

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

May 11, 2010

REGULAR MEETING SESSION:

1. Opening of Meeting

1.1 Call to Order

The regular session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, Jo Navaretta at 6:00pm in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona, on May 11, 2010.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Jo Navaretta, President
Ross Hobday, Member
Dr. Randy Troyer, Member
Nancy Iannone, Member
Pat Rooney, Vice President

BOARD MEMBERS ABSENCE:

ADMINISTRATION PRESENT: Gail Malay, Superintendent
Dr. Barbara Goodwin, Assistant Superintendent
Missy Wood, Director of Business Services
Aggie Wolter, Director of Special Services
Wes Brownfield, Director of Educational Services
Connie Hogard, Principal, Smoketree Elementary
Claude Sanders, Principal, Havasupai Elementary
Shaun Goodwin, Principal, Starline Elementary
Mari Jo Mulligan, Principal, Nautilus Elementary
Brad Gardner, Principal, Oro Grande Elementary
Paula Levensailor, Principal, Jamaica Elementary
Paul Olson, Principal, Thunderbolt Middle School
Hector Fimbres, Principal, Daytona Middle School
Dale Genger, Assistant Principal, LHHS
Denise Miner, Principal, LHHS
Cole Morris, Maintenance Supervisor
Terry Fleming, Secretary

Others: 55

1.3 Call for Executive Session - none

1.4 Pledge of Allegiance

1.5 Moments of Silence

1.6 Recognition of Visitors

- Ms. Corey Triassi introduced Jacob, Smoketree student, and individuals from Pet Partners. Jacob was presented with a certificate of appreciation and a movie ticket for his work with Pet Partners.
- Mr. Sanders and Mr. Fimbres honored Jesus, 2009-2010 All-American Scholar Pop Warner Little Scholars. He was presented with a certificate of appreciation and gift card.
- Recognition of Retirees: Mary Bryce, Jeanne "JC" Peterson, Joe Brown, Marie "Ree" Gordier, Kathleen Lundy, Terry Mick, Katheryn Ronningen, Janet Vanourek, Mary Von Arx, Carol Greene, and Roxanne Bovee.
- Parent Involvement Committee (PIC) PowerPoint was shown.
- Competition reports were given by Tonya Westhoff for DECA, Marie Hendry and Deborah Strothers for FCCLA (Family Career and Community Leaders of America), and Steve Paluch for SKILLSUSA. Students were present from each club.

2. Call to Public

- Jerry Ernst, community member from Horizon Bank, requested that the board call for an override election in November.
- Alice Gray, community member, requested that the board take official action at the June board meeting to place the Override on the November 2010 election.

3. Consent Calendar

- 3.1.1 Approval of Minutes –
Regular Session of April 13, 2010
Special Session of April 22, 2010
Executive Session of April 22, 2010
Work Session of April 6, 2010; April 20, 2010; April 27, 2010
- 3.1.2 Approval or Modification of Agenda
- 3.1.3 Personnel Report – Certified; Employment, Separation, Exception to Policy, Long Term Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other
- 3.1.4 Approval of Vouchers for April 2010 in the amount of \$2,709,680.95
Student Activity Funds for K-8 for March 2010 / \$106,842.25
Student Activity Funds 9-12 for March 2010/ \$129,606.96
Auxiliary Funds for 6-12 for March 2010/ \$553,583.21
- 3.1.5 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$3,134.97 and to Student Activities Organizations in the amount of \$430.00. *A detailed list of donations can be viewed as background material by contacting the District.*
- 3.1.6 Approval of Change in Policy DBC-E Budget Deadlines and Schedules Exhibit
- 3.1.7 Other Annual Requirements – General Statement of Assurance-FY 2011
- 3.1.8 Other Annual Requirements - ARRA Assurances–FY 2011

Mr. Hobday moved that the board approve the consent calendar as presented.

Mrs. Iannone seconded the motion. No discussion.

ROLL CALL VOTE: Hobday: YES, Rooney: YES, Iannone: YES, Troyer: YES, Navaretta: YES

3.2 Item removed from the Consent Calendar - none

4. Old Business

- 4.1 Second Presentation/Review of Revised Policies BBBA Board Member Qualifications; BBBE Unexpired Term Fulfillment; BEDA Notification of Board Meetings; BEDB and BEDB-E Agenda; BEDC Quorum; LBD Relations with Charter Schools; and CBA Qualifications and Duties of the Superintendent

Ms. Malay recommended that the Board approve the second official presentation of revised Policies BBBA Board Qualifications; BBBE Unexpired Term Fulfillment; BEDA Notification of Board Meetings; BEDB and BEDB-E Agenda; BEDC Quorum; LBD Relations with Charter Schools; and CBA – Qualifications and Duties of the Superintendent.

