

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

AGENDA
 Regular Meeting
 Monday, September 16, 2013
 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. **Old Business**

- A. Enrollment Summary INFORM
- B. Staffing Update INFORM
- C. 301 Goals ACTION

3. **New Business**

- A. School Photographer INFORM
- B. Parent Teacher Conferences STUDY
- C. NCA A+ Process INFORM

4. **Adjournment**

ACTION

4:30 CC

PR, VT (2 changes)

CC
 301
 PR
 AA → in old bundle
 VI
 Jay C → 6 month roll
 John H
 Attend Joint Council

X

all to staff for PTC

596

CC, VT

Jay, CC passed
 Dept of Ed meeting - CC
 P.T. - 1st - 2nd - 3rd - 4th
 2nd - 3rd - 4th - 5th
 Purpose? 1st - 2nd - 3rd - 4th
 1st - 2nd - 3rd - 4th
 1st - 2nd - 3rd - 4th

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A. Enrollment Summary

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B. Staffing Update

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C. 301 Goals

ACTION

3. New Business

A. School Photographer

INFORM

B. Parent Teacher Conferences

STUDY

C. NCA A+ Process

INFORM

4. Adjournment

ACTION

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

ANNOTATED AGENDA
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1. Call to Order

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 - *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 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 a inform item only.

C. 301 Goals

ACTION

Background:

Mr. Barger will inform the council of the 301 goals.

Recommendations:

That VAHS council approves the 301 goals as presented.

3. New Business

A. School Photographer

ACTION

Background:

Mr. Barger will discuss a school photographer.

Recommendation:

That the VAHS Site Council approves Lifetouch as the school photographer for 2014-2015.

B. Parent Teacher Conferences

STUDY

Background:

The council will discuss the conference format and provide feedback.

Recommendations:

None at this time as it is a study item.

C. NCA A+ Process

INFORM

Background:

Mr. Barger will present the council with NCA and A+ process.

Recommendation:

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

4. Adjournment

Minutes

Organizational Meeting
Monday, August 19, 2013

I. Call to Order

Mr. Barger called to order the Organizational Meeting to order at 4:36 pm.

II. Election of Chair

Mr. Barger opens the nomination for the office of chair. Ms. Courtney Early nominates Mr. John Roberts for office of Chair. Ms. Joy Carruth moves for nominations to be closed. Seconded by Ms. Kirstie Albright. Mr. John Roberts has been elected chair of the Vail Academy and High School Site Council.

III. Election of Clerk

Mr. John Roberts moves to open nominations for clerk. Ms. Courtney Early nominates Ms. Christine Creasy for office of clerk for Vail Academy and High School Site Council. Mr. John Roberts moves the nominations be closed. Ms. Christine Creasy has been elected clerk of the Vail Academy and High School Site Council.

Meeting was adjourned at 4:30 pm.

Regular Meeting
Monday, August 19, 2013

1. Call to Order

Mr. Roberts called the meeting to order at 4:40 pm

A. Pledge of Allegiance

Pledge was led by Mr. Roberts

Members Present

Mr. John Roberts
Ms. Courtney Early
Ms. Kirstie Albright
Mrs. Stacy Whitlow
Mr. Vincent Tucker
Mr. Jon Thomas
Ms. Joy Carruth
Ms. Tamra Ross
Ms. CC Creasy

B. Approval of Minutes

No minutes were available

C. Reports

Member Reports
No member reports

Administrative Reports

Mr. Barger first introduced the members of the 2013-2014 Vail Academy and High School Site Council. Mr. Barger also shared with the council 2 big things going on at VAHS. First we are applying for our NCA (North Central Accreditation) and for A+ School. There will be visitors here October 16th and 17th for the NCA. We are ready to move forward with the A+ certification. Mr. Barger also shared that we had students take the AP exam and 65% of the students testing passed, 31% had a perfect 5 on the test. We had 8 that had 5's on AP exam.

D. Call to the Public

E. Recognitions

Mr. Barger recognized the new members of the Site Council, Mr. Vincent Tucker a senior as our student representative, Ms. Tamra Ross 1st grade teacher, Mrs. Stacy Whitlow a classroom parapro. Ms. Kiristie Albright a parent, and Ms. Christine Creasy a parent. Mr. Barger introduced Mr. Michael Fester as our new Assistant Principal. Mr. Fester comes to us from Sierra Middle School in Sunnyside.

Mr. Barger also recognized Mrs. Julie Ellis for outstanding work with the FBLA. She took 8 students to California for the FBLA Nationals. We had 5 juniors and 1 senior win awards.

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. Also, the handwritten numbers are the numbers that the council set, the numbers to the right with the + in front are the numbers we will take that are siblings.

