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Office of the Superintendent

MUSTANG HIGH SCHOOL OPEN HOUSE AND BOARD MEMBER RECOGNITION

5:30 P.M. – December 3, 2008
Building #11 - Alternative School
350 W. Sahuarita Road., Sahuarita, AZ 85629

MINUTES

Oath of Office

6:30 P.M. – December 3, 2008 – Sub Hall B - District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629

President Diana Kellermeyer called the meeting to order at 6:34 P.M. Also in attendance Board Members, Mike Lurkins, and Elaine Hall, Superintendent Dr. Jay C. St. John, and Assistant Superintendent Dr. Manny Valenzuela Board member. Tom Murphy and Business Manager Charlotte Gates were absent.

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 3, 2008 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. McGee swore in the Kris Ham, Diana Kellermeyer, and J. Hall as newly elected Governing Board members as follows:

Oath of Office

State of Arizona, County of Pima, I, (Name of Board Member), 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).

MINUTES

Regular Governing Board Meeting

December 3, 2008 – Sub Hall B - District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629
TIME: Immediately proceeding the Oath of Office

I. Call to Order and Pledge of Allegiance

President Diana Kellermeyer called the meeting to order at 6:41 P.M. Also in attendance Board Members, Mike Lurkins, and Elaine Hall, Superintendent Dr. Jay C. St. John, and Assistant Superintendent Dr. Manny Valenzuela. There were 85 guests. The Pledge of Allegiance was observed. Board member, Tom Murphy and Business Manager Charlotte Gates were absent.

II. Approval of Agenda

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

III. Approval of Minutes – November 12, 2008

The superintendent recommended approval of the November 12, 2008 minutes as published. Mr. McGee made the motion and was seconded by Mrs. Hall. The motion carried.

IV. Approval and Ratification of Vouchers

Dr. St. John recommended ratification of previously approved payroll voucher 13 in the amount totaling \$914,043.50, new payroll 17 for the pay period ending January 9, 2009, new payroll 18 for the pay period ending January 23, 2009 in the amount not to exceed \$2,000,000. He further recommends approval of expense vouchers 9032 through 9037 in the amount totaling \$635,244.17. The motion was made by Mrs. Hall and seconded by Mr. McGee. The motion carried.

V. Call to the Public - None

Rosanna Gabaldon – 348 E. Calle Garbero, Green Valley, AZ 85614 – Shared some exciting news. She is a member of the First Things First and their mission is to increase the quality of, and access to, the early childhood development and health system that ensures a child entering school comes healthy and ready to succeed. Their vision is that all Arizona children birth through age five are afforded opportunities to achieve their maximum potential to succeed in school and life. Ms. Gabaldon was very excited to share that she has returned from a two day First Things First Board meeting and they have received approval of \$92,000 for the early childhood development. These funds will help every child in the State of Arizona. First Things First will place funding into helping train and give professional certification to give professional certification for infant childcare and provide training to all care providers. In addition, the funds will be used to help a number of uninsured children and utilization of preventative care. Children will also have access to preventative oral health care. Ms. Gabaldon provided the Board with additional information from the First Things First Board Meeting.

VI. Recognition of Staff, Students and Community

A. December “Leaders in Character” Honorees – Solymer Navarro, 2nd Grade, Sopori; Tylor Tang, 4th Grade, Anza Trail; Austin Wheeler, Kindergarten, SPS; Sariah DeFazio, 4th Grade, SIS, Gabriela Mantica, 6th Grade, SMS; Kimberly Valdez, 12th Grade, SHS. Dr. Valenzuela recognized the December “Leaders in Character” Honorees. 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. SHS Student Recognition – Dylan Carpenter; 10th Grade; John Long, 12th Grade; Ember Ostrander, 12th Grade; Tyler Stephenson, 12th Grade; Jessi Suttles, 11th Grade.

It has been brought to Dr. Valenzuela’s attention that several Sahuarita High School students acted with tremendous care and concern in regards to a classmate in distress. On November 18, 2008, it was reported that a student, Will Soto, went into a seizure-type medical episode. It was reported that he was shaking and unable to stand. Several students came forward to lend first aide and take prompt and appropriate action to preserve his safety. These students were Dylan Carpenter, John Long, Ember Ostrander, Tyler Stephenson, and Jessi Suttles.

