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Office of the Superintendent

MINUTES
REGULAR GOVERNING BOARD MEETING
NOVEMBER 4, 2009– 6:30 P.M. DISTRICT AUDITORIUM, POD B
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

President Elaine Hall called the meeting to order at 6:32 P.M. Also in attendance was Board Clerk, Mike Lurkins, Members Tom Murphy, Diana Kellermeyer, and Kris Ham, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manny Valenzuela, and Business Manager Charlotte Gates. There were 32 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

The superintendent recommended approval of the agenda as it was revised. Dr. St. John requested that agenda item VII.D.2 – SMS & Anza Trail Request for “B” Team and Coaches for the Girls’ & Boys’ Soccer and Softball be removed. In addition, Dr. St. John requested that the executive session also be removed. Mr. Lurkins made the motion and was seconded by Mr. Murphy. The motion carried.

III. Approval of Minutes – October 21, 2009

The superintendent recommended approval of the October 21, 2009 minutes as posted and distributed. Mr. Murphy made the motion and was seconded by Mr. Lurkins. The motion carried.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved voucher 8 in the amount totaling \$894,973.66. She further recommended approval of expense vouchers 1024 through 1027 in the amount of \$732,133.14. The motion was made by Mr. Murphy and seconded by Mrs. Kellermeyer. The motion carried.

V. Call to the Public - None

VI. Recognition of Staff, Students and Community - None

VII. New Business

A. Instruction – Discussion and Possible Action

1. Modification of the 2009-2010 Teaching Calendar

Dr. Valenzuela stated that the Board is aware that all of our schools participate in the State Testing Program. This includes AIMS DPA (grades 3-8), Stanford 10 (grades 2 and 9), and AIMS High School (Reading, Writing, and Mathematics). These exams begin in late February and are not completed until the end of April. Since the AIMS is a non-timed

examination, it has always been our educational practice to forgo the early release Wednesday during the AIMS testing window in order to provide as much flexibility and latitude toward the successful and effective administration of these assessments.

Dr. Valenzuela reported that the most revised testing calendar contains a relevant point which requires attention. Specifically, in past years, the AIMS mathematics assessment is contained within the AIMS DPA testing schedule. This means that, district wide; we could lengthen that first Wednesday of the testing window to a full day and largely accomplish the testing needs of all schools. However, this year, the State Department of Education has put the high school math exam outside of the DPA window. Furthermore, the math exam is scheduled for a Wednesday. Therefore, in the interest of consistency and sound testing practice, Dr. Valenzuela requested that an additional modification is made to the previously approved teaching calendar. Currently, the teaching calendar contains a full teaching day on Wednesday, April 14th. Due to this change, Dr. Valenzuela recommended that the Board create an additional full teaching day on April 7, 2010.

In summary, this recommended step would be valuable in promoting a successful test administration and also consistency with our District testing practices.

Dr. Valenzuela recommended revising the 2009-2010 teaching calendar to accommodate the State testing window as it was presented. A motion to approve Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded by Mrs. Ham.

B. Business – Discussion and Possible Action

2. Energy Management Presentation - LINC Services

Bob Henderson and Bill Maurer of LINC services presented information to the Board concerning their plan to assist the District with its energy management. The information was presented to the Board as information only.

Mr. Murphy stated that the District may be interested in making changes to the energy management in our efforts to save money and is hoping that SFB will fund us so that we can take the necessary steps to proceed with the process.

2. RFP 2010-01 Knit Shirts – Cancellation of Solicitation

Dr. St. John recommended canceling solicitation after receipt of bids due to receiving only one qualified bid regarding documentation but not meeting the needs of the district. He stated that it is otherwise not advantageous to the school district to accept the bid. Dr. St. John notified the Board that the District will go out for bid again. The motion to cancel RFP 2010-01 Knit Shirts was made by Mr. Murphy and seconded by Mrs. Kellermeyer. The motion carried.

3. SFB 2010 New Construction Analysis

Included in the Board packet were copies of the SFB 2010 new Construction Analysis. Dr. St. John attended the SFB meeting where this analysis was approved. The SFB analysis included the recommendation for an increase to the size of our new high school but no approval as for any additional elementary schools. In August the SFB conceptually approved two elementary schools for our District. Dr. St. John contacted the SFB for an explanation of their lack of approval.

