COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21
GOVERNING BOARD OF EDUCATION REGULAR MEETING
SAN TAN FOOTHILLS HIGH SCHOOL
1255 W. SILVERDALE ROAD
SAN TAN VALLEY, AZ 85142
WEDNESDAY, SEPTEMBER 12, 2012
6:00 PM

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Coolidge Unified School District and to the general public that the District's Governing Board will hold a meeting open to the public on the date, time and place listed above.

AGENDA

I. ROUTINE BUSINESS

A. Call to Order and Roll Call – President

B. Welcome and Meeting Procedures – President

PLEDGE OF ALLEGIANCE
I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

C. **APPROVAL OF AGENDA**

II. PUBLIC PARTICIPATION

Arizona Open Meeting Law allows the Governing Board of Education to hear concerns from parties, but does not allow the Board to discuss or take any action without the item having been part of the regularly posted agenda. The Board may remand the concern to the Superintendent for investigation, action, or recommendation at a future board meeting.

III. PRESENTATIONS

A. Governing Board Student Character Awards – Presented by Principals Laurie Black, Denise Taylor and Steve Adolph

B. CUSD Outstanding Service Award – Presented by Denise Taylor, Principal, Mountain Vista Middle School

C. Principals' Update – Presented by Principals Laurie Black, Denise Taylor and Steve Adolph

D. Summer School Program and Embedded Professional Development Update for San Tan Heights Elementary, Mountain Vista Middle and San Tan Foothills High – Presented by Summer School Coordinator Vince Kelly

IV. CONSENT AGENDA

Consent items – all items listed below may be enacted by one motion and approved as consent agenda items with or without discussion. However, any item may be removed from the consent agenda and considered separately if a Governing Board of Education member so requests.

A. **Voucher Log for August 2012**

B. **Auxiliary Operations and Student Activities Reports for August 2012**

C. **Approval of Governing Board Minutes**

August 8, 2012 Regular Meeting

D. **Gifts and Donations for August 2012**

E. **Other Consent Items:**

1. Approval of the following personnel recommendations: Hiring, Position Changes/Transfers, Resignations/Terminations; Requests to Rescind Resignation: Retirement Requests; Requests to Rescind Retirement; Request for Change of Salary or Grade; and Stipends for: Administrative, Certificated, Classified, Wage.

2. Approval of release time for the overnight travel of Dr. Cecilia Johnson to attend the Arizona School Administrators' (ASA) Fall Superintendency/Higher Education Conference on Sunday, October 28, 2012 through Tuesday, October 30, 2012 in Prescott, Arizona.

3. Approval of release time for the overnight travel of Dr. Cecilia Johnson to attend the Greater Phoenix Education Management Council (GPEMC) Annual Fall Workshop on Thursday, October 25, 2012 through Friday, October 26, 2012 in Wickenburg, Arizona.

4. Affirmation of expenses for the overnight travel of Jonathan Mott, FFA (Future Farmers of America) Advisor for Coolidge High School, to attend the AATA (Arizona Agriculture Teachers Association) Fall Conference on Friday, August 24, 2012 through Saturday, August 25, 2012 in Flagstaff, Arizona.

5. Approval of release time and expenses for the out-of-state travel of Patricia Jimenez, Polly Abraham and Connie Mitchell to attend the CareerTech VISION ACTE (Association of Career and Technical Educators) Annual Convention on Wednesday, November 28, 2012 through Saturday, December 1, 2012 in Atlanta, Georgia.

6. Affirmation and approval of release time and expenses for the overnight travel of Jonathan Mott, FFA (Future Farmers of America) Advisor for Coolidge High School, a female chaperone, and 8 (eight) Coolidge High School students to attend the FFA COLT (Chapter Officer Leadership Training) beginning August 17th and 18th, 2012, with follow up sessions on December 7th and 8th, 2012 and May 3rd and 4th, 2013.

7. Approval of release time and expenses for the overnight travel of Joe Galish, FBLA (Future Business Leaders of America) Advisor for San Tan Foothills High School and Nighly Gillespie, FBLA Advisor for Coolidge High School, and 7 (seven) students from each school site to attend the FBLA Fall Leadership Camp on Thursday, September 27, 2012 through Saturday, September 29, 2012 in Prescott, Arizona.

8. Affirmation of release time and expenses for the overnight travel of Nighly Gillespie, FBLA (Future Business Leaders of America) Advisor for Coolidge High School and Joe Galish, FBLA Advisor for San Tan Foothills High School to attend the FBLA Teacher Leadership Conference on Friday, August 24, 2012 through Saturday, August 25, 2012 in Phoenix, Arizona.