They reportedly cleared the area, made sure that Mr. Soto stayed in a safe position, and maintained appropriate proximity to make sure he did not injure himself during the episode.

This action represents a high level of genuine compassion and concern for a classmate. It is the type of spirit of character that we wish to nurture, reinforce, and recognize. Will Soto's mom was present at the Board meeting and stated that he is doing well.

C. Board Member Recognition – Martin F. McGee

The District recognized Mr. Martin McGee in appreciation of his outstanding service to the community and students as a dedicated member of the Sahuarita Unified School District Governing Board.

Dr. Valenzuela read a letter that was submitted to ASBA to nominate Mr. McGee for the ASBA Honor Roll Award from Dr. St. John. Martin Frank McGee was elected to the Governing Board of the Sahuarita Unified School District #30 in November of 1996. He has seen the district grow from 1776 students to 4865 students over his twelve year tenure. As a Board member he has helped pass three M & O overrides, three bond elections, one K-3 override, and a capital outlay override. He has approved two new schools and watched every existing building remodeled. He has watched over the district as it continues its record of high academic achievement. Again this academic year all buildings met or exceeded Federal and State standards. We were honored to have Martin speak at the dedication of the Sahuarita Middle School which was the "old" Sahuarita High School and placed a plaque next to the original plaque which listed his father as a Governing Board member. Thank you Martin for Keeping Kids First.

VII. New Business

A. Business– Discussion and Possible Action

1. Approval to Designate School Officials at Each School Site as a Pupil Withdrawal Signatory

The superintendent recommended designating additional school officials at each school site to approve the Official Notice of Pupil Withdrawal form. He recommended that the principal, registrar, and secretary at SHS, the principal, attendance clerk, and secretary at all other school sites, and the SRMS Tech and Specialist at the district level serve as school official signatures on the Official Notice of Pupil Withdrawal form. The motion to approve the above stated signatories was made by Mr. Lurkins and seconded by Mrs. Hall. The motion carried.

2. Approval of "Smart Find Express" eSchool Solutions

"Smart Find Express," by eSchool Solutions, is a web-based substitute teacher placement system that will automate the substitute placement process for the District. The vendor was selected via a competitive process and will provide the district with the best service for the most affordable price.

Dr. St. John explained that the software will allow substitutes and teachers to be able to access assignments on-line or over the phone. The district's substitute specialist, Monica Christiansen, will be able to be the main administrator of the system and will be available to assist employees with it. The system is expected to be operational in late February 2009.

The superintendent recommended approval of “Smart Find Express” by eSchool Solutions. The motion to approve the “Smart Find Express” was made by Mr. McGee and was seconded by Mrs. Hall. The motion was carried.

Scott Boone commented and he stated that the software is very nice and will serve the district’s purpose.

3. Revision of the 2008-2009 Budget

In accordance with Arizona Revised Statute 15-905 (E) if the district has exceeded the Maintenance and Operation (M&O) General Budget Limit; Unrestricted Capital Available; Soft Capital Allocation Limit by more than \$1,000, the district shall revise the expenditure budget on or before December 15, 2008 to decrease the budgeted expenditure.

The issue previously mentioned at the last Board meeting are still being addressed and there will not be decreased in the K-3 funding and Unrestricted Capital Outlay Override amount in this revision.

Mrs. Gates was excused for a prior obligation; therefore, the superintendent explained the following revisions:

SAHUARITA UNIFIED SCHOOL DISTRICT

12/3/2008

2008/09 BUDGET LIMITATIONS

REVISION #2 FY 08-09

MAINTENANCE & OPERATION LIMITATIONS

BRCL	(Base Revenue Control Limit):	18,143,813
	Determined by such as the number of students, type of student, experience of teaching faculty, size and type of school district, and the state adopted base support level.	
TRCL	(Transportation Revenue Control Limit):	1,895,450
	The TSL (Transportation Support Level) is determined by the number of miles eligible students were transported. The difference of the TSL for the prior year and the budget year is added to the prior year TRCL. This number becomes the budget year TRCL.	
RCL	(Revenue Control Limit):	20,039,263
	The BRCL plus the TRCL	
CORL	(Capital Outlay Revenue Limit) Transferred to M & O:	0
	The unweighted student count times the state adopted capital outlay base level, plus growth factor, and grades 9-12 textbook support level. May be added to General Budget Limit as district desires.	
	Assistance for Education	0
	Registered Warrants	0

