



350 W. Sahuarita Road, Building 10
Sahuarita, AZ 85629-9000
Ph: (520) 625-3502 x1001
Fax: (520) 625-4609
Office of the Superintendent

MINUTES

REGULAR GOVERNING BOARD MEETING

NOVEMBER 14, 2007– 6:30 P.M. SUB HALL B – SAHUARITA AUDITORIUM
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

President Tom Murphy called the meeting to order at 6:34 P.M. Also in attendance Clerk of the Board, Diana Kellermeyer, Board Members Elaine Hall, Mike Lurkins, Martin McGee, Superintendent Dr. Jay C. St. John, and Assistant Superintendent Dr. Manny Valenzuela. There were 116 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

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

III. Approval of Minutes – September 12, 2007 ++

The superintendent recommends approval of the September 12, 2007 minutes as published. Mr. Lurkins made the motion and was seconded by Mr. McGee. The motion carried.

IV. Approval and Ratification of Vouchers

The superintendent recommended ratification of previously approved payroll Vouchers 8 and 9 in the amount totaling \$1,589,021.61. He further recommends approval of expense vouchers 8125 through 8128 in the amount of \$988,534.38. The motion was made by Mrs. Kellermeyer and seconded by Mr. McGee. The motion carried.

V. Call to the Public

Jean-Lue Lejoly – Sahuarita Music Boosters: Expressed concern and wanted explanations as to why after school extra curricular activities, such as football, are able to hire more personnel than curricular activities. An example he provided was the high school football team has seven paid coaches and one marching band instructor.

VI. Recognition of Staff, Students and Community

A. Dr. Valenzuela introduced the November “Leaders in Character” Honorees – Erika Laube, 2nd Grade, Sopori; Alyssa Lizardi, 4th Grade, Anza; Eddy Moreno, 2nd Grade SPS; Victoria Jimenez, 3rd Grade, SIS; Adrianna De Luna, 7th Grade, SMS, Crystal O’Brien, 12th Grade, SHS. The Governing Board recognized the above students for their excellent display of leadership and service among their peers at each of their perspective schools.

B. Dr. Valenzuela recognized the November Classified Support Staff Employee of the Month – Marlane Gomes, Instructional Aide at Sahuarita Primary School. Dr. Valenzuela stated that Mrs. Gomes has demonstrated loyalty in her members and principal of the school as a dedicated team player who willingly accepts extra duties with a smile. Mrs. Gomes is an invaluable member of the team. For example, she has been trained to facilitate small reading

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groups and provide students with individualized instruction which supports maximum academic growth. Mrs. Gomes is described as enthusiastic and passionate in her job and in daily life. She is a wonderful role model for students and staff alike, as demonstrated by her great patience, sense of humor, desire for continuous learning, and genuine concern for the academic excellence and success of students. As you can see, Mrs. Gomes is a shining example of what Sahuarita School team members should strive to uphold.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Dr. Valenzuela presented a summative report regarding the outcome of the Quality Focused Survey. The district initiated a formal effort to gather data from parents in the district regarding our progress on district goals, core values, and overall satisfaction with various aspects related to the organization. The purpose of the survey is to support our ongoing quest for quality and reflect to identify relative strengths, areas in need of refinement, and steps for organizational growth.

Dr. Valenzuela explained each individual survey question and provided the Governing Board with the results of the survey per school. He provided graphs that indicate areas of refinement and what the district continues to do well according to the responses that were obtained from parents in the district. The results of the survey were shared with all of the districts principals and administrators and encouraged them to share it with their building level teams, teachers, and staff. Dr. Valenzuela also asked each principal and administrator to set a few goals based on the information provided. He mentioned that he will meet with each principal concerning comments from parents about specific concerns and feels that this will help shed some light and look for emerging themes.

The results from the survey will also be shared at the next Governing Board retreat. The Governing Board has a yearly retreat to set goals and the data from the survey will be essential to plan next steps in setting goals for the upcoming year. Dr. Valenzuela stated that he plans on conducting this survey on an annual basis. In having running data the district will be able to measure not only how we are doing, but how our district is progressing in all areas. No action was taken.