9. Approval of release time and expenses for the out-of-state travel of Jon Mott, Agricultural Instructor, one female chaperone, and 8 (eight) students to attend the FFA (Future Farmers of America) National Convention on Tuesday, October 23, 2012 through Saturday October 27, 2012 in Indianapolis, Indiana**.**

10. Approval of the Intergovernmental Agreement regarding Arizona Race To The Top between Coolidge Unified School District #21 and Pinal County School Superintendent Office.

11. Approval of release time and expenses for the overnight travel of Steve Wyble, Principal of Coolidge High School, and Gerald Streit, Principal of West Elementary School, to attend the ASA/NCA Fall Principals-Building Level Administrators Conference on Sunday, September 30, 2012 through Tuesday, October 3, 2012 in Prescott, Arizona.

V. <u>BUSINESS (Action, Discussion, and Information Items)</u>

A. Information and discussion on the usage of bond proceeds for the 2011-2012 fiscal year.

B. Discussion and possible action to approve the FY 2013 Capital Plan.

C. Information and discussion on changes to administrative regulation K-1663 KF-RC Community Use of School Facilities (Facilities Use Rates).

D. Discussion and possible action to approve the FY 2011-2012 Budget Revision #3.

E. Discussion and possible action to approve the District Roofing Inspection Protocol required by the School Facilities Board.

VI. HUMAN RESOURCES (Action, Discussion, and Information Items)

A. Discussion and possible action to approve the Teacher Advancement Program (TAP) teacher evaluation instrument for the 2012-2013 school year.

B. Discussion and possible action to approve revisions to stipend positions for the 2012-2013 school year.

VII. INSTRUCTION (Action, Discussion, and Information Items)

A. Discussion and possible action to approve the Governing Board and School District commitment to pursue AdvancED district-wide accreditation of the Coolidge Unified School District #21.

B. Discussion and possible action to approve the FIRST reading of changes to Governing Board Policy I-7350 IKF Graduation Requirements.

VIII. OTHER (Action, Discussion, and Information Items)

A. Discussion and possible action to approve the District's Top Ten Priorities for Arizona School Boards Association's 2013 Legislative Session.

B. Discussion and possible action to approve attendance to the Arizona School Boards Association (ASBA) Pinal County Workshop on Thursday, October 4, 2012 in Oracle, Arizona.

C. Information and discussion on the Arizona School Boards Association (ASBA) Law Conference attended by Dr. Cecilia Johnson, Superintendent, and Ms. Patricia Jimenez, Assistant Superintendent, on September 6, 2012 through September 8, 2012.

IX. FUTURE AGENDA ITEMS

A. Possible topics for future Governing Board agenda items.

X. ADJOURNMENT

AGENDA POSTED: Tuesday, September 11, 2012 at 1:00 p.m.

PERSONNEL ITEMS: DATE: September 12, 2012

NEW HIRES

CERTIFIED

NAME	POSITION/SITE	START DATE	HIGHLY QUALIFIED
Samuel Edwards	Teacher-Grade 5/STH	7/31/2012	Reciprocal Provisional Elementary, 1-8; Endorsements: English as a Second Language, K-12
Rhonda Eguchi	Teacher-Grade 6/MV	8/20/2012	Provisional Elementary, K-8; Endorsements: SEI, K-12
Kari Ekstrom	Teacher-Grade 6/MV	8/27/2012	Provisional Elementary Education, 1-8; Approved areas: Mathematics, 7-8; Endorsements: SEI, K-12
Miranda Hobbs	Teacher-Special Education/HHK	8/15/2012	Reciprocal Provisional Secondary, 7-12; Approved areas: Social Studies; Endorsements: English as a Second Language, K-12
Donald Hunt	Teacher-Non Traditional Program/CHS	8/20/2012	Standard Secondary Education, 7-12; Approved areas: English; Endorsements: SEI, K-12

(R) = Resignation; (T) = Termination; (N) = Non-Reappointment; (S) = Split; *SEI = Structured English Immersion

PERSONNEL ITEMS: DATE: September 12, 2012

NAME	POSITION/SITE	START DATE	HIGHLY QUALIFIED
Becky Simental	Teacher-Grade 1/West	8/14/2012	Standard Elementary Education, K-8; Endorsements: English as a Second Language, K-12, Reading Specialist, K-12, and Early Childhood Endorsement, Birth-Age 8
Jacob Voas	Teacher-Social Studies	7/31/2012	Provisional Secondary Education, 7-12; Approved areas: History; Endorsements: SEI, K-12
Athena Wilt	Teacher-Kindergarten/HLR	8/6/2012	Standard Elementary Education, K-8; Standard Early Childhood Education, Birth-Age 8/Grade 3; Endorsements: English as a Second Language, K-12, Reading Specialist, K-12