RCL Additions:

Growth Adjustment	0
Override Authorization	2,003,926
Special K-3 Override	1,001,963
Excess Property Tax Valuation Judgement	22,925
Tuition Revenue	741,000
Budget Balance Carry Forward from prior year	740,343
Excess Utilities	<u>595,336</u>

GENERAL BUDGET LIMIT **25,144,756**

CAPITAL LIMITATIONS

SCA (Soft Capital Allocation):	925,407
The unweighted student count times the state adopted Soft Capital Allocation per student	
Budget Balance Carry Forward from prior year	<u>458,222</u>
Interest earned FY 07-08	20,796

SOFT CAPITAL BUDGET LIMIT **1,404,425**

Unrestricted Capital Outlay Fund:

Capital Outlay Revenue Limit	1,148,371
The unweighted student count times the state adopted capital outlay base level, plus growth factor, and grades 9-12 textbook support level. May be added to General Budget Limit as district desires.	
CORL transferred to M & O	<u>0</u>
Tuition Revenue Capital	1,148,371
Capital Outlay Override	84,000
Interest Earned FY 07-08	1,000,000
Budget Balance Carry Forward from prior year	25,394
	<u>377,947</u>

UNRESTRICTED CAPITAL BUDGET LIMIT **2,635,712**

AMOUNT AVAILABLE FOR CAPITAL EXPENDITURES **4,040,137**

FY 2008-09 REVENUE CONTROL LIMIT AND GENERAL BUDGET LIMIT

	<u>FY 08-09 REVISION #1</u>	<u>FY 08-09 REVISION #2</u>	<u>Inc/Dec.</u>	NOTES
Base Revenue Control Limit	18,160,262	18,143,813	(16,449)	

GOVERNING BOARD MINUTES FOR DECEMBER 3, 2008

Transportation Revenue Control Limit	1,895,450	1,895,450	-	
Revenue Control Limit	20,055,712	20,039,263	(16,449)	
CORL moved to M & O	-	-	-	
Override	2,005,443	2,003,926	(1,517)	
Growth adjustment	-	-	-	
Specia K-3 Override	1,002,721	1,001,963	(758)	
Excess Property Tax Valuation Judgment	22,925	22,925	-	
Tuition	741,000	741,000	-	Tuition
Excess Utilities	595,336	595,336	-	
Carryforward from prior year Assistance for Education	740,343	740,343	-	Carryforward from FY 08
Registered Warrants	-	-	-	
	25,163,480	25,144,756	(18,724)	

FY 2008/09 CAPITAL LIMITS

	FY 08-09 REVISION #1	FY 08-09 REVISION #2	Inc/Dec.	
SOFT CAPITAL:				
Soft Capital Allocation	928,010	925,407	(2,603)	
Interest Earned Prior Year	-	20,796	20,796	
Soft Capital Budget Carry Forward	299,847	458,222	158,375	Carryforward from FY 2008
Soft Capital Budget Limit	1,227,857	1,404,425	176,568	
UNRESTRICTED CAPITAL:				
Capital Outlay Revenue Limit	1,155,474	1,148,371	(7,103)	
Tuition Revenue	84,000	84,000	-	Tuition
Capital Outlay Override	1,000,000	1,000,000	-	
Interest Earned Prior Year	-	25,394	25,394	
			-	
Carryforward from Prior Year	529,549	377,947	(151,602)	Carryforward from FY 08
Unrestricted Capital Budget Limit	2,769,023	2,635,712	(133,311)	

The superintendent recommended approval of the revised 2008-2009 budget. The motion to approve the revised 2008-2009 budget was made by Mr. McGee and seconded by Mrs. Hall. The motion carried.

