

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

MINUTES

NOTICE OF PUBLIC MEETING

Regular Governing Board Meeting
6:30 P.M. – November 14, 2012 – Sub Hall B - District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629

AGENDA

I. **Call Meeting to Order – 75 people in attendance**

Board President Mrs. Kris Ham called the meeting to order at 6:31 p.m.

- a. **Pledge of Allegiance**
- b. **Roll Call**

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

Governing Board:

Present:

Absent: None

Governing Board President - Kris Ham
Governing Board Clerk – Diana Kellermeyer
Governing Board Member – Elaine Hall
Governing Board Member – David Eves
Governing Board Member – Tom Murphy

District Administration:

Present:

Absent: None

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Director of Business Services – Charlotte Gates

II. Approval of Agenda

The superintendent recommended approval of the agenda as it was revised.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the revised agenda.	T. Murphy	D. Kellermeyer	Passed

III. Approval of Minutes – October 24, 2012

The superintendent recommended approval of the October 24, 2012 minutes as presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the October 24, 2012 minutes as presented.	T. Murphy	D. Kellermeyer	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 9 in the amount totaling \$1,031,090.39. She further recommended approval of expense voucher 1326 through 1331 in the amount of \$603,688.29.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval & Ratification of Vouchers as presented.	D. Kellermeyer	E. Hall	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.

Joy Cunningham – Ms. Cunningham wrote a letter - Dr. Valenzuela read the letter at Ms. Cunningham's request. She thanked everyone in the school community for their support after the

loss of her daughter. She shared that it has been a humbling experience to transition from one of the helpers to one of those who is receiving unconditional support.

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 of the Month – Laura Prisco/SHS

Ms. Prisco was not present but will be recognized at the December 5, 2012 Meeting.

2. Certificate of Excellence – Amy Dodson

Dr. Valenzuela asked Mr. Bonner, Principal of Anza Trail to do the honors of recognizing Ms. Amy Dodson, 4th Grade Teacher at Anza Trail for her participation and accomplishment in the Kona Ironman Triathlon. Mr. Bonner stated that in our district we strive to model what we expect of our students. We recognize students for their accomplishments, and on the same token we like to recognize our community and staff for also being leaders of excellence. Ms. Dodson not only finished the race but she won recognition of World Champion in the Physically Challenged Division.

Ms. Dodson said that this had been one of her dreams. When she shared the news with Mr. Bonner the joy in his eyes was so profound and it meant the world to her. Ms. Dodson said that she was so pleased to be supported by her employer.

B. Students

1. November "Leaders In Character Honoree – Janet Delgadillo – 4th Grade, Sopori Elementary School; Demi Zuniga – 5th Grade, Anza Trail School; Samia De La O – 1st Grade, Sahuarita Primary School; Kayliana Cash – 3rd Grade, Sahuarita Intermediate School; Trenton Guthrie – 2nd Grade, Copper View Elementary School; Dawson Bolinger – 7th Grade, Sahuarita Middle School; Briana Hardy – 12th Grade, Sahuarita High School; Brittany Barfield – 11th Grade, Walden Grove High.

Dr. Valenzuela and the Governing Board recognized the above students for their excellent display of leadership and service among their peers at each of their perspective schools. Dr. Valenzuela recognized the November 2012 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 - McDonald's – Mr. & Mrs. Cowgill

Mr. & Mrs. Cowgill owners of the McDonald's in Sahuarita were not present to receive recognition but are being invited to attend the December 5, 2012 Board Meeting.

2. Recognition – Wednesday Workshops at Anza Trail

Dr. Valenzuela recognized and thanked those who have participated in the Wednesday Workshops at Anza Trail. The goal of Wednesday Workshop's is to alleviate the teachers of having to prepare materials and day to day operational duties. This program is designed to help the teachers focus on their primary task which is teaching. The community has dedicated 1000 hours of support in the past ten weeks. Ms. Shari Cagle accepted the award on behalf of all the parents and community volunteers who have dedicated countless hours to support the Anza Trail teachers and students.

Ms. Cagle thanked all the moms for their time. She said they have given a gift to all students not just their own.

