



350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
PH: (520) 625-3502 x1001
FAX: (520) 625-4609

OFFICE OF THE SUPERINTENDENT

MINUTES

NOTICE OF PUBLIC MEETING

**Regular Governing Board Meeting
6:30 P.M. – December 5, 2012 – Sub Hall B - District Auditorium
350 W. Sahuarita Road, Sahuarita, AZ 85629**

I. Call Meeting to Order

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

a. Pledge of Allegiance

The Pledge of Allegiance was observed.

b. Roll Call

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

Governing Board:

Present:

Absent:

Governing Board President - Kris Ham

Governing Board Clerk – Diana Kellermeyer

Governing Board Member – David Eves

Governing Board Member – Elaine Hall

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. Eves	Passed

III. Approval of Minutes – November 14, 2012

The superintendent recommended approval of the November 14, 2012 minutes as presented.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval of the November 14, 2012 minutes as presented.	T. Murphy	D. Eves	Passed

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 10 in the amount totaling \$1,022,164.85, new payroll Voucher #14 for the period ending January 4, 2013, in the amount not to exceed \$2,000,000, and new payroll Voucher #15 for the period ending January 18, 2013, in the amount not to exceed \$2,000,000. She further recommended approval of expense voucher 1332 through 1336 in the amount of \$858,434.26.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Approval & Ratification of Vouchers as presented.	T. Murphy	D. Eves	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.

Ms. Heather Wnuk – A parent of a Special Education student. Asked to be part of her child's IEP process. Presented documentation of formal complaints that she has filed along with information regarding her experience with the school in the process of having her child tested for Special Education.

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 Employee of the Month for November – Laura Prisco/SHS
2. Support Staff Employee of the Month for December – Cynthia Ruvalcaba/SPS

Dr. Valenzuela asked Scott Downs to present certificate to recognize the Support Staff Employee of the Month for November, Laura Prisco, SHS. Mr. Downs read a memo that was submitted by Ms. Prisco's Supervisor, Principal of SHS, Kent Thompson. Mr. Downs also recognized the December employee of the month Cynthia Ruvalcaba, SPS. Mr. Downs read a memo submitted by Principal of SPS Ms. Tina Anderson who is Ms. Ruvalcaba's supervisor.

3. Certificate of Achievement for Excellence in Financial Reporting Fiscal Year Ended June 30, 2011 – Government Finance Officers Association - Charlotte Gates

Dr. Valenzuela recognized Charlotte Gates for receiving an award from the Government Finance Officers Association for her excellent financial reporting.

4. Certificate of Excellence - Joe Prince – Girls Cross Country/ Coach of the Year

Dr. Valenzuela recognized Coach Prince for being named Girls Cross Country Coach of the Year at the 2012 Girls Cross Country All-Stars.

B. Students

1. December "Leaders In Character Honorees – Thomas Townsend – 5th Grade, Sopori Elementary School; Joshua John – 4th Grade, Anza Trail; Angelique Acedo – 1st Grade, Sahuarita Primary School; Reese Johnson – 4th Grade, Sahuarita Intermediate School; Ariana Patterson – 1st Grade, Copper View Elementary School; Ulises Orozco – 6th Grade, Sahuarita Middle School; Sigourney Sanchez – 12th Grade, Sahuarita High School; Brooke Chatterton – 11th Grade, Walden Grove High School.

2. November "Leaders In Character Honorees – Dawson Musquiz – 7th Grade, Sahuarita Middle School; Briana Hardy – 12th Grade, Sahuarita High School.

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 December 2012 Leader and Character honorees as well as two students who were selected for November. 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.

3. Certificate of Excellence

A. Swimming - Trey Cashion WGHS

Dr. Valenzuela recognized Trey Cashion for his accomplishments at the 2012 Boys Swim & Dive All-Stars ALL-SOUTHERN ARIZONA

- **Top Performer**
Trey Cashion, Walden Grove
- **200 Yard Freestyle**
 1. Trey Cashion, Walden Grove

- **50 Yard Freestyle**
 1. Trey Cashion, Walden Grove
- **100 Yard Freestyle**
 1. Trey Cashion, Walden Grove
- **Boys 100 Yard Backstroke**
 2. Trey Cashion, Walden Grove
 - **DIVISION II**
- **Swimmer of the Year** - Trey Cashion, Walden Grove High School

B. Girls Cross Country - Melissa Williams, Guadalupe Durazo and Emily Bliven

Dr. Valenzuela recognized the 2012 Girls Cross Country All-Stars. Each student was presented with an award of excellence.

