

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

**AGENDA**  
 Regular Meeting  
 Monday, May 12, 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. Educational Enrichment Plan

INFORM  
 INFORM  
 ACTION

4. **New Business**

A. 2014-2015 School Fees

B. 2013-2014 Stipends

C. 2013-2014 School Goals

ACTION  
 ACTION  
 ACTION

5. **Adjournment**

ACTION

CC  
 452  
 cc, Bu  
 cc, Bu  
 cc, Bu

Absent  
 - [unclear]  
 - [unclear]

cc - [unclear]  
 cc - [unclear]

cc, CC

cc, Bu

cc, Bu - will change [unclear]

cc, Bu  
 cc, Bu  
 cc, Bu

cc, Bu

cc, Bu 5237

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

**ANNOTATED AGENDA**  
Monday, May 12, 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**

**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. Educational Enrichment Plan**

**ACTION**

**Background:**

**Mr. Barger will present to the Site Council the Educational Enrichment Plan**

**Recommendation:**

**The VAHS Site Council approve plans as presented.**

#### **4. New Business**

##### **A. 2014-2015 School Fees**

**ACTION**

**Background:**

**Mr. Barger will present to the Site Council the list of fees for next year.**

**Recommendation:**

**The VAHS Site Council approves list of fees as presented.**

##### **B. 2013-2014 STEPENDS**

**ACTION**

**Background:**

**Mr. Barger will present to the Site Council the stipends fees for this year.**

**Recommendation:**

**The VAHS Site Council approves the stipends as presented.**

##### **C. 2013-2014 School Goals**

**ACTION**

**Background:**

**Mr. Barger will present to the Site Council payment information on the School goals.**

**Recommendation:**

**The VAHS Site Council approve the payment of staff for completing 2013-2014 301 goals as presented.**

##### **B. Adjournment**

# MINUTES

# Vail Academy and High School

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



April 21, 2014  
VAHS Site Council Minutes

## Members Present:

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

Mr. Roberts called the meeting to order at 4:50 pm.

**Minutes** Motion made by Mrs. Whitlow, seconded by Ms. Christine Creasy. Minutes were approved with grammar corrections.

**Administrative Reports:** Mr. Barger reported we are just wrapping up the spring state mandating testing. We still have a couple tests to finish. We do the Explore test for 8<sup>th</sup> graders, the ACT in 2 days for our juniors. AP Government test will be May 13, 2014. A few years ago the site council to up the graduation requirements for students to need 2 years honors or AP classes before they graduated. Last year we administered 20 AP exams this year we are administrating 40, we are headed in the right direction. *(Handwritten: Vail)*

We have the results from high school from February AIMS-Writing we have 88%, Reading 96% pass. *(Handwritten: 13)*

Mr. Fester spoke a little about his experience on Site Council from his previous school and how it differs from VAHS. There is more involvement at VAHS.

## Call to the Public: No public

## Recognitions:

Mr. Barger recognized Mr. Gutman and Mr. Friggle for organizing the Boxer Expo.

Mrs. Murray for all her efforts in the state and standard testing.

Mrs. Ellis for winning the FBLA Advisor of The Year for the state of Arizona. We had a wonderful conference with over 6 first place, over 3 second place, over 5 third place and 5 fourth place. We also had the highest-level award the America award for 3 of our students. This is for Middle School and High School. Three years ago we sent 3 to nationals, 2 years ago we sent 5, last year we sent 7 and this year we are sending 14 to Nationals. We were recognized as the 3<sup>rd</sup> most successful chapter at the end of the conference. The largest chapter in the state has 257 members. We took 43 students to the state conference. We are much smaller but producing big results. We also have a state officer Brandon LeBlanc this year we have another FBLA State Officer Brynne Peters for next year.

Mr. Fester recognized Mrs. Tricia Kaparoff for Cake Club, she had 11 students enter cakes in the Pima County Fair where they all won 1<sup>st</sup> or 2<sup>nd</sup> place.

Ms. Ross recognized three of our students Remy Knauer, Michael Barger and Laurel Wettstein that were on the Morning Blend with Mr. Adams for Robotics. They did a great job.

Mr. Roberts recognized Mrs. Murray, Ms. Pratt, Mrs. Stevens, Ms. Jenkins, Mr. Johnson, Mr. Guerrero, Ms. Runyon, Mrs. Lehr, Mrs. Ellis and Mrs. Ferrell for all their help with the VDLP students during the state testing.

#### **Consent Agenda:**

Motion was made by Ms. Christine Creasy, was seconded by Mr. Jon Thomas.