B. Business – Discussion and Possible Action

1. SFB Update – New High School Site

The superintendent provided the Governing Board with an update on where the district is in the process of the new high school site. He mentioned that he attended the last school facilities board (SFB) meeting and confirmed the fact that our district is still interested in the property on La Canada. He presented a review appraisal that the district had commissioned and it stated that the \$80,000 per acre for the property on La Canada was more realistic than any of the lower appraisals. The superintendent asked the SFB to approve an offer of \$80,000 an acre, no action was taken on his recommendation given. The SFB approved a \$25,000 per acre offer. The superintendent then asked SFB to provide him with the cost of their review appraisal. He also asked the SFB to vote on recommending condemnation of the property and no motion was provided. The superintendent commented to the SFB that he felt that they were making a 3 to 5 million dollar mistake that they should be aware of.

The superintendent informed the Governing Board that he has written a letter to Park Corporation on the behalf of the School Facilities Board and indicated that SFB had approved a \$25,000 offer which totaled about \$1.6 million for the property on La Canada. Park Corporation feels that the property is worth about \$19 million. Our appraiser felt it was worth about \$5.3 million.

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The superintendent has continued to look for alternative property in the area. He has contacted Chuck Huckelberry from the County Administrators Office to see if they would like to give the district Sahuarita Park as they did with Kay Stupy Park in Amado. Mr. Huckelberry was kind enough to contact their county's real property services, development services, department of transportation, national resources, parks and recreations, and anybody else who had an interest in that particular property. Mr. Huckelberry indicated to the superintendent that locating a school at Sahuarita District Park is feasible subject to the Federal Bureau of Land Management, since the property originated from the Federal Bureau of Land Management and the actual purpose for the property was to have a public park and recreational area.

It was stated that there are no public sewers facilities in the area. The department of transportation would require a minimum Sahuarita park road to be improved in order to provide two lanes of traffic including bike lanes and be paved to Pima county standards at 34-36 feet in width. A joint maintenance agreement for Sahuarita Park property road will be necessary. Turn lanes on Sahuarita Road would also be required. Additional DOT requirements likely would be required depending on a bus plan traffic analysis as the site is further engineered. The superintendent stated that the land has power, no sewer, needs road improvements and does not have potable water; there is water but the well is shallow and has problems. The road improvement is about a mile long and the SFB will not pay for it because it's off site. Bond money cannot be spent on the road improvement because money is not allowed to be spent on property that does not belong to the district. The only property that does not need improvements such as water, sewer, and road improvements is the park property. The superintendent has not yet received a formal letter from Park Corporation indicating that they have rejected the SFB offer.

If Park Corporation accepts the \$25,000 an acre then the district can go on with the process. If not, the district sends Park Corporation another letter with twenty days to respond. If no response is given then the district will seize the property. The district has the right by eminent domain to seize the property because the interest of the public is more important than the interest of the private property owner.

The superintendent recommended that the Governing Board authorizes the superintendent and district legal counsel to initiate an action to acquire the property described on Exhibit A hereto by exercise of the district's power of eminent domain as authorized by ARS Section 12-1111 et seq. The property is required by the district for the construction and operation of a new high school facility. Mr. McGee made the motion and was seconded by Mr. Kellermeyer. The motion carried.

2. Bid #2008-1 Knit Shirts/Other Shirts

Included in the Board packet was information for Bid #2008-1 Knit Shirts/Other Shirts. The superintendent recommended awarding Bid #2008-1 to Madera Promo effective immediately for the duration of the FY07-08 school year. Mrs. Gates has attached the bid tabulation for the Boards review. Mrs. Kellermeyer made the motion and was seconded by Mrs. Hall. The motion carried.

