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 June 11, 2014, in the YUHSD Governing Board Room, 3150 South Avenue A, Yuma, Arizona, with Mr. Phil Townsend presiding.

Mr. Phil Townsend, Board President; Mrs. Teri Brooks; Mrs. Yira Hoffmann; Members present:

Mrs. Linda Munk

Mr. Bruce Gwynn Members absent:

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

> 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. Townsend 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. Munk reported that she had attended ASBA Meet and Greet. She had good conversation with people from Gadsden. She also stated that the Yuma High School graduation had been great.

Board Member Reports

Mrs. Brooks stated that she had attended the CTE Luncheon in May and it had been really nicely done. There was a lot of thought put into it and enjoyed hearing all the successes.

Mrs. Hoffman reported that she had a great time at the San Luis High School graduation ceremony.

Mr. Townsend reported he had attended the Kofa High School Graduation and it was very nice. He also attended the Community Leaders Breakfast in San Luis High School. There was good positive feedback from the community regarding Ready Now Yuma.

Mrs. Badone reported that Mrs. Thompson, Mr. Sheldahl, and herself had attended the ABEC Annual Conference. It was interesting to hear at the state level what the business partners believe education should be doing. They also attended the ASA Conference and learned again that the whole state is in crisis in hiring teachers.

Mrs. Cordery stated that the Maintenance and Operations budget was at 84%, and Capital was at 23%. The District continues to be doing well and hopes to maximize the 4% M&O carryover. There were no questions from the board.

Mrs. Klostreich shared that the Arizona Department of Education School Improvement Unit as part of the continuous improvement model had visited Yuma High School. Yuma High School is a Focus School under the ADE's Dual Accountability System. Yuma High Administration, Faculty and Staff embraced the process and appreciated the way the visitors documented success as well as targeted recommendations for next steps. Mrs. Klostreich, Mrs. Eggers, Mr. Safranek, Mr. Nunez, and Mrs. McMorris outlined the process, the evidence and outcomes of the visit, as well as the work of the school.

Mrs. Badone provided background information for policies GCCG, GDCG, and JKD. Policies GCCG and GDCG are related to the Sick Leave Bank for employees. When the Sick Leave Bank was first created and these policies were created, two separate sick leave banks were created, one for certificated and one for support

Superintendent's Report

Budget Update

YHS School Improvement **Progress Monitoring Report**

First Reading of Policies: GCCG, GDCG, JKD

staff. The policies also have language that was created to protect the district, because the district could not predict how much the bank would be used. The changes recommended included combining the two sick leave banks, combining the committees, and streamlining the process that would be triggered in the event the sick leave bank became unsustainable. Policy JKD was recently reviewed by staff and they noted two things that do not reflect best legal or fiscal practice. First, it is not the district's practice to suspend students for ten (10) days. Students may be suspended for up to nine (9) days, or recommended for long-term suspension, usually with a recommendation to attend Vista Strategies for Success, so that there is the least amount of interruption of educational services whenever possible. Also, it is not district practice to require actions by the parents in the case of Alternative to Suspension, especially since it relates to Special Needs students. This alternative is rarely if ever invoked, but if it is, the district does not levy requirements on the parents.

Mrs. Badone stated that GCCG-RA and RB, and GCCG-EA, EB, EC, ED, Professional/Staff Voluntary Transfer of Accrued General Leave have been revised to reflect a General Leave Bank that applies to all employees. GDCG-EA, EB, EC and ED, Support Staff Voluntary Transfer of Accrued General Leave, will be deleted pending the Board's approval of Policy GCCG, Professional/Staff Voluntary Transfer of Accrued General Leave at the July 9 Board meeting.

Mr. Farar reported that the 2014-2015 School Year had been the fourth year of the district's one-to-one device implementation initiative. The district has learned much from the previous three years and has continued to improve their practices as well as the internet access and actual hardware.

Even though the devices are free to the students, there have been costs to parents and students when the devices are broken or lost. The rate of incidence of breakage and loss are not great. Still, the costs for replacement have been a burden for parents. Mr. Farar noted that the 2014-2015 forms had been revised to allow flexibility and choice for parents and students regarding the best use of netbooks and ways to solve repair issues.

Mrs. Kathy L. Nelson, Teacher, addressed the Governing Board in reference to her not returning her teaching before the deadline and her concerns about not being rehired.

The following items were on the Consent Agenda:

Minutes

Public Hearing, April 30, 2014 Special Meeting, April 30, 2014 Regular Meeting, May 14, 2014

Routine Personnel

Administrator/Certified – Employment – New Hire and Rehire Brittany L. Mayclin, Elvira V. Robles, Dallin J. Morris, Michelle A. Smith, James R. Kuzniak, Peter F. Smith, Jessica C. Aguilar, Litisha Benson, Ian Coltman, Christopher L. Flores, George R. Hill, Philip A. Kagan, Claudia B. Mendoza, Jennifer A. Miller, Stephanie Smith, Patricia A. Addis, Margarita Popova, Maura L. Huntington, Ryan T. Tyree

Regulations/Exhibits: GCCG-RA – RB, GCCG-EA – ED, GDCG-EA - ED

Update on Netbook Changes

Call to the Public

Consent Agenda

Minutes

Routine Personnel

Part-time Support Staff – Employment – New Hire and Rehire Itsel J. Aguilar, Devin M. Alexandre, Jessica R. Camacho, Bianca I. Casares , Jacob J. Cong, Luke Domby, Briana Escott, Adrian B. Estrada, Nubia P. Grijalva, Nathaniel W. Knisley, Edie M. Marshall, Carlos A. Meza, Angel D. Mireles, Chloe C. Mixon Armenta, Noel Phuong, Adrian Ramirez, Violette M. Roman, Violette M. Roman, Timoteo D. Smith, Robert S. Snyder, Noe I. Solis, Samantha Colosio, Carla D. Dominguez, Angela M. Donelson, Lindsey A. Justice, Nathaniel W. Knisley, Ruby Meraz, Assante Nicewander, Samuel Osowski, Roberta Pacheco, Jocelyn Peru, Johnathan Robles, Yulissa Saldivar Karime Burruel Colt S. Collier, John L. Curtis-Sanchez, Erika R. Didio, Carla D. Dominguez, Gabriel V. Guerra, Yulissa Saldivar, Daniel Sanchez, Cameron J. Sharp, Joshua S. Teasley, Joshua C. Vance, Eugene J. Walters, Yvonne Avila, Gabriella Cuevas Wolf, Richard Hernandez, Lauro Lozano, Isaac Molina, Josephine Montenegro, Manuel Ruiz, Jose W. Bermudez, Jose W. Bermudez, Daniela Garcia, Maria Guadalupe Gonzalez, Jocelyn Peru, Johnathan Robles, Nathan Solis, Geneva M. Thomas-Busch, Alexander Vera

<u>Administrator/Certified – Change – Transfer, Promotion</u> Timothy A. Keller, Thomas R. Duggan, Joel Ruiz, Dominick Salafia, Jorge Cabrera

<u>Support Staff – Change – Transfer, Promotion</u> Celeste Rios, Joel Ruiz, Dominick Salafia, Jorge Cabrera

<u>Certified – Supplemental Agreement</u>

Patricia T. Garcia, Michelle R. Masson, Nicola Olsen, Cecile Navarrete

Volunteers

Alicia D. Bacalso, Sandra M. Baire, Tom Burks, Paul Edwards, Patricia R. Fajardo, Mark Gomez, Jessica Gronbach, Laura Hartman, Annamaria Hernandez, Calvin T. Hurt III, Tyler Kosel, Tyler J. Masson, Maurine Mathews, Cecilia Matus, Ernest Moreno, Gilberto Perez-Rodriguez, Melquiades Perez-Rodriguez, Tiara C. Ray, Jill L. Skolrud, Christopher G. Smith, Nancy E. Smith, Jen A. Stahl-Diebert, Allison A. Williams, Jose Romero, Craig S. Fry, Juan Gonzalez, Peter Salinas

Administrator/Certified – End of Employment – Non-Renewal, Resignation, Retirement, Request Release from Contract, Termination

Gina T. Luy, Brianna P. McAlister, Chad D. Williams, Darcy F. Frederick, Aileen Palma, Michal Price, Holly S. Winters, Candice Bastin, Lorayne K. Chandler, Randee Hunter, Laurel A. Jordan, Jared Rocco, David M. Schultz, Kyle R. Hunter, Kya L. Lisum, Aislinn M. O'Neill, Kejika D. Riley, Laura Inman, Jace T. Johnson, Nicole M. Roetter, Alfred Sanchez, William Wiggins, Linda Collins, Efrain Filerio, M Leigh Loughead, Jason S. McCutcheon, Maria E. McCutcheon, Brenda Richards, Valerie L. Robinson

Support Staff – End of Employment – Non-Renewal, Resignation, Retirement, Request Release from Contract, Termination
Lisa Grider, Ericka R. Nelson, Beatriz Camacho, Mayra Canez
Esquer, Lilia L. Curiel, Kerra Cumm, Erin M. Rourke

Routine Personnel Cont'd

<u>Certified – Supplemental Agreement – End of Employment – Non</u> Renewal, Resignation, Termination

Michele Baumann, Kathryn L. Nelson Vorndam, Chad D. Williams, David Barrios, Veronica M. Burton, Thomas R. Duggan, Christopher Franey, Benjamin Franz, Kyle R. Hunter, Alicia C. Maxwell, Alicia C. Maxwell, Jesse L. Nelson, Rory L. Treynor, Alba L. Campa, James H. Carter, Rene M. Castillo, James L. Harding, Heather R. Madrigal, Peter A. Nunez, Marni L. Paystrup, Eric C. Randall, Jesusita M. Valdez, Emily August, Valerie J. Bondora, Valerie J. Bondora, Efrain Filerio, Efrain Filerio, Efrain Filerio, Nate D. Jurgens, Leigh M. Loughead, Jason S. McCutcheon, Jason S. McCutcheon, Anne Elizabeth Moody Conaway Anne Elizabeth Moody Conaway Elizabeth Morgan Darold A. Natseway Brenda Richards Jonathan L. Rochelle Christopher D. Turner, Amy M. Webb, Amy M. Webb

<u>Part-Time Support Staff – End of Employment – Graduation,</u> Resignation, Termination

Luis J. Nunez, Moses Aguirre Jr., Silvia Alvarez, Steven Bustos, Sarai Camacho, Samantha Colosio, Marlene Conde, Ayanna Figueroa, Peter Huettl, Aurelio Jimenez, Erica Loaiza, Manuela Robertson, Macrina Rodriguez-Moreno, Carolina M. Uriarte, Gerardo Rios, Jeffery R. Wagner, Kyle M. Chappell, Nicole E. Chavez, Omar Coronado, Michael S. DeWitt, Angela M. Donelson, Julian R. Flores, Juliana J. Flores, Miguel A. Franco, Joshua G. Gallardo, Yesenia Garcia, Andrea Garcia Brown, Isaiah J. Gaspar, Jonathan Gil Salazar, Ginnellie O. Gutierrez, Manuel M. Haro-Juarez, Erik J. Hernandez, Hunter D. Hewett, David T. Hodgin, Andrew Trever Holland, Nicole J. Johnson, Maygen D. Larson, Maria Jose Lopez, Amber Lova, Ruby Meraz, Bria N. Pope, Carlos G. Quevedo, Jocelyn Rendon, Isabel Rodriguez, Hector M. Saenz, Karen A. Salas, Stephanie Urban, Paola L. Villa, Maria Artemisa Aguilar-Parra, Jesse Alvarado Rodriguez, Leslie Aylin Amaya Flores, Victor R. Baez Ruiz, Diego Alan Bouttier Aguayo, Aydali Campa, Kathya Cortez, Andrey Duenas, Nathalie M. Gonzalez Carrasco, Humberto Gurrola, Liliana A. Martinez, Janicia Ortiz, Luis Chad Ortiz, Seth L. Ortiz, Claudia A. Padilla Peregrina, Jocelyn Perez Gutierrez, Ashley Sarahi Reynoso, Nadia Maria Rodriguez Avilez,, Liliana Alejandra Rodriguez Ramirez, Eduardo Moreno Roman, Andres Gerardo Rosales, Lizeth Segura, Emmanuelle Tapia, Cristian Torres, Angela Maria Urrea, Arturo Valenzuela, Daniel Vazquez, Marysol Salmeron, Alanna Atondo, Daniel Cervantes Avalos, Mariel Contreras, Steven Harley Contreras, Karissa Felix, Andre Harper, Maria Guadalupe Hinojoza De La Torre, David Medina, Diana Mendez, Alexis Quijada, Jose M. Rivera, Mariah Simien

Out of District Coach – End of Employment –Resignation, Termination

Arthur Ahmad Rash Miller, Bernice De La Rosa, Jason Allen Hedrick, Brandon Coz

Vouchers circulated since the last meeting.

Purchasing Vouchers

Purchasing

It is recommended the Governing Board approve the renewal of district procurement contracts.

Bid Number	Vendor	Contract Yr
IFB-70-10-25-5 Integrated Pest Management Services	City Wide Pest Control, Yuma Pest & Termite	4
RFP-70-10-26-5 Group Property And Casualty And Voluntary Benefit Insurance	Liberty Mutual, First Financial, Voluntary Pet Insurance	4
IFB-70-11-12-5 Dairy Products	Shamrock Farms	3
RFP-70-11-6-5 Armored Car Services	Garda Cash Logistics	3
FB-70-12-16-5 Steel/Metal Supplies	David's Custom Welding & Steel Supply, LLC and Reliance Metal Center	2
RFP-70-12-17-5 Occupational Therapy Services	Ardor Health Solutions and Staffing Options & Solutions	2
RFP-70-12-12-5 Custodial Services	SSC Service Solutions	2
RFP-70-13-18-5 Website Services	Connected Solutions	2
RFP-70-13-11-5 Insurance Brokerage Services	ATP & Associates	2
RFP-70-13-17-5 Hearing Officer Services	Michael Hausman Consulting for Education and Charles Schneider	2
RFP-70-13-6-5 Student Information System	Illuminate Education, Inc.	2

It was recommended the Governing Board approve the annual renewal contract purchases through Governing Board approved purchasing cooperatives.

VENDOR NAME	VENDOR NAME
ADVANCED PUMP & CONTROLS	NASCO ARTS & CRAFTS
CLIMATEC BUILDING TECHNOLOGIES	NASCO MODESTO
LIBERTY PAPER	OFFICE DEPOT-ACCT.#89262915
ALLIED WASTE	ORIENTAL TRADING CO., INC.
CAMELBACK FLOORS	RENAISSANCE LEARNING
LINES & LUNDGREEN ROOFING	RIFTON EQUIPMENT
YUMA WINNELSON CO.	SCHOOL SPECIALTY INC.
ALL STAR TREE SERVICE	SCHOOL WEBMASTERS LLC
ARBOR TECH	SCHOOL XING
NAPA AUTO & TRUCK PARTS	SMARTSCHOOLSPLUS, INC.
SCF PREMIER	SOLIANT HEALTH
AMERICAN FIRE EQUIPMENT SALES	SOLUTION TREE
ARIZONA FURNISHINGS	SOUTHWEST ED. BILLING, LLC.
ARIZONA RESTAURANT SUPPLY, INC	SUNVALCO ATHLETIC SUPPLY
AUTO SAFETY HOUSE	SUNVALCO ATHLETIC SUPPLY CO.
BARBIZON LIGHT OF ARIZONA, INC	TEACHER'S DISCOVERY
BARNES & NOBLE	TEACHING AND LEARNING STUFF
BARNES & NOBLE INC.	WIST OFFICE PRODUCTS
CANYON STATE BUS SALES	AIRE FILTER PRODUCTS
CDW GOVERNMENT, INC.	ALTURA COMMUNICATIONS
FOLLETT	APPLE COMPUTERS, INC.
GENERAL ACRYLICS	APPLE STORE, THE
HILLYARD INC.	APPLE, INC.
JASPER ENGINES & TRANSMISSIONS	BINGHAM AUTO & TRUCK PARTS
KONICA MINOLTA	BSN CORPORATION/GSC SPORTS

Renewal of District Procurement Contracts

Approve Renewal of Cooperative Contract Purchases

LAKESHORE LEARNING MATERIALS	BUDDY'S ALL STARS
LOGICALIS	CENTURYLINK
MACKIN EDUCATIONAL RESOUCES	CLEAN HARBORS ENV. SERVICES
NORCON INDUSTRIES, INC.	DELL MARKETING L.P.
NORCON INDUSTRIES, INC.	FEDERAL EXPRESS CORPORATION
SCHOOL SPECIALTY SPORTIME	FISHER SCIENCE EDUCATION
SCHOOL SPECIALTY INC.	FISHER SCIENTIFIC
SCHOOL SPECIALTY MARKETPLACE	GAZDA DATA SOLUTIONS
SCHOOLDUDE.COM, INC.	GRAINGER INDUSTRIAL SUPPLY
TROXELL COMMUNICATIONS, INC.	HEWLETT-PACKARD COMPANY
WENGER CORPORATION	KONICA MINOLTA
YUMA TEACHING SUPPLIES	Learning Sciences Internationa
ALL AMERICAN SPORTS CORP.	LINGS SUPERIOR FOODS
ARIZONA BOOK SERVICES	LOWE'S COMPANIES, INC.
ARIZONA SCHOOL TRANSFORMATION	NORCON INDUSTRIES, INC.
BLACKBOARD CONNECT INC.	O'REILLY AUTO PARTS
BLICK ART MATERIALS	PITNEY BOWES, INC.
BSN CORPORATION/GSC SPORTS	PURCELL TIRE COMPANY
DEMCO, INC.	Quality Connections & QCoffice
DICK BLICK ART MATERIALS	RDO EQUIPMENT CO.
DISCOUNT SCHOOL SUPPLY	SHI CORP
EAI EDUCATION	SNAP ON INDUSTRIAL
FLAGHOUSE SPECIAL POPULATIONS	STAPLES ADVANTAGE - ONLINE
FLINN SCIENTIFIC, INC.	THYSSENKRUPP ELEVATOR AMERICAS
FRY'S FOOD AND DRUG STORES	THYSSENKRUPP ELEVATOR CORP.
FRY'S FOOD AND DRUG STORES,INC	TROXELL COMMUNICATIONS, INC.
GARDNERS BOOK SERVICE	U.S. FOODSERVICE
GS DIRECT, LLC (GS1)	UCLES
HOME DEPOT#6035 3225 0271 6453	UNITED COMMODITY GROUP
HUFFORD, HORSTMAN, MONGINI	UNIVERSAL ATHLETIC SERVICE INC
K&S SPORTS PROMOTIONS	VERIZON WIRELESS
MARJON CERAMICS, INC.	VISION BUSINESS PRODUCTS
MEDCO SUPPLY COMPANY	XEROX CORPORATION LLC

It was recommended the Governing Board approve the attached list of vendors as sole source providers.

Vendor Name
ADVANCED
ARIZONA ASSOCIATION FFA & NATIONAL FFA
ARIZONA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS (AASBO)
ARIZONA DECA
ARIZONA DEPARTMENT OF ECONOMIC SECURITY
ARIZONA DEPARTMENT OF EDUCATION
ARIZONA DEPARTMENT OF REVENUE
ARIZONA FBLA
ARIZONA FCCLA
ARIZONA HOSA
ARIZONA INTERSCHOLASTIC ASSOCIATION
ARIZONA OFFICE OF ADMINISTRATIVE HEARINGS
ARIZONA SCHOOL ADMINISTRATORS
ARIZONA SCHOOL BOARD ASSOCIATION
ASSOCIATION CAREER TECHNICAL EDUCATION (ACTE)

Approve Vendors as Sole Source: SSFY2015

AVID CENTER
CLM GROUP, INC.
COLLEGE BOARD
COMPUTER CORPORATION OF AMERICA
CRS INCORPORATED
GALE CENAGE LEARNING
HEWLETT PACKARD
INTEGRATED CONTROL SYSTEMS, INC.
MEDIANET SOLUTIONS, INC.
MULTICARD
NATIONAL PASS CENTER
NEW TEACHER CENTER
P-SAT
REALITY WORKS, INC.
PROQUEST
SCANTRON CORPORATION
SKILLS USA
SOFTDOCS.INC
THE NEW TEACHER PROJECT
TROMIK TECHNOLOGY CORPORATION
UNITED STATES POST OFFICE
WEST CENTRAL REGIONAL SERVICE CENTER
YUMA COUNTY WATER USERS ASSOCIATION
YUMA MESA IRRIGATION DRAINAGE
THE SUN / FREEDOM NEWSPAPER OF SWAZ
ZONAR

It was recommended that the Governing Board approve the Governing Board Meeting Dates for 2014-2015.

It was recommended that the Governing Board approve the Agreement between Educational Opportunity Center and Yuma Union High School District No. 70 for meal service for the 2014 – 2015 school year.

It was recommended that the Governing Board approve the Agreement between AZTEC Charter High School and Yuma Union High School District No. 70 for meal service for 2014 – 2015 school year.

It was recommended that the Governing Board approve renewal of the IGA between Pima County JTED, Yuma Union High School, and Arizona CTE Curriculum Consortium.

A motion to approve the Consent Agenda was made by Mrs. Brooks and seconded by Mrs. Munk. The motion passed unanimously.

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

Yuma High School

Criminals Baseball Booster Club donated 20 Baseball Jerseys to the Yuma High School Baseball Program. The value of the donation is \$1600.

Approve Governing Board Meeting Dates for 2014-2015

Approve Agreement to Provide Meal Service to the Educational Opportunity Center

Approve Agreement to Provide Meal Service to AZTEC High School

Renewal of IGA between Pima County JTED, YUHSD, and AZ CTE Curriculum Consortium

Approve Consent Agenda

Accept Donations

Mr. Williams Spearman donated Office Supplies to the Yuma High School Administration Office. Teachers and students will utilize the donation. The value of the donation is \$225.

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

Mrs. Cordery explained that the proposed YUHSD School District Budget for 2014-2015 had been developed using the funding formulas established by the Arizona Legislature in the recently completed legislative session.

After a proposed budget is approved, there must be at least ten (10) days before the public hearing and adoption of the budget by the Governing Board. The public hearing is scheduled for Wednesday, July 9 at 5:15 p.m. The proposed budget is the outline of how the district plans to use the funds allocated by the Arizona Legislature. Districts may carry over a maximum of 4% of the maintenance and operations funding allocation from one year to the next year. Any funds saved beyond 4% must be returned to the state. Mrs. Cordery answered questions from the Governing Board.

It was recommended the Governing Board approve the Proposed School District Budget for 2014-2015.

A motion to approve the Proposed Budget was made by Mrs. Brooks and seconded by Mrs. Munk. The motion passed unanimously.

Mrs. Cordery reported that YUHSD bookstores are currently in the process of implementing new software that will allow online registration payments and will allow customers to purchase campus merchandise and pay fees online throughout the year. This type of service is new to the District. In order to offset costs charged to the District to provide the service of accepting credit card payments online for these kinds of payments, the District will need to charge each online customer a 5% convenience fee. Online payments are an additional payment option to what customers currently have.

It was recommended the Governing Board approve the 5% convenience fee to be charged by the District for all online payments.

A motion to approve the 5% convenience fee was made by Mrs. Brooks and seconded by Mrs. Munk. The motion passed unanimously.

Mrs. Badone stated that at the January 8, 2014 meeting of the Governing Board, the Board authorized the District to move forward to negotiate a possible bond refunding. The purpose of the refunding of certain previously issued and outstanding Bonds is to target a net present value savings and/or shorten the life of the debt. Doing so would be in the best interests of the District and the community, saving funds in the long run.

Jim Stricklin, the District's placement agent, has monitored the bond market and worked with his colleagues at Wedbush Securities Inc., to prepare the Request for Bids. Jim Giel of Gust Rosenfeld P.L.C., the district's bond counsel, prepared the

Approve the Proposed School District Budget for 2014-2015

Approve the 5% Convenience Fee to be Charged by the District for all Online Payments

Approve the Resolution to Issue and Sell Refunding Bonds, and to Authorize the President of the Governing Board or the Superintendent to Sign Bond Documents Resolution and the accompanying documents to accomplish the refunding. Bond counsel also reviewed the Request for Bids. Mrs. Cordery answered questions from the Governing Board.

It was recommended the Governing Board approve the attached Resolution to issue and sell refunding bonds, and to authorize the President of the Governing Board or the Superintendent to sign the documents related to the transactions.

A motion to approve the recommendation to approve resolution and authorize President and/or Superintendent to sign was made by Mrs. Munk and seconded by Mrs. Hoffmann. The motion passed unanimously.

It was recommended the Governing Board approve the new Career and Technical Education Courses in the areas of Building Maintenance; Fire Service; Graphic and Web Design; Mental and Social Health Services; and Music and Audio Production, including the course descriptions and fees for these courses.

A motion to approve the New CTE Courses and Fees was made by Mrs. Hoffmann and seconded by Mrs. Brooks. The motion passed unanimously.

It was recommended the Governing Board adopt the policies listed:

JKE, Expulsion of Students

JLF, Reporting Child Abuse/Child Protection

BCB, Board Member Conflict of Interest

BE, School Board Meetings

JICI, Weapons in School

JL. Student Wellness

GDQC, Retirement of Support Staff Members

Pursuant to:

A.R.S. \S 38-431.03 (A) (2) and A.R.S. \S 15-843 (F) - Discussion or consideration of records exempt by law from public inspection – student expulsions

A.R.S. § 38-431.03 (A) (1) – Discussion or consideration of employment, assignment, appointment of a public officer – Superintendent Evaluation, Performance Pay

A motion to executive session was made by Mrs. Munk and seconded by Mrs. Hoffmann. The motion passed unanimously.

The regular meeting adjourned to executive session at 6:21 p.m.

The regular meeting reconvened at 7:00 p.m.

A motion to award Mrs. Badone her performance pay based on her last year's performance was made by Mrs. Munk and seconded by Mrs. Brooks. The motion passed unanimously.

The next regular Governing Board meeting is Wednesday, July 9, 2014, at 5:15 p.m. in the Governing Board Room, 3150 South Avenue A, Yuma, Arizona.

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

Approve New CTE Courses and Fees

Consideration to Adopt Policies

Call for Executive Session

Adjourn to Executive Session

Reconvene Regular Meeting

Award Superintendent Evaluation- Performance Pay

Next meeting of the Board

June 11, 2014 Page 10 of 10

The meeting adjourned at approximately 7:02 p.m.	Adjournment
Respectfully submitted,	Board signature:
	BB DS MIS
Gina Olivas	Mr. Phil Townsend
Secretary to the Board	Board President

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 May 14, 2014, in the City Council Chambers at City Hall, One City Plaza, Yuma, Arizona, with Mr. Phil Townsend presiding.

Members present: Mr. Phil Townsend, Board President; Mrs. Teri Brooks; Mr. Bruce Gwynn;

Mrs. Yira Hoffmann; Mrs. Linda Munk

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. Townsend called the meeting to order at 5:15 p.m. followed by the Pledge

of Allegiance and a moment of silence.

Mr. Townsend thanked the City of Yuma and Mayor Nicholls for the use of the council chambers. Mayor Nicholls welcomed and addressed the Governing

Board and those present.

There were no board member reports.

Ms. Pam Knight, Vice President of the Grad Nite Board, provided an update on the 24th Year of Grad Nite. Grad Nite will be held at the Z Factory. Tickets are on sale for \$20 at the Fun Factory, Fox 9 News Station, and Brown, Bench, Wright, and McLeod, PC. Everything will be free once inside. Seniors are allowed to purchase 1 additional ticket for a guest. Gates will be open at 10 pm.

Mr. Sharp, Kofa High School Principal, introduced members of Student Council. Student Council recognized students who were recognized as State and National qualifiers for Academics, Clubs/CTSO, and Athletic Achievements. A video was shared with those present.

Academics

Clifton Ross Future of Engineering Software Conference –

Robotics

Tristan Giles New State Officer - Region 1 President Kofa High School Outstanding Chapter Dedicated Level

Guillermo Aguilera Action Skills - Gold
Daniel Sanchez Action Skills - Silver
Alex Cordova Action Skills - Bronze
Guillermo Aguilera Building Maintenance - Gold
Daniel Sanchez Building Maintenance - Silver
Alex Cordova Building Maintenance - Bronze

Samantha Colossio Career Pathway Showcase-Human Services-

Gold Medal

Ruby Meraz Career Pathway Showcase-Human Services-

Gold Medal

Angela Donelson Career Pathway Showcase-Human Services-

Gold Medal

Randy Nona Career Pathway Showcase-Industrial Technology

- Silver Medal

Victor Lozano Career Pathway Showcase-Industrial

Technology-Silver Medal

Dylan Lopez Career Pathway Showcase-Industrial

Technology- Silver Medal

Miguel Franco Community Service-Silver Medal
Clifton Ross Community Service-Silver Medal
Clarita Ramirez Community Service-Silver Medal

Daniela Frausto Customer Service

Call to Order

Board Member Reports

Superintendent's Report Grad Night

Student Recognitions

Kofa High School

Anthony Rios Job Skills Demo - Bronze Medal

Jesse Ramos Power Equipment Technology - Gold Medal
Alex Anaya Power Equipment Technology - Silver Medal
Irvin Haro Power Equipment Technology - Bronze Medal

Isaiah Gaspar Welding - Gold Medal

Jesse Dominguez Welding Fabrication - Silver Medal
Miseal Lopez Welding Fabrication - Silver Medal
Pedro Ordaz Welding Fabrication - Silver Medal
Chetan Bafna American Legion Oratory - National

Competition in Indianapolis

Mr. Garcia, KHS Assistant Principal, stated that Kofa had over 90 scholarship recipients and \$3,900,000 in overall scholarships for the Class of 2014.

There were 24 medal winners and 10 students and 5 advisors from Kofa High School who will be attending the SkillsUSA National Championship.