#### **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. Next year we will be starting with 480 students.

##### **B. Staff Update**

Mr. Barger shared with the council our 4<sup>th</sup> grade teacher Ms. Joy Carruth is no longer with us. She will be still be around as she is coordinating the Soles4Souls. She will also be at graduation. Mrs. Allie Genzer our health aid has gone on leave of absence for the remaining of the year and next year. Ms. Kelley Enamorado has taken Stacy Whitlow's place as the K-1 parapro. Kelley comes to us from the cafeteria. Erin Tucker will be the new music teacher taking Kelly Jones place. We still have 2 teaching positions open.

##### **C. Student Handbook**

All members received a hard copy of the handbook to read over and make changes if needed and bring to the board. Mr. Barger shared with the council certain items need to remain in the handbook. Mr. Barger's recommendation is for the council to approve the rollover of the handbook from 2014 to 2015 as presented. Motion made by Mrs. Stacy Whitlow to approve handbook as presented seconded by Ms. Tamra Ross all were in favor.

#### **New Business:**

##### **A. Educational Enrichment Plans**

Mr. Barger shared with the council what an Educational Enrichment Plan is for teachers. EEP (Educational Enrichment Plans) is an incentive pay for teachers. Teachers were required to write a summary to present to the board of their club or extracurricular activities. Motion was made by Mr. Jon Thomas seconded by Mrs. Stacy Whitlow after motion discuss came up regarding Classroom Economy. Mr. Barger presented to the board a new recommendation to approve the EEP's minus the Classroom Economy. Motion was made by Mr. Jon Thomas seconded by Mrs. Stacy Whitlow all were in favor. EEP's were approved as presented.

##### **B. Adjournment**

Mrs. Stacy Whitlow motioned to adjourn. Ms. Christine Creasy seconded. meeting was adjourned at 6:04 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 West Newton High School Date \_\_\_\_\_

Teacher/Sponsor Jane Miller Grade 11 # of Passengers \_\_\_\_\_

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

Destination Philly Airport

Address \_\_\_\_\_

Purpose of Trip Field Trip

Lunch \_\_\_\_\_

Date of Trip June 24, 2011

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 05/12/2014 (A)

View: Scheduling/Reporting Ethnicity : Students:  All Active Enrollments  Current Selection Date: 05/12/2014 (MM/DD/YYYY)

### Scheduling/Reporting Ethnicity as of 05/12/2014 (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 0/0	6 1/1	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	47 31/16	1 0/1	5 3/2	15 9/6	0 0/0	26 19/7	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	38 19/19	0 0/0	3 1/2	12 4/8	1 0/1	22 14/8	0 0/0
12	22 13/9	3 1/2	2 1/1	2 2/0	0 0/0	15 9/6	0 0/0
<b>Total</b>	<b>460</b> 241/219	<b>28</b> 11/17	<b>39</b> 17/22	<b>118</b> 56/62	<b>3</b> 1/2	<b>272</b> 156/116	<b>0</b> 0/0

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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2014-2015 EEP Plans

<u>Teacher Grade</u>	<u>Club Name</u>	<u>Grade Eligible</u>	<u>Teacher</u>
Kinder	Family Fun Night	Kinder	Gwen Knipp
1	Curr. Connections	1	Tamra Ross
3	Science Olympiad	3-5	Amanda Stevens
4	Wright Flight	5	Nikki Pratt
5	Through Our Eyes	4-6	Ashley Curtis
6	Homework Help	4-7	Kelly Johnson
MS	MS FBLA	7-8	Julie Ellis
MS	Science Olympiad	6-8	Mea Santiesteban
HS	Boxer Run Club	9-12	Brian Frausel
HS	Yearbook Club	9-12	Beth Campanile
HS	Classroom Economy	9-12	Julie Ellis
IIS	Chess	K-12	Ed Kestler
IIS	Math Club	6-12	Donna Misciagna

