

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

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MINUTES

NOTICE OF PUBLIC MEETING

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PUBLIC HEARING FOR REVISION OF FY 2014/2015 EXPENDITURE BUDGET  
December 3, 2014, 6:30 P.M. – Sub Hall B - District Auditorium  
350 W. Sahuarita Rd., Sahuarita, AZ 85629

Mrs. Gates stated per statute we are required to do a budget revision in December. Mrs. Gates went over the 2014/15 Expenditure Budget revision.

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MINUTES

REGULAR GOVERNING BOARD MEETING  
December 3, 2014, 6:30 P.M. – Sub Hall B - District Auditorium  
350 W. Sahuarita Rd., Sahuarita, AZ 85629

TIME: Immediately following the public hearing for the  
Revision of FY 2014/2015 Expenditure Budget.

I. Call Meeting to Order

Mrs. Elaine Hall, Governing Board President called the meeting to order at 6:30 p.m.

A. Pledge of Allegiance

B. Roll Call

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

*Present:*

*Absent:*

Governing Board:

Governing Board President – Elaine Hall

Governing Board Clerk – David Eves

Governing Board Member – Kris Ham

Governing Board Member – Diana Kellermeyer

Governing Board Member – Tom Murphy

*Approved at the January 14, 2015 Board Meeting*

**District Administration:**

Superintendent – Dr. Manuel Valenzuela

Assistant Superintendent – Scott Downs

Assistant Superintendent – Brett Bonner

Director of Business Services – Charlotte Gates

**II. Approval of Agenda**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of the agenda as it was revised with modification.	D. Eves	D. Kellermeyer	Passed

**III. Approval of Minutes – November 12, 2014 & October 25, 2014**

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of November 12, 2014 & October 25, 2014 Minutes	T. Murphy	K. Ham	Passed

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommends ratification of previously approved payroll Voucher 10 in the amount totaling \$1,190,656.80, new payroll Voucher #14 for the period ending January 2, 2015, in the amount not to exceed \$2,000,000. She further recommends ratification of previously approved expense Voucher 1531 in the amount totaling \$38,045.88, previously approved expense Voucher 1532 in the amount totaling \$129,508.07, previously approved expense Voucher 1533 in the amount totaling \$10,584.24, previously approved expense Voucher 1534 in the amount totaling \$106,004.06, previously approved expense Voucher 1535 in the amount totaling \$141,550.03, previously approved expense Voucher 1536 in the amount totaling \$281,591.09, new expense Voucher #1543 for the period ending December 17, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1544 for the period ending December 17, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1545 for the period ending December 22, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1546 for the period ending December 29, 2014, in the amount not to exceed \$1,000,000, new expense Voucher #1547 for the period ending January 7, 2015, in the amount not to exceed \$1,000,000, and new expense Voucher #1548 for the period ending January 7, 2015, in the amount not to exceed \$1,000,000.

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approval	Approval of Ratification of Vouchers as presented.	D. Kellermeyer	K. Ham	Passed

**V. Call to the Public**

Consideration and discussion of comments and concerns from the public. Those wishing to address the Governing Board on items not on tonight's agenda may do so at this time or at the 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.

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

Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

**A. Staff**

1. Support Staff Team Member of the Month – Betsy Palacios, Executive Assistant to the Superintendent.

Dr. Valenzuela asked Mr. Downs to read the memo that was submitted by Mrs. Lizette Huie and Mrs. Charlotte Gates of Business Services.

**B. Students**

1. December Leader In Character Honorees:

Sopori Elementary	Gabriel Ferrell – 2 <sup>nd</sup> Grade
Anza Trail	Leah Wallace – 4 <sup>th</sup> Grade
Sahuarita Primary	Elias Rivas – 1 <sup>st</sup> Grade
Sahuarita Intermediate	Jackson McAllister – 4 <sup>th</sup> Grade
Copper View	Kassandra Gonzalez – 1 <sup>st</sup> Grade
Sahuarita Middle	Mikaili Hardy – 8 <sup>th</sup> Grade
Sahuarita High	Carter Ham – 12 <sup>th</sup> Grade
Walden Grove High	Anissa Dominguez – 12 <sup>th</sup> Grade

Dr. Valenzuela recognized the December 2014 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. Special Recognition for Board Service – Mr. David Eves

Dr. Valenzuela recognized Mr. David Eves for his service as a Governing Board Member for the Sahuarita Unified School District. Dr. Valenzuela stated that Mr. Eves has made invaluable contributions to the success of students and community. Mr. Eves was elected to the Governing Board in 2010. During his tenure as a Governing Board Member the District has completed over \$50 million in new construction projects. Dr. Valenzuela added as an antidote that Mr. Eves professional expertise as an executive in the construction field served the District invaluable and an incredible asset and the success of these projects.