2012 Girls Cross Country All-Stars

All-Southern Arizona

DIVISION III

Runner & Performer of the Year

Melissa Williams, Sahuarita

First Team

- Melissa Williams, Sahuarita
- Guadalupe Durazo, Sahuarita
- Emily Bliven, Sahuarita

C. SkillsUSA Region 6 Officers - Sophia Abitia, Marcus Morales, Brianna Celez, Tanner Woodward. SkillsUSA Leadership Advance Statesman/Statesman: Sophia Abitia, Brianna Celez, Marcus Morales, Donovan Woletz, Tanner Woodward, Anna Marie Santa Cruz and Sierra Gobert.

These are the seven students that won the five Statesman awards and two Advance Statesman awards. Please note that team has never won all officer positions before, a clean sweep. Two sophomores won Statesman awards. Mr. Santa Cruz has never seen a sophomore win this prestige's award in his seven years, Sierra Gobert and Anna Marie Santa Cruz. This is also the first time the team has won two Advance Statesman awards.

Student Name	Robotics' Officers	Regional 6 Officers	Leadership Training Camp Awards
Abitia, Sophia	Secretary	Vice President	Advance Statesman
Celez, Brianna	Historian	Historian	Advance Statesman
Morales, Marcus	Treasurer	Treasurer	Statesman
Woletz, Donovan	President		Statesman
Woodward, Tanner	Vice President	Parliamentarian	Statesman

Santa Cruz, Anna Marie	Parliamentarian		Statesman
Gobert, Sierra	Report		Statesman

Statesman / Statesman Advance Award Description

The SkillsUSA Arizona Statesman award is recognition for outstanding knowledge of the SkillsUSA organization. The Leadership Train Camp (LTC) is the only event students can earn the award. The advanced statesman is for students that have earned the statesman at a previous LTC.

Dr. Valenzuela recognized members of the SkillsUSA Team for be selected as Officers for Region 6 as well as the Leadership Training Camp Awards – Advance Statesman/Statesman.

C. Community

1. Friend of Sahuarita Award - McDonald's – Mr. & Mrs. Cowgill

Dr. Valenzuela recognized Mr. & Mrs. Cowgill owners of the McDonald's in Sahuarita for supporting our school fundraisers. Mr. & Mrs. Cowgill were not present to receive their award.

2. Friend of Sahuarita Award - Green Valley Decorative Rock

Dr. Valenzuela recognized Mr. Kevin Lutz of Green Valley Decorative Rock for his donation of field dirt to the SHS Baseball Program. Mr. Kevin Lutz was not present to receive his award.

3. Anza Trail Eagle Scout Projects

John Garcia along with some of the Eagle Scouts gave a presentation on the projects they have completed to enhance the play areas at Anza Trail.

Jordan – His project doubled the capacity of the bleachers at Anza Trail.

Alex – He built a fence between the ball fields for a safety precaution at Anza Trail.

Justin – He built a retaining wall to prevent erosion - Anza Trail.

Eagle Scouts had a number of volunteers to complete their projects as well as donated materials from the Town of Sahuarita.

VII. New Business

A. Instruction – Discussion and Possible Action –

1. Comprehensive Reading Initiative Program Update – Kevin Harcourt gave a program update.
2. High School New Course Requests

Dr. Valenzuela presented new course offerings at Sahuarita High School and Walden Grove High School for the 2013-14 school year.

Proposed New High School Course Requests- SY 2013-14

Walden Grove H.S.

- Algebra II – Support
- Integrated Science- Honors
- Biology- Honors
- Chemistry-Honors
- AP Music Theory
- AP Macroeconomics

Sahuarita H.S.

