MINUTES OF THE GOVERNING BOARD
ORGANIZATIONAL MEETING, REGULAR MEETING, and STUDY SESSION

January 19, 2012

An Organizational Meeting, Regular Meeting, and Study Session of the Governing Board were held on January 19, 2012, in the cafeteria of Laveen Elementary School. Mrs. Anita Sakkas, Mrs. Susan Sanborn, Mr. Isaac Serna, and Ms. Shari Gustafson, were present. Dr. Johnson, Superintendent, was also present.

Annual Organizational Meeting
Ms. Sakkas called the Meeting to Order.

Approval of the Agenda:
Mrs. Sanborn made a motion to approve the agenda. Second by Mr. Serna. Motion carried unanimously.

Election of Board President
Ms. Gustafson made a motion that the Governing Board elect Ms. Sakkas as president for calendar year 2012. Second by Mr. Serna. Motion carried unanimously.

Election of Board Clerk
Ms. Sakkas made a motion that the Governing Board elect Ms. Gustafson as clerk for calendar year 2012. Second by Mr. Serna. Motion carried unanimously.

Call to Order
Mrs. Anita Sakkas called the Regular Meeting to order at 5:36 p.m.

The Pledge of Allegiance was recited followed by a moment of silence.

Approval of Agenda
Ms. Gustafson made a motion to approve the Agenda. Second by Mr. Serna. Motion carried unanimously.

Approval of Minutes
Ms. Gustafson made a motion to approve the Minutes of the Regular Meeting, Executive and Study Sessions of December 15, 2011. Second by Mr. Serna. Motion carried unanimously.

Dr. Johnson thanked both Ms. Sakkas and Mrs. Sanborn for a great job serving as board president and board clerk for the 2011 year.

Information and Proposals
Superintendent's Report

- Vista Traditional School started their new drop off and dismissal plan on January 9, 2012. The new plan has greatly reduced the number of parents and students walking across traffic filled South Mountain Ave. The City of Phoenix Street Transportation Department, School Safety Team is working on lining South Mountain Ave. and posting "no parking" signs from 8:00 a.m. -5:00 p.m. in the dirt lot south of campus by the end of January. They will continue to evaluate the new plan for its effectiveness and make necessary recommendations as needed.

- Vista Traditional School hosted their annual carnival on Friday, January 13 from 6:00 p.m. – 8:00 p.m. Guests enjoyed food, games, and raffles during the event. All proceeds are directed back into the teacher's classrooms.

- Each month Laveen preschool students, parents, and staff participate in special family outings. On January 14, over 80 participants enjoyed a trip to the Great Arizona Puppet Theater for a presentation of "The Princess, the Unicorn, and the Smelly Foot Troll", a story about friendship and feelings.

- Congratulations to Ravae Johnson, Gifted Education Coordinator! Mrs. Johnson has been selected as a presenter at the prestigious statewide convention for the Arizona Association for Gifted and Talented.

- Special thanks are extended to the Laveen Lions Club. The Lions collaborated with district nurse, Nichole Emler and other district staff in a comprehensive effort to screen the hearing and vision of the students at all district schools.

- Congratulations and thank you to Don McLaughlin, Transportation Coordinator, who will be retiring this month!

Classroom Spotlight
Heather Cram, Jarica Chesser, and Natalie Sapiano, Laveen Special Education teachers, made a presentation on their student's fieldtrips throughout the year. A student also shared what she enjoyed most about the field trips.

Employees of the Month

- President Sakkas and Dr. Johnson congratulated and presented District Classified Employee of the Month Maria Arellano (Desert Meadows Assistant Lead Custodian), with a certificate of appreciation, a $20 Sonic gift card compliments of the Laveen Sonic, and a certificate for a free half-hour massage compliments of Stewart Chiropractic. Her principal, Mr. Preis, also spoke on her behalf and presented her with a gift from the staff.

- President Sakkas and Dr. Johnson congratulated and presented District Certified Employee of the Month Leanne Young (Preschool Teacher at Laveen School), with a certificate of appreciation, a $20 Sonic gift card compliments of the Laveen Sonic, and a certificate for a free half-hour massage compliments of Stewart Chiropractic. Her

principal and Supervisor, Dr. Roselle and Mr. Liolios presented her with gifts on behalf of the staff.

Call to the Public regarding Agenda Items
There were none.

Board Action
Consent Agenda
Mrs. Sanborn made a motion that the Board approve the Consent Agenda Items a through c as submitted. Second by Ms. Gustafson. Motion carried unanimously.

Reaffirmation of Indian Education Policies, Regulations, and Exhibits
Mrs. Sanborn made a motion that the Board reaffirm the following Policies, Regulations, and Exhibits pertaining to Indian Education:

- IHBJ, IHBJ-R, IHBJ-EA, and IHBJ-EB, Indian Education
- KJG, Relations with Indian Tribal Councils
- KJGA, Relations with Parents of Children Educated Pursuant to Federal Impact Aid Laws

Second by Mr. Serna. Motion carried unanimously.

Adoption of Facility Rental Rates
Mr. Serna made a motion that the Governing Board approve the District Facility Rental Manual and Fee Schedule for Fiscal Year 2012 – 2013. Second by Ms. Gustafson. Motion carried unanimously.

Grand Canyon Trip
Ms. Gustafson made a motion that the Board grant permission for fourth grade students and accompanying chaperones from Laveen Elementary School to attend the Grand Canyon Sunrise trip in Grand Canyon, National Park, their Imax presentation, Wupatki National Monument, Desert View Watch Tower and Sunset Crater National Monument on Thursday March 8th, 2012, and Friday March 9th, 2012 with transportation provided by Project Exploration. Second by Mr. Serna. Motion carried unanimously.

Friendly Pines Trip
Mrs. Sanborn made a motion that the Board grant permission for Seventh grade students, various student leadership groups (Student Council, CABAS), and accompanying chaperones from Laveen Elementary School to attend the Friendly Pines SOAR Leadership trip Prescott, AZ from Monday May 14th to Thursday May 17th 2012, with transportation provided by Laveen School District. Second by Mr. Serna. Motion carried unanimously.

Comments
From the Board
There were none.

Call to the Public regarding non-agenda items
Ms. Shawna Huxel addressed the board regarding the class sizes at Trailside Point School.

Future Meetings
A Regular Meeting of the Governing Board will be held on February 16, 2012. All meetings will be held at 5:30 p.m. (unless otherwise posted) in the cafeteria of Laveen Elementary School, located at 4141 W. McNeil Street, Laveen, Arizona.

Adjournment
Mrs. Sanborn made a motion to adjourn the meeting. Second by Ms. Gustafson. Meeting adjourned at 6:04 p.m.