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PERSONNEL ITEMS: DATE: September 12, 2012

CLASSIFIED

NAME	POSITION/SITE	START DATE	HIGHLY QUALIFIED
Irene Barroza	Bus Monitor/Support Service	8/21/2012	N/A
Cynthia Brousard	CDL Driver/Support Services	8/23/2012	N/A
Trayveon Davis	Bus Monitor/Support Services	8/14/2012	N/A
LaRee Grabb	CDL Driver/Support Services	8/27/2012	N/A
Andrew Hall	Paraprofessional/HHK	8/13/2012	Yes
Aurora Najera	Food Service Worker/Food Service	8/13/2012	N/A
Kimberly Norton	Non CDL Driver/Support Services	8/16/2012	N/A
Ashley Jackson	Crossing Guard/West	8/16/2012	N/A
Roberto Miranda	Crossing Guard/STH	8/27/2012	N/A
Tammy Peacher	Non CDL Driver/Support Services	8/15/2012	N/A
Yolanda Scott	CDL Driver/Support Services	8/27/2012	N/A

REHIRES

CLASSIFIED

NAME	POSITION/SITE	START DATE	HIGHLY QUALIFIED
Scott Hudson	Non CDL Driver/Support Services	8/10/2012	N/A
Alyssa Madrid	Food Service Worker	8/1/2012	N/A

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PERSONNEL ITEMS: DATE: September 12, 2012

NAME	POSITION/SITE	START DATE	HIGHLY QUALIFIED
Patricia Vasquez	Paraprofessional-CTE/CHS	8/2/2012	Yes

POSITION CHANGES/TRANSFERS/SALARY UPGRADES

CLASSIFIED

NAME	FROM:	TO:	START DATE
Naomi Chavarin	Non CDL Driver	CDL Driver	8/20/2012
Tammy Jeffries	CDL Driver-Relief	CDL Driver	8/16/2012
Brenda Schilling	CDL Driver	CDL Driver-Relief (On-Call)	8/20/2012
Carmen Quintero	Teacher-Grade 3/HLR	Teacher-Kindergarten/West	8/13/2012

RESIGNATIONS/TERMINATIONS

CLASSIFIED

NAME	POSITION/SITE	LEAVE DATE
Jennifer Acuna (R)	Payroll Specialist/DO	9/7/2012
Jeremiah Beets (R)	IT Technician/DO	8/17/2012
Joyce Davis (R)	CDL Driver/Support Services	6/29/2012
Marilyn Gallagher (R)	CDL Driver-Relief/Support Services	6/29/2012
Glenda Henry (R)	Human Resources Specialist/DO	9/28/2012

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PERSONNEL ITEMS: DATE: September 12, 2012

NAME	POSITION/SITE	LEAVE DATE
Ashley Hight (T)	Non-CDL Driver/Support Services	8/30/2012
Eloisa Rodriguez (R)	CDL Driver/Support Services	8/17/2012
Ramon Rodriguez (R)	CDL Driver-Relief/Support Services	8/17/2012
Fernando Suarez (R)	CDL Driver/Support Services	6/29/2012
Erika Umlauft (R)	Crossing Guard/STH	8/24/2012

STIPEND AND ADDENDUM APPROVAL REQUESTS

COOLIDGE HIGH SHOOL

NAME	EXTRA DUTY	AMOUNT	FUNDING SOURCE
Myra Alexander-Pavey	Yearbook Sponsor	$2,480	M&O
Myra Alexander-Pavey (S)	Class Sponsor-Senior	$542.50	M&O
R.J. Ayala	Head Coach-Tennis	$2,400	M&O
Victoria Boartfield (S)	Class Sponsor-Senior	$542.50	M&O
Delores Bojorquez	Head Coach-Volleyball	$3,500	M&O
Vickie Cannon	Head Coach Junior Varsity-Girls Basketball	$1,600	M&O
Cynthia Cardenas	Assistant Coach Junior Varsity-Softball	$1,500	M&O
Cayle Ferguson	Head Coach-Football	$4,000	M&O

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PERSONNEL ITEMS: DATE: September 12, 2012

