Yuma Union High School District #70 Governing Board Regular Meeting

The Governing Board of Yuma Union High School District #70 held a Regular Meeting on September 11, 2013, in the YUHSD Governing Board Room, 3150 South Avenue A, Yuma, Arizona, with Mr. Bruce Gwynn presiding.

Members present: Mr. Bruce Gwynn, Board President; Mrs. Teri Brooks; Mrs. Yira Hoffmann;

Mrs. Linda Munk, and Mr. Phil Townsend

Others present: Mrs. Toni Badone, Superintendent; Mr. James Sheldahl, Associate

Superintendent; Mrs. Gina Thompson, Associate Superintendent; members of the administrative, certified and classified staffs of Yuma Union High School

District #70; and other interested citizens

Mr. Gwynn called the meeting to order at 5:15 p.m. followed by the Pledge of Allegiance and a moment of silence.

Call to Order

Mrs. Brooks reported that the ASBA Law Conference had been extremely enlightening. She stressed how interesting and important the Anti-Bullying session had been.

Board Member Reports

Mr. Townsend reported that he and Mrs. Hoffmann had attended Career Night at Yuma High School. Mrs. Klostreich and her team had done a great job in organizing the event. There were representatives from many colleges/universities, trade schools, Border Patrol, Sheriff's Department, and many more all for parents and students to visit with. People were also on hand to help with scholarship and financial aid applications. It was a very informative evening. Mr. Townsend stated he was pleased that the District and Yuma High School had hosted such an event for parents and students.

Mr. Gwynn stated that Item 3.2, University of Arizona Collaboration Report was moved up on the agenda.

Mrs. Tanya Hodges, University of Arizona, gave an update on the years of collaboration between U of A-Yuma and Yuma Union High School District.

University of Arizona Collaboration Report

2010- Year One

- 2 High schools: San Luis and Yuma
- 23 Students enrolled in program
- 48% Male, 52% Female
- 74% Hispanics, 26% Non-Hispanics includes students who identified as White, Asian or American Indian
- 5 Students continued on to U of A, 3 males, 2 females, all Hispanic
 - All declared Engineering Majors
 - Average GPA at end of 2011/12 Academic Year: 2.772
 - Average number of credits earned during the school year:
 32
- By the start of the 2012 Academic School year
 - 4 still remained at UA
 - Majors declared: 2 Engineering, 1 Computer Science, and 1Education

2011- Year Two

- 3 High Schools: San Luis, Yuma and Cibola
- 77 students enrolled in program
- 77% Male, 23% Female

- 83% Hispanic, 17% Non-Hispanic includes students who identified as White, Asian or American Indian
- 19 students, 25%, continued on to University of Arizona
- 2011/2012 Academic Year; 11 males, 8 females, 17 Hispanic, 2 Non-Hispanic
 - Majors declared included: 6 Engineering, 5 Science, 1 Math, and 2 Letters and Arts

2012- Year Three

- 4 High Schools: San Luis, Yuma, Cibola and Gila Ridge
- 61 students enrolled in program
- 82% Male, 18% Female
- 70% Hispanic, 30% Non-Hispanic students who identified as White, Asian or American Indian
- May 2013- 33 students, 54%, were admitted to U of A
 - Majors declared included: 16 Engineering, 9 Science, 2 Architecture, 2 Criminal Justice, 2 Business, and 2 Undecided

2013-2014 EGR102

- 5 High schools: San Luis, Yuma, Cibola, Gila Ridge, and Kofa
- 102 students enrolled for high school credit
- Working on finishing up 2013 UA enrollments
- Payment Plan and Scholarship Introduced
- Yuma JTED needed: other counties use funding to pay
- Only AZ County with Engineering offered at all schools

Mrs. Hodges shared additional pertinent information.

- Building Brighter Futures Through STEM (FUTURES): AWC & UA have been awarded \$6,000,000 from the U.S. Department of Education (*Grant Period: October 2011 – September 2016*)
- The HSI-STEM & Articulation Program: Purpose is to expand and enhance educational opportunities for, and improve the academic attainment of, Hispanic students
- YUHSD Student trips UA Campus/Labs: All YUHSD sponsored trips to UA booked through admissions included free \$7.50/child lunch; Average last five years: 7-12 bus loads of students 40 students/bus; UA and partnerships paid for at least one trip per school= 5 trips/year
- Goal 2014- UA Yuma New Degree: <u>Science Secondary</u>
 <u>Education- Physics/Math-</u> degree requirements include
 sufficient Physics and Math content to prepare students for
 AEPA content knowledge exams in both Physics and Math

Mr. Christian Torres, Cibola High School Student Body President, and Alley Jeffers, Student Body Vice President, reported on past, current and future events for CHS.

