS
11. Amy Spicer, SIS
12. Jesus Toscano, SHS

**F. Use of School Facilities - None**

**G. Gifts and Donations**

<b>Name</b>	<b>Amount/Item</b>	<b>Department/School</b>
JP Morgan Chase Foundation	\$800.00	ATS – Instrumental Music
		ATS – Transportation (\$291.25)
The Animal League of Green Valley	\$632.50	CVES – Transportation (\$341.25)
Bob Vann	Projector w/ stand, HP printer/copier/scanner	SHS – Visual Arts
Fred Solomon	120- Wood Smith Project Books	SHS
Our Military Kids Inc. Grant Acct.	\$230.00	SHS - Cheer
Jennifer Seaton	2 Spalding basketballs	SPS
Jozarelli's LLC	\$40.00	SPS – Parent Conference
Paul Kukich III	\$55.00	SPS – School Event
Freeport McMoRan Copper & Gold Foundation	\$250.00	WGHS - Dance

**H. Approval of School Clubs & PTO/Booster Support Organizations - None**

**I. PTO/Booster Monthly Reports**

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. Red Wolves Music Boosters – None
4. SPS PTO – None
5. SIS PTP – None
6. SUSD #30 Educational Enrichment Foundation – None
7. WGHS Grad Night Booster Club – None
8. SHS – Music Boosters – None

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

<b>Organization</b>	<b>Sale Item Description</b>	<b>Fundraiser Dates</b>
SHS – Baseball	Golf Tournament	October 18, 2014



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SHS – Do Something Club	Jamming in the Park – bean bag toss	October 18, 2014
SHS – NHS	Jamming in the Park – face paint	October 18, 2014
SHS – HOSA	Jamming in the Park/selling items/vitals for donation	October 18, 2014
SHS – MESA/Science Club	Jamming in the Park	October, 18, 2014
SHS – FOR Club	Selling granola bars	November 10, 2014
SHS – Science Club	Jamming in the Park – Carnival Game	October 18, 2014
SHS – Student Council Senior Class	Sell Homecoming shirts	October 20-31, 2014
SHS – Creative Movement	Dance Clinic	December 12, 2014
SHS – Drama Club	Jamming in the Park - Selling food items, toys ♣♣	October 18, 2014
SIS – Student Council	Bag-a-thon Food Drive	October 20 – November 7, 2014
SIS Library	Ronald McDonald House Charities – collecting pop tabs	October 1, 2014 – April 24, 2015
SIS – Student Council	Philanthropy/Leukemia & Lymphoma Society – Collect spare change	February 2 – 20, 2015
SIS – Student Council	Yearbook by Jostens	October 20, 2014 – June 30, 2015
SMS – Student Council	Holiday Shoppe	December 8-12, 2014
SMS – Student Council	Dance, snack bar, fun house	October 31, 2014
Sopori	Scholastic Book Fair	March 23 – April 6, 2015
WGHS – Drama Club	Haunted House	October 23-30, 2014
WGHS – All Clubs	Selling spirit items/prepackaged food at night	October 23 – 30, 2014
WGHS – Girls Soccer	Selling booster scarves	November 15, 2014 – March 1, 2015
WGHS – Girls Soccer	3 v 3 Soccer Tournament	March – May 2015
WGHS – STUCO	Concession items faculty vs. seniors volleyball game	October 30, 2014
WGHS – All Clubs	Concessions at winter athletic events	November 2014 – February 2015
WGHS – All Clubs	Sell spirit items at winter athletic events	November 2014 – February 2015
WGHS – Girls Soccer	T-Shirt Sales	November 2014 – June 2015
WGHS – Girls Soccer	Tournament	December 29, 2014 – January 4, 2015
WGHS – Girls Soccer	Selling food at soccer tournament	December 29, 2014 – January 4, 2015
WGHS – Girls Soccer	Selling gourmet popcorn	November 10, 2014 – January 1, 2015
WGHS – Service Leadership	5K for Africa	October 16, 2014 – May 2015
WGHS – Link Crew	Pick a Berry % Night	October 21, 2014 – May 2015 (Every Tuesday)
WGHS – Link Crew	Wrist Band Night Triple Play	October 16, 2014 – May 2015
WGHS – Link Crew	McDonalds % Night	October 16, 2014 – May 2015
WGHS – Service Club	Jamming in the Park - Selling Marshmallow Launchers	October 18, 2014
WGHS – Service Leadership	Adopt a Valentine	February 12, 2014

