

**REGULAR PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE ARIZONA
STATE SCHOOLS FOR THE DEAF AND THE BLIND**

5 DDFCJ98 BOARD MEETING MINUTES

December 13, 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 4:06pm.

Members Present: Bernhardt Jones, Ray Mungaray, Clifford Rowley
Members Present via Speakerphone: Sherri Collins, Jodi Jerich,
Members Absent: G. Michael Williams, Marv Lamer, Orlenda Roberts
Others Present: Superintendent Robert Hill

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

Brian Murphy, President, Pathways Financial Partners, Inc., provided a power point presentation that included a global market review, portfolio history, and FY 2013 1st quarter portfolio valuation report of investments.

Spoke to the Issue: Robert Hill

III. Public Comment on Agenda Items**

Henry Garcia, Alumni, commented on the agenda item regarding Trust Fund expenditures and questioned a few expenditures.

Polly Brady, Alumni, requested to comment on two agenda items, (Superintendent's intent to issue contract and Board's meeting calendar) but did not speak to either.

Maureen Mazza, ASD High School Supervising Teacher, commented on the agenda item about the issuance of a contract for IT Director position, questioned recruitment for the position, and expressed the desire to hire more deaf/hard of hearing individuals.

Board President, Bernhardt Jones referred requests for public comment on non-agenda matters through the appropriate channels of communication in compliance with Board policy.

IV. Business Agenda Items

A. Approval to Vacate Jacob Feinberg's Appeal Matter from the Board's Calendar for Discussion, Consideration and Possible Action

It was moved by Ray Mungaray, seconded by Bernhardt Jones, and unanimously carried that the Board of Directors vacate Mr. Jacob Feinberg's appeal matter from the Board's calendar due to Mr. Feinberg's request to withdraw his appeal.

- B. Approval to Allocate FY2013 Trust Funds to Schools for Discussion, Consideration, and Possible Action

It was moved by Clifford Rowley, seconded by Ray Mungaray, and unanimously carried that the Board of Directors approves the Trust Fund budget for the 2012-2013 year.

Spoke to the issue: Clifford Rowley, Bernhardt Jones

Discussion Highlights: Recommended allocation is supported by the Board Finance Committee, but due to September meeting cancellation the approval of allocation had to be postponed.

- C. Approval to Expend FY 2013 Trust Funds Allocated to Schools for Discussion, Consideration and Possible Action

It was moved by Ray Mungaray, seconded by Clifford Rowley, and unanimously carried that the Board of Directors approve the FY2013 expenditure of Trust Funds in the amount of \$106,790 as recommended by the Superintendent and Board Finance Committee.

Spoke to the Issue: Robert Hill, Bernhardt Jones

Discussion Highlights: Trust Fund performance history reflects ASDB continues to grow the trust fund through prudent allocation and expenditure; criteria used to determine use of Trust Funds remains consistent; Superintendent's recommendation to allocate and expend 4% of the 6% cap allowed by Board policy is a cautious approach; all expenditures benefit students.

Program	Event/Activity	Amount Requested	Amount Expended	Amount Not Expended
<i>Requests as of 9/13/2012</i>				
Arizona School for the Deaf				
Parent/Community	Parent Activities	\$ 2,000.00	\$ 850.00	\$ 1,150.00
Academic	Academic Bowl	\$ 3,000.00	\$ -	\$ 3,000.00
Academic	Southern Arizona Science & Engineering Fair	\$ 2,000.00	\$ -	\$ 2,000.00
Residential	Independent Living Program	\$ 2,000.00	\$ -	\$ 2,000.00
		\$ 9,000.00	\$ 850.00	\$ 8,150.00