VII. New Business

A. Instruction – Discussion and Possible Action –

1. ADE – Statement of Assurance

Dr. Valenzuela recommended approval of the ADE Statement of Assurance/Teacher Evaluations Systems Fiscal Year 2013-14.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of ADE Statement of Assurance/Teacher Evaluations	D. Kellermeyer	E. Hall	Passed

B. Business – Discussion and Possible Action –

1. Additional Signer on Bank Accounts

Dr. Valenzuela asked that Lizette Huie, Business Services Coordinator be an additional signer on Wells Fargo's accounts and Bank of America's accounts.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Additional signer on Wells Fargo and Bank of America's accounts – Lizette Huie	T. Murphy	E. Hall	Passed

C. Governing Board – Discussion and Possible Action

1. Approval of the Revised 2013 Governing Board Meeting Schedule

Dr. Valenzuela will recommend approval of the revised 2013 Governing Board Meeting Schedule to comply with Arizona Revised Statute – A.R.S. 15.321.A – The governing board shall meet between January 1 and January 15 next following the election.

Changes to the schedule are indicated by **++**.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the Revised Governing Board Schedule/Lunch Schedule for 2013	D. Kellermeyer	E. Hall	Passed

D. Personnel - Discussion and Possible Action - None

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela went over the attendance report stating that the numbers are neutral. We are still at a 5% increase from the end of last year.

SUSD Attendance as of 11-14-2012

	SUSD Attendance as of 11-14-2012			" /-" from last report on 10-24-2012
	Boys	Girls	Total	
SHS	504	514	1018	-3
WGHS	339	300	639	-1
SMS	291	305	596	-1
ANZA	656	630	1286	11
CVES	247	222	469	1
SIS	281	280	561	1
SPS	351	329	680	-2
SOP	105	84	189	-6

TOTAL	2774	2664	5438	0
%	51.0%	49.0%		0.0000%

Dr. Valenzuela Congratulated Elaine Hall – selected and nominated as ASBA – President Elect

Dr. Valenzuela shared that there is a new App for the Sahuarita School District that can be downloaded to your phones. The App can be found at the Play Store.

Dr. Valenzuela Congratulated – Derrick Lozier, SHS Freshman qualified for State in Golf which is an amazing accomplishment.

Dr. Valenzuela attended the Student of the Month Luncheon at WGHS and during the luncheon he learned that one of the students, Trey Cashion, placed 2nd at the State Championships in swimming.

Dr. Valenzuela recognized the SHS Football Program. He acknowledged the amazing season and how this team energized the entire community and brought the community together.

The Walden Grove Red Wolves didn't even have one senior on their team but were within one game away from making the play-offs this year.

Dr. Valenzuela shared photos from Copper View Elementary's Astronomy Night. They had an amazing turnout. The students got hands on activities and got to use telescopes.

Dr. Valenzuela shared the Frontiersman Boy Scouts Newsletter – Troop 316 Boy Scouts recent achievements, activities and service in the community were featured.

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	Approval of Consent Agenda	D. Kellermeyer	T. Murphy	Passed

A. Employment / Change of Status / Transfers

1. Tiffany Aguilera, Inclusion Health Assistant, SPS, Replacement – Effective 10/25/12
2. Oswald Altamirano, Lead Custodian, FAC, Status Change – Effective 10/29/12
3. Eileen Amarillas, Substitute Custodian, FAC, New Hire – Effective 11/02/12
4. Glenna Campbell, Bus Driver, TRANS, Status Change – Effective 10/16/12
5. Christopher Cruz, Lead Custodian, FAC, Status Change – Effective 10/22/12
6. Pamela Dunn, Library Technician, ATS, Status Change – Effective 10/15/12 – 10/26/12
7. Klarissa Garza, Inclusion Health Assistant, SMS, Replacement – Effective 10/25/12

