



# Sahuarita Unified School District No. 30

*Sahuarita High School  
Sahuarita Intermediate School  
Sopori Elementary School  
SUSD Early Childhood Center*

*Sahuarita Middle School  
Sahuarita Primary School  
Anza Trail School*

## Minutes

### Regular Governing Board Meeting

**December 6, 2006 - 6:30 PM – Sub Hall B - District Auditorium  
350 W. Sahuarita Rd., Sahuarita, AZ 85629**

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

President Michael Lurkins called the meeting to order at 6:30 PM. Also in attendance were Clerk of the Board Tom Murphy, Board members Elaine Hall, Diana Kellermeyer, and Martin McGee, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manuel Valenzuela and Director of Business Services Charlotte Gates. There were 74 guests. The Pledge of Allegiance was observed.

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

Dr. St. John recommended approval of the agenda with the following revisions. Item VIII.A.1. was moved to Item V. Mr. Murphy made the motion and was seconded by Mr. McGee. The motion carried.

#### **III. Approval of Minutes – October 11, 2006 and November 11, 2006**

Dr. St. John recommended approval of minutes from the October 11, 2006 and November 8, 2006 regular Governing Board meetings as distributed. Mr. McGee made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

#### **IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll voucher 9 in the amount of \$731,575.11, payroll voucher 10 in the amount of \$741,582.26, new payroll voucher 12 for the pay period ending December 15, 2006 in the amount not to exceed \$900,000.00, and voucher 13 for the pay period ending December 29, 2006 in the amount not to exceed \$900,000.00. She further recommended approval of expense vouchers 7530-7535 in the amount of \$2,330,228.59. Mr. McGee made the motion and was seconded by Mr. Murphy. The motion carried.

#### **V. Presentation from Sundt Construction-K-8 Occupancy (moved from Item VIII.A.1.)**

Dr. St. John introduced Mr. Tom Crohurst from Sundt Construction Company, Inc. and Mr. Bill Woodward, SUSD Construction Manager. At a regular construction meeting last week Mr. Crohurst presented a colored map of what would be happening in January with the Anza Trail construction project.

Mr. Crohurst stated that it is an exciting time for both the district as well as for Sundt Construction Co. He stated that in early January they would be turning the administration building and building C of Anza Trail over to the District. At this time they are working in building D in hopes to turn over the multi-purpose room so the students would have a place to eat. The kitchen will not be ready at that time. They are trying to turn it over

## December 6, 2006 Governing Board Meeting Minutes

sooner than originally planned, but this depends on the State Fire Marshall. Next week they will begin paving the southwest parking lot and the north parking lot. They will work up to the west road, down to the east side and over towards the east bridge. The east bridge is complete; they are waiting for curing time. They hope to turn over the west bridge and pave later in January. As far as the courtyard area, the children will be able to access this on the south side and north side of building B. The majority of the sidewalks and the kindergarten area should be completed by early January. The landscaping, baseball fields, soccer fields and so forth are on schedule with the scheduled time of the end of February. An item that could effect these dates at this time is the weather. Power was turned on Friday and testing should be completed this week.

Dr. St. John asked Mr. Crohurst about the sod in the courtyard. Mr. Crohurst stated that a change order was approved today. There are five areas to the courtyard that the change order affected. There are two areas located west of building C that are very important to get completed before school begins. The others located between buildings D and D1 are less important and can be completed in January. Materials will be received today for the water line that is coming out around the East Ridge. Rancho Sahuarita Water has approved the drawings. Sundt is confident that they will complete the project on time.

### VI. Call to the Public

**Anthony Bruno, District Patron and Parent** spoke regarding the 2006-2007 summer meals program. The program in Sahuarita, along with the Ajo District, was recognized by the State of Arizona last month. Mr. Bruno will be working with the USDA, the State of Arizona and ADE regarding Farmers School. If all goes well, they are looking at receiving approximately \$200,000 over the next two years to purchase fresh produce to be distributed to school cafeteria programs.

