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OFFICE OF THE SUPERINTENDENT

MUSTANG HIGH SCHOOL OPEN HOUSE AND BOARD MEMBER RECOGNITION

5:30 P.M. – December 3, 2008
Building #11 - Alternative School
350 W. Sahuarita Road., Sahuarita, AZ 85629

OATH OF OFFICE

Regular Governing Board Meeting
6:30 P.M. – December 3, 2008 – Sub Hall B - District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629

NOTICE OF PUBLIC MEETING

Regular Governing Board Meeting
December 3, 2008 – Sub Hall B - District Auditorium
350 W. Sahuarita Rd., Sahuarita, AZ 85629
TIME: Immediately proceeding the Oath of Office

AGENDA – REVISED ++

- I. Call to Order and Pledge of Allegiance
- II. Approval of Agenda
- III. Approval of Minutes – November 12, 2008
- IV. Approval and Ratification of Vouchers
- V. Call to the Public
- VI. Recognition of Staff, Students and Community
 - A. December “Leaders in Character” Honorees – Solymer Navarro, 2nd Grade, Sopori; Tylor Tang, 4th Grade, Anza Trail; Austin Wheeler, Kindergarten, SPS; Sariah DeFazio, 4th Grade, SIS, Gabriela Mantica, 6th Grade, SMS; Kimberly Valdez, 12th Grade, SHS.
 - B. SHS Student Recognition – Dylan Carpenter; 10th Grade; John Long, 12th Grade; Ember Ostrander, 12th Grade; Tyler Stephenson, 12th Grade; Jessi Suttles, 11th Grade.
 - C. Board Member Recognition – Martin F. McGee
- VII. New Business
 - A. Business– Discussion and Possible Action
 - 1. Approval to Designate School Officials at Each School Site as a Pupil Withdrawal Signatory
 - 2. Approval of “Smart Find Express” eSchool Solutions

3. Revision of the 2008-2009 Budget

B. Governing Board – Discussion and Possible Action

1. Approval of Policy Advisory
 - No. 322 – IKF – Graduation Requirements
 - No. 322 – IKF-RB - Graduation Requirements
 - No. 322 – IKF-EA - Graduation Requirements
 - No. 322 – IKF-EB - Graduation Requirements
2. EFRG Lobbying Group ++

C. Personnel – Discussion and Possible Action

1. Approval of an 8-hour per week Instructional Aide at Anza Trail
2. Approval of the SAVE 403b/457b RFP and Vendors for 403 (b) Employee Retirement Plans++

VIII. Superintendent/Administrative Reports

IX. Consent Agenda – Action

A. Employment / Change of Status /Transfers

1. William Bracco, Jr., Guest Teacher, SMS, New Hire – Effective 11/06/08
2. Jane Cacas, Guest Teacher, SPS, New Hire – Effective 11/06/08
3. Elizabeth Colon, Guest Teacher, SHS, New Hire – Effective 11/06/08
4. Debra Diggs-Tapia, Instructional Aide, Anza Trail, Replacement - Effective 12/01/08
5. Celia Hernandez, Custodian PT (Temporary), SHS, Replacement – Effective 11/24/08
6. Joelle Hoogerwerf, Instructional Aide, SPS, Rehire– Effective 12/01/08
7. Julia Hussman, Kindergarten Teacher, SPS, Replacement – Effective 12/01/08
8. Susan Irwin, Guest Teacher, SPS, New Hire – Effective 11/06/08
9. Stacy Laetch, Sub Custodian, District-wide – Effective 12/01/08
10. Monica Lerma, Clerk I Attendance, Sopori, Replacement – Effective 11/18/08
11. Martin Meltz, Guest Teacher, SHS, New Hire – Effective 11/06/08
12. Shirley Mercier, Guest Teacher, SPS, New Hire – Effective 11/12/08
13. Dana Ormerod, Occupational Therapist, District, New Position – Effective 11/17/08
14. Keith Parker, Bus Driver Trainee, Transportation, Replacement – Effective 11/07/08
15. Lisa Perry, Guest Teacher, SIS, New Hire – Effective 11/06/08
16. Cesar Salvador, PT Custodian, ECC, Replacement – Effective 11/18/08
17. Bruce Schockett, Guest Teacher, SHS, New Hire – Effective 11/06/08
18. Maria Valenzuela, Inclusion Health Assistant, SMS, Replacement – Effective 12/01/08
19. Francisco Arvizu Sr., Custodian, Warehouse/Facilities/Transportation, Status Change – Effective 11/04/08
20. Juan Camargo, Electrician, Facilities, Promotion – Effective 11/24/08
21. Pam Dunn, Technology Assistant, Anza Trail, Promotion – Effective 11/06/08
22. Veronica Jacquez, Bus Driver, Transportation, Status Change – Effective 11/18/08
23. Robert Kale, Garage Attendant, Transportation, Promotion – Effective 11/03/08
24. Donald Krumwiede, Bus Driver, Transportation, Status Change – Effective 11/01/08
25. Tony Logan, Bus Driver, Transportation, Status Change – Effective 11/01/08
26. Manuel Roman, Bus Driver, Transportation, Status Change – Effective 11/01/08
27. Rose H. Roman, Bus Driver, Transportation, Status Change – Effective 11/01/08
28. Victor Rosas, Custodian, SMS, Status Change – Effective 11/17/08
29. Martha Salas, Campus Monitor, SHS, Transfer – Effective 11/17/08
30. Barbara Sanchez-Marxer, Bus Driver, Transportation, Status Change – Effective 11/03/08
31. Monica Stockellburg, Bus Driver, Transportation, Status Change – Effective 10/21/08
32. Ronald Stocker, Bus Driver, Transportation, Status Change – Effective 11/01/08

