



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

*OFFICE OF THE SUPERINTENDENT*

## **MINUTES**

### **OATH OF OFFICE**

6:30 P.M. – DECEMBER 1, 2010  
SUB HALL B - DISTRICT AUDITORIUM  
350 W. SAHUARITA RD., SAHUARITA, AZ 85629

### **REGULAR GOVERNING BOARD MEETING**

**TIME: Immediately Following the Oath of Office**

#### **I. Call to Order and Pledge of Allegiance**

President Mike Lurkins called the meeting to order at 6:36 P.M. Also in attendance were Board Clerk, Tom Murphy, Members Elaine Hall, Kris Ham, and Diana Kellermeyer, Business Manager, Charlotte Gates, Superintendent Dr. Manuel Valenzuela, and Assistant Superintendent Scott Downs. There were 53 guests. The Pledge of Allegiance was observed.

Pursuant to Arizona Revised Statutes §38-431.02 notice is hereby given to the general public that the Governing Board of the Sahuarita Unified School District will hold a meeting open to the public on Wednesday, December 1, 2010 beginning at 6:30 p.m. at the Sahuarita Unified School District Auditorium, Sub-Hall B, 350 W. Sahuarita Rd., Sahuarita, AZ 85629.

The purpose of the meeting was to swear in newly elected Governing Board members.

Mr. Lurkins swore in Tom Murphy and David R. Eves as newly elected Governing Board members as follows:

Oath of Office – Tom Murphy

State of Arizona, County of Pima, I, Tom Murphy, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of Sahuarita Unified School District #30 Governing Board according to the best of my ability, so help me God (or so I do affirm).

Oath of Office – David R. Eves

State of Arizona, County of Pima, I, David R. Eves, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of Sahuarita Unified School District #30 Governing Board according to the best of my ability, so help me God (or so I do affirm).

#### **II. Approval of Agenda**

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

**III. Approval of Minutes – November 10, 2010**

The superintendent recommended approval of the November 10, 2010 minutes as posted. Mrs. Hall made the motion and to approve the November 10<sup>th</sup> minutes as they were presented and was seconded by Mrs. Kellermeyer. The motion carried.

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Vouchers 10 in the amount totaling \$921,617.80, new payroll #14 for the period ending January 7, 2011, in the amount not to exceed \$2,000,000, new payroll #15 for the period ending January 21, 2011, in the amount not to exceed \$2,000,000, and new payroll #16 for the period ending February 4, 2011 in the amount not to exceed \$2,000,000. She further recommends approval of expense voucher 1029, voucher 1030, voucher 1031, and voucher 1032 in the amount of \$2,963,731.33. The motion to approve the vouchers as presented was made by Mrs. Ham and seconded by Mrs. Kellermeyer. The motion carried.

**V. Call to the Public - None**

**VI. Recognition of Staff, Students and Community**

**A. Governing Board Member Recognition: Mike Lurkins**

Dr. Valenzuela stated that we would be remised if we did not have this item at the top of the recognition session. He proceeded to say that he has had the pleasure to get to know Mr. Lurkins for the past five years, some of the people in the audience have known him for much longer than he has. Mr. Lurkins has always come across as an authentic, caring, and welcoming person. He has shown his commitment through his actions as he is committed to the students of the District, whether it is painting the gym, donating paint, coordinating hoop shoot, he does what is best for kids. Mr. Lurkins models the idea of being kid centered and demonstrates strong values in doing what is best for kids. Dr. Valenzuela thanked Mr. Lurkins and presented him a plaque in appreciation of his outstanding 12 years of service to the community and students as a dedicated member of the Sahuarita Unified School District Governing Board.

Mrs. Hall stated that she has worked with Mr. Lurkins for many years. As you can see from the picture slide show, he loves kids. She stated that she respects him very much and she has enjoyed serving on the Board with him. He has a wonderful sense of humor and can see the lighter side of things. Mrs. Hall considers herself very lucky to have served with Mr. Lurkins and wished him luck.

Mrs. Kellermeyer thanked Mr. Lurkins for all the memories, laughs, and for sharing the relationship with their daughters.

Mrs. Ham has admired Mr. Lurkins for all of his community and school involvement. She stated that it is always enjoyable to be around Mr. Lurkins. She wished him good luck and thanked him for his service.

Mr. Murphy thanked Mr. Lurkins for his commitment to students. One thing he will take away from Mr. Lurkins is his involvement with the override and elections. Mr. Murphy stated that he shows great pride of our students, staff, and community and is proud to have served with him.