During this time we have formalized our organizational structures including the SUSD 2020 Directions professional plan, Sahuarita Wins business education partnerships, increased Advanced Placement courses and student participation, first National Math and Science Initiative District in the state of Arizona, implemented a comprehensive reading initiative at the elementary level, expanded professional development, improved graduation rates, expanded after school and summer programs along with blended and online offerings. The list goes on and on. Dr. Valenzuela said that the greatest compliment he could give Mr. Eves is that he is a model of a gentleman, a man of integrity, and he sets a positive example for all of us in the community as a leader. Dr. Valenzuela presented Mr. Eves with a plaque for his service.

Elaine Hall stated that everyone one of them brings a different skill set to this Board, and it takes a combination of all of them to make the Board work. Mrs. Hall stated that she has considered Mr. Eves as a great asset and friend. She thanked him, and said that in her heart she knows that he will always be involved with kids in the community.

2. Sahuarita Educational Enrichment Foundation ❖❖

Dr. Valenzuela asked Mrs. Chernoski and Mr. Campbell to share about the Sahuarita Educational Enrichment Foundation. A slide show was show of Jamming in the Park. This event was to raise awareness of the foundation and student organization, and also to raise funds for an endowment to give back to teachers and students. A survey will be sent out by the Foundation. Mrs. Chernoski presented Mr. Eves with a gift.

**VII. New Business**

**A. Instruction – Discussion and Possible Action**

1. NMSI Update

Dr. Valenzuela asked Mr. Bonner to give an update on the National Math and Science Initiative (NMSI).

2. 2015-16 School Calendar

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Tabled	2015-16 School Calendar	D. Kellermeyer	T. Murphy	Tabled

3. New High School Course Proposal - Journalism - CTE/JTED Services

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approved	New High School Course Proposal - Journalism - CTE/JTED Services	D. Eves	D. Kellermeyer	Approved

4. New High School Course Proposal - Law/Public Safety/Security

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approved	New High School Course Proposal - Law/Public Safety/Security	T. Murphy	D. Kellermeyer	Approved

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

1. 2014-15 Expenditure Budget Revision

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<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approved	2014-15 Expenditure Budget Revision	D. Kellermeyer	K. Ham	Approved

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

1. Certificate of Special Override Election

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approved	Certificate of Special Override Election	D. Kellermeyer	T. Murphy	Approved

Mr. Murphy thanked the community for passing the M & O Override.

2. Approval of FY 2015-16 General Statement of Assurance Teacher Evaluation System Status

<b>Motion Type</b>	<b>Board Motion</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approved	Approval of FY 2015-16 General Statement of Assurance Teacher Evaluation System Status	K. Ham	D. Kellermeyer	Approved

**D. Personnel - Discussion and Possible Action - None**

**VIII. Superintendent Reports**

The superintendent may present reports at this time.

Dr. Valenzuela shared that the enrollment report shows we are down by one student.

Dr. Valenzuela was happy to announce that we had another teacher be one of the Top Ten AZ TOY Finalist – Angela Guerra.

Dr. Valenzuela mentioned that Mr. Bonner has been working with high school administration on a trip to China.

Dr. Valenzuela also shared that Rancho Sahuarita will receive the Common Ground Award.

Dr. Valenzuela shared information about the NJROTC Sierra Vista Competition.

Dr. Valenzuela mentioned that the SciTech Festival will be on February 12 & 13, 2015.

Dr. V. congratulated Mrs. Hall for her leadership with ASBA.

The ASBA Annual Conference December 11-13, 2014

The Board is invited to have lunch tomorrow at SMS 12:30 p.m.