3. Letter of Intent with the Rancho Sahuarita Water Company

Included in the packet was a letter of intent from Rancho Sahuarita Water Company (RSWC) to hook the main campus to RSWC due to the fact that as of January 1, 2008 the district will be out of compliance with federal regulation about arsenic in the water. In order to be able to solve that problem the district either needs to spend about \$400,000 per well (the district has five) or we hook up to a water company. The superintendent recommended the approval of the letter of intent. The motion was made by Mrs. Hall and seconded by Mr. Lurkins. The motion carried 4-1 Mr. McGee voted no.

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Mrs. Kellermeyer mentioned that she understood from reading the letter of intent that the district will not be able to utilize any of our wells in any capacity.

The superintendent stated Mrs. Kellermeyer is correct in the way the letter reads but it is not the agreement. The agreement is to continue to use the wetlands and one of the wells to pump water into the wetlands in order to make up the difference between water that is recycled for the use of irrigation. The letter of intent will allow the district to continue to use the water we are using for lawn, irrigation of playing field, fire suppression. The RSWC will provide potable water. The superintendent had a concern about a section of the letter of intent in which stated that in the future RSWC may be able to come on to the property and dig another well. He spoke with Spencer Smith and he said basically not to worry about it, the more water they have, the more the district will have. He felt that this is in the best interest of the district to be connected to RSWC and be removed from the water business as much as we can. The superintendent has reviewed cost analysis and has determined that this is the proper solution.

C. Governing Board – Discussion and Possible Action

1. 2008 Budget Expenditure Analysis – Information Only

The superintendent informed the Governing Board of the 2008 Budget Expenditure Analysis letter from ADE. In accordance with ARS §15-905 (E), using the FY 2008 ADE calculated limits, the BUDG25 expenditure budget analysis determines if budgeted expenditures reported on the Expenditure Budget exceed the budget limits as calculated by ADE. The attached letter included in your packets notifies the district that the FY 2008 Expenditure Budget submitted to ADE indicates the district has exceeded one or more fund limits or has under budgeted on or more fund limits.

In accordance with ARS §15-905 (E), the district is not allowed to exceed the general budget limit (M&O) by more than \$1,000. Our district has exceeded M&O budget by \$920 and under budgeted UNR by \$14,917. The superintendent recommended the approval of the expenditures as they have been presented and mentioned that Mrs. Gates will make the proper adjustments to this year's districts budget revision. Mr. McGee made the motion for approval of the expenditures as they have been presented. Mrs. Kellermeyer seconded the motion. The motion carried.

2. Governing Board Self Evaluation

Included in the packet is the self evaluation form for Board members to fill out and get back to the superintendent to compile the information. The superintendent mentioned that he has searched for other forms to replace and they are all as dynamic as the evaluation forms that we currently use. Mrs. Kellermeyer asked to take a look at the other forms that the superintendent has researched. No motion was taken.

3. Approval of 2008 Board Meeting Schedule

Included in the packets is the 2008 Governing Board meeting schedule for 2008. The superintendent recommended approval of the 2008 Governing Board meeting schedule for 2008. The motion was made by Mr. Lurkins and seconded by Mrs. Kellermeyer. The motion carried.

4. Election Canvass

The superintendent stated that normally at this point in time, the County Board of Supervisors have canvassed the election and have the official results. Those results have not yet been distributed. He stated that the results of the election were very positive for the district. The community took a hard look at what the district was presenting to the community and have voted in favor of all four issues. Once the official canvass is available

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the superintendent will provide the Board with the precincts breakdown. The County Board of Supervisors has twenty days from the days of the election to have the official results completed.

The superintendent congratulated the Board and the community for Keeping Kids First. He thanked those who helped in the election. The superintendent and Mrs. Gates will be meeting with the bond financial advisor on Monday to make decisions on how much to borrow and when. No motion was taken.

5. Approval of Policy Advisory ++
 - No. 201 – IHB-RB/IGB (2) – Special Instructional Programs
 - No. 202 – EEAE/EEAC – Bus Safety Program
 - No. 297 – GFC Professional Staffing Hiring
 - No. 298 – GDF – Support Staff Hiring

The superintendent recommended approval of the Special Instructional Programs, Bus Safety Program, Professional Staffing Hiring, and Support Staff Hiring. Mr. McGee made the motion and was seconded by Mrs. Hall. The motion carried.

