

Sahuarita High School Sahuarita Intermediate School Sopori Elementary School Sahuarita Middle School Sahuarita Primary School Anza Trail School

Office of the Superintendent

REGULAR GOVERNING BOARD MEETING MINUTES
6:30 p.m. – April 12, 2006 – SUSD 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 6:34PM. Also in attendance were Tom Murphy, Clerk of the Board, Board members Elaine Hall, Diana Kellermeyer, Martin McGee, Superintendent Dr. Jay C. St. John and Assistant Superintendent Dr. Manuel O. Valenzuela. Business Manager Charlotte Gates was absent. There were 45 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

Dr. St. John recommended approval of the agenda as it was distributed. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried 5-0.

III. Approval of Minutes - March 8, 2006 Regular Governing Board Meeting

Dr. St. John recommended approval of the minutes from the March 8, 2006 regular Governing Board meeting as they were distributed. Mr. Murphy made the motion and was seconded by Mr. McGee. The motion carried 5-0.

IV. Approval and Ratification of Vouchers

Dr. St. John recommended ratification of previously approved payroll Voucher 19 in the amount of \$596,370.66, payroll Voucher 20 in the amount of \$585,839.90, new payroll Voucher 22 for the pay period ending April 21, 2006 in the amount not to exceed \$800,000.00, new payroll Voucher 23 for the pay period ending May 5, 2006 in the amount not to exceed \$800,000.00. He further recommended approval of expense voucher 7046 and 7053 for a

total amount of \$2,578,501.20. Mr. McGee made the motion and was seconded by Mrs. Kellermeyer. The motion carried 5-0.

V. Call to the Public

Robert Porro, 340 E Via Puente Lindo, Sahuarita, AZ 85629, spoke in regards to the school boundary realignment process and decision. He stated that he was surprised to see that the Governing Board adopted it with very little or no public discussion about it. The rules of Parliamentary Procedures precluded that. He thinks that in a position so important as that could have been taken under advisement possibly at a community meeting to discuss the plan as was presented at the meeting. Keep in mind that no one had seen that plan before the March 8 meeting. There were some community forums, but no plans were presented at those. Nothing was shown to the public what was actually adopted. He stated that he felt fiscal responsibility wasn't final bliss. He gave examples of sub-divisions that are further away from Anza Trail then his and they were chosen to go to that school. He continued to support his reasons for him being displeased with the plan. He would like the district to reconsider.

Ray Wardlaw, 119 E. Majesty Palm Place, Sahuarita, AZ 85629 spoke in regards to the cell tower construction between the tennis courts. He has two children in the school district and is a volunteer to the tennis team. He stated that he was at practice one day when the supervisor of the construction told him that he wasn't sure that they would be able to practice today due them having to close off a section. He was perturbed with the person who did the logistics of this project during tennis season. Mrs. Tina Cueto and Mr. Eduardo Escobedo were not aware of this and rather dismayed because that's the way the flow between the courts is done. The courts continuously have dirt on the northwest corner, which is a safety issue. The tennis courts are not in great shape and are scheduled to be replaced soon. Most of the matches are away this year and he feels that it is a shame that they have to practice with the dirt blowing. He stated that the district has the best 3A Boys team in the State and Mrs. Cueto has done a great job so he is a little curious as to why it is being made more difficult for her to coach.

VI. Recognition of Staff, Students and Community

Dr. St. John introduced Mr. Paul Huppe. Mr. Huppe thanked the Board for their sustained commitment and generosity to the England Exchange program. This is the eighth year that the district has participated in the program. The program consists of 11 students who spend 2 weeks in England, one with a host family group. In October, students from England

come to Sahuarita and spend a week. It is a true exchange program. Mr. Huppe introduced Nick Wearne, one of the students in the program. Nick Wearne, Student Body President and President of the England Exchange

Program, thanked the Board for the opportunity to be a part of the exchange program and have the experience.

