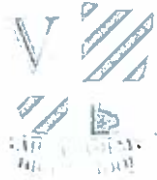


Vail School District
 Vail, Arizona
 Site Council
 Vail Academy and High School



AGENDA
 Regular Meeting
 Monday, February 13, 2012
 In Room 215 at 4:30 PM

Regular Meeting

1. **Call to Order**

- A. Pledge of Allegiance
- B. Approval of Minutes
- C. Reports

- * Member Reports
- * Administrative Reports

D. **Call to the Public**

Consideration and discussion of comments and concerns from the public. Those wishing to address the council as a result of public comment will be limited to the Chairperson directing members to study the matter or rescheduling the matter for future consideration or decision at a later date. Public comments are limited to 3 minutes. (Acknowledgement of Public Requests to Speak) The Council desires viewpoints of Parents/Staff/Students and considers the responsible presentation of the viewpoints to be viable to the efficient operation of the school. Any individual desiring to address the council shall inform the Council at this time. Comments and questions may deal only with topics on the agenda of the meeting.

E. **Recognitions**

Staff, Students, and/or members of the community may be recognized at this time. Special announcements may be presented at this time.

2. **Consent Agenda**

All items listed below are consent matters and will be considered by one motion at this time. There will be no discussion of consent items. Any council member may remove an item from the consent agenda by request. All items not accepted and approved, as part of the consent agenda will be considered individually.

Field trip Requests

3. **Old Business**

- A. Enrollment Summary
- B. 2012 - 2013 Enrollment Update
- C. Graduation Requirements
- D. Student Handbook

INFORM
 INFORM
 STUDY
 STUDY

4. **New Business**

- A. Science Fair
- B. Parent Teacher Conference

STUDY
 STUDY

5. **Adjournment**

ACTION

Handwritten notes in blue ink:

- 442-5588
- 12/23
- 12/23
- 2012-2013
- Enrollment Summary = more books / 100
- 2012-2013 Enrollment Update = 100% participation
- Graduation Requirements = 100% participation
- Student Handbook = 100% participation
- Science Fair = 100% participation
- Parent Teacher Conference = 100% participation
- Adjournment = 100% participation



Vail School District
 Vail, Arizona
 Site Council
 Vail Academy and High School



ANNOTATED AGENDA
 Monday, February 13, 2012
 In Room 215 at 4:30 PM

Regular Meeting

1. Call to Order

- A. Pledge of Allegiance**
- B. Approval of Minutes**
- C. Reports**
 - *Member Reports**
 - *Administrative Report**
- D. Call to the Public**
- E. Recognitions**

2. Old Business

A. Enrollment Summary

INFORM

Background:

Mr. Barger will present the council with enrollment summary.

Recommendation:

None at this time, this is an informational item only.

B. 2012-2013 Enrollment Update

INFORM

Background:

Mr. Barger will present to the council enrollment update for the 2012-2013 school year.

Recommendation:

None at this time, this is a inform item only.

C. Graduation Requirements

ACTION

Background:

Mr. Barger will present to the council the new requirements for the council to approve.

Recommendation:

That the VAHS Site Council approve the graduation requirement as presented.

D. Student Handbook

STUDY

Background:

Mr. Barger will present to the council a copy of the student handbook for review.

Recommendation:

None at this time, this is a study item only.

3. New Business

A. Science Fair

STUDY

Background:

Mr. Barger will present to the council information on the Science Fair

Recommendation:

None at this time, this is a study item only.

B. Parent Teacher Conference

STUDY

Background:

Mr. Barger will present information regarding Parent Teacher Conference to the VAHS Site Council for feedback regarding future conference dates.

Recommendation:

None at this time, this is a study item only.

4. Adjournment

Minutes

Regular Meeting
Monday, January 23, 2012

1. Call to Order

Mrs. Gundry called the meeting to order at 4:32 pm

A. Pledge of Allegiance

Pledge was led by Mrs. Gundry

B. Members Present

Mrs. Gundry
Mrs. Smith
Mrs. Whitlow
Ms. Creasy
Mrs. Justen
Mrs. Gately
Mr. Frausel
Ms Witzens

C. Approval of Minutes

Motion was made by Mr. Frausel second by Ms Creasy, all were in favor. Minutes were approved.

D. Reports

Member Reports
No member reports

Administrative Reports

Mr. Barger shared with the council this is a busy time of the year. We have changes for the 2012-2013 school year. We have several staff leaving and they have not told their student's as of yet. High school English teacher Mr. Chris Still will be going to Andrada, Councilor Ms. Amanda Dombrowski will be going to Andrada and High school English teacher Ms. Liliana Lopera will be resigning. And High school Government teacher Mr. Arlo Ogden will be resigning. High school game night was held Friday, January 20th, we have middle school game night Friday, January 27th also, we have the Father Daughter dance coming Saturday, February 11th 6:00 pm to 8:00 pm. And Robotics is up and running and competition is just around the corner.