<u>Arizona School for the Blind</u>				
Parent/Community	Parent Activities	\$ 2,000.00	\$ -	\$ 2,000.00
Academic-Hosting	Braille Challenge	\$ 3,000.00	\$ -	\$ 3,000.00
Academic	Above & Beyond Independent & Science	\$ 3,000.00	\$ -	\$ 3,000.00
Academic/Parent	Braille Class	\$ 2,000.00	\$ 245.18	\$ 1,754.82
		\$ 10,000.00	\$ 245.18	\$ 9,754.82
<u>Tucson Campus Athletics</u>				
Athletic	Clerc Classic (Basketball)	\$ 2,000.00	\$ -	\$ 2,000.00
Athletic	Goalball Tournaments	\$ 7,000.00	\$ 7,332.32	\$ (332.32)
Athletic	Roadrunner Classic (Basketball)	\$ 2,000.00	\$ -	\$ 2,000.00
Athletic-Hosting	Spike Out Tournament (Volleyball)	\$ 7,000.00	\$ 6,096.99	\$ 903.01
Athletic	Western States Basketball Conference	\$ 3,000.00	\$ -	\$ 3,000.00
		\$ 21,000.00	\$ 13,429.31	\$ 7,570.69
<u>Phoenix Day School for the Deaf</u>				
Academic	Close Up	\$ 10,000.00	\$ -	\$ 10,000.00
Academic	Culinary Arts Riverside Competition	\$ 2,000.00	\$ 787.27	\$ 1,212.73
Academic	Academic Bowl	\$ 3,000.00	\$ -	\$ 3,000.00
Academic	100 Year Mural	\$ 4,000.00	\$ 3,432.58	\$ 567.42
Athletic	Sports Uniforms	\$ 7,000.00	\$ 2,732.50	\$ 4,267.50
Athletic-Hosting	Western States Basketball Conference	\$ 10,000.00	\$ -	\$ 10,000.00
Athletic	Spike Out Tournament (Volleyball)	\$ 1,000.00	\$ -	\$ 1,000.00
Athletic	Roadrunner Classic (Basketball)	\$ 2,000.00	\$ -	\$ 2,000.00
Athletic	New Mexico Homecoming (Basketball)	\$ 1,500.00	\$ 1,500.00	\$ -
		\$ 40,500.00	\$ 8,452.35	\$ 32,047.65
<u>Regional Cooperative Programs</u>				
Parents	Cooperative Programs	\$ 8,000.00	\$ -	\$ 8,000.00
Student/Peer	Socialization Activities & Events	\$ 2,000.00	\$ -	\$ 2,000.00
		\$ 10,000.00	\$ -	\$ 10,000.00
<u>Playground Upgrade-Tucson Campus</u>				
Recreational/Therapeutic	Elementary Playground	\$ 6,500.00	\$ -	\$ 6,500.00
		\$ 6,500.00	\$ -	\$ 6,500.00
Subtotal: Requests as of 9/13/2012		\$ 97,000.00	\$ 22,976.84	\$ 74,023.16
Requests Since 9/13/2012				
<u>Early Childhood & Family Education (Birth to 3)</u>				
Parents	Family Education, Parent Group Activities, Workshops, ASL Classes, Conferences	\$ 5,000.00	\$ -	\$ 5,000.00
		\$ 5,000.00	\$ -	\$ 5,000.00
<u>Phoenix Day School for the Deaf</u>				
Family Activities	Family Education, Parent Preschool Group Activities, Workshops, Events, Graduations	\$ 4,790.00	\$ -	\$ 4,790.00
		\$ 4,790.00	\$ -	\$ 4,790.00
Subtotal: Requests for ASDB Board Submission		\$ 9,790.00	\$ -	\$ 9,790.00
GRAND TOTAL		\$ 106,790.00	\$ -	\$ 106,790.00

- D. Superintendent's Intent to Issue Employment Contract for Information Technology Director Position for Discussion, Consideration and Possible Action

It was moved by Ray Mungaray, seconded by Clifford Rowley, and unanimously carried that the Board of Directors approve the issuance of a contract to Mr. Paul A. Creasy for the Director of Information Technology position.

