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Office of the Governing Board

MINUTES

REGULAR GOVERNING BOARD MEETING & EXECUTIVE SESSION DECEMBER 7, 2011 – 6:30 P.M. DISTRICT AUDITORIUM, POD B 350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

President Tom Murphy called the meeting to order at 6:34 P.M. Also in attendance was Board Clerk, Kris Ham, Members Elaine Hall, and Diana Kellermeyer; Superintendent Dr. Manuel Valenzuela. There were 88 guests. The Pledge of Allegiance was observed. Board Member, David Eves, Business Manager, Charlotte Gates, and Assistant Superintendent Scott Downs were absent.

II. Approval of Agenda

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

III. Approval of Minutes – November 9, 2011

The superintendent recommended approval of the November 9, 2011 minutes as posted. Mrs. Ham made the motion and was seconded by Mrs. Hall. The motion carried.

IV. Approval and Ratification of Vouchers

Dr. Valenzuela recommended ratification of previously approved payroll Voucher 10 in the amount totaling \$939,725.64 and approved payroll Voucher 11 in the amount totaling \$950,576.48 and new payroll Voucher 14 in the period ending January 6, 2012 in the amount no to exceed \$2,000,000, new payroll Voucher 15 for the period ending January 20, 2012, in the amount not to exceed \$2,000,000, and new payroll Voucher 16 for the period ending February 3, 2012, in the amount no to exceed \$2,000,000. He further recommended approval of expense vouchers 1231 through 1235 in the amount totaling \$5,034,603.45. The motion was made by Mrs. Ham and seconded by Mrs. Hall. The motion carried.

V. Call to the Public - None

VI. Recognition of Staff, Students and Community

A. Friend of Sahuarita – Freeport McMoRan

Dr. Valenzuela recognized Freeport McMoRan with the Friend of Sahuarita Award. Dr. Valenzuela explained that this award is very special that is presented to organizations and people in the community that make exemplarity contributions to the mission and the service of our students, including the overall quality of what we do as a community.

Dr. Valenzuela explained that our friends at Freeport McMoRan are very special partners. This is not the first Friend of Sahuarita award that Freeport McMoRan has earned. This organization is not only a co-sponsor of the Leader in Character Award, supporters of our athletic programs, and Career Technology Education (CTE) programs. This particular award

is for their support of our School Resource Officer (SRO) program that is no longer funded by the State several years ago. The District has been committed to maintaining the program because of the meaning and the significance that it has for education, prevention, enforcement, and making our campuses positive safe places for young people to be. Dr. Valenzuela shared that we wrote a grant to the Community Investment Fund of Freeport McMoRan Corporation and we received a grant in the amount of \$60,000. Dr. Valenzuela recognized Freeport McMorRan for their continued support to the District for their commitment to making our community a better place. Mr. Dan Cavanaugh of Freeport McMoRan accepted the award on behalf of Freeport McMoRan.

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

Dr. Valenzuela asked that this agenda item be moved to next month's agenda as the support staff member was unable to attend tonight's Board meeting.

C. Skills USA Advance Statesman Award: Ariana Ocenasek

Dr. Valenzuela recognized Ariana Ocenasek for winning the Advance Statesman Award. The Advance Statesman Award is presented each year to students during Leadership Training Camp (LTC). This award recognizes students who have demonstrated their leadership skills and have mastered certain requirements in leadership training.

Mrs. Kellermeyer asked that the Robotics team come back at the beginning of the year to be recognized.

D. Inaugural Copper Cup

The Green Valley / Sahuarita Chamber of Commerce and Freeport McMoRan sponsored a traveling trophy in the spirit of friendly competition. They are calling it the Copper Cup. It will recognize the winner of the annual rivalry football game between WGHS and SHS. The Copper Cup was awarded to Sahuarita High School this year.

E. December "Leaders in Character" Honorees – Francisco Gomez, 3rd Grade, Sopori; Delaney Ransom, 4th Grade, Anza Trail; Charlie Carey, 1st Grade, SPS; Scott Bogle, 4th Grade, SIS; Samantha Fernandez, 8th Grade, SMS; Zane Atencio, 12th Grade, SHS; Paul Murphy, 9th Grade, WGHS.