B. Staffing Update

Mr. Barger shared with the council the staffing update for the 2013-2014 school year.
Mr. Michael Fester as the new Assistant Principal
Mr. Michael Gutman school counselor, comes to us from Amphi School
Mr. Tom White site technology coordinator comes to us from Cienega
Mrs. Nicole Harrington 7th and 8th grade Science teacher.
Mr. Eric Aldrich high school English teacher, but has resigned to take a position at Pima Community College
Mrs. Liz Pennington our new office secretary
Mrs. Dawn Hildreth our new office secretary and volunteer coordinator

2. New Business

A. Site Council Responsibilities

Mr. Barger shares with the council the duties of each individual. A few of the duties of the site council is to vote on fee's, dress code, goals and to give feed back to Mr. Barger. All members were given a copy of "Role of Site Council" along with a copy of the by-laws.

B. Field Trips

Mr. Barger shared with the council that all staff members that would like to take the students on a field trip need to be approved by the council. All field trips will be under consent agenda. All consent agenda items will be approved by the council and than if there are any questions the field trip can be pulled from the packet for discussion. Motion was made by Ms. Christine Creasy to approve field trips as presented, was seconded by Mr. Jon Thomas. Field trips were approved.

C. 2013-2014 Fee Schedule

Mr. Barger shared with the council that all fee schedules need to be approved by the council and than presented to the governing board to be approved. All members of the council received a copy of the fee schedules. Motion was made by Ms. Christine Creasy to accept the fees, with a few modifications. Second was made by Ms. Tamra Ross. All were in favor.
Motion was made by Ms. Kirstie Albright to accept fees as presented with changes, seconded by Mr. Jon Thomas. Motion passed.

D. 2013-2014 Site Council Meeting Dates

Mr. Barger mentioned that Mondays seem to be a good meeting day and the time will be 4:45 pm.
Mr. Barger has put down all the Monday meetings for approval of the council. Mrs. Stacy Whitlow motioned to accept the dates as presented, Mr. Vincent Tucker seconded the motion all were in favor.
Meetings will be as followed:

Monday, August 19, 2013
Monday, September 16, 2013
Monday, October 21, 2013
Monday, November 18, 2013
Monday, December 16, 2013
Monday, January 13, 2014

Monday, February 10, 2014

Monday, March 31, 2014

Monday, April 21, 2014

Monday, May 12, 2014

E. 301 Goals

Mr. Barger shared with the council that money has been allocated for teachers as extra pay. There has to be a goal attached to this money. This will be an action item at our next meeting.

Adjournment: Mrs. Stacy Whitlow motioned to adjourn the meeting, seconded by Mr. Vincent Tucker, meeting was adjourned 4:45 pm.

Old Business

PowerSchool

Enrollment Summary: Vail Academy and High School Scheduling/Reporting Ethnicity as of 09/16/2013 (A)

View: Scheduling/Reporting Ethnicity Students: All Active Enrollments Current Selection Date: 09/16/2013 (MM/DD/YYYY)

Scheduling/Reporting Ethnicity as of 09/16/2013 (A)

Grade Level	Total in Grade	Asian or Pacific Islander	Black or African-American	Hispanic or Latino	American Indian	White (Not Hispanic)	Unclassified
0 <i>72</i>	23 11/12	0 0/0	3 0/3	2 0/2	0 0/0	18 11/7	0 0/0
1	27 12/15	0 0/0	1 0/1	6 3/3	0 0/0	20 9/11	0 0/0
2 <i>124</i>	26 12/14	1 1/0	0 0/0	6 3/3	0 0/0	19 8/11	0 0/0
3	27 18/9	1 0/1	1 0/1	5 4/1	0 0/0	20 14/6	0 0/0
4 <i>125</i>	26 13/13	1 1/0	1 0/1	11 5/6	0 0/0	13 7/6	0 0/0
5	28 13/15	3 2/1	1 0/1	5 1/4	0 0/0	19 10/9	0 0/0
6 <i>150</i>	53 27/26	4 2/2	5 2/3	6 3/3	0 0/0	38 20/18	0 0/0
7 <i>152</i>	52 32/20	2 1/1	4 3/1	14 4/10	0 0/0	32 24/8	0 0/0
8	57 26/31	2 0/2	2 1/1	11 5/6	0 0/0	42 20/22	0 0/0
9	46 30/16	1 0/1	1 1/0	11 5/6	0 0/0	33 24/9	0 0/0
10	49 26/23	3 1/2	0 0/0	8 5/3	0 0/0	38 20/18	0 0/0
11	39 17/22	1 0/1	1 0/1	8 2/6	0 0/0	29 15/14	0 0/0
12	25 15/10	2 1/1	1 0/1	4 3/1	0 0/0	18 11/7	0 0/0
Total	478 252/226	21 9/12	21 7/14	97 43/54	0 0/0	339 193/146	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.