He stated that there were many different things they experienced in England. Nick showed pictures of students and places that they were able to visit such as the Black Country Museum and the William Shakespeare museum which included Shakespeare's birth and resting place.

Those students who participated in the England Exchange Program are: Marlene Moreno, Angela Creamer, Alexandra Martinez, Jackson Wray, Krystal Correa-Luna, Jessica Noe, Madeline Brawdy, Nick Wearne, Rebekah Bosse, Felicia Aguirre and Ann Twarogal.

The Board enjoyed a performance from the Sahuarita Middle School Jazz Band.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Change in Student Dress Code

Dr. St. John received a request to add the color light blue to the already appropriate colors of navy blue, gray and white collared shirts that are in the K-8 dress code. Dr. St. John recommended approval of the request. Mr. Murphy made the motion and was seconded by Mrs. Hall. The motion carried 5-0.

2. K-5 Math Textbook Adoption - Dr. Manuel Valenzuela - Information Only

Dr. Valenzuela presented a recommendation for the new K-5 mathematics series adoption. He shared the process involved with selection the new mathematics series. A textbook adoption selection committee was chosen, which include the following: Sopori School: Judy Kennedy, Jana Turner, & Anna Chamberlain - SPS: Caroline Kappas & Nancy Young - SIS: Kasey Hughes & Cindy Chamberlain - SHS: Caroline Torres - Curriculum Office: Judy Cutler - Administrative Representative: Scott Downs and the District Office: Dr. Manny Valenzuela. The committee received samples from various vendors for their review. In their review they were looking

for the following criteria: Alignment with the AZ Academic Standards in mathematics, Content, Scope and Sequence-grade appropriate, spiral review, Differentiated Activities-remediation, challenge, ELL,

User Friendly - readability, visually stimulating, format, Supplemental Materials - teacher materials, technology, manipulatives, leveled resources, Curriculum integration - across content areas, Assessments - format, alignment, and structure. A pilot program was developed with all the finalists. Presentations were made by the finalists and after the presentations, the committee made their decision to recommend Harcourt Publishers. The series will be on public display for 60 days in the auditorium.

Mrs. Kellermeyer stated: "Once again your committee was very highly esteemed, professional and very thorough as was done with the Board directed committee tasked to realign boundaries." "Your committee was filled with expertise, time commitment, extreme thoroughness in your recommendation process." "I want to thank you and your committee for all your time investments, as I thanked you and your committee with the realignment recommendations to the Board." "I want to say to you and to the community that you need to hear clearly that the Board directs Dr. Valenzuela, and his recommendations that are delivered back to the Board, or are made to this Board." "No recommendation, no decision is made by this Board without thorough consideration, full investigation and thorough recommendations." "I would like to tell you what an asset you are to this District and I want to thank you for all your hard work and I want you to know that you (meet or exceed) our expectations."

Dr. Valenzuela made the recommendation to display the series for 60 days in the auditorium for the public to review. Mrs. Kellermeyer made the motion and was seconded by Mr. McGee. The motion carried 5-0.

3. SUSD Swimming Program

The Board received information from Dr. Ross and Mr. Oldham suggesting that the traditional swimming program/water safety program for the 2006-2007 school year be dropped. Again, it was Dr. St. John's recommendation that the program be dropped. He has recommended this for the past three years. The District is just too large to do those types of programs at this point. Mrs. Kellermeyer

made the motion and was seconded by Mr. Murphy. Discussion followed:

Ms. Barbara Lewis, 6655 S. Luxor Way, Tucson, AZ, 85746 spoke on behalf of keeping the swimming/water safety program. She first thanked Dr. St. John, Dr. Valenzuela and the Board members for their support with the program. She thanked Mr. Charles Oldham who has

been involved with the program for a significant number of years. She continued by thanking Dr. Ross who she stated has been the best principal and best supporter of teachers. She supplied the Board with a letter that included her ideas for keeping the program. She stated that she feels that Board will do everything they can possible do to save the program.