8. Katherine Frey, Teacher-ELL, SIS, Status Change – Effective 10/15/12
9. KimmyKay Hardy, Inclusion Health Assistant, SHS, Replacement – Effective 11/05/12
10. Laura Hundt, Campus Monitor, ATS, Replacement – Effective 10/24/12
11. David Hunter, Guest Teacher, District, Re-Hire – Effective 10/31/12
12. Ashley Keith, Inclusion Health Assistant, SHS, Re-Hire – Effective 10/22/12
13. Ruben Leyva, Substitute Custodian, FAC, New Hire – Effective 11/07/12
14. William Lira, Groundskeeper, FAC, Status Change – Effective 10/22/12
15. Ruth Macias, Accounts Clerk, Bus. Services, Status Change – Effective 10/24/12 – 10/30/12
16. Julio Melendez, Custodian, FAC, Status Change – Effective 10/24/12
17. Jeanette Miller, Instructional Aide, SPS, Status Change – Effective 10/22/12
18. Anthony Minopoli, Bus Driver, TRANS, Status Change – Effective 10/12/12
19. Amanda Pedrego, Receptionist, Bus. Services, Status Change – Effective 10/24/12 – 10/25/12
20. Sergio Peralta, Groundskeeper, FAC, Replacement – Effective 11/01/12
21. Lane Pierce, Maintenance Technician, FAC, Replacement – Effective 11/13/12
22. James Prisco, Custodian, FAC, Status Change – Effective 10/22/12
23. Shirley Quintero, Health Assistant, SPS, Status Change – Effective 11/8/12 – 11/15/12
24. Kathy Reed, Maintenance Technician, FAC, Status Change – Effective 10/20/12
25. Joel Rios, Bus Driver, TRANS, Status Change – Effective 10/17/12
26. Janette Rodriguez, LT Substitute Teacher, CVES, Status Change – Effective 11/13/12
27. Felizardo Siqueiros, Custodian, FAC, Status Change – Effective 11/01/12
28. Rosalia St. John, Inclusion Health Assistant, SMS, Replacement – Effective 11/01/12
29. Nita Stitts, Classroom Lead, ECC, Status Change – Effective 11/13/12
30. Tenny Tenka, Substitute Custodian, FAC, New Hire – Effective 11/07/12

B. Resignations / Terminations / Separations

1. Meegan Burr, Sponsor-Freshman Class, WGHS, Resignation – Effective 10/19/12
2. Gwendolyn Davis, Bus Driver Trainee, TRANS, Resignation – Effective 10/15/12
3. Aaron Hefner, Inclusion Health Assistant, SPS, Resignation – Effective 11/02/12
4. James Hinkley, Technology Assistant, SIS, Resignation – Effective 10/31/12
5. Paul Sanders, Plumber, FAC, Resignation – Effective 10/23/12

C. Addendums

1. Heidi Aldrich, Sponsor-Freshman Class, WGHS, Replacement – Effective SY12.13
2. Brian Anguiz, MASS Tutor, SMS – Effective SY12.13
3. Jose Aramburo, Asst Coach-Boys Basketball, WGHS – Effective SY12.13
4. Kim Avelar, Prof. Development Team, SMS – Effective SY12.13
5. Ben Barfield, Coach-Boys Basketball (B Team), ATS – Effective SY12.13
6. Robert Beachy, 5th/6th/7th Days Classroom Demo, SHS – Effective 10/29/12
7. Robert Beacher, Asst Coach-Wrestling, SHS – Effective SY12.13
8. Mary Jo Boyter, Prof. Development Team, SPS – Effective SY12.13
9. Scott Boyter, Asst Coach-Girls Basketball, SHS – Effective SY12.13
10. Michael Bradley, Coach-Boys Basketball (C Team - .5), SMS – Effective SY12.13
11. Dayna Burke, Prof. Development Team, SPS – Effective SY12.13
12. Juan Camargo, Coach-Boys Basketball (C Team - .5), SMS – Effective SY12.13
13. Angela Clarke, Prof. Development Team, SIS – Effective SY12.13
14. Isabel Correll, Coach-Boys Basketball (A Team), SMS – Effective SY12.13
15. Krista Crisp, Head Coach-Girls Basketball, WGHS – Effective SY12.13
16. Louis Dachtyl, Asst Coach-Boys Soccer, SHS – Effective SY12.13
17. Tom Dorgan, Head Coach-Wrestling, SHS – Effective SY12.13
18. Darby Downs, Prof. Development Team, District – Effective SY12.13
19. Ana Enriquez, MASS Tutor, WGHS – Effective SY12.13
20. Hector Estrada Jr, Head Coach-Boys Soccer, WGHS – Effective SY12.13
21. Chris Fanning, Head Coach-Girls Basketball, SHS – Effective SY12.13