Dr. Valenzuela thanked Scott for his extra efforts in holding the Intramural Kickball Tournament for District employees.

Dr. Valenzuela wished everyone a happy holiday!

*Approved at the January 14, 2015 Board Meeting*

**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
Approved	Consent Agenda	T. Murphy	D. Eves	Approved

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

1. Kim Adams, Teacher-ELL, SPS, Compensatory Education, Hire – Effective 11/17/14
2. Isabel Alvarez, 21<sup>st</sup> Century Aide (0.5), SOP, Hire – Effective 10/24/14
3. Kyle Bergmann, Inclusion Health Assistant, SHS, Hire – Effective 12/1/14
4. Melanie Bodine, 21<sup>st</sup> Century Aide (0.5), SOP, Hire – Effective 10/24/14
5. Ramona Calixtro, 21<sup>st</sup> Century Aide (0.5), SOP, Hire – Effective 10/24/14
6. Irmasema Canez, Title I After School Tutor, SOP, Hire – Effective 11/17/14
7. Anna Chamberlain, Title I After School Tutor, SOP, Hire – Effective 11/17/14
8. Iris Chavez, Inclusion Health Assistant, ECC, Replacement – Effective 11/10/14
9. Barbara Coan, Custodian, ATS, Status Change – Effective 11/24/14
10. Siomara Enriquez, School Psychologist, ATS, Status Change – Effective 11/17/14 to 01/02/15
11. Elizabeth Estrada, Instructional Aide, SPS, Replacement – Effective 11/19/2014
12. Carmen Ferlan, Classroom Lead, ECC, Replacement – Effective 10/31/14
13. Katherine Grant, Substitute Teacher, DIST, Status Change – Effective 01/05/15
14. Rebecca Hale, Long-Term Substitute, SPS, Status Change – Effective 12/15/14
15. Douglas Hansen, Sports Aide, WGHS, Hire – Effective 11/20/14
16. Margo Herndon, Title I After School Tutor, SOP, Hire – Effective 11/17/14
17. David Ingber, Bus Driver, ATS, Status Change – Effective 10/31/14
18. Robin Kleinholz, Title I After School Tutor, SOP, Hire – Effective 11/17/14
19. Susan LaVecchia, Title I After School Tutor, SOP, Hire – Effective 11/17/14
20. Darlene Lewis, Instructional Aide, SMS, Replacement – Effective 11/14/14
21. Janice Lewis, Technology Assistant, ATS, Status Change – Effective 11/03/14 to 02/12/15
22. Betty Lopez, 21<sup>st</sup> Century Aide (0.5), SOP, Hire – Effective 10/24/14
23. Jennifer Lopez, Inclusion Health Assistant, SMS, Replacement – Effective 11/17/14
24. Juan Lopez, Program Aide, LINK, Replacement – Effective 11/10/14
25. Nicholas Miller, Long-Term Substitute, SMS, Status Change – Effective 11/12/14
26. Marysol Navarro, 21<sup>st</sup> Century Aide (0.5), SOP, Hire – Effective 10/24/14
27. Krystal Noriega, 21<sup>st</sup> Century Aide (0.5), SOP, Hire – Effective 10/24/14
28. Monica Olivas, 21<sup>st</sup> Century Aide (0.5), SOP, Hire – Effective 10/24/14
29. Veronica Orozco, Title I After School Tutor, SOP, Hire – Effective 11/17/14
30. Sergio Peralta, Building & Grounds Technician, FAC, Promotion – Effective 10/30/14
31. Gemma Perry, 21<sup>st</sup> Century Aide (0.5), SOP, Hire – Effective 10/24/14
32. Audrey Reida, Title I After School Tutor, SOP, Hire – Effective 11/17/14
33. Monica Schott, Title I After School Tutor, SOP, Hire – Effective 11/17/14
34. Briana Valenzuela, 21<sup>st</sup> Century Aide (0.5), SOP, Hire – Effective 10/24/14
35. Julieanne Villati, Registrar, SHS, Replacement – Effective 11/24/14
36. Marcella Whelan, Instructional Aide, SOP, Status Change - Effective 11/07/14 to 02/19/15
37. Jennifer Ybarra, 21<sup>st</sup> Century Aide (0.5), SOP, Hire – Effective 10/24/14
38. Adriana Yescas, Inclusion Health Assistant, SPS, Replacement – Effective 11/14/14
39. Brianne Young, 21<sup>st</sup> Century Aide (0.5), SOP, Hire – Effective 10/24/14