Approved at the November 12, 2014 Governing Board Meeting

WGHS/SHS CTE Programs	CTE Carnival	January 9, 2015 ♦♦
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**K. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
SHS – Susana Plasencia	AP Spanish language and culture course	Las Vegas, Nevada	October 24-25, 2014
Transportation – Carlos Padilla, Joel Rios & Ricardo Lopez	Blue Bird Bus Training	Phoenix, AZ	October 7-8, 2014
District – Ron Potts	2015 Winter Cenergistic Conference	New Orleans, LA	January 18-22, 2015
SIS – Ryan Rodriguez	AZ Assoc. of School Psychologists Conference	Phoenix, AZ	November 5 – 7, 2014
SHS – Volleyball Team	Tournament	Marana, AZ	October 10-11, 2014
WGHS – Enrique Santa Cruz + 7 students	SkillsUSA Lost Canyon Camp	Williams, AZ	November 12-14, 2014
WGHS – Athletics	Competitions	Various Locations in AZ	October 2014- November 2014
WGHS – Athletics	Competitions	Various Locations in AZ	November 2014- February 2015
WGHS – Athletics	Competitions	Various Locations in AZ	February 2015-May 2015
District CTE – Denise Zambos	ACOVA Conference	Prescott, AZ	November 3-6, 2014 ♦♦
District CTE – Denise Zambos	ACTE Conference	Nashville, TN	November 18-22, 2014 ♦♦
SHS – Lori Punske	Thespian Festival	Phoenix, AZ	November 21-22, 2014 ♦♦

**L. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – August 2014 – October 10, 2014 ♦♦**

**X. Board Reports**

The Governing Board may present reports at this time.

Mr. Murphy attended Career Day at WGHS. He said it was fantastic. He spoke to about five classes regarding his time in the Air Force, School Board and Town Council. The most asked question was what was his rank in the Air Force? How much do you make by being on the School Board? He asked the students if they could request anything at WGHS what would it be? The students just love Walden Grove, the only feedback received was more tables and chairs in the courtyard. He said that he understands from Mrs. Hill that those are on order.

Mr. Murphy attended ribbon cutting at Continental he received good feedback from Juettner regarding Mrs. Gates and Mrs. Huie’s great efforts with the Business Services partnership. He said this was an awesome outreach partnership. He said that he understood that Mrs. Juettner will be retiring at the end of this year and he said he would like to make a motion that none of our superstars get to apply.

Mr. Murphy thanked Mr. Potts for his efforts with Cenergistics, his enthusiasm has paid off.

Mr. Murphy also thanked Mary Chernoski for all her efforts with Jamming in the Park. When she gets ahold of something it is going to go forward and be successful.

Mr. Murphy mentioned that the copy came out recently from KGVY regarding the White Elephant for their 50 year celebration. He is glad that we have done the appreciations for them. Often he reflects on the amount of

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money they have contributed to our school district. It is nice to see so many of our schools participating in the parade and help make it successful.

He also attended the Mariposa opening, \$250 Million ribbon cutting. It was interesting because when they learned he was from the Sahuarita School District, they showed their appreciation. We are on the radar. He thanked the staff and administration for keeping us on the map.

Diana Kellermeyer stated that Friday night is senior night at the WGHS Football Game. Since last year was their first year of having a graduating class. The band started a tradition for the seniors to leave their shoes out on the field and the band marches around them. Walden has started so many cool traditions. She hopes that they get to take their shoes home because they are not cheap. The marching bands will be in competition on Saturday.

**XI. Establish Next Board Meeting – November 12, 2014**

**XII. Executive Session – Discussion and Possible Action**

Pursuant to A.R.S. §15-843 – Discussion Pertaining to Pupil(s) Disciplinary Proceedings

**XIII. Adjournment**

  
\_\_\_\_\_  
Governing Board Clerk Signature

11-12-2014  
\_\_\_\_\_  
Date