

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

**AGENDA**  
Regular Meeting  
Monday, April 21, 2014  
In Room 215 at 4:45 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. Staffing Update
  - C. Student handbook
- INFORM  
INFORM  
ACTION

**4. New Business**

- A. Educational Enrichment Plans
- ACTION

**5. Adjournment**

ACTION

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

**ANNOTATED AGENDA**  
Monday, April 21, 2014  
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. Consent Agenda**

**ACTION**

**3. Old Business**

**A. Enrollment Summary**

**INFORM**

**Background:**

**Mr. Barger will present the council with an enrollment summary.**

**Recommendation:**

**None at this time, this is an inform item only.**

**B. Staffing Update**

**INFORM**

**Background:**

**Mr. Barger will update the council on the change in staffing.**

**Recommendation:**

**None at this time, this is an inform item only.**

**C. Student Handbook**

**ACTION**

**Background:**

**Mr. Barger will present to the Site Council the revisions of the student handbook.**

**Recommendation:**

**The VAHS Site Council approve the handbook as presented.**

**4. New Business**

**A. Educational Enrichment Plans (EEPs)**

**ACTION**

**Background:**

**Mr. Barger will present to the board information on staff Educational Enrichment Plans (EEPs) for next year**

**Recommendation:**

**The VAHS Site Council approves the concept of each EEP as presented**

**5. Adjournment**

# MINUTES

# Vail Academy and High School

is a small Learning community that Encourages Achievement,  
Responsibility and Nurtures relationships for Success!



March 31, 2014  
VAHS Site Council Minutes

## Members Present:

Mr. John Roberts  
Ms. Courtney Young  
Ms. Tamra Ross  
Mrs. Stacy Whitlow  
Ms. Christine Creasy  
Mr. Jon Thomas  
Mr. Nicholas Mercurio-Sakwa  
Mr. Bryan Witzens

Before the meeting was called to order Mr. Barger introduced the new member Mr. Bryan Witzens. Mr. Witzens will be taking the place of Kirstie Albright.

Ms. Creasy called the meeting to order at 4:47 pm.

**Minutes** Motion made by Mrs. Whitlow, seconded by Mrs. Young. Minutes were approved with grammar corrections.

**Administrative Reports:** Mr. Barger reported we have 2 big events coming up on campus: start of state testing, AIMS, Stanford 10, ACT and 8<sup>th</sup> grade explore, and the Boxer Expo on April 25<sup>th</sup> (Mr. Gutman and Mr. Friggle are in charge).

**Call to the Public: No public**

## Recognitions:

Mr. Barger recognized Mr. Don Adams and the Robotics . This year we made it to the semi finals in both regionals that we attended. Overall it was a good season. We won awards at both regionals: one for design in California and one at the Arizona regional for spirit. Our team was loud and proud and having fun. Remy won a dance off with California. He represented the state oa Arizona and won.

Mrs. Julie Ellis for FBLA students. At regionals Middle School and High School took a lot of 1<sup>st</sup>, and 2<sup>nd</sup> place awards. They are getting ready for state competition and when we meet again they will have finished state and we will be ale to announce if we have several students going onto nationals in Tennessee. Mrs. Ellis had several students in over Spring break working on their projects for state.

Mr. Kestler for hosting a chess tournament over Spring break.

Ms. Carruth and her Wright Flight program had a bunch of kids flying planes over Spring Break.

Ms. Carruth and Ms. Jenkins for the Odyssey of the Minds. This was a program that Mrs. Smith started and when she left in January Ms. Carruth and Ms. Jenkins took over.

The PTSA for the Read-A-Thon this spring. Although they did not reach their goal, they were not far off it. We had 7 students hit the \$100.00 mark and had lunch with Mr. Barger.

Courtney Young, Kristin Murray, Pula Hoekstra, Michael Fester, and Eva Peters for giving up a big portion of their Saturday to help at the Job Fair interview perspective teachers.

## **Old Business:**

### **A. Enrollment Summary**

Mr. Barger presented numbers to the council. Mr. Barger shared that the numbers are pretty solid for elementary, a little down for middle school and good for high school, senior class is low but it has been all year. Of the 38 juniors many are protected to return as our seniors. We are looking pretty good. The one area that is a little concern is we have 48 sophomores and we should start with 40 juniors.

### **B. Staff Update**

Mr. Barger shared with the council this year is a year we have a lot of turn over. Last year we hired two professional staff to join us, this year we are hiring 11. Mr. Barger would like to send out some of the information in an email so parents hear it from him. As most of you know Linda Creason our Kindergarten teacher is retiring. Our 4<sup>th</sup> grade teacher Ms. Carruth will be leaving us in about 3 weeks. Then we have our 5<sup>th</sup> grade teacher Ms. Jenkins that will be going back to the North West where she has family. Ms. Maass our Social Studies teacher has been recruited by Catalina Foothills where she accepted the position. Mrs. Lehr our English teacher has been offered a job teaching at Sahuarita High School where her husband works. Mrs. Harrington our Science teacher had a baby during our Spring Break and will not be returning. She is going to be a stay at home mom. Mr. Guerrero our Math/Science teacher will be moving on and trying something different. Mrs. Guerrero our high school Math teacher will be going to Marana Middle School closer to home. Mr. Adams our high school science teacher will be retiring. Mrs. Jones our Music teacher will relocate to Del Rio, Texas (her husband was transferred).