D. Personnel – Discussion and Possible Action

1. 403(b) Regulation Changes & Proposed Approach ++

Included in the Board packet was information from Elsa Young and Charlotte. The superintendent explained that the 403(b) is 401K for educators. The government has changed the rules and the school district will have to be involved in the establishment and transferring of money even though the 403(b) belongs to the employee. The superintendent recommended that the Board allow the district to hire an outside consultant, Phil Tavasci, a financial planner associated with Educational Services, Inc. (ESI). He intends to prepare an RFP on behalf of 30+ throughout the state, as a group, in order to attract large vendors. He will assemble a panel to review what he anticipates to be bids from at least 100 vendors. The panel will choose approximately three vendors and will include discussion of different models, such as a no-advisor 403(b) account or perhaps a Roth 403(b).

The superintendent explained that the process has changed and the district will be involved with the 403(b) process a lot more than we currently are. He recommended that the Board allow the district go out for the RFP. Mr. McGee made the motion and was seconded by Mrs. Hall. The motion carried.

VII. Superintendent/Administrative Reports

Dr. St. John - District wide enrollment is 4386.

- Anza - 1187
- SHS – 1307
- SMS – 613
- SIS – 521
- SPS & ECC – 716
- Sopori - 243

The superintendent will be attending a TRICO Key Accounts Energy Savings Meeting on Friday. The district plans to have TRICO involved in the planning of the new high school to make it as energy efficient as possible including some alternative energy sources.

He and Mrs. Gates will be meeting with John Baracy, bond financial advisor, next week. The incident command meeting will take place next week. The Board Superintendent Collaborative will take place Monday night.

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The superintendent will also be attending a P-20 Council Meeting with the President of the University of Arizona. The Anza Trail Singers will perform at the State Capital next week. He will be participating in the Muscular Dystrophy "Jail-thon" to raise money for the organization.

The superintendent and Mr. Murphy met with Lynn Skelton and Jim Stahle from the Town of Sahuarita and would like to set up a study session between the Board and the Town Council on Saturday, December 8, 2007 at the SHS mustang café.

Past events include construction and S.T.O.P committee meetings. The superintendent met with the county about Sahuarita Park. He attended the ASA Fall Conference, the ECC Fall Open House, CTE Advisory Board Meeting, and Sopori Gym Dedication. He has met with the Business Education Roundtable on a regular basis. Dr. St. John and Dr. Valenzuela met with the University of Arizona about establishing a cohort of young people in the district who would like to be administrators and work on a master's degree through the U of A.

The SUSD Educational Enrichment Foundation will be raffling an XBOX which was donated to the district. The superintendent and Mr. Lurkins have agreed to sell tickets at selected boys and girls basketball games between now and mid December.

Last Friday, the superintendent visited Sopori School and completed the punch list for the Sopori gymnasium and went over things that the district is not happy with.

The superintendent thanked Dr. Valenzuela for his help and attendance at the Informational Bond Meetings.

Included in the Boards odds and ends were four positions statements from ASA.

Desi Raulston – November 21, 2007 Sopori will have their annual feast. The next DIBELS testing for K-6 students will be on December 7, 2007 which will help teachers determine if their students are making adequate progress and make adjustments in instruction. Sopori's 4th – 6th grade teachers have been learning how to monitor their students progress using the DIBELS data.

Recent events include a students fundraiser through fiesta fundraiser and raised approximately \$7,700.00 and will be able to keep 40% of funds raised. Fiesta dedication of the new Sopori gymnasium and learning center was a huge success. Mrs. Raulston thanked all who attended and Southwest Foods for providing the food and mariachi music.

Sopori has a new marquee in front of school and is a great opportunity for teachers to activate students' prior knowledge of the word "marquee" and discuss the purpose of it.

