



**AGENDA**  
Regular Meeting  
Monday, December 14, 2009  
In the Vail High School Conference Room

**Regular Meeting**

1. **Call to Order** *4:53*
- 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
- B. Construction Update
- C. Grade Level Caps
- D. VAHS Logo
- E. Number Classes for Seniors

**INFORM**  
**INFORM**  
**STUDY**  
**STUDY**  
**STUDY**

*Dik. keep down smaller 29  
11-29 work page make sure  
on way to 25.*

3. **New Business**

- A. Traffic Policies / Expectations
- B. Enrollment Update

**STUDY**  
**INFORM**

*-11/11/09  
-5, 10/15/09*

4. **Adjournment**

**ACTION**

*6:10*



Vail School District  
Vail, Arizona  
Site Council  
Vail High School



**ANNOTATED AGENDA**  
Monday, December 14, 2009  
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. 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. Construction Update**

**INFORM**

**Background:**

Mr. Barger will present the council an update on the construction of Vail High School.

**Recommendation:**

None at this time: Information item.

**C. Grade level Caps**

**STUDY**

**Background:**

Mr. Barger will present the council information on grade levels.

**Recommendation:**

None at this time. Study item.

**D. VAHS Logo**

**STUDY**

**Background:**

Mr. Barger will present the council information on logos.

**Recommendation:**

None at this time. Study item

**E. Number of Classes for Seniors**

**STUDY**

**Background:**

Mr. Barger will present to the council information regarding the number of classes Seniors must take.

**Recommendation:**

None at this time. Study item.

**3. New Business**

**A. Traffic Policies / Expectations**

**STUDY**

**Background:**

Mr. Barger will present the council information of traffic policies and expectations of the new school.

**Recommendation:**

None at this time. Study item.

**B. Enrollment Update**

**INFORM**

**Background:**

Mr. Barger will share with the council information where we are on enrollment

**Recommendation:**

None at this time. Inform item.

**4. Adjournment**

**ACTION**

# MINUTES

Regular Meeting  
Monday, November 23, 2009

1. Call to Order

Mrs. Karakla called the meeting to order at 4:35 pm

A. Pledge of Allegiance

Pledge was lead by Mr. Barger

B. Members Present

Mr. Burns

Mrs. Karakla

Mrs. Paral

Mr. Peine

Mrs. Silva

Mr. Letcher

Mrs. Misciagna

C. Approval of Minutes

Mrs. Paral motioned to approve minutes as read, Mr. Peine second all were in favor.

D. Reports

Member Reports

No member reports

Administrative Reports

Mr. Barger shared with the council the county bond of 23.1 million dollars came in 10 million dollars short. Two members of the community along with Calvin Baker meet with Chuck Huglebee and he explained 10 million will be put back in the budget. Mr. Barger shared how the first field day for the year was planned. Mr. Barger also shared at the last board meeting the governing board approved the name for the new school "Vail Academy and High School". Vail High School started the Pampered Chef fundraiser and the students have taken home a catalog along with order forms. The deadline for the fundraiser will be December 2<sup>nd</sup> to guarantee items to be back before break. Mr. Barger shared a computer rendering of Vail Academy and High School.

E. Call to the Public

There was no public

F. Recognitions

Mr. Barger recognized our 1<sup>st</sup> year rookie teacher Ms Amanda Banks who coached the volleyball team and went to tournament play and brought home a trophy.

2. Consent Agenda

Mr. Burns motioned to approve consent agenda, was seconded by Mr. Peine. Agenda was approved.

### 3. Old Business

#### A. Enrollment Summary

Vail High School's enrollment is down from last month with 158 students. He also shared that the numbers will fluctuate between now and January. We will most likely see an increase in January.

#### B. VHS Relocation Update

Mr. Barger informed the council the work will start the week of November 30<sup>th</sup>. The fence is up and they are ready to go. Arizona Cactus Succulen 7 Society had gone out and reserved cactus before the ground moving began. Mr. Barger shared that the cactus will be used elsewhere and we may even get some back to use at the school. Mr. Barger shared the ground breaking will be somewhere around the 2<sup>nd</sup> half of January. The UofA have a few things to finish before the ground breaking ceremony.

