

350 W. SAHUARITA ROAD, BUILDING 10  
SAHUARITA, AZ 85629-9000  
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OFFICE OF THE SUPERINTENDENT

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NOTICE OF PUBLIC MEETING

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REGULAR GOVERNING BOARD MEETING  
November 13, 2013 – Sub Hall B - District Auditorium  
350 W. Sahuarita Rd., Sahuarita, AZ 85629

MINUTES

I. Call Meeting to Order

President Mrs. Diana Kellermeyer called the meeting to order at 6:30 p.m.

A. Pledge of Allegiance

The Pledge of Allegiance was observed.

B. Roll Call

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

*Present:*

*Absent:*

Governing Board:

Governing Board President - Diana Kellermeyer

Governing Board Clerk – Elaine Hall

Governing Board Member – David Eves

Governing Board Member – Kris Ham

Governing Board Member – Tom Murphy

District Administration:

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

*Governing Board Minutes November 13, 2013  
Approved at the December 4, 2013 Board Meeting*

Director of Business Services – Charlotte Gates

**II. Approval of Agenda**

Dr. Valenzuela recommended approval of the agenda as it was posted and distributed.

<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.	T. Murphy	K. Ham	Passed

**III. Approval of Minutes – October 2, 2013 Joint Meeting and October 23, 2013 Board Meeting**

Dr. Valenzuela requested approval of the October 2, 2013 Joint Meeting Minutes and the October 23, 2013 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 the October 2, 2013 Joint Meeting Minutes and October 23, 2013 Board Meeting Minutes	K. Ham	E. Hall	Passed

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Voucher 9 in the amount totaling \$1,124,357.12 and new payroll Voucher #14 for the period ending January 03, 2014, in the amount not to exceed \$2,000,000. She further recommends approval of expense voucher 1426 through 1431 in the amount of \$576,185.71.

<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.	T. Murphy	K. Ham	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 Board's 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.

Hathaway Cornelius – Chair of Board of Directors of the Sahuarita Food Bank. He thanked Ms. Christianson and the students at SIS who participated in the United Way Food Drive. Students collected 2000 lbs. of food. The Food Bank supports about 100 children in the school district.

**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.

**A. Staff**

1. Support Staff Team Member of the Month – Sharri Cagle – Anza Trail School

Dr. Valenzuela asked Mr. Downs to read the memo that was submitted by Mr. Fanning, Principal of Anza Trail to nominate Mrs. Sharri Cagle as the Support Staff Member for the month of November.

**B. Students**

1. November “Leader In Character Honorees:

Sopori Elementary	Janet Delgadillo – 5 <sup>th</sup> Grade
Anza Trail	Ayah Ghannam – 5 <sup>th</sup> Grade
Sahuarita Primary	Levi Elam – Kindergarten
Sahuarita Intermediate	Litzy Rosas – 3 <sup>rd</sup> Grade
Copper View	Kaylan Ottosen – 5 <sup>th</sup> Grade
Sahuarita Middle	Mikaili Hardy – 7 <sup>th</sup> Grade
Sahuarita High	Zachary Nicholas Radovich – 12 <sup>th</sup> Grade
Walden Grove High	Carolina Garcia – 12 <sup>th</sup> Grade

Dr. Valenzuela recognized the November 2013 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.

**C. Community**

1. Friend of Sahuarita Award

Dr. Valenzuela presented the Friend of Sahuarita Award to Ms. Nancy Meier and Ms. Carolyn Chaussee. Ms. Meier and Ms. Chaussee made the Walden Grove High School Band banner. They both were presented with the Friend of Sahuarita Award and thanked for the time they dedicated in creating the banner for our high school.

2. Patriot Day Presentation

Dr. Valenzuela asked Mrs. Cagle to do a presentation on the Patriot Day Celebration at Anza Trail School.

3. Be Kind Presentation

Dr. Valenzuela asked Mrs. Cagle to do a presentation on the "Be Kind" project at Anza Trail School.

**VII. New Business**

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

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

1. Bond Update

Dr. Valenzuela asked Asst. Superintendent, Mr. Scott Downs to give an update on the Bond Projects.