# NEW BUSINESS

Schedule of Fees for Vail Academy and High School 2014-2015

FEE	EVENT	RATIONALE
\$0.03	PRINTING	Students are allowed 100 pages of printing free, after that they pay 3 cents per page.
\$1.00	ACTIVITY	Allows students to attend many clubs, activities or tutoring.
\$5.00	MUSIC	This covers the workbook cost for this elective in MS. <del>and HS.</del>
\$5.00	ID REPLACEMENT	Fee for students to replace lost identification cards.
\$5.00	AGENDA REPLACEMENT	Fee for students to replace lost or damaged agendas.
\$10.00	PARKING LOT	Provides for a safe and orderly use of parking lot and monitoring.
\$15.00	AP ENGLISH	This covers the workbook cost for the AP class.
\$19.03	WRIGHT FLIGHT	Fee for students to participate in program.
\$20.00	Drama Class	Student fee to participate in class, this is an optional class that meets a graduation requirement.
\$20.00	SPANISH	Covers the cost of the student workbook, this is not a required class.
\$25.00	ROBOTICS	To cover costs associated with starting up the club each year.
\$25.00	LATE TRANSFER	Fee charged to families who accept a spot and then transfer in-district after deadline.
\$30.00	SCIENCE OLYMPIAD	Fee to participate in program.
\$40.00	Odyssey of the Mind	Fee to participate in program. Part of this fee may be refundable.
\$40.00	CIMI CLUB	Catalina Island Marine Institute
\$50.00	COMPUTER INS.	Optional cost of computer insurance for student take home devices.
\$50.00	RUNNING CLUB	This covers the cost of the club, team shirts and a race entry.
\$50.00	CHESS CLUB	Fee to cover the cost of competitions for students in grades K-8, not the HS Team.
\$60.00	BOWLING CLUB	This helps to offset the cost of the club and its competitions.
\$75.00	CAKE CLUB	This is the fee to buy the materials for students to learn cake decorating.
\$75.00	MS ATHLETICS	To help off set the cost of an athletic program.
\$90.00	HS ATHLETICS	To help off set the cost of an athletic program.
\$120.00	AIA	Fee for students participating at EHS for sports or on our chess team.

\* Declined insurance will result in a cost for materials and labor.

Stipends for 2013-2014  
Site Council Meeting - May 2014

The Vail School District has many programs in place to compensate teachers for going above and beyond: IEL, home visits, EEPs, NIS, student councils, tutoring, coaching, etc. Sometimes schools have specific needs of their own and opt to pay stipends to people for 'Other' valuable activities.

The list below covers additional events at VAHS for the year that administration would like to compensate.

Athletic Director	Paula Hoekstra	\$2500
Senior Class Sponsor	Tricia Kaparoff	\$900
Senior Exit Project Coord.	Eva Peters	\$800
Boxer Expo Co-sponsor	Billy Friggle	\$750
Boxer Expo Co-sponsor	Mike Gutman	\$750
Youth Orchestra	Nicki Pratt	\$500
Cake Club	Tricia Kaparoff	\$500
Transition Activities for K.	Linda Creason	\$250
Student Solutions Team	Multiple Staff	\$100/day

Recommendation: That the VAHS Site Council Approve the stipends as presented.

# Vail Academy and High School

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Responsibility and Nurtures relationships for Success!



2013 – 2014  
301 Goals  
Site Council approved 09/16/13

## GOAL # 1 ACADEMIC

Students will be assessed in reading speed and accuracy using the S.T.E.E.P. process.

100% of K-8 students will demonstrate an average growth of 10% or more as measured from their first scheduled screenings.

9-12 students will be screened using the same format. 90% of high school teachers will select two reading passages per quarter (2<sup>nd</sup> -4<sup>th</sup> quarters) with an appropriate lexile level to help students improve reading comprehension. 90% of students in the frustrational or instructional range, on their first screening, will show a minimum of 10% growth by their last screening.

OUTCOME – PART A. % Growth: K= 68%; 1<sup>st</sup>= 79%; 2<sup>nd</sup> = 25%; 3<sup>rd</sup>= 38%, 4<sup>th</sup>= 36%, 5<sup>th</sup>= 12%, 6<sup>th</sup>= 21%, 7<sup>th</sup> = 20%, 8<sup>th</sup> = 28%.

PART B.1 90% of teachers have met their portion of the goal.

PART B.2 90% of students in frustrational/instructional range did NOT yet meet. We need 7 of remaining 13 students to be tested again, which will be done on Wednesday, May 14, 2014.

## GOAL # 2 COMMUNICATION

Certified staff will send postcards home to parents. These postcards are intended to be specific to each student and of a positive nature. The goal is that a staff member will send home an average of one card per month for each class they teach (ex. a teacher who is only 3/5ths would send home three per month). A record will be kept so that one student does not receive 15 postcards and another student zero. This will be for the months of September through May (with December and March counting as one month combined).

OUTCOME Full time staff were expected to do a minimum of 40 cards, and for each 1/5 off of a full contract teachers were expected to complete 8 less, 32, 24, 16, etc. A total of 1095 cards were expected, to date we sent 1160 cards have been sent. We have met this goal!