Former Superintendent, Dr. Jay S. John, was present and thanked Mr. Lurkins for keeping kids first. Dr. St. John stated that they have danced in kindergarten classes and crawled underneath the kindergarten tables to look at the paintings of the bottom of the tables in Mrs. Tingle's classroom together. He stated that this is the only other Board member he knows to ever be elected to another school District's athletics hall of fame, which he could explain. Dr. St. John thanked Mr. Lurkins for his 12 years of service.

Mr. Lurkins thanked his wife for her continued support as she has always supported him for thirty two years. He stated that it has been fun serving on the Board, most of the time. He thanked the administrators, staff and faculty. In addition, he thanked the members of the Governing Board, Dr. Valenzuela, Mr. Downs, and Mrs. Gates. Mr. Lurkins stated that we have the best students, teachers, administrators, and staff in the entire state. He thanked Dr. St. John for coming to the District and has appreciated his time serving the District.

**B. Support Staff of the Month – Name to be announced.**

Mr. Downs stated that he would like to recognize a staff member who has dedicated himself over time to the mission we embrace here at the Sahuarita Unified School District. It is my pleasure to announce that Mr. Michael Bradley has been selected as the Support Staff Employee of the Month for December 2010. Michael is currently an Instructional Aide in the Special Education department at Sahuarita Middle School. He has been with our organization for approximately 3 years and has demonstrated he is a dedicated, loyal, hard working employee.

Mr. Bradley's colleagues say he regularly goes above and beyond and takes great pride in ensuring all students succeed. He's an invaluable member of the SMS team. His genuine concern for the academic excellence and success of all students can be seen as he works with students at all different learning levels. Mr. Bradley often volunteers to attend after school functions just to support the students. He genuinely cares for the students and is a wonderful role model for our students and staff alike. He is a shining example of what Sahuarita School team members should strive to uphold.

Mr. Bradley has developed friendships with students outside of class. He can be found talking and laughing with them during breaks because he can relate well to them. This type of personality is important when working with students.

It is therefore a pleasure to join with the entire Sahuarita Middle School team to recognize Mr. Michael Bradley as the December Support Staff Employee of the Month. Mr. Bradley received a framed certificate and a gift certificate to Applebee's. The program is sponsored by Freeport McMoRan.

**C. Arizona School Board Contest Winner - Jessie Kellerman, SHS, 12<sup>th</sup> Grade ++**

Dr. Valenzuela shared a photograph taken by Jessie Kellerman who is a 12<sup>th</sup> grade student at the high school. Jessie entered the Jack Peterson Student Photography Contest through ASBA (Arizona School Board Association). Dr. Valenzuela explained that the contest was open to all high school students from the 240 Arizona school districts and charter schools represented by ASBA's member boards. This year they received over 200 entries and Jessie was awarded Honorable Mention for her, "Madera Canyon" photo. The Board recognized Jessie with a framed certificate recognizing her for your accomplishment.

**D. December “Leaders in Character” Honorees** – Janet Delgadillo, 2<sup>nd</sup> Grade, Sopori; Conrad Medina, 4<sup>th</sup> Grade, Anza Trail; Sierra Ryan, Kindergarten, SPS; Paityn Arrington, 4<sup>th</sup> Grade, SIS; Brandon Woodrow, 8<sup>th</sup> Grade, SMS; Katie Fort, 11<sup>th</sup> Grade, SHS.

Dr. Valenzuela introduced the following December “Leaders in Character” Honorees – Janet Delgadillo, 2<sup>nd</sup> Grade, Sopori; Conrad Medina, 4<sup>th</sup> Grade, Anza Trail; Sierra Ryan, Kindergarten, SPS; Paityn Arrington, 4<sup>th</sup> Grade, SIS; Brandon Woodrow, 8<sup>th</sup> Grade, SMS; Katie Fort, 11<sup>th</sup> 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. Each student received a framed certificate and a gift certificate to Borders thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