The superintendent shared information pertaining to EXHIBITS A, B, & C.

4. Approval of Lunch for Comprehensive Reading Initiative Committee ++

It was proposed by Judy Cutler that money be allocated to pay for a light lunch for the District Comprehensive Reading Initiative Committee on November 16, 2009. The committee will be meeting all day to plan and explore the framework to be implemented in K-3 reading instruction in the District. There are 10 members on the committee and the total cost would be \$100 or less. Mrs. Kellermeyer requested that this be paid out of gift and donations and refrain from taking it out of M & O. The motion to approve Mrs. Cutler's request was made by Mrs. Kellermeyer and seconded by Mr. Murphy. The motion carried.

C. Governing Board – Discussion and Possible Action

1. Approval of ASBA Top Ten Priorities for the 2010 Legislative Session

Dr. St. John stated that Mrs. Huie has complied the Board members' top ten legislative proposals. Included in the Board packet is the finalized Top Ten Priorities for 2010 Legislative Session for Board approval. The motion to approve the ASBA Top Ten Priorities for the 2010 Legislative Session was made by Mr. Murphy and seconded by Mrs. Ham. The motion carried.

D. Personnel – Discussion and Possible Action

1. Approval of Positions - Inclusion Health Assistant position at SPS & Temporary Special Education Teacher or Substitute Teacher position at Anza Trail.

Dr. St. John stated that Dr. Smith has requested approval for Inclusion Health Assistant position at SPS for Special Education Program to support the needs of the program. In addition, she requested Temporary Special Education Teacher or Substitute Teacher position at Anza Trail for Special Education Program to support the increasing demands in the special educational program. Dr. St. John stated that both positions will be funded by the Federal Stimulus Special Educational budget. The motion to approve the two requested positions was made by Mr. Lurkins and seconded by Mrs. Ham. The motion carried.

2. SMS & Anza Trail Request for "B" Team Coaches for Girls' & Boys' Soccer and Softball++ - Item removed.

VIII. Superintendent/Administrative Reports

Dr. St. John reported student enrollment total of 5,022 students and the school breakdown as follows:

- Anza Trail – 1,312 students
- SHS – 1,453 students
- SIS – 619 students
- SMS – 696 students
- SPS – 728 students with 46 of those students at the ECC
- Sopori – 214 students

Upcoming events include travel to Phoenix for the Teacher of the Year Award, CFWE Board and Parade meetings, construction meetings, parent advisory council meetings, and will also

meet with the community advisory committee. Dr. St. John will meet with Mr. Ramon Valadez on the 12th of November. Dr. St. John mentioned that the District will be closed for Veterans Day and that the Air Force Band Concert will perform for free next week. He stated that if the Board would like tickets to the event to please contact Mrs. Huie.

Dr. St. John announced that the FICO property has been agreed upon and thanked Dick and Nan Walden for the generous donation. Dr. St. John provided the Board with photographs of the property as well as architectural drawings. He stated that the School Facilities Board does not have to approve the land donation for the second high school as Mr. and Mrs. Walden will not get any credit from the state for their donation. Dr. St. John stated that the district will pay for offsite improvements and are currently designing a pipe system for the two buildings on the FICO site. He stated that the District will need to form a boundary committee soon.

Dr. St. John shared information regarding yesterday's election and mentioned that the District lost the override in the mail in votes. The majority of the mail in votes were not in favor of the override. However, voters in the community voted in favor of the bond and approved the interest spending question. Dr. St. John stated that we were the only District that included the interest question on the ballot and therefore are entitled to the federal stimulus monies. No other school will be getting the federal stimulus funds as they did not include the interest question on their ballot.

Dr. St. John notified the Board that at the last legislative session they stated that the Board can possibly run for a special election in March but has not yet been confirmed and voted on. Dr. St. John stated that the Board will need to decide if they want to run the election again for the M&O override in March if it is allowed. The District will need to notify those who are going to lose their jobs and what programs will be cut first.

Charlotte Gates notified the Board that the District will go out for another RFP for Knit Shirts in January and that the auditors will be back next week.

