



AGENDA
Regular Meeting
Thursday, November 20, 2008
In the Vail High School Conference Room

Regular Meeting

- 1. **Call to Order** 4:11
 - 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**

ACTION

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. VHS Relocation

INFORM
INFORM

4. **New Business**

- A. Stipends
- B. Stipends
- C. How are we doing?

STUDY
ACTION
STUDY

5. **Adjournment**

ACTION

Handwritten notes in blue ink:

- Ariz - time - computer
- c/s on let
- small mobile lab?
- former Julie's
- Pub/size this group
- How do we get something on the agenda
- student labor for fundraising

5:17



ANNOTATED AGENDA
Thursday, November 20, 2008
In the Vail High School Conference Room

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

Background:

All items attached are consent matters and should be considered by one motion at this time. There will be no discussion of consent items. Any Site 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.

Recommendation: For council to approve the consent agenda as presented.

3. Old Business

A. Enrollment Summary

INFORM

Background:

Mr. Barger will present the council an update on student enrollment.

Recommendation:

None at this time: Information item.

B. VHS Relocation Update

INFORM

Background:

Mr. Barger will present to the council an update on the relocation of VHS.

Recommendation:

None at this time: Information and discussion item.

4. New Business

A. Stipends

STUDY

Background:

Mr. Barger will present the council with information on stipends.

Recommendation:

None at this time

Background:

Mr. Barger will present to the council a recommendation based on the previous study item.

Recommendation:

The council approve the recommendation as presented.

C. How are we doing:

STUDY

Background:

Mr. Barger will present to the Council some questions in an effort to assess what issues the council would like to address and general opinions of our progress

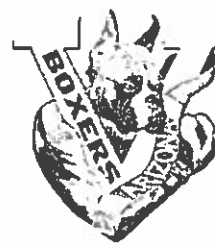
Recommendation:

None at this time it is a study item.

5. Adjournment

ACTION

MINUTES



MINUTES
Regular Meeting
Thursday, October 9, 2008
In the Vail High School Conference Room

Regular Meeting

1. Call to Order

Mrs. Wood called the meeting to order at 4:06 pm

A. Pledge of Allegiance

Pledge was lead by Mrs. Wood

B. Approval of Minutes

Mrs. Watkins motioned to approve minutes as read, was seconded by Mr. Ogden.
Minutes were approved.

C. Reports

*** Member Reports**

No member reports

*** Administrative Reports**

Mr. Barger informed the site council that at last meeting he had spoke about the 1/2 million dollar grant we lost, we got it back. We are still at least 9 hundred thousand short for the new school.

Mr. Barger informed the council that from returning from break we have implemented academic probation for those students with a 2.0 GPA. He looked at all the new students that were not with VHS last year and thought it would be good to get them on the right track before to late. We had 23 new students to VHS and we have 19 students that will go on academic probation. Mr. Barger also informed the council that during the intersession we had 17 students attend 25 classes. Between the three high schools VHS had 12% of the students attend intersession, Empire had 7% and CHS had 3%. All of our students that attended intersession brought their grades up.

Mr. Barger spoke of the meeting with the senior class on where to hold graduation. He asked the students to raise there hand for the cafeteria, there 8, 10 for the new performing arts theater at Empire and 13 did not care. Mr. Barger will inform the board that VHS will be graduating at the theater Tuesday, May 19, 2009 at 6:30 pm.

D. Call to the Public

There was no public

E. Recognitions

Mr. Barger informed the council that for 3 years running Vail High School has received the Excelling Label and thanked the staff. He also let the council know that all the schools in the Vail District received Excelling. We are the largest district in the state to have all schools receive the Excelling Label.

Mr. Barger shared with the council the report he received of student's that graduated last year and are registered with either UofA, ASU or Flagstaff. We had at least 20% attend here in Arizona and at least 30% attend a university out side the state of Arizona.

Mr. Barger recognized Mr. Adams for another successful National Honor Society induction. Mr. Adams has been doing this for 10 years and this was the largest group of new members inducted.

2. Consent Agenda

ACTION

Field trips Motioned to approve consent agenda by Mr. Ogden and seconded by Mrs. Watkins.

3. Old Business

A. Enrollment Summary

INFORM

Mr. Barger shared with the council that after the break our enrollment went up to 152 we enrolled 7 new students after the break. We received 4 from Cienega, 1 from Senita Valley, 1 from Pantano, 1 from out of state. We are up from this time last year.

B. Relocation

INFORM

Mr. Barger shared with the council the first conception drawing of the new school. Mr. Sorensen asked about KB. Mr. Barger explained that KB is just about gone and that the UofA is working on the issue with the road.