As part of Sopori's reading first school, Mrs. Ralston's responsibility is to have a reading leadership team. To continue our efforts in raising student achievement, the team is a learning organization that strives to have goals for the school and reach them. For example, teachers are working on an action plan and checking for understanding. The teachers continue to work on increasing student acquisition and development of all reading skills through data inquiry and sharing instructional plans and strategies to meet the needs of the students, everyone is working extremely hard!

Next month Sopori will hold the first pep rally in the new gymnasium. The teachers will be playing against each other and the students will be involved.

Scott Downs – Student enrollment is 521 students at SIS. Last report was on October 17, 2007 and reflects a net loss of one student from last meeting. Last Thursday, SIS had a spaghetti game night and was a huge success. The spaghetti had over 200 people attending and was catered by Southwest Food Services who did a wonderful job. Mr. Downs received positive feedback from families who mentioned that they would like to have this event again.

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A canned food drive took place this week and collected sixteen hundred cans. Galileo testing will take place November 26th and DIBELS testing in December.

Mr. Downs mentioned that the district has hired a wonderful music teacher Mrs. Capodicasa who is an absolute mover and shaker. One third of the school is involved in after school activities such as choir, band, or orchestra. She stays as late as needed to do what she does. A band and orchestra concert will take place November 27th at 6:30 p.m. and a choir concert November 29th at 6:30 p.m. Mr. Downs thanked Mrs. Capodicasa for all of her dedication to the students. He also thanked the high school and Clint Carlton for allowing SIS to use their space.

Carol Salica – Reported 613 students which includes 192 six graders, 199 seventh graders, 222 eighth graders. The 4th annual winter basketball festival will take place November 14th starting at 9:00 a.m.

Spirit week will begin next week and will end on Wednesday with the first pep rally of the year. The first PTO game night will take place this Friday with pizza, nachos, and games. The Science Olympia team will be traveling to their first meet this Saturday. Toys for tots drive will begin after the Thanksgiving break. Can food drive was a big success. The storytelling group participated in a haunted house.

SMS participated in a writing assignment for the past two weeks. Every teacher participated in a writing assignment every Thursday after school for the past few weeks. The students worked on three essay contest provided by the community. The lesson plan was written for all teachers by the English teachers and every single teacher was teaching the exact same lesson to all of the students at the same time. The writing assignments were very well received by the teachers.

A library security system has been installed at the middle school library and the leadership class helped with the bar coding in the library.

Mrs. Salica recognized SMS ace teacher Mrs. Patty Gloy as employee of the month. The student council is recognizing both the student of the month and an employee of the month and Mrs. Gloy was recognized for her innovative teaching style and her ability to not give up.

Kathy Shiba – The national junior honors society is working on a can food drive and teaming up with Common Ground Church who meets at Anza. They will be teaming together to collect Turkeys and feed fifteen families from our community. Third graders released their butterflies that the students have been watching from the beginning.

Tomorrow at 5:30 p.m. the kindergardeners will have their Thanksgiving program and ends with a small feast. Mrs. Shiba will be in Phoenix tomorrow attending the ASBA Law Conference.

Anza Trail's band will participate in the district's "Band Day" on Saturday, November 17th. On November 29th the music program will be hosting a spaghetti dinner and fundraiser. November 30th the choir will travel to the Capitol to perform. Many students will be attending the Nutcracker performed by the students and Darby Downs.

Upcoming events for December include:

- December 4th – 3rd and 4th grade music concert.
- December 6th – 1st and 2nd grade music concert.
- December 7th – Choir is traveling to the Shirners to perform.
- December 11th – 5th grade band, orchestra and choir concert.
- December 13th – 6th – 8th musical festival.
- Math count students 6th, 7th, and 8th are now taking their assessments and will be competing nationally.

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All of the teachers have worked very hard to meet the needs of the students and individualize whether the students are high or low and have used the Galileo testing to do so. Mrs. Shiba thanked the faculty and staff. A special thanks go out to the first grade teachers who have hosted their second family game night last week and plan to have a family night each month.