- ENGR 102-Dual UA class
- Algebra II Support
- AP Chemistry
- Integrated Science- Honors
- Upper Division Life Science
- Upper Division Earth Science (ie geology)
- World History-Honors
- Speech and Debate
- Music History

Both

- Expand foreign language instruction-Mandarin Chinese

Already approved by the SUSD Governing Board

- Algebra I-honors, Geometry-honors, English I, II - honors

The superintendent recommended approval of new course offerings at Sahuarita High School and Walden Grove High School for the 2013-14 school year.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	New Course offerings at High Schools	T. Murphy	D. Eves	Passed

B. Business – Discussion and Possible Action

1. Bond Programs – Final Phase Recommendation

Description	Approximate Cost
Relocate Facilities Office	\$180,000.00
Remodel of Warehouse	\$89,000.00
Transportation Conference/Training Room	\$159,000.00
SOPORI fence relocation at front of school	\$10,000.00
SOPORI shade structure	\$20,000.00
ANZA Field correction	\$370,000.00
ANZA Safety Fencing and ADA Comp. at Tennis Courts	\$35,000.00

ANZA shade structure	\$20,000.00
LINK Drinking Fountain	\$5,000.00
SPS Drinking Fountain	\$5,000.00
SPS Playground structure	\$25,000.00
SPS Parking lot re-alignment	\$35,000.00
SMS Field restoration	\$20,000.00
SMS acoustic panels in music room	\$35,000.00
SMS Sinks (4 classrooms)	\$10,000.00
SMS Shade Cover	\$20,000.00
SMS Drinking Fountain	\$5,000.00
SHS acoustics panels in choir room	\$35,000.00
WGHS Fence extension	\$15,000.00
WGHS Sports Fields	\$2,707,000.00
	\$3,800,000.00

Dr. Valenzuela recommended approval of projects as planned for the final phase of the Bond Programs. Board Member David Eves asked for a timeline for the projects. Mr. Murphy asked where the fields would be placed at WGHS. Dr. Valenzuela said that he will keep Board informed and bring back information that was requested.

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Bond Programs Final Phase Recommendation	T. Murphy	D. Eves	Passed

C. Governing Board – Discussion and Possible Action

D. Personnel - Discussion and Possible Action

- Adoption of New Evaluations for the 2013-2014 School Year

Motion Type	Board Motion	Made By	Seconded By	Motion Result
Approval	Adoption of New Evaluations for the 2013-14 School Year	D. Eves	T. Murphy	Passed

Dr. Valenzuela recommended approval of the adoption of New Evaluations for the 2013-14 school year.

VIII. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment numbers as follows:

SUSD Attendance as of 12-5-2012

	Boys	Girls	Total	" /-" from last report on 11-14-2012
SHS	504	514	1018	0
WGHS	339	299	638	-1
SMS	288	305	593	-3
ANZA	658	633	1291	5
CVES	247	223	470	1
SIS	284	280	564	3
SPS	349	329	678	-2
SOP	104	81	185	-4
TOTAL	2773	2664	5437	-1
%	51.0%	49.0%		-0.0184%

Attendance report had a decline of one student.

Dr. Valenzuela shared pictures from the M.A.S.S. Program sponsored by Freeport McMoRan.

Dr. Valenzuela attended the Bobcat (SIS) awards ceremony. Recognizes individual students from academics to citizenship.

Dr. Valenzuela shared a picture of the Soccer Awards SHS – Girls and Boys Invitational and congratulated them for their accomplishments.

Dr. Valenzuela provided information on the Common Ground Award Presentation – Sahuarita School District was nominated as a true community collaborative with Rancho Sahuarita and Town of Sahuarita. The name of the project was Sahuarita Town Center which was awarded the Common Ground Award.

Dr. Valenzuela also shared an article in Tucson Lifestyle Magazine – Article on Community Building featuring the Sahuarita School District.

Dr. Valenzuela was asked by the Office of Governing Jan Brewer to serve on the Commission of Post-Secondary Education, he distributed flyers for College Goal Sunday. This will help students with financial aid, this is a support system.

Dr. Valenzuela congratulated Elaine Hall as the next President-Elect of ASBA.

Dr. Valenzuela gave an update regarding the presentation that will be delivered at the ASBA Annual Conference. The presentation will be about the partnership developed between Sahuarita Unified School District and the Continental School District.

Sahuarita Unified School District was featured on KGUN 9 for the new Sahuarita School District APP.

Dr. Valenzuela wished everyone a Merry Christmas.