C. 301 Goals

ACTION

Mr. Barger explained to the council that at the last site council meeting 301 goals were voted on but the governing board rejected 2 of the 4 goals. Mr. Barger shared with the council that he had meet with staff to go over new goals and there were new ones submitted to the council for approval to go before the board. All council members were given copies of the goals. Please refer to your copy. One of the goals is to send out post cards. Mr. Sorensen asked where they would be for the teachers to send out these postcards. Mr. Barger shared with the council that there will be a notebook in the front office to keep track of who has sent out post cards and to whom they have sent them to. Also, Mr. Barger will hand out post cards during a staff meeting. Mr. Sorensen asked what the dollar amount was and if all teaching staff had to participate. Mr. Barger explained that all teaching staff must complete the goals. If one teacher does not complete the goal then the other teacher's do not get 301 monies. The goals are \$350.00 to \$400.00 per goal. Motion was made from Mrs. Watkins to except the new goals as written to go before the governing board, Mrs. Wood seconded the motion all were in favor goals were approved.

D. Meeting Dates

ACTION

Mr. Barger shared with the council the dates that Mr. Sorensen had emailed him on dates for the site council meetings once a month. They will be the 3rd Thursday of each month unless there is a holiday or break.

The dates are as followed:

- October 9, 2008
- November 20, 2008
- December 11, 2008 (before winter break)
- January 22, 2009
- February 19, 2008
- March 26, 2009 (after spring break)
- April 23, 2009
- May 14, 2009

Mrs. Watkins motioned to approve the dates as listed was seconded by Mrs. Miscionna Dates were approved

4. New Business

A. Joint Site Council Meeting

INFORM

Mr. Barger explained to the council that the governing board likes to have a meeting once a year with all the site council members from each school. This is a perfect time for each school council to see what is going on in the district and to review the roll of the school site council. There will also be talk about the Beyond Text Books. It is also a good opportunity to meet and get together. Last year they were unable to get a date that would work for everyone. They are hoping that this year will be better. The meeting will be Tuesday, October 21st at 5:30 and dinner will be included. Mr. Barger will check on the location and email everyone.

B. Piercing Appeal

ACTION

Mr. Barger gave site council members one of our new t-shirts of

C. Photographer

ACTION

Mr. Barger shared with the council that seniors were asking about pictures in the year book. He has presented to the council 3 photographers that take senior portraits. One Concern is that we have students that live in rural areas and are not sure they would drive that far to have portraits done. A question was raised about how much these photographers would charge to come to Vail High School and take the photos. One photographer will charge \$20.00 but the student will receive 8 wallets. The council was in favor of CnN Imaging. Mr. Sorensen stated that he was in favor of giving business to a local community member. After they voiced their opinion Mr. Barger shared that CnN Imaging is a teacher at Cienega and he has a photography business on the side. Motion was made by Miss Collie to approve CnN Imaging as the photographer to come out to Vail High School and take portraits for the seniors. Was seconded by Mrs. Watkins all were in favor. CnN Imaging was approved as the photographer to come out and take senior pictures. Mr. Barger will contact Tim Nichols photographer of CnN Imaging. Mr. Barger is also going to check to see if he will do a class photo.

5. Adjournment

ACTION

Mrs. Watkens motioned to adjourn the meeting. Mr. Ogden second. Meeting was adjourned at 4:54 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.

Teacher/ Sponsor Please Complete the Information Below

Pick-up location/school Vail High School Date _____
Teacher/Sponsor Campanile Grade 9-12 # of Passengers 12
Telephone # 520-879-1922 Number of Wheelchair Restraints if Needed 0
Destination Broadway / Alvernon
City of Tucson Park & Rec
Address _____
Purpose of Trip Print Photography
Lunch none

Date of Trip Dec 3, 2008
Departure Time 8:00
Arrival Time 8:30
Return to Bus Time 1:30
Return to School Time 2:00

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

Trip Approval Receipt

Teacher / Sponsor	
Complete this section for program only	
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 Vail High School Date Nov 26, 2007
Teacher/Sponsor Tina Karpoff Grade HS # of Passengers 15
Telephone # 879-1905 Number of Wheelchair Restraints if Needed _____
Destination U of A Rec Center

Address _____
Purpose of Trip field day
Lunch _____

Date of Trip Nov 26, 2007
Departure Time 9:00
Arrival Time 9:20
Return to Bus Time 2:00
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 _____

**OLD
BUSINESS**

Functions

Enrollment Summary

as of 11/20/2008 (A)
Vail High School

Setup

Grade Level	Enrolled	Block	Enrolled	Enrolled	Enrolled	Enrolled	Enrolled
9	25/	1/	4/	1/	1/	1/	0/
10	28/	2/	1/	4/	1/	1/	0/
11	1/	1/	1/	1/	1/	1/	0/
12	1/	1/	1/	1/	1/	1/	1/
13	1/	1/	1/	1/	1/	1/	1/

**NEW
BUSINESS**