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Office of the Governing Board

**SPECIAL JOINT MEETING MINUTES
SAHUARITA TOWN COUNCIL AND
SAHUARITA UNIFIED SCHOOL DISTRICT NO. 30 GOVERNING BOARD (SUSD)
OCTOBER 19, 2011**

1. Call to Order

The meeting was called to order at approximately 6:30 p.m.

2. Roll Call

Town Council:

PRESENT: Council Members Bill Bracco, Phil Conklin, Kara Egbert, Rosanna Gabaldon, and Mayor Duane Blumberg

ABSENT: Council Member Melissa L. Smith and Vice Mayor Lynne Skelton

ALSO

PRESENT: Town Manager Jim Stahle, Town Attorney Daniel J. Hochuli and Public Works Director Farhad Moghimi

SUSD Board:

PRESENT: Governing Board President Thomas Murphy, Governing Board Clerk Kris Ham and Governing Board Members Elaine Hall and David Eves

ABSENT: Governing Board Member Diana Kellermeyer

ALSO

PRESENT: District Superintendent Dr. Manuel Valenzuela, Director of Business Services Charlotte Gates and Executive Assistant to the Superintendent Lizette Huie

3. Presentation and discussion of Town and School District construction projects, including Sahuarita Road, Main School Campus, Walden Grove High School, Anza Trail School, and the new South Campus, including the new school, early childhood development center, pool, gymnasium, and adjacent roadways.

Dr. Valenzuela reviewed SUSD Construction Projects completed and underway. Mr. Stahle and Mr. Moghimi reviewed the completed construction of Sahuarita Road Phase I and future construction plans for Sahuarita Road Phase II.

4. Presentation and discussion regarding the possibility of connecting the Main School Campus to the Town's wastewater treatment system and connection and user fees.

Dr. Valenzuela, Mr. Stahle and Mr. Moghimi presented this item. The Board and Council discussed this item and staff responded to questions.

5. Adjournment

Members expressed a desire to continue to meet to discuss shared items of interest and opportunities for partnerships.

The meeting adjourned at approximately 7:57 p.m.

Respectfully,



Clerk of the Board