2. Sahuarita Acres Road

Dr. Valenzuela gave an update on the Sahuarita Acres Road and recommended amendment because due to changes in facility and its uses, road is no longer necessary.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Sahuarita Acres Road Amendment.	T. Murphy	E. Hall	Passed

3. Schools Capacity Update

Dr. Valenzuela asked Mr. Downs to give a schools capacity update.

4. GMP – Sahuarita Maintenance Building Project ++

Dr. Valenzuela will recommend approval of the GMP – Sahuarita Maintenance Building Project.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the GMP Sahuarita Maintenance Building Project.	E. Hall	K. Ham	Passed

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

1. Governing Board Meeting Schedule/Lunch Schedule – 2014

Dr. Valenzuela recommended approval of the Governing Board Meeting Schedule/Lunch Schedule for 2014.

Motion	Board Motion	Made By	Seconded	Motion
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Governing Board Meeting Minutes, November 13, 2013

Type	Approval	By	Result
Approval	Approval of the Governing Board Meeting Schedule/Lunch Schedule 2014.	T. Murphy K. Ham	Passed

2. Policy Advisories

- a. Policy No. 493.....BCB – Board Member Conflict of Interest
- b. Policy No. 494.....CBI – Evaluation of Superintendent
- c. Policy No. 495.....DJE – Bidding/Purchasing Procedures
- d. Policy No. 496.....JICH – Drug and Alcohol Use by Students

Dr. Valenzuela will recommend approval of the policy advisories 493-496.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Tabled	Approval of Policy Advisories 494-496	K. Ham	T. Murphy	Tabled

Dr. Valenzuela recommended that the advisories be tabled at this time.

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela reviewed the enrollment report – there is no gain or loss.

SUSD Attendance as of 11-13-2013

	Attendance			" /-" from last report on 10-23-2013
	Boys	Girls	Total	
SHS	451	452	903	-7
WGHS	460	426	886	-2
SMS	321	300	621	-2
ANZA	689	659	1348	5
CVES	262	241	503	-1
SIS	289	296	585	6
SPS	372	304	676	2
SOP	110	86	196	-1
<b>TOTAL</b>	<b>2954</b>	<b>2764</b>	<b>5718</b>	<b>0</b>
<b>%</b>	<b>51.7%</b>	<b>48.3%</b>		

Dr. Valenzuela shared Professional Development Pictures.

Dr. Valenzuela showed pictures of Rural Metro at Copper View Elementary School. The Firefighters went to the school and did activities with the students. A great example of partnership with Rural Metro.

Dr. Valenzuela shared a photo of a community event at Sahuarita Primary School - Donuts with Dad.

Dr. Valenzuela was pleased to show the SPS new playground equipment.

Dr. Valenzuela said he had the pleasure of attending the SIS Veterans Day event. This was a true community event it was priceless to see Veterans and their genuine appreciation for the school. From the assembly the students went to the stadium and formed an American flag.

Dr. Valenzuela announced that Mr. Trey Cashion is the WGHS Swim Champion. We are very proud of him and his accomplishments!

Dr. Valenzuela announced that several of our Board Members and District Administration will be attending the 2014 Teacher of the Year Luncheon to support Mrs. Dayna Burke who was named one of the finalists.

Dr. Valenzuela also acknowledged that Mr. Boone had been relocated due to a new projector that was installed in the auditorium.

#### **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.

Dr. Valenzuela recommended approval of the consent agenda as presented.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the Consent Agenda	T. Murphy	K. Ham	Passed