Educational

- ✓ Current enrollment for 2013/2014 2,613 Raiders. There were 17 new faculty members and a new Activities Principal, Mr. Bob Chouinard. Mrs. Lisa Domby has taken over as the Athletic Director.
- Open House was held on Monday, August 19th for all parents to visit their students' classrooms and teachers.
- ✓ The A-Team Breakfast was held this morning before school.
- ✓ G.A.T.E. (Gifted and Talented Education) just completed testing this past Saturday for students interested in qualifying for membership in the club.
- ✓ On August 28th Student Council attended the West Valley

Superintendent's Report

Student Council Reports Cibola High School

- AASC Spirit Conference hosted by Westview High School in Avondale.
- Student Council will be conducting club officer training all week during lunch in their classroom.
- Last spring 523 students took Cambridge tests. A large number of students who scored well on their exams.
- National Merit Scholar Finalist, Minyeol Beak is waiting for the Guidance Office to submit the next phase of paperwork to see if he qualifies for it. He's the only one in Yuma County who has qualified as a finalist this year.

Community Service

- Cibola is having their annual "Can the Principal" canned food drive contest to help get donations for the Yuma Community Food Bank. Each grade level is assigned a principal and they try to fill up their offices with non-perishable food items throughout the month of September. Last year 4,516 pounds were collected. Mrs. Domby, who represents the junior class, is the two-time defending champion.
- ✓ This Friday KECY and the Yuma Community Food Bank will help host the Food Bowl during the Varsity Football Game.
- ✓ Friday's game will be designated as a "Patriot Game" in honor
 of our military personnel serving our country. Cibola choir will
 also be performing the National Anthem before the game.

Athletics

- ✓ Fall sports teams are now competing.
- ✓ Football's opening game had over 2000 people in attendance, and their next home game is this Friday against Calexico.
- ✓ The swim teams opened their season with victories over Kofa.
- ✓ Cross Country has almost 120 members on the combined boys and girls teams, which makes it one of the largest programs in the state. They opened their season last week with a win over Kofa, and they will be hosting their annual Cross Country Invitational on Saturday, September 14, at 8am at the West Wetlands Park.
- ✓ Volleyball opened their season with a victory over El Centro Central and placed 4th in a tournament in Phoenix this past weekend.
- Raider Nation, Cibola spirit club, hosts a free tailgate outside of Raider Stadium before each varsity home game.
- ✓ First spirit parade on campus at the beginning of 2nd period this Friday. All varsity fall sports teams, spirit line, band, and student council participate as they march throughout the school pumping up school spirit.

Mr. Steven Quintana, Gila Ridge High School Student Body President, and Ms. Madison Callahan, Student Body Treasurer, reported on past, current and future events for GRHS.

Special Recognition

- Congratulations to Ms. Michelle Ellenburg for being named Yuma County Rural Teacher of the Year.
- Ms. Kylee Baldwin, junior, earned the FFA State Scholarship to attend a week-long leadership conference in Washington DC.
 She was the only representative chosen for the state of Arizona.
- Alumni Tanner Mellon won the FFA State President of Arizona for the 2013-2014 year. He was notified of his position in August.

Academics

- The A-Team Breakfast will be held in late September. A total of 121 students will be recognized for their outstanding academic achievements.
- Gila Ridge High School had its 7th Annual Open House on

Gila Ridge High School

August 19th, 2013 with an increase in participation and attendance from parents and the community.

- The Guidance Office Facebook page/website have been updated with the newest scholarships. Scholarship goal for the 2013-2014 school year is to surpass last year's \$3,002,660.
- Gila Ridge created Twitter and Facebook accounts to improve communication with parents about upcoming events within our campus.

Athletics

- Friday Night Lights is back!!!! The GRHS Varsity Football team is scheduled to play their 1st home game against Perry High School on Friday, September 13th, 2013.
- Boys and Girls Golf team have won against San Luis. Swim Team also had victory against Yuma High School, San Luis HS, and Odyssey HS.