Dr. Valenzuela introduced the following December "Leaders in Character" Honorees – Francisco Gomez, 3rd Grade, Sopori; Delaney Ransom, 4th Grade, Anza Trail; Charlie Carey, 1st Grade, SPS; Scott Bogle, 4th Grade, SIS; Samantha Fernandez, 8th Grade, SMS; Zane Atencio, 12th Grade, SHS; Paul Murphy, 9th Grade, WGHS. The Governing Board recognized the above students for their excellent display of leadership and service among their peers at each of their perspective schools. Each student received a framed certificate and a gift certificate to Borders thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

VII. New Business

A. Instruction – Discussion and Possible Action

1. State Assessment Results and Dual Accountability System Presentation

Mrs. Desi Raulston provided a detailed presentation regarding the State Assessment Results and Dual Accountability System Presentation. The presentation provided information about the roll out of letter grades. Mrs. Raulston explained that for the next two years, there will be a dual system with both letter grades and the old "legacy labels" indicating how well a school/district meets the state academic standards. Based on the current year and previous year, the new process involved a growth and composite score on AIMS. The cut scores were set by the Arizona Department of Education.

Mrs. Raulston explained that over a span of a few days of testing, this is a snapshot in time with a large group of students and determined a letter grade if passing for an A, B, and C.

There are multiple indicators of effectiveness in defining an effective school:

- After school programs
- Community outreach
- Grades
- High expectations
- Leadership
- Positive Behavior Intervention Supports (PBIS)
- Special recognitions
- Student accomplishments

Additionally, Mrs. Raulston explained the AZ Learns /AYP Determinations as follows:

<u>Schools</u>	<u>A-F</u>	<u>AZLEARNS "Legacy Labels "</u>	<u>AYP</u>
Anza Trail	B	Highly Performing	Yes
SPS	NG	Excelling	No
SIS	B	Performing PLUS	No
SHS	C	Performing	Yes
Sopori	C	Performing PLUS	Yes
SMS	C	Performing PLUS	No

Mrs. Raulston shared AIMS Assessment Results Grades 3-12th and SAT 10 for Grades 2 & 9 and provided several data pertaining to testing results. Key points described included the following:

- Student academic performance continues to move in a positive direction, by grade level, especially in reading.
- Overall, academic performance is above the state averages.
- AYP concern – SMS, SIS, and SPS (sub groups)
- Progress in language arts, aligned with targeted site goals and focus by schools
- Mathematics strand appears to be a relative area of refinement
- Assessment using the new 2008 articulated math standards.

Mrs. Raulston also shared the development of Instructional Framework as follows:

- District wide instructional calendar
- ECAP online-Navigation101
- Integration of Common Core Standards
- High school (end of course examine)

- Development of consistent formative assessments
- Data based goal setting
- Diverse flexible options
- Individualized Instruction / Differentiated Instruction
- Integration of online learning component
- Long term staff development vision and plan
- 24/7 learning-summer and post school day learning experiences

The presentation was information only and did not require Board approval.

2. Student Education and Career Action Plan Presentation

Dr. Valenzuela requested that Mr. Hugh Gallagher, CTE Counselor, present the current and planned implementation of an online, individualized student action plan. He explained that this program will not only comply with legal requirements under AZ State Law (R7-2-302.05), but more importantly, provide each high school student with a personalized plan of goal setting, strategic planning, and organizing their career and college objectives and pathways. Mr. Hugh Gallagher presented detailed information on Navigation 101 and the Arizona Education & Career Action Plan.

3. New SHS Course Requests

Mr. Kent Thompson, SHS Principal, Ms. Megan Green, SHS Counselor presented a proposed course requests. Specifically, they recommended the addition of a new course entitled, "*Psychology*." The rationale is in line with promoting high level and rigorous programs. They explained that this new course would add to the offering of academic course electives. Mr. Thompson stated that they currently have a qualified faculty member to teach the course.

Dr. Valenzuela recommended approval of the new SHS Psychology course for the next year. A motion to approve the addition of a new course as requested was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

4. District Course Adjustments

Mr. Kent Thompson, SHS Principal, Mrs. Teresa Hill, WGHS Principal, and Mr. Bryce Bond, CTE Director, recommended making changes to the structure of some programs. First, it is recommended that the Fundamentals (Introductory Level) CTE courses be scaled back to a semester in length. Currently, they are a full academic year.

Mr. Thompson explained that this is aligned with an instructional philosophy that these courses are exploratory in nature and give students a general overview about the scope and content of the program, without committing a full semester of time to it.