B. Resignations / Terminations / Separations

Governing Board Meeting Agenda, December 3, 2008

1. Margretha Buckway, Temporary Campus Monitor, SPS, End of Temp. Assignment – Effective 11/14/08
2. Sara Castillo, Inclusion Health Assistant, SPS, Resignation – Effective 01/05/08
3. Roger Haughey, Security Guard, Facilities/Maintenance, Resignation – Effective 11/28/08
4. Miranda Lilly, ECC Classroom Lead, ECC, Resignation – Effective 11/25/2008
5. Elizabeth Martinez, Bus Driver, Transportation, Resignation – Effective 11/14/08
6. Harry Newton, Bus Driver, Transportation, Termination – Effective 11/13/08
7. Sejal Patel, Instructional Aide, SPS, Resignation – Effective 11/21/08
8. Kathy Simmons, Technology Assistant, Anza Trail, Resignation – Effective 10/03/08
9. Humberto Solarzano, PT Custodian, ECC, Resignation – Effective 11/14/08
10. Judith Thomason, Inclusion Health Assistant, SIS, Resignation – Effective 11/21/08
11. Rachel Varnex, Kindergarten Teacher, SPS, Resignation – Effective 11/26/08
12. Kathleen Vishner, Inst. Aide, Special Ed., SMS, Resignation – Effective 01/09/09
13. Elsa Young, Director of Human Resources, District Office, Resignation – Effective 12/05/08

C. Volunteers

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|------------------------------------|------------------------------|
| 1. David B. Anderson, SMS | 10. James G. Johnston, SPS |
| 2. Davy Bass, SMS | 11. Neila F. Kozel, SMS |
| 3. Kim Beirne, SPS | 12. Mark Manoel, SMS |
| 4. Patricia H. Burgess, Anza Trail | 13. Kari Ottosen, Anza Trail |
| 5. Joan Burns, SMS | 14. Velia Romero, SPS |
| 6. Barbara Drube, SPS | 15. Jason Wheeler, SPS |
| 7. Christina Hancock, SMS | 16. Donna M. Yecke, SMS |
| 8. Ann Harlan, SMS | |
| 9. Leslye Hughes, SPS | |

D. Addendums

1. Mary Jo Boyter, Professional Development Team Member, SPS – Effective 11/21/08
2. Judy Cutler, Professional Development Team Member, District Office – Effective 11/21/08
3. Marsha Flores, Professional Development Team Member, SHS – Effective 11/21/08
4. Miles Gallup, Professional Development Team Member, SMS – Effective 11/21/08
5. Cynthia Gettinger, Oasis Volunteer Site Coordinator, Sopori - Effective 11/05/08
6. Jim Heinzelmann, Professional Development Team Member, SIS – Effective 11/21/08
7. Caroline Kappes, Professional Development Team Member, Anza Trail – Effective 11/21/08
8. Cindy Larkins, Oasis Volunteer Site Coordinator, SPS – Effective 11/05/08
9. Cynthia Lynch, Oasis Volunteer Site Coordinator, Anza Trail – Effective 11/05/08
10. Pat Mount, Professional Development Team Member, Anza Trail – Effective 11/21/08
11. Karin Rojahn, Professional Development Team Member, Anza Trail – Effective 11/21/08
12. Barb Tingle, Oasis Volunteer Site Coordinator, SPS – Effective 11/05/08
13. Jana Turner, Professional Development Team Member, Sopori – Effective 11/21/08