School Activities

- GRHS will be sending 20 students to the Yuma Community Food Bank to participate in a presentation along the side of the Secretary of Education, Mr. Arnie Duncan.
- The 3rd Annual Arizona Youth Town Hall Council is scheduled for October 16th, 2013. Three students are scheduled to represent Gila Ridge to discuss upcoming events to benefit the community.

Upcoming Events

- Homecoming Week is scheduled for October 15-19th, 2013.
 Theme is "Wild for the Night". The homecoming dance will be held Saturday, October 19th.
- The Drama Department will be hosting <u>Grease the Musical</u> on October 31, November 1, and 2nd at the <u>GRHS</u> auditorium.

Ms. Dennise Delgado, Vista Alternative High School Student Body President, reported on events at Vista.

- Vista has new principal and 3 new teachers this year. Mrs. Tamara Ray, new principal, comes via Wyoming.
- New teachers are: David Rodriguez, Economics; Carrie Stadler, Math; and Melissa Ramirez, Art and Ceramics.
- There are 4 new COWS that house the new 105 Netbooks.
 Teachers completed training on how to use the Netbooks and are excited to start using them in the classrooms.
- Vista is offering a new CTE program: Hospitality Management.
 Mrs. Arisbey Garcia is teaching the program.
- 40 Vista students will have the opportunity to attend the AWC Non-Traditional Career Fair next Friday. Students will take part in interactive sessions where they get to learn about different degrees and programs AWC has to offer.
- First graduation of the school year next Friday, September 20th.

Ms. Lisa Anderson, CTE Director, reported that the YUHSD CTE Department provides two college and career pathways to students who express a strong interest in serving their community by becoming First Responders. Ms. Anderson continued by thanking the City of Yuma Fire and Police Departments, Somerton Cocopah Fire Department, and the San Luis Fire Department for the time, commitment, and support of the Fire Science and Law Public Safety/Security CTE Programs.

The partnership with the Yuma Fire Department began in 1991 and since then 147 students have completed the program. Out of the 147 students, 13 former students are now Yuma Fire Fighters and many more are working with the Fire Departments in the US and Arizona. There are 8 students working with the Yuma Fire Department this year under the supervision of Captain Flores. Participating students

Vista Alternative

First Responders

introduced themselves to the Governing Board and those present. Captain Flores stated that not only have students gone up to the career of First Responders but also have gained valuable leadership skills through the programs. Ms. Anderson reported that the supervisor for the Somerton Cocopah Fire Department program was Captain Javier Hernandez. Mr. Alejandro Clark and Mr. Eric Villegas, KHS students, who are participating in the program, gave a brief overview.

Ms. Anderson stated that the YUHSD also collaborates with the Yuma and San Luis Police Departments. The District has been in partnership with the two organizations since 2005. In 2009, the program was stopped due to budget cuts with the Yuma Police Department. The program was restarted this summer with the Administration of Justice Summer Academy being offered. There were 16 students who participated in the summer program and a total of 14 participating in the yearlong program. Their supervisors are the campus school resource officers under the supervision of Sergeant Melinda Alexander. Ms. Melissa Ramos, KHS student, and Ms. Anahis Rangel, CHS student, provided a brief overview and PowerPoint of the summer program.

Mrs. Charlotte Stevenson, YETC Project Manager, was formerly the YETC Technology Coordinator for 9 years. She stated that the drive of her husband and family brought her to current position. Growing up her family was very old fashioned and traditional. The only expectation for her was to graduate from high school, get a job with benefits, and marry a nice man. Mrs. Stevenson was a "stay at home" mom while her children grew up. Her interest was in education and when her children became school-aged, she planned her career path with her husband. She began by taking on a 10-month position and then moved into a 12- month contract and later ended up at YETC. As her children continued to grow and not need her as much she moved within YETC taking on positions that required travel and were more demanding of her time. Mrs. Stevenson and her husband are "empty nesters" and they both have returned to school. She stated it was finally her turn and she was ready to do her best.

The budget update was provided for the Board's review. Mrs. Cordery, Director of Finance, answered questions from the Board. Mrs. Cordery discussed the primary and secondary tax rates. The primary tax rate is the Maintenance and Operation Budget, Capital Outlay, and Adjacent Ways. The district has not levied for any Adjacent Ways Fund in a few years. The tax rate in broken into 96% - M&O and 4%- Capital. The district has been able to maintain some capital money and build from it. This has helped to keep the property tax rate low. The secondary tax rate is based on repayment of bond funds. In 2005, the district had its \$70,000,000 Bond, and payments continue to be made. The history for the primary and secondary tax rates over the last four years was discussed.