**Mrs. Laura Acosta, District Patron and Parent** acknowledged the Raytheon partnership with SIS and attributed its success to Dr. Ross and his commitment and desire to promote math, science and engineering at the school. Over the last five years, the Raytheon Hispanic Organization for Leadership and Achievement has donated over \$10,000 to the Sahuarita Intermediate School and helped bring the Wright Flight program to the school. She stated that as a parent and an educational partner she is disappointed that Dr. Ross is moving on to another school. She also expressed concern there was only one computer at the high school career center.

**Amy Bronowicki, District Patron and Parent** expressed her concern on class sizes and stressed that the Board needs to listen to the patrons of the district regarding the problems the parents feel are relevant. There is no doubt that the district needs more money. Mrs. Bronowicki thanked Dr. Ross for all that he has done at SIS and she is sad to see him go.

### VII. Recognition of Staff, Students and Community

Dr. Valenzuela introduced the "Leaders in Character" Honorees: Edgar Islava, 4<sup>th</sup> Grade Sopori, Ryan Mobley, 1<sup>st</sup> Grade SPS, Alyssa Lizardi, 3<sup>rd</sup> Grade SIS, Nathan Leiva, 6<sup>th</sup> Grade SMS, and Ritesa Studevan, 11<sup>th</sup> Grade SHS. The Governing Board recognized these students for their excellent display of leadership and service.+

Dr. Valenzuela announced a new recognition award that will recognize a support staff member. The first Support Staff Employee of the Month award went to Mrs. Paula Valdez. Mrs. Valdez works in the Student Service Department.

The high school staff and the Governing Board recognized Mrs. Yongson Rueb. Mrs. Rueb has spent nearly every Monday morning for the past four years volunteering in the Career Center. Her services are greatly appreciated.

**VIII. New Business**

**A. Business – Information Only**

1. Proposed Modification of East Driveway of High School Building/Santa Cruz Valley United Methodist Church – Information Only

The Board received a copy of a letter dated November 22<sup>nd</sup> that was address to Dr. St. John from Vern Butler on the building committee for the Santa Cruz Valley United Methodist Church. The church is proposing that the Governing Board consider a modification to the driveway proposal. The modification to the student entrance and exit onto Sahuarita Road would allow the church to use it on Sunday mornings for Church. This modification would include putting a gate so that the district can close off access to the student parking lot. The Board also received a hand-written memo to Dr. St. John from Bill Woodward suggesting that an attempt to work with the church be considered. Dr. St. John stated that this is information only at this time. He will work closely with a representative and report back to the Board at a later date on the issue.

**B. Instruction – Information Only**

1. AmeriCorps – Maribel Lopez/Gloria Williams – Information Only

Ms. Lopez introduced Mrs. Gloria Williams from the Even Start Program. Mrs. Williams shared information on a partnership with Pima Community College Family Literacy. Mrs. Williams introduced introduce Xeomara Fierro, the new AmeriCorps member with Pima Community College Family Literacy. Mrs. Xeomara will provide 1700 hours of service in the Family Literacy Program at Sopori. She will focus on getting parents involved.

2. Summer Program for Primary Age Students at SUSD Early Childhood Center – Information Only

Mrs. Carol Webb sent a memo to the Governing indicating that she would like to accept children that are of primary age for their summer program. This would mean children that are going to kindergarten, 1<sup>st</sup> or 2<sup>nd</sup> grade would be able to attend the Early Childhood Center. Dr. St. John recommended the proposal. No Board action was required.

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

1. Prospective JTED Board Candidates

Dr. St. John stated that the Governing Board has an opportunity to appoint a citizen of the community to represent the community on the Joint Technological Education Governing Board. The three candidates include: Mr. Anthony Bruno, Mr. Alex F. Jacome and Mrs. Kris Ham. Dr. St. John recommended the Board ask each of the three candidates the same four questions during the interview. Dr. Valenzuela will be the moderator. Mr. McGee made the motion and was seconded by Mr. Murphy. The motion carried. The interviews went as follows:

**Question 1: Please introduce yourself, state your name, professional educational background and experience background as well, specifically as it relates to this position.**

**Anthony Bruno**, Tony for those who know him attended and graduated from Sahuarita Unified School District and then went onto college. He sat on the Governing Board here for eight years. He was President two years. He currently works for the Community Food Bank of Tucson and is a grant writer. He has supported the school district his whole life. He has three children in the district, one who will be leaving in June to attend a technical institute to pursue a vocational career.