**B. Resignations / Terminations / Separations**

1. Jennifer Dillon, Instructional Aide, SPS, Resignation – Effective 11/17/14

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2. Elizabeth Estrada, Clerk I-Attendance, SPS, Transfer – Effective 11/18/14
3. Mary Helvoigt, Inclusion Health Assistant, SPS, Resignation – Effective 11/21/14
4. Carmen Ferlan, Inclusion Health Assistant, ECC, Transfer – Effective 10/30/14
5. Katherine Grant, Long-Term Substitute, SPS, Status Change – Effective 12/19/14
6. Regina Lewinson-Monk, Prevention Specialist Aide, ATS, Resignation – Effective 11/17/14
7. Gustavo Mariscal, Custodian, SHS, Resignation – Effective 11/20/14
8. Eva Mendiola, Instructional Aide-SpEd, ATS, Resignation – Effective 11/21/14
9. Imogene McQueen, Registrar, SHS, Resignation – Effective 11/14/14
10. Porfirio Rivera, Custodian, FAC, Termination – Effective 11/12/14
11. Sergio Peralta, Groundskeeper, FAC, Transfer – Effective 10/29/14
12. Fausto Siqueiros, Building & Grounds Technician, FAC, Resignation – Effective 11/18/14
13. Sharee Venditte, Inclusion Health Assistant, SHS, Resignation – Effective 11/14/14
14. Cody Winn, Bus Driver, TRANS, Resignation – Effective 11/28/14

**C. Addendums (All Addendums/Stipends are Effective for SY14.15)**

1. Tracy Alexander, Close Reading, WGHS
2. Elizabeth Dahl, Act. Part. Bk. Study PLC, SPS
3. Hector Estrada Jr, Head Coach-Boys Soccer, WGHS
4. Amanda Forslund, Math Discussions PLC, SHS
5. Laura Hatfield, Differentiated Instr. (Feb 18), SMS
6. Derek Kieninger, Asst. Coach-Wrestling, ATS
7. Melissa Kilgore, Asst. Coach- Wrestling, ATS
8. Krystal Lewis, Keys to Comp. Wkshp. & PLC, SPS
9. Rachelle Lizardi, PA/Phonics; Adv. Phonics, ATS
10. Sylvia Meza-Telles, Tech. in Instruction Wkshp., SMS
11. Danielle Pack, Adv. Phonics, ATS
12. Jan Spooner, PA/Phonics; Sm. Grp for Aides; Sm. Grp. Wkshp., SPS
13. Rebeca Stroup, Tech. in Instruction Wkshp., SMS
14. Karen Studzinski, Socratic Sem. & PLC; Teaching Writing, SHS
15. Jana Turner, Sm. Grp. Rdg. for Aides, SOP
16. Anong Turner-Riley, DI Facilitator (3 days), SMS
17. Marcy Wagner, Keys to Comp. Wkshp. & PLC, SIS
18. Maricruz Zepeda-Wilson, Math Discussions PLC, ATS

**D. Request for Leave of Absence**

1. Elizabeth Boswell, Bus Driver, Transportation – Effective 11/3/14 to 12/5/14
2. Mary Ann Devine, Instructional Aide, CVES – Effective 11/10/14 to 11/21/14
3. Mary Ann Devine, Instructional Aide, CVES – Effective 11/21/14 to 12/5/14

**E. Volunteers**

1. Angel Enriquez-Curiel, SHS
2. Eleanor Gastellum, SMS
3. Melinda (Mindy) Maddock, SIS
4. Andrew Menke, SHS
5. Michael Payne, SHS
6. Deanne Jo Tubb, SPS
7. Xeomara De Fierro, SOP

**F. Use of School Facilities**

Name of Organization	Purpose	Facility	Dates
Tu Nidito	Grief Support Group	CVES cafetorium, library, classrooms 2407 & 2316	March 5, 2015 – May 14, 2015