Additionally, it has beneficial implications regarding the completion status of the more advanced courses, which has meaning for JTED funding purposes. Third, it is recommended that our semester long Health course become specifically a Freshman Level semester course. This supports a logical scope and sequence and facilitates greater flexibility for scheduling options.

Dr. Valenzuela stated that this exemplifies, in all programs, career technology education and other academic programs, a continuous commitment to develop both in scope, in variety, and in depth enrichment continuous improvement and enhancement of our programs.

Dr. Valenzuela recommended approval of the recommended changes to some of the District courses as explained by Mr. Thompson. A motion to approve the recommended District course adjustments as described was made by Mrs. Hall and seconded by Mrs. Kellermeyer. The motion carried.

Mrs. Kellermeyer stated that not only does it give them more flexibility but as we and every other education system moves into individualized education, this is the way that you have to do it.

B. Business – Discussion and Possible Action - None

C. Governing Board – Discussion and Possible Action - None

D. Personnel – Discussion and Possible Action - None

VIII. Superintendent/Administrative Reports

Dr. Valenzuela shared the enrollment numbers as follows:

SUSD Attendance as of 12-06-2011

	Boys	Girls	Total	" /-" from last report on 11-09-2011
SHS	574	569	1143	-8
WGHS	213	180	393	2
SMS	371	362	733	9
ANZA	672	652	1324	-16
SIS	302	332	634	4
SPS	445	344	789	8
SOP	125	95	220	5
TOTAL	2702	2534	5236	4
%	51.6%	48.4%		0.0008%

Dr. Valenzuela provided the Board with pictures of Sopori's Thanksgiving Feast. He appreciated the change they made to have the feast at the Sopori basketball court and was a beautiful day.

Dr. Valenzuela shared a KGUN 9 news segment at Anza Trail regarding Operation Detour which is a program that has been implemented in all of our secondary serving schools. Operation Detour focuses on educating students from law enforcement prospective about the hazards of becoming involved in the drug trade. Operation Detour is a partnership with the United States Border Patrol.

Dr. Valenzuela also shared that Anza Trail students created over 100 Thanksgiving boxes for families in the community to brighten the holidays. Additionally, the pre-school at Sopori School has received a \$25,000 matching grant through First Things First

program to double the size of the pre-school playground and allow us to serve more families in the pre-school program. The ELKS Club sponsors a poster contest as part of Red Ribbon week and one of our Sopori student's not only won at the local and regional level but also at the State level. Julia Majelca is going to nationals to compete in the Elks contest with a very positive message about making good decisions and staying away from destructive choices.

Dr. Valenzuela congratulated the Governing Board which will be receiving the Total Boardmanship Award from the Arizona School Boards Association. He also shared trend data from the Worldbyme Online Parent Portal usage from August and ending in November. The trend exemplified positive usage of the program.

Dr. Valenzuela shared that over 1,050 pounds of food were collected by the FCCLA Club at Sahuarita High School which doubled from last year. Additionally, Dr. Valenzuela reminded the Board of their monthly luncheon to take place at SPS beginning at 10:15 a.m.

Dr. Valenzuela wished everyone the kind greetings and spirit of the season.

IX. Consent Agenda – Discussion and Possible Action

Dr. Valenzuela recommended approval of the consent agenda as it was revised. A motion to approve the revised consent agenda as presented was made by Mrs. Hall and seconded by Mrs. Ham. The motion carried.

A. Employment / Change of Status / Transfers

1. Jose Aramburo, Assistant Boys Basketball Coach, WGHS, New Hire – Effective 11/11/2011
2. Issac R. Bejarano, Sub Custodian, Facilities, New Hire – Effective 11/10/11
3. ~~Jose Carrizoza, Sub Custodian, Facilities, New Hire – Effective 11/10/2011~~ ♦♦
4. Kenneth Cruz, Bus Driver Trainee, Transportation, New Hire – Effective 11/22/2011
5. Julie Ludwig, Inclusion Health Assistant, ECC, New Hire – Effective 11/22/2011
6. Judith Schreier, Substitute Teacher, District, Re-Hire – Effective 11/18/2011
7. Felizardo Siqueiros, Sub Custodian, Facilities, New Hire – Effective 11/21/2011
8. Jeneen Treto, Inclusion Health Assistant, ECC, New Hire – Effective 11/17/2011
9. Jeffrey Van Arsdale, Girls Basketball Coach, WGHS, New Hire – Effective 10/31/2011
10. Brian Wright, PE Teacher, SPS, Status Change – Effective 8/8/2011