Mrs. Thompson stated that without the Principals' leadership and the dedication of those on the Evaluation Committee, the mandate would not have been met. The mandate came through legislation to have a new teacher evaluation system and a barebones framework was provided but it kept changing as recently as last month. It has been an ongoing process but everyone worked collaboratively to assure it would be done.

Staff Introductions Charlotte Stevenson, Project Manager, YETC

Update 2013-2014 Internal Budget

Overview of Evaluation System

Mrs. Rodriguez, SLHS; Mrs. Klostreich, YHS; Mrs. Alka, GRHS; Mr. Brienza, CHS; Mr. Sharp, KHS; and Mrs. Ray, VS; presented a PowerPoint on the Teacher Evaluation System.

Benefits of the New Evaluation System:

- Focus on Professional Growth
- Meaningful Feedback for Teachers
- Useful Data for Teachers and Administrators
- Consistent Evaluation Practices

Common Language of Instruction:

Student Achievement-

- Domain One- Classroom Strategies and Behaviors
- Domain Two- Planning and Preparing
- Domain Three- Reflecting on Teaching
- Domain Four- Collegiality & Professionalism

Domain One: Classroom Strategies and Behaviors

- There are 9 Design Questions (DQs), which highlight the focus for each chunk in the lesson segments.
- Within the chunks are elements (also referred to as strategies)
- There are 41 elements in this domain.

These Three Domains are *Not* directly observable:

<u>Domains 2: Planning and Preparation and Domain 3: Reflecting on Teaching</u> - are components in the teacher evaluation and will be part of the pre/post conferences.

<u>Domain 4: Collegiality and Professionalism</u> - is not a component of the teacher evaluation but will be part of the collegial and coaching conversations.

There are two components to the evaluation system:

Component 1: Instructional Practice (67%) Component 2: Student Growth (33%)

Component 1: Instructional Practice

Formal Observations (2)

Domain I (75%)

Classroom Strategies and Behaviors

Domain II (15%)

Planning and Prep

Domain III (10%)

Reflecting on Teaching

Component 2: Student Growth

School Level Data (50%)

School Survey / Perception Data

AZ Accountability Measures (A-F) Grad Rate

Drop Out Rate

All AIMS Cohorts - Reading

All AIMS Cohorts - Math

Classroom Level Data (50%)

SMART Goal(s) Progress (80%)

Student Perception Data (20%)

Four-Point Performance Scale

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Ready Now Yuma – End of Year One Report

Highly Effective	Effective	Developing	Ineffective
4.0 - 3.1	3.0 - 2.1	2.0 - 1.1	1.0 - 0.0

Mrs. Laura Campbell, RNY District Director, shared the following Ready Now Yuma – End of Year One Report.

Objectives

Objective 1: Performance Based, Common Core Aligned Curriculum

Objective 2: Data Driven Decision Making

Objective 3: Communicate consistently and intentionally with stakeholders

Objective 4: Support every student to graduate college and career ready

Objective 1

- Implement a whole-district, whole-school performance-based and aligned instructional system – Cambridge International Examinations
- Common Core State Standards, aligned curriculum IGCSE Courses
- Professional Development MOWR Summits, Beat the Odds, Illuminate, Cambridge Coordinator Training, AP Symposium, District Collaboration Sessions, etc.
- Number of Teachers Participating in Collaborative Sessions 300

Objective 2

- Routine practice of data driven decision-making in support of RNY at the district, campus, department, classroom and individual student level – YUHSD Information Management System, Illuminate Ed Data and Assessment System
- Teachers developed formative assessments *Math diagnostics, skills based course work assessments, RNY checkpoints: formative assessments*
- Literacy Supports in Place for Every Student Renaissance Learning, Accelerated Reader
- End of Course Exam Data- Cambridge Exams 5758 (2013);
 College Board Advanced Placement 1671 (2013)