Barb Smith filled in for Mrs. Steward and announced that Mrs. Steward will be attending the Teacher of the Year in Scottsdale tomorrow. SPS will have a Veterans Day celebration to honor our Veterans. The SPS lighted school house event will take place next Tuesday the 10th and the PTO will meet on the 12th.

Desi Raulston announced that the Sopori students will also have a Veterans day celebration to honor our Veterans at 2:00 p.m. on November 10th. Sopori's community day will take place on November 14th and invited everyone to come out for the event. She also invited the Board and administration to Sopori's Thanksgiving Feast on November 25th.

Carol Roman announced that they will also have a Veterans day celebration to honor our Veterans in the front lawn of SIS on November 10th. SIS has a canned food drive event going on all of next week. Announced that Red Ribbon week was last week.

Karen Pischansky announced that the Anza Trail book drive for K-8 students began on October 19 and will continue through November 30th. Ms. Pischanski announced Chandra Eves as the August teacher of the month and Shelly Lizardi as the September teacher of the month.

Mark Neish stated that the high school is continuing to improve parent attendance at the parent/teacher conferences and have improved the participation by 40%. Dr. Neish will be

attending a JTED meeting tomorrow. The football team plays Rio Rico. The high school band had their band competition and had a superior performance.

IX. Consent Agenda – Action

The superintendent recommends approval of those items on the Consent Agenda as posted and distributed. Mr. Murphy made the motion and was seconded by Mrs. Ham. The motion carried.

A. Employment / Change of Status /Transfers

1. Star Andersen, Sub Bus Driver, Transportation, New Hire – Effective 10/23/09
2. Kim Avelar, Success After School Instructional Aide, New Position, SMS – Effective 10/07/09
3. Elizabeth Colon, Success After School Instructional Aide, New Position, SMS – Effective 10/07/09
4. Maria Corrales, Success After School Instructional Aide, SIS, New Position– Effective 10/26/09
5. Laura Garcia, Success After School Instructional Aide, SIS, New Position – Effective 10/26/09
6. Timothy Dillard, Substitute Teacher, District, Re-Hire – Effective 10/22/09
7. Delia Magallanes, Custodial, Admin, Re-Hire – Effective 10/12/09
8. James McChesney, Sub Bus Driver Trainee, Transportation, New Hire – Effective 10/23/09
9. Jose Navarro, Custodian, Anza Trail, New Hire – Effective 10/20/09
10. Maranda Patterson, ELL Teacher, Anza Trail, New Hire – Effective 10/20/09
11. Amanda Pedrego, District Receptionist, District Office, Replacement – Effective 10/19/09
12. Melisa Poli, Inclusion Health Assistant, SPS, Replacement – Effective 10/19/09
13. James Prisco, New School Night Lead Custodian, SHS, Replacement, New Hire – Effective 10/15/09
14. Marina Rodriguez, Inclusion Health Assistant, SIS, New Hire – Effective 10/26/09
15. Adriana Grant, Student Services Assistant, Student Services, Status Change – Effective 10/19/09
16. Alan Valencia, Bus Driver, Transportation, Status Change – Effective 10/05/09

B. Resignations / Terminations / Separations

1. Ramon Ortiz, Custodian, Anza Trail, Termination – Effective 10/20/09
2. Marta Allen, Campus Monitor, SMS, Resignation – Effective 10/30/09
3. Nancy Burch, 1st Grade Teacher, Anza Trail, Retirement – Effective 11/15/09 ++
4. Sandra Diaz-Dillingham, Attendance Clerk 1, Anza Trail, Resignation – Effective 10/30/09

C. Leave of Absence Request

1. Danielle Pack, 5th Grade Teacher, Anza Trail – Effective 11/16/09 – 11/29/09

D. Volunteers

- | | |
|-----------------------------|----------------------------|
| 1. Brita Addington, SPS | 5. Monica Bell, SPS |
| 2. Stephanie Allred, SPS | 6. Anissa Beltran, SIS |
| 3. Minerva Alvarez, SMS | 7. Christine Bohannon, SMS |
| 4. Ben Barfield, Anza Trail | 8. Melynda Boveington, SPS |