Clubs/CTSO

CTE Top club in Arizona & National Qualifier

JSA Top club in Arizona & National Qualifier Winning Debates Delvis Sanchez - Con Resolved, that voting be

mandatory in the United States

Jaylen Scott - Con Resolved, that performance

enhancing drugs be allowed in sports

Chris Rojas - Pro Resolved, the use of Standardized Test is a detriment to the educational system of

America

Best Speakers Delvis Sanchez - 3 Times

Jaylen Scott Chris Rojas

Instagram Contest

Winner Jaylen Scott

Chapter of the Year -

2nd Place in State Kofa High School Governor Chetan Bafna Lt Governor Chris Rojas

First time in the history of JSA Arizona that both elected State officers are from the same school. Chetan Bafna also became the 2nd ever in Arizona to win re-election.

Athletics

Girl's Volleyball State Tournament

Boy's Soccer State Tournament - Final 4

Girls Soccer State Tournament
Cross Country/Track 20 State Qualifiers
Girl's Tennis 3 State Qualifiers
Girl's Softball State Tournament

Mr. Brienza, Cibola High School Principal, introduced Student Body President; Ally Jefferies, Student Body Vice President; Maggue Rueles, Student Body President Elect; and Breanna Hannon, Student Body Vice President Elect. Student Council recognized the following students as State and National qualifiers for Academic, Clubs/CTSO, and Athletic Achievements:

Academics

Paul Acosta Dorrance Scholarship

Elijah McBride United States Military Academy Appointment

Miguel Garibay United States Air Force ROTC ASU

Cibola High School

Minyeol Beak National Merit Scholarship
Nelson Alfaro Hispanic National Merit Scholar
Cristian Torres Hispanic National Merit Scholar

Clubs/CTSO

Student Council Outstanding Council of Distinction for 2014 highest

level of recognition

Student Council Gold Level Status Community Service/ highest level

of achievement

Athletics

Girls Basketball Team AIA Division II Section II Championship:

AIA Division II Quarterfinals - finished 8th

Justin Hager AIA Division II Coach of the Year; AIA

Division II Section VII Coach of the Year

Ernesto Avila Boys Soccer - AIA All Division Second Team;

AIA Div II Section VII Player of the Year; AIA All Section First Team- Forward

Varsity Wrestling Team Undefeated Season; AIA Division II Section

Championship; AIA Division II State

Championship

Luis Nunez
AIA Division II State Champion 132 lbs
Alex Juarez
AIA Division II - 3rd Place State 113 lbs
Andres Gandara
AIA Division II - 3rd Place State 138 lbs
Pierre Gaud
NWCA Wrestler of the Year; AZ State

Tournament – Outstanding Wrestler; AIA

Division II State Champion 160 lbs

Zac Guerrero AIA Division II State Champion 170 lbs

Mrs. Campa, Gila Ridge High School Assistant Principal, stated that the 2013-2014 school year had been full of many accomplishments. Members from the Future Farmers of America presented on the following:

Future Farmers of America

The Gila Ridge FFA Chapter travels to 3 state competitions per year for Career Development Events. We have had a very exciting and successful year in all of our events that we have competed in. At the State Leadership Competition in June of 2013 our Ag Issues team consisted of Kylee Baldwin, Easton Benedict, Nic Jordan, Madison Richards and Channing Tucker, they placed 4th over all. In November of 2013 Gila Ridge FFA competed in many events for the Mid-Winter Conference. Madison Mellon competed at state in Ag Information and received 4th place. Madison Richards, Aaron Cadena, Kylee Baldwin and Teagan Welch competed in Ag. Sales where they placed 4th. Megan Cordery competed as a Novice in Extemporaneous Speaking and received 1st. Madison Frame, Logan Osborn and Harley Wapler competed in Marketing Plan and received 1st. Finally, Vet.Tech. Team consisted of Melissa Galate, Michayla Martinich and Kiana Lindtrom where they placed 9th in addition to Melissa having the highest test score in the state.

The final competition was Spring Sate CDE Competition. Ag. Business team consisted of Allison Osowski, Kylee Baldwin, Mckenna Mellon and Madison Richards where they received 1st, Allison placed 1sr individually, Madison placed 2nd and Kylee placed 10th overall. The Agronomy team was Austin Grant, Aryana Michael, Janelle Spry and Tabitha Toms, they placed 8th. The Aquaculture team was Hailey Contreras, Kylie Wellard, Alexis Franks and Clayton Gill and they placed 5th. The Entomology team was Bailey Grant, Nick Jordan, Easton Benedict and Josh Lopez, they placed 2nd. Horse Evaluation's team was Jacob Allen, Michayla Martinich, Kensy Adame, Alizae Diaz where they placed 9th. The Livestock team was made up of Brett Taylor, Skylar Kamman, Aaron Cadena and Skylar Wapler and they placed 6th. Nursery Landscape's Team was Madison Mellon, Tayler Bingham, Emerson Allen and Teagan Welch where they

Gila Ridge High School

placed 8th. Finally the Soils Team consisted of Riley Singer, Kristin Dawson, Jeffrey Martin and Kate Havins who placed 6th. Seven Students will receive their State Degree and three receiving their American Degree.

Mr. King, Head Wrestling Coach, and Ms. Jordan, Head Track Coach, introduced the Wrestling and Track teams and their accomplishments.

Athletics

Kyle Ford Arizona State Champion 126 pounds

Nathan Mendivil Two Time Arizona State Champion 106 pounds (2013-

2014)

Nathan Mendivil Wrestling USA Magazine Top 30 Athlete Sam Kuckuk 2013-14 6th Place at State 170 pounds

Jon Vandeberg 41st at State/6th at Sectionals/1st in the City/Yuma

Rotary All-Region

Aldo Marquez 13th at State 2 mile 9:57.86/9th at State 4x800 relay

8:23.06

Jon Vandeberg 9th at State 4x800 relay 8:23.26 Justin Ramirez 9th at State 4x800 relay 8:23.26 Robert Rillamas 9th at State 4x800 relay 8:23.26

Samuel Diaz de

Leon 12 at State Shot Put 47-04.00 Kainoa Renaud 5th at State Discus 152-04

Paeden Jackson 4th at State 400 M 57.22/3rd at State 800 M 2:17.36/3rd

at State 4x400 Relay 4:03.12/2nd at State 4x800 Relay

9:41.01

Haylee Dahl 2nd at State 800 M 2:16.18/5th at State 4x100 Relay

49.24/3rd at State 4x400 Relay 4:03.12/2nd at State

4x800 Relay 9:41.01

Ciara Smith 5th at State 4x100 Relay 49:24 Sheridan Smith 5th at State 4x100 Relay 49:24 Hannah Weller 5th at State 4x100 Relay 49:24 Madison Haynes 2nd at State 4x800 Relay 9:41.01 Maria Beltran 2nd at State 4x800 Relay 9:41.01 Brooklyn Hill 3rd at State 4x400 Relay 4:03.12 Malibu Walter 3rd at State 4x400 Relay 4:03.12

The 2013-2014 Baseball Team completed the regular season with a 15-3 record. They had compiled a 4-1 record at the State Tournament.

Mrs. Marci Rodriguez, San Luis High School Assistant Principal, recognized all the sponsors and advisors for all their hard work with their students. Club sponsors recognized the following students for their accomplishments:

Clubs/CTSO

Ruo Oiu First Place HOSA State- Extemporaneous Writing Humberto Gurrola First Place HOSA State- Veterinary Science FBLA - 2nd Place Parlimentary Procedures Hossan Martinez Adally Campa FBLA - 2nd Place Parlimentary Procedures FBLA - 2nd Place Parlimentary Procedures Nadia Rodriguez FBLA - 2nd Place Parlimentary Procedures Carolyn Castro Eulises Astorga SkillsUSA Construction- (Region 1) 2nd Place Marco Chaira SkillsUSA Photography- (Region 1) 2nd Place SkillsUSA Photography- (Region 1) 3rd Place Karen Ruby Sanchez Yessenia Fimbres SkillsUSA Job Interview - (Region 1) 3rd Place Bhavica Soni HOSA - 5th Place Prepared Speaking Yulissa Quintero Skills USA Job Interview (State) 4th Place Israel Torres Skills USA Welding (Region 1) 2nd place Absolon Pineda Skills USA Welding (Region 1) 2nd place Fernando Santiago Skills USA Welding (Region 1) 2nd place

San Luis High School

Academics

Jesus Landin SARSEF 2nd Place Cymatics, AZSEF 3rd Place Luis Figueroa SARSEF 2nd Place Cymatics, AZSEF 3rd Place Angel Gallindo SARSEF 2nd Place Cymatics, AZSEF 3rd Place

Athletics

Ivan Fimbres All State First Team (Div II) Boys Soccer Andres Fimbres All State First Team (Div II) Boys Soccer

Mr. Safranek, Yuma High School Assistant Principal, introduced members of Student Council. Student Council recognized students who were recognized as State and National levels for Academics, Clubs/CTSO, and Athletic

Achievements.

Arts

YHS Winter

Colorguard Placed 6th in their Division at the State

Championships

Miranda Luna Accepted to and performed in the West Region Honor

Band

FFA

2013 State FFA

Leadership Conference Kelsie Grimsley retired as State FFA Vice

President At-Large for the Arizona

Association FFA.

Kelsie Faulkner and Michaela Land receive

the State FFA Degree

Yuma FFA Silver Ranking Chapter in Arizona in the National Chapter Program Yuma FFA ranked as a Superior Chapter in

Yuma FFA – Gold Ranking in the State

Chapter Scrapbook CDE

2013 National FFA

Convention Indiana -Alexandria Eatherly, Kelsie Grimsley, Hunter

Freytag and Sarah Land receive the

American FFA Degree

State FFA Spring Career

Development Event

Dawson Yabo, Carlos Jackson, Deyonne Yabo & Alexis Cypert - 12th Place

Agronomy Team

State FFA Leadership

Conference

Alexis Cypert – State FFA Degree

Kelsie Faulkner – State Winner State Sheep

Production Proficiency Award Kelsie Faulkner – State FFA Officer

Candidate

Yuma FFA Chapter - Silver Ranking

National Chapter Program

YHS YHS made finals of the USA Today High

> School sports best mascot contest. It started with 408 mascots and we finished 5th in the

United States.

Skills USA Kade Kottenbrook and Isaac Biechler won

3rd place in "informational bulletin board"

First Robotics 2nd in the Regional FRC that was held in

Phoenix out of 50 eams around the

southwest. This is the second year in a row

where they have placed 2nd.

Athletics

Yuma High School

May 14, 2014 Page 6 of 11

Kade Kottenbrook6th Place at State WrestlingIsaac Reyes6th Place at State WrestlingKade KottenbrookSectional Wrestling ChampionHumberto CortezSectional Wrestling Champion

Jon Rocehlle Won AIA sectional Boys tennis Coach of

the Year

Jaime Laquidain-Abella Won AIA sectional tennis player of the year

YHS made finals of the USA Today High School sports best mascot contest. It started with 408 mascots and we finished 5th in the United States.

Dr. Alka, Gila Ridge High School Principal, introduced Chase Stewart, GRHS Senior. Chase shared student opportunities in competitive shotgun shooting. Chase participated in many youth shooting opportunities along with hunter safety courses. He also competed in the Arizona USA Shooting Junior Olympic Championship. A short interview video was shared with those present.

Mrs. Badone recognized and thanked the Instructional Leaders, School Resource Officers and Security Personnel, as well as the leaders at San Luis and Yuma Police Departments for their support of our School Resource Officers. All Instructional Leaders, School Resource Officers, Security Personnel, and Police Department Personnel present were introduced.

Mrs. Badone introduced Dr. Connie Harris, Executive Director for AdvancED. The accreditation process asks institutions and systems to critically evaluate their vision, strategies, priorities, leadership, programs and resources. The work was extensive and required full involvement of all employees in the district in preparation for the visit. Surveys of parents, students, staff and community stakeholders ensured that the Yuma community was given the opportunity to share in the process.

On January 23, 2014 the AdvancED® Accreditation Commission reviewed and took action on the Accreditation Progress Report filed by Yuma Union High School District. The district has achieved the status of Systems Accreditation.

Dr. Harris presented the District Governing Board with the plaque and banner proclaiming the achievement. In June, Mrs. Badone will be recommended for AdvancED Circle of Excellence Award.

Mr. Sheldahl reported that YUHSD is nearing the end of year two of Ready Now Yuma, an initiative of the Yuma Union High School District and Helios Education Foundation designed to ensure that every student is challenged, supported and prepared for college and career. RNY is an initiative that involves and impacts every facet of the school district.

Much progress has been made this year in several critical areas: curriculum development (Cambridge IGCSE, AS, upper division pathways); professional learning for teachers, counselors and administrators; data infrastructure (Illuminate, formative checkpoints); student support (Extended Learning Program, Summer Bridge); and community engagement (Patron Tours, Champions Breakfasts, market research, Chamber of Commerce promotions, increased web presence).

The RNY team shared a brief presentation to summarize and celebrate

Staff Recognition

AdvancED Recognition

Ready Now Yuma Update

that progress.

Mrs. Thompson stated that Yuma Union High School students had the opportunity to participate in the Arizona Youth Town Hall this school year. Arizona Youth Town Hall not only allows for students to be educated about and participate in a Town Hall process, but to take the "voices" from the youth to the Arizona Town Hall.

Arizona Youth Town Hall Report

Through the leadership of Southwest Arizona Futures Forum, including Ms. Shelley Mellon and Dr. Linda Elliott-Nelson, high school students continue to be able to work in high-level conversations about topics that affect our community, state and nation.

Ms. Mellon and Dr. Elliott-Nelson were present to share highlights of the year.

Mrs. Thompson introduced Ms. Jill Lehman, EverFi representative, and Mr. Ed Kerwin, 1st Bank Yuma. Ms. Lehman reported on the increases in student participation and completion of the Everfi Financial Literacy coursework. EverFi is an educational technology platform, which supports the instruction, assessment and certification of students in financial literacy, student loan management and digital literacy and responsibility. EverFi provides a technology platform for teachers to utilize in teaching consistent financial literacy content across the curriculum.

Everfi Financial Literacy Program

1st Bank Yuma is a community partner funding the EverFi program for Yuma Union High School District students. Students have the opportunity to learn financial literacy skills that help them to prepare for success in college and career following high school.

Mrs. Badone stated that due to changes over the last three years in the Employee Compensation Package, as approved by the Governing Board, especially with regard to the new equity in the Loyalty Benefit, Policy GCQE needs to be revised, specifically with strike-out of old information that is no longer relevant or consistent with the rest of the compensation policies.

First Reading of Policy-GDQC, Retirement of Support Staff Members

There were no requests to address the Board.

Call to the Public

1 C

The following items were on the Consent Agenda:

Consent Agenda

Minutes

Regular Meeting April 9, 2014 Executive Session, April 9, 2014 **Minutes**

Routine Personnel

Administrator/Certified – Employment – New Hire and Rehire Bobby L. Brooks, Jr., Kim L. Guthrie, Neil J. Peters, Victoria J. Rigney, Joaquine Pina, Tricia Ellsworth, Jason Schmitz, Mary P. Turner, Megan M. O'Brien **Routine Personnel**

<u>Support Staff – Employment – New Hire and Rehire</u> Ignacio Trejo, Ruben J. Pena, Blanca I. Daum

<u>Part-time Support Staff – Employment – New Hire and Rehire</u> Dylan V. Rossi Dubois, Joseph J. Fisher, Karen Lazalde, Jazmine C. Ramirez, Conner D. Smith, Paula Alvarez Vea

Administrator/Certified – Change – Transfer, Promotion Christopher P. Franey, Olivia Quintana, Karen Ridgers, Scott Sheldon, Kyle R. Hunter, Rachael R. Eggers, Jordan Douglas Mitchell, Douglas Rothschild, Jeri Taylor, Maricela Figueroa,

Thomas W. Safranek

Support Staff – Change – Transfer, Promotion

Bertha A Carbajal, Elvira Antonia Cortez , Elvira Mendoza, Beatriz E. Rangel , Beatriz A. Vega, Emily Olmos, Maria T. Nubes, Olga Oceguera, Rosa I. Gonzalez, Margarita Martinez, Refugia Badilla, Rosa M. Medina, Norma A. Mendenhall, Edith C. Perez, Maria A. Sanchez, Sabacthany Sarabia, Siria C. Turner, Charles M. Cahoe

Certified – Supplemental Agreement

Michele Baumann, Jimmy Beltran, Matthew A. Diamond, Rendee K. Fox, Monique R. Manifold, Kevin D. McLean, Teresa Schneider, Steven K. Anderson, Tia Fritz, Timothy J. O'Brien, Elizabeth A. Osowski, Gregory Osowski, Wendy E. Urquidez, Veronica M. Burton, Norman G. Champagne, Mary K. Hoover, Arvle Johnston, JR, Bernice J. Kruse, Rogelio Ramirez, Brett A Surguine, Walther S. Flores, Mark C. Fuhrmann, Lorenia Gutierrez-Casaus, Nereida Lansman, Timothy J. Morrison, Robyn Murray, Erik C. Randall, Douglas P. Thompson, Jesusita M. Valdez, Travis J. Gauthier, Darcy L. Markham, Filomeno F. Munoz, Tammy L. Pixley, Brenda L. Richards, Jeff P. Welsing, Tamra White

Volunteers

Edward L. Contreras, Michael R. Hosko, Jeffrey H. Paystrup

<u>Support Staff – Leave of Absence</u>

Victoria Downing

Administrator/Certified – End of Employment – Non-Renewal, Resignation, Retirement, Request Release of Contract, Termination Harmony R. Birdsong, Kelson W. Bush, Michael C. Kepler, Senecca Allred Stromberg, Andrew J. Svitak, Maria Cannegieter-Oliveros, Nubia Durazo, Ricardo Lupercio, Savitha Muramulla, Jesse L. Nelson, Carol Strickland, Sahbreena C. Munoz, Magdalena Kozuchowski, Joseph Thomas Duffy, Darold Natseway

Support Staff – End of Employment – Non-Renewal, Resignation, Retirement, Request Release of Contract, Termination
Olga D. Raya, Ofelia Eversley, Christiana Hunter

<u>Administrator/Certified – Supplmental Agreement – End of Employment – Non Renewal, Resignation, Termination</u>
Senecca Allred Stromberg, Andrew J. Svitak, Joseph W. Daily, Chris V. Ingram

<u>Part-Time Support Staff – End of Employment – Graduation,</u> Resignation, Termination

Lorena E. Covarrubias, Luis Esquivel, Jerry D. Garcia, Alejandra L. Gil, Leslie Gutierrez, Joseph Diego Huston, Lindsey A. Justice, Yvette Madrid, Lorena Lizeth Matus, Arturo Moreno-Herrera, Karen E. Ortiz, Edith Peredo, Angelina Perez Arredondo, William David Pospisil, Victor Salazar, Marissa R. Urena, Lucia Valenzuela, Felix A. Vasquez, Victoria M. Villa, Sheyanne M. Warren, Joshua J.

Personnel Cont'd

Whitaker, Alexis N. Zirkle, Denisse Delgado, Maria G. Valdez, Kathryn M. Baker, Ana B. Cibrian, Sheyanne A. Daley, Wynne M. Farley, Austin A. Grant, Priscilla Hernandez, Hayden J. Leiker, Jason J. Murphy, Jennifer Nicole Nieves, Connor W. Orvis, Samuel Osowski, Matthew A. Parrish, Rheannon B. Pla, Steven D. Quintana, Laura A. Reyna, Ingrid Rodriguez, Jennifer Romero, Leah E. Snell, Ashley Kalyn Taylor, Harley A. Wapler, Cameron A. Wiles, Cole K. Wright, George M. Arvizo, Khristian A. Barajas, Angela M. Donelson, Andrea Garcia Brown, Ruby Meraz, Jorge Chavez, Roberto Escalante, Alondra Longoria, Arturo Ramirez, Ngan Kim Huynh, Joel A. Flores, Alicia A. Rodriguez

Vouchers circulated since the last meeting.

Travel

None at this time.

Purchasing

It was recommended that the Governing Board approve the renewal of the following District procurement contracts:

Bid Number	Vendor	Contract Year
IFB-70-11-13-5 Bread	Holsum Bakery	4

It was recommended that the Governing Board approve the written determination for a multi-term contract and the approval of award for IFB-70-14-5-5 to Professional Office Services and Sun Graphics.

Arts Printing	Deer Valley Unified	Revelation Printing &
231 N. Litchfield Rd.	School District	Design
Goodyear, AZ	21421 N. 21 st Ave.	16055 SW Walker Rd.
85338	Phoenix, AZ 85027	#217
		Beaverton, OR 97006
Professional Office	Sun Graphics	West Press
Services	2125 Arizona	1663 W. Grant Road
4801 S. Lakeshore	Avenue	Tucson, AZ 85745-1433
Dr. #102	Yuma, AZ 85364	
Tempe, AZ 85282		

It was recommended that the Governing Board approve the written determination for a multi-term contract and the approval of award for RFP-70-14-6-5 Audit Services to Heinfeld, Meech & Co., P.C.

Dobridge & Company PC	Henry & Horne, LLP	Heinfeld, Meech &
1930 S. Alma School	1115 E. Cottonwood,	Co., P.C.
Road, Suite A-214	Suite 100	10120 N. Oracle
Mesa, AZ 85210	Casa Grande, AZ	Road
	85122	Tucson, AZ 85704

It was recommended that the Governing Board approve the written determination for a multi-term contract and the approval of award for IFB-70-14-7-5 to High Performance Water Systems, Inc.

Culligan Water Conditioning of Yuma 435 W. 7 th Street Yuma, AZ 85364	High Performance Water Systems, Inc. 12204 E. Del Norte Yuma, AZ 85367

Vouchers

Travel

Purchasing

Renew District Procurement Contracts

Award Bid: IFB-70-14-5-5 Printing Services

Award RFP-70-14-6-5 Audit Services

Award of Bid: IFB-70-14-7-5 Reverse Osmosis Maintenance & Repair A motion to approve the Consent Agenda was made by Mr. Gwynn and seconded by Mrs. Munk. The motion passed unanimously.

Approve Consent Agenda

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

Accept Donations

Gila Ridge High School

Mrs. Candice Bastin donated Fitness/Weight Equipment to the Gila Ridge High School Physical Education Program. The value of the donation is \$4070.

Kofa High School

Mr. Rafael Tamayo donated a 30lb Cylinder R-134A Refrigerant to Kofa High School CTE/Auto Shop Class. The value of the donation is \$200.

Ms. Dorothy Rappel and Mr. Edward Lohman donated Used Books on a Variety of Artists to the Kofa High School Art Class. The value of the donation is \$100.

San Luis High School

Mr. George Valdez, Walmart, donated 2 Backpacks with School Supplies, (3) \$15 gift cards, and (1) \$50 gift card to the San Luis High School GEAR UP Program. The value of the donation is \$150.

Yuma High School

Mr. Don Smith, Lowe's, donated Wood (to be cut into different sizes), PVC Pipe (to be cut into cubes), and 30 Tape Measures to the Yuma High School Math Department- Cambridge Math Classes. The value of the donation is \$125.

Mr. Jesus Orozco, Home Depot, donated Wood (to be cut into different sizes), PVC Pipe (to be cut into cubes), and 20 Tape Measures to the Yuma High School Math Department- Cambridge Math Classes. The value of the donation is \$75.

A motion to accept the recommendation was made by Mr. Gwynn and seconded by Mrs. Munk. The motion passed unanimously.

It was recommended that the Governing Board select a delegate and alternate delegate for the ASBA Delegate Assembly. Mr. Gwynn nominated Mrs. Munk as delegate and Mrs. Brooks as alternate to the ASBA Delegate. Mrs. Brooks seconded the nomination. The Board unanimously voted Mrs. Munk as delegate and Mrs. Brooks as alternate.

It was recommended that the District stand by the same issues and priorities as submitted last year for the ASBA 2015 Political Agenda

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

It was recommended the Yuma Union High School District Governing Board, in conjunction with Antelope Union High School District Governing Board, establish an Intergovernmental Agreement with

Select Delegate and Alternate Delegate for ASBA Delegate Assembly

Discussion and Possible Action on Submission of Legislative Items for the ASBA 2015 Political Agenda

Consideration to Establish IGA with Election Services

May 14, 2014 Page 11 of 11

Yuma County and the Yuma County Recorder for Election Services, and authorize the YUHSD Governing Board President to sign the Intergovernmental Agreement.

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

The next regular Governing Board meeting is Wednesday, June 11, 2014, at 5:15 p.m. in the Governing Board Room, 3150 South Avenue A, Yuma, Arizona.

Next meeting of the Board

A motion to adjourn was made by Mrs. Hoffmann and seconded by Mr. Gwynn. The motion passed unanimously.

The meeting adjourned at approximately 7:17 p.m.

Adjournment

Respectfully submitted,

Gina Olivas
Secretary to the Board

Respectfully submitted,

Board signature:

Mr. Phil Townsend
Board President

Yuma Union High School District #70 Governing Board Special Meeting

The Governing Board of Yuma Union High School District #70 held a Special Meeting on April 30, 2014, in the District Office Board Room, 3150 South Avenue A, Yuma, Arizona, with Mr. Phil Townsend presiding.

Members present: Mr. Phil Townsend, President; Mrs. Teri Brooks; Mr. Bruce Gwynn; Mrs.

Yira Hoffmann; Mrs. Linda Munk

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. Townsend called the meeting to order at 5:17 p.m.

Call to Order

Mr. Steve Nickle, Cibola Teacher, addressed the Governing Board with his concern on substitute pay rate.

Call to the Public

It was recommended that the Governing Board approve the Budget Revision for FY 2013 - 2014.

Approve Proposed Budget Revision for 2013-2014

A motion to approve the Budget Revision for 2013-2014 was made by Mr. Gwynn and seconded by Mrs. Munk. The motion passed unanimously.

Routine Personnel

Administrator/Certified – Employment – New Hire and Rehire Crystal Echols, Jamie Behr, Philip R. Coverson, Valerie E. Gabaldo, Andrea J Marr, Gerardo C. Huerta, Angela Quiram

Approve Routine Personnel

Support Staff – Employment – New Hire and Rehire
Carmen Luna, Kenneth R. Averett, Martina Eldrige, Douglas
D. Marquardt, Adrian Matthews, Erika Peterson, Julie K.
Reynard, Marybel Salviejo, Victoria Taylor, Raul J. Herrera

<u>Part-Time Classified – Employment – New Hire and Rehire</u> Haley Fox, Tristan Giles, Manuel Perez

<u>Certified – Change, Transfer, Promotion</u> Sonia Escalante Quintero, Valerie J. Bondora, Gaudelia M. Castro, Mary Lynn Coleman, Seth A. Wineland

<u>Support Staff- Change, Transfer, Promotion</u> Claudia Trejo, Hermelinda Camarillo, Fernanda P. Hernandez

Volunteers Ruth A. Massey

<u>Administrator/Certified – End of Employment –Non-Renewal,</u> <u>Resignation, Retirement, Request Release from Contract,</u> <u>Termination</u>

Jenah L. Barribeau, Francesca D'Agnese, Kathy Kinney, Wade A. Krug, Claudia L. Sohnleitner, Samantha E. Teskey, Laurel Wallace, Shirley Auza, Alicia Christine Maxwell, Tammy J. Newell, Richard D. Schweichler, Kenna J. Tanaka, Alex S. Bender, Kathy Rule, Lauren A. Arrington

April 30, 2014 Page 2 of 4

Support Staff – End of Employment – Resignation, Retirement, Request Release from Contract, Termination

Maria D. Covarrubias Castillo, Manuela Rendon, Marybel

Maria D. Covarrubias Castillo, Manuela Rendon, Marybel Salviejo, Mercedes J. Mommer, Michael Santos, Guadalupe Alcazar, Maria J. Flores, Janice Lewis, Patrick Ngongo Abedi

<u>Certified – Supplemental Agreement - End of Employment – Non-Renewal, Resignation, Termination</u>
Jenah L. Barribeau, Francesca D'Agnese, Kristal L. Goodell,

David R. Hannah, Laurel A. Jordan, Kathy S. Kinney, Elizabeth A. Osowski, Elizabeth A. Osowski, John Rodenburg, Samantha E. Teskey

<u>Part-Time Support Staff- End of Employment – Graduation, Resignation, Termination</u>

Santiago D. Lomeli, Leslie F. Perez, Ruben Vega, Alfonso Barragan III, Carlos Coronado Jr., Samuel Osowski, Guillermo Aguilera Moyron, Roman E. Aispuro, Andrea D. Diaz, Edgar G. Lomeli, Mark Anthony Ramos, Julio C. Rubio Ortega, Roberto Sandoval, Pedro Verduzco, Alma Felix, Cesar Hernandez, Pedro San Juan

See the attached 2014 Rehire List of Employees

A motion to approve Routine Personnel was made by Mr. Gwynn and seconded by Mrs. Hoffmann. The motion passed unanimously.

It was recommended to 1) Approve a reduction in force, reducing a 1.0 FTE agriculture teaching position to .2 FTE position for the 2014-2015 school year and 2) To non-renew the 1.0 FTE teaching contract of a teacher and offer a .2 FTE contract to a teacher due to Reduction in Force.

Mr. Townsend recused himself from voting. A motion to approve the recommendations was made by Mrs. Brooks and seconded by Mrs. Hoffmann. The motion passed unanimously.

It was recommended the Governing Board approve the job description for Student Nutrition Worker III.

A motion to approve the job description was made by Mrs. Munk and seconded by Mr. Gwynn. The motion passed unanimously.

A motion to move to suspend Governing Board Policy BGB related to a first and second reading, regarding policy adoption, for the discussion and consideration of agenda item eight (8) of this Board agenda dated April 30, 2014 was made by Mrs. Hoffmann and seconded by Mr. Gwynn. The motion passed unanimously.

It was recommended that the Governing Board approve Policy GCBA, Professional Staff Salary Schedules.

A motion to approve Policy GCBA, Professional Staff Salary Schedules was made by Mr. Gwynn and seconded by Mrs. Brooks. The motion passed unanimously.

