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OFFICE OF THE SUPERINTENDENT

NOTICE OF PUBLIC MEETING

PUBLIC HEARING FOR ADOPTION OF FY 2010/2011 EXPENDITURE BUDGET

6:30 pm – July 14, 2010 - Sub Hall B District Auditorium
350 W Sahuarita Rd. – Sahuarita AZ

REGULAR GOVERNING BOARD MEETING

July 14, 2010- Sub Hall B District Auditorium - 350 W Sahuarita Rd. - Sahuarita AZ
TIME: Immediately following the public hearing on the proposed budget.

AGENDA - REVISED ++

- I. **Call to Order and Pledge of Allegiance**
- II. **Approval of Agenda**
- III. **Approval of Minutes – January 27, 2010 ++**
- IV. **Approval and Ratification of Vouchers**
- V. **Call to the Public**
- VI. **Recognition of Staff, Students and Community**
 - A. **Staff Recognition:**
 1. Government Finance Officers Association of the United States and Canada - Award of Financial Reporting Achievement for FY Ended June 30, 2009 – Charlotte Gates ++
- VII. **New Business**
 - A. **Instruction – Discussion and Possible Action – None**
 1. Language Arts Program Adoption
 - B. **Business – Discussion and Possible Action**
 1. Adoption of Fiscal Year 2010/2011 Expenditure Budget
 2. Approval of Beginning of the Year District Breakfast
 3. Approval of Teacher Induction Meals
 4. Approval of SMS Faculty and Staff Meals
 5. Approval of CORE GMP for Athletic Improvements – Snack Bar, Restrooms, and Storage Project.
 - C. **Governing Board – Discussion and Possible Action - None**
 - D. **Personnel – Discussion and Possible Action**

1. Addendum for Band Director
2. Reclassification of Administrative Assistant - Facilities
3. Part-Time Dispatcher

VIII. Superintendent/Administrative Reports

IX. Consent Agenda – Action

A. Employment / Change of Status /Transfers

1. Howard Birmingham, Physical Education Teacher, SHS, New Hire – Effective 07/26/10
2. Michelle Castro, Pre-School Teacher – Even Start, Sopori, New Hire – Effective 07/26/10
3. Karla Clapper, Third Grade Teacher, SIS, New Hire – Effective 07/30/10
4. Alma De La Rosa, Monitor, Anza Trail, New Hire – Effective 07/30/10
5. Marysol Navarro, Instructional Aide, Sopori, New Hire – Effective 07/30/10
6. Sarah Rebello, CTE Business Instructor, SHS, New Hire – Effective 07/26/10
7. Juanita (Jenni) Rojas, Special Education Teacher – PI, SIS, New Hire – Effective 07/26/10
8. Dean Williams, Groundskeeper, Facilities, New Hire – Effective 07/01/10 ++
9. Lisa De La Ossa, Administrative Asst. to the Asst. Superintendent, Admin./HR, Status Change – Effective 06/22/10
10. Debbie Diggs-Tapia, Instructional Aide, Anza Trail, Status Change – Effective 07/30/2010
11. Nicole Herbst, Human Resources Specialist, Admin HR, Status Change – Effective 06/22/10
12. Angie King, Monitor, Anza Trail, Status Change – Effective 07/30/10
13. Campbell Tommy Willson, Bus Driver, Transportation, Status Change – Effective 06/21/10

B. Resignations / Terminations / Separations

1. Michelle Fair, Bus Driver Trainee, Transportation, Resignation – Effective 06/24/10
2. Christina Flores, PE Teacher, SHS, Resignation – Effective 07/06/010
3. Judy Kennedy, Second Grade Teacher, Sopori, Resignation – Effective 06/23/10
4. Angie King, LINK Program Specialist, LINK Program, Resignation – Effective 07/23/10
5. Jayne Marshall, LA Teacher, SMS, Separation – Effective 06/28/10
6. Marisol Metzler, Kindergarten Teacher, Anza Trail, Resignation – Effective 07/31/10 ++
7. Jennifer Nolan, Campus Monitor, Anza Trail, Separation – Effective 05/21/10
8. Hector Portugal, Herbicide Tech, Facilities, Separation – Effective 07/14/10

C. Addendum

1. Pat Torres, Summer Attendance Clerk, SHS - Effective 06/22/10 – 06/23/10
2. Veronica Vajda, Summer Curriculum Work, SMS – Effective 05/22/10

D. Volunteers - None

E. Request for Leave of Absence - None

F. Gifts and Donations

1. Pima County Treasurer (Escript Rebate), SMS - \$4.59

G. Use of School Facilities

1. The AYSO 837 Soccer League has requested the use of Sahuarita Park from August 1, 2010 to October 31, 2010, from 8:00 a.m. – 9:00 p.m. Sunday – Saturday to hold youth soccer practice and games.
2. Pima Community College has requested the use of the SHS Library and adjoining Classrooms (A146 and A170) for the Fall Semester Classes, starting Monday, August 25, 2010 through Thursday, December 19, 2010. Monday and Wednesdays for Elem. Algebra

from 3:45 p.m. – 5:15 p.m., Intermediate Algebra Mondays and Wednesdays from 5:15 p.m. – 7:00 p.m., Popular Music in America Tuesdays and Thursdays from 3:45 p.m. – 5:30 p.m., and Writing I on Tuesdays and Thursdays from 5:15 p.m. to 7:00 p.m.

H. Overnight / Out of State Student Travel

1. Dr. Manuel O. Valenzuela, to attend the ASA Fall Superintendents' Conference in Prescott, AZ from October 24-26, 2010.
2. Lizette Huie to attend the AASBO Risk Management Class in Phoenix, AZ from November 5-6, 2010 & November 19-20, 2010
3. Lizette Huie to attend the AASBO Food Service Class in Phoenix, AZ from December 3-4, 2010 & December 17-18, 2010

I. Approval of Student Fund-Raising Activities - None

J. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports - Month Ended 06/30/10 ++

K. Approval of New Signers on Bank of America and Wells Fargo Bank Accounts ++

L. Approval of Sole Source Procurement

M. Approval of Bank of America Line of Credit

O. Approval of Long-Term Hearing/Expulsion Officers for the 2010-2011 School Year:

1. Dr. Manuel O. Valenzuela
2. Scott Downs
3. Dr. Barbara Smith

P. Approval of Qualified Teacher Evaluators for 2010-2011 School Year: Desi Raulston, Tina Steward, Carol Roman, Stephanie Silman, Kerri Carlton, Kathy Shiba, Karen Pischansky, Clarisa Rodriguez, Dr. Mark Neish, Clint Carlton, Kent Thompson, Dr. Barbara Smith, Scott Downs, Dr. Manuel O. Valenzuela. ++

X. Board Communication

XI. Establish Next Board Meeting – August 11, 2010 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action - None

XIII. Adjournment