Objective 3

- Communicate consistently and intentionally, engaging all stakeholders around Ready Now Yuma in order to embed the expectation of college and career readiness for all Yuma students through cultural change - RNY Multiyear CEC Plan, RNY Key Messages and Fact Sheets, RNY Glossary, and RNY Logo and Logo Usage Guidelines
- Preparing Students for College and Career Success Rigorous Curriculum, High Bar Exams, Postsecondary Pathways, Academic Supports
- Community Outreach MCAS, Migrant Parent Meetings, Rotary Meetings, Juvenile Justice Center, and Sunrise Optimist Club

Objective 4

 Support every YUHSD student to graduate college and career ready through targeted academic support and advising, and the development of college awareness and skills – Cambridge ICGSE, AP, ACT, Board Exams, AIMS, CTE, Grand Canyon Diploma, Summer Bridge Programs, And Tutoring/After

- School Lab Access
- YUHSD Multiple Pathways Social and Human Services
 Career, Business Systems Career, and Natural Resources
 Career. Health Services Career, Engineering and Industrial
 System Career, Arts, Communications and Humanities Career
 Pathways

RNY = College and Career Readiness

- 1. Key Cognitive Strategies
- 2. Key Content Knowledge
- 3. Key Transition Knowledge and Skills
- 4. Key Learning Skills and Techniques

2012-2013 Milestones approved by the YUHSD Governing Board that have made RNY possible include:

- Cambridge course descriptions
- Students can continue in core courses for credit → paved the way to performance based courses
- Support positions: Directors, RNY Coaches, Technology/Data Coaches, Campus Data Coach, Professional Development Coach

Call to the Public

Mrs. Mary Ann Easterday, community member, invited YUHSD to take stand against substance drug abuse. The Red Ribbon Week is scheduled for October 26th at the Desert Sun Stadium from 2-5:00 p.m. The largest human red ribbon will be formed with an aerial picture being taken by MCAS. Mrs. Easterday stressed her concern with the lack of landscaping by the Kofa High School side (off of 32nd Street).

Mr. Daniel Sanchez, community member, addressed his concern on younger voters not being informed on upcoming elections. He believes the upcoming voters (high school students) should be engaged in a debate and/or forum. It would be an amazing way to share with them that the candidates do care. His goal is to get younger people involved in the community elections.

Consent Agenda

Minutes

The following items were on the Consent Agenda:

Minutes

Regular Meeting August 14, 2013

Routine Personnel

Routine Personnel

Administrator/Certified – Employment – New Hire and Rehire Alexandra Atondo, Karen Gochnour, Steven Kelley, Carlos Lupercio, Andrea Radzik, Jazmin Ramirez Palma, Rosa I. Rangel, Fatima V. Smith, Thomas Ess

<u>Classified – Employment – New Hire and Rehire</u>

Geraldine De La Paz, Moises Pimentel, Jason Ford, Amanda Sanchez, Ofelia Gausin, Daniel Gonzales, Georgia Zimmerman, Silverio Dominguez, Sara Escobar, Rocio Zuniga, Hermelinda Camarillo, Valeria Santana Miranda

Part-Time Classified – Employment – New Hire and Rehire Leslie Gutierrez, Emma C. Jacobson, Edith Peredo, Leslie F. Perez, Lucia Valenzuela, Victoria M. Villa, Richard Barker, Flores Braulio, Cari Burton, Marlene Conde, Perla Delgadillo,

Adilene Esquivel, Gabriel Flores, Karla Holguin Espinoza, Humberto Leon, Liz Mariela Leon, Emily Matheron, Daniel Montero, Humberto Montero, Alejandro Morales, Evangelina Nunez, Janessa Quintana, Manuela Robertson, Macrina Rodriguez-Moreno, Humberto Sauceda Regalado, Kendra Ware, Alfonso Barragan III, Colt S. Collier, Carlos Coronado Jr., Anthony Michael Fernea, Carlos Alberto Guzman, Clayton Thomas Larose, Hayden J. Leiker, Brady M. Leler, Andrew Mercer, Aileen Y. Nolanco, Connor W. Orvis, Samuel Osowski, Joshua G. Pena, Coll S. Reyes, Jeffrey Welter, Cameron A. Wiles, Roman E. Aispuro, Samantha Colosio, Omar Coronado, Angela M. Donelson, Julian R. Flores, Yesenia Garcia, Andrea Garcia Brown, Isaiah J. Gaspar, Jonathan Gil Salazar, Ginnellie O. Gutierrez, David T. Hodgin, Andrew Trever Holland, Campbell D. Jensen, Nigel J. Jones, Amber Lova, Ruby Meraz, Jocelyn Rendon, Hector M. Saenz, Stephanie Urban, Paola L. Villa, Eugene J. Walters, Maria Artemisa Aguilar-Parra, Victor R. Baez Ruiz, Aydali Campa, Luis Chad Ortiz, Arturo I. Ramirez