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 the Consent Agenda as it was revised.	T. Murphy	D. Eves	Passed

A. Employment / Change of Status / Transfers

1. Patricia Boynton-Scott, Technology Assistant, SIS, Status Change – Effective 11/26/12
2. Desiree Bruno, Substitute Teacher, District, New Hire – Effective 11/13/12
3. Saralee Burkett, Long Term Substitute, SIS, New Hire – Effective 11/26/12
4. Bernardo Corralez, Grounds Supervisor, FAC, Status Change – Effective 11/09/12
5. Cindy Deckinger, Substitute Teacher, District, New Hire – Effective 11/13/12
6. Joel Del Rio, Herbicide Application Technician, FAC, Replacement – Effective 12/03/12
7. Barry Horner, Substitute Teacher, District, New Hire – Effective 11/13/12
8. Katelyn Krout, WGHS, Weekend Academy Instructional Aide, WGHS, Status Change – Effective 11/16/12
9. Monica Lerma, Success After School Instructional Aide, CVES, Status Change – Effective 11/26/12
10. Irene Logan, Accounts Clerk-Accounts Payable, Bus. Service, Replacement – Effective 11/16/12
11. Luis Malave, Substitute Custodian, FAC, New Hire – Effective 11/15/12
12. Erica Meyer, Teacher, SPS, Status Change – Effective 11/26/12 – 03/06/13
13. Ruth Moen, Substitute Teacher, District, New Hire – Effective 11/13/12
14. Amanda Mojarro, Long Term Substitute, WGHS, Status Change – Effective 11/13/12
15. Mike Neal, Substitute Teacher, District, New Hire – Effective 11/13/12
16. Gilbert Peralta, Substitute Custodian, FAC, New Hire – Effective 11/13/12
17. Marcia Redgrave, Substitute Bus Driver, Trans, Status Change – Effective 11/02/12
18. Christian Rivera, Bus Driver, Trans, Status Change – Effective 11/26/12
19. Frank Rodriguez, Custodian, FAC, Status Change – Effective 11/06/12
20. Kimberly Snyder, EOY Reading Specialist, CVES, New Hire – Effective 11/28/12
21. Briana Valenzuela, Bus Driver, Trans, Status Change – Effective 11/13/12
22. Maria Valenzuela, Bus Driver, Trans, Replacement – Effective 11/19/12
23. Michael Wagner, Plumber, FAC, Replacement – Effective 11/26/12
24. Denise Webb, Inclusion Health Assistant, ECC, Replacement – Effective 11/19/12
25. Norma Durazo, Secretary, SMS, Status Change – Effective 12/6/12 ++

B. Resignations / Terminations / Separations

1. Kristi DeBaun, Volunteer Coordinator, SIS, Resignation – Effective 12/17/12
2. Pedro Enriquez, Bus Driver Trainee, Trans, Termination – Effective 12/06/12
3. Mervin Glover, Substitute Teacher, District, Deceased – Effective 11/19/12
4. Kristy Harris, Campus Monitor, SIS, Resignation – Effective 01/11/13

5. Ray Quihuis, Asst Coach-Boys Basketball, SHS, Resignation – Effective 10/30/12
6. Sue Simpson, 7th Grade Science Teacher, SMS, Retiring – Effective 1/7/2012+++
7. Rosa Monarez, Secretary, SMS, Resignation – Effective 12/5/12 ++

C. Addendums

1. Carey Bauer, Head Coach-Girls Soccer, WGHS – Effective SY12.13
2. Andrew Campbell, Weekend Academy Teacher of Record, WGHS – Effective SY12.13
3. Irasema Canez, MASS Tutor, SOP – Effective SY12.13
4. Peter Clark, MASS Tutor, SHS – Effective SY12.13
5. Raelene Elam, Asst Coach-Girls Basketball, SHS – Effective SY12.13
6. Karen Fleeger, MASS Tutor, SHS – Effective SY12.13
7. Bradley Harris, Asst Coach-Wrestling, SHS – Effective SY12.13
8. Joni Keating, MASS Tutor, SHS – Effective SY12.13
9. Chris Laughland, Weekend Academy Teacher of Record, WGHS – Effective SY12.13
10. Chris Laughland, Weekend Academy Classroom Teacher, WGHS – Effective SY12.13
11. Aaron Meyers, Weekend Academy Teacher of Record, WGHS – Effective SY12.13
12. Penny Nichols-Hoffman, Success After School Teacher, CVES – Effective SY12.13