Mr. Murphy stated that last year he was one of those who tried hard to keep this program. He also believes highly in supporting the District's Administrators and he read the recommendations that were received from Dr. Ross and Mr. Oldham and feels that there are valid reasons to eliminate the program. There are pools such as Rancho Sahuarita and Kay Stupy Park along with the Town who uses the District's pool during the summer that offer this program. He feels that there are other ways to educate on water safety in the classroom without using the pool.

Mrs. Hall stated that she was very supportive of this program, but the growth and logistics just make it impossible to continue with the program at the present time. She would like to see the program come back in the future.

Mrs. Kellermeyer believes that once the program is gone, it will never come back. She stated that she is in support of supporting the administrators, teachers and students. She is not satisfied that every possible alternative has been considered. Perhaps modifying the program down to one grade level or limit the actual pool time. She stated that she would like to have time for recommendations for consideration of maintaining some portion of it.

Mr. McGee stated that he agrees with Mrs. Kellermeyer as far as the program not returning. The program is very important to him. He understands the growth of the school district and the lack of funds to continue the program, but would like to see the program return in the future.

Mr. Lurkins stated that again he supports the recommendation from the administrators. Hopefully, as the Town grows, they may be able to help with this program, but as of right now he can not see how the district can continue the program. The motion carried 4-1 with Mrs. Kellermeyer voting nay.

4. Presentation on Early College High School Model

Dr. St. John distributed information concerning a possible concept for the next high school. This information for this concept is from the Bill and Melinda Gates Foundation. One of the areas that their Foundation is directed toward is smaller high school that students receive a better education in the smaller high school rather than in the mammoth high schools that you find in certain communities. The Early College High School Model is a model in which everything that you do in your high school career is focused toward your college career and Dr. St. John is considering spending some administrative time taking a look at the Early College High School Model. He also suggested, based on the advent of a hospital in a community, and being so very close to the University of Arizona and its medical research facilities, that the focus of the new high school should be:

- a) Preparing students for careers in the bio-medical industry
- b) Focus the high school curriculum towards early college and again towards the bio-medical area.

He has entered into preliminary discussions with Pima Community College, Pima Medical Institute and Carondelet to get their comments on a new direction like this for the new high school and they were all very positive. Dr. St. John asked the Board to allow him to research this concept. Mr. Murphy made the motion and was seconded by Mrs. Hall. The motion carried 5-0

B. Personnel – Discussion and Possible Action

1. Approval of New Sopori Principal

Dr. St. John introduced Ms. Maribel Lopez as the new Sopori Elementary School Principal. Ms. Lopez is currently the Title I Program Facilitator in the Sunnyside School District; she has a master's degree in bi-lingual, multi-cultural education from NAU. She has her bachelor's degree in elementary education plus physiology. She has the proper certification to be eligible. She taught for 8 years in the Sunny side district. Dr. St. John recommended hiring Ms. Lopez as the new Sopori Principal. Mr. McGee made the motion and was seconded by Hall. The monition carried 5-0.

C. Governing Board - Discussion and Possible Action

1. Proposed Action Agenda Items for 2007 ASBA Legislative Political Agenda

The Board members were asked if there were any political action agenda items that they would like the ASBA committee to discuss. They were asked to advise Debralee by tomorrow with any agenda items. The deadline to submit items is April 14, 2006.

2. Appointment of ASBA Official Delegate for the June 24, 2006 ASBA Delegate Assembly

The Governing Board appointed Mrs. Elaine Hall as their official delegate for the June 24, 2006 ASBA Delegate Assembly. Mr. Tom Murphy was appointed as the alternate.

3. May 24, 2006 Scheduled Governing Board Meeting

Dr. St. John explained that the May 24th scheduled Governing Board Meeting is the same day as the middle school promotion. The Board directed Dr. St. John to move the meeting a week later, which is Wednesday, May 31, 2006. Mr. McGee made the motion and was seconded by Mrs. Hall. The motion carried 5-0.