Out of District Coach – Employment – New Hire and Rehire Matthew Graef, Jacinto Aguirre, Brandon Coz

Certified – Change – Transfer, Promotion

Kris C. Norton, Matthew Buckley, Summer Hannah, Robin Preibisius, Jacquelyn Visger, Jorge Cabrera, Jean M. Davidson, Laura M. Ventoza, David J. Rodriguez, Emily August, Clinton Blanco, Evan Chamberlain

Classified – Change – Transfer, Promotion

Andreina Torres, Claudia I. Trejo, Brianna J. Leavitt, Jennifer Nieves, Patricia M. Munoz, Veronica Rubio, Arminda Cordero, Abel Rosas, Claudia Franco Olivares, Drusilla Martin, Flora C. Miranda

Certified – Extra Assignment, Retirement/Exemplary

Manuel Felix, Cynthia M. Flores, Kevin D. McLean, Elisabeth S. Oppelt, Dana L. Phipps-Arnett, Elaine Potes, Christine Frame, Jasmine Pinela, Christopher Yi, Theresa Garcia, Patrick Hardin, Melissa Johnson, Jessica Jorajuria, Jennifer Levene, David Martinez, Mickey McLean, Jennifer Muisenga, Richard Schweichler, Zaira C. Acosta, Kimberly C. Adkins, Peggy Elizabeth Alford, Carlos I. Ambriz, Lisa-Marie Bruce, Cheryl Cosenza, Omelisa Daniel, Joseph Thomas Duffy, Albert Q. Escalante, Guillermo Flores, Walther Flores, John M. Glauner, Jr., Jorge F. Jaime, Amber A. Pacewic, Jeffrey H. Paystrup, Marni L. Paystrup, Sharon Romanucci, Laura M. Ventoza, Laura M. Ventoza, William Wiggins, William Wiggins, Seth A. Wineland, Stephanie A. Wojciechowski, Andrea R. Woodahl, Jason Spurlock

Volunteers

Sonia Alvarado, Claudia Alvarez, Claudia Amador-Mejia, Alma A. Davis, Fernanda DeAnda, Jose DeAnda, Gregory Dowling, Heather T. Dutton, Albert Espinoza, Peter P. Gill, Heather K. Gonzalez, Karla Greenawalt, Karla Greenawalt, Kennie Hansen, Laura Harrington, Carlos P. Hernandez, Carolyn Hogan, Jesus Carlos Huereña, Sharon K. Huereña, Jennier K. Hunter, Duvi Jenkins, Julie

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Routine Personnel Cont'd

R. Norton, Christina M. Peinado, David M. Pringle, Melissa Stewart, Norma Valle, Fred Weber, Veronica Hernandez, Bradley Birchfield, Pam Borland, Anna Marie Castillo, Christy Cradic, Donald Cradic, Amanda Fleming, Janell Johnson, Paul Johnson, Douglas Murray, Nicole Murray, Cecilia Ocegueda Lazore, Tiffany Ott, Gilberto Perez-Rodriguez, Carrie Richards, Traci Rivera, Renee L. Smith, Christopher Smith, Maria V. Soto, Lee Stoermer, Onesimo Trevino, Rocio Wolff, Bertha Avila, Letoris Brockington, Pilar Dominguez, Shannon Graham, Nellie Montana, Francis Rollings, Francisca Saenz, Christopher Smart, James Snyder, Maria T. Suho, Elizabeth Talavera, Sam Siu Man Chan, Denise Davis, Elizabeth Valenzuela, Ricardo Villegas, Guadalupe Herrera, Daisy Szeto

<u>Certified – End of Employment – Resignation, Retirement,</u> <u>Request Release from Contract</u>

Karla Perez, Lynda Crystal Reyes, Jay Denton, Samantha Teskey, Sally Rodriguez, Richard D. Schweichler, Derek VanderMeer, Sam Siu Man Chan, Jace T. Johnson, James Saladin, Valerie Bondora, Roxanne Harte, Amarrah Kean

<u>Classified – End of Employment – Resignation, Retirement,</u> <u>Request Release from Contract</u>

Emma C. Jacobson, Maritza Martinez, Ofelia Gausin, Audry Yumi Meade, Rocio Wolff, Gabriela Castro, Josue Reyes Barba, Alejandro Perez Toledo, Jonathan Nolasco Milligan

Out of District Coach – Employment – Resignation Melissa R. Moreno

Vouchers circulated since the last meeting.