B. Resignations / Terminations / Separations

1. Wayne Bachand, Bus Driver, Transportation, Resignation – Effective 11/3/2011
2. Julia Bebee, Attendance Clerk II, Anza Trail, Resignation – Effective 12/1/2011
3. Jennifer M. Chavez, WGHS Secretary, WGHS, Resignation – Effective 12/16/11
4. Mel Lynn Engel, Science Teacher, SHS, Resignation – Effective 11/28/2011
5. Ed Garrett, AD Addendum, WGHS, Resignation – Effective 01/01/12
6. Lauren Harcourt, Choir Sponsor, SMS, Resignation – Effective 5/20/2010
7. Patricia M. Salazar, Custodian, Facilities, Resignation – Effective 11/21/2011
8. Monica Stockellburg, Bus Driver, Transportation, Resignation – Effective 11/30/2011

C. Addendums

1. Cori Jones, Home Instruction, SMS – Effective 11/10/2011

2. Cory Noble, Wrestling Coach, WGHS – Effective 11/7/2011
3. Bethany Patterson, Home Instruction, SMS – Effective 11/10/2011
4. Conor Eavey, Boys Basketball, Anza Trail – Effective 11/21/11 ++

D. Volunteers

1. Brian Albert, WGHS
2. Jewell Maxine Best, SPS
3. John Best, SPS
4. Dolores Carmichael-Watson, SPS
5. Duane Hohle, WGHS
6. Mary A. Jensen, SOP
7. Cathy Kirkendall, SHS
8. Jaime Lara, Anza
9. Miguel Lara, WGHS
10. Ted E. Linham, SPS
11. Juan M. Morales-Valencia, SPS
12. Elizabeth O’Hearn, SPS

E. Approval for Leave of Absence

1. Sky Fisher, SPED Instructional Aide – Effective January 23 – March 5, 2012
2. Steve Shoemaker, 3rd Grade Teacher, SIS – Effective December 5-15, 2011

F. Use of School Facilities

1. Young Artists Community Ballet has requested the use of the Main Auditorium for their 33rd Annual Recital on Friday, May 18, 2012 from 2:00 PM to 4:00 PM then again from 4:00 PM to 7:00 PM, Saturday, May 19, 2012 from 8:00 AM to 12:00 PM then again from 2:00 PM to 6:00 PM.
2. The Cub Scout, Troop # 321 has requested the use of the Anza Trail Cafetorium for their Pinewood Derby on Saturday, January 28, 2012 from 8:00 AM to 3:00 PM.
3. The Town of Sahuarita has requested the use of the SHS Varsity Field/Track for their Hershey Track and Field Meet for ages 7-14 on Saturday, February 18, 2012 from 8:00 a.m. to 1:00 p.m.

G. Gifts and Donations

1. Green Valley Lions Club, \$93.00 – SHS NJROTC
2. CFWE, \$500.00 – SMS Music
3. Commission on the Arts, \$3,260.00 – Artist in Residence
4. National Center for Family Literacy, \$500.00 – Sopori
5. Lifetouch, \$139.00 – Sopori
6. ASBA Insurance Trust, \$750.00 – District
7. Optimist Club of Green Valley – Sahuarita, \$250.00 – SMS Cheer Squad
8. Shelton, \$30.00 – Sopori
9. Optimist Club of Green Valley – Sahuarita, \$200.00 – Sopori
10. Raytheon, \$1,000 – SMS Math Moves U
11. Optimist Club of Green Valley – Sahuarita, \$250.00 – SMS PBIS
12. Wagner, \$25.00 – SMS Student Council
13. Misc., \$72.00 – Anza Field Trips
14. Michelle McCarter, 344 Items of Clothing for Clothes Drive – WGHS

15. Ken & Pat Talcott, Art Supplies – WGHS
16. Friends of Arivaca, 46 Dictionaries – Sopori
17. Optimist Club of Green Valley, \$200.00 – Sopori Drama Group
18. Misc., \$53.00 – Anza Trail Renaissance Field Trip
19. University of Arizona, \$1,000.00 – SIS
20. Misc. \$151.00 – ATS History in Motion Field Trip