4. Special request from Superintendent/Cornerstone Ceremony

As many of you know Dr. St. John is a member of the Masonic Lodge and by virtue of being a Mason, he is also a member of the Grand Lodge of Arizona. Historically, the Grand Lodges of the United States have gone to buildings and performed a cornerstone ceremony. It is ritualistic and ceremonial. The first public building that was ever dedicated in the U.S. in a Masonic ceremony, based on his knowledge of Masonic history, is the laying of the cornerstone at the Capital building by George Washington, who was a Mason. Dr. St. John's special request is for the Governing Board to allow him to contact the Grand Lodge of Arizona and see if they would be interested in coming out and performing a Cornerstone Ceremony at Anza Trail School. It is ceremonial because, obviously, the District has already laid the first block, but they would still come out, assuming that they could work it in their schedule, and do a ceremony. His understanding of Masonic history is that they are another community organization that is very support of public

education. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried 5-0.

5. Request for use of Fields from the Copper Hills Little League

The was given a memo addressed to Dr. St. John from Daryl Rawson, Facilities Director, suggesting some interesting ideas concerning athletic field use. Number one is that the all play on any field is limited to that for which it was constructed and intended and so forth. Dr. St. John recommended adoption of those kinds of regulations. He also asked Daryl to provide him with a year-round schedule for each field including at least four weeks in the spring prior to any use for annual maintenance and then the district will become much more structured in the way in which the facilities are used. He further recommended approval of the request from the Copper Hills Little League for use of the big diamond for the 15 homes assuming they can work their schedule around Mr. Huie's baseball schedule. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried 5-0.

VIII. Superintendent/Administrative Reports

Dr. Manny Valenzuela shared information regarding the Reading First Grant. The District has successfully written a Federal Reading First Grant for Sopori School. He recognized Mrs. Judy Cutler for her hard work and dedication on the grant. He also recognized Dr. Smith for the role she played in writing the grant. The grant is approximately \$150,000.00 per year for a core reading program, reading coach and professional develop.

He has also been working with the Volunteer Service of Arizona to write a federal grant. The purpose of the grant is to provide volunteer training resources for working with children.

He commended SHS for their Arena style registration process. It was an amazing organizational accomplishment.

Mr. Fred Huff thanked SPS for providing donuts to the staff for School Bus Safety Week.

Mr. George Emerson stated that Daryl is back and he looks forward to working with him.

The Facilities department has found a replacement HVAC technician who will begin on Monday.

Their lead electrician/maintenance technician has returned from leave, so they are now able to catch up on all the electrical problems that they have had.

Their locksmith/maintenance technician has resigned so they are now looking for someone to replace him.

Mr. Charles Oldham thanked the Board for hiring his replacement as Principal for Sopori School,

The 5th grade class went to a fishing day held at Sahuarita Lake. The Fish and Game told Mr. Oldham that is was the best group of children they have dealt with in years.

April 19th is the kindergarten visitation.

This week is devoted to testing and everything is quite and calm.

Mr. Scott Downs thanked the Board for approving new positions for the school early. This has enabled them to hire some wonderful people for next year.

On March 25^{th} , SPS/SIS held a carnival that was probably the most well attended event on all campuses besides the high school graduation. They are very please to say that they raised \$6000.00 after expenses. The PTO will be meeting on Tuesday with playground vendors to see what they can do for the 2^{nd} grade playground.

Kindergarten roundup was held on Friday. There were approximately 60 who turned out to register and this was just the first meeting.

Terra Nova testing is this week and out of $260 \ 2^{nd}$ grade only 10 have not completed all the tests.

On April 20th SPS will have their music night where the 2nd grade class will be singing. The Jazz Band from SMS will be playing outside at the event.

The kindergarten classes have just returned from the Arizona Wildlife Museum.