NAME	EXTRA DUTY	AMOUNT	FUNDING SOURCE
Anthony Garcia	Head Coach-Wrestling	$2,700	M&O
Eric Garcia	Head Coach-Cross Country	$2,400	M&O
Eric Garcia	Assistant Coach Junior Varsity-Wrestling	$1,400	M&O
Ray Garcia	Assistant Varsity Coach-Softball	$1,800	M&O
Tony Garcia	Head Coach-Softball	$3,000	M&O
Tony Garcia	Head Coach Junior Varsity-Wrestling	$2,000	M&O
Hope Gilbert	FCCLA Sponsor	$2,015	M&O
Hope Gilbert	6/5 Contract	$6,314.83	M&O
Nighly Gillespie	FBLA Sponsor	$1,085	M&O
Anthony Gonzales	Head Coach-Golf	$2,400	M&O
Ellis Harper (S)	Class Sponsor-Junior	$542.50	M&O
Ellis Harper	Student Council Sponsor	$1,860	M&O
Ellis Harper	6/5 Contract	$5,942.16	M&O
Richard Holland	Assistant Coach Junior Varsity-Football	$1,500	M&O
Mikael Johnson	Head Coach Junior Varsity-Volleyball	$1,600	M&O
John Kashner, Jr	Assistant Varsity Coach-Football	$2,200	M&O
Jordan Likness	Head Coach Junior Varsity-Track	$1,600	M&O

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PERSONNEL ITEMS: DATE: September 12, 2012

NAME	EXTRA DUTY	AMOUNT	FUNDING SOURCE
Jordan Likness	Assistant Varsity Coach-Football	$1,800	M&O
Patrick McBride	Head Coach Junior Varsity-Football	$1,600	M&O
Patrick McBride	Skills USA	$1,000	M&O
Dan McWilliams	Head Coach-Swimming	$2,700	M&O
Dan McWilliams	Head Coach Junior Varsity-Softball	$1,800	M&O
Barbie Marley	6/5 Contract	$6,231	M&O
Eric Medallis	Athletic Trainer	$10,000	M&O
LaChandra Moore (S)	Class Sponsor-Junior	$542.50	M&O
LaChandra Moore	6/5 Contract	$5,896	M&O
Jonathan Mott	FFA Sponsor	$1,860	M&O
Rupert Murrieta	Assistant Coach Junior Varsity-Football	$1,500	M&O
Brian Ruggles	Assistant Varsity Coach-Football	$1,800	M&O
Richard Sanchez	Head Coach-Boys Basketball	$3,000	M&O
Renardo Street, Sr	Assistant Varsity Coach-Girls Basketball	$1,800	M&O
Chris Tapia	Head Coach Junior Varsity-Baseball	$2,000	M&O
Larry Wainscott	Head Coach-Baseball	$3,000	M&O
Christopher White	Head Coach-Girls Basketball	$3,000	M&O

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PERSONNEL ITEMS: DATE: September 12, 2012

NAME	EXTRA DUTY	AMOUNT	FUNDING SOURCE
Cory White	Assistant Varsity Coach-Swimming	$1,800	M&O
Cory White	6/5 Contract	$5,449.83	M&O

HEARTLAND RANCH ELEMENTARY SCHOOL

NAME	EXTRA DUTY	AMOUNT	FUNDING SOURCE
Nannette Quesada	Student Council Sponsor	$1860	M&O

HOHOKAM MIDDLE SCHOOL

NAME	EXTRA DUTY	AMOUNT	FUNDING SOURCE
Jared Baker	Head Coach-Baseball	$2,160	M&O
Jerlita Buranday	6/5 Contract	$7,319.83	M&O
Aaron Garcia	Head Coach-Wrestling	$1,560	M&O
Trenton Herrera	Head Coach-Boys Basketball	$2,160	M&O
Trenton Herrera	Head Coach-Girls Basketball	$2,160	M&O
Trenton Herrera	Head Coach-Softball	$1,860	M&O
Kenneth Jantz, Jr	Assistant Coach-Baseball	$1,240	M&O
Kenneth Jantz, Jr	6/5 Contract	$6,398.50	M&O
Patrick McBride	Head Coach-Football	$1,560	M&O

PERSONNEL ITEMS: DATE: September 12, 2012

NAME	EXTRA DUTY	AMOUNT	FUNDING SOURCE
Stephanie Neville	Student Council Sponsor	$1,860	M&O
Monika Sheridan	Head Coach-Boys Soccer	$1,560	M&O
Monika Sheridan	Head Coach-Girls Soccer	$1,560	M&O
Monika Sheridan	Assistant Coach-Girls Basketball	$940	M&O
Ricky Vaughn	Assistant Coach-Softball	$940	M&O
Jacob Voas	Assistant Coach-Boys Basketball	$1,540	M&O