1. EFRG Lobbying Group ++

The superintendent stated that he attended a meeting last night with representatives of the Florence, Alter Valley, Benson, Vail, and Sahuarita Districts. All districts believe that the district should consider rejoining the Educational Finance Reform Group (EFRG). The superintendent contacted Joel Wirth from Chandler District to ask about the cost. He reminded the Board that last year the district paid twenty five hundred dollars to the effort of the Career Ladder for all districts in Arizona. The superintendent recommended that the Governing Board join efforts with the other surrounding districts to be involved this year with the EFRG Lobbying Group. The motion to approve the superintendent's recommendation was made by Mr. McGee and was seconded by Mrs. Hall. The motion carried.

Mr. Lurkins stated that we have to do something with the way the state is not doing anything. He stated that this will be money well spent and in his opinion this is what the district needs.

Mr. McGee asked the superintendent if he would make sure to get someone to represent the Board. The superintendent stated that he would.

B. Personnel – Discussion and Possible Action

1. Approval of an 8-hour per week Instructional Aide at Anza Trail

Dr. Valenzuela stated that currently, the elementary band sections at Anza Trail School have 50 and 70 students in them respectively. This is a positive indicator in that the faculty and staff have been working to build a strong program which is certainly promising and encouraging for the future. However, the current scheduling structure presents a classroom management and instructional challenge. In order to alleviate that challenge, I would like to request the approval of an 8-hour per week instructional aide position. This request is only to help meet the demand of this year and the position would have to be scrutinized again next year in the normal staffing reviews. The total projected cost is not expected to be greater than \$1,500.00 for the balance of the year. Dr. Valenzuela stated that he has discussed this matter with Mrs. Gates and she feels that any effects on the M&O budget will be minimal.

The superintendent recommended approval of an 8-hour per week Instructional Aide at Anza Trail. The motion to approve the superintendent's recommendation was made by Mr. McGee and was seconded by Mrs. Hall. The motion carried.

2. Approval of the SAVE 403b/457b RFP and Vendors for 403 (b) Employee Retirement Plans ++

The following vendors have been selected to provide the District's 403 (b) employee retirement plans, as a result of our participation in the RFP this past summer that was coordinated by Mr. Phil Tavasci of 2008 Regulations Consulting, LLC. Approximately 30 public school districts within the State of Arizona participated in the RFP.

ING
AIG Retirement
Met Life
The Hartford with Edward Jones

Security Benefit

The superintendent recommended approval of the SAVE 403b/457b RFP. He stated that the vendors will be on campus in December for information and enrollment sessions to give all employees the opportunity to enroll in one of the plans. Plan participation will commence on January 1, 2009.

A motion to approve the SAVE 403b/457b RFP and Vendors for 403 (b) Employee Retirement Plans was made by Mr. Lurkins and was seconded by Mr. McGee. The motion carried.

VIII. Superintendent/Administrative Reports

Included in the Board packet are the written administrative reports.

Dr. Valenzuela stated that he has initiated collaborative meetings with the certified and classified (STAF & SCAF). He stated that at the last meeting both the certified and classified staff stated that they are very appreciative of the security cameras that have been installed on campus and on the buses. They also mentioned that they also appreciated the GPS systems on the buses which help with safety. The staff mentioned issues of early times for student pick up.

Dr. Valenzuela shared that the district received its first thank you card from a past "Leader in Character". He thanked the district for his certificate and can't wait to purchase new books with the gift card. Dr. Valenzuela stated that he would post the card on the district office bulletin board.

Dr. St. John reported district enrollment of 4879 with 1286 at Anza Trail; 1412 at SHS; 614 at SIS; 640 at SMS; 726 at SPS including 94 students at ECC with SAIS numbers; and 219 at Sopori.

Upcoming events for the superintendent include a meeting with the architect this Friday. In addition, he will be meeting with the U of A Capstone project on Friday. Dr. St. John will be meeting with representatives of Rancho Sahuarita. He will also be meeting with Terri Noe regarding her internship.