Per Arizona School Boards Association Policy Services Advisories, dated September 2009 and February 2010, the following policy revisions are being presented:

Policy Advisory 324 **BBBA - Board Member Qualifications**. House Bill 2432 adds to board member qualifications a limitation relating to immediate family members living in the same household serving on a five member board. The limitations restrict simultaneous service, nomination or election, and simultaneous candidacy of family members living in the same household within four years of the date of the present or intended specified

activities.

Policy Advisory 324 **BBBE – Unexpired Term Fulfillment.** Contained in Senate Bill 1196 is a provision which formalizes a board, if it so chooses, to submit to the county school superintendent up to three names of persons for consideration to fill a vacancy on the board. The county school superintendent is not, however, required to appoint a person from the names submitted.

Policy Advisory 326 **BEDA – Notification of Board Meetings.** Language added to A.R.S. 38-431.02 by Senate Bill 1303 further clarifies requirements for the posting of meeting notices. The statute now specifies that the minimum twenty-four hour notice of a meeting may include Saturday when the public has twenty-four hour access to a physical posting location of the notice, but does not include Sundays or holidays identified in A.R.S. 1-301.

Policy Advisory 327 **BEDB and BEDB-E – Agenda.** Substantial revisions to policy model BEDB are not the result of legislation, but by an expressed need of school board members and administrators for guidance in the structuring of a board meeting agenda and the effect of the various components of an agenda in accomplishing compliance with Arizona's open meeting law. The BEDB model is a guidance document, it is not to be perceived as a prescriptive format for an agenda. Rather, district boards and administrators are to craft a local agenda template that best serves their individual school system. The particular agenda form a district uses will now be displayed as a Manual exhibit following policy BEDB. See attached BEDB-E for agenda form our district will use.

Policy Advisory 328 **BEDC – Quorum.** Lacking a quorum, meetings cannot be convened and board actions necessary to authorize critical functions of the district may not be accomplished. Senate Bill 1196 adds a subsection to A.R.S. 5-321 that permits the remaining members of a board having one or more vacant member seats to qualify as a quorum for the purpose of transacting business, with the stipulation that a single board member does not constitute a quorum.

Policy Advisory 339 **LBD – Relations with Charter Schools.** Senate Bill 1386 made revision of A.R.S. 15-183, relating to charter schools. The amendments that will affect a traditional public school that sponsors a charter school have to do with an expansion of the length of a charter renewal from fifteen years to twenty years, and a provision enabling a charter school to initiate an early renewal of a charter by following certain features. A school district that sponsors a charter school needs to become familiar with the modified language.

Policy Advisory 366 **CBA – Qualifications and Duties of the Superintendent.** Policy Advisory 343 added to the CBA document model the requirement that the superintendent has to be fingerprinted as prescribed by A.R.S. 15-503(A)(1). The Policy Advisory (PA) observed that the statute also requires the board to determine the qualifications for the superintendent by action taken at a public meeting. Although the fingerprint requirement was added to the document, inclusion of language concerning the superintendent's qualifications was not. HB 2011 modified A.R.S. 15-203(14) to remove the requirement that a superintendent had to be certificated by the State Board of Education. CBA is revised to state that the Superintendent shall have appropriate qualifications as determined by the Governing Board at a public meeting to comply with the statutory change.

There have been no changes to the policies since the first reading on April 13, 2010.

Mrs. Iannone moved that the Board approve the second official presentation of revised Policies BBBA Board Qualifications; BBBE Unexpired Term Fulfillment; BEDA Notification of Board Meetings; BEDB and BEDB-E Agenda; BEDC Quorum; LBD Relations with Charter Schools; and CBA – Qualifications and Duties of the Superintendent.

Mr. Hobday seconded the motion. No discussion.