**Kris Ham** received her bachelor's degree from the University of Arizona in Animal Science. She considers her employment to be a professional volunteer. She stays home with her children and focuses her energy on volunteering for the school district and other organizations.

**Alex Jacome** works for the Southern Arizona Home Builders Association as the Governmental Liaison. Prior to that, he worked for the Register of Contractors for 13 years as the Assistant Director. He feels it is very important to offer a parallel ladder for those kids who are not either able or want to go through a college program.

**Question 2: What do you believe would be your goals for the JTED?**

**Kris Ham** – As far as SUSD is concerned we have an amazing facility for woodworking and for automotive and these facilities aren't being utilized fully as far as the number of students participating. With the JTED, I would like to see these facilities operated to the state of the art facilities that they can be and bring in students from across the district that have interest in these vocations and let them have the opportunity to use our facilities. As far as our students, the way funding is in Arizona for schools, one school or one district cannot offer everything that the kids interested in. This JTED will give our kids the opportunity to seek other opportunities for their education in what their interest are, especially those who are interested in those vocations that we do not currently have programs for.

**Alex Jacome** – This school district has accepted Vocational Education as something that is not second class education, whereas other school districts that hasn't always been the case. The exciting part about a JTED program is that certain schools have certain skills/programs at each school. This will allow the students to obtain these skills without the schools having to go through a big hassle for funding. The most important part of the JTED is to make sure that the kids coming through the primary and middle school programs have exposure to this so that they have something to shot for.

**Anthony Bruno** – My primary goal is to represent this district in the best way possible within the confines of the Governing Board and the Superintendent number one, but number two is to represent the children of this district and the students of this district. When we look at other schools there are other programs out there as my colleagues' have mentioned but the reality of this district is that at one time this district was very vocational. We have a welding shop, a commercial green house on this site, and many other programs such as FFA, Small Engines and we have an opportunity as growth occurs and new buildings are built to go back to almost the way it was and be awarding winning and to promote our students - to promote them statewide and outside of the state and provide for better schools. As a parent with three children,

two of which I know will be going into vocational careers, the opportunities are awesome and I think that will be my goal is to promote opportunities.

**Question 3: As alluded to earlier, this is an appointment that is very important and significant in terms of time and energy that one is committing. Why would you like to pursue this time of appointment and this type of service?**

**Alex Jacome** – When you consider that 94% of the kids who exit the public school system do not finish college, I think that this is a very, very important and wonderful opportunity that is extended from Pima County. I think that when you look at the construction industry you are looking at a short fall of approximately 26,000 and this is just with the business that is going on now. If we continue to grow not only in Sahuarita but in the entire Southern Arizona, I think it is a very, very important to take this opportunity and take advantage of it to educate those kids including construction, culinary arts, hospitality industry and make those available.

**Anthony Bruno** – Again, it is opportunity. The reason why I would like to do this is:

I am very excited about it; it's kind of the anti-drug to the whole deal of No Child Let Behind. It actually give those kids who might not survive in any other way a chance to become productive adults. We talk a lot about the kids who might not survive who are in this program. The reality is that some will do very well going to college but are still interested in vocation programs also and we can't leave them out. I am just very enthused to help the district in any way possible, I always have been.

**Kris Ham** – My interest in this is two-fold, number one it is an exciting opportunity to be a part of the initiation of this district and something that I would like to be part of. I think I am well suited for this in that my previous experience to volunteer organizations has all been related to 4H, little league, church and the school. I have basic knowledge of how the school district works and what is needed here. I have two children here who could possible benefit from this in the future. Personally, my husband is a graduate of Saturate High School and he took many vocational classes here and a couple of courses at Pima Community College. He has managed to build a successful landscaping business so I know there are people out there who find success in their future and this a way to approach that.

**Question 3: What would you see as the role of a JTED Board member in relation to the Saturate Governing Board?**

**Tony Bruno** – I believe that my first goal is to promote this district and the needs of this district and the students, but I would take my guidance, because I see this as a position rather than an elected position, from the Governing Board as well as the Superintendent and the direction that they perceive that we would need to go. Realizing that some of these needs are maybe some off the cuff decisions, but the majority of the agenda items would be brought before the Board. I would represent the Board and be there on behalf of the Board.

