MINUTES OF THE GOVERNING BOARD
REGULAR MEETING

May 5, 2011

A Regular Meeting and Study Session of the Governing Board was held on May 5, 2011, in the cafeteria of Desert Meadows School. Mrs. Anita Sakkas, Mrs. Susan Sanborn, and Ms. Shari Gustafson were present. Mr. Isaac Serna was present telephonically. Dr. Johnson, Interim Superintendent, was also present.

Mrs. Anita Sakkas called the Meeting to order at 5:30 p.m.

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

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

Approval of Minutes
Ms. Gustafson made a motion to approve the Minutes of the Regular Meeting of April 13, 2011. Second by Mrs. Sanborn. Motion carried unanimously.

Information and Proposals
Superintendent's Report

- Good nutrition is essential for effective learning every day, all year long. Just as learning doesn't end when school lets out, neither does the need for good nutrition. This summer we will again be participating in the federally supported Summer Food Service Program. Child Nutrition Services will be serving breakfast and lunch free to anyone up to age 18 at Desert Meadows School. To participate, all you have to do is show up! The program starts here at Desert Meadows on May 19. Breakfast will be served from 7:30 to 8:30 a.m. with lunch served from 11:30 a.m. to 12:30 p.m.

  Laveen School District will again be partnering with District 6 and District 7 of the Gila River Community this summer. They will be participating in the Summer Food Service Program. Training is being scheduled for next week for the two sites.

- FOX Channel 10 morning show highlighted the positive students of Desert Meadows on Whirlybird Wednesday this week. The students had an opportunity to cheer, show their spirit, and get a close hand look at the helicopter.

- It was an exciting night on May 3 when the Indian Education department along with Laveen's Native American families gathered together in the Laveen library. Sixty-three participants enjoyed a wonderful feast provided by the Gila River Indian Education Department and parents. One of the highlights of the evening was the award winning PowWow Dancing of Laveen's own third grade student who was accompanied with traditional drum and song by his father.

  The group also celebrated the top two eighth grade scholars and presented them with a scholarship check from Gila River Telecommunications. This is the thirteenth year that Gila River Telecommunications has provided these scholarships. Ms. Kristi Carter, sixth grade teacher at Laveen Elementary, was also honored for her continued support of the Indian Education program.

Classroom Spotlight
Dr. Roselle, Principal, introduced Ms. Jamie Polich Art teacher at Laveen School. Ms. Polich had a few of her students address the board on how they decided to decorate the art boards and the thought process that followed.

Employees of the Month

- Dr. Johnson congratulated and presented District Classified Employee of the Month Rouvaun Roman (Laveen School Lead Maintenance), 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. His supervisor, Dr. Roselle, also spoke on his behalf and presented him with a card from the staff.

- Dr. Johnson congratulated and presented District Certified Employee of the Month Adrianne Saddlemire (Laveen Kindergarten Teacher), 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 assistant principal, Mr. Stewart then also presented her with a card from the staff.

Thermo Compactor
Mr. Mat McCarty, Child Nutrition Coordinator, shared a PowerPoint presentation with the board on the use of the Thermo Compactor housed at Desert Meadows School. Joe and Danny Wall, two representatives from the company, Earth Systems Technologies, which is the vendor for the Thermo Compactor were available to respond to questions from the Board.

Legislative Update
Dr. Johnson shared a PowerPoint presentation with the Board on the Legislative session. He then responded to questions from the Board.

Call to the Public regarding Agenda Items
There were none.

Board Action

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

Final Budget Revision for FY2011
Ms. Gustafson made a motion that the Governing Board approve the FY2011 district budget final revision. Second by Mrs. Sanborn. Motion carried unanimously.

Special Education Services Contract Renewal
Mrs. Sanborn made a motion that the Governing Board approve the renewal of RFP #10-03-15 for Special Education Services. Second by Ms. Gustafson. Motion carried unanimously.

Teacher Evaluation Instrument
Ms. Gustafson made a motion that the Governing Board approve the Teacher Evaluation Instrument for the 2011-2012 school year. Second by Mrs. Sanborn. Motion carried unanimously.

Award of Custodial Services Provider
Mrs. Sanborn made a motion that the Governing Board approve the award of RFP #12-02-16 for Custodial Services to Varsity Contractors, Inc. Second by Ms. Sakkas. Motion carried unanimously.

Approval of Classified Indefinite Term Appointments for the 2011-2012 school year
Mrs. Sanborn made a motion that the Governing Board approve the issuing of classified Indefinite Term Appointment. Second by Ms. Gustafson. Motion carried unanimously.

General Statement of Assurance for FY2012
Ms. Gustafson made a motion that the Governing Board approve the General Statement of Assurance for FY 2012. Second by Mrs. Sanborn. Motion carried unanimously.

Approval of Technology Plan for FY2011 through FY 2014
Mrs. Sanborn made a motion that the Governing Board approve the Technology Plan for 2011–2014. Second by Ms. Sakkas. Motion carried unanimously.

Playground Equipment Contract Renewal
Mrs. Sanborn made a motion that the Governing Board approve the renewal of RFP #11-03-15 for Playground Equipment Surfacing and Shade Structures. Second by Ms. Gustafson. Motion carried unanimously.

Clark Property Lease and Purchase Agreements
Mrs. Sanborn made a motion that the Governing Board approve a resolution for the lease agreement and purchase agreement with Sun West Properties for the conveyance of real property and authorize the Superintendent to execute the required documents. Second by Ms. Sakkas. Motion carried unanimously.

Student Pictures Contract Renewal

Mrs. Sanborn made a motion that the Governing Board approve the renewal of RFP #9007-13 for Student Picture Services. Second by Ms. Gustafson. Motion carried unanimously.

Employee Benefits Consultant Contract Renewal
Mrs. Sanborn made a motion that the Governing Board approve the renewal of RFP #9004-13 for Insurance Consultant and Employee Benefits. Second by Ms. Gustafson. Motion carried unanimously.

Network Services Contract Renewal
Mrs. Sanborn made a motion that the Governing Board approve the renewal of RFP #9002-13 for Network Services. Second by Ms. Gustafson. Motion carried unanimously.

Fire Alarm Services Contract Renewal
Mrs. Sanborn made a motion that the Governing Board approve the renewal of RFP #10-04-15 for Fire Alarm Maintenance and Installation Services. Second by Ms. Gustafson. Motion carried unanimously.

Donation
Ms. Gustafson made a motion that the Governing Board approve the donation of $3,500. From the Cheatham Booster Club to help fund after school academic intervention and enrichment programs. Second by Ms. Sakkas. Motion carried unanimously.

Recruitment Update
Mr. Steve Mattingly shared a PowerPoint presentation with the board on the recruitment efforts that the Human Resources Department has been able to participate in at colleges and universities known to have quality teacher education programs for staffing and certification purposes for the upcoming 2011-2012 school year.

Comments
From the Board
There were none.

Call to the Public Regarding Non-Agenda Items
There were none.

Future Meetings
A Regular Meeting of the Governing Board will be held on June 9, 2011. All meetings will be held at 5:30 p.m. (unless otherwise posted) in the cafeteria of Desert Meadows School, located at 6855 W. Meadows Loop East Avenue, Laveen, Arizona.

Adjournment
Ms. Sakkas made the motion to adjourn the meeting. Second by Ms. Gustafson. Meeting adjourned at 6:28 p.m.