E. Call to the Public

F. Recognitions

Mr. Barger recognized Mrs. Linda Creason for the work she is doing on taking over the Boxer Expo. Mrs. Lori Justen for taking the lead on SST (Student Solution Teacher), progress to help students succeed. Mr. John Guerrero and Ms. Erica Irby for going with Mr. Barger to a lunch up in Phoenix to talk about our school. Mrs. Eva Peters for the first drama production and the senior class for the spaghetti dinner. Mrs. Kaiser for taking over the rest of the meeting.

2. Old Business

A. Enrollment Summary

In the site council packet you will have an enrollment summary as of today's date. Ms. Kaiser shared with the council the summary and the breakdown of students per grade, the number the council voted on last year, where we are today, and the number with siblings.

B. 2012-2013 Enrollment Update

Ms. Kaiser shared with the council enrollment packets have been coming in for the 2012-2013 school year. We will have our lottery March 5th. There will be an open house Monday, January 30th for high school students. Ms. Kaiser shared that other parents will be coming as well and have been informed that elementary school teacher will not be available but parents are more than welcomed to walk around and see the school. Question was asked how we get the word out for 6th, 7th and 8th grade. Ms. Kaiser shared that we have put it in the news letter and right now it is all word of mouth.

C. 2012-2013 Master Schedule

All members were given a copy of the master schedule for the 2012-2013. Ms. Kaiser shared with the council the high school side will not need as many sections as we are lowering the high school numbers. Middle school will need more electives. Some talk of having art for the middle school as an elective. Ms. Kaiser also shared that as of now there is no Science teacher we are looking at using a high school teacher to teach middle school. When looking at hiring the high school English teacher would like to have a strong Drama class.

2. New Business

A. Graduation Requirements

Ms. Kaiser shared in discussion on graduation requirements regarding freshmen starting 2012. Starting with freshmen students will need to take at least 2 honors classes before graduating. This will give them 4 years to complete the classes. Ms. Kaiser shared we are still working on students that transfer in and what that will look like. Mr. Frausel asked if this will have to go to the council for approval. Ms. Kaiser stated this is a study item as of now. Mr. Frausel asked Ms. Witzens as a student what she thought. Ms. Witzens thought it was a good idea and that it would be good for students. Mrs. Gundrey stated this may be something we do for the entire school. We need to set the standards high. Ms. Kaiser shared that all 6th graders will need to have passed algebra before they leave the 8th grade. Ms. Creasy asked if there would be any money in the budget to hire someone to teach ELP. We need to look at that for students that are advance.

B. Unsupervised Students

Ms. Kaiser shared with the council the concern's of unsupervised students before and after school. We have student's dropped off as early as 6:15 am and no staff here also with after school that may not get picked up till 5:00 pm. The office closes at 3:45. Student's that are in clubs may have a sibling that needs to stay after school as well due to transportation. A few suggestions were to have a room for those students to go and maybe have the senior club supervise those student's and the parents will need to pay for child care. A few teachers will allow the sibling in class while the other is getting tutoring. One other idea was if the student cannot be picked up than the one in the club will be asked to leave. The problem is the student in the club gets penalized because of the parent. The parent may than take the student out of the club or tutoring.

C. Student Handbook

Ms. Kaiser shared with the council they are the ones that vote on the changes to the handbook. All members received a copy of the handbook and asked to please review and write down any questions they may have or may want to be changed and bring back to the council.

Adjournment: Mrs. Lori Justen motioned to adjourn the meeting and was seconded by Ms. Creasy. Meeting was adjourned 5:37pm.

Consent Agenda

FIELD TRIP TRANSPORTATION REQUEST

Requests must be received in the Transportation Office at least 2 weeks prior to trip date. Non A.I.A. Field trips are only scheduled from 9:00 A.M. to 1:30 P.M.
Eating/drinking on the bus is prohibited.

Teacher/ Sponsor Please Complete the Information Below

Pick-up location/school _____ Date 8-25-11
Teacher/Sponsor _____ Grade _____ # of Passengers _____
Telephone # _____ Number of Wheelchair Restraints if Needed _____
Destination _____
Address _____
Purpose of Trip _____
Lunch _____
Date of Trip _____
Departure Time _____
Arrival Time _____
Return to Bus Time _____
Return to School Time _____

Driver Use Only	
Ending Mileage	_____
Beginning Mileage	_____
Total Miles	_____
Vehicle #	_____
# of Hours	_____
Driver Signature	_____

Trip Approval Receipt

Teacher / Sponsor Complete this section for prompt reply	
School	_____
Teacher	_____
Date of Trip	_____
Destination	_____
Departure/Return Time	_____

School Administrator complete this Section	
Administrator Approval	Date _____
Signature	_____
Site Council Approval	Date _____
Transportation Approval	Date _____
Signature	_____

FIELD TRIP TRANSPORTATION REQUEST

Requests must be received in the Transportation Office at least 2 weeks prior to trip date. Non A.I.A. Field trips are only scheduled from 9:00 A.M. to 1:30 P.M.
Eating/drinking on the bus is prohibited.