D. Leave of Absence

1. Erica Meyer, Teacher, SPS – Effective 03/07/13 – 05/24/13
2. Karina Owen, Inclusion Health Assistant, SHS – Effective 11/12/12 – 05/23/13

E. Volunteers

1. Deborah Barrette, ATS
2. Lydia Bernal, SOP
3. Susanne Brockett, SIS
4. Willie Burkett, SHS
5. Mary Jane Clabots, CVES
6. Linda Fischer, CVES
7. Maritza Fonseca, SPS
8. Scott Frink, SMS
9. Cristina Greenberg, CVES
10. Virginia Hardt, SOP
11. Judith Irwin, SOP
12. Joy Jones, SPS
13. Janet Lang, SOP
14. Irene Logan, ATS
15. Patricia Mueller, SOP
16. Sandra Nelson, SPS
17. Jan Panhuis, SPS
18. Jean Reid, SPS
19. Vicki Rosenberg, SPS
20. Richard Salzetti, SPS
21. June Shanahan, SOP
22. Cecil Sullivan, SOP
23. Roy Whitacre, CVES
24. Bertrand Rudolph Blais, SIS
25. Sharon Kay Wohl, SIS

F. Continuing Education Credits - None

G. Use of School Facilities

1. The Sahuarita Police Department/Kaleb Allred has requested the use of the Main Auditorium for the Officer Street Survival Seminar on Tuesday, October 8th & Wednesday, October 9th, 2013 from 7:00 AM to 6:00 PM.
2. Rancho Sahuarita has requested to use the Parking Lots at CVES, Aquatic Center & the Administration Lot for their Cruisin Sahuarita Car Show on Saturday, February 9th, 2013 from 8:00 AM to 5:00 PM for overflow parking.

H. Gifts and Donations

Name	Amount/Item	Department/School
Dr. Jay St. John	\$50.00	SUSD Foundation for meals at Foundation retreat
Country Fair White Elephant	Classroom supplies/Christmas Ornaments	CVES
Valle Verde Rotary Club	Student Dictionaries to 4 th grade class	CVES
Green Valley American Legion	\$500.00	SHS Band
Green Valley Lions Cub	\$250.69	SHS - NJROTC
McDonald's/Shady Bluff, LLC	\$500.00	SIS – Military Kids
Linda Gloy/Marty Camacho	\$100.00	SMS – Student Council
Country Fair White Elephant	\$1,000.00	WGHS - Band
Country Fair White Elephant	\$1,000.00	ATS - Band
McDonald's Southern Arizona	\$150.00	SPS - Undesignated
McDonald's Southern Arizona	\$323.29	ATS - Undesignated
University of Arizona	\$1,000.00	Sopori – Cyber Bullying Grant
ASARCO Education Foundation	\$100.00	Sopori - Astronomy
Country Fair White Elephant	\$1,000.00	SHS – Music/Band
GV MOAA Scholarship & Mil Assistance Fund	\$500.00	SHS - NJROTC
Freeport-McMoRan Copper & Gold Foundation	\$2,000.00	SHS - NJROTC
Villages of Green Valley	\$60.00	SHS - NJROTC
GV/Sahuarita Chamber of Commerce – Donations for performance	\$62.00	WGHS – Music Choral
Freeport-McMoRan Copper & Gold Foundation	\$2500.00	WGHS - Robotics
Raytheon	\$24.24	SPS - Undesignated
Raytheon	\$76.15	SHS – Softball \$25.38; Volleyball \$25.38; Girls Basketball \$25.39
Raytheon	\$80.00	District - Undesignated
SUSD No. 30 Educational Enrichment Foundation/Caterpillar	\$2,000.00	CVES – Library Books

Goodsearch	\$39.86	SIS - Undesignated
Optimist Club of Green Valley/Sahuarita	\$400.00	SMS – After School Math Program
Country Fair White Elephant	\$500.00	SMS – Music Activities