Clint Carlton – Enrollment is 1307. Bowling club participated in today's cactus bowl. The FCCLA attended their fall leadership camp today and will continue until Friday. Dr. Neish will be attending the ASA Law Conference in Phoenix. Football banquet will take place this Friday at the high school cafeteria starting at 5:30 p.m. Girls soccer will conduct a pancake breakfast at the central cafeteria from 7:00 a.m. – 10:00 a.m.

Wrestling begins next Tuesday vs. Catalina High School. Boys/girls basketball and soccer will begin after Thanksgiving break. Galileo testing will take place the 28th and 29th of November and the 5th and 6th of December.

Fall AIMS testing was held on October 30, 31 and November the 1st. The testing is specific for those students that are doing any retakes or students who are taking the test to exceed. Boy's varsity football completed their season with a 47-0 win over Rio Rico on November 2nd and finished overall with a 4-6 record. Varsity golf finished 5th in state and were able to attend the Buckeye tournament which is the 4A division II tournament. Last Friday, the high school had their first ever Sadie Hawkins Dance. Last week, the drama class performed a production of the "Knights of the Rad Table". Girl's volleyball ended Saturday at the 4A division II State semi finals at Perry High School lost to Norte Dame Repertory School and ended with a tie for third place.

Mr. Carlton stated that so far the year has been going fairly well and thanked the teachers and staff for continuing to press forward and do an outstanding job at the high school and the support from the Board and the district is appreciated.

Daryl Rawson – Active staff members are 31 and they still have 4 vacancies in the department. Facilities Department Employee of the Month was Manuel Romo. He does an excellent job for the district. Through the generosity and wisdom of the voters in the district the facilities department will be a very busy department for a few years.

Fred Huff – In 17 days busses traveled 50,258 miles. Field trip totaled 41 miles which amounts to 3,100 miles a day. Mr. Huff is still looking for drivers and a mechanic.

IX. Consent Agenda – Action

The superintendent recommends approval of those items on the Consent Agenda as they are routine items. Mrs. Kellermeyer made the motion and was seconded by Mrs. Hall. The motion carried.

A. Employment / Change of Status /Transfers

1. Cathy Bolton, Project Inspire Sub, SIS, Change of Status– Effective 10/26/07
2. Julie Hall, Substitute L.I.N.K. Aide, L.I.N.K. Program, Replacement – Effective 10/29/07
3. Elizabeth Huete, Girls JV Soccer Coach, SHS, New Position – Effective Winter 07/08
4. Sunny Lee, 7th & 8th Grade Math Teacher, Anza Trail, Replacement – Effective 10/25/07
5. Frank Alfred Pardun, Bus Driver, Transportation, Replacement – Effective 10/22/07
6. Martha Sarabia, Custodian, Sopori, Replacement – Effective 11/13/07

B. New Addenda's

1. Mary Jo Boyter, SPS, CIMT Member

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2. Darcy Byrne, Graduate Educational Credit
3. Deirdre Cummings, Graduate Educational Credit
4. Judy Cutler, District Office, CIMT Member
5. Marsha Flores, Graduate Educational Credit & SHS CIMT Member
6. Gail Gentry, SPS, Oasis Volunteer Coordinator
7. Kevin Harcourt, SMS, CIMT Member
8. Caroline Kappes, Anza Trail, CIMT Member
9. Cindy Larkins, SPS, Oasis Volunteer Coordinator
10. Christy McCoy, SIS, Oasis Volunteer Coordinator
11. Pat Mount, Anza Trail, CIMT Member
12. Karin Rojahn, SHS, CIMT Member
13. Santry Rush, Boys Basketball Coach, Anza Trail, New Position – Effective 10/22/07
14. Gloria Sierra, SIS, CIMT Member
15. Barbara Tingle, SPS, Oasis Volunteer Coordinator
16. Jana Turner, Sopori, CIMT Member
17. David Watson, Boys Basketball Coach, SMS, Replacement – Effective Second Quarter
18. John Wren, Boys Basketball Coach, SMS, Replacement - Effective Second Quarter
19. Trina Zimmerman, Graduate Educational Credit