## VII. New Business

### A. Instruction – Discussion and Possible Action

#### 1. SHS Spanish Department Course Change Request ++

Dr. Valenzuela stated that Mr. Thompson and the Spanish Department at Sahuarita High School requests the creation of an additional Native Speakers Spanish course. The creation of this new course will allow for smaller class sizes throughout all levels and allow for the inclusion of differentiated instruction throughout the curriculum. Currently, Native Speakers are dispersed throughout all levels both in the non-Native and Native Speaker tracks. This system has not allowed for maximum learner proficiency due to the inability to drastically adapt the curriculum in each course to meet wide-ranging levels of proficiency. The current and only Native Speakers class is over-crowded with levels that range from novice to advanced. A similar placement problem is also evident, to a lesser degree, in non-Native Speaker classes. In other words, any Native Speaker, regardless of level, was either placed in the Native Speakers course or in a non-Native speaker class without regard to level of proficiency and prior formal study of Spanish. Subsequently, this hinders learning of all students and proper sequential advancement to higher levels. The creation of the new “Native Speakers II” course would be a preparatory class for Advanced Placement Spanish. This would allow for more formal study and mastery of content to ensure success prior to advancing to the AP level. This Native Speakers course sequence would also allow for further encouraging mastery of the language and better potential candidates for top tier universities.

Our new Spanish Department has done great work in their area of expertise. This change will assist the high school in providing a more appropriate educational experience for our students in Spanish classes, both native speaking and traditional. Thank you for your consideration of this matter.

Mrs. Kellermeyer stated that this is a great idea and that the students would benefit not only individually but as a whole. She added that the District, even in difficult times, never restricts us from offering courses that benefit students. These are the types of programs that set us above the rest.

Mrs. Hall stated that we need to keep encouraging other teacher to come forward with such ideas.

The motion to approve the SHS Spanish course change as presented was made by Mr. Murphy and seconded by Mrs. Kellermeyer. The motion carried.

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

**1. RFQ 2011-9 CMAR New Construction of Facilities/Construction/IT Office Building**

The sealed RFQ's were opened on November 16, 2010, at 2:00 P.M. in the District Conference Room. Dr. Valenzuela stated that there were three companies who responded and proper documentation was included in the Board packet. A recommendation to award RFQ 2011-9 CMAR New Construction of Facilities/Construction/IT Office Building to CORE Construction was made. A motion to approve Dr. Valenzuela's recommendation was made by Mrs. Hall and was seconded by Mrs. Kellermeyer. The motion carried.

**2. RFQ 2011-10 CMAR New Construction of Sahuarita Middle School Gym**

The sealed RFQ's were opened on November 16, 2010, at 2:30 P.M. in the District Conference Room. Dr. Valenzuela stated that there were four companies who responded and proper documentation was included in the Board packet. A recommendation to award RFQ 2011-10 CMAR New Construction of Sahuarita Middle School Gym to CORE Construction was made. A motion to approve Dr. Valenzuela's recommendation was made by Mr. Murphy and was seconded by Mrs. Kellermeyer. The motion carried.

**3. RFQ 2011-13 CMAR District Wide HVAC Replacements – Cancellation of Solicitation**

The sealed RFQ's were opened on November 16, 2010, at 3:00 P.M. in the District Conference Room. Dr. Valenzuela state that two companies responded. However, In accordance with A.A.C. R7-2-1074, "After receipt of bids or proposals but before award, a solicitation may be cancelled and all bids or proposals may be rejected in whole or in part if the school district determines that the cancellation and the rejection are advantageous to the school district. The reasons for the cancellation or rejection shall be made a part of the procurement file."

Dr. Valenzuela stated that the District does not have the funding resources to award the project at this time and it is not the responsible thing to do at this time. Dr. Valenzuela recommended approval to cancel RFQ 2011-13 CMAR District Wide HVAC Replacements. A motion to cancel RFQ 2011-13 CMAR District Wide HVAC Replacements was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

**4. Issuance and post-issuance compliance procedures relating to tax-exempt bonds, tax credit bonds, build America bonds (direct pay), and tax credit bonds (direct pay).**

Included in the Board packet was a copy of policy procedures that school districts who have issued Build American Bonds, QSCBs or both. Dr. Valenzuela recommended approval of Issuance and Post-Issuance Compliance Procedures relating To Tax-Exempt Bonds, Tax Credit Bonds, Build America Bonds (Direct Pay), and Tax Credit Bonds (Direct Pay). It allows qualified entities to have some of the interest to be paid for and have pursued to do so. Mrs. Hall made the motion to approve the recommendation as it was presented and was seconded by Mrs. Kellermeyer. The motion carried.

**5. ASBO International Certificate of Excellence in Financial Reporting Award for FY End June 30, 2009. ++**

Dr. Valenzuela stated that on behalf of the Association of School Business Officials (ASBO) International. He informed the Board that the District has received ASBO's Certificate of Excellence in Financial Reporting Award for fiscal year end Jun 30, 2009. This award

represents a very significant achievement and reflects Mrs. Gates commitment to the highest standards of school system financial reporting.