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

1. School Clubs - None

2. PTO/Booster Support Organizations - None

J. PTO/Booster Monthly Reports –

1. Educational Enrichment Foundation – None
2. Anza Trail PTO – None
3. Copper View Elementary PTO - August 2012 - September 2012
4. SHS Music Booster - None
5. Wolf Pack Booster – August 2012 - September 2012
6. SPS PTO – August 2012 - September 2012
7. SIS PTP - July 2012 – October 2012

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
Anza - NJHS	Walk-a-thon in support of Tanner Karr Scholarship Foundation	January 25, 2013
SHS - Band	Candy Sales/ Travel 2013	February 25-March 2013
SHS - Boy's Basketball	Sell basketball t-shirts	November 12-21, 2012 (Preapproved by Dr. V.)
SHS - Band	Snack Bar for Jazz Festival	February 7&8, 2013
SHS - Band/Orchestra/Creative Movement	Pancake Dinner/Travel 2013	January 25, 2013
SHS - Creative Movement	Candy Sales/Travel 2013	March 11-15, 2013
SHS - Drama Club	Candy Sales	December 14-18, 2012
SHS - Drama Club	Candy Gram Sales	December 3-14, 2012
SHS – Stage Band	Dinner/Concert by SHS Stage Band	December 14, 2012
SHS - NJROTC STUCO	Collect holiday food and clothing/donate to Amado and Green Valley Food Banks	November 26-December 20, 2012
SHS - Orchestra	Candy Sales/for future travel	March 4-8, 2013
SHS - Boy's Basketball	Snack bar for all home basketball games	November 27, 2012-February 1, 2013
SHS - Senior Class Student Council	Winter Formal Tickets	January 1-19, 2013
SHS- Student Council	Movie Night	December 20, 2012
SIS - Student Council	Sell yearbooks	December 6, 2012-May 23, 2013

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SMS - PBIS	Out of Dress Code	November 30 - December 20, 2012
SPS - PTO	Quarterly Restaurant Fundraising Nights - Texas Roadhouse, McDonald's and Domino's Pizza	December 5, 2012 - May 2013
WGHS - Choir Club	Selling Mistletoe/field trips	December 13, 2012
WGHS - Class of 2016	Ticket Sales/Winter Formal Tickets	January 14-26, 2013
WGHS - FBLA	Sell Chocolates/ travel	December 10-20, 2012
WGHS - FBLA	Sell cancer ribbon buttons, relay for life paper shoes and luminarias	January - March 2013
WGHS - FBLA	Sell Chocolates/ travel	January 22-31, 2013
WGHS – Wolf Pack Booster Club	Sell T-shirts, sweat shirts and flags	December 6, 2012 – May 2013 ++
WGHS – The Walden Republic	Candy Bar Sale	December 6, 2012 – January 31, 2013 ++
WGHS – Sports Medicine	Percentage Night at Local Restaurant - Mama's Hawaiian BBQ	December 6, 2012 – May 2013 ++

L. Overnight Travel –

School & Names	Purpose	Travel Destination	Travel Dates
WGHS - State Competition for FBLA	State competition/Westin La Paloma	Tucson, AZ	April 1-3, 2013
WGHS - CTE	State competition/Westin La Paloma	Tucson, AZ	April 1-3, 2013
WGHS – Girls Basketball	Girls Basketball – Yvonne Johnson Shootout	Camp Verde, AZ	December 28-29, 2012
District - Kevin Harcourt	Conference - Time to Teach Classroom Management	Flagstaff, AZ	December 14-15, 2012
SHS – Kent Thompson	Ignite 2013 NASSP Conference	National Harbor, Maryland	February 27, 2013 – March 3, 2013 ++

M. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – July 1, 2012 – November 27, 2012

X. Board Reports

The Governing Board may present reports at this time.

Tom Murphy – Happy Holidays – Thanked the High School for the Veterans Day Parade NHS led the parade. He said he is always proud of the District.

David Eves – Thanked everybody for doing a fantastic job. He reminded everyone to focus on your small wins. Happy Holidays

Kris Ham – Happy Holidays

XI. **Establish Next Board Meeting** – January 9, 2013 – 6:30 P.M. – District Auditorium

XII. **Executive Session – Discussion and Possible Action – None**

XIII. **Adjournment**

The meeting was adjourned at 8:33 p.m.

Respectfully,


Clerk of the Board