Mrs. Cordery and Mrs. Coleman provided an update on the 2014-2015 Budget Priorities. A powerpoint was presented with the following:

Update on Budget Projections and Impacts

Cont'd Routine Personnel

Approve Reduction in Force, Non-renew Certified Teaching Contract, and Offer Partial Teaching Contract

Approve Job Description: Student Nutrition Worker

Consideration to Suspend Policy BCB, Policy Adoption

Consideration to Approve Policy GCBA, Professional Staff Salary Schedules

Update on 2014 - 2015 Budget Priorities

April 30, 2014 Page 3 of 4

- Update on Insurance Trust Actions and Health Insurance and Benefits
- Update on Classroom Site Fund Committee work
- Update on completion of first year of YUHSD Reclassification
- Forecast of Future Personnel Needs

It was recommended that the Governing Board approve the complete Employee Compensation packet for school year 2014-2015, including placement salary schedules, supplemental and substitute salary schedules, as well as benefits and fringe benefits.

Approve 2014-2015 Employee Compensation Package

Goals:

- Support student achievement through support of collaboration
- 2. "Grow our own" in order to insure commitment and quality, and maximize our investment in our staff
- 3. Attract high quality employees in all positions
- 4. Increase predictability of budgets
- 5. Increase equity and fairness of compensation systems

A motion to approve the 2014-2015 Employee Compensation Packet was made by Mrs. Brooks and seconded by Mr. Gwynn. The motion passed unanimously

It was recommended the Governing Board approve the payment equivalent to the amount of Proposition 101 monies to those certificated employees who are not eligible for actual Proposition 101 monies from Senate Bill 1292 of 1986.

Counselors Librarians Nurses Psychologists

A motion to approve the Prop 101 Equivalent Monies was made by Mr. Gwynn and seconded by Mrs. Munk. The motion passed unanimously

It was recommended the Governing Board approve the issuance of employee contracts and work agreements for 2014-2015 School Year.

A motion to approve the issuance of employee contracts was made by Mrs. Brooks and seconded by Mrs. Hoffmann. The motion passed unanimously.

The following policies were recommended by ASBA in the Policy Services Advisory dated March 2014:

BCB, Board Member Conflict of Interest: Changes are meant to clarify what was intended by statute regarding the purchase of services, different from the purchase of equipment, material or supplies, under certain dollar amounts.

<u>BE</u>, School Board Meetings: Changes are an adjustment to meet the minimum standard stated in statute with regard to how often regular meetings are called. Our recommendation is to continue to designate one regular meeting each month, but with the additional language as prescribed by ASBA.

<u>JICI, Weapons in School</u>: The specific description of a knife, as an exception, is deleted.

Approve Prop 101 Equivalent Monies to Other Certificated Personnel

Approve the Issuance of Employee Contracts and Work Agreements for the 2014-2015 School Year

First Reading of Board Policies: BCB, BE, JICI, and JL

JL, Student Wellness: Policy language has been modified to align with the requirements of the Healthy, Hunger-free Kids Act of 2010. While the district recommends adoption of this policy, let it be noted that accomplishment of the evaluation/implementation as noted in the new language will require additional efforts by our district. Every new system of accountability has a cost in terms of time, treasure and talent.

The following exhibits were recommended by ASBA in the Policy Services Advisory dated March 2014: JLF-EB, JLF-EC; JLF-ED, Reporting Child Abuse/Child Protection.

JLF-EB is an exhibit form titled "Request for Interview at School", (CPS-1047A). It is a copy of a letter to be provided by Child Protective Services Specialist to interview a child at school.

JLF-ED and JLF-ED are exhibit forms generated by the Department of Economic Security, Division of Children, Youth, and Families, Child Protective Services for CPS Specialists employed by DES as case workers/investigators for Child Protective Services to obtain access to education records.

The YUHSD Student Handbook is published online for parents and distributed to students when they enter school, whether they enter on the first day of school in the fall or any day during the school year. The handbook is consistent across the district at all schools. The 2014 - 2015 handbook has been revised by the standing committee and was shared with the Governing Board.

The Governing Board has received a concern from parents who have asked for a response from the Board as per policy KEB. Their concern has been addressed at multiple administrative levels previously, but they are not satisfied with the responses they have received. Any response that represents the Governing Board must be first considered and acted upon by the Board.

It was recommended the Board consider a written response to a public concern/complaint about Personnel.

A motion to approve the written response letter noting that all board members would sign the letter was made by Mr. Gwynn and seconded by Mrs. Munk. The motion passed unanimously.

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

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Mrs. Gina Olivas Secretary to the Board Board Policy Regulations/Exhibits: JLF-B through JLF-ED

Presentation of the 2014-2015 Parent/Student Handbook

Approve Response to Public Concern about Personnel

Adjournment

Board signature:

Mr. Phil Townsend Board President

Yuma Union High School District #70 **Governing Board Public Hearing**

The Governing Board of Yuma Union High School District #70 held a Public Hearing on April 30, 2014, in the YUHSD Governing Board Room, 3150 S. Avenue A, Yuma, AZ, with Mr. Phil Townsend presiding.

Members present: Mr. Phil Townsend, President; Mrs. Teri Brooks; Mr. Bruce Gwynn; Mrs.

Yira Hoffmann; Mrs. Linda Munk

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

> 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. Townsend called the public hearing to order at 5:15 p.m. followed by the Pledge of Allegiance and a moment of silence.

Review of Proposed Budget

Revision for 2013-2014

Call to Order

Mrs. Cordery provided the Governing Board with highlights of the budget process. In late June, a proposed budget is brought to the Governing Board and then in 10 days or more, the Governing Board is asked to adopt the budget. In December and/or May, the district has the option to revise the budget. A budget revision is required in December if the district's budget is more than \$100,000 different from the Arizona Department of Education projections. Mrs. Cordery stated that this year's revisions to the budget were only for slight clean up. Maintenance and Operation will decrease by \$4.000. Unrestricted Capital changes slightly every year based on student count. Capital will decrease by \$87,000.

Public Comments No public comments were presented.

A motion to adjourn the Public Hearing was made by Mr. Gwynn and seconded by Mrs. Hoffmann. The motion passed unanimously.

The public hearing adjourned at 5:17 p.m.

Adjournment

Respectfully submitted,

Board signature:

Gina Olivas Secretary to the Board

Board President

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 April 9, 2014, in the YUHSD Governing Board Room, 3150 South Avenue A, Yuma, Arizona, with Mr. Phil Townsend presiding.

Members present: Mr. Phil Townsend, Board President; Ms. Teri Brooks (via telephone); Mr.

Bruce Gwynn; Mrs. Yira Hoffman; Mrs. Linda Munk (via telephone)

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

No Board Member reports.

Ms. Nicole Johnson, Kofa High School Student Body Vice President, reported on events at Kofa.

- 2014 National Youth Tobacco Survey Over 150 students from 9th to 12th grades were surveyed to help ensure that Health Education efforts were performed.
- Annual National Drug Facts Week MCAS Yuma
 Drug Demand Reduction Program and the MCAS
 School Liaison Officer visited Kofa High to encourage student to pledge to live a drug-free lifestyle.
- March 22nd -Annual Jr/Sr Prom Red Carpet Premiere was a huge success with over 400 students attending the prom, which was held at AWC.
- The "Day Dream Dance" for special education students, was held March 21st. Approximately 100 students dressed up and enjoyed their Prom. Student Council decorated the Rillos Gym, bought lunch, provided a DJ and set up a photo area for their classmates on their special day.
- JSA Spring State Success (Junior Statesmen of America) winning debates: Delvis Sanchez Con Resolved that voting be mandatory in the United States. Jaylen Scott Con Resolved that performance enhancing drugs be allowed in sports. Cris Rojas Pro Resolved the use of Standardized Tests is a detriment to the educational system of America. Best speakers: Delvis Sanchez 3 separate awards, Jaylen Scott and Cris Rojas. First time in the history of Arizona that both elected state officers are from the same school (Chetan Bafna and Cris Rojas) and Chetan became the 2nd ever in Arizona to win reelection.
- The Ladies auxiliary of VFW Post 8242 issued an invitation to all high school students to enter the Young American Creative Patriotic Art Contest earlier this year. Recipients were: Carlo Mendez, 1st place, will receive \$100 and his work has been submitted to the Ladies Auxiliary of VFW Post 8242 Department competition that will take place in Lake Havasu City

Call to Order

Board Member Reports

Superintendent's Report

Student Council Current Events Reports

Kofa High School

- on April 15th. Yuliza Cabello, 2nd place, will receive \$75 and Mixtly Barnett, 3rd place, will receive a \$50 Art Award.
- Macho Volleyball game, Band Concert, Talent Show, Choir Concert, Drama Production and Student Body elections were all held last month.

Mr. Emmanuele Tapia, San Luis High School Student Body Treasurer, reported on events at San Luis.

Special Recognition

 Students submitted a total of 42 pieces into the Yuma County Fair; 13 pieces placed with ribbons. Students won \$535 dollars in prize money. Huge congratulations to the art department.

Academics

- Last part of AIMS took place on April 8th Sophomores, Juniors and Seniors took the Math
 portion of AIMS. Sophomores took the Science
 portion of AIMS and our Freshmen took the Stanford
 10 exams.
- Cambridge Testing has started with the first ever Art
 Exams in late March. The core subject areas will be
 taking the exams from late April to late May. In total
 there will be over 900 exams administered.
- Scholarships: Seniors are finishing up their scholarship applications in order to receive financial assistance for college. Not including, FAFSA, Private Scholarships, College Attainment Grants we already have up to \$2,047,000.

Athletics

Spring sports are in full swing and all are doing well.
 There are more than 100 students out for track and field (school record). Baseball, Softball, Boys and Girls Tennis have all seen success thus far in the season.

School Activities/Upcoming Events

- March 28th: Annual Spring Bling was held. There was a car show, live music, performances, food and games for all the students to enjoy before spring break. It was a huge success.
- April 24th: Festival of the Arts will be held in which the students will showcase their art pieces. The performing band and dance teams will also be performing in the Multi-Purpose Room.
- April 26th: A dance clinic will take place for anyone interested in learning about dance. All participants will be performing in the May Dance recital.
- May 7th 8th: The Dance department will hold their dance recital. The dancers have worked extremely hard to make this a memorable experience.
- May 3rd: Prom will be held. The theme is Disney
 Princess and the dance will be held at the AWC center

San Luis High School

- from 8 p.m. to 12 a.m.
- On May 23rd many seniors will say goodbye to San Luis High School and move out into the world to do bigger and better things.

Ms. Bella Leal, Yuma High School Student Body President; Mr. Gary Szeto, Student Body Vice President; and Ms. Bethany Penfold, Sophomore Class Officer; reported on events at Yuma High School.

Academics

- The Elective Fair was held on February 27 and 28.
- Freshmen registration was held on campus on March
 6.
- On March 21 the annual Science Fair was held, with the overall first place winner being senior Filomeno Munoz. Subjects in the science fair included biochemistry, chemistry, zoology, and biology.
- On February 24 and 25 students took the writing and reading AIMS exam. On April 8 all sophomores and juniors and seniors who have yet to pass took the math AIMS exam. April 9, freshmen took the Stanford 10 exam and sophomores took the AIMS Science.
- The Cambridge Art and Design Exam was held on March 18 through the 20. Next week is the third Cambridge checkpoint, with an adjusted schedule.
- Yuma High School Gila Monsters robotics team recently competed in the FIRST Robotics competition.
 The team made it to the final round and secured a 2nd place finish.
- The counseling office is organizing an orientation and tour on Friday, April 25 for one hundred fifty-two Fourth Ave Jr High rising 9th graders.
- FBLA competed at regionals and will be attending their state conference next week. They are taking approximately 30 students.

Activities

- StuCo held its annual Mr. Criminal pageant on February 13.
- Spring pep rally was Thursday, March 20
- Our Blood Drive was March 21, and later that evening, we held our annual PeachFuzz game where the junior and senior boys played an exciting game of volleyball.
- Lyres Club held a Miss Criminal pageant on March
 27
- Student Council partnered with the Yuma Civic
 Center and hosted a Spring Fling Dance on March 28,
 and all high school students were invited to attend.
- The junior class has announced the theme for this year's prom--using the Golden Age as the backdrop.
 Tickets are on sale now and Prom will be held at MCAS on May 3.

Yuma High School

Arts

- The Yuma High School Winter Guard had amazing success; at State Championships, the Guard finished 17th out of 26th in their division.
- "Nunsense" was performed on March 13, 15, and 16 to large crowds each night. The comedic cast included Liljana Rodriguez, Melina Ruiz, Maggie Palafox, Geneva Thomas, and Miranda Luna.

Athletics

- On the athletics side, the YHS "lower field" was dedicated as "Frank Thomas Field" on February 28.
- Spring sports are in full swing and are doing well.
 Recently the Tennis team held their Hit-a-thon,
 playing tennis matches from 8pm-3am to raise money
 for travel and tournament entries.

Ms. Anderson introduced the three-featured CTE programs: Business Operations Support and Assistant Services (BOSAS), Business Management Administrative Systems (BMAS), and Communication Media Technologies (CMT). Students from Kofa, Yuma, and San Luis High Schools presented on their programs along with the Career Tech Student Organizations (CTSO) they were involved with. CTE Programs included Business Management, Entrepreneurship, Business Leader Internship, Digital Technology, Digital Design, Digital Photography, Introduction to Media Technology, Advanced Digital Photography/Yearbook, and Film/TV.

Students have learned career and college readiness skills:

- Communication
- Leadership
- Social Responsibility
- Creativity
- Life Management
- Teamwork
- Critical Thinking
- Research/Project Development
- Technical/Scientific

FBLA and SkillsUSA Activities:

Community Involvement

- Blood Drive March of Dimes & Relay for Life
- Midnight at the Oasis
- Block Parties & Marathons
- Children's Holiday Party
- Paint-a-thon
- Tackle Hunger
- Youth Town Hall

Team Building

- Weekly meetings
- Club parties
- Arena Tours
- Awards Banquet
- Experience New York

Fundraising

- Next Top Model
- Lowe's Grant

Featured Program: BOSAS-Business Operations, BMAS- Business Management, CMT-Communication Media Technologies

- Winter Formal
- Cell Block
- Car Wash

Ms. Pam Knight, Grad Night Board Vice President, provided an update on 24th Grad Night. She reported that they would again be renting the Z Fun Factory. Grad Night will be held on May 23rd from 10:00 p.m. to 5:00 a.m. Tickets will be sold at the Fun Factory, Fox 9 News Station, and Brown, Bench, Wright, and McLeod, PC.

Mrs. Badone noted that April was the Month of the Military Child, and it is a time to celebrate the support our students get from the two military installations in our district, Marine Corps Air Station Yuma and Yuma Proving Ground. Mrs. Badone recognized the outstanding leaders of both organizations.

Colonel Robert C. Kuckuk, Commander MCAS Yuma, and Colonel Reed Young, PhD, Commander of YPG, have exemplified advocacy for education during their tours of duty in Yuma the last three years. They have worked together to improve education for the children in their military families and have collaborated to strengthen the partnerships between our district and their organizations.

Both leaders will be departing Yuma later this spring. Colonel Young is retiring and, according to his wife, they will be traveling quite a bit. Colonel Kuckuk is moving to Vermont and will be teaching the NROTC program at Norwich University. We commend them for their leadership and advocacy for all of our students and for helping us better serve their military families.

As part of our celebration of the Month of the Military Child, we also celebrate the implementation of the Military Interstate Children's Compact. Yuma Union is a proud member of the Military Child Education Coalition and we work hard to be a model school district with regard to the Military Interstate Children's Compact.

Mrs. Badone recognized the Yuma Union High School District payroll specialists for their excellent customer service to our internal customers, our employees. The district has a total of 1,285 employees including full time and part time employees. Getting timely and accurate payroll accomplished for such a large employee group is dependent on many people from the human resources department to the employees who fill out the personnel action requests, to the employees themselves correctly filling out forms and making timely decisions about their deductions and personal information. But at the end of the day, four people make the payroll system work.

Payroll Specialists: Mabell Benvenutti Tiffany Iorns Nancy Smith Diana Servin

Mrs. Cordery stated that the district continued to be under budget.

Grad Night Report

Military Leaders Recognition: Colonel Kuckuk, MCAS; and Colonel Young, YPG

Classified Staff Recognition: Payroll Specialists

Budget Update

Maintenance & Operations was at 71% and Capital was at 22%. There were no questions from the Governing Board.

Mrs. Thompson reported on the BPIS Yuma County Probation and YUHSD Partnership. YUHSD #70 has traditionally had positive relationships with Yuma Juvenile Probation and Detention Education. In the past two years that relationship has matured into a collaborative relationship. Ready Now Yuma is about EVERY student. The intentional work is two-fold: First, create a positive academic and personal two-way transition for the student who spends time in juvenile detention. Regardless of the length of time spent away from the campus, we want the student back, supported for future academic success. Second, increase the communication between YUHSD 70 with probation officers and juvenile detention faculty. Probation officers in our community are a strong and positive influence for their juveniles.

In the development of the relationship between Juvenile Probation and Detention Education, Dr. Sarup Mather from ASU congratulated both organizations on using the Positive Behavioral Intervention Supports (PBIS) in the work. Learning more together has allowed both organizations to begin to create a system of communication and advocacy for students and those adults who are a part of the support system.

Mr. George Owen, presented a powerpoint on the details of the relationship and on Positive Behavioral Intervention Supports.

Mrs. Ray stated that Vista Alternative High School was established in 1991. The main premise was to offer students who were behind in credits and who were at risk of dropping out of school an alternative high school that engaged the students and kept them in school until graduation. There were many characteristics of the school that made it different enough to be attractive to at-risk students. One characteristic is the shortened day with fewer minutes in school. There have been many changes in our local economy and in the educational system overall that have taken place since 1991. This year Mrs. Ray assembled a committee of teachers, chosen by their colleagues, to examine the practices of the school and to make sure that the practices match the needs of the students. The committee has made several recommendations for 2014-2015 based on data and research at the school. The committee was composed of Ms. Jennifer Tobin, Ms. Nancy Dolezal, Ms. Wendy Adams, Ms. Carrie Stadler, and Mrs. Tammy Ray.

The recommendations VAHS and Strategies for Success for the 2014-15 were the following:

- Increase in instructional time from 720 hours to 1029 hours (an increase of 309 hours)
- Increased potential credit accrual from 6.0 (standard) to 8.5 yearly
- RTI interventions
- CTE courses available for all students
- Academic support course (SPED) available throughout the day
- Common planning/collaboration periods for core/content teachers

BPIS Yuma County Probation and YUHSD Partnership

Vista Alternative High School Scheduling Committee Report

April 9, 2014 Page 7 of 10

- Teacher participation in Monday Professional Development (both site-based and district-wide)
- Potentially lowering transportation costs

Mrs. Badone stated that the following Policy Advisories 497 and 498 were recently sent from ASBA. With regard to Policy JKE, the Board has chosen in the past to have all expulsions first heard by a hearing officer in the event of appeal. That choice continues to be identified in the policy. The changes to the policy as recommended by ASBA have to do with modifications in the event the student's behavior is not related to the student's disability as determined in the Manifestation Determination meeting.

First Reading Board Policies JKE, Expulsion of Students; JLF, Reporting Child Abuse/Child Protection

With regard to Policy JLF, the ways in which a mandatory reporter is required to file reports has changed as per statute so that reports may be made electronically. Also, follow-up written reports are no longer required. The Governing Board may add requirements for district employees, or keep requirements previously in the policy, but may not remove or modify requirements in statute.

Mrs. Monica Ramirez, SLHS parent, addressed the Governing Board regarding the meeting she and other parents had with Mrs. Badone. Mrs. Ramirez hand delivered an envelope to the Governing Board President and asked for a response as soon as possible.

Mr. Mark Shields, employee and citizen of Yuma County, stated he wanted to clarify a few things regarding ethics and a letter he had received from Mr. Sheldahl.

Mr. Jon Burke, citizen of Yuma County, stated he wanted to concede his three minutes to Mr. Shields and shared his concerns about CTE.

The following items were on the Consent Agenda:

Minutes

Regular Meeting March 12, 2014 Executive Session March 12, 2014

Routine Personnel

Administrator/Certified – Employment – New Hire and Rehire James K. Bell, Brett D. Pavey, Tiffany A. Tipton-Pavey, Gary M. Eschenbaum, Lance Wright, Kasey Koepplin, Tyler Kosel, Andrew Munguia, Kejika D. Riley, Timothy R. Stulken

Support Staff – Employment – New Hire and Rehire Samuel Gonzalez, Maria G. Morales, Beatriz Camacho, Mariana Ponce, Rafael Pina, Ronald C. Pendleton

<u>Part-Time Support Staff – Employment – New Hire and Rehire</u> Nicole Johnson, Yvonne Avila, Andrey Duenas, Geneva M. Thomas-Busch

<u>Certified – Change, Transfer, Promotion</u> Matthew Buckley, Virginia Legros, Elizabeth Sawyer, Francisco Call to the Public

Consent Agenda

Minutes

Routine Personnel

Nunez

<u>Support Staff – Change, Transfer, Promotion</u> Andrew Myers, Charlotte Stevenson, Elizabeth Valenzuela, Jamie Walden, Jose Wong, Maria Y. Renteria

Certified – Supplemental Agreement

Kari R. Lofton, Catherine Johnston, Veronica M. Burton, Carmelita Munoz, Amanda D. Ritz, Manuel Buchanan, Maria S. Montez, Jessica S. Huerta-Padilla, Justin L. Klein, D. Heather Eatherly

Volunteers

Russell J. Gribble, Sandra M. Pino, Miguel A. Rivas, Becky R. Spencer, Brian K. Vorndam, Claudia Arballo

Administrator/Certified – End of Employment – Resignation, Retirement, Request Release from Contract, Termination Ellen Devine, Kristal Goodell, Michelle A. Smith, Chelsea V. Deline, Thomas D. Ess, Alicia N. Gillespie, Eric Holland, Jessica L. Jorajuria, William J. Oliver, Anasone M. Silivongxay, Jamie R. Underhill, Jacquelyn K. Visger

Support Staff – End of Employment – Resignation, Retirement, Request Release from Contract, Termination
Carol Manning, Benito Montoya, Braulio Flores, Abner
Hernandez, Jessica M. Marini, Elizabeth Oropeza, Theresa
Surguine, Cristina Chavez-Toledo

<u>Certified – Supplemental Agreement – End of Employment – Non Renewal, Resignation, Termination</u> Laura M. Ventoza

Vouchers circulated since the last meeting.

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

Bid Number	Vendor	Contract Year
RFP-70-11-14-5 Commissioning Services For District Wide Energy Cost Savings Project	Sternco Engineers, Inc.	4
IFB-70-10-24-5 Electrical Supplies	Consolidated Electrical Distributor, Yuma Winlectric Co, Voss Lighting, Competitive Edge	5
IFB-70-12-11-5 Welding Gases, Supplies And Equipment	Airgas USA LLC and Westair Gases	3
RFP 70-13-13-5 Video Production Services	Little Pictures	2

It was recommended that the Governing Board approve the Perrault Consulting, LLC as a sole source vendor for the evaluation of Ready Now Yuma.

It was recommended that the Governing Board approve the Intergovernmental Agreement between Yuma Union High

Vouchers

Purchasing

Approve Renewal of District Procurement Contracts

Approve Sole Source Vendor Perrault Consulting LLC

Approve Renewal of IGA with Tempe Union High School District for

April 9, 2014 Page 9 of 10

Maintenance and Development of Computer Software

Approve Consent Agenda

Accept Donations

School District No. 70 and the Tempe Union High School District for the Maintenance and Development of Computer Software.

A motion to approve the Consent Agenda was made by Mr. Gwynn and seconded by Mrs. Hoffmann. The motion passed unanimously.

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

Gila Ridge High School

Ms. Myra Rennie donated (3) Craftsmen Tool Chest & Tools, (2) Office Chairs, (4) Folding Chairs and (2) 2'x4' Plex Glass to the Gila Ridge High School CTE Welding Class. The value of the donation is \$2000.

Kofa High School

Kofa High School Drama Club donated the proceeds from their show "Acting Out" for books to be purchased for the Kofa High School Library. The value of the donation is \$340.

Yuma Union High School District

Las Dedicadas, Auxiliary of Assistance League of Yuma, will present the Yuma Union High School District a check for \$5000 to fulfill their Summer School Scholarship project for 2014. Representatives from Las Dedicadas, including Leeanne Lagunas, Chairman, Roxanne Dahl, Treasurer, and Dru Martin, Scholarships, presented the Governing Board with the check.

A motion to accept the donations was made by Mrs. Hoffmann and seconded by Mr. Gwynn. The motion passed unanimously.

It was recommended the Governing Board approve a resolution for authorization to submit the Joint Technical Education District question to the voters for a special election to be held in and for the Yuma Union High School District #70 of Yuma County, Arizona on November 4, 2014.

A motion to accept the resolution was made by Mr. Gwynn and seconded by Mrs. Hoffman. The motion passed unanimously.

It was recommended that the Governing Board adopt Policy IKF, Graduation Requirements. Policy IKF Graduation Requirements needs revision. The last revision was three years ago due to changes in the state credit requirements and the creation of the Move on When Ready and Grand Canyon Diploma legislation.

A motion to adopt the policy was made by Mr. Gwynn and seconded by Mrs. Hoffmann. The motion passed unanimously.

Pursuant to A.R.S. \S 38-431.03 (A) (2) and A.R.S. \S 15-843 (F) – Discussion or consideration of records exempt by law from public inspection – student expulsion – a motion to adjourn to executive sessions was made by Mr. Gwynn and seconded by Mrs. Hoffmann. The motion passed unanimously.

Consideration of Resolution Authorization to Submit the Yuma JTED question to the Voters of the Yuma Union High School District #70

Adopt Policy IKF, Graduation Requirements

Call for Executive Session

April 9, 2014 Page 10 of 10

The regular meeting adjourned to executive session at 6:50 p.m.	1 ugo 10 01 10
The regular meeting reconvened at 7:00 p.m	Reconvene Regular Meeting
Special Meeting, Wednesday, April 30, 2014, 5:15pm, in the Governing Board Room.	Next Meetings
Regular Meeting, Wednesday, May 14, 2014, 5:15pm, in the City of Yuma Council Chambers.	
A motion to adjourn was made by Mrs. Hoffmann and seconded by Mr. Gwynn.	
The meeting adjourned at 7:01 p.m.	Adjournment
Respectfully submitted,	Board Signature:
	papalous 2
Mrs. Gina Olivas	Mr. Phil Townsend
Secretary to the Board	Board President

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 March 12, 2014, in the YUHSD Governing Board Room, 3150 South Avenue A, Yuma, Arizona, with Mr. Bruce Gwynn presiding.

Members present: Mr. Phillip Townsend, Board President; Ms. Teri Brooks; Mr. Bruce Gwynn;

Mrs. Yira Hoffman; Mrs. Linda Munk

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

No Board Reports.

Mr. Christian Torres, Cibola High School Student Body President, and Ms. Alexandra Valenzuela, Student Body Secretary, reported on events at Cibola High School.

Educational

- ✓ The Special Education department has been working with the students for the Unified Track teams for the district, and will compete at some of the local track meets in the city this spring.
- ✓ The Special Education Department also helped with the spring plant sale in conjunction with the FFA.
- Special Education Prom will be held on Thursday, April 17th in the afternoon for just juniors and seniors.
- On February 12th Cibola held the annual A-Team banquet and 162 Cibola students qualified.
- ✓ Cibola Performing Choir had two concerts this week at various locations throughout the city. Tuesday night they performed at St. Paul's Episcopal Church, and tonight they will be finishing their spring tour with a performance at Connecting Point Church of the Nazarene on Ave. A
- ✓ Cibola Student Council is working with the Special Education Department to promote the national "Spread the Word to End the Word" campaign, which aims at eliminating the word "retarded" as an insult. Student Council will incorporate it into the final pep assembly by having students hand out t-shirts and bracelets, and later that day students signed a poster at lunch pledging their support of the cause. The Student Council also filmed a short 45-second film for the Spread the Word campaign using a variety of students and faculty.
- ✓ Student Council sponsored Random Acts of Kindness, or "RAK" week in early February. Students were encouraged to do random kind acts for people without expecting anything in return.
- ✓ Academic Decathlon placed 7th at their Regional Competition and 5 of the 8 participants received medals. At Regional competition Abhijay Murugesan received a perfect 1000 in interview category. At State competition there were 4 fourth place finishers in various categories.
- Student Council was a recipient of the AASC Outstanding Council of Distinction award, which is the highest level of recognition at the state convention in January. They also were awarded a Gold Level Certificate for Community Service involvement for the fourth year in a row.
- The 20th annual Mr. Raider competition was held on February 21st with the theme of "Grease". It was an outstanding show as always, and the top three competitors included third place recipient Logan Korrupp, second place winner Miguel Garibay, and the 2014 Mr. Raider winner Christian Torres.

Call to Order

Board Member Reports

Superintendent's Report Student Council Current Events Reports

Cibola High School

Spring Prom will be held on Saturday, April 12th at the Sonoran Pueblo at MCAS. This year's theme is "The 1920s: Ritzy Rendezvous".

Community Service

- ✓ Several Cibola clubs will be participating in the American Cancer Society's Relay for Life on April 26th, and the clubs include NHS, Interact, and Fellowship of Christian Students.
- ✓ Student Council will sponsor the Red Cross spring blood drive on Tuesday, March 18th from 8am-1pm in the Gold Gym.
- ✓ Interact Club will be volunteering at the Yuma Air Show, and also worked at the Yuma Rotary Booth at Midnight at the Oasis, and Yuma Lettuce Days. They canvassed areas of Yuma for the Red Cross and have worked at all the local 5k/10k races this fall and winter. They also have two upcoming conferences in California, including a Legacy conference.