22. Liz Flores, Prof. Development Team, ATS – Effective SY12.13
23. Lara Gaskins, MASS Tutor, SMS – Effective SY12.13
24. Patti Gloy, Prof. Development Team, SMS – Effective SY12.13
25. Misty Grant, MASS Tutor, SPS – Effective SY12.13
26. Wendy Griffiths, MASS Tutor, SPS – Effective SY12.13
27. Barbara Hamdan, MASS Tutor, SPS – Effective SY12.13
28. Bradford Hamrick, Asst Coach-Boys Basketball, WGHS – Effective SY12.13
29. Mark Harris, Head Coach-Boys Soccer, SHS – Effective SY12.13
30. Laura Hatfield, Prof. Development Teach, SMS – Effective SY12.13
31. KC Jones, Asst Coach-Boys Basketball, SHS – Effective SY12.13
32. Vanessa Kohler, Prof. Development Team, ATS – Effective SY12.13
33. Matt Kutina, MASS Tutor, SMS – Effective SY12.13
34. Mary Lamoreaux, MASS Tutor, ATS – Effective SY12.13
35. Shelly Lizardi, Prof. Development Team, ATS – Effective SY12.13
36. Mary McGraw, Prof. Development Team, ATS – Effective SY12.13
37. Amanda Merriman, MASS Tutor, ATS – Effective SY12.13
38. Corey Noble, Head Coach-Wrestling, WGHS – Effective SY12.13
39. Danielle Pack, Prof. Development Team, ATS – Effective SY12.13
40. Ray Quihuis, Asst Coach-Boys Basketball, SHS – Effective SY12.13
41. Joe Rawlings, Asst Coach-Girls Soccer, SHS – Effective SY12.13
42. Rosi Reeves, Head Coach-Girls Soccer, SHS – Effective SY12.13
43. Santry Rush, Coach-Boys Basketball (A Team), ATS – Effective SY12.13
44. Melody Salcido, MASS Tutor, SMS – Effective SY12.13
45. Jeanine Sanders, Prof. Development Team, SIS – Effective SY12.13
46. Monica Schott, Fund 013 Rework: Teacher, SOP – Effective 10/29/12
47. Monica Scott, Salary Rework: Teacher, SOP – Effective 10/29/12
48. Rosa Sotelo, MASS Tutor, WGHS – Effective SY12.13
49. Jan Spooner, Prof. Development Team PA/Phonics Facilitator, SPS – Effective SY12.13
50. Beth Summerhill, MASS Tutor, SPS – Effective SY12.13
51. Ashley Sutton, Prof. Development Team Classroom Demo, CVES – Effective SY12.13
52. Sylvia Telles, MASS Tutor, SMS – Effective SY12.13
53. Sylvia Telles, Prof. Development Team, SMS – Effective SY12.13
54. Gail Terhune, Prof. Development Team, SMS – Effective SY12.13
55. Jana Turner, Prof. Development Team Classroom Demo, SOP – Effective SY12.13
56. Jana Turner, Prof. Development Team Workshop Facilitator, SOP – Effective SY12.13
57. Anong Turner-Riley, Prof. Development Team, SMS – Effective SY12.13
58. Veronica Vajda, Coach-Girls Soccer, SMS – Effective SY12.13
59. Nataly Van Alstine, Coach-Girls Soccer, ATS – Effective SY12.13
60. Bill Wildish, MASS Tutor, ATS – Effective SY12.13
61. Mozelle Williams, Head Coach-Boys Basketball, WGHS – Effective SY12.13

D. Leave of Absence

1. Merritt Howard, Bus Driver, TRANS – Effective 10/15/12
2. Ryanne Davis, 5th Grade Teacher, CVES – Effective 11/16/12

E. Volunteers

1. Patricia Bright, SMS
2. Ross Bright, SMS
3. Catherine Crawford, SIS
4. Andrea Drake, CVES
5. Aida Dorr, SOP
6. Justin Dutton, WGHS
7. Georgia Edwards, SPS
8. Dawn Harris, SPS