Legend

Page Icons: - Date Entry |

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Vail Academy and High School

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



2013 – 2014
301 Goals (PROPOSED)

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 (2nd -4th 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.

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).

New Business

Type: Renew		Photography Agreement					Year: 14-15
# of YRS	2 of 3						Grades: K-12
LID: 119009	Account:	Vail Academy and High School					Enroll: 500
Address: 7762 Science Park Dr.	City: Tucson	State: Az	Zip: 85747				
Phone: 520-879-1900	Fax:	District: Vail					
Name (Principal) Dennis Barger	Phone:	Email:					
Name (P Day Coord) Michael Fester	Phone:	Email:					
Name (EDT contact)	Phone:	Email:					
Name (YRBK Advsr)	Phone:	Email:					
Name (Tech support)	Phone:	Email:					
School Admin Software	YB Rep.	YB Company:					
FALL Program & Model							
Picture Day Type	Date	# Photo'd	Cameras	Times	Inpack	PROGRAM	
Staff and Students	09/04/2014	500	2 + 1	none	none	BRT and separate sale class picture	
Retakes	10/16/2014		1	none	none	BRT	
SPRING Program & Model							
Date	# to photo:	Pay type	# Cams	Verify Program			Cap & Gown Color
03/31/2015		prepay	1	BRT - spring individuals			
OTHER Programs							
OTHER Programs	DATE:	OTHER Programs	DATE:	OTHER Programs	DATE:		
Services in Lieu of Commission							
Student planners	Notes:					Fall School Commissions	
Image stream CD						Pkg A	0%
Smile Safe Kids Cards						Pkg B	0%
Certificates						Pkg C	0%
Yearbook CD						Pkg D	0%
						Pkg E	0%
						Pkg F	0%
	Model	0%					
<p>Some of the Lifetouch products and services are provided through an Internet-based application ("Application") By selecting an Application, the School authorizes Lifetouch to transmit information, including images, to and from the School and Lifetouch, its affiliated companies, their employees, agents and representatives. The School agrees to comply with the security features of the Application and to protect and control access to the Application, including without limitation, passwords, job numbers and user names.</p> <p>The terms of this agreement are not subject to change or cancellation by either party during the Agreement Term except by written consent of both the School and Lifetouch. Lifetouch is not liable for delays or losses as a result of strikes, accidents, government restrictions, natural disasters, acts of war, or other causes beyond its control, and such delays will not constitute a breach of contract.</p>							
Account/School Representative & TITLE				Date	Lifetouch Representative		Date
					For office use only: Calendar		Vision

Type:	Renew	Photography Agreement				Year:	14-15	
# of YRS	2 of 3					Grades:	K-12	
LID:	119009	Account:	Vail Academy and High School				Enroll:	500

Address:	7762 Science Park Dr.	City:	Tucson	State:	Az	Zip:	85747
Phone:	520-879-1900	Fax:		District:	Vail		
Name (Principal):	Dennis Barger	Phone:		Email:			
Name (P Day Coord):	Michael Fester	Phone:		Email:			
Name (EDT contact):		Phone:		Email:			
Name (YRBK Advsr):		Phone:		Email:			
Name (Tech support):		Phone:		Email:			
School Admin Software:		YB Rep:		YB Company:			

FALL Program & Model

Picture Day Type	Date	# Photo'd	Cameras	Times	Inpack	PROGRAM
Staff and Students	09/04/2014	500	2 + 1	none	none	BRT and separate sale class picture
Retakes	10/16/2014		1	none	none	BRT

SPRING Program & Model


Date	# to photo:	Pay type	# Cams	Verify Program	Cap & Gown Color
03/31/2015		prepay	1	BRT - spring individuals	

OTHER Programs	DATE:	OTHER Programs	DATE:	OTHER Programs	DATE:

Services in Lieu of Commission	Notes:	Fall School Commissions	
Student planners		Pkg A	0%
Image stream CD		Pkg B	0%
Smile Safe Kids Cards		Pkg C	0%
Certificates		Pkg D	0%
Yearbook CD		Pkg E	0%
		Pkg F	0%
		Model	0%

Some of the Lifetouch products and services are provided through an Internet based application ("Application") By selecting an Application, the School authorizes Lifetouch to transmit information including images, to and from the School and Lifetouch, its affiliated companies, their employees, agents and representatives. The School agrees to comply with the security features of the Application and to protect and control access to the Application, including without limitation, passwords, job numbers and user names.

The terms of this agreement are not subject to change or cancellation by either party during the Agreement Term except by written consent of both the School and Lifetouch. Lifetouch is not liable for delays or losses as a result of strikes, accidents, government restrictions, natural disasters, acts of war, or other causes beyond its control, and such delays will not constitute a breach of contract.

	9/20/2013		
Principal	Date	Lifetouch Representative	Date
		For office use only: Calendar	Vision