



Vail School District
 Vail, Arizona
 Site Council
 Vail High School



AGENDA
 Regular Meeting
 Thursday, April 17, 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

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 of 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.

3. Old Business

- A. Enrollment Summary
- B. VDLP Update
- C. VHS Relocation

INFORM
 INFORM
 INFORM

4. New Business

- A. Tax Credits
- B. Vision Statement
- C. VHS Brochure
- D. 08-09 Handbook
- E. Date for Next Meeting

STUDY
 ACTION
 ACTION
 STUDY
 ACTION

5-7-08 Wed
 @ 4:00

5. Adjournment

ACTION

*NOTE NEXT MEETING FEBRUARY 28, 2008 at 4:30 pm



ANNOTATED AGENDA
Regular Meeting
Thursday, April 17, 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 Reports**
- D. Call to the Public**
- E. Recognitions**

2. Consent Agenda

ACTION

Background:

All items attached 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.

Recommendation:

For site 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 and discussion item.

B. VDLP Update

INFORM

Background:

Mr. Barger will inform the council on updates.

Recommendation:

None at this time: Information and discussion item.

C. VHS Relocation

INFORM

Background:

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

Recommendation:

None at this time: Information and discussion item.

4. **New Business**

A. Tax Credits STUDY

Recommendation:
None at this time: Study item

B. Vision Statement ACTION

Recommendation:
The site council approves the new vision statement as presented

C. VHS Brochure ACTION

Recommendation:
That the site council approves the brochure for production as presented

D. 08-09 Handbook STUDY

E. Date for Next Meeting ACTION

Recommendation:
That the site council approves a new date for May meeting as presented

5. **Adjournment** ACTION



Vail School District
Vail, Arizona
Site Council
Vail High School



MINUTES
Regular Meeting
Thursday, January 17, 2007
In the Vail High School Conference Room

Regular Meeting

1. **Call to Order:**

Mr. Sorensen called the meeting to order at 4:38 pm. Members present: Mr. Sorensen, Mr. Hilliker, Mrs. Sheehy, Mr. Aurand, Mrs. Petersen, Mrs. Reyes, Mr. Barger (Admin) Members absent: Mr. Letcher.

A. Pledge of Allegiance

Pledge was lead by Mr. Sorensen

B. Approval of Minutes

Mr. Hilliker motioned to accept minutes, seconded by Mrs. Sheehy. All approved.

C. Reports

***Members Report**

No member reports

***Administrative Reports**

Mr. Barger talked about the business cards that were approved by the site council last year and gave business cards to all site members. Mr. Barger explained to the council the information on the business cards and that there was room to take notes. Mr. Barger informed the council of the visits to the 8th grade students at the three middle schools for next year's choice and also the visits with the 8 grade parents at OVMS and Desert Sky. There is a dead line for turning in packets, the 8th grade students have until February 11th. Mr. Barger informed the council that VIIS will be excepting 45 freshmen for next year. If by the February 11th dead line there are more than 45 registration packs there will be a lottery. Mr. Barger informed the council of Mr. Terry Jensen's informing the staff in staff meeting that he will be leaving. Mr. Jensen and his wife will be moving to Oregon.

D. Call to the Public

No Public

E. Recognitions

Mrs. Sheehy recognized Mr. Jensen, Mrs. Rempfer, Mrs. Petersen, and Mr. Roberts for putting together a binder for Special Needs Partnership grant with Sunnyside and Pima Community College. Mrs. Sheehy also recognized the students in Mrs. Rempfer's class for doing the logo for the cover of the binder.

Mr. Barger recognized Luke Dumas a senior for being accepted by the University of Chicago. Mr. Roberts, Mrs. Petersen and Mrs. Watkins the staff for VDLP and all their hard work. Mrs. Kaparoff for spending Monday's, Tuesday's and Wednesday's with the bowling team and arranging the 3rd annual Swedish Cup. The Swedish Cup is the students bowling against the staff. Mrs. Rempfer for organizing the kick off for the Jr. Achievement Banks in Action with

CitiCard. Mr. Sorensen recognized Mrs. Sheehy for an outstanding brochure for the Special Needs Partnership.

F. Consent Agenda

Mrs. Petersen motion to approve consent items was seconded by Mrs. Reyes. Agenda approved.

2. Old Business

A. Enrollment Summary

Current enrollment is 145. Mr. Barger explained where students went and where new students came from.

B. VDLP Update

Mr. Barger turned it over to Mr. Roberts. Mr. Roberts explained when VDLP started and that as of date there have been just about 100 students that have been enrolled. As to date there are currently 28 full time students, 12 part time students. The students range from middle school to high school age. Mr. Roberts also explained that VHS receives 50% of tuition paid. Over the 6 months VHS has received \$45,000.00. Enrollment is up from last year and VDLP receives at least 3 to 4 new students a week. Mr. Roberts recognized Mrs. Rempfer and her business class for the helping in marketing. Mr. Kirk Kaparoff for designing the logo. He also informed the council of a new staff member Mrs. Watkins to help with VDLP.

C. Student Volunteer Hours

Mr. Barger explained to the council at the October 18th meeting the council discussed possible options for how to increase student interest in completing the expectation of Community Service. The possible options to increase the success of the program were handed out to council. Please refer to hand out. The council asked for the staff to come back with a formal proposal for them to approve.