9. Kevin Heal, SHS
10. Diane Jordan, ATS
11. Edmund Mares, SIS
12. Ann McKenna, SPS
13. Rene Moreno, SPS
14. Tania Mulkins, CVES
15. Albert Oropeza, SMS
16. Mary Riina, SPS
17. Christine Smith, CVES
18. Jennifer Talavera, SHS
19. Lola Carrell, ATS
20. Thomas Cervenka, SHS
21. Danielle Ferrell, ATS
22. Charles Kondrat, SHS
23. Mark Kuech, ATS
24. Carleen Schendzielos, SPS
25. Christian Thompson, WGHS

F. Continuing Education Credits - None

G. Use of School Facilities

1. The Tenacity Sports has requested the use of the SIS Gymnasium for Sahuarita Boys & Girls Basketball Practice. Ages ranging from 6-13, starting Tuesday, December 4th, 2012 from 6:00 PM to 8:00 PM until Thursday, February 28th, 2013, with the Exception of School Breaks/Holidays.
2. The Grace Ballet LLC has requested to use the Main Auditorium for their Christmas Story Ballet Performance on Saturday, December 15th from 2:00 PM to 4:00 PM for rehearsal & then again from 6:00 PM to 8:00 PM for the Performance.
3. The Town of Sahuarita has requested the use of the WGHS Wolf Den for their Entrepreneurial Program with classes provided by Microbusiness Advancement Center-a non-profit business education provider from Tuesday, January 8, 2013 thru March 19th, 2013 on Tuesdays & Thursdays only with the Exception of School Breaks/Holidays from 5:00 PM to 10:00 PM.
4. The Cub Scout Pack 321 has requested the use of the Anza Trail Cafetorium on Saturday, March 2nd, 2013 from 4:30 PM – 9:00 PM for their Blue & Gold Banquet.
5. Young Artists Community Ballet has requested the use of the Main Auditorium for their 34th Annual Recital on Friday, May 17th, 2013 from 1:00 PM to 4:00 PM & then again from 4:00 PM to 7:00 PM, Saturday, May 18th, 2013 from 8:00 AM to 12:00 PM, & then again from 3:00 PM to 6:00 PM.

H. Gifts and Donations

Name	Amount/Item	Department/School
Arizona School Boards Association Insurance Trust	\$750.00	District - Wellness
South Tucson Lions Charities Inc.	\$200.00	WGHS - Robotics

University of Arizona	\$404.60	SPS - Undesignated
University of Arizona	\$1,000.00	SHS - Undesignated
University of Arizona	\$1,000.00	SIS - Undesignated
University of Arizona	\$1,000.00	SMS - Undesignated
University of Arizona	\$1,000.00	ATS - Undesignated
University of Arizona	\$1,000.00	WGHS - Undesignated
Unitarian Universalist Congregation of Green Valley	\$296.50	Sopori - Undesignated
Jill's Little Store	\$500.00	SHS - Football
Great American Opportunities	\$43.20	SMS - Undesignated
Green Valley Lions Club	\$107.63	SHS - ROTC
John & Mary Chernoski	\$50.00	SHS - Cheer
Timothy & Kathryn Maurer	\$43.00	SHS - Cheer
R.C. Kelly Todd/Judy Todd	\$10.00	ATS - Undesignated
Linda Ferlan	\$100.00	ATS - Undesignated
John & Karli Hoffmeier	\$20.00	CVES - Undesignated
Joseph Solorio	\$50.00	SHS - Wrestling
USS Arizona BR77 FRA	\$300.00	SHS - NJROTC
Bugs R' Us Termite & Pest Control	\$200.00	WGHS - STUCCO
D-backs Foundation	\$5,000.00	SHS - Grand Award AP Chemistry
Albert & Michelle Campas	\$150.00	ATS - Halloween
Bottling Group LLC-FSV	\$129.82	SMS - Undesignated
Lynn Skelton	Meade LX200 telescope with filters and tripod, computer, monitor (withstand), and CCD camera to use with scope, smaller scope and observing chair.	WGHS
Dr. Jay and Mrs. June St. John	One upright piano	CVES
Carrie McBride	GE electric profile stove in bisque	SPS
Yolanda Hernandez	Electric blower for grounds	CVES
Peter Piper Pizza	500 certificates	CVES
GV Decorative Rock	Field dirt for	SHS
Fry's	100 pumpkins	SPS

I. Approval of School Clubs & PTO/Booster Support Organizations

1. School Clubs

- a. ATS – Science Olympiad Coyote Fifteen
- b. WGHS – Ani-Manga Club
- c. WGHS – Key Club
- d. WGHS – Gay Straight Alliance ++

2. PTO/Booster Support Organizations

- a.