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

1. Carlos Alvarez, Lead Custodian, Facilities, Status Change – Effective 10/28/13
2. Javier Blanco, Athletic Aide, WGHS, New Hire – Effective 10/01/13
3. Peter Desautels, Custodian, Facilities, Status Change – Effective 10/21/13
4. Nicole Figueroa, Program Aide, LINK, Replacement – Effective 10/14/13
5. Robin Gandy, Grounds Supervisor, Facilities, Replacement – Effective 10/23/13
6. Gloria Garcia, Bus Driver, TRANS, Status Change – Effective 10/28/13
7. April Helms, Bus Driver Trainee, TRANS, Replacement – Effective 10/21/13
8. Thomasina Henn, Library Technician, ATS, Status Change – Effective 10/14/13 to 10/23/13
9. Lee Ann Lane, Inclusion Health Assistant, SHS, Status Change – Effective 10/28/13
10. Kassondra Lopez, Program Aide, LINK, New Hire – Effective 10/14/13
11. Sandra Lucero, Teacher, SPS, Status Change – Effective 10/29/13
12. Gemma Madril, Instructional Aide, SOP, Replacement – Effective 10/15/13
13. Angela Myhre, Substitute Teacher, DIST, New Hire – Effective 11/05/13
14. Monica Olivas, Instructional Aide, SOP, Replacement – Effective 10/14/13
15. Susan Palminteri, Classroom Aide, ECC, Replacement – Effective 10/21/13
16. Luz Parra, Custodian, Facilities, Replacement – Effective 11/06/13
17. Roland Rivera, Campus Monitor, CVES, Status Change – Effective 10/28/13
18. LaShandria Redman, Substitute Teacher, DIST, New Hire – Effective 10/29/13
19. Lou Rodriguez, Teacher, ATS, Status Change – Effective 10/14/13
20. Theresa Szelewski, Inclusion Health Assistant, SIS, Status Change – Effective 10/16/13 to 10/28/13

21. Lillian Vance, Long-Term Substitute Teacher, DIST/SPS, Status Change – Effective 10/29/13
22. Luis Villagrin, Building & Grounds Technician, Facilities, Status Change – Effective 10/24/13
23. Sue Waterman, Inclusion Health Assistant, SIS, Replacement – Effective 10/15/13
24. Nancy Burch, 1<sup>st</sup> Grade Teacher, CVES, Status Change – Effective 11/18/13 ♦♦

**B. Resignations / Terminations / Separations**

1. Daniel Barnett, Substitute Teacher, DIST, Termination – Effective 07/01/13
2. Maria Barnett, Bus Driver, TRANS, Resignation – Effective 08/05/13
3. Karina Lizarraga Calderon, Substitute Teacher, DIST, Resignation – Effective 07/01/13
4. Dawn Cote, Inclusion Health Assistant, SIS, Resignation – Effective 10/17/13
5. Victor Duran, Bus Driver Trainee, TRANS, Resignation – Effective 05/23/13
6. Michael Fiesler, Lead Mechanic, TRANS, Transfer – Effective 10/30/13
7. Sharla Georgelos, Bus Driver Trainee, TRANS, Resignation – Effective 08/16/13
8. Clinton Gerber, Substitute Teacher, DIST, Resignation – Effective 07/01/13
9. Dustin Hoeflinger, Mechanic, TRANS, Resignation – Effective 10/23/13
10. Jennifer Howe, Substitute Teacher, Resignation – Effective 07/01/13
11. Nancy Keyte, Substitute Teacher, DIST, Resignation – Effective 07/01/13
12. Karen Larkin, Substitute Teacher, DIST, Resignation – Effective 07/01/13
13. Lucia Larsen Eichenour, Substitute Teacher, DIST, Termination – Effective 07/01/13
14. Martha Madero-Moreno, Substitute Teacher, DIST, Resignation – Effective 07/01/13
15. Marcello Martin, Substitute Teacher, DIST, Termination – Effective 07/01/13
16. Gary Minnella, Substitute Teacher, DIST, Resignation – Effective 07/01/13
17. Anthony Minopoli, Bus Driver, TRANS, Termination – Effective 08/15/13
18. Jacob Mohler, Substitute Teacher, DIST, Resignation – Effective 07/01/13
19. Charity Moss, Substitute Teacher, DIST, Resignation – Effective 07/01/13
20. Kathleen Murphy, Sub Bus Driver, TRANS, Termination – Effective 08/02/13
21. Jose Navarro, Lead Custodian, Facilities, Resignation – Effective 10/25/13
22. Erikah Padilla, Substitute Teacher, DIST, Resignation – Effective 07/01/13
23. Linda Parr, Substitute Teacher, DIST, Resignation – Effective 07/01/13
24. Casimer Passalino, Substitute Teacher, DIST, Termination – Effective 07/01/13
25. Carie Pyke, Substitute Teacher, DIST, Resignation – Effective 07/01/13
26. Harold Ramsey, Transportation Director, Resignation – Effective 12/04/13
27. Lloyd Randle, Substitute Teacher, DIST, Resignation – Effective 07/01/13
28. Joel Rios, Bus Driver, TRANS, Resignation – Effective 05/24/13
29. Stephannie Vasquez, Bus Driver Trainee, TRANS, Separation – Effective 08/15/13
30. Bertha Velez de la Leal, Custodian, Facilities, Resignation – Effective 09/30/13
31. Rachel Wear, Substitute Teacher, DIST, Resignation – Effective 07/01/13
32. Randy Windt, Substitute Teacher, DIST, Resignation – Effective 07/01/13