Gwen Nipp will be our Kindergarten teacher, Ashley Curtis from Cottonwood will be our 5<sup>th</sup> grade teacher and Kim Roberts will be joining us after 20 years in Sunnyside and teaching 2<sup>nd</sup> grade. Over the Spring Break Amy Granatowski left the front office and Stacy Whitlow has moved from Kinder/1<sup>st</sup> grade parapro to the front office. So we are interviewing for a new parapro.

### **C. A+ Visit**

Mr. Barger shared with the council information on our visit March 6<sup>th</sup> and 7<sup>th</sup> right before our break. Two judges both were from the Phoenix area conducted it. They came down and spent all day Thursday and half day Friday with us. They visited classrooms, had meetings with certified staff, parents, students and classified staff. Met with Mr. Barger and Mr. Fester Friday right before they left. We get word back Thursday, April 24<sup>th</sup>. The people that were here are not the ones that make the decision. They go back to a panel and give their recommendation and that panel will make the decision. If we do not get it we can apply next year. We can keep the title for 3 years and then renew again if we do receive the A+.

#### **D. Student Handbook**

All members of the council were given a copy of the student handbook at last meeting to review. Issues that come up can be discussed. There are certain things that are required by law to have in the handbook. We are required to have something on Bulling and Student Concerns and Grieves. An electronic version is on our web site. For the most part there is no need for change. Any questions bring it up at the next meeting, as the goal is to have this reviewed and done by May 1<sup>st</sup> for printing.

#### **New Business:**

##### **A. Enrollment Capacity**

We talked about how many kids we will have in each grade but we have never formally set the enrollment capacity for 14-15. Site Councils have the authority to establish that and put it in effect. Recommendation from Mr. Barger is that the site council approves the K-8 numbers as have been in the past and formally approve the plus 3 in grade 9 - 12. Motion was made by Mr. Jon Thomas to approve numbers as presented seconded by Mrs. Stacy Whitlow. All in favor, motion approved.

##### **B. Enrollment Freeze**

Mr. Barger would like the council to establish a date where we simply say we are not enrolling students for the rest of the year. Mr. Barger's recommendation is the council freezes enrollment starting April 1, 2014 with possible exceptions for current sibling. A motion was made by Mr. Thomas seconded by Ms. Creasy. All in favor, motion approved.

##### **C. Adjournment**

Ms. Creasy motioned to adjourn, Mrs. Young seconded, meeting was adjourned at 5:35 pm.

# 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. Trip sponsor is responsible for student behavior.

**Teacher/ Sponsor Please Complete the Information Below**

Pick-up location/school Washburn Elementary School Date 4/12/14

Teacher/Sponsor Tracy Ross Grade 1 # of Passengers 30

Telephone # 913 Number of Wheelchair Restraints if Needed \_\_\_\_\_

Destination Truman College Park

Address 421 New Hill

Purpose of Trip \_\_\_\_\_

Lunch \_\_\_\_\_

Date of Trip 3/12/14

Departure Time 3:45pm

Arrival Time \_\_\_\_\_

Return to Bus Time 1:15pm

Return to School Time \_\_\_\_\_

<u>Driver Use Only</u>	
Ending Mileage	_____
Beginning Mileage	_____
Total Miles	_____
Vehicle #	_____
# of Hours	_____
Driver Signature	_____

**Trip Approval Receipt**

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

<u>School Administrator complete this Section</u>	
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. Trip sponsor is responsible for student behavior.

**Teacher/ Sponsor Please Complete the Information Below**

Pick-up location/school \_\_\_\_\_ Date \_\_\_\_\_

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 \_\_\_\_\_

<u>Driver Use Only</u>	
Ending Mileage	_____
Beginning Mileage	_____
Total Miles	_____
Vehicle #	_____
# of Hours	_____
Driver Signature	_____

**Trip Approval Receipt**

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

<u>School Administrator complete this Section</u>	
Administrator Approval	Date _____
Signature	_____
Site Council Approval	Date _____

Transportation Approval \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_

# OLD BUSINESS

# PowerSchool

## Enrollment Summary:Vail Academy and High School Scheduling/Reporting Ethnicity as of 04/21/2014 (A)

View: Scheduling/Reporting Ethnicity :

Students:  All Active Enrollments  
 Current Selection

Date: 04/21/2014 (MM/DD/YYYY)