Purchasing

It was recommended that the Governing Board approve the renewal of District Procurement Contracts.

Bid Number	Vendor	Contract
		Year
IFB-70-10-9-5 Supplemental Library Books	Barnes & Noble (NY & AZ) Davidson Titles, Delaney Educational Enterprise, Educators Resource Network, Follett Educational Resources, Follett Library, Ingram Library, Mackin Library Media, Pegasus Press and The Booksource.	5
IFB-70-10-11-5 Electrical Services	O & M Electric, Amtek Electric and J.C.J. Electric	5
IFB-70-12-1-5 Landscaping Supplies	Yuma Nursery and Ewing Irrigation	3
IFB-70-13-9-5 Beverages	Pepsi	2
RFP-70-13-7-5 Graduation Supplies	Balfour Expressions and Jostens	2
RFP-70-13-1-5 Personal Computer Parts & Accessories	Micro Supply	2
RFP-70-13-2-5	Micro Supply	2

Ratification of Vouchers

Purchasing

Approve Renewal of District Procurement Contracts

Printers		
RFP-70-13-3-5		
Personal Computer	Micro Supply	2
Systems		

It was recommended the Governing Board reject all offers for RFP-70-14-12-5 Data Backup Services for Google Apps.

Backupify, Inc.	Thin-nology
486 Green Street	15901 Central Commerce Dr.
Cambridge, MA 02139	#402
_	Pflugerville, TX 78660

It was recommended that the Governing Board approve the Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards for 2012-2013.

It was recommended that the Governing Board approve the Intergovernmental Agreements between Yuma Union High School District and the City of Yuma and the City of San Luis for the School Resource Officers.

A motion to approve the consent agenda, excluding 5.4.1, was made by Mr. Townsend and seconded by Mrs. Brooks. The motion passed unanimously.

Mrs. Hoffman recused herself from Item 5.4.1. A motion to approve consent item 5.4.1 was made by Mr. Townsend and seconded by Mrs. Brooks. The motion passed unanimously.

It was recommended that the Governing Board accept the following donations:

Cibola High School

Mrs. Harrietta Roxanna Zielinski donated a small dolly and briefcase of maps to Cibola High School. The estimated value of the donation is \$100.

Mrs. Jacque Watson donated one book to the Cibola High School Library. The estimated value of the donation is \$20.

Ms. Leslie Snell donated a 2002 Jeep Liberty to the Cibola High School Auto Class. The estimated value of the donation is \$1,000.

San Luis High School

Mr. Todd DuBois, Commemorative Brands, Inc. donated \$3,850 to the San Luis High School Snake Bitten Club. The donation will be used for club expenses.

San Luis Snake Bitten Club donated a Burner Gas Grill to the San Luis High School and Clubs. The estimated value of the donation is \$346.

Yuma High School

Mr. & Mrs. Louie Kehl donated (8) Yuma High School Yearbooks from years 1923, 1924, 1925, 1926, 1927, 1928, 1932, and 1936 to Yuma High School. The estimated value of the donation is priceless.

Reject all offers: RFP-70-14-2-5 Data Backup Services for Google Apps

Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards

Approve IGA's for School Resource Officers

Approve Consent Agenda

Accept Donations

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A motion to accept the donations was made by Mrs. Brooks and seconded by Mrs. Munk. The motion passed unanimously.

Netbook update will be provided at the October Board Meeting.

Future Agenda Items

The next regular Governing Board meeting is Wednesday, October 9, 2013, at 5:15 p.m. in the Band Room at San Luis High School, 1250 North 8th Avenue, San Luis, Arizona.

Next Meeting of the Board

A motion to adjourn was made by Mrs. Brooks and seconded by Mr. Townsend. The motion passed unanimously.

The meeting adjourned at 7:08 p.m.

Adjournment

Respectfully submitted,

Board signature:

Mrs. Gina Olivas Secretary to the Board Mr. Bruce Gwynn Board President