Athletics

- ✓ Boys Basketball team, Girls Basketball, Boys Soccer, and Boys Wrestling won their respective city championships this year. The Girls Basketball team made it to the state quarterfinals. T.J. Smith is the Division 2 region 7 player of the year, Brook Caragata is the Division 2 region 7 girls player of the year, and Coach Justin Hager is the Division 2 region 7 coach of the year.
- Wrestling team won the Division 2 State Championship last month. 8 wrestlers medaled, including three state champions: Luis Nunez at 132 lbs, Pierre Gaud at 160lbs, and Zac Guerrero at 170lbs. Luis Nunez will be competing in the National meet in Florida during the last weekend in May.
- Pierre Gaud was named the National Wrestling Coaches Association Arizona Wrestler of the Year on Tuesday.
- ✓ Track will be battling with Gila Ridge for the city championships this year. This past weekend at the Rattler Invitational at North Canyon High School in Phoenix several athletes already qualified for state, including Derrick Monroe whose long jump of over 23 feet is the top jump in the state at this time. Check out their next big home meet on Wednesday, March 28th against Gila Ridge and Kofa.
- ✓ Cibola varsity softball is currently undefeated in city games.

Ms. Riley Millner, Gila Ridge High School Student Body President, and Ms. Kylee Baldwin, Junior Class Vice President, reported on events at Gila Ridge High School.

Special Recognition

- Congratulations to FFA team members Kylee Baldwin, Madison Richards, Allison Osowski, and McKenna Mellon for placing first at the FFA Spring Conference. They will be representing Arizona FFA at the National Convention in October.
- Congratulations to Diamond Rivera for being the first GRHS AVID student to be chosen to speak at one of the AVID National Conferences this summer!
- There will be 7 junior girls representing the Girls State Summer Program this summer at the University of Arizona as well as 2 junior boys Sam Kuckuk & Jarrod Smith will be representing GRHS at the Boys State Summer Program.

Academics

- There were 276 students who made the A-Team Honor Roll for the 1st semester.
- Guidance Office was happy to report that Gila Ridge Hawks had earned \$1,632,080 in scholarship money.
- Bridge to the Ridge or Freshmen Registration is scheduled for Monday, April 21st, 2014. We asked members of the community that are interested in having their students attend

Gila Ridge High School

GRHS to come and meet with Freshmen Faculty and Administration.

Athletics

 Congratulations to Marcus Weeks for earning the coveted role of Basketball Player of the Year for the Yuma Rotary Team.

School Activities

- GRHS Drama Club will be hosting the performance of In Laws
 & Out Laws beginning April 10 -12, 2014.
- The Senior Class of 2014 is hosting Peach Fuzz and asked board members to come out and support students on Friday, March 14th, 2014 at the GRHS Gym.

Upcoming Events

- Spring Fling otherwise known as Hawkapalooza is scheduled for March 28th, 2014. There will be lots of food, games, and entertainment. The theme is Cirq de Looza.
- Prom is scheduled for April 26th, 2014. Theme this year is Twenties Hollywood Glam. The location is set at the AWC Complex Center.

Ms. Adriana Duarte, Vista Alternative High School Student Body Vice President, reported on events at Vista Alternative High School.

- CTE programs have recently had opportunities to get hands-on learning experiences out in the community. First, the Hospitality program visited The Hunter Steakhouse in February and got to see how the restaurant was run. The manager gave them a tour of the front and back of the house. They learned about fine dining service standards, planning menus and restaurant management. The manager even provided food for the students.
- The Education Professions class has been working with Yuma Preschool. They have been working with the Pre-K class and have been able to take part in activities with the kids, lesson planning and learning what it is like to be a teacher.
- At the end of the month, Science students will be taking a field trip to the Arizona Game and Fish Outdoor Expo in Phoenix.
 The students will have the opportunity to take part in activities such as fishing and archery, as well as see various wildlife exhibits.
- At the SFS campus, in partnership with Teen Law School, all students will participate in a four hour workshop dedicated to help them make better educated, law conscious decisions around the 6 D's: Drinking, Driving, Dating, Drugs, Digital Drama, and Dumb Stuff.
- Spring graduation ceremony will take place on Tuesday, May 20th at 7pm.

Ms. Lisa Anderson introduced the Health Occupations Student Organizations (HOSA) Program. HOSA is offered at Cibola, Gila Ridge, Kofa, San Luis, and Yuma High Schools. The HOSA mission is to enhance the delivery of compassionate, quality health care by providing opportunities for knowledge, skill and leadership development of all health science education students, therefore, helping the student meet the needs of the health care community. Instructors present were Ms. Kathy Hoover, Ms. Diana Marquart, Ms. Breanna Davis, and Mr. Nate Blackhurst. Students from Kofa, Cibola, and San Luis presented to the Governing Board and those present. There are

Vista School

Featured Program: Health Occupations Student Organizations (HOSA) 312 students enrolled in Sports Medicine and Rehabilitation Services and 180 enrolled in Nursing Services across the district. Yuma Union High School HOSA is career ready.

- Kofa High School- 9 certified CNA's this year
- San Luis High School- 11 preparing for board exams
- Cibola High School- 1st class of CNA students next year

Students attended the AzHOSA Spring Leadership Conference and the 2013 National Leadership Conference.

Mrs. Badone introduced and recognized the Ready Now Yuma, Data/Tech, Instructional, and Professional Development Coaches, Teacher of the Year and First Year Teacher of the Year nominees, and Principal's Administrative Assistants for their hard work and dedication.

Ready Now Yuma Michelle Garlit Bob Vitello Mike Fritz Wendy Adams Tim Rebek

Jennifer Pennington

Instructional

Roxy Harte Ben Franz

Dell Flallz

Cindy Thomas

Jean Davidson

Bob Rammelt

Data/Tech

Rhondy Fry

Mark Van Voorst

Christal Buckley

Elaine Potes

Steve Berlin

Delia Castro

Ann Gemellas

Laurel Wallace

Ian McDougall

Professional Development

Raquel Phillips-Scott

Teacher of the Year Nominees

Patricia Garcia, Cibola High School

Andrew Stiger, Cibola High School

Robert Rammelt, Gila Ridge High School

David Schultz, Gila Ridge High School

Major Brian Bell, Kofa High School

Cathleen Klakulak, Kofa High School

Cynthia Flores, San Luis High School

Timothy Rebek, San Luis High School

Jessica Huerta-Padilla, Vista Alternative High School

Marelis Rivera, Yuma High School

Anne Conaway, Yuma High School

First Year Teacher of the Year Nominees

Loren Henley Cibola High School Randee Hunter Gila Ridge High School

Tamara Hoodenpyl Kofa High School

Recognition

Teacher Coaches: RNY, Instructional, and Data/Tech Coaches

Teacher of the Year Nominees Kurt Lemke San Luis High School Emily August Yuma High School

Principal's Administrative Assistants

Ana Urena Cibola High School
Lucia Duarte Gila Ridge High School
Patricia Martinez Kofa High School
Mariana Martinez San Luis High School
Connie Jackson Vista High School
Teresa Bulow Yuma High School

Principal's Administrative Assistants

The Governing Board reviewed the internal budget. Mrs. Cordery stated that the district continued to be in a good place. Maintenance and Operations budgets were at an overall 67% and Capital was at 14%.

Budget Update

Ms. Anderson, Director of Special Services, reported that the YUHSD Special Education transition program depended upon partnerships to build opportunities for students to build work and life skills. Gardens provide excellent nutrition education and physical activity opportunities for students through the experiences of planting, harvesting, and eating the fruits and vegetables they grow.

YUHSD Special Education Transition Program: Kofa School Garden Grant

In August 2013 the KHS Special Education Department received a \$1500 Arizona School Garden Grant from the Western Growers Foundation. Mrs. Agueda Garcia, KHS Special Education teacher, collaborated with Ms. Diana Garcia, Special Education Transition Specialist, to plan and write for the grant. Teachers and students from Kofa High School presented on their garden. A powerpoint was presented to the Governing Board.

Ready Now Yuma Update

Mr. Sheldahl stated that the cornerstone to effective development and implementation of RNY is job embedded professional learning, which is delivered primarily through the Professional Learning Community (PLC) structure and the YUHSD Instructional Coaching Model. Recently, a team of teachers and administrators representing all six campuses and the district office attended a workshop on effective implementation of the PLC model and the research-proven impact it has on schools and districts, especially those that serve high-poverty students.

Mr. Sheldahl and Mrs. Campbell presented on the three-ponged coaching model being implemented this year at each of the five comprehensive campuses.

Growing Gap Between Affluent and Low Income Students

- Gap in standardized test scores has increased 40% since 1960s.
- Gap in college completion has grown 50% since 1980s.
- 1972: upper-income parents spent five times as much per child as low-income students....
 - By 2007, the gap had grown to nine to one.

What Can We Do to Close the Gap?

- Decades of research have identified educational practices that have a stronger effect on student learning than socio-economic factors.
- John Hattie, <u>Visible Learning</u>
 - Synthesis of over 800 meta-analyses comprising over 50,000 studies representing over 80 million students.

Professional Learning Community

An ongoing process in which educators work collaboratively in

- recurring cycles of collective inquiry and action research to achieve better results for the students they serve.
- PLCs operate under the assumption that the key to improved <u>learning</u> for students is continuous, job-embedded learning for educators.

Four Critical Questions of PLC

- What is it we expect students to learn? (Curriculum)
- How will we know when they have learned it? (Assessment)
- How will we respond when they do not learn? (Intervention)
- How will we respond when they already know it? (Extension)

Research Says Teachers Must:

- Work in collaborative teams and take collective responsibility for learning - Professional Learning Community.
- Implement a guaranteed and viable curriculum, unit by unit, and set rigorous learning goals - Cambridge Curriculum, Teacherdeveloped scope and sequence, Classroom learning goals
- Collaboratively monitor student learning through frequent, teamdeveloped common formative assessments - RNY Checkpoints, Illumine DNA, Formative assessments
- Use the results to provide corrective feedback to students and improve teacher practice - Protected collaborative team time on a regular basis.
- Provide a systematic process for intervention and extension for students - RNY Objective 4 (design phase), Response to Intervention (design phase), Flexible final exam scheduling (development phase), Extended Learning Program (development phase).
- Support teachers and campuses through job embedded professional development and ongoing coaching - Collaborative Learning sessions, Protected collaborative time on Mondays, Coaching Triad, Operate as PLC

Induction Coaches

- Induction Mentoring
- Class Management
- Lesson Design/Student Engagement

RNY Coaches

- Curriculum/Resources
- · Inquiry-Based
- RNY Interventions

Data & Technology Coaches

- Blended Instruction
- Student Use of Technology
- Student/Teacher/School Performance Data

High Quality Instruction (T4S)

- Induction Coaches
- RNY Coaches
- Data & Technology Coaches

The Arizona Auditor General's Office publishes a report entitled "Dollars in the Classroom Report" each year for every public school district in the state. Mrs. Cordery highlighted that compared to districts across the County; YUHSD had actually increased their dollars in the classroom. The Prop 301 was higher for the district compared to the peer and state average. Compared to last year, Prop 301 monies was up by \$1322. The financial stress assessment level is at an overall low compared to last year's moderate level.

Mrs. Badone reported that when the YUHSD AdvancED Accreditation Team approved our accreditation in February of

Dollars in the Classroom

AdvancED Accreditation

Update

2013, our initial accreditation was listed as "On Advisement", a common indicator that is usually reviewed after two years with appropriate actions by the district. The status of Accredited on Advisement has been removed and the district now has the status of Accredited after only one year.

Mrs. Thompson reiterated that it was a systems accreditation, which is different from the way it used to be done. Each school had to go through their own accreditation process, which was time consuming and took plenty of work. Credit for becoming systems accredited goes back to all district teachers and principals. The work was extensive and required full involvement of all employees in the district in preparation for the visit. Three actions were required when the NCA team left.

- 1. Increase stakeholder communication and programs specifically for the engagement of the district's families.
- 2. Develop and implement school based technology plan and align it to the district technology plan.
- 3. Design and systematically implement a comprehensive and clearly define student assessment plan.

Mrs. Thompson stated that even when the required actions were given, the district had the initial plan in place and had already started in those areas. It wasn't a surprise that those were the areas where the district could evolve and take the whole system further. The plans created for each action were accepted by NCA. The district is expected to continue its efforts to faithfully execute and monitor the strategies it has implemented in response to the required actions contained in the Quality Assurance Review report. AdvancED and the North Central Association, Commission on Accreditation and School Improvement (NCA CASI) acknowledged the dedication of Yuma Union High School District to continuous improvement and quality assurance.

As leaders, the district uses the AdvancED Plan and Action Steps as a guide for leadership decisions. The district has worked hard to ensure all the long-term plans, including the Ready Now Yuma initiative, the State and Federal Grant Improvement Plans, and the AdvancED Strategic Plan and Required Actions are tightly aligned under the umbrella of the district's Strategic Plan Priorities and Goals.

Mrs. Badone stated that Policy IKF Graduation Requirements needed revision. The last revision was three years ago due to changes in the state credit requirements and the creation of the Move on When Ready and Grand Canyon Diploma legislation. Mrs. Badone walked the Governing Board through the policy and asked them to note any suggested changes.

Mrs. Monica Ramirez, SLHS parent, stated she was part of a group of parents from San Luis High School that had addressed the Governing Board in 2012 with their concern regarding the volleyball coach. Mrs. Ramirez continued by stating that as of today, they still had not heard what the consequences had been with the volleyball coach bullying their daughters. Mr. Sheldahl did meet with the parents in 2013 but parents have yet to hear a response from the District. The parents of San Luis high school are concerned with several situations that have occurred and feel that the situations are not taken seriously. Mr. Townsend asked Mrs. Badone to address the concern.

First Reading Policy, IKF-Graduation Requirements

Call to the Public

Mr. Mark Shields shared with the Governing Board a travel itinerary of a trip taken to New York City by an employee of the district. Mr. Shields stated that he believed the trip and reimbursement needed to be reviewed for misuse of district monies.

Ms. Ahtzyry Ramirez, SLHS student, shared her concern regarding San Luis High School 2014 Graduation. Students were told at the Senior Assembly that the gates would be closed at 7:45 p.m. Ms. Ramirez believes that is unfair since her father is not done with work until 7:30 p.m. Another concern was that each student would only receive 3 tickets for guests. Mr. Townsend asked Mrs. Badone to address the concern.

The following items were on the Consent Agenda:

Consent Agenda

Minutes

Special Meeting, January 22, 2014 Regular Meeting, February 12, 2014 Special Meeting, February 25, 2014 Executive Session, February 25, 2014 Minutes

Routine Personnel

Routine Personnel

Administrator/Certified – Employment – New Hire and Rehire Juan Bosco Sandigo, Yanira Lopez, Christine A. Perez, Paul G. Perrault, Caryn Nicole Blackhurst, Michelle S. Sheldon, Scott Sheldon

Routine Personnel

Classified – Employment – New Hire and Rehire

Guadalupe Alcazar, Mayra Canez Esquer, Cynthia Villasenor, Mary Ramirez

<u>Part-Time Classified – Employment – New Hire and Rehire Luis J. Nunez</u>

<u>Classified – Change, Transfer, Promotion</u> Coral Holsinger

Certified – Extra Assignment

Dana L. Phipps-Arnett, Jean M. Davidson

Volunteers

Rhonda Chambless, Kennie Hansen, Diana L. Bingham, William S. Dieckhoff, Mariana Martinez

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

Kennie Hansen, Julia L. Howe, Richard McClure, Richard McClure, Chad D. Williams, Rosa E. Pogue, Natalie Risley, Nathan Burton, Jerry Lewis, Rachel A. Brown, James Saladin, Andrea R. Woodahl, Valerie L. Robinson

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

LizbethI. Vazquez Dimas, Amanda Sanchez, Jeffrey Welter, Miguel A. Garcia, Alfred Miller, Gabriela C. Vasquez, Joan Wilson, Abel P. Rosas, Mark Briones

Out of District Coach – End of Employment – Resignation,

Termination
Donald Klostreich

Vouchers circulated since the last meeting.

It was recommended that the Governing Board approve the renewal of the following district procurement contracts:

Bid Number	Vendor	Contract Year
IFB-70-10-22-5 Food Service Equipment Repair & Maintenance	Service Solutions Group LLC	5
IFB-70-12-8-5 Pump And Motor Repair & Replace Services	Precision Electric	3
IFB-70-12-4-5 HVAC Services	A& F Mechanical and Polar Cooling	3

It was recommended that the Governing Board approve open enrollment capacity for the 2014-2015 school year:

School	Capacity	Est. 100 Day ADM 2014-2015	Open Enrollment Capacity
Cibola	2463	2559	0
Gila Ridge	1800	1793	7
Kofa	2233	2155	78
San Luis	2060	2534	0
Yuma	2401	1307	1,094

A motion to approve the Consent Agenda was made by Mr. Gwynn and seconded by Mrs. Brooks. The motion passed unanimously.

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

San Luis High School

Az Community Foundation donated \$1000 to the San Luis High School. The donation will be used for transportation costs for students attending university sponsored summer program.

Seco Packing, LLC donated \$500 to the San High School Welding Club.

The donation will be used for club expenses.

Earthbound Farm donated \$250 to the San Luis High School Welding Club. The donation will be used for club expenses.

Ms. Araceli De Ornelas donated \$496 to the San Luis High School AP Art Studio Art Club. The donation will be used to purchase chocolates for fundraiser.

Yuma High School

Yuma High School Dance Club donated Costumes to the Yuma High School Class and Performance Wear. The value of the donation is \$257.40.

Pepsi donated 4 Cases of Pepsi products to Yuma High School

Vouchers

Approve Renewal of District Procurement Contracts

Approve Open Enrollment Capacity for 2014-2015

Approve Consent Agenda

Accept Donations

for the Frank Thomas Softball Field dedication BBQ. The value of the donation is \$48.

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

It was recommended the Governing Board approve the international travel proposal by Cibola High School for Social Studies/Fine Arts students to Italy during Spring Break of 2015.

A motion to approve the international travel was made by Mrs. Brooks and seconded by Mr. Gwynn. The motion passed unanimously.

It was recommended that the Governing Board adopt Policy IKA, Grading/Assessment Systems. Policy IKA Grading/Assessment Systems is currently out of date with actual practice in our district. The revised policy supports the district's clear bottom line of every student ready for success in college and career through our Ready Now Yuma initiative, and it facilitates a competency-based education model.

A motion to adopt Policy IKA, Grading/Assessment Systems was made by Mrs. Munk and seconded by Mr. Gwynn. The motion passed unanimously.

Pursuant to A.R.S. § 38-431.03 (A) (2) and A.R.S. § 15-843 (F) - Discussion or consideration of records exempt by law from public inspection – student discipline – a motion to adjourn to executive sessions was made by Ms. Brooks and seconded by Mrs. Hoffmann. The motion passed unanimously.

The regular meeting adjourned to executive session at 7:15 p.m.

The regular meeting reconvened at 7:21 p.m

Mrs. Badone asked the Governing Board to pencil in a Special Board Meeting for April 30, 2014 at 5:15 p.m.

The next regular Governing Board meeting is Wednesday, April 9, 2014, at 5:15 p.m. in the Governing Board Room, 3150 South Avenue A, Yuma, Arizona.

A motion to adjourn was made by Mr. Gwynn and seconded by Mrs. Hoffmann.

The meeting adjourned at 7:22 p.m.

Respectfully submitted,

Mrs. Gina Olivas Secretary to the Board Approve Out of Country
Travel

Adopt Board Policy, IKA-Grading/Assessment Systems

Call for Executive Session

Reconvene Regular Meeting

Future Agenda Items

Next Meeting

Adjournment

Board signature:

Mr. Phil Townsend Board President

Yuma Union High School District #70 Governing Board Special Meeting

The Governing Board of Yuma Union High School District #70 held a Special Meeting on February 25, 2014, in the YUHSD Governing Board Room, 3150 South Avenue A, Yuma, Arizona, with Mr. Phil Townsend presiding.

Members present: Mr. Phil Townsend, Board President; Ms. Teri Brooks; Mr. Bruce Gwynn;

Mrs. Yira Hoffmann; Mrs. Linda Munk

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

Call to Order

Call to the Public

Routine Personnel

District #70; and other interested citizens

Mr. Phil Townsend called the special meeting to order at Noon followed by the Pledge of Allegiance and a moment of silence.

There were no requests to address the Governing Board.

It was recommended the Governing Board approve the personnel action for administrative, certificated and classified employees.

Routine Personnel

<u>Administrator/Certified – Employment – New Hire and Rehire</u> Johnathon J. Beverly, Roderick Black, Fernando Garcia, Edith Diaz

<u>Classified – Employment – New Hire and Rehire</u> Diana Alvarez, Juana A. Arias, Raul Canal, Guadalupe Navarro Cortes, Maria Rojas

Part – Time Classified – Employment – New Hire and Rehire Sergio Alvarez, George M. ARvizo, Jacob J. Cong, Luke Domby, Austin A. Grant, Maria Jose Lopez, Carlos G. Quevedo, Daniel Sanchez

Out of District Coach – Employment – New Hire and Rehire Andrew C. Klakulak

<u>Classified – Change- Transfer, Promotion</u>
Patricia Escobedo, Humberto Leon, Alferd H. Miller, Rogelio Urias, Elizabeth Z. Valenzuela

Certified – Extra Assignment

Steven K. Anderson, Lorayne K. Chandler, Joseph W. Daily, Randee Hunter, Robert G. Jankowski, Jaime L. McGalliard

Volunteers

Stephen E. Adkins, J. Marty Dillon, Arvle Johnston JR., Erin Peterson, Tammy Pixley, Melisa Y. Rossi, Mark J. Van Voorst, Natalie G. Wininger

<u>Certified – End of Employment – Resignation, Retirement, Request Release from Contract, Termination</u>
Sandra Leenerts, Lauren A. Wischhusen, Lauren A.
Wischhusen, Benjamin T. Hinderer

<u>Classified – End of Employment – Resignation, Retirement,</u> <u>Request Release from Contract, Termination</u> Maria Ibarra, Ronald Pendleton, Valerie Phipps, Karen Martinez

A motion to approve personnel was made by Mr. Gwynn and seconded by Mrs. Munk. The motion passed unanimously.

It was recommended the Governing Board approve the resolutions of District bank accounts as well as the listed signors for each account.

A motion to approve the resolutions was made by Ms. Brooks and seconded by Mr. Gwynn. The motion passed unanimously.

Pursuant to A.R.S. § 38-431.03 (A) (2) and A.R.S. § 15-843 (F) - Discussion or consideration of records exempt by law from public inspection – student discipline – a motion to adjourn to executive sessions was made by Ms. Brooks and seconded by Mrs. Hoffmann. The motion passed unanimously.

The special meeting adjourned to executive session at 12:04 p.m.

The special meeting reconvened at 12:08p.m

A motion to adjourn the special meeting was made by Mr. Gwynn and seconded by Ms. Brooks. The motion passed unanimously.

The special meeting adjourned at 12:09 p.m.

Respectfully submitted,

Mrs. Gina Olivas Secretary to the Board Approve the Resolutions of District Bank Accounts and Signatories

Call for Executive Session

Adjourn to Executive Session

Reconvene Special Meeting

Adjournment

Board signature:

Mr. Phil Townsend Board President

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 February 12, 2014, in the YUHSD Governing Board Room, 3150 South Avenue A, Yuma, Arizona, with Mr. Phil Townsend presiding.

Members present: Mr. Phillip Townsend, Board President; Ms. Teri Brooks; Mrs. Yira

Hoffmann; Mrs. Linda Munk

Absent: Mr. Bruce Gwynn

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

Mrs. Hoffmann reported that she had recently attended a pep rally at Gila Ridge High School. It was fun and energetic.

Mr. Townsend stated he had attended the Community Leader Breakfast held on February 5, 2014 at Yuma High School. It was a productive and well-attended event.

Ms. Bella Leal, Yuma High School Student Body President, Mr. Gary Szeto, Student Body Vice President; Mr. Robert Groggett, Student Body Social Secretary; Ms. Brooke Aguilar, Student Body Treasurer reported on events.

Academics

- Almost one hundred students earned A-Team and Perfect Attendance recognitions. Thank you to Mrs. Badone for attending the breakfast.
- YHS has its first Grand Canyon Diploma recipient: Rogelio Orozco
- The February Site Council Meeting discussed progress on the campus goal of community engagement and reviewed teacher supports for struggling students.
- Sophomores, juniors, and seniors have AIMS Writing and Reading tests on February 24 and 25.
- Students have received updated STAR Reader test results.
- AVID students will be walking over to Fourth Avenue Junior High to recruit 8th graders to the Yuma High AVID program
- Yuma County Teacher of the Year nominees: Ms. Marelis Rivera, Cambridge and AP chemistry; Mrs. Anne Conaway, Cambridge U.S. history, and new teacher nominee: Ms. Emily August, Cambridge English language.
- One hundred seventy six students have completed the process to take 545 different Cambridge exams, and all Cambridge students will take Checkpoint tests next week.
- Academic Decathlon Club continues to meet every Tuesday to prepare for competition next year.

Activities

- Yuma High School has 2 Eagle Scouts.
- The Yuma FFA members served community service by participating in the Redondo Days Dinner on Saturday, February 1, 2014, and by collecting items for the Humane Society of Yuma's Wish List. The Fellowship of Christian

Call to Order

Board Member Reports

Superintendent's Report

Student Council Current Events Reports

Yuma High School

Students has devoted a lot of time towards helping the community by working at the Crossroads Mission during the Thanksgiving holiday, and aiding in remodeling the youth room at the Calvary Assembly of God Church. The club is currently working towards the 4th Night of Worship on March 1st, which will showcase community faith and collect canned food to donate to the Crossroads Mission

Arts

- YHS Dance recently hosted an invitational featuring dance groups from each of the district high schools as well as local dance companies.
- Students from the choir and band went to different locations around Yuma and performed Christmas Carols.
- YHS Choir attended regional choir auditions with 2 members successfully auditioning.
- Members from Performing choir and Lady Crim Choir attended an Honor Choir festival at Eastern Arizona College.
- The Fine Arts department is making great strides and progress on their musical production "Nunsense" which will be performed on March 13, 15, and 16.

Athletics

- Girls soccer went 6-6 and each win or loss is key to the success of the program.
- Boys soccer experienced a difficult year with the loss of 15 seniors from last year.
- Girls basketball proved more successful in this season than in previous years with a new point guard, freshman Alyssa Shepherd.
- Boys basketball had a total of 6 wins and participated in a Flagstaff tournament. The team built Thanksgiving baskets at the Yuma County Food Bank for needy families.
- The varsity wrestling team went 31-9 in dual matches. They won the 16-team Joseph City Tournament. Senior, Kade Kottenbrook, won the championship at the Ironwood Tournament, Joseph City, and Payson Invitational. Kottenbrook also set the season wins record at Yuma High with an overall of 52-3.

Mr. Julian Flores, Kofa High School Student Body President, Mr. Kyle Miranda, Student Body Secretary; Ms. Samantha Klakulak, Student Body Treasurer reported on events.

- Alessia Garcia 10th Grade Recipient of the National Academy of Future Physicians and Medical Scientists Award of Excellence
- Denisse Garcia Awarded the Bronze medal in Essay Writing Competition out of 16 schools at the Region 3 Academic Decathlon.
- Hector Saenz, selected for the Academy Drum and Bugle Corps. He will be touring the USA and performing in several states. He is currently fundraising to help with the tour fees of \$3500. He is the first student selected from Kofa High School and the second student selected from Yuma.
- KHS Teacher of the Year Nominees- Tamara Hoodenpyl, Ceramics. Major Brian Bell, MCJROTC. Cathleen Klakulak, Science. Students, teachers, staff, and the Kofa Community had ability to vote on-line; there were over

Kofa High School

- 2,000 votes this year!
- KHS Staff and teachers of the Month for January: Alfred Miller, Custodian and Charlie Lamont, Math. For the Month of February: Dion Barber, Security and Marty Dillon, History.
- KHS Extended Learning Program has had 47 students recuperate learning (credit) this past 6 weeks. On Tuesday- Friday students needing to make up credit have been added a 7th period to their schedule in addition to providing a support class within the regular school day. There are currently 236 students enrolled in ELP.
- Vocational Auto class Students took the Accuplacer Placement Test: 17 Qualified for College level Math and 11 Qualified for College level Reading. Students toured the campus and had lunch with the college students.
- MCAS Drum and Bugle will continue their yearly performance on the football field at Kofa High School on March 6th at 7:00pm
- FAFSA Parent Night February 13, Counselors will meet with parents to help them fill out the FAFSA paperwork for their college seniors.
- Macho Volleyball Junior and Senior class boys will clash against each in this annual event to be held on Tuesday, March 25th.
- Hoopcoming –The event is like homecoming but without the parade and royalty. There was tailgate before the game and CTE grilled burgers and hot dogs. During the event Kofa Royal Dancers, Cheer team, and Band performed.
- Cheer Showcase KHS Cheer are hosting a Cheer Showcase on Thursday evening, February 19th. KHS invited other schools to join them in "showcasing" their routines for State. They head to State competition on Feb. 21st
- Boys Soccer is doing amazing in their season, they were in State Semifinals. A spirit march was held to send them off that morning.

Ms. Lizeth Segura, San Luis High School Student Body President; Ms. Janicia Ortiz, Student Body Vice President; Mr. Emmanuelle Tapia, Student Body Treasurer; and Ms. Nathalie Gonzalez, Student Body Representative reported on events. Special Recognition

- Grand Canyon Diploma: San Luis has one of the two students in YUHSD to receive a Grand Canyon Diploma. Ruo Qiu has met the qualifying score in all the BES exams and will be taking the Art Exam in hopes of showcasing her artistic talents.
- Boys soccer team will be playing tonight at 7PM in Phoenix against Copper Canyon in the state semifinals. The winner of this game will face the winner of Tucson and Kofa in the State Finals this Saturday.

Academics

Science Fair: The annual science fair was held at San Luis High School. Mr. Thompson is going to take 1-2 teams to compete in Tucson for SARSEF. Winning teams at SARSEF go on to compete at the state science fair. San Luis is hoping to represent the school and district at the highest level during this competition. The focus has been on setting up experiments, recording data and writing research papers on such data.

San Luis High School

- Cambridge Testing Sign Ups: Freshmen, Sophomores, and Juniors continue to sign up for BES Cambridge exams. Students signed up: Lit -149, Lang-138, World-129, American -149, Bio-103, Chem-113, Math-281
- Scholarships: Seniors are finishing up their scholarship applications in order to receive financial assistance for college. \$496,000 in scholarships, Not including-FAFSA, Private Scholarships, College Attainment Grants

Athletics

- Winter sports just finished and SLHS is proud of all the athletes. SLHS honored their graduating seniors for all their hard work during the basketball, soccer and wrestling seasons.
- Spring sports are now in effect. SLHS excited to see how Track, baseball/softball, and boys/girls tennis teams will do.