ROLL CALL VOTE: Hobday: YES, Rooney: YES, Iannone: YES, Troyer: YES, Navaretta: YES

4.2 Second Presentation/Review of Revised Policies GBEB and GBEB-E Staff Conduct; GCF-EC Professional Staff Hiring; and LDA Student Teaching and Internships

Dr. Goodwin recommended that the Board approve the second official presentation of revised Policies GBEB and GBEB-E Staff Conduct; GCF-EC Professional Staff Hiring; LDA Student Teaching and Internships.

Policy Advisory 332 **GBEB – Staff Conduct**. The 2008 Legislature enacted language effective January 1, 2009, stating that a school district employee who fails to report be arrested for or charged with a nonappealable offense listed in A.R.S. 41-1758.03 shall be immediately dismissed from employment or excluded from potential employment. In addition, Senate Bill 1049 revised A.R.S. 41-1758.03 to add “unlawful sale or purchase of children” and “child bigamy” as unappealable offenses.

Policy Advisory 333 **GCF-EC – Professional Staff Hiring**. House Bill 2118 contains a number of revisions to the statutory language in A.R.S. Title 38 pertaining to Arizona State Retirement System. Exhibit GCF-EC is modified to add new requirements affecting retiree elections related to return to employment as described at A.R.S. 38-766.01.

Policy Advisory 340 **LDA – Student Teaching and Internship**. A minor modification to LDA is made to more closely align with a revision in House Bill 2031 relating to fingerprinting of a person in a teacher preparation program who participates in a student teaching or other field experience.

There have been no changes to the policies since the first reading on April 13, 2010.

Mr. Hobday moved that the Board approve the second official presentation of revised Policies GBEB and GBEB-E Staff Conduct; GCF-EC Professional Staff Hiring; LDA Student Teaching and Internships.

Mrs. Iannone seconded the motion. No discussion.

ROLL CALL VOTE: Hobday: YES, Rooney: YES, Iannone: YES, Troyer: YES, Navaretta: YES

5. Action Items

5.1 Approval of LHUSD Technology Operations and Security Manual

Dr. Goodwin recommended that the Governing Board approve the Technology Operations and Security Manual.

As a result of the Auditor General’s audit the need for a Technology Operations and Security Manual was identify. In response, under the leadership of Pat Gurney, Heidi Gray and Joe Brown this document was created. The manual outlines roles, responsibilities, procedures and protocol relating to the district technology operations. A copy of the plan was provided to the board. A copy can be requested through the Technology Department.

Mr. Hobday moved that the Board approve the Technology Operations and Security Manual.

Mr. Rooney seconded the motion. No discussion.

ROLL CALL VOTE: Hobday: YES, Rooney: YES, Iannone: YES, Troyer: YES, Navaretta: YES

5.2 Approval of Support Staff / Grants for 2010-11

Dr. Goodwin recommended that the Governing Board approve the attached list for full-time positions with the district for the 2010-2011 school year: Support Staff and the following staff member's employment is contingent on the availability of grant funding: Crook, Jeannine - Tobacco Education.

Mr. Rooney moved that the Board approve the list for full-time positions with the district for the 2010-2011 school year.

Mrs. Iannone seconded the motion. No discussion.

ROLL CALL VOTE: Hobday: YES, Rooney: YES, Iannone: YES, Troyer: YES, Navaretta: YES

5.3 Approval to Purchase Modular Wall Partitions for Starline and Jamaica Elementary Schools

Mr. Morris recommended the Governing Board approve the purchase of modular wall partitions from Arizona Correctional Industries for installation at Starline and Jamaica Elementary Schools, at a total cost not to exceed \$26,000.00 from capital funds.

A certain amount of reorganization at each elementary school site will be necessary to accommodate the addition of sixth grade students. Due to the large population of students at Starline and Jamaica schools, modular wall partitions will be necessary in order to utilize the available square footage.

The intermediate commons area and the primary commons area at Starline, as well as a portion of the library, will have wall partitions installed. This will serve both to separate the spaces into actual classrooms, as well as allowing access around the partitions giving students from the surrounding classrooms the ability to enter and exit from their interior doors. At Jamaica, a 21 foot wall will be installed to divide Room #152 into two classrooms.

Choosing to install the partition walls, as opposed to framing and building hard walls, will save the district a considerable amount of money. The pricing on framing and drywall was estimated to cost up to \$41,500, and would not include the flooring cost. These modular wall partitions have the benefit of the fact that they can be dismantled and used again at another time and place if the need should arise. The partitions are not hard mounted so they will not damage the flooring. The power and low voltage is preinstalled in the partition allowing for a turn-key application.