**Kris Ham** – Because I have never sat on a School Board, I would look to this Board for guidance as far as protocol and obviously I would keep communications open continuously as to what is happening with the JTED and what our needs our in relation to the JTED and would also look to this Board and the administration for guidance as to what would best fit with the district.

**Alex Jacome** – I think it is very important to listen to the Board and listen to the kind of concern that we have in the community. Keep in mind that this Board represents eleven school districts so it is important to keep all eleven school district in mind. In all of the school districts there is going to be conflicts between what JTED wants to do and what the school board wants to do. I think we have to make every effort to keep those schools in mind but your first loyalty is to your home school district.

2. Proposed ASBA Bylaw Changes Notice

Dr. St. John distributed the proposed ASBA Bylaw Changes Notice to the Board for their review.

3. Filter for the Wells at Sopori and the Main Campus

Dr. St. John made a presentation to the Governing Board concerning the levels of arsenic in the ground water that is used for drinking water at the main campus and at Sopori. He explained that the Board needs to make a decision as to the seriousness of the situation and how they would like the district to pay to solve the arsenic problem. He explained to the Board his concerns over the amount of funds the district has in capital funds. The district has been setting aside decisions that are very critical due to the fact that the Capital Override did not pass. The district has until December 31, 2007, to get the ground water in compliance. Mr. Daryl Rawson and Dr. St. John have discussed this topic for a number years and how the district can come into compliance with the new regulations. He stated that he doesn't like to use the word arsenic in public because he doesn't want to frighten anyone, but it is now time that the Board make some hard decisions.

Assuming 300GPM into the system, the following costs only include equipment for the filtering system not the pad or piping charges that need to be made or labor for installation. Mr. Rawson estimates the following costs: An absorption system to be \$225,000, with a cost per acre-foot of water to be \$100+. A coagulation/filtration system (the type used by Community Water) to be \$290,000, with a cost per acre-foot of water of \$20+. The cost of a RO system is \$300,000 to \$400,000 and a cost to operate of \$1,500 per month. In Mr. Rawson's discussions with the various agencies, it was suggested that the district employ an engineer to assist in developing plans that must be submitted.

In view of the status of the capital budget, Dr. St. John will recommend that new science textbooks not be purchased. Until these crises are over, we have to make some very hard decisions. No child on these campuses is in danger. The decision that has to be made is how to go about paying for the filtering system. Do we have to stop buying buses, buying furniture, buying textbooks? Dr. St. John recommended the Board direct the administration to use all available capital for the remainder of this fiscal year to address this filtration issue first. The motion was made by Mr. McGee and seconded by Mr. Murphy.

Mrs. Kellermeyer asked if the Capital Override had passed would this be an issue. Dr. St. John said no. He did not use the word arsenic when discussing the Capital Override because he did not want to be thought of as threatening the community, and he is not doing so now. But something has to give. This has to be done under a designated time line.

## December 6, 2006 Governing Board Meeting Minutes

Mrs. Kellermeyer asked what the cost comparison is between installing a filtering system and connecting to the Rancho Sahuarita Water Company. Dr. St. John estimated it would cost between \$25,000 and \$50,000 to connect Anza Trail School to the Rancho Sahuarita Water Company. That does not include construction of the waterline or any of those kinds of things. This north campus is four times the size of the Anza Trail campus. We need to look at the hookup fees and construction costs. If the Rancho Sahuarita Water Company does not have enough lines to hook up service to this campus, we have to provide those lines. Operation fees to pay the water bill would come from the M&O budget. Hooking up with the Rancho Sahuarita Water Company may negate some liability on the part of the district as they may have the filtering system already in place. Mrs. Kellermeyer asked if she was correct in assuming that because the Capital Override did not pass and we are limited in our capital funds to purchase a filtering system it is an option to hook up with the Rancho Sahuarita Water Company. Dr. St. John said yes. Mr. Lurkins asked that with this issue becoming top priority, all large capital expenditures would be put on hold for at least a year, i.e.. textbooks, buses, etc. Dr. St. John replied yes. Those expenditures will need to be delayed until the filtering system issue is resolved. The motion carried.