E. Gifts and Donations

1. SIS PTP - \$362.50 - SIS
2. Imerys – 2 Pallets of Chalk for Lining the Baseball Fields
3. Raytheon - \$400.00 – SHS Band Trip
4. Green Valley Rotary Club – Dictionaries – Sopori
5. Tubac Rotary Club – Dictionaries – Sopori
6. Green Valley Blockbuster – 2 \$5.00 Gift Certificates – Sopori
7. Green Valley Bike and Hike – Bike Helmets for Community Day – Sopori
8. Joss Foss Institute – 14 New Classroom Flags, Veteran’s Day DVD, & Poster – Sopori
9. Wal-Mart Foundation - \$1,000 - SPS

E. Out of State/Out of Country/Overnight Travel

Governing Board Meeting Agenda, December 3, 2008

1. Charlotte Gates to attend the ASBAIT Evaluation Committee Meeting & the ASBAIT Strategic Planning Meeting in Phoenix from December 3 – December 4, 2008.
2. Clarisa Rodriguez to attend NASSP National Conference in San Diego, CA from February 25 – March 1, 2009.
3. Kathy Shiba, NASSP National Conference and NASSP Board Meetings in San Diego, CA from February 25 – March 1, 2009.
4. Kathy Shiba, NASSP Region VI Meeting in Denver, CO from January 8 – 12, 2009 in Denver, CO.
5. Diana Kellermeyer, Elaine Hall, Kris Ham, Mike Lurkins, Tom Murphy, Dr. Jay C. St. John, and Dr. Manuel O. Valenzuela to attend the 2009 NSBA Annual Conference in San Diego, CA from April 3 – 7, 2009.
6. SHS CTE Photography to participate in the Skills Arizona Leadership Camp in Prescott, AZ from November 19-22, 2008
7. SHS Drama Club to attend the Arizona State Thespian Conference in Phoenix, AZ from November 21 – 22, 2008.
8. SHS School Counseling to attend the Educator Tour for U.S. Air Force in Randolph Air Force Base, San Antonio, TX; Lackland Air Force Base, TX from February 17-20, 2009 or March 10-13, 2009.
9. Anza Trail Cheer to compete in American Championships Nationals Cheer Camp in Anaheim, CA from March 19 – 22, 2009.
10. Elizabeth Kennedy to attend conference AZAHDERD in Phoenix, AZ on January 21, 22, and 23, 2009

F. Use of Facilities

1. The Big Band Sounds of Green Valley has requested the use of the Auditorium on March 26, 2009 from 6:00 p.m. to 9:30 p.m. to perform a concert.
2. The Sahuarita Dance Center has requested the use of the Auditorium on December 12, 2008 from 10:00 a.m. – 12:00 p.m. and December 13, 2008, from 9:00 a.m. – 11:00 a.m. and 5:00 p.m. – 9:00 p.m. for a rehearsal and performance.
3. The Sahuarita Dance Center has requested the use of the Auditorium on May 22, 2009, and May 23, 2009 from 9:00 a.m. – 1:00 p.m. and 5:00 p.m. for a rehearsal and performance.
4. The Mad Science of Pima County has requested the use of SPS Staff Lounge to hold an after school science club on Tuesdays from January 27, 2009 – March 3, 2009 from 2:05 p.m. – 3:10 p.m.
5. Safe Moves has requested the use of the Sahuarita High School Track and Field area from December 1, 2008 – December 5, 2008 from 7:00 a.m. – 5:00 p.m. for a traffic safety program.

G. Student Fundraising Activities

1. SHS Cheer has requested to assist with traffic control at the Arivaca Home Tour 2008 to raise money for UCA Cheer Competition from January 30 – 31, 2009.
2. SADD has requested to have a cookout which they will sell hotdogs, hamburgers, soda and/or water from December 12-13, 2008 to raise money for the 2009 SADD National Conference on July 12-15, 2009.

H. Approval of Clubs

1. Approval of Sopori Cheerleading and Basketball Clubs
2. Approval of SMS Ecology Club Trout Team

I. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports

Governing Board Meeting Agenda, December 3, 2008

X. Board Communication

XI. Establish Next Board Meeting – January 14, 2009 – 6:30 P.M. – District Auditorium

XII. Executive Session – Discussion and Possible Action

1. 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.

XIII. Adjournment