School Activities/Upcoming Events (Invite)

- February 13th: The annual Love Night will take place in which SLHS will be fundraising for Lee Ann Verdugo a Somerton Middle School student in need of assistance with many medical issues she is facing. Clubs will sell items and all money made will go to the recipient. Tshirts, paper hearts and balloons were sold in hopes of raising funds for this wonderful cause.
- March 28th: Spring Bling will be held on March 28th.
 The theme is Hawaiian and there will be food, games and
 car show for the student population. The dance team will
 perform.
- April 26th: San Luis Dance Club will be holding a Dance Workshop at San Luis High School from 9 to 1. The dancers will receive dance bags, two recital tickets and perform at the May 7th and May 8th recital.
- Prom will be held on May 3rd. The theme will be Disney Princess and the dance will be held at the AWC center from 8PM to 12AM.

Ms. Lisa Anderson, Director of Student Services, introduced the Agricultural Science Program along with the student leader organization, Future Farmers of America. FFA members present were Ms. Aleah Shook, CHS, Chapter President; Ms. Janelle Spry, GRHS, Chapter Secretary; Kylee Baldwin, GRHS, Chapter President; Ms. Anna Miller, YHS, Chapter Preseident; Ms. Deyonne Yabo, YHS, Reporter. FFA Advisors present were Ms. Tosha Freytag, CHS; Mrs. Sarah Dyer, GRHS; and Ms. Leigh Loughead, YHS. A short video was shared with the Governing Board and those present to showcase what FFA students do. For example: National Conventions, School BBQs, Community Service, District Leadership Day, Midwinter CDE Awards, Supervised Agricultural Experience, and Yuma County Fair.

The Board moved to agenda item. 6.2, Approve Resolution Recognizing National FFA Week. It was recommended that the Governing Board approve the proclamation recognizing February 15-22, 2014, as National FFA Week.

A motion to approve the proclamation was made by Mr. Townsend and seconded by Mrs. Munk. The motion passed unanimously.

Mrs. Cordery provided an overview of the internal budget. Mrs. Cordery stated big costs were still pending from budget code 610-

Agricultural Science (FFA)

Approve Proclamation Recognizing National FFA Week

Budget Update

District Capital Outlay. PCards have been a great benefit to the District. A \$66,000 rebate was received this past year due to the use of PCards. Mrs. Brooks inquired on the paper trail with the use of PCards. Mrs. Cordery stated that invoices were required for all purchases as well as supervisor approval.

Mrs. Thompson reported that the Arizona School Transformation Group (ASTG) had been working in the district for a year and a half with teachers and leaders. The team is comprised of veteran educators with experience in school transformation. The initial contact to ASTG was made in an effort to support teachers with effective professional development around the specific topic of differentiated instruction. Ready Now Yuma focuses on every student. Every student in a classroom has his/her learning style and skill set that can be addressed through differentiated instruction. This is not a strategy that is necessarily "taught" in teacher preparation coursework, but is necessary as we offer Cambridge to EVERY student.

Mrs. Thompson introduced the ASTG members who were present: Mr. Rocky Sugameli, Dr. Sara Tolbert, and Mr. Lucas Weber. The team presented a powerpoint with ASTG's mission, focus, alignment and development with Yuma Union High School District.

The District's relationship with ASTG has grown largely due to our assessment of our needs and our assessment of their ability to support our journey. In turn, their efforts to learn about RNY have motivated them to want to continue to work with our district. The teachers who are working with ASTG are doing so voluntarily because they want feedback on best practices and are interested in expanding their toolbox of strategies especially with regard to how to differentiate and meet the individual needs of our students.

Mrs. Badone stated that Policy IKA Grading/Assessment Systems is out of date with actual practice in our district. The revised policy supports the Ready Now Yuma initiative and facilitates a competency-based education model. As part of the RNY Five-Year implementation plan to support the students, specifically Objective 8 about policy and governance, the district continues to review policies for potential revision to reflect the tenets of Ready Now Yuma in order to insure student success, flexibility, and personalization of learning. The district's goal is to continually improve the course of study for every student.

Mrs. Badone stated that Regulation IKA Grading/Assessment Systems included the information specific to current practices in the district. The information was removed from the policy to allow for flexibility in the future.

Mr. Schepers presented on the following three topics:

- The process of training drivers.
- The process of investigation and determination of discipline when a driver has been involved in an event involving a bus collision or driver citation.
- The protocols for drivers in specific circumstances.

Initial Driver Training Process:

Prior to a bus driver candidate being able to start training as a bus driver, the Arizona Department of Public Safety (DPS) require the candidate meet or complete the following requirements.

AZ Schools Transformation Group Report

First Reading Policy, IKA-Grading/Assessment Systems

Board Policy Regulation/Exhibit, IKA-R-Grading/Assessment Systems

Transportation Report

- Be at least 18 years old (YETC requires bus drivers to be 21)
- Pass Pre-employment Drug and Alcohol testing
- Clear a criminal background check
- Pass a Commercial Driver's License (CDL) physical
- Pass CDL written tests
- Pass First Aid/CPR training
- Pass a state approved physical performance test

After meeting the pre-training requirements the candidate needs to complete the following training

- 14 hours of classroom instruction (YETC presents 16 hours of classroom training)
- Classroom training is given by an in house driver who has been certified through the state to give such training
- Pass a state approved knowledge test of the classroom material

After passing the classroom requirements the candidate needs to complete the following training

- Pass a state approved obstacle driving course
- Complete 20 hours of on-road instruction- Obstacle course and 20 hours of on-road instruction is delivered by one of our drivers who have certified through the state as a Behind the Wheel Trainer (BWT)
- Pass a CDL on road driving skill test- CDL skill test is conducted by one of our drivers who have certified through the Department of Licensing

After on-road training and testing is completed

- The candidate is issued a State School Bus Driver's Certificate from DPS- The newly certified driver will: 1) Gain experience by driving bus runs with regular assigned drivers on the bus with them before they are assigned to drive a route on their own; 2) Within 4 weeks of a new driver driving assigned routes a BTW Trainer will perform a ride along evaluation with the driver
- Arizona State requires that all school bus drivers attend 6.5 hours of renewal training every 24 months (YETC requires 8 hours of renewal training every 12 months)

Post Accident Procedures

In the event of an accident the Director of Transportation-

- Takes the driver to Post Accident Drug and Alcohol Testing
- Places the driver on Administrative Leave until the post accident process is completed
- Performs the accident investigation
- Determines appropriate discipline and training/testing requirements
- Insures that the driver fulfills consequences and completes training and testing
- If the employee resumes driving duties, this will happen only when approved by the Director of Transportation in collaboration with the Human Resources Department.

Incident Procedure Flipchart

The Incident procedure flip chart includes procedures on

- Accidents
- Breakdowns
- School lockdown/evacuation
- Student misconduct
- Road closure
- Bus running late

Emergency contact numbers

- Superintendent
 - District Officials

- School Administrators
- Transportation Staff

The flipcharts will be located

- School offices
- Transportation offices
- All buses
- Shop emergency response bag
- District Offices

Flipcharts are designed so individual pages can be updated or added at any time. Transportation will manage updates. Mr. Schepers answered questions from the Governing Board.

Mr. Mark Shields, Taxpayer, inquired on the plan to sell JTED to the voters and what the cost would be for that plan. He stated there were hundreds of students enrolled in business courses that would jump at the challenge to develop a plan of that nature. Mr. Townsend stated he would address his questions after the board meeting. Mr. Shields also addressed his concern on a trip taken to New York City by a YUHSD employee and requested it be investigated. Mr. Townsend asked that Mr. Shields provide copies of the trip he had referred to for follow up.

The following items were on the Consent Agenda:

Minutes

Regular Meeting, January 8, 2014

Routine Personnel

<u>Administrator/Certified – Employment – New Hire and Rehire</u> Nicholas Jeffrey Johnson, Michael F. Pimble, Joel H. Ruiz, Jeffrey M. Saari

<u>Classified – Employment – New Hire and Rehire</u> Mercedes J. Mommer, Irma Burruel, Carmen Castaneda, Maria Y. Renteria, Michael L. Salazar

Part-Time Classified – Employment – New Hire and Rehire Giovanni Benvenutti, Steven Bustos, Alejandra Garcia, Patricia Gonzalez, Karina Holguin, Kenia Romero, Gabriela Vallejo, Karime Burruel, John L. Curtis-Sanchez, Erika R. Didio, Leah E. Snell, Erika Mercado, Bria N. Pope, Alma A. Felix, Liliana A. Martinez, Maria Guadalupe Hinojoza De La Torre, Diana Mendez

Out of District Coach – Employment – New Hire and Rehire Stephanie Hebebrand, Cheryl L. Kutak, David A. Barrios

Administrator/Certified – Change, Transfer, Promotion
Michele Baumann, Brian D. Groth, Kourtney L. McClellan,
Kourtney L. McClellan, Kevin D. McLean, Kris C. Norton, Jackie L.
Parker, Andres Preciado, Bernice De La Rosa, Marcia R. Rodriguez

Classified - Change, Transfer, Promotion

Bruce Vandenberg, Lizbeth I Vazquez Dimas, Jamie Walden, Debra M. Rotella, Patricia M. Munoz, Marisela Vasquez, Patricia A. Castro, Maria J. Flores

Out of District Coach – Change, Transfer, Promotion

Mike E. Rodgers, Courtney R. Reed

Certified – Extra Assignment

Justin T. Hager, Kennie Hansen, Michelle Lynn Love, Andrew J. Svitak, Cynthia L. Thomas, Sara M. VanCamp, David M. Schultz,

Call to the Public

Consent Agenda

Minutes

Routine Personnel

Devin B. Christensen, Chelsea V. Deline, Sara M. Durham, Alicia N. Gillespie, Jessica L. Jorajuria, Cecile Navarrete, William Oliver, Brett A. Surguine, Benjamin C. Crary, Peter Nunez, Nicole M. Roetter, Stephanie A. Wojciechowski, Andrea R. Woodahl, Marni L. Paystrup, Evan Chamberlain, Thomas M. Coxson, Thomas M. Coxson, Efrain Filerio, Travis J. Gauthier, Anne E. Moody-Conaway, Ernest J. Pulaski, Jonathan L. Rochelle, Jason M. Spurlock, Val Taylor

Volunteers

Lorena V. Camacho, Maria B. Cruz, Gregory Dowling, Claudia Gribble, Justin T. Hager, Loren S. Henley, Fred Kutak, Stephen C. McClanahan, Christina McLean, Anita J. Metcalfe, Itzel Meza, Mary A. Nielsen, Keith M. Oppelt, Carlos A. Osuna, Adrian Preciado, Mylia E. Ramirez, Tamara J. Rascon, Matthew R. Willis, Kathy D. Raebel, Tyler Massen, Kevin P. Johnson, Sarai Johnson, Jose E. Lopez, Domingo D. Moreno

<u>Classified Leave of Absence</u> Brenda Higuera, Ofelia Eversley

<u>Certified Leave of Absence</u> Patricia R. Negron

Certified – End of Employment – Resignation, Retirement, Request Release from Contract, Termination

Toddy W. Davor Stanbania A. Hill Stanban Niella Combin I.

Teddy W. Boyer, Stephanie A. Hill, Stephen Nickle, Cynthia L. Thomas, Letisha Rose Lambert, Julissa Hutchison, Elba Palacios, Jessica L. Jorajuria, Jerry R. Lewis, Robert H. Mooneyhan, Sharon J. Romanucci, Megan S. Wilson, Rhonda L. Fry

<u>Classified – End of Employment – Resignation, Retirement, Request Release from Contract, Termination</u>
Annette Roscoe, Araceli Garcia, Humberto Montero, Anthony Michael Fernea, Clayton Thomas Larose, Coll S. Reyes, Amanda Walden, Jeffrey Welter, Jesus A. Vargas, Damiana D. Ramirez, Federico Zamora

Vouchers circulated since the last meeting.

It was recommended that the Governing Board approve the renewal of district procurement contracts:

Bid Number	Vendor	Contract Year
RFP-70-11-8-5 Student	Edupoint Educational	4
Information System	Systems	
RFP-70-10-16-5 Travel	American	5
Services	Transporter, Divine	
	Transportation, Terra	
	Travel and Tour	
	West Travel	
RFP-70-12-7-5 Auction	Western Auction	3
Services for Surplus	Company	
Property		
RFP-70-13-15-5 Internet	Century Link & Time	2
Access (E-rate)	Warner Cable	
RFP-70-13-16-5 Wide	Time Warner	2
Area Network Services		
(E-rate)		
RFP-70-13-10-5	Educational	2
Reclassification Study	Management	
	Solutions	

Vouchers

Purchasing

Approve Renewal of District Procurement Contracts

Approve 2014-15 Calendar It was recommended the Governing Board approve the calendar for 2014-2015.

It was recommended the Governing Board ratify the acceptance of the Lowe's Grant.

A motion to approve the Consent Agenda was made by Mrs. Munk and seconded by Mrs. Brooks. The motion passed unanimously.

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

Kofa High School

Ms. Pilar Dominguez, Desert Valley Mortuary, donated (14) \$25 Target Gift Cards to Kofa High School for Teacher/Staff Member of the Month. The value of the donation is \$350.

San Luis High School

Mr. Reggie Feller, International Paper, donated Cardboard Stock to the San Luis High School Engineering Class. The value of the donation is \$150.

Mrs. Sharon J. Romanucci donated \$466 to the San Luis High School, Class of 2015. The donation will be used for the Class of 2015 Graduation.

Mr. Doug Thompson donated Coaches Shirts and Caps to the San Luis High School Football Program. The value of the donation is \$900.

Mr. Robert Frazier donated \$4,000 to San Luis High School: \$800 for the Welding Program, \$400 for the Agricultural Program, \$800 for the Fine Arts Department, and \$2,000 for the Library.

B&G Family Ltd. Partnership donated \$150 to the San Luis High School Girls Tennis Club. The donation will be used towards the purchase of team uniforms.

Yuma High School

Mr. Craig Fry, DesertFryed Arts, donated a Photo Session with the printed photos and a CD of the images to Yuma High School. The Yuma High School Faculty and Staff Photo will be displayed beside the Yuma High School photo from 1913. The value of the donation is \$162.

Yuma Area Prayer Breakfast donated two tables (16 tickets) to the Fellowship of Christian Students at Yuma High School. Students attended the breakfast. The value of the donation is \$320.

Bobby's Territorial Harley Davidson donated \$100 to the Yuma High School Robotics Team – Gila Monsters.

Mr. Daniel Fauth donated \$100 to the Yuma High School Travel Club. The donation will be used for club activities.

Harrison Farms donated the BBQ provided at Yuma High School Frank Thomas Field Dedication. The value of the donation is \$400.

A motion to accept the donations was made by Ms. Brooks and

Approve Lowes Grant

Approve Consent Agenda

Accept Donations

seconded by Mrs. Hoffmann. The motion passed unanimously.

Mr. Sheldahl stated that in an effort to ensure that the facility rental fees cover the costs associated with facility use and meet the needs of the constituents, the Facilities Rental Fees would need to be updated. Over the last two months, YUHSD administrators have met to reexamine the rental fees for facilities. The process of self-auditing the fees is a continuous improvement process.

The new facility rental fee schedule has additional classes of users to accommodate different users. With the additional columns, the fees for most facilities will be more affordable than in the past for non-profit users especially. The auditorium fees, however, were not reduced in the revised facility rental fee schedule.

It was recommended that the Governing Board approve the new Facility Rental Fees. Mr. Sheldahl and Mrs. Badone addressed questions from the Governing Board.

A motion to approve the recommendation was made by Ms. Brooks and seconded by Mrs. Munk. The motion passed unanimously.

Mrs. Thompson stated that the Yuma Union High School District originally established its Arizona Online Instruction (AOI) Program, known as YODA (Yuma Online Distance Academy), to serve the same students the district serves, i.e., grades nine through twelve. However, it has become apparent that to best serve all of our students, we should offer courses to other grade levels. Every student is different, and ready for different kinds of learning at different times. There are sixth graders who are ready for high school coursework in math but who may not be ready for high school courses in social studies, for example.

By expanding the Yuma Union High School District AOI program, Yuma Online Distance Academy, to grades kindergarten through grade twelve, we allow for students to be flexible in their pursuit of online learning and to set goals. Then they are able to take courses appropriate for their personal learning goals and relevant to their personal progress bar in any subject area without the expectation that they take exams not appropriate for their overall learning experience or age.

It was recommended the Governing Board approve the YUHSD Arizona Online Instruction Program, YODA, to be extended to grades Kindergarten through Twelve. Discussion was held regarding accountability for students enrolled in YODA.

A motion to approve the recommendation was made by Mrs. Munk and seconded by Ms. Brooks. The motion passed 4-1. Mrs. Hoffmann voted against the recommendation.

It was recommended the Governing Board approve the proclamation declaring the District's support of Expect More Arizona's shared vision for Arizona Education.

A motion to approve the recommendation was made by Mrs. Munk and seconded by Ms. Brooks. The motion passed unanimously.

No future agenda items were requested.

Approve Facilities Usage Rates

Approve Extending YUHSD Arizona Online Instruction Program

Approve Expect More Arizona Resolution

Future Agenda Items

The next special Governing Board meeting is Wednesday, February 25, 2014, at Noon in the Governing Board Room, 3150 South Avenue A, Yuma, Arizona.

The next regular Governing Board meeting is Wednesday, March 12, 2014, at 5:15 p.m. in the Governing Board Room, 3150 South Avenue A, Yuma, Arizona.

A motion to adjourn was made by Ms. Brooks and seconded by Mrs. Munk. The motion passed unanimously.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Gina Olivas Secretary to the Board **Next Meetings**

Adjournment

Board signature:

Mr. Phil Townsend Board President

Yuma Union High School District #70 Governing Board Special Meeting

The Governing Board of Yuma Union High School District #70 held a Special Meeting on January 22, 2014, in the YUHSD Governing Board Room, 3150 South Avenue A, Yuma, Arizona, with Mr. Phil Townsend presiding.

Members present: Mr. Phil Townsend, Board President; Ms. Teri Brooks; Mr. Bruce Gwynn;

Mrs. Yira Hoffmann; Mrs. Linda Munk

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

Superintendent; Mr. Andy Smith, Antelope Superintendent; Antelope Governing Board; members of the administrative, certified and classified staffs of Yuma Union High School District #70 and Antelope Union High

School District #50; and other interested citizens

Mrs. Martha Jones and Mr. Phil Townsend called the special meeting to order at 6:00 p.m. followed by the Pledge of Allegiance and a moment of silence.

Call to Order

Mr. Joseph Melchionne, community member, addressed the Governing Boards. He stated he and his wife had always dreamed to see some kind of a JTED or technical school for Yuma County. It's a program needed for Yuma County and for the people of the State. He is in full support of the program.

Call to the Public

Mrs. Badone stated that the JTED Steering Committee had been in existence since 2010. The JTED Steering Committee included Colonel Robert Kuckuk, Andy Smith, Daniel Barajas, Elena McShane, Frank West, Joe Fisher, Jr., Ken Rosevear, Larry Lebsock, Marvin Marlatt, Mike Jorajuria, Phil Townsend, Robbie Woodhouse, Tanya Hodges, Teri Norris, Tom Tyree, and Toni Badone. Howard Moody has facilitated the work of the committee. The Committee's members represent business and industry, K-12 and higher education, and community leaders from Yuma County.

Discussion and Possible Action to Approve Yuma JTED Plan

Mr. Tom Tyree gave an overview of the history and the plan of Yuma JTED. He stated if the Yuma JTED Plan were approved, it would be submitted to the Arizona State Board of Education for consideration. If approved by the Arizona State Board of Education, and after each Governing Board calls for the election, the Yuma JTED Plan will be submitted to the voters of the two school districts on the general election ballot in November, 2014.

Mr. Tom Tyree and Mrs. Tanya Hodges shared the informational presentation about the Yuma JTED Plan, which is being shared with the community. Those present in the audience asked questions. Discussion was held following the questions.

It was recommended the Yuma Union High School Board approve the Yuma JTED Plan.

A motion to approve the Yuma JTED Plan was made by the Antelope Governing Board and seconded by a member of their board.

A motion to approve the Yuma JTED Plan was made by Mr. Gwynn and seconded by Ms. Brooks.

Mr. Tyree thanked both Governing Boards for their enthusiastic support of where the Districts are headed.

The motions passed unanimously by the Antelope Union High School District Governing Board and the Yuma Union High School District Governing Board.

A motion to adjourn the special meeting was made by Mr. Gwynn and seconded by Mrs. Brooks. The motion passed unanimously.

Adjournment

Respectfully submitted,

Board signature:

Mrs. Gina Olivas Secretary to the Board Mr. Phil Townsend Board President

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 January 8, 2014, 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. Yira Hoffman; Mrs. Linda Munk;

Mr. Phillip Townsend

Members absent: Ms. Teri Brooks

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.

The Board moved to agenda item 6.1, Election of President and Vice President. Mr. Gwynn opened the floor for nominations for Board President. Mr. Gwynn nominated Mr. Townsend and Mrs. Hoffmann seconded the nomination. Mr. Gwynn closed nominations. Voting results: Mr. Townsend was elected Board President unanimously.

Mr. Townsend opened the floor for nominations for Board Vice President. Mrs. Hoffmann nominated Mrs. Munk and Mr. Gwynn seconded the nomination. Mr. Townsend closed nominations. Mrs. Munk was elected Board Vice President unanimously.

Mr. Gwynn stated it had been a pleasure serving as Board President and thanked everyone for their support.

Mrs. Badone reported that the next JTED Committee meeting would be held on Tuesday, January 14, 2014. A Special Board Meeting will convene on January 22, 2014 to hear the JTED Plan by both Antelope and Yuma Union High School Districts. If both districts approve the plan then it will be submitted to the Arizona State Board of Education.

Mr. Cristian Torres, Cibola High School Student Body President and Ms. Alley Jeffers, Student Body Vice President; reported on events at Cibola High School.

Educational

- ✓ February 12- Cibola will be hosting the semi annual A-Team Breakfast.
- ✓ The annual Holiday door-decorating contest was held and the 6th hour classes were in charge of constructing their plans for the door. The winning classes were in 3rd Mr. Guidote, 2nd Ms. Loveless, and 1st Mr. Broschat. The top three classes were either ice cream or Chili Pepper food!
- ✓ Cibola's Choir had their annual winter concerts December 9th-11th at the Cibola Auditorium
- ✓ Cibola Student Council will be sending 12 students to the state conference at Sabino High School in Tucson.

 Advisor Mr. Zarbock is finishing his term as an AASC board member and his 6th year as board president, but will not running for re-election this year.
- ✓ Ten Art Students will have their work displayed at Mohave State Bank January 10th through February 10th.
- CHS Academic Decathlon team was the district winner in December.

Call to Order

Election of President and Vice President

Board Member Reports

Superintendent's Report Recognition

Student Council Current Events Reports

Cibola High School

Community Service

- ✓ Interact Club volunteered their time for the Kammann Sausage Fry and for holiday shopping for the Adopta-Family program.
- ✓ STUCO volunteered to take underprivileged kids Christmas shopping for new clothing necessities and shoes at JC Penney's...
- ✓ STUCO donated \$100 to The Ronald McDonald House, and \$1,000 to the American Cancer Society.
- ✓ Cibola Student Council applied for Outstanding Council of Distinction award, which highlighted the community service and school service they provided throughout the year. They have received the award 8 times since 2000 and hope to get it again this year! They will receive the results at the state convention this month.
- ✓ Cibola Student Council will be receiving the Gold Level Status for Community Service for donating \$1000 to the American Cancer Society
- ✓ The semi annual blood drive was held on November 13th and collected 91 units of blood for United Blood Services, which beat the goal of 78 set for us by UBS. All blood donations stay here in Yuma.

Athletics

- ✓ Boys Basketball hosted the annual Southwest Rotary Classic Basketball Tournament in December and placed 3rd out of 16 teams
- ✓ Wrestling team won the Shark Tank Invitational in Corona, California and will be aiming to win a state championship this year!
- Bernie Montoya was listed as the number one local sports story of 2012 by the Yuma Sun for his outstanding achievements in running during both cross country and track seasons.

Mr. Steven Quintana, Gila Ridge High School Student Body Vice President and Ms. Megan Cordery, Freshmen Class Treasurer, reported on events at Gila Ridge High School.

Special Recognition

- Congratulations to FFA members Madison Mellon and Melissa Galate for placing in the top 5 at the Mid-Winter Career Development Event. Congratulations to Megan Cordery for placing 1st place in the Novice Extemporaneous Speaking Category.
- GRHS Band earned 1st place at the Winter Light Parade held on December 7th.

Academics

- 125 students made the A-Team Honor Roll for the 1st semester. There were over 40 new students registered over the winter break.
- February 7 Administrators will be meeting with all Seniors to discuss graduation procedures.
- Guidance Office was happy to report that Gila Ridge Hawks had earned \$581,200 in scholarship money. The amount is only from those students that had earned a scholarship from the University of Arizona & Arizona State.
- Guidance Counselors will be visiting middle schools to discuss upcoming Freshmen Registration and Bridge to the Ridge on February 11th – 12th, 2014.

Gila Ridge High School

• The Hawk Wrestlers extended their longest win streak in the history of our program to 24-0 record.

School Activities and Upcoming Events

- The CTE Department will be hosting the CTE Elective Fair on Thursday, January 16th, 2014, during both lunches.
- FFA will be participating in Lettuce Days on February 19th, 2014.
- GRHS will be hosting their Winter Pep Assembly on Friday, January 31, 2014 and asked that all board members go out and participate. GRHS provided a card with upcoming events.
- Drama will be having their Lockdown Performance at the GRHS auditorium on February 13th; doors open at 7pm.
- The Class of 2016 invited all members of the community to the Annual Talent Show, which will begin at 7pm at the GRHS Auditorium on February 19, 2014.
- The GRHS & Yuma Big Band Jazz Concert will be held of February 20 at 7pm.
- Class of 2014 will be hosting a Dodgeball Game on February 21st.

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

- Vista's first Winter Graduation ceremony that took place on December 17; they were pleased with the special event. There were a total of 28 graduates. The graduation was well-attended with almost every seat being filled with proud parents, family and friends of graduates. Teachers and district officials in attendance, as well as, Mrs. Badone and Mr. Gwynn who took part in congratulating graduates on stage. The event was a true collaborative effort that included their Ed Professions class setting up and decorating for the event. Culinary Arts class provided and served several desserts and refreshments. The Fine Arts Class created a fun photo area for everyone to take pictures in. It was a wonderful and meaningful. They are looking forward to the graduation in May.
- Vista's main office is getting a well-needed face-lift.
 Over break, the office was painted and new furniture has
 been ordered. To better serve our students and Vista
 families a Guidance Center was created, as well as, a
 Parent Resource Center that will be ready by the end of
 the month. The community is welcomed to come by and
 see some of the new changes.

Ms. Anderson stated that the featured program would be the Construction Technologies Program and the NCCER Certification, which is a part of the Construction Technologies Program. The team of instructors who were present included Mr. Graham, KHS; Mr. Hurt, YHS; and partners, Mr. Barajas, AWC; and Mr. Lebsock, AWC. Mr. Lebsock reported that NCCER, National Center for Construction Education and Research, had basically done some research with businesses and industry and had decided what competency an individual would need in order to go out and get employment in any of the construction fields. NCCR is a nationally recognized entity for certifications. For example, a person who goes through the construction program at one of the high schools would have a transcript on record with NCCER. The student could then go to the employer and give them the NCCER number. The employer could go online and find out what talent that student may or may not have. It is a standardized process in

Vista Alternative High School

Construction- NCCER Certification

which the student needs to earn a minimum of a 70% on the written test for each module and a Pass/Fail on the performance part of the test. The YUHSD Instructors have gone through a training process to learn how to operate under the NCCER rules and regulations. After students have completed classes, instructors file paperwork with Mr. Lebsock who then files it with Florida for approval. This is a great opportunity for students. Current YHS, KHS, and SLHS Construction Trades students would be eligible to take the Core Class for NCCER through Arizona Western College and receive dual enrollment credit. Goodwill Industries will pay the tuition for all students. When students finish the program, they will have something that is recognized by businesses and industries. Career people, businesses, and industries are looking for industry-recognized credentials and certifications.

Mrs. Cordery gave an overview on the 2013-2014 YUHSD budget. She stated that the district is in a good place as far as expenditures and doing well under the circumstances. Maintenance and Operations budgets were at an overall 46% and Capital was at 6%.

Mrs. Thompson introduced the District Guidance Directors, Cesar Castillo, SLHS; Nancy Dolezal, Vista; Cathy Johnston, GRHS; Christie McMorris, YHS; Teresa Garcia, KHS; and Rebecca Garcia, CHS. She stated that there were recent developments in the Ready Now Yuma initiative relevant to how students are supported by counselors and teachers regarding their college and career readiness. Mr. Castillo explained the online college readiness tools which students have available and which they are expected to update and use as they plan their high school coursework. The AZCIS (Arizona Career Information System) and the ECAP (Arizona Education and Career Action Plan) are part of an overall online planning system for students in Arizona. Counselors have been active in the development since the inception of the system.

YUHSD Counselors have played a significant part in the Ready Now Yuma evolution of thinking about how students choose courses during high school and how they set goals for post-high school college and career readiness. Counselors now refer to their "future oriented conversations" with students about all of the opportunities available during high school for career and college preparation.

No requests to address the Governing Board.