### 4. Declaration of Surplus Property

The School District owes a small portable classroom at Sahuarita Park, which has been replaced by a larger portable paid for by Sahuarita Edge School. The ownership of that portable belongs to the district. Dr. St. John recommended the Governing Board declare the portable classroom surplus property and sell it so that we do not have to move it back to the campus. Mr. Rawson estimates it would cost \$12,000 to 15,000 for the move and approximately \$60,000 to get it set up properly. We don't have the funds to do this. The motion was made by Mr. McGee and seconded by Mrs. Kellermeyer. The motion carried.

## IX. Superintendent/Administrative Reports

**Mrs. Lopez.** The winter music program will be held on December 12. Sopori will hold its first 6<sup>th</sup> grade dance on December 13. The Rotary Club will be on campus Friday to provide shoes for all students who have requested them.

**Mr. Downs.** Enrollment is 850. A craft day will be held soon. Lara Abend from the Professional Realty Services has adopted two families for a Christmas drive. The PTO is holding a coat drive for children in our community. Thanks to Kathy and Tina for their hard work in the transition.

**Dr. Ross.** Enrollment is 858. Thank you for the surprise farewell party today. Fifty students will participate in the "Shop with a Cop" program this year. Fourteen strategies were generated at today's SEI workshop. SIS is participating in food, clothing and blanket drives this year as well as collecting box tops, labels and E-scripts to benefit others. Thank you for the opportunity of serving as principal at SIS for the past five years. He is looking forward to the challenges at Anza Trail.

**Mrs. Shiba.** Effective January 4, enrollment at Anza Trail will be approximately 890 students. There is water, electricity, gas and supplies waiting to be placed on shelves. The buildings are very close to receiving a certificate of occupancy for Building A. Dr. Ross and she have been working on ways to keep the students safe during this initial move to the campus. Thanks to principals from all the feeder schools for their assistance in this move.

## December 6, 2006 Governing Board Meeting Minutes

**Mrs. Noe.** Enrollment is 899. SMS students collected 1031 cans of food for the Amado Food Bank. Sports are going well. Galileo testing has gone well. The choir is out in the community giving holiday performances. Two of our band students were named to the All State band. The band performed at the White Elephant Christmas party this year. The science fair will be held December 18-20 in the auditorium. She will be meeting with the 8<sup>th</sup> grade parents tomorrow regarding 8<sup>th</sup> grade promotion. The drama department is presenting a production the 16<sup>th</sup> through 18<sup>th</sup>. The PTO is doing well. The Rotary Club will be also be on the SMS campus distributing shoes.

**Ms. Silman.** Enrollment is 1250. The North Central Association team presented its exit report today. The report was very favorable. Our second phase of curriculum mapping will begin next semester. Galileo testing is being held this week. The results will be back in January. Winter sports season is in full swing. The winter concert will be held December 14 in the auditorium.

**Mr. Rawson.** Thanked the Board for the support of the facilities department over the past few years. For the first time in years even though he is not fully staffed there is at least one person in each trade on staff.

**Mr. Huff.** Regular route miles traveled last month were 46,291. Special needs route was 8,241 miles, activity runs were 4,347 miles, 45 field trips for 4,860 miles; a grand total of 63,747 miles traveled or 3,355 miles per day. As information for the Board, he has 1 bus that is 17 years old, 4 buses 14 years old, 2 buses 13 years old, 5 buses 11 years old, 6 buses 9 years old, 3 buses 8 years old, 1 bus 6 years old, and 29 buses 5 years old.

**Dr. Valenzuela.** He is very proud as an organization on where we are moving in the area of instruction.

**Dr. St. John.** Dr. St. John shared an article on a bioscience high school in the Phoenix Union High School District. SHS teacher Paul Huppe has been named as a finalist in the Arizona Athletics/Circle K Outstanding High School Facility Awards program. He will be recognized at a UA basketball game. Notice has been received that several individuals and groups have filed suit in the AZ Supreme Court to challenge the constitutionality of two statutes that authorize school vouchers. The two statutes were authorized by the legislature last spring.