Arizona Correctional Industries - \$25,018.91

Quote #13419 dated 4/20/10, state contract EPS060133-1-A5, which includes all material, tax and installation charges for the modular wall partitions at Starline and Jamaica.

This project will be paid from capital funds. All items have been reviewed by Purchasing.

Mr. Hobday moved that the Board approve the purchase of modular wall partitions from Arizona Correctional Industries for installation at Starline and Jamaica Elementary Schools, at a total cost not to exceed \$26,000.00 from capital funds.

Mr. Rooney seconded the motion.

Mr. Morris stated the wall will be installed by correctional labor force. Discussion on how sound proof the walls will be. Mrs. Goodwin reported that at Starline they will not be side by side.

ROLL CALL VOTE: Hobday: YES, Rooney: YES, Iannone: YES, Troyer: YES, Navaretta: YES

5.4 Approval of Monthly Governing Board Meeting Dates for 2010-2011

Ms. Malay that the Governing Board approve the dates listed for regularly scheduled Governing Board meetings for the 2010-2011 school year.

All the dates are the second Tuesday of each month, which adheres to district policy. As required by law, a notice of our regular meeting dates and posting locations are sent in January to the Mohave County Supervisor's clerk. When special meetings and work sessions are needed, the same procedures for posting regularly scheduled meetings will be followed.

Mrs. Iannone moved that the Board approve the dates listed for regularly scheduled Governing Board meetings for the 2010-2011 school year

Mr. Rooney seconded the motion. No discussion.

ROLL CALL VOTE: Hobday: YES, Rooney: YES, Iannone: YES, Troyer: YES, Navaretta: YES

5.5 Approval High School Student Handbooks for 2010-2011

Mrs. Miner recommended the Governing Board approve the 2010-2011 High School Student Handbooks: Lake Havasu High School, Round Table Program, and High School Athletic Student Handbook. Copies of the High School Handbooks were provided to the Governing Board and Principals were available to answer questions.

Mr. Rooney moved that the Board approve the 2010-2011 High School Student Handbooks: Lake Havasu High School, Round Table Program, and High School Athletic Student Handbook

Mr. Hobday seconded the motion.

Discussion ensued on change to unsatisfactory Citizenship grades at semester – may not participate or compete in athletic activities or any other co- or extra-curricular activities for the following semester. Mr. Rooney is concerned that this will hold a athletic out of sports for too long. Mrs. Miner pointed out that it takes more than 2 unsatisfactory grades for this to take place.

Amended motion: Mr. Hobday amended the motion to state that the High School Athletic Handbook will be changed to match the High School Student Handbook regarding the Citizenship grade of more than 2 unsatisfactory grades.

Mrs. Iannone seconded the amended motion.

ROLL CALL VOTE ON AMENDED MOTION: Hobday: YES, Rooney: NO, Iannone: YES, Troyer: YES, Navaretta: YES

ROLL CALL VOTE: Hobday: YES, Rooney: NO, Iannone: YES, Troyer: YES, Navaretta: YES

5.6 Approval of Gifted Scope and Sequence

Mr. Brownfield recommended that the Governing Board approve the Gifted Education Scope and Sequence document.

Revisions to our Gifted and Talented Education Policy were last approved on May 12, 2009. Annually this working document will come to the governing board for review and approval.

Mr. Hobday moved that the Board approve the Gifted Education Scope and Sequence document.

Mrs. Iannone seconded the motion. No discussion.

ROLL CALL VOTE: Hobday: YES, Rooney: YES, Iannone: YES, Troyer: YES, Navaretta: YES

5.7 First Presentation/Review of Revised Policies GB General Personnel Policies, GCF Professional Staff Hiring; GCQF and GCQF-E Discipline, Suspension, and Dismissal of Professional Staff Members

Dr. Goodwin recommended that the Board approve the first presentation of revised Policies GB General Personnel Policies, GCF Professional Staff Hiring; GCQF and GCQF-E Discipline, Suspension, and Dismissal of Professional Staff Members.

Per recommendations by Arizona School Boards Association Policy Services Advisories, dated February 2010, the following policy revisions are being presented:

Policy Advisory 368 GB — General Personnel Policies.

This set the intention for all personnel policies and also states that if inconsistencies arise the law and regulations will prevail.

Policy Advisory 369 GCF — Professional Staff Hiring.

Indicates that offers of contract to new candidates must be returned within 15 days from the date of the written contract.