9. Nancy Bowen, SMS
10. Michelle Brower, Anza Trail
11. Tersha Carpenter, SIS
12. Armando Camacho, SPS
13. Michelle Campas, Anza Trail
14. Christina Calzadillas, Anza Trail
15. Joan E. Carroll, SMS
16. Robbin Cook, SMS
17. Teresita (Tess) Clay, SMS
18. Bart Conner, SIS
19. Kristi DeBaun, SPS & SMS
20. Madeline Del Rio-Logsdon, SPS
21. Tracy DeSpain, Anza Trail
22. Pensamiento Dominguez, Anza Trail
23. Charles R. Drake II, SHS
24. Aimee Eickmeyer, SPS
25. Kimberly Emmons, Anza Trail
26. Erica Farmer, SMS
27. Janis Ferraro, SIS
28. Nichole Fye, SMS
29. Monica Gamez, SMS
30. Anita Gaudet, SHS
31. Jason Raul Gonzalez, SPS
32. Lorinda Gonzalez, SPS
33. Susanne Gottstein, SPS
34. Perla Gutierrez, Anza Trail
35. Suzanne Hammerquist, SPS
36. Rima Hanna, Anza Trail
37. Kim Hardy, SIS
38. Luz Maria Hernandez, SIS
39. Patricia Hoey, SIS
40. Stephanie Hollenbeck, SIS
41. Brooke Howcroft, SPS
42. Todd Howell, Anza Trail
43. Rebecca Johnson, SMS
44. April Kaesur, SPS
45. Joye Keele, SMS
46. Tammy Kerr, SIS
47. Matt Kinnaman, SIS
48. Claudia Lackey, SPS
49. Will Large, SIS
50. Becky Lambert, SIS
51. Bobbie Landon, SIS
52. Jennifer Lee, Anza Trail
53. Yvonne Lobb, SIS
54. Brandie Lopez, SPS
55. Silvia S. Lopez, SMS
56. Lisa Martinez, SPS
57. Lonnie Martinez, SPS
58. Barbara I. Maxwell, SMS & SHS
59. Deborah McClintic, SPS, SMS, SIS, and SHS
60. Elizabeth Meredith, SMS
61. Christine McGuire, SPS
62. Kristin Miller, SIS
63. David Missildine, SIS
64. Cynthia Munoz, SIS
65. Stacey Neely, Anza Trail
66. Teresa Norman, SHS
67. Paz Nunes, Anza Trail
68. Robert O. Lucas, SHS
69. Melissa Parraz, SMS
70. Catherine E. Perrodon, SPS
71. Leslie Pickett, SPS
72. Diana Prior, Anza Trail
73. Emily K. Rawlings, SIS
74. Katie Roley, SPS
75. Jennifer Seaton, SPS
76. Virginia Serrano, Anza Trail
77. Jennifer Shults, SPS
78. Kathy Simmons, Anza Trail
79. Justin St. John, SMS
80. Lorrie Stewart, SMS
81. Dawn Stoll, SIS
82. Melissa Taylor, SIS
83. Debbie TenHaken, SPS
84. Claudia Esther Torres, SIS
85. Kammy Truitt, SMS
86. Juan J. Uribe, SHS
87. Angela Watt, SPS & SIS
88. Don Watt, SPS & SIS
89. Tera Weech, SPS, SMS, SIS
90. Julia Whetten, SMS
91. Julia Whetten, SMS & SIS
92. Sharie Williams, SPS
93. Nora Valenzuela, SMS

E. Addendums

1. Amber Bryant, Powerschool, Anza – Effective 07/31/09
2. Kori Hoffmeyer, Success After School Teacher, SMS – Effective 10/07/09
3. Cori Jones, Success After School Study Skills Teacher, SMS – Effective 10/07/09
4. Maggie Meister, Success After School Study Skills Teacher, SMS – Effective 10/07/09

5. Bethany Patterson, Success After School Language Arts Teacher, SMS – Effective 10/07/09
6. Bill Wildish, Success After School Math Teacher, SMS – Effective 10/07/09