The following items were on the Consent Agenda:

Minutes

Regular Meeting, November 13, 2013 Executive Session, November 13, 2013 Regular Meeting, December 4, 2013 Special Meeting, December 17, 2013 Executive Session, December 17, 2013

Routine Personnel

Administrator/Certified – Employment – New Hire and Rehire Keith M. Oppelt, Aileen E. Toler, Luis Acle, David A. Barrios, Marco Medrano, Dominick Salafia, Kathy Rule, Matthew J. Truckenmiller

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

Part-Time Classified – Employment – New Hire and Rehire

2013-2014 Internal Budget Update

Ready Now Yuma Update

Call to the Public

Consent Agenda

Minutes

Routine Personnel

Karla Isabel Holguin Espinoza, Roberto Escalante, Daniel Vazquez

Out of District Coach – Employment – New Hire and Rehire Jeff Sanderson, Nicholas Jeffrey Johnson, Chris Brett McDowell, Stephen D. Robinson

Certified – Change – Transfer, Promotion

Thomas D. Ess, Faith Hall, Laura K. Hardy, Maura L. Huntington

<u>Certified – Extra Assignment</u> Jarod Rocco, Theron J. Thrower

Volunteers

Theresa C. Johnson, Antonio Rivera, Gladybell Rivera, Walter A. Johnson

<u>Certified – End of Employment – Resignation, Retirement, Request Release from Contract, Termination</u>
Christine A. Perez, Georgette F. LeTourneau

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

Sergio Esquivel, Adilene Esquivel, Georgia J. Zimmerman, Maria J. Lopez

Out of District Coach – End of Employment – Resignation, <u>Termination</u>
Edward Amon, John H. Blabe, Edward F. Robinson

Vouchers circulated since the last meeting.

It was recommended that the Governing Board approve the Statement of Assurance and direct the Superintendent to sign and submit the required assurance.

A motion to approve the Consent Agenda was made by Mr. Gwynn and seconded by Mrs. Hoffmann. The motion passed unanimously.

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

Cibola High School

Mr. Mike Suba, Jr. donated (4) Used Lawn Mowers to Cibola High School. The value of the donation is unknown.

Cali Pro Nails donated \$100 to the Cibola High School Fashion Club. The donation will be used towards club events.

Kofa High School

Kofa High School, Class of 1973, donated \$50 to the Kofa High School Student Council. Donation will be used toward the many activities at Kofa.

Yuma High School

Pepsi donated (5) Cases of Pepsi products to Yuma High School for their staff Christmas Party. The value of the donation is \$60.

Ware Farms, Inc donated \$150 to the Yuma High School Travel Club. Donation will be used for scholarship funds for EF Tours earmarked for Christopher Patch.

Vouchers

Approve Statement of Assurance of Teacher Evaluation System Verification for 2014-2015

Approve Consent Agenda

Accept Donations

Mrs. Nancy Woodhouse donated a ComSTAR PRO 4 with Wireless Communication Headsets to the Yuma High School Football Team. The value of the donation is \$2,346.50.

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

It was recommended the Governing Board appoint the Chief Financial Officer, Mrs. Dianne Cordery, to be the District designee to approve items for auction.

A motion to approve the recommendation was made by Mr. Gwynn and seconded by Mrs. Munk. The motion passed unanimously.

It was recommended that the Governing Board adopt the policies in Policy Advisories 493-496: BCB, CBI, DJE and JICH.

A motion to adopt the policies was made by Mrs. Munk and seconded by Mrs. Hoffmann. The motion passed unanimously.

It was recommended that the Governing Board authorize the district to move forward to negotiate a possible bond refunding. At the Special Meeting of the Governing Board on December 17, 2013, information regarding the possible opportunity of refunding, refinancing or restructuring of the 2005 Bond in order to target a net present value savings and/or shorten the life of the debt. Doing so may be in the best interests of the District and the community, saving funds in the long run. The District seeks to be a good steward of the investment approved by voters in 2005.

A motion to authorize the recommendation was made by Mrs. Munk and seconded by Mr. Gwynn. The motion passed unanimously.

Special Governing Board meeting is Wednesday, January 22, 2014, at 6:00 p.m. in the Library at Gila Ridge High School, 7150 S. 24th Street, Yuma, Arizona.

Regular Governing Board meeting is Wednesday, February 12, 2014, at 5:15 p.m. in the Governing Board Room, 3150 South Avenue A, Yuma, Arizona.

A motion to adjourn was made by Mrs. Munk and seconded by Mr. Gwynn. The motion passed unanimously.

The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Mrs. Gina Olivas Secretary to the Board Authorize Chief Financial Officer as Board Designee for Approval of Items for Sale by Auction

Adopt Board Policies: BCB, CBI, DJE, JICH

Authorize District to Negotiate Possible Bond Refunding

Next Meetings

Adjournment

Board signature:

Mr. Phillip D. Townsend Board President

Yuma Union High School District #70 Governing Board Study Session

The Governing Board of Yuma Union High School District #70 held a Special Meeting on December 17, 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; Ms. Teri Brooks; Mrs. Yira Hoffmann;

Mrs. Linda Munk; Mr. Phillip Townsend

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

Superintendent; Mrs. Gina Thompson, Associate Superintendent; Mr. Jim Stricklin, Wedbush Securities, Inc; Ms. Janelle Gold, Wedbush Securities, Inc; members of the administrative, certified and classified staffs of Yuma

Union High School District #70; and other interested citizens

Mr. Bruce Gwynn called the study session to order at 4:00 p.m. followed by the Pledge of Allegiance and a moment of silence.

Call to Order

Mrs. Badone stated that it would be the beginning discussion and review of the financial information in order to assist the Governing Board and Administration to plan long term. Mrs. Badone introduced Mr. Stricklin and Ms. Gold from Wedbush Securities. Inc.

Long Term Financial Planning

Mr. Stricklin reported and gave a brief recap/description on the following:

Review of the \$70 Million November 2005 Bond Election – Process

- The district hired PinnacleOne/Arcadis to perform facility needs audit- Approximately \$130 million of improvements were identified.
- A Stakeholders/Citizens Bond Committee was formed.
- The School Board established project priorities- The School Board with community input reduced the desired funding from \$130 million to approximately \$100 million of needed project funding.
- Arizona School Facilities Board provided partial funding for new facilities.
- The District sought voter approval for \$70 million of Bond authorization.

Mr. Stricklin referred the spreadsheet reference sheet provided to the Governing Board.

Election

- Publicity Pamphlet Summary.
- No Organized Opposition to the Bond Election.
- November 8, 2005 Bond Election was approved-Approximately 61% yes votes.

Subsequent Bond Issuance and Currently Outstanding

- \$70 million in Bonds Issued as Follows: Series A
 (2006) \$34,375,000; Series B (2007) \$26,315,000;
 Series C (2008) \$9,310,000
- \$22,135 million in Bonds Outstanding- Future principal and interest payments scheduled through 2025 totaling \$27.6 million. The Fiscal 2014 principal and interest payment is \$7.2 million with approximately \$2 million per year thereafter through 2025.

Financing Alternatives

New Money

- Pay-As-You-Go: Impractical due to the limited amounts of funds available
- Lease Purchase or Vendor Financing: Effective for short-term assets, limited applicability for large capital expenditures. Repayment over five years, voter approval required. Must be budgeted annual or the lease is terminated.
- Bond Financing: Effective for long-term assets. Voter approval required. Authorization expires in six years. Bonds are repaid over a 20-year period.

Refinancing/Restructuring

- Refinancing or Refunding for savings- Typically targets a minimum net present value savings of 2.5% to 3% of the bonds being refunded.
- Debt Restructuring- May be used to manage debt service repayments (shortens outstanding debt up to 75% of the refunded bonds average life) to regain capacity quicker or target a particular tax rate.

Mr. Stricklin stated that he and Mrs. Cordery had discussed various scenarios of refinancing. It was determined that bond payments could be increased to about \$7.2 million for the next two fiscal years (2015, 2016) and shorten the debt to 75% of the previous bonds refunded with no personal value loss. It would lower the total payments because it would be paid in a quicker period of time.. He stated the principal would be paid much more quickly making capacity available to the district. This would shorten the current payments from \$27 million to about \$19 million. Discussion was held.

Bond Election Results and Future Planning Considerations Future Planning Consideration-

- Review the results of the previous bond election and the use of proceeds.
- Identify needs and wants.
- A Stakeholders/Citizens Bond Committee is formed.
- The School Board establishes project priorities.
- The District seeks Bond authorization and/or other financing options for priority projects.

Mrs. Badone stated that before it could be decided if the district would go out seeking an additional Bond, it would need to be determined what the district needs were. The number one priority is to have JTED on the ballot of November 2014. There are needs for renovations, replacement, and for building not because the district is growing but because of what was determined in 2003, which would have been an additional \$30 million in renovations. Mr. Hylland has been composing a list, some of which would be eligible for bond. Mrs. Badone does not foresee any great help from the legislature in terms of infrastructure. She continued by stating that it was time to look at options.

Mrs. Cordery stated that the benefit to paying if off early would be to give the district some time to determine if a bond would be needed. Ms. Gold stated that the audit process needed to come first and then get community input to make sure everyone is on the same page. It takes time and then you go out for a bond election, if needed.

Infrastructure Concerns and Future Audit

Mr. Townsend stated that the conversation being held was just planning and the fact that the district would accelerate their payments would show the community the district's responsibility. He believed that kind of planning was good fiscal responsibility. Mrs. Brooks agreed that the district did need to plan ahead.

Ms. Gold stated that after the assessment of needs had been considered it was important to keep in the mind the environment of the election, currently, post-Great Recession Currently it posts the great recession compared to 2005. Statewide the environment was a little bit more favorable on an average, closer to 95% of most bond elections passed. Currently from 2008 – 2013 the average passage of bonds has come down 10%. Ms. Gold stated an audit is definitely recommended which assists in determining what the needs would be.

Mrs. Munk stated her concern was that the district was going out for the JTED in 2014 and then possibly turn-around in a year or so and want money for other projects. She believed the community might not understand that. She inquired how much that would hurt the district. Mr. Stricklin stated the district needed to make sure the people understand the need and what is being done is to meet that need. Discussion was held.

A short recess was held.

It was recommended the Governing Board approve the personnel action for administrative, certificated and classified employees.

Routine Personnel

Administrator/Certified – Employment – New Hire and Rehire Jorge L. Amaya, Russell Garlit, Miguel A. Gonzalez, Savitha Muramulla, Jacqueline R. Ramos, Kathy Rule, Robert G. Ward, Wesley Martin, Natalie G. Wininger, Laura K. Hardy

<u>Classified – Employment – New Hire and Rehire</u> Natalia Villaneda, Margarita Belen

<u>Part - Time – Employment – New Hire and Rehire</u> Danielle K. Howard, Martina J. Khaboo, Emanuel Martinez, Pedro San Juan

<u>Certified – Change- Transfer, Promotion</u> Daniel M. Clark, Kourtney L. McClellan, Esmeralda Murphy, Kelson Bush, Rachel Marie Cox, Cynthia M. Flores

<u>Certified – Extra Assignment</u>

Manuel B. Felix, Brian D. Groth, Michelle Lynn Love, Lauren A. Wischhusen, Travis E. Bogart, Joseph W. Daily, Tia M. Fritz, Nicole M. Roetter, Andrea R. Woodahl, Darold A. Natseway

Volunteers

Claudia Alvarez, Rebecca L. Bedoya, Christina R. Jackson, Christina S. Herrera, Concepcion Chaira

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

Recess Held

Routine Personnel

Edward M. Hester, Lizbeth I. Vazquez Dimas, Karla Isabel Holguin Espinoza

Mrs. Brooks inquired on the posting for Director of Nutrition and how long it would be posted. Mrs. Badone stated it had been listed in other publications to assure a good pool of candidates and the screening process had begun.

A motion to approve personnel was made by Mr. Townsend and seconded by Mrs. Munks. The motion passed unanimously.

Mrs. Badone explained that, "When Policy Advisory 468-475 came out in early July, Advisory 470 contained a new GCQE with ASBA language. In our conversations in Cabinet, we again decided to stay with the district language of our original policy GCQE in order to remain consistent in our processes for retirees. Inadvertently, in the Board action in August, Advisory 470 was included and passed by the Board, along with other advisories and the entire new manual. In order to be consistent with district past practice regarding retirees, I believe it is important that the Governing Board reinstate our previous Policy GCQE. It is to the benefit of our employees considering retirement, and is consistent with past practice".

It was recommended to suspend Governing Board Policy BGB related to a first and second reading, regarding policy adoption, for the discussion and consideration of agenda item 6 of this Board agenda dated December 17, 2013 by Mr. Townsend and seconded Mrs. Brooks. The motion passed unanimously.

Mr. Buckley, Community Engagement and Communications Director, shared the RNY Year-in-Review Video.

It was recommended that Policy GCQE Retirement of Professional Staff Members, as originally written in the YUHSD Board Policy Manual prior to the August 10, 2013 Adoption of the new manual, be approved and reinstated in the YUHSD Policy Manual.

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

Pursuant to A.R.S. § 38-431.03 (A) (1) – Discussion or consideration of employment, assignment, appointment of a public officer – superintendent evaluation, performance pay

The special meeting adjourned to executive session at 5:52 p.m.

The special meeting reconvened at 6:10 p.m

A motion to approve the Superintendent's Evaluation as discussed in executive session was made by Mrs. Brooks and seconded by Mrs. Munk. The motion passed unanimously.

Mr. Townsend stated that Mrs. Badone had reached her goals as laid out by her contract. A motion to approve the Performance Pay as outlined by the Superintendent's contract was made by Mr. Townsend and seconded by Mrs. Brooks. The motion passed unanimously. Mr. Townsend stated that it has been a pleasure working with Superintendent Badone for the last eight years and

Consideration to Suspend Policy BGB

Review of Ready Now Yuma Year-in-Review Video

Consideration to Approve Policy GCQE, Retirement of Professional Staff Members

Call for Executive Session

Adjourn to Executive Session

Reconvene Special Meeting

Approve Superintendent's Evaluation

Approve Performance Pay

was very proud to be a part of the Governing Board. He appreciates her exemplary leadership. Mr. Gwynn stated he too was honored to be part of the Governing Board.

A motion to adjourn the study session was made by Mr. Townsend and seconded by Mrs. Hoffmann. The motion passed unanimously.

Adjournment

The special meeting adjourned at 6:14 p.m.

Respectfully submitted,

Board signature:

Bruck

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

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 December 4, 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.

No Board Member reports.

Mrs. Munk reported on her attendance at the ASBA Winter Conference. She stated it was very enlightening and that the final guest speaker was awesome.

Mr. Julian Flores, KHS Student Body President, reported on events at Kofa High School.

2013 2nd Annual Welding Thunder - Kofa Placed Second in the Two-day competition. Teams were challenged to build a smoker/grill using pre-engineered drawings and then tasked with customizing it with pieces fabricated in advance. Each group competed from mobile welding fabrication shops transported to the event by each competing school. After their grill was completed, students were required to cook lunch for their team and the judges using their newly built project.

Cain Velasquez - 2001 Kofa Graduate and UFC Heavyweight Champion recently was at Dillard's signing autographs and taking pictures. He stopped by his Alma Mater because they were filming a documentary about him. He went into his "old stomping grounds", the Wrestling Room, and worked on wrestling moves with our wrestling team for about 2 hours. Cain was a 4 year State Heavyweight Wrestling Champion from 1998-2001.

Amazing Race - CTE Officer Training - CTE Students were put through a scavenger hunt to learn how to properly complete district paper work for requisitions, travel paper work, activities request, and club minutes. A total of 83 students from all the schools in our district participated.

Kofa Band will be participating in the Electric Parade and for the first time, will have a "Spectrum, Music under the Stars" on Irv Pallack Field tomorrow night. Bring your lawn chair, blankets and the Christmas Spirit to this FREE concert. The concert will feature the Concert Band, Color Guard and the Guitar Ensemble. Also, the Kofa Marching Band has been invited to participate and play in the upcoming "Fiesta Bowl Parade" on December 28th.

Choir Concert – Thursday, December 12 Holiday Concert at 7:00

Call to Order

Board Member Reports

Superintendent's Report

Student Council Current Events Reports

Kofa High School

pm in our auditorium.

StuCo Jr. High Leadership Conference – On November 15, over 210 students from our local Junior High Schools participated in Leadership Team Building Activities.

JSA - 60 students went to the University of Arizona to compete, of the 18 generated bills on the docket, 5 were from Kofa HS. 6 bills passed both houses and 2 were from Kofa HS. Bills passed came from - Mallory Payne and Vanessa Contreras (A bill to Prevent the Misuse of Government Aid). Delvis Sanchez and Jaylen Scott (an Amendment to Prohibit Pay to any Government Employee during Furlough. Best Speaker - Jaylen Scott (Best Speaker in House Committee #2, Jonathan Gil Salazar (Best Speaker in the Full House Session)

Ms. Catherine Bedoya, SLHS Student Body Secretary; reported on recent events at San Luis High School.

San Luis High School

Academics:

- 1. Students taking ACT tests
- 2. Students are applying for various scholarships in hopes of receiving financial donations for college next year.
- 3. ELP was getting up and running so teachers were being trained to help the students gain much needed credit.
- 4. SLHS signed up testers for the Spring Cambridge exams. Exams were being offered in subjects of Math, Science, History, English and Art.

Activities:

- Student council will be volunteering at Crossroads Mission during the winter break to help with the Christmas crowd.
- 2. Student council will be volunteering in San Luis at Angeles del Barrio on Dec 14th. There will be face painting and balloon animals for the students.
- 3. NHS participated in the NAME walkathon this past Saturday to help raise funds for cancer. It was a great turnout and a huge success.
- 4. The dance department is hosting its annual winter recital. The performances are tonight and tomorrow starting at 6 PM.
- 5. Junior and Senior girls participated in the annual powder puff game and the Junior and Senior Boys participated in the annual powder buff game. Both enjoyed playing the others sport for a day and the Seniors were victorious in both events.

Athletics:

- 1. Fall sports are over and the winter sports are underway.
- 2. SLHS received victories in basketball, soccer and wrestling. Students wished the winter athletes well and hoped they have good seasons.
- 3. Boys soccer team was taking on Hamilton tonight, which should prove to be a great match up between two good teams.

Ms. Bella Leal, YHS Student Body President; Gary Szeto, Student Body Vice President; Robert Groggett, Student Body Social Secretary;

Yuma High School

Brooke Aguilar, Student Body Treasurer; and Carla Morales, Student Body Informational Secretary—ProTem, reported on events at Yuma High School.

Academics

- Instructional Leaders and Counselors had been arranging "flexible scheduling" in response to student needs.
- Final exams have begun--students who hadn't yet mastered skills and content time would have time complete remediation before the end of the semester.
- Cambridge testing sign-ups were wrapping up—with many students taking on the challenge of extended testing.
- Students were taking the STAR reading assessment to see how much they had grown in their reading levels since September.
- Counselors hosted a Parent Night event; it was a "Survival Guide for Student Success."
- A Morning Mixer would be held on Friday in the Principal's Conference Room from 7-8:30 am. Parents can meet administrators and talk about school programs.

Activities

- Yuma High was thrilled to find out they won the Food Bowl challenge with our Orange-Out, which was headed up by the FBLA. YHS community brought in 748 pounds of food.
- Yuma/Kofa week was October 21-25. Alumni were on hand for the Hall of Fame festivities, and we celebrated a win that Friday evening.
- Cocopah Speedway started its "Fast Times at Cocopah High" promotion and brought Joey Essary, a local driver, and Mike Stanhope to YHS during lunches.
- Student Council is planning a Cancer Awareness Week January 13-17 with a pep rally on Friday to celebrate Winter Sports and being 100 days in school.
- Student council enjoyed giving tours to many of our alumni reunion groups and the Athletic Hall of Fame alumni and inductees. We saw the Classes of 1988 and 1963.
- The Student Council board members attended an Arizona Association of Student Councils luncheon and enjoyed networking with other student leaders from across the state and hearing Tiana Tozer, the keynote speaker.
- APS and YUHSD leadership all converged on Yuma High for the Flip the Switch celebration—our solar canopies are fully functioning and providing clean power for our school.

Arts

- The drama department showcased their talents with "How to Survive the Zombie Apocalypse" just in time for Halloween.
- The band had their fall concert in November 14 and 15, with guest performances by the AWC Jazz Band and the Yuma Community Band.
- Nearly 70 dancers performed "The Nightmare Before Christmas" two evenings to nearly sold out crowds.

Athletics

- Fall sports wrapped up with football wins against Kofa and San Luis.
- There was standing room only attendance at the Yuma/Kofa game.
- Our winter sports have gotten into full swing. Soccer, basketball and wrestling are all working hard to find success on the field, court, and mats.
- The wrestlers had great success in a recent tournament at Desert

Edge High School in Phoenix; they beat La Hoya, Desert Edge, and San Luis High Schools. Four wrestlers went 3-0.

Ms. Anderson introduced the Career Technical Education Welding Technologies. Welding Technologies are being held at four campuses. Talented and passionate instructors are leading all programs. All welding students and their instructors were invited to participate in the "Welding Thunder".

Instructors and students present were Mr. Pixley, KHS, and his students and Mr. Cabrera, SLHS, and his students. Students shared their experiences from "Welding Thunder".

Kofa High School students shared their accomplishments at the state competition. Student participated in the "Welding Thunder", a fabrication contest, were they competed against eight other teams in the state. Welding Thunder was a two-day welding competition. On the first day they built their grill and then prepared the meal for the judges on the second day. Students divided up into two teams. One team cut the sheet metal and the other team starting tubing to begin fabrication. Students shared various pictures of their grill. Students placed 1st for the BBQ grill and 2nd for fabrication. Students also shared their community projects. For example, they built a platform the kindergarten class at Palmcroft Elementary School. Businesses and industries were thanked for helping support Kofa Welding.

San Luis High School students shared their experiences in the CTSO Welding Program. They built a smoker before the competition to get a better understanding of the project before attending "Welding Thunder". They realized the difference from working inside the school shop to working out in the competition field. Arizona Western College assisted them when there was a need during the competition. The smoker grill was given its own personal touch. Students shared their practice grill with the Governing Board.

The internal budget update was provided for the Board's review. There were no questions from the Board.

Mrs. Badone reported that the JTED Committee continued to work toward completion of the JTED Plan to submit to the State Board of Education. The Governing Boards of Antelope Union High School District and Yuma Union High School District will meet concurrently on Wednesday, January 22 at 6:00 p.m. at Gila Ridge High School to review the Plan and each governing board to separately consider the Plan for approval. Mr. Townsend reported that the committee is a fairly large committee with business community involvement. There is business support from the community because they see the need for students who will be able to receive certifications. One example that was brought up was Luke Air Force. They were in dire need of a specific type of mechanic for a particular type of jet. Luke Air Force went to their local JTED and asked for the specific certifications they were in need of. JTED created the class that was directed for that specific position. JTED is an economic driver.

Recently surveys were conducted of students, parents and business representatives in the Yuma metropolitan community to find out

CTE Welding

Budget Update

JTED Update

their perceptions of the value of a future JTED. Results from the surveys will be discussed, as well as an update on the progress of the Committee on the timeline. The goal of the Committee is the creation of a Yuma County JTED through a ballot initiative in November 2014.

Mrs. Thompson reported that at the November 13, 2013 regular Governing Board Meeting, the Governing Board approved the district's School Emergency Response Plans, and recognized the School Resource Officers from Yuma Police Department and San Luis Police Department.

Tony Badilla, Emergency Management Director, Yuma County Office of Emergency Management, has been instrumental in assisting the district with the development of the Emergency Response Plans, especially regarding the community pieces of the Plans. The District now has Emergency Response Plans for every school site and are working on the Plans for our other work sites and for the district coordination of the Plans. Mr. Badilla spoke about the process and the larger implications for our community.

Mrs. Badone gave an overview of the policies and recommended them without any further revisions.

BCB, Board Member Conflict of Interest CBI, Evaluation of Superintendent DJE, Bidding/Purchasing Procedures JICH, Drug

Mrs. Campbell, RNY Director, gave an update on the Upper Division Career Pathways that have been developed and articulated on the Ready Now Yuma website as part of the resources available to students. She discussed the ongoing development of processes in collaboration with counselors during Year 2 of Ready Now Yuma to engage current juniors in long term planning conversations using the Career Pathways. The RNY video was shared with those present.

Ms. Jill Lehman, Everfi Representative, and Mr. Ed Kerwin, 1st Bank Yuma, reported on students in our district who are engaging in the financial literacy curriculum of EverFi, an interactive, webbased financial management program at no cost to our schools. A powerpoint was shared with the Governing Board and those present.

EverFi
Learning Platform
Data & Insights
Network Activation
Community Engagement

Over 5.5 million students certified 4,500 k-12 schools and 500 campuses

2012 -2013 School Year

- 6 Active schools
- 504 Students reached
- 269 Fully certified students

Community Emergency Preparedness

First Reading Board Policies BCB; CBI; DJE, JICH

RNY Update – Career Pathways

EverFi Update

- After completing the course, 59% more students reported that they know what a credit score is.
- 45% of YUHSD students reported that they wanted to talk to their parents more about their financial decisions after taking the course.
- 14% of YUHSD students reported that they wanted to buy shares of stock in a company within the next year after taking the course.

2013 - 2014 School Year

- Currently, all 6 Yuma Union High Schools are participating at this time. San Pasqual has also joined the group this year!
- An average of 150+ students are accessing the program at each location
- 54% increase over 2012/13 end of year total

Mr. Robert Seid, Substitute Teacher, addressed his concern with substitutes teachers not being paid for the advisory periods that have been covered when substituted. Call to the Public

The following items were on the Consent Agenda:

Consent Agenda

Minutes

None at that time

Minutes

Routine Personnel

<u>Administrator/Certified – Employment – New Hire and Rehire</u> Jennifer Carrell, Nubia Durazo, Elizabeth A. Skousen, Faith Hall, Laura K. Hardy **Routine Personnel**

<u>Classified – Employment – New Hire and Rehire</u> Maria E. Salazar, Shelley Gonzalez, Eduardo Sandoval

Part - Time – Employment – New Hire and Rehire
Jessica R. Camacho, Nubia P. Grijalva, Nathaniel W. Knisley,
Chloe C. Mixon Armenta, Ayanna Figueroa, Mario A. Ruiz,
Carolina M. Uriarte, Sheyanne A. Daley, Gerardo Rios, Hunter D.
Hewett, Janicia Ortiz, Daniela Garcia, Maria Guadalupe Gonzalez,
Nathan Solis

Out of District Coach – Employment – New Hire and Rehire Erick Astorga, Rosio I. Valenzuela-Ortiz, Gerardo F. Zaragoza

<u>Certified – Change- Transfer, Promotion</u> Amanda K Dallabetta, Stephanie K. Maggio

<u>Classified – Change- Transfer, Promotion</u> Michael Santos, Christiana M Hunter

Out of District Coach – Change, Transfer, Promotion Matthew M Graef

Certified – Extra Assignment, Retirement/Exemplary
Amanda K. Dallabetta, David J. Robinson, Thomas Duggan
Mickey D. McLean, Mickey D. McLean, Anasone M. Silivongxay,
Thomas Spanton, Robert J. Vitello, Ricardo Villa, Clinton Thomas
Blanco, Faith Hall, Joann Manley

Volunteers

December 4, 2013 Page 7 of 9 Routine Personnel, cont.

Jared R. Stromberg, Victor J. Fuentes, Michael J. McLaren, Shawn L. Wofford, Thomas M. Coxson

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

Jamie Behr, Daniel Horning, Daniel Horning

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

Joel M. Ibarra, Rebeca Carranza de Mojardin, Judith M. Hernandez, Brady M Ieler, Shelley Gonzalez

<u>Out of District Coach – End of Employment - Resignation</u> Audrey Corners

Vouchers circulated since the last meeting.

Purchasing

It was recommended that the Governing Board approve the renewal of the following district procurement contracts:

Bid Number	Vendor	Contract Year
IFB-70-12-6-5 Speech Therapy Services	Arizona Speech & Hearing Professionals, Progressive Therapy and Small Talk Speech Therapy Services	3

A motion to approve the Consent Agenda was made by Mr. Townsend and seconded by Mrs. Munk. The motion passed unanimously.

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

Kofa High School

Mr. Dallin Farar, PA-C, PrimeCare Urgent Care Centers of Yuma, provided onsite medical expertise for Kofa's home Varsity Football games. Mr. Farar also donated 10 hours providing 100 - 200 physicals to student-athletes accompanied by a parent/guardian. The value of the donation is \$6700.

Dr. Ron Clark, MD, Bone & Joint Center of Yuma, provided onsite medical expertise for Kofa's home and away Varsity Football games. Dr. Clark also provided 80-100 physicals for student-athletes accompanied by a parent/guardian. The value of the physicals donated is \$4500 but the estimated cost of a physician attending home games is considered priceless because of the difficulty in finding one who will accept the liability.

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

It was recommended that the Governing Board approve the Budget Revision for FY2014. Mrs. Cordery addressed the reduction of \$260,680 in the Maintenance and Operations budget. The reason for the reduction was due to the student account cleanup and carry over monies. All expenditures from last year have been closed out. The additional change was in the combined Unrestricted and Soft

Vouchers

Purchasing

Approve Renewal of District Procurement Contracts

Approve Consent Agenda

Accept Donations

Consideration to Approve Proposed Budget Revision Capital fund. This fund was reduced by almost \$4.2 million due to student account clean up, final carry over funds, and the reduction for state budget adjustments.

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

It was recommended that the Governing Board adopt the policies in Policy Advisories 476 – 492, including district specific changes as noted to BEDB and DJE. Policy BEDB was the only policy for which the district had crafted its own policy in the past. The updated BEDB was included with the specific changes suggested. Policy DJE also included recommendations from the staff that would make the policy more acceptable to the district in light of USFR rules, as opposed to the ASBA copyrighted policy of Policy Advisory 480. All of the remaining policies were recommended for inclusion in YUHSD policy as originally described in Policy Advisories.