Next Tuesday, the superintendent will be attending a construction meeting and later in the day he will be meeting with employees of Freeport McMoran. He announced that the MEC Legislative Reception will be in December. The CFWE will be disbursing donations on December 18, 2008. Dr. St. John will be attending a luncheon with representatives of KB homes.

The superintendent thanked Kris Ham for sharing the district canvas elections with him. He in returned shared the information with the Board which was included in the Board's odds and ends. In addition, Dr. St. John shared the state legislatures by district and state senators by district. He recommended that the Board place their email and contact information in an accessible location.

Dr. St. John was contacted by member of the community requesting that principals of the SUSD schools could place a petition asking the Town Council to build an underpass or overpass instead of the lighted crosswalk they plan for a pedestrian safety. The superintendent expressed that Employees of the district can sign the petition as citizens but the school district is not allowed to assist with any political activity which this clearly is. The superintendent stated that the town may make a final decision on how they will be dealing with the road. The Governing Board has previously had this topic on the Board agenda in the past.

IX. Consent Agenda – Action

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

A. Employment / Change of Status /Transfers

1. William Bracco, Jr., Guest Teacher, SMS, New Hire – Effective 11/06/08
2. Jane Cacas, Guest Teacher, SPS, New Hire – Effective 11/06/08
3. Elizabeth Colon, Guest Teacher, SHS, New Hire – Effective 11/06/08
4. Debra Diggs-Tapia, Instructional Aide, Anza Trail, Replacement - Effective 12/01/08
5. Celia Hernandez, Custodian PT (Temporary), SHS, Replacement – Effective 11/24/08
6. Joelle Hoogerwerf, Instructional Aide, SPS, Rehire– Effective 12/01/08
7. Julia Hussman, Kindergarten Teacher, SPS, Replacement – Effective 12/01/08
8. Susan Irwin, Guest Teacher, SPS, New Hire – Effective 11/06/08
9. Stacy Laetch, Sub Custodian, District-wide – Effective 12/01/08
10. Monica Lerma, Clerk I Attendance, Sopori, Replacement – Effective 11/18/08
11. Martin Meltz, Guest Teacher, SHS, New Hire – Effective 11/06/08
12. Shirley Mercier, Guest Teacher, SPS, New Hire – Effective 11/12/08
13. Dana Ormerod, Occupational Therapist, District, New Position – Effective 11/17/08
14. Keith Parker, Bus Driver Trainee, Transportation, Replacement – Effective 11/07/08
15. Lisa Perry, Guest Teacher, SIS, New Hire – Effective 11/06/08
16. Cesar Salvador, PT Custodian, ECC, Replacement – Effective 11/18/08
17. Bruce Schockett, Guest Teacher, SHS, New Hire – Effective 11/06/08
18. Maria Valenzuela, Inclusion Health Assistant, SMS, Replacement – Effective 12/01/08
19. Francisco Arvizu Sr., Custodian, Warehouse/Facilities/Transportation, Status Change – Effective 11/04/08
20. Juan Camargo, Electrician, Facilities, Promotion – Effective 11/24/08
21. Pam Dunn, Technology Assistant, Anza Trail, Promotion – Effective 11/06/08
22. Veronica Jacquez, Bus Driver, Transportation, Status Change – Effective 11/18/08
23. Robert Kale, Garage Attendant, Transportation, Promotion – Effective 11/03/08
24. Donald Krumwiede, Bus Driver, Transportation, Status Change – Effective 11/01/08
25. Tony Logan, Bus Driver, Transportation, Status Change – Effective 11/01/08
26. Manuel Roman, Bus Driver, Transportation, Status Change – Effective 11/01/08
27. Rose H. Roman, Bus Driver, Transportation, Status Change – Effective 11/01/08
28. Victor Rosas, Custodian, SMS, Status Change – Effective 11/17/08
29. Martha Salas, Campus Monitor, SHS, Transfer – Effective 11/17/08
30. Barbara Sanchez-Marxer, Bus Driver, Transportation, Status Change – Effective 11/03/08
31. Monica Stockellburg, Bus Diver, Transportation, Status Change – Effective 10/21/08
32. Ronald Stocker, Bus Driver, Transportation , Status Change – Effective 11/01/08