### Scheduling/Reporting Ethnicity as of 04/21/2014 (A)

Grade Level	Total in Grade	Asian or Pacific Islander	Black or African-American	Hispanic or Latino	American Indian	White (Not Hispanic)	Unclassified
0	22 9 / 13	0 0 / 0	3 0 / 3	6 1 / 5	0 0 / 0	13 8 / 5	0 0 / 0
1	26 12 / 14	1 0 / 1	2 1 / 1	7 3 / 4	0 0 / 0	16 8 / 8	0 0 / 0
2	24 11 / 13	2 1 / 1	1 0 / 1	7 4 / 3	0 0 / 0	14 6 / 8	0 0 / 0
3	26 16 / 10	1 0 / 1	3 1 / 2	7 5 / 2	0 0 / 0	15 10 / 5	0 0 / 0
4	26 13 / 13	2 2 / 0	1 0 / 1	11 5 / 6	0 0 / 0	12 6 / 6	0 0 / 0
5	28 13 / 15	3 2 / 1	1 0 / 1	7 2 / 5	1 0 / 1	16 9 / 7	0 0 / 0
6	53 26 / 27	4 2 / 2	8 4 / 4	8 4 / 4	0 0 / 0	33 16 / 17	0 0 / 0
7	49 30 / 19	4 2 / 2	4 3 / 1	15 6 / 9	1 1 / 0	25 18 / 7	0 0 / 0
8	51 24 / 27	3 0 / 3	3 1 / 2	12 7 / 5	0 0 / 0	33 16 / 17	0 0 / 0
9	46 31 / 15	1 0 / 1	5 3 / 2	15 9 / 6	0 0 / 0	25 19 / 6	0 0 / 0
10	48 24 / 24	4 1 / 3	3 2 / 1	9 4 / 5	0 0 / 0	32 17 / 15	0 0 / 0
11	22 19 / 3	0 0 / 0	3 1 / 2	12 4 / 8	1 0 / 1	22 14 / 8	0 0 / 0
12	22 1 / 21	3 1 / 2	2 1 / 1	2 2 / 0	0 0 / 0	15 9 / 6	0 0 / 0
<b>Total</b>	<b>431 241 / 198</b>	<b>28 11 / 17</b>	<b>39 17 / 22</b>	<b>118 56 / 62</b>	<b>3 1 / 2</b>	<b>271 156 / 115</b>	<b>0 0 / 0</b>

The Scheduling/Reporting Ethnicity view displays student ethnicity data that is used in scheduling and preconfigured reporting. See the help for more information.

### Legend

Icons - Date Entry |

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# NEW BUSINESS

## **2014-2015 Education Enrichment Plans (EEPs)**

### **Kindergarten Family Night Workshops (Gwen Knipp)**

There will be four evenings throughout the 2014-2015 school year. Each session will focus on a different curriculum area. These include: phonemic awareness, reading skills, science, and math skills. All of the games and activities the families will encounter focus on the Arizona College and Career Readiness Standards for Kindergarten.

### **Science Olympiad (Amanda Stevens)**

I will be continuing with Science Olympiad next year. The goal of science olympiad is to create a team of young scientists in grade levels 3-5 who will be given the opportunity to enrich and enhances classroom experiences by creating and testing experiments in a collaborative environment. The students will plan, collaborate, construct, and test an experiment each week. These challenging and motivational experiments are well balanced between the various science disciplines of biology, earth science, chemistry, physics and technology. There is also a balance between experiments requiring knowledge of science concepts, process skills and science applications.

### **Middle School Future Business Leaders of America (Julie Ellis)**

I am submitting to the committee a request to renew the Future Business Leaders of America (FBLA) Middle Level program for the 2014-2015 school year. This program will be submitted as an EEP to the Vail School District. As in the past this program will maintain its objectives focus on three goals. Service, Education and Progress.

### **Classroom Economy (Julie Ellis)**

This is the current program run for students in grades K-5 where incentives and rewards are provided for students who save the classroom dollars. During 2013-14 this was run through a classroom, but next year's schedule will not allow for that to occur.

Review  
to 5/12  
mg

**Boxer Run Club (Bryan Frausel)**

I am submitting to this committee a request to renew the Boxer Run Club program for the 2014 -2015 school year. This program will be submitted as an EEP to the Vail School District. As in the past, this program will maintain its objective to teach students to set goals and work to achieve those goals. It is designed for students who may not be involved in extra curricular sports activities and gives them an opportunity to learn to set their own goals in a healthy, encouraging and lifetime activity.

**Chess Club (Ed Kestler)**

Once again I would like to sponsor chess. Currently I sponsor the chess club, which is open to students K-12. Chess is a great opportunity for students of all ages to develop both mental and social skills.

The chess club is broken up into two groups: Elementary and High School competition Team. The high school chess team travels nearly every weekend from August to November for tournaments. Much of my time commitment is involved in taking them to tournaments and helping them after each game.

**Yearbook (Beth Campanile)**

Students will produce a yearbook for the end of the 2014-15 school year. There is no significant change from this year's plan.

**Math Club (Donna Misciagna)**

Students in middle school and high school will compete in events in Tucson and possibly across the state. This includes working with student to prepare them for the Math Bowl at Vail Pride Day in elementary, middle and high school divisions. There are no significant changes from this year's plan.

Kelly Johnson will be submitting a new plan to replace his existing sports club.