One of the kindergarten teachers was able to plan a trip to the airport with the help of some connections she had and parents donated the bus. The students were able to visit the cockpit of the plane, they were able to go underneath the plane and see where the entire luggage goes and they also were able ride around the carousal.

Dr. Wayne Ross stated that testing is happening at SIS right now and today there was only 1-3rd grader absent. They believe that they will be able to get most every student tested.

The White Elephant has sponsored a trip for the $3^{\rm rd}$ graders to attend the Tucson Children's Museum. He thanked them again for their continued support. The final groups will travel to the museum on April $18^{\rm th}$ and $27^{\rm th}$.

On April 25th, the 5th graders will be going to the Tucson Dare Day to watch the Tucson Sidewinders Baseball Team.

On May 1st the middle school Band will perform for the 4th and 5th graders at 10:00am in the auditorium. At 6:00pm that same evening there will be a performance and instrumental demonstrations for parents and students in the auditorium

On May 3rd at 8:00am, the 5th graders will be in the SIS gym where the American Legion Auxiliary will be making a presentation on American Flags. On May 5th, Cinco de Mayo, they will have the annual Mexican Fiesta and Restaurant.

May 15th will be the 3rd grade Science Day with Raytheon.

May 16th is the SIS Spring Concert for the 5th grade Band.

May $17^{\rm th}$ will be the class honors awards assembly in the auditorium. All $4^{\rm th}$ and $5^{\rm th}$ grade students will be attending.

Dr. Ross shared with the Board that the two students who gave the England Exchange Program presentation tonight, Nick and Becka, are both honor students. Becka played varsity basketball for several years and Nick is State Championship Wrestler.

Mrs. Kathy Shiba also thanked the Board for the ability to search for new staff this early. She has been able to find some great people.

Testing is going well. She thanked Desi Raulston for coordinating the testing for 900 students. She will be making sure that every student who has missed an assessment makes them up. Mrs. Raulston distributed brochures to all parents to make them aware of the testing.

Last Saturday Mrs. Shiba traveled with 20 students to Phoenix for National History Week. At the last meeting she advised the Board that 20 students from their advanced 6th grade language arts placed at regional competition and were able to attend State. They performed and did a beautiful job and three of them will be going to National Competition. Grace Kinder, John W, and Richard Cesare placed 1st or 2nd in their categories and will be traveling to Washington DC in June. Their Science teacher, Carla Primosh, was named Rookie National History Week Teacher of the Year.

The Jazz Band has done an incredible job. Students who are in advance band are also in the marching band and they also help with the beginning band. On top of this they spend their lunchtime and channel one time practicing for the Jazz Band because there is not a class for it.

This Friday there will be a program that is called BreakDown that will be offer to all eighth grade students. The program is a very well done abstinence program. She thanked Terri Noe for bringing the program to SMS.

Next Wednesday at 10:00am SMS will have its final awards assembly. The choir will begin the assembly with a 50s performance. Thank you to Mrs. Wilbur and Mrs. Parker for all the work they put into the program.

On Tuesday, April 25th everyone is invited to the Poetry Slam in the SMS Library at 6:30pm. Mr. Harcourt puts on the Poetry Slam every year and it is a lot of fun.

Mrs. Terri Noe echoed Mr. Boone and Mrs. Shiba regarding the early new hires. They have interviewed some fabulous people.

Sports are in full swing; the baseball team and all the other teams are doing really.

Fourth quarter grades will go home next week.

AIMs math test and the Terra Nova test went really well and they are very confident that they will make the 95%+ attendance. There is also a surprise make up day next week. They are waiting for the Class of 2006 AIMs results to come back. They are required to pass the AIMs in order to graduate.

Mr. McKee asked Mrs. Noe to mention how comfortable he felt with the support that the district gave to the high school over the past few days. He stated that is wonderful to work in a district this great.

The NROTC recently took the academic testing that they offer and they scored in the top ten of the Nation.