Mr. Lurkins stated to Ms. Gates that he personally wanted to thank her for everything she has done for the District. She is committed to the District and sees her car here every morning at 7:00 p.m. He stated that we have some of the best people that work for our District and without Mrs. Gates knowledge and expertise the District would not be where it is if it was not for her.

Mrs. Hall stated that we have complete confidence in Mrs. Gates.

Mrs. Kellermeyer stated that Mrs. Gates was not allowed to retire.

Mr. Murphy thanked Mrs. Gates for all of her hard work and dedication.

Mrs. Gates thanked her staff for the wonderful job they do.

### **C. Personnel – Discussion and Possible Action**

#### **1. Request for Additional Bus Monitor Position**

Due to physical limitations and related health concerns of some of our students who are transported via school bus to school, it is necessary that they receive the support needed to safely ride and board/unboard the school bus. Thus, Mr. Downs recommended the approval of a new position, Bus Monitor, who would report directly to the monitoring of Director of Student Services. It is noted that this position is not being recommended for monitoring of student behavior, but for health and safety concerns of individual students. Included in the Board packet was the recommended job description. Dr. Valenzuela recommended approval of the additional Bus Monitor position. A motion to approve the additional Bus Monitor position was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

#### **2. Registrar Position for Walden Grove High School**

Dr. Valenzuela stated that in order to ease the transition between students moving from Sahuarita High School to Walden Grove, it was recommended from Mr. Thompson and Mr. Downs that an additional Walden Grove registrar should start in February 1, 2011. This timing aligns itself with the development of the master schedule and courses being offered at both schools. Currently, high school students pre-register in late February for the following year. This allows continuous service to our students when Walden Grove High School opens, as they will have an experienced registrar whom is familiar with the process and adopted protocols. Therefore, Dr. Valenzuela recommended a new position, Walden Grove Registrar, to start February 1, 2010. This position would be similar to the registrar at Sahuarita High School. A motion to approve the new Registrar position at Walden Grove High School was made by Mr. Murphy and seconded by Mrs. Kellermeyer. The motion carried.

### **VIII. Superintendent/Administrative Reports**

Dr. Valenzuela shared that there is a new Big Lots store in town and they were very generous to the District as they invited us to their grand opening and presented the District with a \$2,500.00 check. He thanked them for being a part and supporting our community. Dr. Valenzuela shared the picture of the grand opening celebration in the Green Valley News.

Dr. Valenzuela stated that despite the current economic times and through resourceful efforts in securing the ARRA stimulus funds the District will be offering the success after school program which is a targeted, supplemental, individualized program for students who have been identified as being academically struggling. He thanked Mrs. Raulston as she is wearing another hat this year as NCLB coordinator and we are expecting to advance the same philosophy in the summer to give kids more time and allow the District to close the gap.

Included in the Board odds and ends there was other article regarding the Artists in Residence, which is another example of resourcefulness by our school leaders, principals and teachers. This is a grant in partnership where an artist is brought in to work with kids. Dr. Valenzuela had a chance to see their gallery of work. This teaches the standard based instruction, specific techniques, and their work is amazing. These elements of refined arts are an integral part of the education experience.

Dr. Valenzuela stated that our staff and students continue to do great things. One of our long time faculty members, Nancy Kondrat, participated in an event in San Diego associated with Susan G. Komen for the Cure. Ms. Kondrat walked 20 miles a day for three days as it rained in San Diego, but was able to raise a lot of money for cancer.

Dr. Valenzuela reported that the Middle School collected half a ton of canned goods for families in need. The ROTC received its annual inspection and the preliminary indications are very favorable. He was glad to announce that the program is robust and we have approximately 120 students enrolled.

Athletics are doing great! The high school girls soccer team participated in the Amphi Invitational and they came in second place. It was mentioned that our girls scored at the buzzer and were awarded the goal; however, they ended up taking the goal back, resulting in second place. Our students are doing a great job.

Dr. Valenzuela stated that he just notified from the Arizona School Boards that the Sahuarita Unified School District Governing Board will be awarded the Total Boardmanship Award. This award is awarded for a Board wide commitment to reach a level of proficiency in various levels of professional development. This award will be given to the Board at the annual ASBA/ASA Conference this month.

