



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



AGENDA
 Regular Meeting
 Monday, December 17, 2012
 In Room 216 at 4:45 PM

Regular Meeting

1. **Call to Order** *4:49*
 - A. Pledge of Allegiance
 - B. Approval of Minutes *cc, cc change*
 - C. Reports *cc, Mrs (1st)*
 - * 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 *Am KG*

3. **Old Business**

- | | |
|---|--------|
| A. Enrollment Summary | INFORM |
| B. Enrollment Packets <i>Am CC</i> | ACTION |
| C. Staffing Update | INFORM |
| D. Valedictorian/Salutatorian Language <i>KG YR</i> | ACTION |

4. **New Business**

- | | |
|---|--------|
| A. 2013-2014 Calendars <i>— Please put out</i> | INFORM |
| B. Joint Site Council Meeting <i>— email 1/15/13 6:10</i> | INFORM |
| C. 2013-2014 Enrollment Process | INFORM |

4. **Adjournment** *Am CC*

5:46

email people on waiting list

ACTION



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



ANNOTATED AGENDA
Monday, December 17, 2012
In Room 216 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. Old Business

A. Enrollment Summary

INFORM

Background:

Mr. Barger will present to the council with an enrollment summary.

Recommendation:

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

B. Enrollment Packets

ACTION

Background:

Mr. Barger will share with the council the new enrollment packet for the 2013-2014 school year.

Recommendation:

The council approves the new enrollment packet as presented.

C. Staffing Update

INFORM

Background:

Mr. Barger will share with the council the staffing update.

Recommendation:

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

D. Valedictorian/Salutatorian Language

ACTION

Background:

Mr. Barger will share with the council information on Valedictorian and Salutatorian.

Recommendation:

The council approves the language as presented.

3. New Business

A. 2013-2014 Calendars

INFORM

Background:

Mr. Barger will share with the council the calendars for the 2013-2014 school year.

Recommendation:

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

B. Joint Site Council Meeting

INFORM

Background:

Mr. Barger will present to the council the date and time of the joint council meeting.

Recommendation:

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

C. 2013-2014 Enrollment Process

INFORM

Background:

Mr. Barger will share with the council the enrollment process for the 2013-2014 school year.

Recommendation:

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

4. Adjournment

ACTION

Minutes

Regular Meeting
Monday, November 19, 2012

1. Call to Order

Mr. John Roberts called the meeting to order at 4:48 pm

A. Pledge of Allegiance

Pledge was led by Mr. Roberts

B. Members Present

Mr. Roberts
Mr. Thomas
Ms. Early
Mrs. Rojo
Mrs. Wilson
Mrs. Gately
Mr. Russo

C. Approval of Minutes

Motion was made by Ms. Early second by Mrs. Gately all were in favor. Minutes were approved

D. Reports

No member reports

Administrative Reports

Mr. Barger shared with the council we are at a ⁵buy time of the year. We have a can food, cereal, caregiver and sock and underwear drive, Angel tree and beard growing contest going on. All members received a copy of a list of books that the VSD Governing Board will make motion to approve at next meeting. There are hot spots pointed out in each book for the council to review.

E. Call to the Public

F. Recognitions

Mr. Barger recognized Mr. Kestler for the hard work he has put into the Chess Club. He took several students to participate in Nationals and then to State. Our students did very well. Ms. Carruth for the hard work she did with the students she took to compete in Math Matters. There were over 100 students participating and our students placed 1st, 3rd, 5th and 8th. Mrs. Hoekstra and Mrs. Ellis for putting together the field day. Ms. Early for the nice NHS induction ceremony. Also, for the NHS can drive that brought in over 4,366 pounds. This is enough for 3,638 meals. The PTSA for the first Spell A Thon the goal was to reach \$2,000.00 and they brought in over 3,400. Mr. Barger had lunch with the top 4 winners from the elementary side.

Mr. Roberts wanted to thank everyone for the amount of work they do.

2. Consent Agenda:

Motion to accept the consent agenda was made by Mrs. Wilson, was seconded by Mrs. Gately.

3. 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. K-8 Planning Update

Ms. Kaiser shared with the council the new K-8 school planning is just about finished. The name for the school will be Esmond Station; the principal will be Mr. Jerry Wood. The school will be an investigative learning school. The new school will be across the street from Empire High School and hope to open with 475 students. Ms. Kaiser also shared with the council one of the big concerns is when the school is done in October 2013 do they start school than or hold off until the 2014 – 2015 school year. The problem would be the school is sitting for 9 months. They hope to take the majority of students from Sycamore and CFMS to lower the class size.