Notice has been received from the ASRS regarding plaintiff's legal fees due on the 1999 Burke Lawsuit. The district's portion is \$27,322.13. The CFWE will hold its yearly distribution meeting next week of funds to be distributed to various charities and organizations. All district schools will be represented. Since the last Board meeting he has attended two local superintendents' meetings and a Collaborative meeting. As member of the Groundwater Community Advisory Committee he will be serving on a Phelps Dodge committee. The district has filed a traffic control plan with the TOS and also has a professional company supplying barricades, etc. for the opening of Anza Trail School. He will meet with Town Manager Jim Stahle to see about a waiver of the fees to hook up the wetlands.

Cal Baker, superintendent of Vail School District to offer Sahuarita USD an opportunity to participate with a professional lobbyist to get help on items such as rising construction costs, etc. He informed Mr. Baker that unfortunately the district did not have the funds to participate.

### X. Consent Agenda

Dr. St. John recommended approval of those items on the Consent Agenda, as they are routine items. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer.



## December 6, 2006 Governing Board Meeting Minutes

### A. Employment/Reassignments

1. Kathie Akey, Bus Driver – Transportation –Replacement – Ratification to 11/08/06
2. Bernice Brown, Assistant Principal Secretary – SHS – Replacement – Ratification to 11/28/06
3. Michael Hudson, Bus Driver Trainee – Transportation – Replacement – Ratification to 11/08/06
4. Kathleen Kratz, Part-time Monitor – Transportation – New – Ratification to 11/09/06
5. Amy Kreyling, Part-time Custodian – Administration Office – Replacement – Ratification to 11/27/06
6. William Ray Lane, Electrician – Facilities – Replacement – Ratification to 11/20/06
7. April Mitchell, Substitute Custodian – SIS – Ratification to 11/20/06
8. Robert Sloane, Bus Driver Trainee – Transportation – Replacement – Ratification to 11/08/06
9. Lisa Hernandez, Secretary – SMS – Transfer – Replacement – Ratification to 11/27/06
10. Cathy O'Connor, Elementary Secretary – Anza Trail – Transfer – New Position – Ratification to 12/01/06
11. Rafael Rodriguez, Asst. Auditorium Technical Director Addendum – Auditorium – New (Support to John Flannery) – Ratification to 11/16/06

### B. Approval of CIMT Addendums: Judy Cutler, Kevin Harcourt, Caroline Kappes, Joni Keating, Carole Leonard, Pat Mount, Emily Nelson, Gloria Sierra, and Jana Turner

### C. Approval of New Guest Teachers: Mary Jane Dempsey, Patricia Ann Dent, Leandra Fergus, Scott Percy, Kathia Santamaria, and Kathryn Kugler Weger

### D. Resignations/Terminations/Separations

1. Melissa Serna, Technology Assistant – SHS – Resignation Effective 11/10/06
2. Sandra Echave, Health Assistant – Sopori – Involuntary Termination Effective 12/06/06
3. Amanda Saunders, Campus Monitor – SMS – Involuntary Termination Effective 11/01/06
4. Robert Aaron Szabo, Math Teacher – SHS – Resignation Effective 12/08/06

### E. Volunteers

1. Jeanne Baly – SIS – Effective 12/06/06
2. Robert E Brown, Jr. – SIS – Effective 12/06/06
3. James R. Carlson – SIS – Effective 12/06/06
4. Evelyn L Clancey – SPS – Effective 12/06/06
5. Blanca Curiel – SIS – Effective 12/06/06
6. Patricia A Danner – SIS – Effective 12/06/06
7. Jane Davis – SPS – Effective 12/06/06
8. Neysa Marie Dickey – SIS – Effective 12/06/06
9. Susan Girardeau – SIS – Effective 12/06/06
10. Mary H. Garcia – SIS – Effective 12/06/06
11. Marlene Griffin – SIS – Effective 12/06/06
12. M. Judith Jahnke – SIS – Effective 12/06/06
13. Leonard F. Janke – SIS – Effective 12/06/06
14. Charles Keary – SIS – Effective 12/06/06