Policy Advisory 370 GCQF and GCQF-E - Discipline, Suspension, and Dismissal of Professional Staff Members

Further defines categories of misconduct, contents required in notice of discipline, response time to file for a Board hearing, and the steps included in suspension without pay or dismissal.

Mrs. Iannone moved that the Board approve the first presentation of revised Policies GB General Personnel Policies, GCF Professional Staff Hiring; GCQF and GCQF-E Discipline, Suspension, and Dismissal of Professional Staff Members.

Mr. Hobday seconded the motion. No discussion.

ROLL CALL VOTE: Hobday: YES, Rooney: YES, Iannone: YES, Troyer: YES, Navaretta: YES

5.8 First Presentation/Review of Revised Policies JFB Open Enrollment; JI-R Student Rights and Responsibilities; JICEC and JICEC-E Freedom of Expression; JLCB-E Immunization of Students; and KB Parent Involvement in Education

Mrs. Wolter recommended that the Board approve the first presentation of revised Policies JFB Open Enrollment; JI-R Student Rights and Responsibilities; JICEC and JICEC-E Freedom of Expression; JLCB-E Immunization of Students; and KB Parental Involvement in Education.

The following changes are from Arizona School Boards Association, September 2009 Policy Advisory.

Policy Advisory 334 JFB – Open Enrollment. Senate Bill 1196 inserted a statement into A.R.S. 15-816.01, relating to policies concerned with open enrollment, which authorizes a school district to give preference to and reserve capacity for the children of district employees when determining capacity for open enrollment.

Policy Advisor 335 JI-R Student Rights and Responsibilities. As a component associated with the development of new policy model JICEC – Freedom of Expression, a bulleted statement has been added to statements of students' rights in regulation JI-R.

Policy Advisory 336 JICEC – Freedom of Expression. House Bill 2357 created A.R.S. 15-110 establishing law on the rights of students at public education institutions. To adequately cover the contents of the act, to be cited as “the Student’s Religious Liberties Act.” The new policy titled Freedom of Expression was created. Its purpose is to memorialize in district policy the requirement of 15-110. Important to providing a platform concerning certain student rights, the law and resulting policy also preserve necessary school rights and responsibilities. Finally, a protocol for making and receiving complaints is included, consistent with the Act, as well as the timelines by which certain actions are to occur. JICEC-E – Freedom of Expression provides a form which may be used by persons desiring to file a complaint alleging a violation of A.R.S. 15-110 and policy JICEC.

Policy Advisory 337 JLCB-E – Immunization of Students. Exhibit JLCB-E updates to the Arizona Department of Health Services immunization schedule for fiscal year 2009-10.

Policy Advisory 338 KB – Parental Involvement in Education. Also incorporated into Senate Bill 1196 is an expansion of A.R.S. 15-102 which specifies parameters for parents to request information from the school principal or the superintendent. Time periods are prescribed within which the principals or superintendent is to respond to a parental request for information. A time frame is set for parental appeal to the board if the request is denied or the response is not timely, and for the board to schedule the requested appeal on a meeting agenda.

Mr. Hobday moved that the Board approve the first presentation of revised Policies JFB Open Enrollment; JI-R Student Rights and Responsibilities; JICEC and JICEC-E Freedom of Expression; JLCB-E Immunization of Students; and KB Parental Involvement in Education.

Mr. Rooney seconded the motion. No discussion.

ROLL CALL VOTE: Hobday: YES, Rooney: YES, Iannone: YES, Troyer: YES, Navaretta: YES

5.9 Task Force Public Meeting to Review and Consider Adoption of Best Practice Recommendations; First Presentation/Review of Revised Policy JK Student Discipline

Mrs. Wolter recommended that the Board approve the first presentation of revised Policy JK Student Discipline. It is further recommended that the Board approve the District’s preferences for its programs of behavior management and discipline of special education students.

From Arizona School Boards Association Policy Services Advisories dated February 2010. *Policy Advisory 371 JK* — Student Discipline and the Form for District Choices on the Task Force Recommendations on Best Practices in Special Education and Behavior Management. Senate Bill 1197 passed an Act establishing a task force on the best practices in special education and behavior management. The task force was directed to (1) examine, evaluate and make recommendations concerning the best practices for managing the behavior and discipline of pupils with disabilities, including (a) a list of

prohibited disciplinary actions, (b) mandatory or recommended training for special education teachers and classroom aides, [and] (c) parental notice requirements concerning disciplinary actions.