Dr. Valenzuela wished everyone Happy Holidays and may the spirit of the season be with everyone including the community this season.

## **IX. Consent Agenda – Discussion and Possible Action**

The superintendent recommended approval of the items on the Consent Agenda as they were posted, distributed, and revised. A motion to approve the consent agenda as it was presented was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

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

1. Nancy Burch, Teacher, Anza Trail, Re-Hire – Effective 11/18/10
2. Krystle Clyne, LINK Aide, LINK, Replacement – Effective 11/19/10
3. Michael Fiesler, Lead Mechanic, Transportation, Replacement – Effective 11/22/10
4. Jose Lopez, Bus Driver Trainee, Transportation, Replacement – Effective 11/19/10
5. John Mand, Bus Driver Trainee, Transportation, Replacement – Effective 11/10/10

6. Rosa Negrete, Custodian, ECC, Replacement – Effective 11/29/10
7. Nicholas Rodabaugh, LINK Aide, Anza, Replacement – Effective 11/19/10
8. Jennifer Spaulding, Bus Driver Trainee, Transportation, Replacement – Effective 11/29/10
9. Gabriel Tadeo, Inclusion Health Assistant, SPS, Replacement – Effective 12/3/10
10. Thomas Watson, Bus Driver, Transportation, Replacement – Effective 11/29/10
11. Cody Winn, Bus Driver Trainee, Transportation, Replacement – Effective 11/19/10
12. Elisha Wintch, School Psychologist, Re-Hire – Effective 1/3/11
13. Taryn Felix, LINK Program Associate, LINK, Status Change – Effective 11/12/10
14. Veronica Jacquez, Bus Driver, Transportation, Status Change – Effective 11/8/10
15. Kathleen Kratz, Bus Driver, Transportation, Status Change – Effective 11/8/10

**B. Resignations / Terminations / Separations ++**

1. Misty Compton, Teacher, Anza Trail, Resignation – Effective 12/17/10
2. Luz Duran, Bus Driver, Transportation, Resignation – Effective 11/5/10
3. Dustin Hineman, Custodian, Maintenance, Resignation – Effective 11/19/10
4. Maria Palomino, Custodian, ECC, Resignation – Effective 11/26/10
5. Peggy Rupert, Teacher, Anza Trail, Resignation – Effective 12/17/10
6. Michael Adams, Instructional Aide/Sports Aide, Sopori, Termination – Effective 11/15/10
7. Paula Dietrich, Bus Driver, Transportation, Termination – Effective 11/12/10

**C. Addendums**

1. Hector Estrada, Asst. Coach – Boys Soccer, SHS – Effective SY2010-11
2. ~~Hector Estrada, Asst. Coach – Wrestling, SHS – Effective SY2010-11 ++~~
3. Hector Estrada, Asst. Coach – Baseball, SHS – Effective SY2010-11

**D. Request for Leave of Absence**

1. Rosa Alvarez, Instructional Aide, SPED, Sopori – Effective 1/3/11 – 4/1/11
2. Hilda Franke, Teacher, SPED, SMS – Effective 1/3/11 – 5/20/11
3. Cindy Lou Peck, Classroom Assistant, ECC – Effective 10/25/10 – 2/2/11

**E. Volunteers**

- |                           |                           |
|---------------------------|---------------------------|
| 1. Monica Bell, SPS       | 17. Linda Walsh, SIS++    |
| 2. Jennifer Black, SPS    | 18. Maritza C. Santa Cruz |
| 3. Cheryl Blackburn, SIS  |                           |
| 4. Chad Cole, SMS         |                           |
| 5. Wendy Collier, SPS     |                           |
| 6. Marciela Donovan, ATS  |                           |
| 7. April Drolet, ATS      |                           |
| 8. Cynthia Garcia, SPS    |                           |
| 9. Esmeralda Kelley, SPS  |                           |
| 10. Greg Kelley, SPS      |                           |
| 11. June May, SPS++       |                           |
| 12. Candee Pedrego, SPS++ |                           |
| 13. Chris Roness, SHS++   |                           |
| 14. Renee Rupp, SPS++     |                           |
| 15. Cindy Shiflet, ATS++  |                           |
| 16. Andrea Smith, SPS++   |                           |