**C. Addendums (All Addendums/Stipends are Effective for SY13.14)**

1. Andrea Abbot, Title 1 After-School Tutoring, Sopori
2. Kelsey Alexander, Title 1 After-School Tutoring, Sopori
3. Tracy Alexander, S.P.L.I.T., DIST
4. Jim Anders, Head Coach-Wrestling, SHS
5. Jose Aramburo, Asst. Coach-Boys Basketball, WGHS
6. Ryan Atkinson, Asst. Coach-Boys Soccer, WGHS
7. Kimberly Avelar, P.D.T., DIST
8. Carey Bauer, Head Coach-Girls Soccer, WGHS
9. Robert Beachy, S.P.L.I.T., DIST
10. Ashley Bergmann, Asst. Coach-Girls Soccer, SHS
11. Kristen Blaser, Asst. Coach-Girls Soccer, WGHS
12. Mary Jo Boyter, P.D.T., DIST
13. Scott Boyter, Asst. Coach-Girls Basketball, SHS
14. Amber Bryant, S.P.L.I.T., DIST

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15. Dayna Burke, P.D.T., DIST
16. Cari Burson, S.P.L.I.T., DIST
17. Sharri Cagle, Coach-Cheer (0.5), ATS
18. Anna Chamberlain, Title 1 After-School Tutoring, Sopori
19. Krista Crisp Head Coach-Girls Basketball, WGHS
20. Louis Dachtyl, Asst. Coach-Boys Soccer, SHS
21. Kyle Day, Asst. Coach-Wrestling, SHS
22. Hector Estrada Jr, Head Coach-Boys Soccer, WGHS
23. Dessiree Fairbanks, S.P.L.I.T., DIST
24. Morgan Falkner, Newspaper, SHS
25. Chris Fanning, Head Coach-Girls Basketball, SHS
26. Karen Fleegeer, Teacher-M.A.S.S., SHS
27. Elizabeth Flores, S.P.L.I.T., DIST
28. Frank Gilvin, Asst. Coach-Boys, SHS
29. Patricia Gloy, S.P.L.I.T., DIST
30. Arthur Gonzalez, Head Coach-Wrestling, WGHS
31. Angela Guerra, S.P.L.I.T., DIST
32. Mark Harris, Head Coach-Boys Soccer, SHS
33. Cole Harting, Math-6/5ths, WGHS
34. Cole Harting, Asst. Coach-Girls Basketball, WGHS
35. Laura Hatfield, S.P.L.I.T., DIST
36. Margot Herndon, Title 1 After-School Tutoring, Sopori
37. K.C. Jones, Head Coach-Boys Basketball, SHS
38. Caroline Kappes, P.D.T., DIST
39. Susan LaVecchia, Title 1 After School Tutoring, Sopori
40. Rachelle Lizardi, S.P.L.I.T., DIST
41. Mary McGraw, S.P.L.I.T., DIST
42. Heather Medina, Coach-Cheer (0.5), ATS
43. Sylvia Meza-Telles, S.P.L.I.T., DIST
44. Veronica Orozco, Title 1 After-School Tutoring, Sopori
45. Danielle Pack, S.P.L.I.T., DIST
46. Jordan Reeves, S.P.L.I.T., DIST
47. Rosi Reeves, Head Coach-Girls Soccer, SHS
48. Karin Rojahn, P.D.T., DIST
49. Jeanine Sanders, P.D.T., DIST
50. Monica Schott, Title 1 After-School Tutoring, Sopori
51. Jason Sitzler, Asst. Coach-Boys Basketball, SHS
52. Janet Spooner, S.P.L.I.T., DIST
53. Karen Studzinski, S.P.L.I.T., DIST
54. Ashley Sutton, S.P.L.I.T., DIST
55. Arlee Tamietti, Asst. Coach-Girls Basketball, SHS
56. Julie Tatum, S.P.L.I.T., DIST
57. Barbara Tingle, S.P.L.I.T., DIST
58. Jana Turner, S.P.L.I.T., DIST
59. Jana Turner, Title 1 After-School Tutoring, Sopori
60. Anong Turner-Riley, S.P.L.I.T., DIST
61. Martha Van Vactor, S.P.L.I.T., DIST
62. Lindsey Weatherford, Asst. Coach-Girls Basketball, WGHS
63. Mozelle Williams, Head Coach-Boys Basketball, WGHS
64. Maricruz Zepeda-Wilson, S.P.L.I.T., DIST