B. Resignations / Terminations / Separations

1. Margretha Buckway, Temporary Campus Monitor, SPS, End of Temp. Assignment – Effective 11/14/08
2. Sara Castillo, Inclusion Health Assistant, SPS, Resignation – Effective 01/05/08
3. Roger Haughey, Security Guard, Facilities/Maintenance, Resignation – Effective 11/28/08
4. Miranda Lilly, ECC Classroom Lead, ECC, Resignation – Effective 11/25/2008
5. Elizabeth Martinez, Bus Driver, Transportation, Resignation – Effective 11/14/08
6. Harry Newton, Bus Driver, Transportation, Termination – Effective 11/13/08
7. Sejal Patel, Instructional Aide, SPS, Resignation – Effective 11/21/08
8. Kathy Simmons, Technology Assistant, Anza Trail, Resignation – Effective 10/03/08
9. Humberto Solarzano, PT Custodian, ECC, Resignation – Effective 11/14/08

10. Judith Thomason, Inclusion Health Assistant, SIS, Resignation – Effective 11/21/08
11. Rachel Varnex, Kindergarten Teacher, SPS, Resignation – Effective 11/26/08
12. Kathleen Vishner, Inst. Aide, Special Ed., SMS, Resignation – Effective 01/09/09
13. Elsa Young, Director of Human Resources, District Office, Resignation – Effective 12/05/08

C. Volunteers

1. David B. Anderson, SMS
2. Davy Bass, SMS
3. Kim Beirne, SPS
4. Patricia H. Burgess, Anza Trail
5. Joan Burns, SMS
6. Barbara Drube, SPS
7. Christina Hancock, SMS
8. Ann Harlan, SMS
9. Leslye Hughes, SPS
10. James G. Johnston, SPS
11. Neila F. Kozel, SMS
12. Mark Manoel, SMS
13. Kari Ottosen, Anza Trail
14. Velia Romero, SPS
15. Jason Wheeler, SPS
16. Donna M. Yecke, SMS

D. Addendums

1. Mary Jo Boyter, Professional Development Team Member, SPS – Effective 11/21/08
2. Judy Cutler, Professional Development Team Member, District Office – Effective 11/21/08
3. Marsha Flores, Professional Development Team Member, SHS – Effective 11/21/08
4. Miles Gallup, Professional Development Team Member, SMS – Effective 11/21/08
5. Cynthia Gettinger, Oasis Volunteer Site Coordinator, Sopori - Effective 11/05/08
6. Jim Heinzelmann, Professional Development Team Member, SIS – Effective 11/21/08
7. Caroline Kappes, Professional Development Team Member, Anza Trail – Effective 11/21/08
8. Cindy Larkins, Oasis Volunteer Site Coordinator, SPS – Effective 11/05/08
9. Cynthia Lynch, Oasis Volunteer Site Coordinator, Anza Trail – Effective 11/05/08
10. Pat Mount, Professional Development Team Member, Anza Trail – Effective 11/21/08
11. Karin Rojahn, Professional Development Team Member, Anza Trail – Effective 11/21/08
12. Barb Tingle, Oasis Volunteer Site Coordinator, SPS – Effective 11/05/08
13. Jana Turner, Professional Development Team Member, Sopori – Effective 11/21/08

E. Gifts and Donations

1. SIS PTP - \$362.50 - SIS
2. Imerys – 2 Pallets of Chalk for Lining the Baseball Fields
3. Raytheon - \$400.00 – SHS Band Trip
4. Green Valley Rotary Club – Dictionaries – Sopori
5. Tubac Rotary Club – Dictionaries – Sopori

6. Green Valley Blockbuster – 2 \$5.00 Gift Certificates – Sopori
7. Green Valley Bike and Hike – Bike Helmets for Community Day – Sopori
8. Joss Foss Institute – 14 New Classroom Flags, Veteran’s Day DVD, & Poster – Sopori
9. Wal-Mart Foundation - \$1,000 - SPS