**G. Gifts and Donations**

Name	Amount/Item	Department/School
PBC Bottling Group LLC	\$500.00	WGHS - Undesignated
Cash	\$120.00	ATS – Field Trips
Cash	\$300.00	ATS – Field Trips
Cash	\$115.00	ATS – Field Trips
John & Marie Olsen	\$50.00	WGHS - Band
Phillip & Gloria Sierra	\$150.00	WGHS - Band
Country Fair White Elephant	\$1000.00	WGHS - Band
Steffen & Tera Weech	\$20.00	SHS - Undesignated
Gustavo & Carla Mariscal	\$30.00	SHS - Undesignated
Sharon Stoll	\$20.00	SHS - Undesignated
Deanna Meyer	\$53.40	SHS - Undesignated
Ohiopyle Prints, Inc.	\$10.29	SHS - Undesignated
Raleigh Ormerod	\$50.00	WGHS - Band
State of Arizona	\$2200.00	CVES - Art
Arizona Interscholastic Association Inc.	\$269.71	WGHS - Athletics
Ohiopyle Prints, Inc.	\$8.82	WGHS - Undesignated
CES	\$24.95	District - Undesignated
CES	\$8.00	WGHS - Undesignated
Country Fair White Elephant	\$500.00	SMS – Instrumental Music
La Posada	\$200.00	WGHS – Jazz Band
Cash	\$360.00	CVES - Undesignated
GAP Ministries	1 case fresh roma tomatoes, 30 dozen eggs, 1 case fresh zucchini, 2 cases broccoli slaw salad mix, 1 case of white chocolate, 4 whole beef tongues, 4 cases frozen pork riblets, 2 cases frozen chicken split breasts, 2 cases frozen chicken halves, 2 cases frozen chicken drumsticks	SHS – Culinary Program

**H. Approval of School Clubs & PTO/Booster Support Organizations - None**

**I. PTO/Booster Monthly Reports**

1. Anza Trail PTO – None
2. Copper View Elementary PTO – None
3. Red Wolves Music Boosters – None
4. SPS PTO – None
5. SIS PTP – None
6. SUSD #30 Educational Enrichment Foundation – None
7. WGHS Grad Night Booster Club – None



8. SHS – Music Boosters – None

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

Organization	Sale Item Description	Fundraiser Dates
SHS – Cheer	Snack Bar/Spirit items	December 4, 2014 – May 2015
SHS – FCCLA	Prepackaged holiday recipe jars	December 4, 2014 – April 17, 2015
SHS – FCCLA	Ultimate Gourmet Catalog Sales	December 4, 2014 – April 17, 2015
SHS – Wrestling	Selling T-Shirts	December 4, 2014 – February 2015
SPS – Student Body	Jump Rope for Heart	February 9-13, 2015
WGHS – Band	Holiday Donation Tree	December 10, 2014
WGHS – Band	Coupon Book Sales	December 1, 2014 – March 19, 2015
WGHS – Band	Sponsorships/ San Diego Trip	November 2014 – March 2015
WGHS – Cheer	Kids Cheer Clinic	January – March 2015
WGHS – Choir	Talent/Variety Show Coffee House	February 11-13, 2015
WGHS – Freshman Class Club	Wrap a Teacher	December 8-12, 2014
WGHS – Red Wolves Music Boosters	Sell Healthy Snacks @ Zumbathon	January 17, 2015
WGHS – Red Wolves Music Boosters	Sell water bottles at events	December 4, 2014 – May 2015
WGHS – Robotics	Percentage Night Mama's BBQ	December 10, 2014
WGHS – Robotics	Game Night	December 13, 2014
WGHS – Robotics	Candy Lollipops /After Hours	January – February 2015
WGHS – Robotics	Game Night /Ticket Sales	January 24, 2015
WGHS – Service Club	Kiss a pig	December 4, 2014 – May 2015
WGHS – Service Club	Car Washes	December 4, 2014 – May 2015
WGHS – Service Club	Percentage Night/ Mamas BBQ	December 4, 2014 – May 2015
WGHS – Service Club	T-Shirt Sales	December 4, 2014 – May 2015
WGHS – Student Council	M&M Jar, Table, Chair	January 2015
WGHS – Student Council	Candy Stand/ After Hours	December 4-18, 2014
WGHS – Freshman Class Club	Holiday Grams	December 8-12, 2014
WGHS – Freshman Class Club	Crush Grams	February 9-13, 2015
WGHS – Girls Basketball Club	Selling apparel and accessories	December 4, 2014 – May 2015 ❖❖
WGHS – Girls Basketball Club	3 on 3 Basketball Tournament	December 20, 2014 ❖❖
WGHS – Girls Basketball Club	Sponsors for Banners to hang in Gym	December 4, 2014 – January 2015 ❖❖