**D. Request for Leave of Absence**

1. Veronica Jacquez, Bus Driver

**E. Volunteers**

1. Ivonne Arriaga, SMS



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2. Blanca Berry, SMS/SHS
3. Jeff Hogge, ATS
4. Brittany Hyatt, ATS
5. Arturo Jimenez Jr, SPS
6. Nelly Jimenez, SPS
7. Sue Lebby, SPS
8. Betty McDonald, SPS
9. Denise Reis, SPS
10. Judith Young, SPS

**F. Use of School Facilities**

Name of Organization	Purpose	Facility	Dates
Girl Scouts Troop 471	Pet Care Fair	Anza Trail Courtyard	November 13, 2013
Sahuarita Elks Lodge	Annual Hoop Shoot	Anza Trail Gymnasiums	December 12, 2013

**G. Gifts and Donations**

Name	Amount/Item	Department/School
Great American Opportunities	\$43.99	ATS - NJHS
Reay's Ranch Investors L.L.C.	\$250.00	SHS - Baseball
Green Valley American Legion	\$500.00	SHS - ROTC
Bling By Design	\$48.00	WGHS - Cheer
Unitarian Universalist	\$168.00	Sopori - Undesignated
Target Corporation	\$320.00	WGHS - Undesignated
Easter Seals Blake Foundation	\$5250.00	ECC - Undesignated
Charles & Mary Glover	\$250.00	SHS - Baseball
Target Corporation	\$102.00	ATS - Undesignated
Sue Thario	\$30.00	SMS - STUCO
Great American Opportunities	\$367.40	SMS - STUCO
Target Corporation	\$62.00	SMS - Undesignated
Target Corporation	\$36.00	SIS - Undesignated
Target Corporation	\$96.00	CVES - Undesignated
Mario & Margarita Dominguez	\$80.00	ATS - Instrumental Music
Portable Planetarium Presentations, Attn: Lauren Ard	Portable Planetarium for 2.5 hours at site	SPS
Marcus Short	2 computer monitors	SPS
Country Fair White Elephant	\$1,000.00	WGHS - Band
Country Fair White Elephant	\$500.00	ATS - Music
Ohiopyle Prints, Inc.	\$20.87	SHS - Undesignated
Ohiopyle Prints, Inc.	\$61.74	WGHS - Athletics
Cash - District Employees	\$400.00	Halloween Parade

**H. Approval of School Clubs & PTO/Booster Support Organizations**

1. School Clubs

- a) ATS – Choir Club
- b) SHS – Mesa Club
- c) SHS – Debate Club
- d) WGHS – Color Guard Club

**2. PTO/Booster Support Organizations - None**

**I. PTO/Booster Monthly Reports**

- 1. Anza Trail PTO – None
- 2. Copper View Elementary PTO – September 1-30, 2013
- 3. Red Wolves Music Boosters – None
- 4. SPS PTO – August 31, 2013 – September 30, 2013
- 5. SIS PTP – None
- 6. SUSD #30 Educational Enrichment Foundation – None
- 7. WGHS Grad Night Booster Club – None
- 8. SHS – Music Boosters – August 1-30, 2013; September 1-30, 2013