The high school will be having on assembly on Friday where they too will have the BreakDown presentation for the students. Thank you to the Rotary Club, they donated \$1200.00 to pay for the presentation.

The Drama production was fantastic! She felt it was very professionally done and one the best she had seen.

Prom is Saturday at the Tucson Convention Center.

A group has put a wrecked car on the high school campus and they place statistics regarding drinking and driving on it. They have also put together a brochure that they will be handing out about not drinking and driving.

Registration has been taking place over the last two day. The arena registration is going very well, classes are already full.

SkillsUSA students are in Phoenix for a competition today and tomorrow.

Spring Arts Concert will be April 27th at 6:30.

The new computer lab is almost ready to be opened. Dr. Valenzuela worked with the high school to write a grant and they were able to secure funds to open the new lab. Mr. Scott Boone and his staff have been working very diligently to get the work done so that they can open.

There will be a blood drive on April 26 from 8:00 to 1:00.

Dr. Jay C. St. John was pleased to announce that the new SUSD Early Childhood Center has received its license and will be opening tomorrow. He thanked Dr. Barbara Smith for her role in opening the center.

The Board members had the opportunity to walk the Anza Trail School Site this afternoon. As Bill Woodward stated, it is 18% complete.

Dr. St. John spent time with a group from the primary school regarding a by invitation only summer school program.

On April 22nd from 6:00 to 8:00pm the Metropolitan Education Commission will be holding their annual Teen Town Hall. Dr. St. John will be the emcee for the event.

JTED continues to push ahead and he will keep the Board up to date. On April 24th they will be delivering a presentation on JTED to the State Board of Education.

Dr. Jay attended the Town Council meeting at the invitation of the Mayor. He thanked the Sahuarita Police Department for their help over the past few days with the situation at the high school campus. Dr. St. John stated that he firmly believe that no one was ever in danger. These situations are dealt with very calmly and firmly. The administrative staff did a great job of dealing with the situation.

At the Town Council meeting he also spoke in favor of the Town Council waving the height requirements for the Town Center so that Carondelet will be able to build their hospital. He believes that this is crucial to the community.

During the campaign to pass the override, the district was concerned about how the government allows you to deal with assessed valuation in the district. As you may recall the assessed valuation went up ten or twelve million dollars. Mrs. Gates told you that she felt the impact was going to minimal because she felt the assessed valuation would grow. Dr. St. Jay stated that the assessed valuation went up 50% and what that means is that the impact of the bonds that were passed will be minimal! He believes that if the Board should feel the need to go back to the community to ask for additional help, he feels they should feel very comfortable doing that.

Mrs. Gates and Dr. St. John are dealing with Prop 301 funds. These funds come in to support performance pay in the district. The State had indicated to them that they rate would be approximately \$353.00 per ADM and they are actually only sending \$333.00 per ADM. Mrs. Gates has been able to adjust to deal with this so that they do not have to cut Prop 301 this year, but next year it will be down approximately \$650.00 per teacher based on income drive from sales tax. They have already spoken to several faculties and have let them know that Prop 301 funds are going down.

IX. Consent Agenda – Action

Dr. St. John recommended approval of the consent agenda as it was distributed. Mrs. Kellermeyer made the motion and was seconded by Mrs. Hall. The motion carried 5-0.