BEDB, Agenda

CBCA, Delegate Authority

CBI, Evaluation of Superintendent

CM, School District Annual Report

DJE, Bidding/Purchasing Procedures

EBAA, Reporting of Hazards/Warning Systems

EBBB, Accident Reports

EBC, Emergencies

GBI, Staff Participation in Political Activities

GCFC, Professional Staff Certification and

Credentialing Requirements

IMG, Animals in Schools

JLCB, Immunizations of Students

JLCD, Medicines/Administering Medicines to Students

JLF, Reporting Child Abuse/Child Protection

KHA, Public Solicitations in Schools

GBED, Smoking by Staff Members

JICG, Tobacco Use by Students

KFAA, Smoking on School Premises at Public

Functions

It was recommended that the Governing Board approve the revised job description for Athletic Trainer. The District Athletic Directors and Athletic Trainers saw the need for the job description of Athletic Trainer to be reviewed and revised to reflect changes in Arizona statute, Arizona Board of Athletic Training certification requirements, and professional expectations. The attached job description was designed with input from the Athletic Trainers and administration.

A motion to accept the proposed budget revision was made by Mrs. Munk and seconded by Mr. Townsend. The motion passed unanimously

Pursuant to A.R.S. § 38-431.03 (A) (2) and A.R.S. § 15-843 (F) - Discussion or consideration of records exempt by law from public inspection – student expulsion – a motion to adjourn to executive sessions was made by Mr. Townsend and seconded by Mrs. Hoffmann. The motion passed unanimously.

The regular meeting adjourned to executive session at 6:33 p.m.

Consideration to Adopt Board Policies

Consideration to Approve Revised Job Description: Athletic Trainer

Call for Executive Session

Adjourn to Executive

December 4, 2013 Page 9 of 9

Session

The regular meeting reconvened at 6:45 p.m.

A motion to approve the employee settlement discussed in the Executive Session was made by Mr. Townsend and seconded by Mrs. Brooks. The motion passed unanimously.

Future agenda items-

Election of President and Vice President – January

Special- Governing Board meeting, Wednesday, December 17, 2013, at 4:00 p.m. in the Governing Board Room, 3150 South Avenue A, Yuma, Arizona.

Regular- Governing Board meeting, Wednesday, January 8, 2014, at 5:15 p.m. in the Governing Board Room, 3150 South Avenue A, Yuma, Arizona.

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

The meeting adjourned at 6:48 p.m.

Respectfully submitted,

Mrs. Gina Olivas Secretary to the Board **Reconvene Regular Meeting**

Employee Settlement Agreement

Future Agenda Items

Next Meetings

Adjournment

Board signature:

Mr. Bruce Gwynn Board President

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 November 13, 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; Mr. Phil Townsend

Others present: Mrs. Toni Badone, 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.

Pursuant to A.R.S. § 38-431.03 (A) (2) and A.R.S. § 15-843 (F) - Discussion or consideration of records exempt by law from public inspection – student expulsion – a motion to adjourn to executive sessions was made by Mr. Townsend and seconded by Mrs. Munk. The motion passed unanimously.

The regular meeting adjourned to executive session at 5:16 p.m.

The regular meeting reconvened at 5:21 p.m.

Mrs. Brooks reported she had attended the "Flip the Switch" at Yuma High School. It was a nice and well-organized event.

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

- NHS Induction ceremonies were held on November 7 and there were 55 inductees for this year.
- Student Council hosted the annual Yuma County Student Council Conference and there were 280 participants from 11 local high schools. The theme was "Sailing the Seas of Leadership". Each school was asked to present a short skit about leadership within the theme guidelines.
- Ms Hendrick's art classes took first place and Mrs.
 Brown's art classes took second place at the Children's Festival of the Arts.
- Choir had their fall concerts on October 16th and 17th.
- AIMS testing, sophomore practice tests, and Freshmen testing were held on October 22nd-24th.
- The Fall Dance Concerts are scheduled for this week on the 14th and 15th at 7pm in Raider Auditorium.
- The Drama Production "The Imaginary Invalid" will be next week November 21st and 22nd at 7pm.
- Band participated in the Veteran's Day Parade on Monday morning, and will also be in the Christmas Electric Light Parade in December.
- FBLA Leaders just returned from the FLEX Leadership Conference in Phoenix. They took part in leadership skills training workshops.

Community Service

Cibola's annual "Can the Principal" canned food drive contest for the Yuma Community Food Bank was a

Call for Executive Session

Call to Order

Adjourn to Executive Session

Reconvene Regular Meeting

Board Member Reports

Superintendent's Report

Student Council Current Events Reports

Cibola High School

success. Collecting 5,289 pounds of non-perishable food items set a new record.

- Cibola participated in the first annual KECY and the Yuma Community Food Bank Food Bowl on September 13th. Cibola came in 3rd place this year. That evening was designated as a "Patriot Game" in honor of our military personnel serving our country.
- Homecoming night was Pink Game for Breast Cancer Awareness month. Cibola donated \$1,000 to the American Cancer Society from the Homecoming Dance proceeds and donations taken at the game.
- The Fall Blood Drive was sponsored by United Blood Services.
- Interact Club volunteered for the Children's Festival of the Arts, the Zombie 5k Run, and are adopting three families for Thanksgiving week.

Athletics

- Cibola's Varsity Football repeated as the region champs for the 5th year in a row, and they qualified for the Division 2 playoffs.
- Cross Country had another successful year, both the boys and girls teams were region champs for the 6th year in a row. Both teams also won the Division 2 section 3 sectional races in Phoenix. The boys team had 3 individual medalists and the girls team had 4 at sectionals. The boys team placed 9th at the state championships and the girls placed 10th.
- The swim teams placed 3rd at the region championships this year.
- CHS Chess team was highly successful as they won the region championship and qualified three players for state competition.
- Boys Golf, Kody Fiser, was a state qualifier for the team. The boys team finished 2nd at the region tournament and the girls' team finished third.
- Volleyball won the Yuma County Classic Tournament in October.
- The annual Powderpuff Football game between the Junior and Senior girls will be November 21st at Raider Field at 6:30pm. Proceeds from the game are going to both Crossroads Mission and the Yuma Community Food Bank.
- Winter sports are now in practice mode, and already our Varsity Wrestling team is ranked #1 in the state for the Division 2 pre-season polls.

Ms. Riley Millner, Gila Ridge High School Student Body President, and Ms. Kelley Cradic, Student Body Secretary, reported on past, current and future events for GRHS.

Special Recognition

- The Gila Ridge Marching Band competed at state, earning an EXCELLENT rating. They were chosen to attend the State Championship competition on November 16th! They are the first Yuma band to earn this honor since the program began in 2009.
- The Fall Musical "Grease" was a huge success.
 Congratulations to all the Grease Cast Members and Ms.
 Plante for an excellent production.

Gila Ridge High School

- Congratulations to Gila Ridge HS Senior, Hailey Bernardo for winning the title of Ms. Yuma County
- A huge shout out goes to Gila Ridge HS Junior Curtis
 Cox for earning All-American Status at the Wrestling
 Tournament. Curtis Cox defeating two state champs and
 received 2nd runner up at nationals.

Academics

- The PLAN test is scheduled for Wednesday, November 13th. There were over 225 students signed up to take the evam
- The PSAT was scheduled for October 16th, 2013, and was a huge success. There were 185 students signed up to take the test.
- Guidance Office reported that Gila Ridge Hawks have earned \$254,000 in scholarship money. This amount is only from those students that have earned a scholarship from the University of Arizona. The scholarship goal for the 2013-2013 school year is to surpass last year's goal of \$3,002,660.
- Gila Ridge created accounts with Twitter and Facebook to improve communication with parents about upcoming events within our campus.

Athletics

- The winter athletic games begin the week of November 21.
- Cross-Country Teams earned a spot at the state level as well as the swim team. Go Hawks!!!!

School Activities

• The Class of 2015 will be hosting the annual powder-puff game on Thursday, November 14th, 2013.

Upcoming Events

• The El Toro Bowl is scheduled for December 7th at the Veteran's Memorial Stadium.

Ms. Denisse Delgado, Vista Alternative School Student Body President, reported on past, current and future events for Vista.

- Vista Student Council raised \$250.00 for Breast Cancer Awareness Month in October. Money was raised through selling pink ribbons, baked goods and staff members donating money to break the dress code. The money will be donated to a local organization.
- 40 Vista students attended the AWC Majors Fair last week. Students received a tour of the campus from current AWC student ambassadors and also got to explore over 30 booths that had information on the different degrees and programs AWC offers. Students also got to meet with representatives from ASU, NAU and UofA.
- Vista held a Parent Title One event and Student Awards Ceremony on October 31st. It was a huge success and we had over 40 students and parents in attendance. Students were recognized for Perfect Attendance, Honor Roll and Certificates of Completion. Vista's Hospitality Program created the invitations and the Culinary Arts Program provided refreshments and desserts
- 5 students completed all credits needed for graduation in

Vista Alternative School

the first 2 terms and an anticipated 35 more students will be done with all credits in December.

 A large end of semester Graduation ceremony will be held on the evening of December 17th, 2013 at the SFS campus auditorium. Student Council, Culinary Arts, and Hospitality programs will be collaborating with staff in order to put on this event.

Mr. Jason Goodwin, Junior Statesmen of America Sponsor from Kofa High School reported on JSA along the officers and sponsors from Yuma High School and Gila Ridge High School

Junior Statesmen of America is a student ran non-profit organization engaging students in American democracy by educating them in life long involvement and political leadership. Kofa JSA started in the Fall of 2008. Kofa is the largest chapter in the state of Arizona and New Mexico. A powerpoint and additional information was shared with those present. Recent events attended:

- One member helped out with Raul Grijalva's campaign in 2012
- Delegates met with Fred Duval who is running for Governor in Arizona and spoke with him about local issues facing Yuma and Somerton area

Community events:

- Mini-Con helped collect canned food items and were delivered at the Yuma Community Food Bank
- "Kampus Klean-Up" delegates helped clean up around our Kofa campus
- Veterans Day Spaghetti Dinner

Summer events:

- Summer School -FOUR WEEK EVENT
 - Princeton University: Princeton, NJ
 - -University Of Virginia: Charlottesville, Virginia
 - Georgetown University: Washington, DC
 - -Capitol Normal University: Beijing, China
 - Stanford University: Palo Alto, CA
- AZ institute ~ FOUR DAY EVENT
 - -Downtown ASU, Phoenix AZ

Mr. Matt Buckley, Community Engagement and Communications Director, stated he was beginning his ninth year at Kofa High School when he accepted his current position. Mr. Buckley's parents are a working class couple back in Cedar Rapids, Iowa where he's from. They are both products of parochial education and they believed very firmly that their four children would go through parochial education because they valued their experience. It was reinforced often that they needed to focus on their education because they wanted something better for their children. There was also a tremendous amount of service instilled in them by his parents. In rethinking what he wanted to do with his future and what was needed, he decided in a career in education. Mr. Buckley attended Coe College in Cedar Rapids, Iowa and received his teaching certificate. Then attended a job fair in Northern Iowa and spoke to Mrs. Coleman and was offered a drama position and that time which he declined. Then a few months later, he received a phone call from Mr. Sheldahl who offered him an English teaching position, which he gladly accepted and has never looked back. Mr. Buckley has been in the district for nine years and is proud of his students. Mr. Buckley also stated that he is a fantastic

Junior Statesmen of America

Introduction of New Staff Matt Buckley, Community Engagement and Communications Director singer and dancer in the eyes of his 2-yr old daughter, Isabel.

Mrs. Badone recognized the YUHSD Athletic trainers. The athletic trainers in our district have taken the initiative to develop an Athletic Training Handbook on the district google drive. The handbook is useful not only for athletic trainers but for our administrators, coaches and student athletes. It is comprehensive yet leaves room for individual campuses to implement best practices within their resources.

Kathy Hoover, KHS Athletic Trainer and Physical Education Department Chair, took the lead on meeting with the other athletic trainers and sharing the draft document on the google drive so they could work on it together without being in the same room. The document promotes a continuity of care among the schools within a district. It includes the standard of care that athletic trainers adhere to. Athletic Trainers present were Steven Mullen, GRHS; Nathan Blackhurst, SLHS; Breanna Davis, YHS; and Senneca Stromberg, CHS.

Mrs. Cordery reported that the budget was currently at 33% of where it should be. M&O was under budget at 27%. District Capital Outlay was at 4% and doing well. Buses will be purchased in the near future.

Mrs. Tammy Ray, Vista Principal, reported on the programs at Vista Alternative High School and Strategies for Success.

Vista Alternative High School:

Literacy Goal: VAHS will increase overall Reading Comprehension by 5% compared with the 2013 AIMS scores as measured by the 2014 AIMS results.

- ◆ Utilize STAR Reader as a diagnostic tool for Reading Comprehension
- ◆ Deliver Cambridge Curriculum
- ♦ Schoolwide high-yield literacy interventions

Math Goal: VAHS will improve math scores by a minimum of 3% as measured by the 2014 AIMS results.

- ◆ VAHS will emphasize the intentional analysis of word problems through literacy
- ◆ Deliver Cambridge Math Curriculum
- ◆ Schoolwide high-yield mathematics interventions

Graduation Goal: VAHS will work to increase its graduation rate by at least 8% by the end of the 2014 school year.

- ◆ AIMS Tutoring for every student not meeting or exceeding in the areas of Math and Language Arts
- ◆ Guest speakers/community partners to deliver valuable information for students and parents in the areas of College and Career Readiness
- VAHS Advisory Team to support/monitor student achievement and provide behavior interventions

Recognition: Kathy Hoover and Athletic Trainers

Update of 2013-2014 Internal YUHSD Budget

Alternative Programs Overview **Literacy Goal:** SFS students will increase their overall *Star Reader* score by a minimum of six months as measured by their entrance and exit test scores.

- ➤ Utilize *Star Reader* as a diagnostic tool for reading comprehension.
- Program wide, high-yield literacy interventions and strategies
- ➤ Individualized data-driven instruction through formative assessments

Math Goal: SFS students will increase their overall *Star Math* score by a minimum of six months as measured by their entrance and exit test scores.

- Utilize Star Math as a diagnostic tool for math proficiency
- Program wide, high-yield math interventions and strategies
- ➤ Individualized data-driven instruction through formative assessments

Re-entry Goal: SFS students will be able to articulate and demonstrate the learned resiliency skills they will utilize in order to be successful at their home school.

- ➤ Ongoing preparation and participation in their student-led Transition Meetings
- ➤ Build relevant community partnerships that can provide needed services and opportunities for student success Partner with the home schools to individualize and personalize the

Partner with the home schools to individualize and personalize the transition process

Mrs. Thompson introduced Sargent Alexander, City of Yuma Police Department. The following SRO's were present: Officer Mosqueda, KHS; Officer Zaragoza, SLHS; Officer Resendiz, CHS; Officer Olivas, GRHS, and Officer Salviejo

The School Resource Officer (SRO) program is part of our YUHSD Strategic Plan, Priority 2: Positive, Safe and Orderly Environment. The program was initiated in the mid-1990's as part of a grant through AZ Safe Schools. The commitment to this priority and funding has continued beyond the original grant and is sustained through Intergovernmental Agreements between YUHSD and the police departments of the City of Yuma and the City of San Luis. The current IGA's were approved by the Governing Board at the September Regular Governing Board meeting.

School Resource Officers are responsible for Law Related Education within the school curriculum including but not limited to classroom instruction and professional learning for staff. The most important work the officers do is to develop and sustain trusting relationships between the students, staff, parents and administrators in our school communities with the local police force for the increased safety of our schools and improved quality of life in our communities. Mr. Townsend thanked the SRO's for their services.

Mr. Buckley, Community Engagement and Communications Director, reported on Ready Now Yuma. He stated that community engagement is a key objective to the RNY initiative. A cornerstone of the community engagement effort has been the development of a comprehensive website with resources and information that benefit both internal and external stakeholders.

School Resource Officer Program

Ready Now Yuma Update

Matt Buckley showcased www.readynowyuma.org and explained the "roll out" of the website to the YUHSD community.

Mrs. Badone gave an overview of the policies containing substantive changes and suggested policies for further study, as well as answered questions from the Governing Board. Policy BEDB is the only policy for which our district has crafted its own policy in the past. Policy DJE also includes recommendations from our staff that would make the policy our own, as opposed to ASBA copyrighted policy. All of the remaining policies are recommended for inclusion in YUHSD policy as described by ASBA.

First Reading of Board Policies: BEDB, CBCA, CBI, CM, DJE, EBAA, EBBB, EBC, GBI, GCFC, IMG, JLCB, JLCD, JLF, KHA, GBED, JICG, KFAA

BEDB, Agenda

CBCA, Delegate Authority

CBI, Evaluation of Superintendent

CM, School District Annual Report

DJE, Bidding/Purchasing Procedures

EBAA, Reporting of Hazards/Warning Systems

EBBB, Accident Reports

EBC, Emergencies

GBI, Staff Participation in Political Activities

GCFC, Professional Staff Certification and Credentialing Requirements

IMG, Animals in Schools

JLCB, Immunizations of Students

JLCD, Medicines/Administering Medicines to Students

JLF, Reporting Child Abuse/Child Protection

KHA, Public Solicitations in Schools

GBED, Smoking by Staff Members

JICG, Tobacco Use by Students

KFAA, Smoking on School Premises at Public Functions

Mrs. Badone stated that the following policy regulations and exhibits were included in Policy Advisories 476-492. Changes were made to DJE-R. The following regulations and exhibits were not for approval but for information, and will be included in the YUHSD Board Policy manual.

DJE-R, DJE-E, Bidding/Purchasing Procedures

IHB-R, Special Instructional Programs

JLCB-R, Immunizations of Students

JLCD-R, Medicines/Administering Medicines to Students

JLF-R, Reporting Child Abuse/Child Protection

No requests to address the Governing Board.

The following items were on the Consent Agenda:

Minutes

Public Hearing, October 9, 2013 Regular Meeting, October 9, 2013 ASBA County Workshop, October 24, 2013

Routine Personnel

Administrator/Certified – Employment – New Hire and Rehire Kourtney L. McClellan, Sandra Acevedo, Peter J. Erlenbach, Ralph L. Farr, Alicia N. Gillespie, Humberto Iniguez, Renee Israels

Classified – Employment – New Hire and Rehire

Moises Hernandez, Yolanda Atondo, Tiffany Iorns, Michael Santos, Cristina Chavez, Jorge Samaniego, Rogelio Urias, Michael Whaley, Christiana Hunter Board Policy Regulations/Exhibits DJE-R, DJE-E, IHB-R, JLCB-R, JLCD-R, JLF-R

Call to the Public

Consent Agenda

Minutes

Routine Personnel

Part - Time - Employment - New Hire and Rehire

Bianca I. Casares, Jerry D. Garcia, Yvette Madrid, Moses Aguirre, Silvia Alvarez, Margarita Armenta, Denisse Delgado, Olivia Guerra, Peter Huettl, Aurelio Jimenez, Jossue Martinez, Tiffany Ruby, Alheli Urquides, Gabriel V. Guerra, Jeffery R. Wagner, Nicole E. Chavez, Juliana J. Flores, Joshua G. Gallardo, Manuel M. Haro-Juarez, Erik J. Hernandez, Maygen D. Larson, Karen A. Salas, Josephine Montenegro, Cesar Hernandez

Out of District Coach – Employment – New Hire and Rehire Marvin Avila, Eusebio Plaza, Justin Rey Villa

Certified – Change- Transfer, Promotion

Teddy W. Boyer, Jesus Ibarra Jr., Elaine M. Potes, Alicia N Gillespie, Kya L. Lisum, Robert J Vitello, Iris K. Castillo, Robert Houston Mooneyhan

Classified – Change- Transfer, Promotion

Claudia Trejo, Gonzalo Francisco Munoz, Joe Montano, Jason Ford, Chris McDonnell, Daniel Gonzales

Certified – Extra Assignment, Retirement/Exemplary

Jimmy Beltran, Rebecca L. Callahan, Mari L. Echols, Mari L. Echols, Justin T. Hager, Stephen Nickle, Andres Preciado, Joe Schiele, Jr., Andrew M. Stiger, Andrew M. Stiger, Chad D. Williams, Tia M. Fritz, Jared Rocco, Nathan R. Burton, Thomas R. Duggan, Cathleen A. Klakulak, Aislinn M. O'Neill, Robin Preibisius, Richard D. Schweichler, Thomas Spanton, Rory J. Treynor, Kimberly C. Adkins, Manuel A. Buchanan, Alba L. Campa, Sonia Escalante-Quintero, Ian G. McDougall, Nicole M. Roetter, Sonia Solis, William Wiggins, Valerie J. Bondora, Ellen R. Hobbs, M Leigh Loughead, Michael Moreno

Volunteers

Becky Brown, Santos v. Guerrero, Stephanie Hebebrand, Steven Mitchell, Ryan M. Nowlin, Daniel M. Olsen, Ana L. Quintero, Victor Preciado, Jennifer Slaughter, Pat D. Wuertemburg, Daniel D. Zarbock, Cruz Arreaga, Mary L. Boese, Bernice De La Rosa, Susan G. Elton, Wesley J. Grissom, Harley D. Hogan, William R. Laguna, Bruno R. Ramirez, Courtney R. Reed, Ray F. Smith, Adrian Yee, Robin Honeycutt, Toshiko L Nakasawa, Grace Pratt, Jason W. Winterholler, Marcia Butler, Carlos Chamberlain, Manuel Garcia, Barry Holloway, Lori B. Langland, David McDowell, Daniel H Ortiz, Tammy L Pixley, Russell Garlit, Douglas TerHark, Ronald TerHark

<u>Certified – Leave of Absence</u> Cynthia K. Jakel

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

Alexia D. Carifio, Joe Schiele, Jr., Jeri A. Freimuth, Natalie J. Garland, Cynthia Miranda-Browning, Terry Lynn Shove, Lesa R. Salters-Rehme, Jennifer E. Levene, Sonia Solis

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

Richard Barker, Jossue Martinez, Robyn Torres, Kendra Ware, Ashley N. Walden, Alma Martinez, Victor O. Villa, Natalia Villaneda, Elena Villa, Rocio Zuniga Out of District Coach – End of Employment - Resignation Joel M. Ibarra

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
RFP-70-10-13-5 Physical Therapy Services	Robin Harrison PT	5
IFB 70-09-14-5 Ink & Toner Refills and Printer Repairs	Martek Supply & The Ink Station	5
RFP-1-11-3-5 Web Content Filtering Solution	SecureNet Associates	4

It was recommended that the Governing Board approve the written determination for a multi-term contract and the approval of award for IFB-70-14-4-5 Instructional Aids for Band, Orchestra, Choir and General Music to Fretworks! Music Center, J.W. Pepper & Son, Inc., Milano Music Center, Music & Arts Center, Sam Ash Quikship Corp., Shar Products Company and Washington Music Center.

It was recommended that the Governing Board approve the award for RFP-70-13-14-5, Learning Management System, to Instructure, Inc.

It was recommended that the Governing Board approve the fiscal year 2014 Capital Plan for submittal to the Arizona School Facilities Board.

It was recommended that the Governing Board ratify the School Facilities Board Preventive Maintenance Report for the 2012-2013 reporting period.

A motion to approve the consent agenda was made by Mr. Townsend and seconded by Mrs. Munk. The motion passed unanimously.

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

Gila Ridge High School

Mellon Farms donated Meat and Beans to the Gila Ridge High School FFA for their annual BBQ. The estimated value is \$1640.

Yuma High School

Mr. Stephen P. Shadle, Attorney at Law, donated \$150 to Yuma High School for their Acadamic Decathlon Team.

Mr. Kohr donated (2) 1938 Yearbooks and (3) yearbooks from 1939, 1940, 1941 to Yuma High School. Yearbooks will be archived and displayed for generations of Yuma High School criminals to come. The estimated value is priceless.

A motion to accept the donations was made by Mrs. Munk and

Vouchers

Purchasing Approve Renewal of District Procurement Contracts

Award of Bid: IFB-70-14-4-5 Instructional Aids for Band, Orchestra, Choir and General Music.

Award of RFP: 70-13-14-5 Learning Management System

Approve Capital Plan for FY2014

Ratify School Facilities Board Preventive Maintenance Report for 2012-2013

Approve Consent Agenda

Accept Donations

seconded by Mr. Townsend. The motion passed unanimously.

Mrs. Thompson reported that the Arizona Revised Statutes (ARS), 15-341(A)(32) required each school site to have an emergency response plan that meets the minimum state requirements. Beginning last April, with the support of Yuma Police Department, the organization of the plan and documentation was initiated by Corporal Resendiz, School Resource Officer for Cibola High School.

The work in August included campus administrators and staff completing on-line training in National Incident Management System (NIMS) specific to the Incident Command System (ICS). The YUHSD Emergency Response Plans include detailed work in the Lead Agency documentations. This accomplishment is credited to Tony Badilla, Emergency Management Director for Yuma County Office of Emergency Management. Additionally, Officer Salviejo, School Resource Officer for Woodard Junior High School, has demonstrated leadership in the collaborative effort of forming the plans. Mr. Townsend thanked the SRO's for their dedication and care of the district's students. He also inquired if there was an emergency plan for the District Office. Mrs. Badone stated that it would be worked on in the near future.

It was recommended that the Governing Board approve the Arizona School Emergency Response Plans for the high schools in our district. A motion to accept the recommendation was made by Mr. Townsend and seconded by Mrs. Hoffmann. The motion passed unanimously.

Mrs. Badone reported that San Luis High School would host GEAR UP for the incoming freshmen, Class of 2018 beginning in Fall of 2014. Since Gadsden Elementary School District chose not to participate, NAU, the host and facilitating institution of higher education of the GEAR UP Grant in Arizona, was able to secure some additional funding for the San Luis cohort so that San Luis High School could conduct outreach with the incoming freshmen during Spring Semester of this year. The mini grant available would fund March 1, 2014 thru June 30, 2014. The large grant, approved for the district, would begin in July 2014.

It was recommended that the Governing Board approve the attached job description for GEAR UP Coordinator. Mrs. Brooks inquired if it was noted on the job description the terms of the job is the grant was taken away. Mrs. Badone stated it was noted. A motion to approve the recommendation was made by Mrs. Brooks and seconded by Mrs. Munk. The motion passed unanimously.

It was recommended that the Governing Board approve the revision of the Employee Compensation packet for the School Year 2013-2014.

There were three changes recommended for approval in order to adjust the compensation package to meet the needs of our students and staff:

1. On Page 3, Certificated & CTE Teacher Placement Salary Schedule, under "Classroom Site Fund (Prop 301)", the compensation package states in bullet 2 that Teacher Menu Money will be: "\$750 to be paid in November 2013 as approved by Proposition 301 Committee."

Approve the Arizona School Emergency Response Plans

Approve Job Description

Approve Revision of Employee Compensation for 2013-2014 However, the Committee recently approved a higher stipend based on the latest fund amounts published by Arizona. Board action is required to revise the page in order to pay our teachers more.

- 2. On Page 5, <u>Classified Support Staff Placement Salary Schedule</u>, the revision is to add the position of Migrant Advisor, approved at the October regular Governing Board meeting, under "Instructional Support".
- 3. On Page 6, <u>Administration Support Placement Salary Schedule</u>, the position of GEAR UP Coordinator, pending approval during the current Board meeting, needs to be added under "Grade II".

A motion to approve the revision was made by Mr. Townsend and seconded by Mrs. Munk. The motion passed unanimously.

Future agenda items:

- Governing Board Members notify Mrs. Olivas of availability on December 17.
- Return Governing Board and Superintendent evaluations
- Possible January 22 Special Meeting in conjunction with Antelope Union High School District

The next regular Governing Board meeting is Wednesday, December 4, 2013, at 5:15 p.m. in the Governing Board Room, 3150 South Avenue A, Yuma, Arizona.

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

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Gina Olivas Secretary to the Board Future Agenda Items

Next Meeting

Adjournment

Board signature:

Board President

Yuma Union High School District #70 Governing Board Special Meeting

Members of the Governing Board for Yuma Union High School District attended the 2013 ASBA Yuma County Workshop on October 24, 2013, 5:00 p.m. at Yuma High School, 400 S. 6th Avenue, Yuma, AZ.

Members present: Mr. Bruce Gwynn, Board President; Mr. Phil Townsend

Members absent: Mrs. Teri Brooks; Mrs. Yira Hoffmann; Mrs. Linda Munk

Others present: Superintendent of Yuma Union High School District; Board members and

administrators from Antelope Union High School District and Crane, Gadsden, Hyder, Mohawk Valley, Somerton, Wellton, and Yuma School District One Elementary School Districts; Mr. Tom Tyree, Yuma County

School Superintendent; Representatives of ASBA

Members of the Yuma Union High School Governing Board were present and met on October 24, 2013 at 5:00 PM as part of the ASBA Yuma County meeting sponsored by the Arizona School Boards Association (ASBA).

Mr. Tom Tyree presented information about a possible future Joint Technical Education District (JTED) for Yuma County.

The board members participated in a discussion along with other school board members from Yuma County about "The Role of Board Policy in School Governance" and "School Board Leadership in Supporting Innovation".

There was no board action taken at the meeting.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Ms. Gina Olivas Secretary to the Governing Board Welcome and Introductions

Report from ASBA Executive Director

FAQs on the JTED Plan being developed for Yuma County

ASBA Presentations "The Role of Board Policy in School Governance" and School Board Leadership in Supporting Innovation"

Adjournment

Board signature:

Mr. Bruce Gwynn Board President

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 October 9, 2013, in the San Luis High School Band Room, 1250 North 8th Avenue, San Luis, Arizona, with Mr. Bruce Gwynn presiding.

Members present: Mr. Bruce Gwynn, Mrs. Teri Brooks; Mrs. Yira Hoffmann; Mrs. Linda Munk,

Mr. Phil Townsend

Members absent: Mrs. Teri Brooks

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 5:23 p.m.

Ms. Catherine Bedoya, San Luis High School Student Body Secretary and Melissa Mata, Student Body Historian; reported on recent and upcoming events.

Academics:

No board reports.

- Juniors and Seniors are preparing for AIMS which takes place on October 22nd, 23rd and 24th.
- Cambridge Scores -
 - Many students reached the requirements for college and career readiness on each of the exams.
 - b. A few students scored A's on the exams
- 3. A total of 30 exams will be retaken by the sophomores and juniors. Each student taking the test is hoping to reach the qualifying score of college and career readiness. Tests will be taking place in October and November.
- 4. The counseling department put together a college fair in which many colleges went to San Luis and the seniors were able to visit the many tables and learn about colleges that may interest each senior.
 - Many colleges have been visiting San Luis to recruit seniors to attend the universities in the surrounding area.