The Act further directed that, on or before June 30, 2010, each school district governing board shall conduct a *public meeting* to review and consider the adoption of the best practice recommendations submitted by the task force on best practices in special education and behavior management. The governing board may modify the best practice recommendations if the governing board determines that modifications are necessary to accommodate the needs and circumstances of the school district.

The District is completing year two of its PBIS grant for Jamaica and Nautilus Elementary. As part of our PBIS grant requirements, a five year PBIS implementation and sustainability plan will be developed for the District. These recommendations will be reviewed in the future after PBIS is implemented district-wide.

Mr. Hobday moved that the Board approve the first presentation of revised Policy JK Student Discipline. It is further recommended that the Board approve the District's preferences for its programs of behavior management and discipline of special education students.

Mr. Rooney seconded the motion. Ms. Malay reported that there will be a PBIS presentation at the June 8, 2010 board meeting.

ROLL CALL VOTE: Hobday: YES, Rooney: YES, Iannone: YES, Troyer: YES, Navaretta: YES

5.10 Approval to Proceed with Request for Proposal (RFP) Bilingual School School Psychologist and Speech Pathologist Services

Mrs. Wolter recommended the Governing Board determine that competitive sealed bidding is not practicable and not advantageous to the district for the following positions: Contracted School Psychological Services – Bilingual, therefore, it is recommended that the Business Office proceed with the Request for Proposal (RFP) for the position of Psychologist – Bilingual.

Before a school district can use the competitive sealed proposal selection method, the governing board must make a written determination that competitive sealed bidding is either not practicable or not advantageous to the district.

The Lake Havasu Unified School District #1 is required to provide related services including bilingual evaluations in a student's primary language. This is to ensure a student is properly identified and has appropriate services to allow him to make adequate progress and access the general curriculum. The district has made a good faith effort to recruit and hire for these services, however we have been unable to hire qualified applicants at this time and are unable to provide services with our current staffing.

RFP's have been initiated for the Bilingual School Psychologist Services for several years.

Once the governing board determines that competitive sealed bidding is not practicable or advantageous to the district, competitive sealed proposals may be used only if it is necessary to:

- A. Use a contract other than a fixed-price type;
- B. Conduct oral or written discussions with offerors concerning technical and price aspects of their proposals;

- C. Afford offerors an opportunity to revise their proposals;
 - D. Compare the different price, quality and contractual factors of the proposals submitted; or
 - E. Award a contract in which price is not the determining factor.
- These services will be paid from M & O funds.

Mrs. Iannone moved that the Board determine that competitive sealed bidding is not practicable and not advantageous to the district for the following positions: Contracted School Psychological Services – Bilingual, therefore, it is recommended that the Business Office proceed with the Request for Proposal (RFP) for the position of Psychologist – Bilingual.

Mr. Hobday seconded the motion. No discussion.

ROLL CALL VOTE: Hobday: YES, Rooney: YES, Iannone: YES, Troyer: YES, Navaretta: YES

5.11 Approval of 2009-10 Revised Budget

Mrs. Wood requested that the Governing Board table Action Item 5.11 on the 2009-10 revised budget until a later date. The State just notified her that they had a change in information, so they have extended the deadline until July 15th.

Mr. Hobday moved that the Board table Action Item 5.11 on the 2009-10 revised budget until a later date.

Mr. Rooney seconded the motion. No discussion.

ROLL CALL VOTE: Hobday: YES, Rooney: YES, Iannone: YES, Troyer: YES, Navaretta: YES

6. Informational

6.1 Superintendent

- Ms. Malay announced that the Partnership for Economic Development (PED) has endorsed a call for the Override election.
- Ms. Malay told about the wonderful High School Evening of Excellence.
- Ms. Malay told of a teacher training that took place today at Havasupai Elementary on Key Vocabulary and helping the student to do the talking.
- Ms. Malay gave appreciation of the Gifts and Donations.

7. Communications – none.

7.1 News Conference – none.

8. Adjournment

Following a motion by Mr. Rooney, seconded by Mrs. Iannone, and approved unanimously the meeting was adjourned at 7:50pm.

Minutes of the Regular Governing Board meeting of May 11, 2010 are approved as submitted.

Jo Navaretta, Board President

Pat Rooney, Board Vice President