#### C. Site Council Configuration

Mr. Barger shared with the council at the last Governing Board meeting, the governing board approved changing the number of members on the site council. The new council for Vail Academy and High School will consist of 9 members adding two from the previous number of 7. This will be another teacher and another parent from the Academy side.

#### D. Grade Level Cap

Mr. Barger talked about as we plan the new school we need to cap the grade levels at 25 which would give the K-8 225 students and the high school 225. At first all grade levels may not make the 25 enrollment at first but will cap out at 25. Mr. Barger shared that FFE cannot fund furniture, fixtures and etc. but there is money in VDLP to help with furniture for the school. We have some desk and other furniture in storage that will help.

When enrolling students we will start with 12 grade and work down. Kindergarten will be last to fill. Mr. Barger is thinking of having 8<sup>th</sup> graders taking a high school class such as math.

#### E. Vail Academy & High School Charter

Everyone received a copy of the school charter proposed changes. Changes should be approved by the governing board tomorrow November 24, 2009. Specific language was reviewed. Mrs. Karakla asked if Cienega being over does Vail High School need to take the overflow. Mr. Barger explained that we do not need to take the overflow. We have a set cap on the number of students that can be in each grade level. Mr. Peine wanted to know how Empire High School can say no to students. Mr. Barger explained that Empire was built to house a number of students and with the one to one lap top they do not have enough lap tops and EHS was built to house 750 students. Enrollment packets will be available on line and for mail out December 1, 2009.

### 4. New Business

#### A. 9-12 District Book List

In the packet you will find a list of books approved by the district for students in high school. Mr. Barger shared with the council teachers, parents have reviewed this list.

#### B. Enrollment Packet Parent Letter

Mr. Barger shared with the council a letter he has written to go in the enrollment packet. This letter is to show parents that Vail Academy & High School has High Expectations for Student Success and that VAHS is a school of choice. Mrs. Karakla talked about the "parent must commit to 10 hours of volunteer time, and what if a parent cannot do this. Mr. Barger explained there are several ways of volunteering and it does not have to be at the school between the hours

of 8 to 3. Mrs. Paral asked how and who would be tracking the volunteer hours. Mr. Barger shared with the council that as a parent of a student in VAHS they do not have to be finger printed, but a grandparent, uncle, aunt ext they will need to be finger printed unless it is a onetime deal.

Mr. Barger talked about setting the GPA to 2.5 for high school kids. As the year goes on Mr. Letcher shared his thought of going back and looking at the data to see how well it works with parents committing to the 10 hours.

C. Enrollment Packet Parent Letter

Mr. Barger asked the council to approve the Parent Letter to go in the enrollment packet with the change to say "10 hours of my time per house hold and move date under the line.

Mr. Letcher motioned to approve the letter with changes, Mrs. Silva seconded all were in favor letter passed and will be placed in the enrollment packet with the changes made.

D. Vail Academy & High School Logo

Mr. Barger shared with the council a few drawings of logo's students have done for the new school. He also shared how VHS got the Boxer. Mr. Barger showed the council the first logo from 1997, than 3 years later the logo changed, and in the 4<sup>th</sup> year it changed one more time.

Mr. Barger would like to see a new logo for VAHS. He also shared the ones the staff seems to like. Mrs. Karakla liked the crest but to add a boxer to it. The council likes the V in the crest to maybe add the V and a Boxer. Mr. Barger said he would work on a logo with the designs the council seems to like and bring it back to the next meeting.

Adjournment: Mrs. Misciagna motioned to adjourn the meeting was seconded by Mr. Peine meeting was adjourned 6:06 pm.

**OLD  
BUSINESS**



POWER SCHOOL

School: Va. High School  
 Term: 9-1 Semester 1

Logout

Home > Enrollment Summary

Banner Dates:

Functions

Print

Setup

Print

Print

**Enrollment Summary**

as of 12/31/2009 AM  
 Van High School

Grade Level	TOTAL IN GRADE	Asian or Pacific Islander	Black or African American	Hispanic or Latino	American Indian	White Non-Hispanic	Unassigned
9	4	1	0	1	0	1	0
10	7	1	1	2	0	2	0
11	20	7	1	1	0	2	0
12	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>31</b>	<b>9</b>	<b>1</b>	<b>4</b>	<b>0</b>	<b>3</b>	<b>0</b>

**NEW  
BUSINESS**