A. Employment

- 1. Marilyn Kay Woodward, Front Desk Clerk SUSD Early Childhood Center – New Position – Ratification to 03/07/06
- 2. Janice Pavlikawski, Assistant Director SUSD Early Childhood Center - New Position - Ratification to 03/15/06
- 3. Selina Bittle, Classroom Assistant SUSD Early Childhood Center New Position Ratification to 03/30/06
- 4. Rebecca Diaz (Transfer), Classroom Lead SUSD Early Childhood Center New Position Ratification to 03/27/06
- 5. Christina Gonzalez (Status Change Reduction of FTE) Attendance Clerk SIS Ratification to 03/20/06
- 6. Jennifer Myers (Transfer), Classroom Lead SUSD Early Childhood Center - New Position - Ratification to 03/27/06
- 7. Jacqueline Kiernan, Instructional Aide SIS Replacement Ratification to 03/29/06
- 8. Cindy-Lou Peck, Classroom Assistant SUSD Early Childhood Center - New Position - Ratification to 04/03/06
- 9. Debra Wilcox, Classroom Aide SUSD Early Childhood Center New Position Ratification to 04/03/06
- 10. Celina Ballesteros, Classroom Assistant SUSD Early Childhood Center - New Position - Ratification to 04/03/06
- 11. Diana Urbina (Transfer), Classroom Lead SUSD Early Childhood Center - New Position - Ratification to 04/10/06
- 12. Shari Gibson, Water Safety Instructor SIS Re-Hire Ratification to 04/04/06
- 13. Alma Gonzalez (Transfer), ECC Classroom Lead SUSD Early Childhood Center New Position Ratification to 04/10/06
- 14. Renewal of Employment of Probationary, New Continuing & Continuing Teachers for the 2006-2007 School Year.
- B. Approval of New Guest Teachers Jill Clairville, Lee Gustafson, Bob Marcotte, Yvonne Montoya, Scott Tankersley
- C. Resignations/Terminations/Separations
 - 1. Angelica Hernandez, Instructional Aide Sopori Resignation Effective 02/28/06
 - 2. George Scheiner, Instructional Aide/Title II SHS Resignation Effective 03/22/06
 - 3. James Lucero, Groundskeeper I Maintenance Resignation Effective 03/31/06

- 4. Ragan Bach, Teacher SHS Resignation Effective 05/26/06
- 5. Ron Boyter, Counselor SHS Resignation Effective 06/02/06
- 6. Marianne Falconer, Teacher SPS Resignation Effective 05/26/06
- 7. Kasey Hughes, Teacher SIS Resignation Effective 05/26/06
- 8. Beverly Krumwiede, Teacher SPS Resignation Effective 05/26/06
- 9. Sarah Mann (Hulme), Teacher SMS Resignation Effective 05/26/06
- 10. Lora Negrito, Teacher SHS Resignation Effective 05/26/06
- 11. Paula Pierson, Teacher SHS Resignation Effective 05/26/06
- 12. Karla Primosch, Teacher SMS Resignation Effective 05/26/06
- 13. America Quintana, Teacher SIS Resignation Effective 05/26/06
- 14. Christina Ragsdale, Teacher SMS Resignation Effective 05/26/06
- 15. Gary Switzer, Teacher SHS Retirement Effective 05/26/06
- 16. Cathleen Zarro, Teacher SPS Resignation Effective 05/26/06

D. Non-renewal "Balance of Year" Contracts

- 1. Jack Bond, SHS
- 2. Susan Boxler SMS
- 3. Suzanne Clay SPS
- 4. Deanna Cramblit SMS
- 5. Paul W. Kuhlman SMS
- 6. Janet Langacre SIS
- 7. Suzanne Rowland SIS

E. Volunteers

- 1. Larry Thomson SHS Effective 04/12/06
- 2. Terri Conine SHS Effective 04/12/06
- 3. Ruth H. Chapman SPS Effective 04/12/06
- 4. Heather Brassell SPS Effective 04/12/06
- 5. Heather Alvarez SHS Effective 04/12/06
- 6. Carlos Alvarez SHS Effective 04/12/06
- 7. Merritt Howard Sopori Effective 04/12/06
- 8. Mary Elizabeth Tetting SPS Effective 04/12/06

F. Gifts & Donations

- 1. Washington Mutual \$23.92 Sopori Elementary School
- 2. American Lung Association \$1,200.00 Sopori Elementary 4th Grade
- 3. Target \$31.62 Sopori Elementary School
- 4. Trico \$330.00 Sahuarita Middle School