## December 6, 2006 Governing Board Meeting Minutes

15. Lorraine Keary – SIS – Effective 12/06/06
16. Gloria LeClaire – SIS – Effective 12/06/06
17. Pauline E. Lewinsuri – SIS – Effective 12/06/06
18. Flori McCluney – SIS – Effective 12/06/06
19. Gloria Musial – SPS – Effective 12/06/06
20. Eugene N. Penler – SPS – Effective 12/06/06
21. Lisa M. Perry – SPS – Effective 12/06/06
22. Max B. Perry – SPS – Effective 12/06/06
23. Gigi Pfefferkorn – Sopori – Effective 12/06/06
24. Carolyn Rodrigues-Lindner – SIS – Effective 12/06/06
25. David c. Tompkins – SIS – Effective 12/06/06
26. Robert Trent – SIS – Effective 12/06/06
27. Carole J. Benson – SIS – Effective 12/06/06
28. Judith Poffenbarger – SIS – Effective 12/06/06
  
29. Shirley J. Zahner – SIS – Effective 12/06/06
30. Jutla Stephan – SPS – Effective 12/06/06
31. Janet Lang – Sopori – Effective 12/06/06
32. Mildred (Millie) Musson – SPS – Effective 12/06/06
33. Cathryn Kane – SPS – Effective 12/06/06
34. Corinne D. King – SPS – Effective 12/06/06

### F. Gifts & Donations

1. Trico Electric Cooperative, Inc. - \$100.00 – SMS
2. Country Fair White Elephant, Inc. - \$300.00 – SMS Band
3. Phelps Dodge Corporation - \$500.00 – SHS Baseball
4. Dr. James and Marcia Weary – Nautilus Equipment - SMS

### G. Student Fund Raisers

1. SHS Varsity Cheerleaders – Fundraiser at Triple Play – Date to be announced
2. SHS Varsity Cheerleaders – Carwash/Breakfast at Jerry Bob's Restaurant – Date to be announced.
3. SHS Varsity Cheerleaders – Fiesta Dinner/Silent Auction – Date to be announced.

### H. Student/Staff Out of State/Overnight Travel

1. SHS Band, Recruiting Honor Band Trip, Silver City, NM – January 18 & 19,
2. SHS FBLA, State Competition, Tucson, AZ – April 2 – 4, 2007
3. SHS FBLA, Regional Competition, Safford, AZ – February 2, 2007

### I. Approval of the 2005/2006 Amended Annual Financial Report

### J. Approval of Request for Leave of Absence – Sarah Thomas, Teacher at SIS

## XI. Board Communication

**Mr. Murphy.** Complimented Dr. Valenzuela for implementing the recognition program for the support staff. Thanks to Sopori for the Thanksgiving feast. It is nice to have that tradition continued. Thanks to the White Elephant for their generosity. Thanks to everyone for all they do for the district. Wished all a happy holiday season.

**December 6, 2006 Governing Board Meeting Minutes**

**Mrs. Kellermeyer.** Thanks to the administrators for the great teamwork in the transitions that are taking place in a few weeks. Thanks to Dr. Ross for his work at SIS this past five years. Wished a safe and happy holidays to all.

**Mrs. Hall.** Thanks to everyone for all their hard work. Glad to see the support staff recognition program in place. Wished happy holidays to all.

**XII. Establish Next Board Meeting – January 10, 2007**

**XIII. Executive Session**

1. Pursuant to §A.R.S. 15-843 to hear the possible appeal of the decision of the hearing officer in a long-term suspension hearing, to hear a student's request for re-admittance into the mainstream at SHS and for approval of action of the hearing officer in a long-term suspension/expulsion hearing. – Discussion and possible action
2. 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.

Mr. Murphy moved the Board enter executive session pursuant to §A.R.S. 15-843 and §A.R.S. 38-431.03.A.1 as stated above and was seconded by Mrs. Kellermeyer . A roll call vote was taken with all members voting aye. The time was 8:39 P.M. The Board returned to regular session at 9:45 PM.

**XIV. Adjournment**

The meeting was adjourned at 9:45 PM.

Respectfully,

---

Clerk of the Board