

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



**AGENDA**  
 Regular Meeting  
 Monday, September 10, 2012  
 In Room 215 at 4:45 PM

**Regular Meeting**

1. **Call to Order**
  - A. Pledge of Allegiance
  - B. Approval of Minutes *KG, JJ*
  - 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** *KG, JC*  
 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. Vendors
  - C. Vendors *Life touch + Testens*
4. **New Business**
  - A. K-8 Planning
  - B. 301 Goals
5. **Adjournment** *CC, AJV*

*#2 provide examples of feedback to S.C - refine "feedback" section each year*

INFORM  
 STUDY  
 ACTION

INFORM  
 ACTION

ACTION



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



**ANNOTATED AGENDA**  
Monday, September 10, 2012  
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 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. Vendors**

**STUDY**

**Background:**

**Site council will have presentations made to them regarding cap and gowns and school photographer.**

**Recommendation:**

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

**C. Vendors**

**ACTION**

**Background:**

**Based on study results the site council will receive a recommendation by administration.**

**Recommendation:**

**The VAHS site council approves vendors as presented by Mr. Barger.**

**3. New Business**  
**A. K-8 Planning**

**INFORM**

**Background:**

**The site council will be presented with information regarding the district's next school.**

**Recommendation:**

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

**B. 301 Goals**

**ACTION**

**Background:**

**The site council will be presented with school wide goals for the 2012-2013 school year.**

**Recommendation:**

**That the VAHS site council approves all 301 Goals as presented.**

**4. Adjournment**

**ACTION**

# Minutes

Regular Meeting  
Monday, August 13, 2012

**1. Call to Order**

Mr. John Roberts called the meeting to order at 4:39 pm

**A. Pledge of Allegiance**

Pledge was led by Mr. Roberts

**B. Members Present**

Mr. Roberts  
Mr. Thomas  
Ms. Early  
Ms. Carruth  
Mrs. Rojo  
Mrs. Wilson  
Ms. Creasy  
Mrs. Gately

**C. Approval of Minutes**

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

**D. Reports**

No member reports

**Administrative Reports**

Mr. Barger shared with the council the school labels came out and we received an "A" label once again. This is the first year the state went with the A.B.C.D. The primary piece of the label is based on student's passing the AIMS testing. Mr. Barger also shared with the council that teacher's needed to come up with a few goals for the school year. There was a prop 301 bond passed and teachers receive an incentive for achieving these goals. They need to be presented to the governing board by September 11<sup>th</sup> which is before our next meet. Mr. Barger shared that there will be emails going out regarding the approving of the goals so that they can be presented to the board on time.

**E. Call to the Public**

**F. Recognitions**

Mr. Roberts recognized Mr. Barger for hiring of all new staff and getting the school off to a good start. Everything ran smooth. Mrs. Wilson recognized Ms. Kaiser for spending time on the master schedule and getting kids all enrolled in classes. Ms. Creasy recognized the staff for such a good welcome night with parents. Parents could come and meet and talk to their son/daughters teacher. Ms. Creasy said that all the people she had talked to were very impressed.

Mr. Barger recognized Mrs. Rojo for getting the staff to participate in the all staff in-service. Mrs. Rojo did all the dance choreography and music, had the staff practice after school it turned out well. Everyone had fun. Mr. Barger shared that the staff all wore mustaches that day and had beach balls to make the fun. Mr. Barger also recognized the staff for a smooth start of the new school year. Mr. Barger shared that Ms. Hedgepeth came by the school on the first day and asked if we had any students present. That is how well the start of school went. Mr. Barger shared he believes the calendar is a big help to parents.

## **2. Old Business**

### **A. Enrollment Summary**

Mr. Barger shared with the council the summary and the breakdown of students per grade, the gender and ethnicity.

### **B. Staff Update**

Mr. Barger shared with the council the staffing changes for the 2012-2013 school year.

## **2. New Business**

### **A. Site Council Responsibilities**

Mr. Barger shares with the council the duties of each individual. Also, there is attached to the site council packet information on the bylaws and rules of the council.

### **B. Field Trips**

Mr. Barger shared with the council that in the future field trips will be consent and will be approved all at the same time. Field trips can be pulled from the consent agenda. Motion was made by Ms. Creasy to approve all field trips as read, seconded by Mrs. Gately. Mr. Barger did share with the council that any out of state or overnight trips do need the approval from the governing board.

### **C. 2012-2013 Fee Schedule**

Mr. Barger shared with the council that everyone has a copy of fees in their council packet. All fees must be approved by the governing board. Some of the fees in place have been in place for several years. Mrs. Gately motioned to approve the fees as read. Ms. Creasy seconded the motion all were in favor. Discussion was raised regarding VDLP Hybrid students. Mr. Barger explained the way students are funded for taking on line classes and being in class.

### **D. Vendors**

Mr. Barger shared with the council at the next meeting there will be several business owners here to discuss the possibility of VAHS using them for school pictures, graduation items and such. Each business will have 10 minutes to present. After the presentation Mr. Barger will recommend the council approve the vendor as presented.

### **E. Transfer Fees**

Mr. Barger shared with the council that he feels there should be a transfer fee for students that at the last minute decide to go to another school. There is a cutoff date for enrollment. Parents should be held accountable for it. Mr. Barger feels a \$25.00 fee would be appropriate if a parent decides after the March deadline to move their son/daughter. The council encouraged him to continue on with this issue.