MOUNTAIN VISTA MIDDLE SCHOOL

NAME	EXTRA DUTY	AMOUNT	FUNDING SOURCE
Tjeerd Alberda	Head Coach-Girls Soccer	$1,860	M&O
Amber Allen (S)	Student Council Sponsor	$930	M&O
Loren Erich	Head Coach-Baseball	$2,160	M&O
Donna Frank (S)	National Junior Honor Society Sponsor	$465	M&O
Joshua Garrison	Assistant Coach-Baseball	$940	M&O
Brian Freeman	Head Coach-Wrestling	$1,860	M&O
Rachel Johnson (S)	National Junior Honor Society Sponsor	$465	M&O
Juan Lopez	Head Coach-Boys Basketball	$1,560	M&O
Juan Lopez	Head Coach-Girls Basketball	$1,560	M&O

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PERSONNEL ITEMS: DATE: September 12, 2012

NAME	EXTRA DUTY	AMOUNT	FUNDING SOURCE
William MacDonald	Head Coach-Football	$1,860	M&O
Scott Saults	Head Coach-Softball	$1,560	M&O
Marybeth Vogt (S)	Student Council Sponsor	$930	M&O
Stacy Walters	Head Coach-Cheerleading	$1,560	M&O

WEST ELEMENTARY SCHOOL

NAME	EXTRA DUTY	AMOUNT	FUNDING SOURCE
Cynthia Cardenas	Student Council Sponsor	$1,860	M&O

SAN TAN FOOTHILLS HIGH SCHOOL

NAME	EXTRA DUTY	AMOUNT	FUNDING SOURCE
Jennifer Accra	Head Coach-Tennis	$2,700	M&O
Jennifer Accra	Student Council Sponsor	$1,860	M&O
Jennifer Accra	Head Coach-Cheerleader	$3,000	M&O
T.J. Alberda	Head Coach-Girls Soccer	$3,300	M&O
Mark DeGrow	6/5 Contract	$7,571	M&O
Brian Freeman	Head Coach-Wrestling	$3,300	M&O
Joseph Galish	Assistant Varsity Coach-Boys Basketball	$2,200	M&O
Joseph Galish	FBLA Sponsor	$1,085	M&O

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PERSONNEL ITEMS: DATE: September 12, 2012

NAME	EXTRA DUTY	AMOUNT	FUNDING SOURCE
Ashley Green	Class Sponsor-Senior	$1,085	M&O
Ashley Green	National Honor Society Sponsor	$1,085	M&O
Kyle Hostetler (S)	Assistant Coach-Football	$2,150	M&O
Marvin Jones (S)	Assistant Coach-Football	$2,150	M&O
Thomas Kandler	6/5 Contract	$6,901	M&O
Brian Katz	Head Coach-Volleyball	$3,500	M&O
Bill MacDonald	Head Coach-Golf	$2,700	M&O
Bill MacDonald (S)	Assistant Coach-Football	$2,150	M&O
Scott Piper	Head Coach-Girls Track	$3,000	M&O
Scott Piper	Head Coach-Cross Country	$2,700	M&O
Scott Saults	Head Coach-Softball	$3,000	M&O
Rodger Schenks	Head Coach-Football	$4,500	M&O
Sarah Schilling	6/5 Contract	$5,449.83	M&O
Sarah Schilling	Class Sponsor-Junior	$1,085	M&O
Brian Snow	Yearbook Sponsor	$2,480	M&O
Brian Snow	FEA Sponsor	$1,085	M&O
Randy Spilsbury	Head Coach-Boys Basketball	$4,000	M&O

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PERSONNEL ITEMS: DATE: September 12, 2012

NAME	EXTRA DUTY	AMOUNT	FUNDING SOURCE
Ronald Suan	Head Coach-Girls Basketball	$3,500	M&O
Teresa Suan	Skills USA	$1,000	M&O
Jacob Tafoya	Health Occupation Student Association	$1,000	M&O
David Wagner (S)	Assistant Coach-Football	$2,150	M&O
Brittney Wilson	Head Coach Junior Varsity-Volleyball	$1,600	M&O

SAN TAN HEIGHTS ELEMENTARY SCHOOL

NAME	EXTRA DUTY	AMOUNT	FUNDING SOURCE
Tamara Baker (S)	Student Council Sponsor	$930	M&O
Leslie Sorace (S)	Student Council Sponsor	$930	M&O