F. Gifts and Donations

1. Lions Club of Green Valley - Dictionaries to entire 3rd Grade Class – Anza Trail
2. Ruby & Hal Fuquay – 5 Disk CD Changer Stereo & Dress-Code Clothing – Anza Trail
3. Cynthia Lynch – Mead ETX 60AT Telescope – Anza Trail
4. John McGee – TASC0 Model No. 13 Telescope, Serial#3-13613 – Anza Trail
5. Renata Hallam – Lexmark x6150 Scanner/Printer/Fax – Anza Trail
6. Sharri Cagle – Various Classroom Items & Accessories – Anza Trail
7. Werner & Lorraine Harsch - \$25.00 – Anza Trail
8. Wells Fargo Foundation - \$428.39 – Anza Trail
9. Lifetouch - \$704.00 – SIS
10. Lifetouch - \$150.00 - Sopori
11. Margaret Moore & Janet Paulsen - \$200.00 – Sopori
12. Troxell, \$14.00 – SHS JTED
13. Qwest, \$30.58, Technology
14. Optimist Club of Green Valley – Sahuarita, \$300.00 – Sopori ++
15. Various, Anza Trail - \$68.00 ++
16. Raytheon, SIS - \$15.00 ++
17. Raytheon, District - \$5.77 & SMS - \$4.00 ++

G. Out of State/Out of Country/Overnight Travel ++

1. Kevin Harcourt Professional Development requested approval to attend the National Staff Development Council's 41 Annual Conference in St. Louis, MO from December 4 – 8, 2009. ++

H. Use of Facilities

1. FICO/Green Valley Pecan has requested the use of the Sahuarita High School Cafeteria on Tuesday, November 10, 2009 from 5:30 p.m. – 7:00 p.m. to hold a meeting for vendors who will be participating in the Sahuarita Pecan Festival.
2. Los Arroyos Community Association has requested the use of Pod B on Tuesday, November 10, 2009 from 3:30 p.m. – 6:30 p.m. to hold a meeting.
3. The Church of Jesus Christ of Latter-Day Saints has requested the use of the Auditorium plus the Pods on Sunday, November 22, 2009 from 2:00 p.m. – 6:00 p.m. to hold their LDS Church Conference. ++
4. The AZ Area 03 November Assembly of A.A. has requested the use of SHS Classroom G100 on Saturday, November 7, 2009 from 7:30 a.m. – 10:00 a.m. to hold a Financial Committee Meeting.

I. Student Fundraising Activities

5. SHS Girls Soccer Team is requesting permission to hold a Car Wash at McDonald's on November 14, 2009 instead of November 7, 2009 from 10:00 a.m. – 2:00 p.m. (Date change from previous request).
6. Anza Trail Music Department is requesting permission to host an Italian Dinner Night on November 12, 2009.

7. FCCLA is requesting permission to collect cans from G.V. Community Food Bank on October 26, 2009 – October 31, 2009.

J. Approval of Teacher Salary Credit for Graduate Educational Units

- | | |
|------------------------|---------------------|
| 1. Meegan Reed | 8. Audrey Reida |
| 2. Alycia Ruiz-Numkena | 9. Marjorie McClain |
| 3. Jennifer R. Huerta | 10. Beth Summerhill |
| 4. Tonya Gilvin | 11. Kristin Kowalek |
| 5. Jeanine Sparks | 12. Nerissa Patrone |
| 6. Molly Alcaraz | 13. Amber Bryant |
| 7. Caitlin Madea | 14. Myrna Hahn |

X. Board Communication

Mr. Murphy – Thanked the high school for a job well done with the parent participation at the parent/teacher conference and stated it was well attended.

Mr. Lurkins – thanked Mrs. Gates for her work and stated that we have the best business manager in the state. He also thanked Jeff Herndon who headed the Keep Kids First Committee and for a job well done in the campaigning of the election.

Mrs. Ham also thanked the Keep Kids First Committee and Jeff Herndon. She stated that they educated our community and understands that it was very difficult to do so but gave the committee credit for all that they did.

XI. Establish Next Board Meeting – November 18, 2009 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - Removed

XIII. Adjournment

The meeting was adjourned at 7:36 p.m. Mr. Murphy made the motion and was seconded by Mr. Lurkins. The motion carried.

Respectfully,

Clerk of the Board