



APPROVED BOARD MEETING MINUTES

April 12, 2012

ASDB Tucson Campus

Berger Performing Arts Center

1200 W Speedway Blvd., Tucson, Arizona

I. Call to Order and Roll Call

Board President Bernhardt Jones called the meeting to order at approximately 4:12 p.m.

Members Present: Bernhardt Jones, Clifford Rowley, Ray Mungaray

Members Present via Speakerphone: Sherri Collins, Orlanda Roberts, G Michael Williams (disconnected from meeting at 5:15p.m.)

Members Absent: Jodi Jerich; Marv Lamar

Others Present: Superintendent Robert Hill

II. President's Report

None.

III. Public Hearing

A. Introductory Comments

Spoke to the Issue: Bernhardt Jones, Robert Hill

Discussion Highlights: The Public Hearing Notice was read in its entirety and the hearing procedures were reviewed. It was noted that this was the 2nd of two hearings to receive parent, student and community input prior to the Board taking any action to adopt the proposed curriculum

- B. Public Hearing pursuant to Arizona Administrative Code (A.A.C.) R7-2-303. Opportunity for public input on ASDB's proposed Family Life Education (Sex Education) Curriculum prior to consideration/adoption of such curriculum by the Board.

Public Comment

Elsa Schmidt, parent of son in ASB middle school and member of the parent-staff organization, spoke on behalf of the 4th, 5th and 6th grade Flash curriculum. Ms. Schmidt expressed concern with the reproduction units and stated they should be incorporated into the HS level health classes. She stated parents should take the main role in educating their children in this area and the Schools should be encouraging families and parents to take a more active role in taking care of their children.

Shari Brown, ASB Counselor, expressed her support of the curriculum and encouraged the Board to adopt the curriculum. Children learn to express their feelings and views and it helps open the dialogue with their parents on this subject. It is provided in a format that students can understand. It is about saving lives and giving information they will use to make informed decisions.

Richard Latini, Case Manager in ASD, indicated he sees a lack of self-esteem and a lack of boundaries with students in both academic and residential situations. He stated he grew up in a Deaf school setting and was taught this same curriculum. As he went on to college, he could identify the students who did not have foundational components in this area. He supports this curriculum and advised that it should be used to support families and adopting the curriculum would allow the Case managers and Counselors to inform students with quality information. .

Sarah Herring, ASDB staff person working in Maricopa dorm with girls 9 to 21 years old, encouraged the Board to adopt the family life curriculum. She stated that it will empower female students. It will permit opportunity to give them correct information instead of getting information from social media and from their peers. The residential students do not have the daily contact with parents and family, so adopting this curriculum gives them direct access to the information they need.

The Public Hearing was adjourned at 4:35p.m., with the understanding that that any additional speakers will be permitted to speak if they arrive before the end of the regular board meeting.

IV. Special Report by Pathways Financial Partners Regarding ASDB's Investment Portfolio

Mr. Brian Murphy, Director, and Mr. Mike Crissey, Senior Wealth Advisor, of Pathways Consulting Group, Inc. provided a 2012 First Quarter Report/Market Review, and reviewed ASDB's investment portfolio's performance over the years.

Spoke to the Issue: Bernhardt Jones, Robert Hill, Ray Mungaray.

Discussion Highlights: ASDB-Pathways positive working relationship; commendations to Pathways for their successful management of ASDB investments.

V. Public Comment on Agenda Items**

None.

VI. Business Agenda Items

- A. Approval to Expend Remainder of FY 2012 Trust Fund Allocation and approval to Redirect Previously Approved FY 2012 Trust Fund Expenditures to Schools for Discussion, Consideration, and Possible Action

Spoke to the Issue: Bernhardt Jones, Robert Hill, Ray Mungaray

Discussion Highlights: Board-approved Trust Fund allocation to Schools; request to expend remainder of allocation; request to redirect the unspent Board-approved expenditures for other uses; and Finance Subcommittee meeting and recommendation to expend remaining \$9,000 and redirect 32,400.

It was moved by Clifford Rowley, seconded by Michael Williams, and unanimously carried that the Board of Directors approve an expenditure of

Trust Funds for FY 2012 in the amount of \$9,000 and redirect \$32,400 of previously approved Trust Fund expenditures to the Schools for FY 2012 as recommended by the Superintendent and the Board of Directors Finance Subcommittee, to be withdrawn pursuant to Policy DBA.

Program	Short Description	Amount Requested	Nature of Request
Tucson Campus	100 Year Celebration	2,000.00	Parent, Family, Community
Statewide	Jr. Blind Olympics	3,500.00	Athletics
PDSD/ASD	Berg Seeger Tournament	4,500.00	Athletics
Tucson Campus	Sunshade for Pool	15,000.00	Athletics, Family Activities
Residential Program	TVs, Computers & Related Furniture, Cameras	16,400.00	Student's Residence
		41,400.00	

- B. Superintendent's Intent to Offer/Not Offer FY 2013 Employment Contracts to Management/Supervisory Personnel for Discussion, Consideration and Possible Action

Spoke to the Issue: Robert Hill, Cliff Rowley

Discussion Highlights: Retitling of Assistant Superintendent position to Executive Director.