E. Out of State/Out of Country/Overnight Travel

1. Charlotte Gates to attend the ASBAIT Evaluation Committee Meeting & the ASBAIT Strategic Planning Meeting in Phoenix from December 3 – December 4, 2008.
2. Clarisa Rodriguez to attend NASSP National Conference in San Diego, CA from February 25 – March 1, 2009.
3. Kathy Shiba, NASSP National Conference and NASSP Board Meetings in San Diego, CA from February 25 – March 1, 2009.
4. Kathy Shiba, NASSP Region VI Meeting in Denver, CO from January 8 – 12, 2009 in Denver, CO.
5. Diana Kellermeyer, Elaine Hall, Kris Ham, Mike Lurkins, Tom Murphy, Dr. Jay C. St. John, and Dr. Manuel O. Valenzuela to attend the 2009 NSBA Annual Conference in San Diego, CA from April 3 – 7, 2009.
6. SHS CTE Photography to participate in the Skills Arizona Leadership Camp in Prescott, AZ from November 19-22, 2008
7. SHS Drama Club to attend the Arizona State Thespian Conference in Phoenix, AZ from November 21 – 22, 2008.
8. SHS School Counseling to attend the Educator Tour for U.S. Air Force in Randolph Air Force Base, San Antonio, TX; Lackland Air Force Base, TX from February 17-20, 2009 or March 10-13, 2009.
9. Anza Trail Cheer to compete in American Championships Nationals Cheer Camp in Anaheim, CA from March 19 – 22, 2009.
10. Elizabeth Kennedy to attend conference AZAHDERD in Phoenix, AZ on January 21, 22, and 23, 2009

F. Use of Facilities

1. The Big Band Sounds of Green Valley has requested the use of the Auditorium on March 26, 2009 from 6:00 p.m. to 9:30 p.m. to perform a concert.
2. The Sahuarita Dance Center has requested the use of the Auditorium on December 12, 2008 from 10:00 a.m. – 12:00 p.m. and December 13, 2008, from 9:00 a.m. – 11:00 a.m. and 5:00 p.m. – 9:00 p.m. for a rehearsal and performance.
3. The Sahuarita Dance Center has requested the use of the Auditorium on May 22, 2009, and May 23, 2009 from 9:00 a.m. – 1:00 p.m. and 5:00 p.m. for a rehearsal and performance.
4. The Mad Science of Pima County has requested the use of SPS Staff Lounge to hold an after school science club on Tuesdays from January 27, 2009 – March 3, 2009 from 2:05 p.m. – 3:10 p.m.
5. Safe Moves has requested the use of the Sahuarita High School Track and Field area from December 1, 2008 – December 5, 2008 from 7:00 a.m. – 5:00 p.m. for a traffic safety program.

G. Student Fundraising Activities

1. SHS Cheer has requested to assist with traffic control at the Arivaca Home Tour 2008 to raise money for UCA Cheer Competition from January 30 – 31, 2009.
2. SADD has requested to have a cookout which they will sell hotdogs, hamburgers, soda and/or water from December 12-13, 2008 to raise money for the 2009 SADD National Conference on July 12-15, 2009.

H. Approval of Clubs

1. Approval of Sopori Cheerleading and Basketball Clubs
2. Approval of SMS Ecology Club Trout Team

I. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports

X. Board Communication

Mr. Lurkins thanked Mr. McGee as they have been on the Board together for 10 years. They have both been through the good and bad times and it has been really great to have Mr. McGee on the Board.

Martin thanked the public, schools, administrators, his wife, and children. He stated that he has lots of friends here and thanked everyone for all of their hard work and asked them to keep up the great job.

Mrs. Kellermeyer wished everyone a happy and safe holiday season.

XI. Establish Next Board Meeting – January 14, 2009 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action

Mr. McGee moved the Board into executive session Pursuant to A.R.S. §38-431.03.A.1 Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee or employee of any public body. Discussion and possible action. A roll call vote was taken with all members voting aye except Tom Murphy who was absent. The time was 7:30 p.m. The Board returned to regular session and adjourned the meeting at 8:02 p.m.

XIII. Adjournment

The meeting was adjourned at 8:02 p.m. Mr. McGee made the motion and was seconded by Mr. Lurkins. The motion carried.

Respectfully,

Clerk of the Board