### **F. 2011-2012 Site Council Meeting Dates**

Mr. Barger mentioned that Monday's seem to be a good meeting date and has put down all the Monday meetings for approval of the council. Mr. Thomas motioned to accept the dates as presented, Ms. Carruth seconded the motion. There was a discussion on times of meetings and the new start time of meetings will be 4:45 pm. Mrs. Wilson motioned to accept the new time of 4:45, Ms. Creasy seconded the motion all were in favor.

Monday, August 13, 2012

Monday, September 10, 2012

Monday, October 15, 2012  
Monday, November 19, 2012  
Monday, December 10, 2012  
Monday, January 14, 2013  
Monday, February 11, 2013  
Monday, March 11, 2013  
Monday, April 15, 2013  
Monday, May 13, 2013

**Adjournment:** Ms. Early motioned to adjourn the meeting was seconded by Ms. Creasy meeting was adjourned 5:39pm.

# 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 Pick up bus in AM Date SEPT 6<sup>th</sup>  
Teacher/Sponsor JUNE KUS Grade HS # of Passengers 12-14  
Telephone # 879-1927 Number of Wheelchair Restraints if Needed —  
Destination SPACE HOME

Address 4634

Purpose of Trip making advanced plans to  
AN OPHIDIAN FORIBLA COMMUNITY OUTREACH

Lunch \_\_\_\_\_

Date of Trip SEPT 6

Departure Time 12:00pm

Arrival Time 12:15pm

Return to Bus Time 1:45pm

Return to School Time 2:00pm

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 W.H.S Date 8/13/12  
 Teacher/Sponsor Miscavigna Grade 11 # of Passengers 6 *1 adult*  
 Telephone # 579-1930 Number of Wheelchair Restraints if Needed N/A  
 Destination PCC Physical Math Competition  
(only a van is needed - teacher will drive van)  
 Address PCC Community College West Campus  
 Purpose of Trip Participate in Math Competition -  
team of 3 freshmen & 3 sophomores  
 Lunch Provided at site / not needed  
 Date of Trip Oct, 19, 2012  
 Departure Time 8:00  
 Arrival Time 8:30  
 Return to Bus Time 1:00  
 Return to School Time 1:30

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 W.H.S  
 Teacher Miscavigna  
 Date of Trip 10/19/12  
 Destination PCC Downtown  
 Departure/Return Time 8:00/1:30

School Administrator complete this Section

Administrator Approval \_\_\_\_\_ Date \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Site Council Approval \_\_\_\_\_ Date \_\_\_\_\_  
 Transportation Approval \_\_\_\_\_ Date \_\_\_\_\_  
 Signature \_\_\_\_\_

*05726*

# Old Business

## Enrollment Summary: Vail Academy & High School Scheduling/Reporting Ethnicity as of 09/10/2012 (A)

View: **Scheduling/Reporting Ethnicity**

Students: <sup>(A)</sup> All Active Enrollments  
Current Selection

Date: 09/10/2012 (MM/DD/YYYY)

### Scheduling/Reporting Ethnicity as of 09/10/2012 (A)

Grade Level	Total In Grade	Asian or Pacific Islander	Black or African-American	Hispanic or Latino	American Indian	White (Not Hispanic)	Unclassified
0	23 12/11	0 0/0	0 0/0	5 2/3	0 0/0	18 10/8	0 0/0
1	27 13/14	2 1/1	0 0/0	4 3/1	0 0/0	21 9/12	0 0/0
2	27 20/7	1 1/0	0 0/0	3 3/0	0 0/0	23 16/7	0 0/0
3	27 15/12	1 1/0	1 1/0	9 6/3	0 0/0	16 7/9	0 0/0
4	28 13/15	3 2/1	1 0/1	5 2/3	0 0/0	19 9/10	0 0/0
5	28 15/13	3 1/2	1 1/0	2 2/0	0 0/0	22 11/11	0 0/0
6	52 34/18	4 3/1	2 1/1	9 4/5	0 0/0	37 26/11	0 0/0
7	57 27/30	1 0/1	2 1/1	8 4/4	0 0/0	46 22/24	0 0/0
8	55 32/23	1 0/1	4 0/4	14 9/5	0 0/0	36 23/13	0 0/0
9	47 27/20	4 1/3	0 0/0	9 5/4	1 1/0	33 19/14	0 0/0
10	48 24/24	1 0/1	2 1/1	10 4/6	0 0/0	35 19/16	0 0/0
11	36 24/12	2 1/1	1 0/1	7 5/2	1 1/0	25 17/8	0 0/0
12	34 16/18	0 0/0	2 0/2	8 4/4	0 0/0	24 12/12	0 0/0
Total	489 272/217	23 11/12	16 5/11	93 54/39	2 2/0	355 200/155	0 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.

and

Page Icons: - Date Entry |

# New Business

# Vail Academy and High School

is a small **L**earning community that **E**ncourages **A**chievement,  
**R**esponsibility and **N**urtures relationships for **S**uccess!



## Draft 301 Goals for 2012-2013

### Goal 1-Academic Instruction

Students in the bottom 25% in Math and Reading (Stanford 10 and AIMS 2012) who score below 80% in elementary, and 70% in middle school and high school on benchmarks 1 and 2 will demonstrate a minimum of 5% growth after re-teach and retest opportunities.

### Goal 2- Come Together as a Team

Each certified staff member will observe another teacher(s) three-times during the school year and complete a reflection sheet after each observation. One of the observations must be done outside the teacher's classroom level (elementary, middle or high).