It was moved by Orlenda Roberts, seconded by Ray Mungaray, and unanimously carried by roll call vote that the Board of Directors approves the issuance of a notice of intent to offer FY 2013 employment contracts to the personnel on List A and a notice of intent to not offer FY 2013 employment contracts to the personnel on List B.

**LIST A
RECOMMENDED FOR FY 2013 EMPLOYMENT CONTRACTS**

NAME	POSITION TITLE
1 . Ace, Sam	Principal-ASB
2 . Amann, Nancy	Executive Director
3 . Benson, Pia	Regional Director-SER
4 . Goetze, Jan	Regional Director I-DVR
5 . Koehler, William	Regional Director -EHR
6 . Murphy, Maria	Director of Human Resources
7 . Pritchard, Terry	Program Director, Operations
8 . Svenningsen, Lisa	Principal-PDSD
9 . Walls, Wemme	Regional Director-SWR

**LIST B
NOT RECOMMENDED FOR FY 2013 EMPLOYMENT CONTRACTS**

NAME	POSITION TITLE
1 . Vacant	Principal-ASD
2 . Vacant	Regional Director I-NCR
3 . Vacant	Director of Information Technology
4 . Vacant	Director of Finance

- C. First Reading of Revisions to Policy DJE, Bidding/Purchasing Procedures, for Discussion Only

Robert Hill summarized the proposed revisions and noted this was a first reading only, no action required.

- D. First Reading of Revisions to Policy GCD, Professional/Support Staff Vacations and Holidays for Discussion Only

Robert Hill noted that the increase in vacation carryover is in alignment with other State agencies. First reading only, no action required.

VII. Consent Agenda for Discussion, Consideration and Possible Action

It was moved by Ray Mungaray, seconded by Orlenda Roberts, and unanimously carried that the Board of Directors approve Consent Agenda items A, B, C and D.

- A. Approval of February 9, 2012 Board Meeting Minutes

The Board approved the meeting minutes.

- B. Approval of Contracts and/or Agreements with Page United School District, Kayenta Unified School District, Union Elementary School District, Clarkdale-Jerome School District, Flagstaff Jr. Academy, Elfrida Elementary District, Casa Grande Union High School District, Flowing Wells School District, Nogales Unified School District #1, Sahuarita Unified School District, Valley Union High School District #22, Willcox School District, Joseph City Unified School District, Concordia Charter School, Inc., Beaver Creek School District #26, Mingus Springs Charter School, Yucca Elementary School District, Solomon Elementary School District #5, Douglas Unified School District, Ft. Thomas Unified School District #7, PPEP & Affiliates (dba PPET TEC High School), St. David Unified School District, Vail Unified School District, McNary Unified School District, Invisible Theatre, Dance for a Cause, Dance Force-1, Garry L. Smith, Pima Prevention Partnership, and American Theater Arts for Youth, Inc.

The Board of Directors approved entering into the listed contracts/ agreements.

- C. Approval of donations from Rotary Club of Green Valley, Purple Communications, and Tucson Sertoma Club

The Board approved acceptance of donations.

- D. Award of Lucille S. Morrison Scholarships for Discussion, Consideration, and Possible Action

The Board of Directors awarded ASD graduate James A. Wilson and PDSO graduate Francina Maurina Lucille S. Morrison Scholarship, each in the amount of \$1,000, with the condition that the Scholarships be given to the recipients after confirmation is received of completion of semester work at a post-secondary Gallaudet Program.

Michael Williams disconnected from the meeting at approximately 5:15 p.m.

VIII. Superintendent's Report

- A. Summary of Current Events

Robert Hill summarized ASDB's continued efforts to work with Governor's Office to address proposed budget reductions to ASDB including ASDB's Cooperative Programs; today's lockdown of Tucson Campus revealed the need for enhancement; planned improvements to residence halls; NCLB (Title 1 & 2) funding; status of Sunset Audit and ASDB's immediate resolution to a majority of the findings/recommendations.

- B. Assistant Superintendent's Report

Nancy Amann reviewed upcoming events, including graduations, briefly updated the board on new developments in agricultural program at ASDB, and noted some of the positive impacts already realized by students.

- C. Student Enrollment Update

Robert Hill noted the February and March enrollment reports.

Spoke to the Issues: Robert Hill, Nancy Amann, Bernhardt Jones, Sherri Collins, Orlenda Roberts

IX. Adjournment

With no further comment from parents regarding ASDB's proposed family life curriculum, and no further Board business, the meeting was adjourned at approximately 5:22 p.m.