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

Organization	Sale Item Description	Fundraiser Dates
CVES – PTO	Restaurant Fundraisers Gift Cards	November 25 – December 13, 2013
SHS – Chorus	Candy Sales	November 4-8, 2013
SHS – Chorus	Car Wash	November 16, 2013
SHS – Do Something Club	Selling doughnuts	December 2013
SHS - FCCLA	Buffalo Wild Wings Night	October 23, 2013
SHS – FCCLA	McDonald’s Night	October 28, 2013
SHS – FCCLA	Multi-Family Yard Sale	November 2, 2013
SHS – FCCLA	Pick-A-Berry Yogurt Fundraiser	November 6, 2013
SHS – FCCLA	Orders for Little Caesars	November 7-21, 2013
SHS – FCCLA	Kids Cooking Class (Culinary Arts Room – Mrs. Skinner	November 9, 16, 23, 2013 and December 7, 2013
SHS – FCCLA	Texas Road House Percentage Night	November 14 – 30, 2013
SHS – FCCLA	Pub 22 Night Percentage Night	November 14 – 30, 2013
SHS – FCCLA	Coffee Bar Sales – Mrs. Skinner	October – December 2013
SHS – FCCLA	Sell Candy	January 2014
SHS – FCCLA	Holiday Candy Grams	December 9-13, 2013
SHS – FCCLA	Thanksgiving Candy Grams	November 18-22, 2013
SHS – FCCLA	Gingerbread House Contest	December 9-13, 2013
SHS – Football Club	T-Shirts	November 14, 2013 – December 2013
SHS – Mesa Club	Selling Candy	November 18-22, 2013 & December 9-13, 2013
SHS – NHS	Pick-A-Berry Yogurt Night	November 4, 2013 & November 13, 2013
SHS – Photo Club	Taking Pictures at Winter Formal	January 25, 2014
SMS – Lady Hoosier’s Club	8 <sup>th</sup> Annual Basketball Tournament (Kona Ice)	November 23, 2013

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SMS – Lady Hoosier’s Club	Roadrunner Coffee Cart	November 23, 2013 – May 22, 2014
SPS – PTO	Harkins Movie Fundraiser	November 14 – December 31, 2013
WGHS – Class of 2015	Sell Class t-shirts	November 14, 2013 – May 2014
WGHS – Class of 2016	Texas Road House Gift Cards	November 14 -30, 2013
WGHS – Key Club	Student Auction	November 14, 2013 – May 2014
WGHS – Key Club	Junk Food Junkie – Students give up junk food	November 14, 2013 – May 2014
WGHS – Key Club	Cake Walk	November 14, 2013 – May 2014
WGHS – Key Club	Yard Sale	November 14, 2013 – May 2014
WGHS – Key Club	Walden iPhone cases	November 14, 2013 – May 2014
WGHS – Key Club	Sodas and Poetry Slam Night	November 14, 2013 – May 2014
WGHS – Law Club	Sell coupons/to wear a hat	November 14, 2013 – May 2014
WGHS – Robotics Club	Selling Interstate Batteries	December 1-14, 2013
WGHS – Grad Night Booster Club	Senior Dinner	December 2013
WGHS – Grad Night Booster Club	Yard Sale	November 14, 2013 – May 2014

**K. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
District – Dr. Valenzuela	Governor’s Commission Conference	Phoenix, AZ	November 21-22, 2013
District – Ron Potts	2014 National Training Conference – Energy	San Antonio, TX	January 19-23, 2014
District – Kevin Harcourt, Shelly Lizardi, Jan Spooner, Kim Snyder, Mary McGraw and Danielle Pack	A.D.E. TOT Conference	Phoenix, AZ	January 16-17, 2014; February 5-6, 2014; February 11-12, 2014; March 4, 2014; March 6-7, 2014; April 2, 2014
SHS – Marsha Flores	2014 Spring Leadership Academy	Gold Canyon, AZ	March 4-6, 2014
ATS – Cari Burson & Jeanette Gallus	AAGT Conference	Phoenix, AZ	February 6-7, 2014
SIS – Nerissa Patrone	AZSCA Conference	Scottsdale/Fountain Hills, AZ	March 24-25, 2014

**L. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – None**

**X. Board Reports**

The Governing Board may present reports at this time.


Tom Murphy – Congratulated SHS football and WGHS football teams and both high school bands for a good season. Mr. Murphy thanked Mrs. Roman, Principal at SIS for the Veterans Assembly. ROTC was also involved in the event, engaging with the veterans. This was a special community event. On Veterans Day the local community with the Boy Scout Troops and Sunset Madera Rotary were involved in the Parade of Flags. Mr. Murphy thanked parents for supporting our overrides because there were some communities that did not get their overrides passed.

**XI. Establish Next Board Meeting – December 4, 2013**

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

**XIII. Adjournment – Meeting was adjourned at 7:45 p.m.**

Respectfully,

  
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Clerk of the Board