C. Resignations / Terminations / Separations

1. Lupe De Anda, Human Resources Specialist, District Office, Resignation – Effective 11/07/07
2. Leandra Fergus, Teacher of the Gifted, SIS, Resignation – Effective 11/01/07
3. Doug Fish, Preventative Maintenance, Facilities, Termination – Effective 11/05/07
4. Amy Kreyling, Custodian, District Office, Resignation – Effective 11/16/07
5. Alicia Mohler, Varsity Cheerleading Sponsor, SHS, Resignation – Effective 11/06/07
6. Kenneth Myers, Custodian, Anza Trail, Termination – Effective 10/24/07
7. Diane Olmo, 4th Grade Teacher, SIS, Resignation – Effective 10/31/07
8. Roque Robles, Bus Driver Trainee, Transportation, Termination – Effective 10/29/07
9. Judith Sackman, Project Inspire – Substitute, Inclusion, Health Assistant, SMS, Resignation – Effective 05/24/07
10. Judith Smalley, School Psychologist, Student Services, Resignation – Effective 05/23/08

D. New Guest Teachers

1. Karen Larkin
2. Elianne Rodriguez
3. Craig Shaffer
4. Marcia Shaffer

E. Volunteers

1. Denise Gardner, SPS
2. Melissa Johnson, SPS
3. Vincent D. Luna, Crossing Guard, Rancho Sahuarita
4. Jeanette Pesqueira, Anza Trail
5. Barbara M. Spencer, Catch-Up Literacy
6. Caye VanWagenen, Anza Trail

F. Gifts and Donations

1. American Legion Post 66, SMS, Flags for Classrooms - \$400.00
2. Arivaca Mercantile, Sopori - \$126.00
3. Mr. & Mrs. Louis Fish, Sopori, T-shirts - \$17.00

G. Student Fund Raising Activities

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1. SIS, Car Bumper Stickers December 1, 2007 – May 2008.

H. Overnight / Out of State Student Travel

1. SHS Photography/ Newspaper – Skills USA Leadership Conference November 7th-9th in Prescott, AZ - 4 students & 1 adult.
2. SHS Construction/CTE – Skills USA Leadership Conference November 7th – 9th in Prescott, AZ - 7 students & 1 adult.
3. SHS/CTE Industrial Manufacturing – Robotics Team, First Tech (Robotics) Championship Tournament December 8, 2007 at California State University, Northridge, CA – 10 students & 3 adults.
4. SHS/CTE Industrial Manufacturing – Robotics Team, First Tech (Robotics) Championship Tournament on December 15, 2007 at Madison High School, San Diego, CA – 10 students & 3 adults.

I. Use of School Facilities

1. Farm Bureau, District Auditorium Pod B; December 4, 2007 from 5:00p.m. – 8:30 p.m. for Forum/Panel Discussion - proposed Santa Cruz National Heritage Area.
2. Helmet Peak Fire Department, Officer Blevins Room; November 10, 2007 – March 22, 2007 on selected Saturday's from 8:00 a.m. – 12:00 p.m. and selected Monday's from 5:00 p.m. – 9:00 p.m. Classroom will be used for Fireman Training.

X. Board Communication

Mr. Lurkins – Attended the play and thought it was great and mentioned that he enjoyed the play and was very impressed.

Mrs. Kellermeyer – Stated that we have very talented kids and the parents and voters of this community know that. The voters have given us a great opportunity to support the students and making this the best school district that it can be.

Mr. Murphy – Recognized Mrs. Raulston and stated that she could not have scripted a better honoring ceremony for the Sopori gym. He asked the students to go home and thank their parents because the district will be allowed to do more for them. Mr. Murphy stated that there were 22 educational questions on the ballot in the Phoenix area, which 15 of them failed. KGVY donated over \$3,000.00 worth of Turkeys to the Amado Food Bank. Mr. Murphy also thanked the Sahuarita Sun for their support in the election endorsement.

XI. Establish Next Board Meeting – December 5, 2007 – 6:30 P.M. – SUSD District Auditorium

XII. Adjournment

The meeting was adjourned at 7:15 PM.

Respectfully,

Clerk of the Board