J. PTO/Booster Monthly Reports –

1. Educational Enrichment Foundation – None
2. Anza Trail PTO – None
3. Copper View Elementary - None
4. SHS Music Booster - None
5. Wolf Pack Booster – None
6. SPS PTO - None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS - Science Olympiad Team	Selling green environmental items: soy candles, water bottles etc.	November 15 - December 15, 2012
Anza Trail - NJHS	Food Drive	November 15-21, 2012 & 12/5/12-12/20/12
CVES - PTO	Holiday Shoppe Events	December 8, 2012
CVES - Student Council	Holiday Food Drive	November 15-21, 2012
CVES - Student Council	Holiday Care Package Drive	November 15-30, 2012
CVES - Yearbook	Sell yearbooks	November 15, 2012 - May 31, 2013
SHS - Choir	Candy Sale	December 1-7, 2012
SHS – Do Something Club/National Honor Society	Miracle Minute – for victims of Hurricane Sandy	November 2 and November 5, 2012
SHS - Choir	Candy Sale	November 18-30, 2012
SPS - American Heart Association	Jump Rope for Heart	February 11-15, 2013
WGHS - Robotics	Selling lollipops during school to raise money for new kits and for travel.	December 3-7, 2012
WGHS - Choir Club	Christmas Carol Grams	December 1-20, 2012
WGHS - Choir Club	Ice cream Fundraiser	November 15- December 20, 2012
WGHS - Class of 2014	Prom Ticket Sales - Prom 4/27/13	January 13 - April 27, 2013
WGHS - The Walden Republic	McDonald's Percentage Night	November 15, 2012 - January 2013
WGHS - The Walden Republic	Texas Road House on Irvington percentage night	November 15, 2012 - January 2013
WGHS – Dance Club	Morning Muffins	November 15 - December 20, 2012
WGHS - Student Council	Movie Poster Auction	December 12, 2012 6-8 p.m.

L. Overnight Travel –

School & Names	Purpose	Travel Destination	Travel Dates
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Governing Board Meeting Minutes, November 14, 2012

DISTRICT - Ron Potts	Training - SUSD Energy Conservation Program - Conference/Cenergistic	San Antonio, TX	January 19-24, 2013
WGHS - Norma Jaeger/Swim Team	State Championships - Skyline Aquatics Center	Phoenix, AZ	November 1-3, 2012
WGHS - Athletics Basketball	Elite Basketball invitational tournament	Summerlin, Nevada	December 19-22, 2012
DISTRICT - Dr. Manuel Valenzuela, Charlotte Gates, Lizette Huie, Elaine Hall, Tom Murphy, Kris Ham and Scott Downs ++	ASBA Annual Conference	Phoenix, AZ	December 11-14, 2012
ATS - Science Olympiad	Science Olympiad	Catalina Island, CA	May 22-24, 2013

M. 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 – Asked if they could be notified of events at the Schools. He also congratulated the Board Members being re-elected. Recognized State House Representative Elect Ms. Gabaldon.

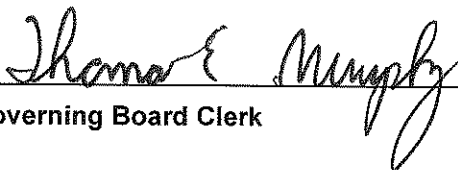
Elaine Hall – thanked Manny for his recognition and her fellow school board members for their support. She said it is important to have a relationship with ASBA and the state officials.

David Eves asked who caught the technicality on the Governing Board Schedule for 2013? Charlotte

XI. Establish Next Board Meeting – December 5, 2012 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action – None

XIII. Adjournment



 Governing Board Clerk