**K. Overnight Travel**

School & Names	Purpose	Travel Destination	Travel Dates
District – Administrators	Retreat	Phoenix, AZ	June 17-18, 2015
District - Denise Zambos	ACOVA Conference	Prescott, AZ	February 4-6, 2015
SHS - Amanda Forslund	AZMerit Committee	Phoenix, AZ	December 8-10, 2014

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SHS - Bradley Roberson + 4 students	ASBA Annual Conference/Color Guard	Phoenix, AZ	December 10-11, 2014 (Approved 11.12.14 updated)
SHS - Derek Marshall + 8 students	Skills USA Competition	Phoenix, AZ	April 7-8, 2015
SHS - Don Wark + 4 students	Skills USA Competition	Phoenix, AZ	April 7-8, 2015
SHS - Rebecca Warren + 4 students	Skills USA Competition	Phoenix, AZ	April 7-8, 2015
SHS - Roger Condra + 13 students	Skills USA Competition	Phoenix, AZ	April 7-8, 2015
Sopori - Gloria Williams	Infant Toddler Summit	Phoenix, AZ	February 9 – 11, 2015
WGHS - Krista Gypton + 10 students	Service Leadership – WE Day 2015	San Jose, CA	February 24-26, 2015 (Approved 11.12.14 updated)
WGHS – Kristen Blaser + 9 students	AASC State Convention	Apache Junction, AZ	February 5-7, 2015
WGHS - Rachael Anderson + 4 students	Skills USA Competition	Phoenix, AZ	April 7-8, 2015
SHS – Esther Skinner + 10 students	AZ ProStart Competition	Flagstaff, AZ	January 16-18, 2015 ♦♦
SHS – Derek Marshall & Rebecca Warren + 12 to 16 students	Service Trip	Beijing & Badaling, China	Spring Break March 2016 ♦♦
SHS – NJROTC	NJROTC Super Bowl Trip	San Diego, CA	February 25- March 1, 2015 ♦♦

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

**X. Board Reports**

The Governing Board may present reports at this time.

Mr. Murphy mentioned in the Sahuarita Sun there was a letter from Coach Rodriguez thanking the community for their support. He felt like this was a well done letter.

Mr. Murphy also stated that it was very classy to see the WGHS Football Coach Sargent at the SHS championship game.

Mr. Murphy stated that he has known David for a long time, a colleague and a friend. He has brought positive things while serving on the Board. He said it has been a pleasure and honor to know him.

Mrs. Kris Ham said that she agrees with Mr. Murphy. She has come to respect and admire Mr. Eves, she said that he is very insightful. She thanked him for his service.

Ms. Kellermeyer concurred. She said that it has been a pleasure and a lot of fun. She thanked Mr. Eves for his service.

Mr. Eves thanked everyone. He said that the four years went by very quickly. He was remembering back to when he ran the first time, he said there was an open seat. Mr. Eves said that this is a positive team, you will do great. He said what Mike told him in his parting “it is all about the kids”.

Mrs. Hall thanked Dr. Valenzuela for his kind words, but she said that she could not have served as the ASBA President if it wasn't for the support of her fellow Board Members and the Administration.

**XI. Establish Next Board Meeting – January 14, 2015**


*Approved at the January 14, 2015 Board Meeting*

**XII. Executive Session – Discussion and Possible Action -**

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, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

**XIII. Adjournment – Meeting was adjourned at 7:40 p.m.**

  
\_\_\_\_\_  
Signature of Governing Board Clerk

  
\_\_\_\_\_  
Date