C. Transfer Fees

Mr. Barger shared with the council about accessing a transfer fee when students at the last minute decide they would rather go to another school. He has talked about this at leadership and has been shut down. Mr. Barger is looking for feedback from the council to take to his leadership meeting. The reason for the fee: Parents are given a date of when their son/daughter need to decide which school they will be attending. The school now does up a schedule for the student, does the enrollment, request records and then the student changes their mind. A question came up: Where will the money go? Mr. Barger shared it would go into Student Services. There should be a paper in the enrollment packet that states if you change your mind after a certain date you will be charged a \$25.00 processing fee. Motion was made by Mrs. Gately to approve the fees are presented, Mrs. Wilson seconded all were in favor.

2. New Business

A. Enrollment Packets

Ms. Kaiser shared with the council the enrollment packet that is handed out each year and the importance of the open enrollment and district residence. Suggestions were made about using bright sheet of paper for high school requirements so parents will look at that. Suggestions on how to get parents to realize they need to do the 10 hours of volunteer work, maybe having a living check list for parents to go into a web site to check off. There will be some changes made to the enrollment packets for new parents. All returning students will be sent a few forms to be completed. *20 lines*

B. Staffing Update

Mr. Barger shared with the council Mrs. Wilson will be leaving the end of the semester. Her husband took a job in Houston, Texas. Mrs. Wilson's position on the site council will be open. Also, we will be looking for a Social Studies teacher to start the beginning of the year.

C. Parent Meetings

Mr. Barger shared with the council that we are trying something new. We have had several parent meetings for the high school side and now there will be one for the elementary and one for middle school. The meetings are to help parents think about colleges and talking to their child. Monday, November 26th at 6:00 pm will be the elementary parent meeting night. and Thursday, November 29th will be the middle school parent night. A suggestion was made that maybe put the speech on YouTube for those parents that will not be able to make it.

D. valedictorian / Salutatorian Language

Mr. Barger shared with the council the language that is written to determine the Valedictorian / Salutatorian. As it states distinction points will be used to determine the Valedictorian and Salutatorian.. Beginning with the class of 2013 students are expected to have completed at least 4 semesters (including their final 2) of high school credits while enrolled at VAHS. A question was brought up regarding a graduate that has attended Pima Classes their senior year. This should be counted in determining who will be the Valedictorian and the Salutatorian. The rank on the student's transcript will stay the same. A student could rank 1 in their class but not be the Valedictorian due to the fact that maybe they just came to VAHS.

Adjournment: Mrs. Gately motioned to adjourn the meeting was seconded by Mrs. Wilson meeting was adjourned 6:13 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 VAHS Date 1/19/13
Teacher/Sponsor Bryan Frausel Grade 9-12 # of Passengers 14
Telephone # 879-1923 Number of Wheelchair Restraints if Needed 0
Destination P.F. Chang's Rock and Roll 1/2 MARATHON
PHX. ARIZONA
Address COMFOLK TAN WEST
Purpose of Trip STUDENTS ARE PARTICIPATING IN 1/2
MARATHON AND MINI MARATHON
Lunch TBD

Date of Trip 1/19/13 1/20/13
Departure Time 8:00 AM
Arrival Time 11:30 AM
Return to Bus Time 12:00 PM
Return to School Time 4:00 PM

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

Trip Approval Receipt 06020

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

PowerSchool

Enrollment Summary: Vail Academy & High School Scheduling/Reporting Ethnicity as of 12/17/2012 (A)

View: Scheduling/Reporting Ethnicity Students: **All Active Enrollments** Current Selection Date: 12/17/2012

Scheduling/Reporting Ethnicity as of 12/17/2012 (A)

Grade Level	Total in Grade	Asian or Pacific Islander	Black or African-American	Hispanic or Latino	American Indian	White (Not Hispanic)	Unclassified
0	21	0	0	3	0	18	0
1	27	2	0	4	0	21	0
2	27	1	0	3	0	23	0
3	27	1	1	10	0	15	0
4	28	3	1	5	0	19	0
5	27	2	1	2	0	22	0
6	48	4	2	9	0	33	0
7	55	1	2	7	0	45	0
8	52	1	3	13	0	35	0
9	45	4	0	8	1	32	0
10	42	1	1	8	0	32	0
11	34	2	1	6	1	24	0
12	33	0	2	6	0	25	0
Total	466	22	14	84	2	344	0

The Scheduling/Reporting Ethnicity view displays student ethnicity data that is used in scheduling and pre-configured reporting. See the help for more information.