- 5. Phelps Dodge \$2,160.00 SUSD Recognizing Excellence Program
- 6. Toyota Motor Sales, USA, Inc. \$50.00 Sahuarita Primary School
- 7. Daniel & Sherri Stogsdill \$160.00 SMS Science Field Trip
- 8. Mark & Kim Walsh \$160.00 SMS Science Field Trip
- 9. Earl & Jill Chittum \$160.00 SMS Science Field Trip
- 10. Matthew & Texie Gomm \$160.00 SMS Science Field Trip
- 11. Thomas & Nicole Mabrey \$160.00 SMS Science Field Trip
- 12. Steven & Ana Wiley \$160.00 SMS Science Field Trip
- 13. Daryn Herzberg \$160.00 SMS Science Field Trip
- 14. Ruben & Michelle Elenez \$160.00 SMS Science Field Trip

G. Student Fund-Raising

SHS Boy's Basketball Club - Youth Basketball Camp for Grades 2-6
 - April 14, 2006

H. Student Overnight/Out of State Travel

- 1. SMS 7th Grade Science Class, 10 students Kitt Park March 25-26, 2006
- 2. SHS Varsity Cheer Squad, 12 students and 2 adults Arizona State University, Tempe Arizona July 26-29, 2006
- 3. SHS Wrestling Team, 10 to 15 students and 2 to 3 adults Pagosa Springs, Colorado May 28 through June 8, 2006
- 4. FCCLA 15 students and 4 adults Phoenix, Arizona Spring Conference & Competition April 16 through April 18, 2006
- I. Approval of SMU Mechanical Engineering, L.L.C. SIS Gymnasium Mechanical Systems Replacement Bid, Project #2006-7
- J. Approval of the General Statement of Assurance for FY2007
- K. Cancellation of Hearing Dates for Bach Hearing
- L. Withdraw Statement of Charges for Regan Bach

X. Board Communication

Mr. Tom Murphy asked Mr. Oldham to pass on the Board's gratitude to the Sahuarita Police Department for all their help last week.

Mr. Murphy visited the Early Childhood Center today and Mrs. Carol Webb and Dr. Smith were very busy with the State Department getting the center licensed and ready to open.

Mr. Murphy and Mrs. Hall attended the ASBA Legal Seminar, which was very interested and informative.

Thank you to Judy Culter for her work on the Reading First grant.

He is looking forward to Grad Nite this year. He has heard that this year is even bigger and better.

Mrs. Diana Kellermeyer welcomed Ms. Mirabel Lopez as the new Sopori Principal.

She thanked the Board for allowing her to go the NSBA Conference in Chicago. There were very interesting sessions and as soon as she puts it all together she will bring the ideas back to the Board.

Mr. Michael Lurkins commented on the NJROTC program. A customer of his commented on the fine young people who are involved in the program.

- XI. Establish Next Meeting April 26, 2006 SUSD District Auditorium
- XII. Executive Session
 - Mr. Murphy moved the Board enter executive session pursuant to §A.R.S. 15-843 to hear the request from a student in the Alternative Classroom Experience Program to return to the regular classroom setting, to hear the possible appeal of the decision of the hearing officer in a suspension hearing and to decide whether to hold a hearing(s) or to designate one or more hearing officers to hold a hearing(s) to hear evidence, prepare a record, and bring a recommendation to the Board for action and whether the hearing(s) shall be held in executive session, discussion and possible action and pursuant to A.R.S. 38-431.03.A.5 to hold discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits to employees of the public body. The time was 8:41. A roll call vote was taken with all members voting aye. The Board returned to regular session at 9:42 and adjourned the meeting.

XIII. Adjournment

The meeting was adjourned at 9:43pm. Mr. Murphy made the motion and was seconded by Mr. McGee. The motion carried 5-0.

Respectfully,

Clerk of the Board