D. Relocation of VHS

Mr. Barger explained to the council there will be a committee of district employees and 3 parents to meet with four different architects for the new high school and pre-school. Meeting will take place Tuesday, January 22nd at 4:30 pm.

E. Accountability Conferencing

Mr. Barger explained to the council of the training some staff and students have gone to. Please refer to hand out in council packet. Mr. Barger and Mr. Roberts have used it here at VHS and it seemed to work. Mr. Roberts talked about peer mediation working together and having more interaction with staff and students and setting ground rules.

3. New Business

A. Citi Bank and JA Partnership

Mr. Barger explained to the council that VHS has been selected by Junior Achievement and Citigroup to be the first high school in the State of Arizona to learn and compete on a National level in the Banks in Action Program. This program will take place in Mrs. Rempfer's classes. Upper level management teams from Citigroup have volunteered to come in one day a week for eight weeks and teach the program in all 5 of Mrs. Rempfer's business classes. Mr. Barger informed the council that one team from each class may be chosen to compete in the regional trials and possibly earn a trip to New York City where they would compete on an national level and could win a trip to Hong Kong for international competition.

B. Breakaway Team

The breakaway team is a carry over from last year's safe school ambassadors. The student have come up with a new name for their team. It is now called G.E.A.R.S. Growing Enthusiasm and Reaching Success. The students will be having a contest to come up with a logo for their team. G.E.A.R.S. is a way to get students more involved in their school and there is grant money available for training. Mr. Roberts informed the council of a student Jason Boesel that came up with the new name.

C. Enrollment for 2007-2008 and 2008-2009

Mr. Barger explained to the council that according to the charter the council can set the number of student for the school year. Enrollment set for each grade level for the 07-08 school year was capped at 46 students in each grade level with a cap of 170 students. Mr. Barger gave a hand out that showed the enrollment as of January 07 and January 08. With 9th grade at 43 than 47 now, 10th grade 53 than and 34 now, 11th grade 25 than 41 now and 12th grade 24 than and 23 now. Total was 145 both January 07 and January 08.

Mr. Barger explained to the council that our plan is to except 45 freshmen for the 08-09 school year and that he expect to have our largest graduating class in school history with 35 graduates. Mr. Barger also shared with the council at Empire and Cienega will both be facing over crowding.

Mr. Barger's recommendation is that the site council freeze freshmen enrollment for the remainder of this school year with a cap of 45, keep enrollment open until rodeo break for sophomores through seniors and set individual grade level caps of 42 next year with the exception of a freshmen class of 45, with a school cap of 170 students. Mrs. Sheehy motioned to except the recommendation was seconded by Mr. Hilliker all approved.

5. Adjournment

Mrs. Petersen motioned to adjourn meeting was seconded by Mrs. Reyes, meeting was adjourned at 5:45 pm.

PowerSchool

School: Vail High School

Term: 07-08 Semester 2

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Petersen, Cindy

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Enrollment Summary

as of 4/17/2008 (A)
Vail High School

Grade Level	TOTAL IN GRADE	Asian or Pacific Islander	Black or African-American	Hispanic or Latino	American Indian	White (Not Hispanic)	Unclassified
9	38 25 / 13	2 2 / 0	2 1 / 1	2 1 / 1	0 0 / 0	32 21 / 11	0 0 / 0
10	37 18 / 19	0 0 / 0	2 1 / 1	5 3 / 2	0 0 / 0	30 14 / 16	0 0 / 0
11	37 22 / 15	2 0 / 2	2 2 / 0	6 4 / 2	0 0 / 0	27 16 / 11	0 0 / 0
12	21 18 / 3	3 3 / 0	0 0 / 0	1 1 / 0	0 0 / 0	17 14 / 3	0 0 / 0
TOTAL	133 83 / 50	7 5 / 2	6 4 / 2	14 9 / 5	0 0 / 0	106 65 / 41	0 0 / 0

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Program	Balance
Fine Arts	\$0.00
Yearbook	\$450.00
FBLA	\$625.00
Athletics	\$0.00
Greatest Need	\$5,960.52
Remedial	\$512.82
Field Trips	\$100.00
NHS	\$1,160.56
Art	\$200.00
After School Activities	\$0.00
Student Activities	\$770.00
Science	\$400.00
Special Ed	\$500.00
Spanish	\$39.49
Senior Class	\$601.28
Volunteer Club	\$959.92
Boys Basketball	\$160.86
Chess Club	\$150.00
ATOP	\$1,800.00
Boys Soccer	\$400.00
Journalism	\$36.00
Robotics	\$5,669.08

2600-

VHS Mission/Vision Statement April 2008

Vail **H**igh **S**chool is a small **L**earning community that **E**ncourages high academic and social **A**chievement. We foster **R**esponsibility through **N**urturing individual relationships for life long **S**uccess!

We can shorten this for a variety of purposes and marketing to be:

We **LEARN** (a Learning community that Encourages Achievement, Responsibility and Nurtures Relationships).

Or

VHS LEARNS (a Learning community that Encourages Achievement, Responsibility and Nurtures Relationships for Success).