Teacher/ Sponsor Please Complete the Information Below

Pick up location/school WHS Date 4/4/12

Teacher/Sponsor Mr. Phillips Grade HS # of Passengers 14

Telephone # 520 877 1113 Number of Wheelchair Restraints if Needed _____

Destination Casipara Center, Las Vegas, NV

830 N. Las Vegas Blvd. 89111

Address 830 N. Las Vegas Blvd., Las Vegas NV 89111

Purpose of Trip Las Vegas Regional Event, for FIRST Robotics Team 1828

Lunch 0403 0303

Date of Trip 4/6/2012

Departure Time 8:00 AM

Arrival Time 6:00 PM

Return to Bus Time 9:00 PM

Return to School Time 7:00 AM

4/8/12

Driver Use Only	
Ending Mileage	_____
Beginning Mileage	_____
Total Miles	_____
Vehicle #	_____
# of Hours	_____
Driver Signature	_____

Trip Approval Receipt

Teacher/ Sponsor	
Complete this section for prompt reply	
School	<u>WHS</u>
Teacher	<u>Mr. Phillips</u>
Date of Trip	<u>4/6/12</u>
Destination	<u>Las Vegas, NV</u>
Departure/Return Time	<u>8:00 AM - 9:00 PM</u>

School Administrator complete this Section	
Administrator Approval	Date _____
Signature:	_____
Site Council Approval	Date _____
Transportation Approval	Date _____
Signature:	_____

Old Business

Enrollment Summary as of 02/13/2012 (A) Vail Academy & High School

Grade Level	TOTAL IN GRADE	Asian or Pacific Islander	Black or African-American	Hispanic or Latino	American Indian	White (Not Hispanic)	Unclassified
23/25 0 -1	21	0	0	3	0	18	0
24 1	24	2	0	5	0	17	0
27 2	24	0	0	6	0	18	0
24 3 13	27	3	2	6	0	16	0
26 4 1	27	2	2	3	0	20	0
26 5	26	2	1	4	1	18	0
26 6 12	28	1	1	3	0	23	0
27 7 1	53	0	4	15	0	34	0
27 8 12	29	3	0	4	0	22	0
25 9	64	1	3	8	0	52	0
40 10	54	1	3	8	1	41	0
35 11	47	0	3	7	0	37	0
30 12	39	2	2	5	0	30	0
TOTAL	463	17	21	77	2	346	0

affiliate

Old Business: Item B

2012 -13 Enrollment Update

Grade	Jan 23.	Feb. 3	Feb. 10
K	25	37	44
1	23	22	22
2	11	12	12
3	9	11	12
4	16	17	17
5	6	6	7
6	10	12	12
7	7	12	12
8	2	2	4
9	18	20	23
10	2	2	2
11	0	0	0
12	0	0	1
Total	129	151	168

VAIL ACADEMY AND HIGH SCHOOL
GRADUATION REQUIREMENTS

Rationale: As we continually look to refine our school it is necessary for us to set high expectations for the parents and students who choose to attend our school. One of the most visible ways to set those expectations is to make clear exit, or graduation, requirements. To that end we would like to adjust are requirements to the following:

SUBJECT	CLASS OF 2015	CLASS OF 2016	CLASS OF 2019
English	4	4*	4
Mathematics	4	4*	5**
Science	3	3*	3
Social Studies	3.5	3.5*	3.5
Health	.5	.5	.5
Fine Arts	1	1	1
Career and Technical	2	2	2
Senior Exit Project	.5	.5	.5
Electives	3.5	3.5	2.5
Total	22	22	22

* Indicates subject matter that students may take courses for honors credits.

** Indicates students must complete one level of high school math while in middle school.

Beginning with 9th graders for the 2012-2013 school year, we are going to require that students take and pass two credits of honors work in order to receive a diploma. Students may take them during any of their four years in high school and in any subject(s) they choose, but without passing two honors courses they will not earn a diploma.

Beginning with next year's 6th graders, the Class of 2019, all students will be expected to complete at least one year of high school math before they complete 8th grade. That will mean any student entering our high school as a freshman will need to have completed Algebra in their previous middle school.

New Business