Legend

Page Icons: - Date Entry



VAIL ACADEMY & HIGH SCHOOL
PARENT AND STUDENT CONTRACT

As a parent I have choices on where to send my child(ren) to receive their formal education. I recognized that the Vail School District has empowered me with making the decision as to which school setting is best for my child. I realize that by choosing the Vail Academy & High School I have selected a charter school that has high expectations for my child, both academically and behaviorally and that the school also has expectations for me.

Please read below and initial next to each item indicating your understanding of the following statements.

- _____ Vail Academy & High School is a charter school operated by the Vail School District.
- _____ I am choosing to enroll my student(s) at the VA&HS, and realize that the school could possibly be full and that a lottery may be required to establish enrollment.
- _____ I expect my child to have homework on most evenings (in addition to nightly reading) and will support the established policies of the classroom teacher in making homework a daily routine.
- _____ I will support my student in being involved in the community, and the expectation of voluntary service hours.
- _____ I will support the school by giving my time at events throughout the year. I can chaperone events, attend math or reading nights, attend field days, speak in the classroom, help with mailings or any variety of activities. I commit a minimum of 10 hours a year of my time per household.
- _____ I will expect my child to be academically successful. If my child begins to fall below the expectations set by the school, I may be required to attend class or participate in Saturday School.
- _____ I realize that VAHS requires 5 years of high school math (class of 2019 and later) and two honors or advanced placement requirements to graduate (class of 2016 or later).
- _____ I REALIZE THAT IN ORDER FOR MY PACKET TO BE LOTTERY ELIGIBLE, I MUST ATTEND A PARENT NIGHT WHICH OUTLINES THE SCHOOL'S EXPECTATIONS.
- _____ I have selected this school because I want my child(ren) to be academically challenged and I believe that a strong academic curriculum is vital to his/her future and I WILL DO MY BEST TO ENSURE MY CHILD'S SUCCESS.

I realize that the Vail Academy & High School is a unique opportunity. I will support the high expectations of the school and support its efforts in my home. I understand that I have a choice in where I choose to send my child, and I am selecting a demanding charter school and that if I fail to support the statements above that I will need to withdraw my child and select another school setting. By having clear expectations from the beginning we hope to have a better partnership for your child(ren).

Print Parent/Guardian Name	Parent/Guardian Signature	Date
Print Parent/Guardian Signature	Parent/Guardian Signature	Date
Print Student Name	Student Signature (grades 5-12)	Date

EXISTING LANGUAGE

Distinction Points will be used to determine the Valedictorian and Salutatorian, as well as the determination of the Standard of Excellence, High Honors and Honors distinction. This will be determined at the end of the eighth semester. Beginning with the class of 2013, students are expected to have completed at least 4 semesters (including their final 2) of high school credits while enrolled at Vail Academy and High School to be considered for Valedictorian and/or Salutatorian. 'Full-time' means that students are taking a minimum of 4 classes at VAHS, not including on-line courses.

PROPOSED LANGUAGE

Distinction Points will be used to determine the Valedictorian and Salutatorian, **and the recognition at graduation of graduating with "Honors" and "High Honors"** These titles will be made at the **completion** of the eighth semester. Students are expected to have completed at least 4 semesters (including their final 2) of high school credits while enrolled at Vail Academy and High School to be considered for Valedictorian and/or Salutatorian. **"Enrolled" means that a majority of their credits must be earned at VAHS, not through on-line instruction. Administration reserves the right to take 'unique' circumstances into account.**

Recommendation: That the VAHS Site Council approve the proposed language as presented.

New Business

VAIL ACADEMY & HIGH SCHOOL ST., F 2013-2014 CALENDAR

July

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November

S	M	T	W	T	F	S
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

S	M	T	W	T	F	S
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January

S	M	T	W	T	F	S
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February

S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March

S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

- NTI = New Teacher Induction (9:00-12:00 p.m.)
- VPD = Variable Professional Development
- Y = Inservice for Teachers - 1/2 day for Students
- B/E = Beginning/End of school
- C = Conferences (Parent/Teacher) 1/2 day for Students
- G = Graduation @ 6:30 p.m.
- I/W = In-service/workday for teachers
- F = Finals
- T = Teacher Grading Day - 1/2 day for students