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

1. School Clubs:

WALDEN GROVE STUDENT ACTIVITY & AUXILIARY ACCOUNTS

205 ART
205 ACOUSTIC GUITAR
205 ART
205 ATHLETICS / GATE RECEIPTS
205 ATHLETICS CLUB
205 AV - MASS MEDIA CLUB
205 BAND
205 BAND CLUB
205 BASKETBALL CLUB
205 BEGINNING DANCE
205 BOOKSTORE
205 BOYS BASKETBALL FEES
205 BUSINESS
205 CHOIR
205 CHORALE
205 ENROLLMENT FEE
205 FELLOWSHIP OF CHRISTIAN ATHLETES
205 FOOTBALL CLUB
205 GLEE CLUB
205 GRAPHIC DESIGN/PHOTO
205 GUITAR CLUB
205 JAZZ BAD

205 LADY SOCCER CLUB
205 LIBRARY
205 LOCKER RENTAL FEE
205 MIXED CHORUS
205 NJROTC
205 ORCHESTRA
205 PAY TO PARTICIPATE
205 ROBOTICS CLUB
205 ROBOTICS-INDUSTRIAL TECH
205 SCHOLARS CLUB
205 SCIENCE CLUB
205 SOCCER CLUB
205 SPANISH
205 SPIRIT CLUB
205 SPORTS MEDICINE
205 SPORTS MEDICINE CLUB
205 STUDENT COUNCIL
205 STUDENT ID'S
205 WELLNESS CLUB
205 WRESTLING CLUB
205 YEARBOOK
205 BASEBALL CLUB ++

2. PTO/Booster Support Organizations:

- a. Wolf Pack WGHS Athletic Booster Club
- b. Sahuarita High School Music Boosters

I. PTO/Booster Monthly Reports

1. Jaguars PTO: June 2011 – October 18, 2011

J. Approval of Student Fund-Raising Activities ++

Anza Trail NJHS & Student Council	Community Service Project - Penny War - Proceeds to go to the Children's Tumor Foundation	February 21-29, 2012
Anza Trail Student Council	Sell Glow Items at the After School Dance	December 9, 2011
Anza Trail Student Council	World Finest Chocolate Bunnies	February 7, 2012
Anza Trail Student Council	After School Dance - \$5.00 Entrance Fee	December 9, 2011
SHS Football Club	Sell tickets to the Casino Del Sol All Star Game	Dec. 1, 2011 - Jan. 16, 2012
SHS Student Council	Dodge Ball Tournament	April 4-6, 2012 from 5:30-8p.m.
SHS Wrestling Takedown Club	Cookie Dough Sales	November 13 - 21, 2011
SIS PTO	Letter Fundraiser	December 2011 - May 2012
SMS Jaguars PTO	Sell Hershey Kiss Flowers	Dec. 8, 2012 & Feb. 6-14, 2012
SMS Jaguars PTO	Scholastic Book Fair	Feb. 13-17 & May 7-11, 2012
SMS Jaguars PTO	Box Tops for Education	Jan. 9 - Feb. 17, 2012
SMS Jaguars PTO	No Bake-Bake Sale: Asking for donations \$1 per student	April 2-30 & May 1-9, 2012
SMS Wrestling Club	Sell items at SHS Snack Bar & Spectator Admissions at the 14th SMS Wrestle - Around Tournament	January 14, 2012 7:00 a.m. - 2p.m.
SMS Wrestling Club	Sell items at SHS Snack Bar & Spectator Admissions at the 7th SMS Rodeo Roundup Wrestling Tournament	February 17-18, 2012
SPS Student Council	Collection of toys to deliver to Salvation Army for Children in Need	December 1-14, 2011
SPS Student Council	Sell Holiday Grams	December 14, 2011
WGHS Baseball Club	Concessions at Boys/Girls Basketball Games	Basketball Season
WGHS FBLA	Can collection during 6th period once a week	During the 2011-12 SY
WGHS Scholars Club	Carnation Grams Fundraiser	During the 2011-12 SY
WGHS Scholars Club	Babysitting Night	During the 2011-12 SY
WGHS Scholars Club	Papa Murphy's Coupon Card Fundraiser	During the 2011-12 SY
WGHS Scholars Club	Movie Night	During the 2011-12 SY
WGHS Student Council	El Charro Night	January 2012
WGHS Student Council	Dodge Ball Tournament	December 5-16, 2012
WGHS Student Council	School Garage Sale	During the 2011-12 SY
WGHS Student Council	Football Toss	During the 2011-12 SY