Community Service:

- San Luis High School participated in "Can the Principal" in which each class donated perishable items in hopes of collecting more than 5,000 pounds of food for the Yuma Food Bank. Each principal was partnered up with a class and will hopefully stack each principal's office with a plethora of perishable items.
- StuCo will be hosting the annual Powder Puff and Powder Buff tournaments in which all monies raised will be donated for Breast Cancer Awareness.

Activities:

- 1. Homecoming was a huge success.
 - The pep rally was well attended and the mayor of San Luis participated in the parade down Juan Sanchez Boulevard.
 - b. The assembly was filled with student and teacher

Call to Order

Board Member Reports

Superintendent's Report

Student Council Reports San Luis High School

- activities, which students enjoyed.
- c. The dance was a huge success with positive feedback from those who attended.
- The Snake Charmers participated in a Hip Hop Festival put on by professional dancers in Yuma. Some of these dancers are former graduates of YUHSD.
- 3. Sports are in full swing and all our student athletes are trying extremely hard to perfect their craft.
- 4. SLHS has a swim team for the first time ever.

Mr. Julian Flores, Kofa High School Student Body President; Ms. Nicole Johnson, Student Body Vice President; Mr. Kylar Miranda Toms, Student Body Co-Secretary; and Ms. Stavi Gutierrez, Student Body Co-Secretary, reported on past and upcoming events.

Homecoming October 18

This years Homecoming theme is "Circus, A Night under the Big Top". Since Kofa does not hold a Homecoming dance, they started a Homecoming Carnival a couple of years ago. Every club was invited to come out and be a part of the night. The clubs will be participating in the parade and the carnival. This gives a chance to clubs to get their name out to the student body as well as a fundraiser for them

Special Education

Recently the Special Ed program received a grant towards creating and sustaining a school garden. The grant was donated by the Western Growers Foundation. The garden is soon to be built and planted by the special education students.

AIMS

AIMS is coming up on the 22nd, 23rd and 24th of this month.

KOR

Due to the recent reading scores, we have implemented the KOR (Kings of Reading) program to improve reading skills and scores. Instead of having homeroom underclassmen and seniors who have 6 classes will be taking this course for a grade.

ELP (Extended Learning - Cambridge credit retrieval) now has 166 students signed up and 74 students have begun the program.

JSA Minicon

JSA recently held their 5th Annual Minicon at Kofa. 56 students were in attendance representing Kofa, Yuma Catholic, Gila Ridge and CArpe Diem. Students engaged in workshops on public speaking and how to write bills. Students also had the opportunity to listen to presentations from the Republican Party, Democratic President of Yuma County, Mr. Jesse Lugo, and state Representative Mr. Darin Mitchell. Students worked hard to plan and decorate for this event, which turned out to be the largest of its type to be held in Arizona to date!

Drama

Drama had a "30 x 60" performance two weeks ago and over 500 people showed up to watch. Kofa made over \$1,000. Thursday and Friday night, Drama will be presenting "While The Lights Were Out" at 7:00 pm in our auditorium.

Band

Yuma High hosted the Yuma County Music Educators Association Marching exhibition. Every year local high school marching bands came together to perform before their competition season starts. This event provides an awesome practice venue and serves as a fundraiser for the band hosting the event and YCMEA. The Kofa Band looked and sounded spectacular!

Kofa High School

Year Book

Mr. Buckley (recently promoted to district Communications Director) had been KHS yearbook advisor for 5 years. The fabulous 2013 yearbook was recognized **again, for the 4th year,** by Balfour publishing as one of the top student designed covers in the country.

Choir

Choir's Fall Concert was last week with over 375 people in attendance.

Clubs

They are three new clubs: Spanish Club, NHHS Club (National Hispanic Honor Society), and Ed (Education) Professions Club.

Ceramics will be participating in the Children's Art Festival on November 2 from 10:00 am - 3:00 pm.

Ms. Bella Leal, Yuma High School Student Body President; Mr. Gary Szeto, Student Body Vice President; Robert Groggett, Student Body Social Secretary; Ms. Brooke Aguilar, Student Body Treasurer, reported on recent events.

This year's theme is "We're Back in Action!"

The Student Council's Goals:

- 1. Positive Student Interactions
- 2. Strong Student/Administration relationships
- 3. Effective Use of Social Media and Publications
- 4. Community Service/Service Learning
- 5. Interclub Council for Shared Leadership

Academics

- · Yuma High School has 10 AP classes
- 25% of the YHS students who tested in Cambridge American History scored as college and career ready.
- Yuma High's students taking the Cambridge Chemistry exam had a greater percentage of students scoring college and career ready than the national averages.
- In the first three days of tutoring, over 60 different students received assistance in English, math, science, and social studies.
- A-Team/Perfect Attendance breakfast was August 27.
- Yuma High Title I, Ready Now Yuma, and AVID night was September 12. Parents and students received information on these programs and how they support students at Yuma High.
- The Science Department hosted a Science and Engineering Expo on September 18.

Activities

- Mrs. Eggers, new activities assistant principal.
- Homecoming week was September 23-27
- September 11 Student Council hosted a successful Blood Drive, with almost 60 donors.
- October 4 was the Yuma High School Food Bowl challenge sponsored by KECYand Burgers and Beer. Students and staff participated in an Orange-Out to bring awareness to the food insecurity in our community.
- Student Council is hosting free tailgates before most home football games with the support of Mr. and Mrs. Scott, to promote school spirit and build relationships before each football game.

Yuma High School

- Yuma/Kofa week is October 21-25, with Hall of Fame inductions Saturday, October 26. The Annual Prison Hill Pep Rally will be October 24, on Doan Field at YHS.
- The annual Juniors vs. Seniors PowderPuff game will be November 6 on Doan Field.

Arts

- Yuma High School Marching Band hosted a very successful Yuma County Band Exhibition on October 5.
- Our music and drama departments are Back in Action and will be bringing back the musical... more details will be coming as they finalize plans.
- The drama department hosted an Open Mic afternoon September 26 to showcase student talents and practice stage presence.
- The drama department will have its first production of the year, opening night is October 30.
- The band will be in concert November 7.
- The fall Dance Concert is scheduled for November 21.

Athletics

- Mr. Frank Nunez, new assistant principal and athletic director
- Coaches are using data reports from teacher grade books to help students track their grades and stay eligible all season.
- Saturday, October 5, the volleyball program hosted the annual Yuma County Classic volleyball tournament.
- The swim program hosted the annual Crim Swim Competition September 21.
- The wrestlers held a junior high wrestling tournament on September 21.
- The football team will be going up against Kofa on October 25, and will close the season with their game against San Luis on November 1.
- The volleyball team will be in action against Cibola on October 22, and end their season on October 29 against San Luis.
- The golf teams have their last home matches today.
- Cross country will be running against Kofa on October 16 and then move into regionals.
- Swim's last home meet will be a quad-meet on October 17 at Marcus Pool.

Yuma High School thanked the Govering Board members, Mrs. Badone, Mr. Sheldahl, and Mrs. Thompson and all of those who have played a role in bringing Yuma High School back into action.

Ms. Anderson introduced the featured program of the month, Early Childhood Education. The program is offered at Gila Ridge and San Luis High Schools. The Early Childhood Education Program is for students interested in careers in early childhood education such as preschool, elementary school teacher, counselor, and social worker and/or in the childhood industry such as a daycare or nanny. The students develop the academic and job skills necessary for employment by participating in classroom and childcare learning activities.

Ms. Crystal Otero, SLHS Student, reported on her three-year experience in the Early Childhood Education Program. In the program, they emphasize the prevention of unplanned pregnancy, prenatal care, and post-natal care and child

SLHS Early Childhood Education development. Students get the opportunity to learn a child's physical, social, emotional and intellectual growth. During the first trimester, Crystal had the realistic experience of being 9 months pregnant for a full 24-hours, her family and friends reactions around her were beyond her expectations. The program has assisted her to grow as a person and learned things that will help her in the future.

Mr. Humberto Gurrola, SLHS student, stated that the Family Career and Community Leaders of America (FCCLA) Club aims to promote personal growth and leadership development among students through the Family and Consumer Sciences Education. FCCLA is planning a talent show and fashion show this school year. Students will attend the FCCLA Fall Conference on October 30, 2013. Through this club, SLHS hopes to present the young adults enrolled with opportunities for personal development and to prepare them for their future adult life.

The internal budget update was provided for the Board's review. There were no questions from the Board.

Mrs. Cordery, Chief Financial Officer, reported on the following balances for the Annual Financial Report: 610- Capital Outlay, \$5.3 million; Adjacent Ways, \$5.1 million; 625- Soft Capital, \$1.3 million; and 700-Debt Service, \$1 million. She continued by summarizing on all the additional funds including Maintenance and Operations, Classroom Site, Unrestricted Capital and Federal State Projects.

Ms. Rodriguez, SLHS Principal, reported and provided a prezi on Academics at San Luis High School.

Sidewinder Science

- School level 41 students
- 21 Project entries
- 9 Students placed at County Level 1st, 2nd, 3rd

College Bound

AVID

- Class of 2013 24
- Class of 2014 43
- Class of 2015 42 (waiting list)
- Class of 2016 31

2012 -2013 AVID - 29 graduates

- 1 Northern Arizona University
- 1 Arizona State Universtiy
- 2 University of Arizona
- 1 Graphic Design School
- 24 Arizona Western College

WHAT I.F. (Interesting Facts)

- SLHS has the largest percentage of high school students in the U of A Agriculture Program
- Past three years SLHS has had more U of A bound students
- Javier Reyna attending Stanford

SLHS FCCLA Club

Information Items

Internal Budget Update

Annual Financial Report

SLHS Academic Report

Sidewinders Sink their Fangs into Testing

AP Testing

AP World History

- San Luis Average 2.29
- District Average 1.8

AP Environmental Science

- San Luis Average 1.44
- Only school that tested

AP Spanish Language

- San Luis Average 4.28
- District Average 4.06

AP Spanish Literature

- San Luis Average 2.75
- District Average 2.34

AP English Language

- San Luis Average 2.34
- District Average 1.92

AIMS & Growth

- 1731 Traditional schools that tested
- 247 Schools with growth of 62% or higher
- 2 Schools in Yuma County in the top 14%

One San Luis - All Schools working together- thanks to Southwest and San Luis Middle Schools.

- PTO
- Band
- Math Teachers

Coming Soon – GEAR UP

- Gaining Early Awareness and Readiness for Undergraduate Programs
- Fall 2014 Freshmen will be part of the GEAR UP cohort
- Potential scholarship opportunities
- Another level of college readiness

Mr. Dave Hylland, Facilities Management Director, provided the Governing Board with an update on the solar projects throughout the district in collaboration with Solar City and Arizona Public Service. Mr. Hylland provided a powerpoint with information and pictures of solar structures at all district campuses.

Solar City:

San Luis High School

Year 1 Savings: \$2,462 per year; \$29,540 per year

Gila Ridge High School

Year 1 Savings: \$1,005 per year; \$12,065 per year

Cibola High School

Year 1 Savings: \$470 per year; \$5,639 per year

APS:

Yuma High School Kofa High School Vista South School **Solar Project Update**

APS will pay all costs associated with the installation, ownership, operation and maintenance of the System. APS will install, own, operate and maintain the System at the Property for the purpose of generating electricity that will be delivered to the APS grid. Yuma Union High School District will neither purchase the System nor any energy from the System. Yuma Union High School District will be eligible for a fixed solar energy rate, which has been approved by the ACC and which will be applied based on the output of the system.

Mr. Dean Farar, YETC Director, provided the Governing Board with an update on Netbooks. The district is in the 3rd year of netbooks with freshmen, sophomores, and juniors using them. Each year the district is closer to a full 1-to-1 implementation through all grade levels though along with that comes additional implementation challenges as an additional 2,500 devices are added each year. This year the netbook purchased has a larger screen to be proactive to potential future uses. The Ubermix Linux system is being used for all netbook devices.

Things that are being done to increase the use of netbooks on campus:

- 1. Wireless access points have been added to each classroom to improve network connectivity.
- 2. Increase of internet access from 400mbps to 2,000mpbs
- 3. Increased network access to individual campuses to 1000mpbs.
- 4. Google Apps for Education has been rolled out to students. This is a natural fit for the 1-to-1 initiative.

Gearing up for next year:

- 1. Looking to improve what is being done. Netbooks have been chosen the last three years but that doesn't mean that's what YETC is set on.
- 2. Started the process of gathering teachers to get their insight on the teaching and learning of "connected" students with a goal of understanding how to better meet the needs of teachers and students.

Interesting statistics:

1. Consistent use of wireless with over 5,000 simultaneous wireless connections daily.

Mr. Seth Wineland, SLHS teacher, reported on the use of Netbooks in his classroom.

Mr. Jason Goodwin, KHS Social Studies Teacher, "cheerleaded" on what the Cambridge Curriculum has done for his classroom. Mr. Goodwin teaches Cambridge World History, US History, and AP Government. Students know the process of inquiry and how they should look at primary sources in great detail. They've also learned what high stakes testing is like and how to go into greater depth. AP Government, which he believes would not have been possible without Cambridge in conjunction with Ready Now Yuma, has been an awesome experience for his students.

Mr. Russ Clark, Community Member, shared with the Governing Board how enlightened he was after taking a tour of Kofa High School. He was surprised with interaction and the materials being used. He stated that it was inspiring to see the critical thinking and is looking forward to see where it continues in the future. There is

Netbooks Update

Call to the Public

more understanding of the common core. He stated that the information given to the community is limited. The teaching and learning in the classroom needs to be exposed. He will continue to be an advocate for the district.

The following items were on the Consent Agenda:

Consent Agenda

Minutes

Minutes

Regular Meeting, September 11, 2013 Special Meeting, September 12, 2012

Routine Personnel

Routine Personnel

Administrator/Certified – Employment – New Hire and Rehire Frances E. Lindsey, Christine A. Perez, Elizabeth L. Larson, Kya L. Lisum, Georgette LeTourneau, David Psolka

<u>Classified – Employment – New Hire and Rehire</u> Genesis Rodriguez, Susan Masse, Daniel Mitchel, Alexis Rotella, Valeria Santana Miranda

Part - Time – Employment – New Hire and Rehire
Itsel J. Aguilar, Devin M. Alexandre, Adrian Estrada,
Alejandra L. Gil, Carlos A. Meza, Karen E. Ortiz, Angelina
Perez-Arredondo, Noel Phuong, Timoteo D. Smith, Robert S.
Snyder, Noe I. Solis, Sheyanne M. Warren, Alexis N. Zirkle,
Sarai Camacho, Ngan Kim Huynh, Maria G. Valdez, Virginia
Williams, Carla D. Dominguez, Maria F. Leon, Jason J.
Murphy, Laura A. Reyna, Kyle M. Chappell, Andrea D. Diaz,
Miguel Garcia, Josue Lopez, Joanna L. Monroy, Victor O.
Villa, Jesse Alvarado Rodriguez, Jorge Chavez, Gabriella
Cuevas Wolf, Humberto Gurrola, Alondra Longoria, Brianna
Ochoa Seth L. Ortiz Andres Gerardo Rosales Emmanuelle
Tapia Karissa Felix Challito Gasca Chavez Alexander Vera

Out of District Coach – Employment – New Hire and Rehire Willis D. Hawkins, Audrey Corners, Chris Durham, Sarah N. Ramirez, Richard L. Gerber Jr.

<u>Certified – Change- Transfer, Promotion</u> Kristal L. Goodell, Kya L. Lisum, Aislinn M. O'Neill, Darla J. Jasmine, Gregory A. Laguna, Louden J. Young

<u>Classified – Change- Transfer, Promotion</u> Kimberly Cabrales, Aja Backs, Dionne Harrison, Daniel Gonzalez, Rosalva Leon, Fernanda Gonzalez, Ramon Molina

Certified – Extra Assignment, Retirement/Exemplary
Kevin D. McLean, Francesca D'Agnese, Kristal L. Goodell,
Robert C. Rammelt, Sonia Rebek, Nicole Beth Shay, LucasWayne Wolthuis, Jennifer Muisenga, Ann M. Gemellas, Marni
L. Paystrup, Sonia Solis, Laura M. Ventoza, Andrea R.
Woodahl, Wendy R. Adams, Gaudelia M. Castro, Rhonda L.
Fry, Roxanne D. Harte, Tyler J. Swartzendruber, Brenda K.
Wright

 $\frac{Classified-Retirement/Exemplary}{Richard\ Hernandez}$

Volunteers

Julia Alvarez, Moises Alvarez, Jennette M. Arviso, Lori L. Arviso, Maria B. Cruz, Steven F. Fritz, Amy Garren, Michael Gazda, Nicole M. Hayes, Joann M. Lakey, Michelle Larson, Monica G. Martinez, Toshiko L. Nakasawa, Daniel M. Olsen, Robin C. Parra, Jon R. Pasquinelli, Christopher T. Patane, Andres Preciado, Martha B. Salas, Jeri Taylor, Soyla C. Torres, Deborah J. Turner, Norma J. Villa, Janis K. Workman, Ana A. Alvarez, Patricia R. Fajardo, Bertha A. Fuentes, Gabriela V. Luna-Gutierrez, Diana Nelson, Christopher S. Toms, Imelda Vera, Cynthia Yee, Stephanie M. Adkins, Salome Garcia. Jacqueline Goodwin, Maria L. Monreal, Zina Thornburg, Anita Aldama, Edward Aldama, Paula Christiansen, Bobbi Lee Felix, Susanna Figueroa, Lydia Aidee Franco, Benney Garcia, Richard Lee Hartlage, Tina Hartlage, Shelley Hughes, Malia Jones, Brandi Michelle Luna, Bruce Luna, Reina Moilanen, Kathy Moyer-Bustillos, Irene C. Navarrete, Roxanna Nunez, Carlos A. Ramos Ruth Ramos Martha B. Villarreal

Routine Personnel Cont'd

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

Tricia Ellsworth, Stephen L. McMullen, Stephen L. McMullen, Keith Logan, Cynthia L. Williams, Cheryl Lynn Cosenza, David Psolka, Rhonda Ramsey, Christopher Turner

<u>Classified – End of Employment – Resignation, Retirement,</u> <u>Request Release from Contract</u> Moises Pimentel, Jocsan Rodriguez, Erick Astorga, Holly Chase, Auri Diaz, Michelle Farmer, Patino Garcia, Henry

Garner, Felicia Prado, Anacarol Rivera, Richard Hernandez,

Christine Perez, Ramon Molina

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-70-12-2-5 HVAC/American Refrigeration Supplies	Refrigeration Supplies and Refrigeration Supplies Distributor (RSD)	3
IFB-70-12-3-5 Fencing Services	Affordable Fence, Inc.	3
IFB-70-13-8-5 Plumbing Draining & Grease Trap Services	AA Action Plumbing of Yuma, Inc.	2

A motion to approve the consent agenda was made by Mr. Townsend and seconded by Mrs. Munk. The motion passed unanimously.

It was recommended the Governing Board approve the Resolution to recognize October 21-25, 2013 as School Bus Safety Week.

A motion to approve the recommendation was made by Mrs. Munk and seconded by Mr. Townsend. The motion passed unanimously.

Ratification of Vouchers

Purchasing

Approve Renewal of District Procurement Contracts

Approve Consent Agenda

Approve Proclamation of School Bus Safety Week

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

Accept Donations

Cibola High School

Mr. Don Smith, Lowes, donated 15 Electrical Tapes, 56 Bolts, 1 Mini-Tool Set, and 28 Chair Leg Stoppers to the Cibola High School Band Program. The estimated value of the donation is \$94

The following companies and community members donated to the Cibola High School Annual FFA BBQ.

Green Valley Farm Supply	\$50
West Coast Soil Amendments	
RV World	\$50
Lettuce Trak	\$100
Booth Machinery	\$100
J.V. Farms	\$300
Tri- Rotor	\$200
Empire Machinery	\$100
Yuma Feed and Livestock	\$100
Winfield Solutions	\$100
Sprague's Sports	\$25
YUCO Gin	\$100
Select Seed of Arizona	\$100
Dune Company	\$100
Gowan Company	\$350
Sunland Chemical Company	\$100
Datepac, LLC	\$100
Helena Chemical Company	\$100
Amigo Farms	\$100
Farm Credit Services SW	\$n/a
(600 To Go Containers, 600 Packaged Utensils)
Mr. & Mrs. Greg Freytag	\$62
(15 cases of water)	

Kofa High School

Mr. Richard Nakasawa donated a refrigerator to Kofa High School. The estimated value of the donation is \$100.

San Luis High School

City of San Luis donated \$500 to the San Luis High School Swim Club. The donation will be used to purchase swimsuits.

Thunderbirds Foundation donated \$1000 to the San Luis High School Golf Program. The donation will be divided equally between boys and girls golf for equipment and uniforms.

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

It was recommended that the Governing Board approve the Performance-Based Compensation Plan as submitted for the 2013-2014 school year.

A motion to approve the recommendation was made by Mr. Townsend and seconded by Mrs. Munk. The motion passed unanimously.

Approve Performance-Based Compensation Plan for 2013-2014

October 9, 2013 Page 11 of 11

It was recommended that the Governing Board approve the Job Description for Migrant Advisor.

A motion to approve the recommendation was made by Mrs. Munk and seconded by Mr. Townsend. Mr. Townsend inquired on the source of the funding for the position. Mrs. Badone stated Federal Migrant Funds would be used. The motion passed unanimously.

The next regular Governing Board meeting is Wednesday, November 13, 2013, at 5:15 p.m. in the Governing Board Room at Yuma Union High School District, 3150 South Avenue A, Yuma, Arizona.

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

The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Gina Olivas Secretary to the Board

Approve Migrant Advisor Job Description

Next Meeting of the Board

Adjournment

Board signature:

Bruch

Mr. Bruce Gwynn Board President

Yuma Union High School District #70 Governing Board Public Hearing

The Governing Board of Yuma Union High School District #70 held a Public Hearing on October 9, 2013, in the San Luis High School Band Room, 1250 North 8th Avenue, San Luis, AZ, with Mr. Bruce Gwynn presiding.

Members present: Mr. Bruce Gwynn, President; Mrs. Yira Hoffmann; Mrs. Linda Munk, Mr.

Phil Townsend

Members absent: Mrs. Teri Brooks

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.

Mrs. Fran Rodriguez and Mr. Seth Wineland reported on the Performance-Based Compensation Plan. The process involved the Classroom Site Committee, administrators, and teachers.

Mrs. Rodriguez stated that in November 2000 voters approved Proposition 301, which established the <u>classroom site fund</u> consisting of monies transferred to the fund from <u>sales tax</u>, <u>endowment earnings</u>, and <u>carry forward monies</u>. By statute, all monies distributed from the fund were intended for use at the school site. In the district, a committee meets twice a year. In April, funding priorities are set for the following school year. In September, the current school year funding is finalized. The committee reviews and adjusts the classroom site plan for vote by classroom teachers. Each year, the plan is brought to the Governing Board for approval.

The fund is divided into 3 buckets: 40% Performance Pay 20% Teacher Compensation 40% Menu Items

Mr. Wineland reported on the committee work. The committee is composed of teachers and administrators. The purpose is to develop and administer the District Performance Compensation System.

In April, the committee reviewed data and information binders from Drop Out Prevention Specialists. The committee also approved priorities for the 2013-14 school year. They included:

- The addition of 7 new teaches in order to reduce class sizes
- Continuation of the funding for Drop Out Prevention Specialist and the addition of 10 extended days in order so that they could work with counselors.
- The addition of 5 Technology/Data Coaches at each comprehensive high school in order to provide technology professional development for teachers and

Call to Order

Performance-Based Compensation Plan 2013-2014 to track data.

• To maintain the contingency fund at \$50,000.

No public comments were presented.

Public Comments

A motion to adjourn the Public Hearing was made by Mr. Townsend and seconded by Mrs. Hoffmann. The motion carried.

The public hearing adjourned at 5:21 p.m.

Respectfully submitted,

Gina Olivas Secretary to the Board Adjournment

Board signature:

Mr. Bruce Gwynn Board President

Yuma Union High School District #70 Governing Board Special Meeting

The Governing Board of Yuma Union High School District #70 gathered on September 12, 2013, at the Yuma Marine Corps Air Station, Yuma, Arizona at the invitation of the MCAS Yuma Commanding Officer.

<u>Members present</u>: Board Members, members of the administrative, certified and classified staffs

of Yuma Union High School District #70; and other interested citizens

Introductions were made and after a brief overview, the town hall started at approximately 5:00 p.m.

The focus of the town hall was on the education of military-connected children.

The town hall concluded at approximately 6:30 p.m.

Call to Order

Arne Duncan, US Secretary of Education, Town Hall – MCAS

Adjournment

Governing Board:

Mr. Bruce Gwynn Board President

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.

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

University of Arizona Collaboration Report

- 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

Yuma Union High School District #70 Governing Board Special Meeting

The Governing Board of Yuma Union High School District #70 held a Special Meeting on August 5, 2013, in the YUHSD Governing Board Room, 3150 South Avenue A, Yuma, Arizona, with Mr. Phil Townsend presiding.

Members present: Mr. Phil Townsend, Board Vice President; Mrs. Teri Brooks; Mrs. Yira

Hoffmann; Mrs. Linda Munk

Members absent: Mr. Bruce Gwynn

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

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

District #70; and other interested citizens

Mr. Townsend called the meeting to order at 12 Noon followed by the Pledge of Allegiance and a moment of silence.

It was recommended the Governing Board approve the personnel action for administrative, certificated and classified employees per the categories indicated. Mrs. Coleman requested that item #134 be pulled from the personnel agenda.

Administrator/Certified – Employment – New Hire and Rehire Deborah S. Blevins, Jose Carrizales, Bryan W. Casey, Marthaelena Corral, Benjamin Hinderer, Maura L. Huntington, Ramesh Kundra, Esmeralda Murphy, Darold Natseway, Lynda C. Reyes, Karen Ridgers, Karina A. Velasco, Laurel Wallace

<u>Classified – Employment- New Hire and Rehire</u> Alexander Bouts, Lisa Grider, Amarion Hand, Abner Hernandez, Ericka Nelson, Ruben Pena

<u>Part-time Classified – Employment- New Hire and Rehire</u> Lorena Covarrubias, Michael DeWitt, Ashley Reynoso, Joshua J. Whitaker

Out of District Coach – New Hire and Rehire
Eugene Authery, Joe Barragan, Joshua Colson, Phillip
Coverson, David Diehl, Shawn Doerr, Cody T. Drogt, Chris
Hochuli, Anthony A. Mosqueda, Jesse L. Nelson, Beth D.
Poliquin, Geraldine Snyder, Alejandro Valencia, Louden
Young

<u>Certified – Change – Transfer, Promotion</u>
Edward W. Amon, John Blabe, Fred L. Beissner, III, Robert G. Chouinard, Rosa Maria Coronado-Martinez, Megan DuBois, Benjamin Franz, Megan Johnson, Elaine M. Potes, David J. Robinson, Edward Robinson, Laura M. Ventoza, Jacquelyn Visger, Amy Webb

Certified - Extra Assignment, Retirement/Exemplary
Kimberly C. Adkins, Daniel G. Barraza, Michele Baumann,
Steven M. Berlin, Gregory Brown, Jorge Cabrera, Lawrence
M. Casaus, Cesar A. Castillo, Iris K. Castillo, Evan
Chamberlain, Yolanda I. Conroy, Megan L. DuBois, Rex
Erspamer, Christopher Franey, Benjamin Franz Michael C.
Fritz Mark C. Fuhrmann Frances S. Griego Leah M. Hamilton

Call to Order

Consideration to Approve Routine Personnel

August 5, 2013 Page 2 of 2

Routine Personnel Cont'd

Leah M. Hamilton Melissa Heidenthal Megan L. Hoggarth Megan L. Hoggarth Kyle Hunter Chris Ingram Michael A. Jankowski Darla J. Jasmine Megan Johnson Larsen R. Jones Jerry R. Lewis Nereida Lansman Heather R. Madrigal Heather R. Madrigal Alicia Maxwell Jaime McGalliard Maria S. Montez Timothy J. Morrison Timothy J. Morrison Lidia Muñoz, Richard J. Nobbe, III, Richard J. Nobbe, III, Kris C. Norton, Gabriel Ortiz, Amber A. Pacewic, Marni L. Paystrup, Jennifer Pennington, Lucinda A. Prieto-Carrasco, Robert Rammelt, Erik C. Randall, Timothy F. Rebek, John Rodenburg, Samantha Teskey, Rory Treynor, Christopher Turner, Jesusita M. Valdez, Maria M. Valdivia, Derek Vandermeer, Alba K. Vega, Ricardo Villa, Ricardo Villa, Amy Webb, Stephanie A. Wojciechowski

Volunteers

Cyril V. Atherton, III, Belinda Boblett, Tina Bernardo, Patricia D. Carpenter, Silvia Chavez, William C. Cox II, Lester Favish, Shelley Favish, Anna Hernandez, Calvin T. Hurt III, Charles Kilgore, Nancy Smith, Avila Taylor, Todd Taylor, Betty Wendt, Meredith Wilson, Tracy Ybarra

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

Jose Jesus Alonso, Ronald D. Bratton, Rex Erspamer, William E. Martin, Tiffany McCullough, Shannon Mitchell, John Rodenburg

<u>Classified – End of Employment – Resignation, Retirement,</u> <u>Request Release from Contract</u> Darin Meeks, Virginia Mitchell, Alma Ramirez, Frances Reyes

<u>Out of District – End of Employment – Resignation</u> April Havins

A motion to approve the recommendation without considering item #134 was made by Mrs. Brooks and seconded by Mrs. Munk. The motion passed unanimously.

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

The special meeting adjourned at 12:01 p.m.

Adjournment

Board signature:

Mr. Phil Townsend Board Vice President

M. Circ Oli

Mrs. Gina Olivas Secretary to the Board

Respectfully submitted,