#### **F. Gifts and Donations**

1. Mr. & Mrs. Thomas A. Polakis, Anza Trail - \$500.00
2. NAESP Foundation, Sopori - \$5,000.00
3. Simply Bits, District E-rate - \$1,908.00
4. Various, Anza Trail - \$214.00
5. Vairous, Anza Trail Chess Club - \$375.00
6. Raytheon, District - \$250.39
7. Raytheon, SMS - \$20.00
8. Raytheon, SIS - \$105.00
9. Raytheon, SHS - \$50.00
10. GLV Enterprises, Inc, SIS - \$83.60
11. Mr. & Mrs. Dwight Schwarz, SHS - \$950.00
12. 9 Hole QCLGA, SHS Golf - \$1,500.00
13. Green Valley Lions Club, SHS ROTC - \$45.00
14. Park Thoreson, SHS Science Department– Celestron NexStar 6SE Telescope with accessories.
15. Big Lots, Inc., District - \$2,500.00
16. Toys for Tots, Sopori – 500 Brand New Books for Grades K-3
17. James & Karen Miller, Anza Trail - \$50.00
18. Doug Holmes, Great American Opportunities, Anza Trail – 12 Foot Open Air Inflatable Cinema Screen.
19. Jesse Guevara, Met Life, Anza Trail – Snoopy Stuffed Animals

#### **G. Out of State/Out of Country/Overnight Travel**

1. SHS Wrestling Team to travel to Phoenix, AZ on December 10 & 11, 2010 to compete in wrestling tournament.
2. SHS England Exchange to travel to England from March 7-20, 2011. ++
3. SHS Student Council to travel to Pinetop, AZ from February 4 – 6, 2011. ++
4. Scott Boyter and Amanda Forslund to travel to Phoenix, AZ on January 28-29, 2011 to attend a coaching clinic. ++
5. Kevin Harcourt, Jodi Hekter, Sarah Brelsford, Jeanine Sparks, Jana Turner, and Judy Cutler-Magee to attend DIBELS Next Training Institute in Tempe, AZ from January 25 – 27, 2011. ++

#### **H. Use of Facilities**

1. The Sahuaro Girl Scout Troop 3098 has requested to use the ELL Classroom at Sopori for their Girl Scout Meetings on 11/18/2010, 12/16/2010, 1/20/2011, 2/17/2011, 3/10/2011, 4/21/2011 and 5/12/2011 from 3:00 p.m. to 4:30 p.m.
2. The Y.A.C.B., Academy of Dance has requested the Main Auditorium for their 32<sup>nd</sup> Annual Recital on Friday, May 13, 2011 from 2:00 p.m. to 7:00 p.m. and Saturday, May 14, 2011 from 8:00 a.m. to 6:00 p.m. for their Performance.
3. Alpha RHO Chapter, Delta Kappa Gamma has requested to use the Room #'s C 121 & C 123 at the SHS Cafeteria for their Meeting and Slide Presentation on Monday, March 7, 2011 from 3:30 p.m. to 6:30 pm.
4. The U of Arizona Credit Wise Cats has requested the use of the SHS Library Classrooms for their Financial Literacy Classes on December 6<sup>th</sup> and 13<sup>th</sup>, January 17, 24, and 31<sup>st</sup>, February 7, 14, 21, and 28<sup>th</sup>, and March 7, 14, 21, 24, and 28<sup>th</sup> from 6:00 p.m. to 8:00 p.m.
5. The Sahuarita Dance Center has requested the use of the Main Auditorium for their Nutcracker Performance on Friday, December 10<sup>th</sup> (set-up purposes only) from

10:00 a.m. to 12:00 p.m. and Saturday, December 11<sup>th</sup> from 9:00 a.m. to 1:30 p.m. than 5:30 p.m. to 9:00 p.m. for the Nutcracker Performance.

6. Santa Cruz Valley United Methodist Church has requested the use of the SPS Gym on Friday, December 24, 2010, from 5:30 pm – 8:30 pm for Christmas Eve Services.  
++

**I. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports - None**

**J. Approval of Student Fundraising – None**

**K. Sole Source Approval – Wireless Generation**

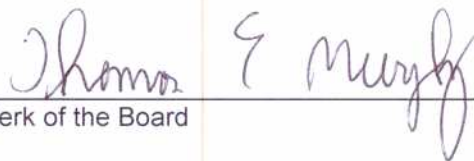
**X. Board Communication**

**XI. Establish Next Board Meeting – January 12, 2011 – 6:30 P.M. – District Auditorium**

**XII. Adjournment**

The meeting was adjourned at 7:40 p.m. Mr. Murphy made the motion and was seconded by Mrs. Hall. The motion carried.

Respectfully,

  
Clerk of the Board