Council			
WGHS Council	Student	Basketball three on three tournament	During the 2011-12 SY
WGHS Council	Student	Dodge Ball Tournament	During the 2011-12 SY
WGHS Council	Student	Powderpuff Football Game	During the 2011-12 SY
WGHS Council	Student	Percentage night at local restaurant	During the 2011-12 SY
WGHS Council	Student	Skittles In A Jar Count/Guess	During the 2011-12 SY
WGHS Council	Student	1 Mile Race	During the 2011-12 SY
WGHS Council	Student	Mini Golf Tournament	During the 2011-12 SY
WGHS Council	Student	Sell hot chocolate in the mornings before school	During the 2011-12 SY
WGHS Football Club	Wolf Pack	Sell refreshments at sporting events	Winter / Spring 2011-12
WGHS Soccer Club	Wolf Pack	To sell during WGHS Athletic Events.	During the 2011-12 SY
WGHS Soccer Club	Wolf Pack	El Charro Night	December 11 - 14, 2011
WGHS Wrestling Club	Wrestling	McDonald's Night	January 5, 2012
WGHS Wrestling Club	Wrestling	Candy sales, car washes, cookie dough sales, apparel sales, & horseshoe & golf tournaments	December 2011- November 2012

K. Overnight Travel

1. CDR. B.W. Roberson, USN (RET), and NJROTC students to attend the NJROTC Rifle Meet in Phoenix, AZ from December 16-17, 2011.
2. SUSD Music Departments to attend the AMEA State Music Convention for Music Teachers in Phoenix, AZ from February 2-4, 2012
3. Marci & McClain and Michela Bennett to attend the Advisor's Retreat for Student Council in Prescott, AZ from January 20-21, 2012.
4. John Haas and Deborah Ramirez to attend the Student Council Advisor Retreat in Prescott, AZ from January 20-21, 2012.
5. Scott Downs, Scott Boone, and Board Members to attend the 54th Annual ASBA Conference in Phoenix, AZ from December 14-16, 2011.
6. SHS Music to attend the WGAZ Clinic for performing shows at ASU December 10, 2011.

L. Approval for Donation of Fixed Assets

M. Sole Source Approval – National Geographic/Hampton-Brown

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

X. Board Communication

Mrs. Hall announced that she will be out of town Friday for another ASBA Board of Directors meeting and will not be back until Sunday evening. Additionally, she will be attending the ASBA annual conference the following week.

Mrs. Kellermeyer shared that she attended the WGHS music concert and encouraged the Board members to really watch what WGHS is doing because it was extremely impressive. She stated that she had three parents in the community tell her that WGHS is the school to go to. The program was incredible. Mrs. Kellermeyer expressed that Mrs. Hill did an extraordinary job of selecting an outstanding director, it would have put like schools to shame.

Mr. Murphy stated that he had the opportunity to tour the District with Representative Ted Vogt. Highlights include WGHS, the robotics program, Sahuarita High School's Navigation 101, SHS Culinary program and construction students working together for the culinary renovations to the Mustang Cafe. Mr. Murphy wished everyone a safe and healthy holiday season.

XI. Establish Next Board Meeting – January 11, 2012 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action

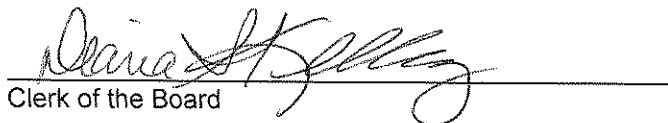
1. Pursuant to §A.R.S. 15-843 Discussion Pertaining To Pupil(s) Disciplinary Proceedings.

Mrs. Ham moved the Board into executive session pursuant to §A.R.S. 15-843 Discussion Pertaining To Pupil(s) Disciplinary Proceedings – Discussion and Possible Action. A roll call vote was taken with all members voting aye except for Mr. Eves who was absent. The time was 7:50 p.m. The board returned to regular session and adjourned the meeting at 8:36 p.m.

XIII. Adjournment

The meeting was adjourned at 8:36 p.m. Mrs. Hall made the motion and was seconded by Mrs. Ham. The motion carried.

Respectfully,


Clerk of the Board