Spoke to the Issue: Robert Hill, Sherri Collins, Bernhardt Jones

Discussion Highlights: The recruitment process to fill IT Director position. Mr. Paul Creasy's qualifications, educational credentials, outstanding experience in the technology field, excellent leadership while temporarily performing the vacant Director duties, remarkable work with auditors in the Sunset process, first-time representation of ASDB on state technology planning committees in Phoenix, and successful partnership with ACDHH staff and ASDB IT staff in addressing technological systems. Mr. Creasy has established himself a leader in IT not only at ASDB but across other agencies as well. Discussed the importance of hiring qualified personnel as well as improving ASL communication in the Agency; current and ongoing training provided to staff at ASDB to meet communication expectations. ASDB website does not fall under the purview of IT Department.

- E. First Reading of New Policy JICK, Student Violence, Harassment, Intimidation, and Bullying for Discussion only

First reading only – no action required.

Spoke to the Issue: Bernhardt Jones, Robert Hill, Nancy Amann

Discussion Highlights: New policy establishes ASDB's no-tolerance approach to bullying, uses statutory definitions of bullying, modified to meet the needs of ASDB, and is intended to guide and protect both students and staff in the educational environment.

- F. First Reading of Revised Policy JKD, Student Suspension

First reading only – no action required.

V. Consent Agenda for Discussion, Consideration and Possible Action

- A. Confirmation of Board Meeting Schedule for Calendar Year 2013

Meeting Schedule for Calendar Year 2013

<u>DATE</u>	<u>LOCATION</u>
February 14, 2013	Phoenix
April 25, 2013	Tucson
June 20, 2013	Phoenix

August 22, 2013

Tucson

November 21, 2013

Phoenix

NOTE: All meetings are subject to change. Special meetings may be scheduled as needed.

- B. Approval of June 14, 2012 Board Meeting Minutes
- C. Approval of Contracts and/or Agreements with Acorn Montessori Charter School, Aguila Elementary School District, Balsz Elementary School District, Berean Academy, Camp Verde Unified School District, Holbrook Unified School District, Mohave Accelerated Learning School, Morenci Unified School District, Mountain Oak Charter School, Payson Unified School District, Pinon Unified School District, Skull Valley Elementary School District, Valentine Elementary School District, Yarnell Elementary School District, Alhambra Elementary School District, BASIS Flagstaff, Buckeye Elementary School District, Cedar Unified School District, Cottonwood-Oak Creek Elementary School, Ganado Unified School District, Heber-Overgaard Unified School District, J O Combs Unified School District, Kirkland Elementary School District, Liberty Traditional Charter School, Litchfield Unified, Littlefield Unified School District, Maine Consolidated School District, Pine Forest Charter School, Ray of Light Academy/SCCJDC, Santa Cruz County, Seligman Unified School District, Show Low Unified School District, Tolleson Elementary School District, Visions Unlimited, Foundation for Blind Children, Tucson Community Music School, Sons of Orpheus, India Society of Southern Arizona, Kid Power Cares Inc., Arizona Music & Entertainment Hall of Fame, The Great Gathering, In Concert, Miss Arizona Outstanding Teen Organization, JORSTY, Inc., Dan Wilkins – Tucson's Got Talent, Carden of Tucson Charter School, Arizona Rose Theater Co., Arizona Business & Education Coalition, Arizona Blind & Deaf Children's Foundation, Kids Unlimited, Chamber Music Plus Southwest, Rocksteady Productions, Bellezza Models Angels of Christmas, The Invisible Theater, Arizona Department of Corrections, Time to Dance, Body Zen Fitness LLC, Tucson Unified School District, Farwest Athletic Association of the Deaf, Southern Arizona Association for the Visually Impaired, AZNet.
- D. Approval of Donations from Green Valley Lions Club, Prescott Sunrise Lions Foundation, Shonto Governing Board of Education, Old Pueblo Riders (Cottonwood de Tucson, Emmagrace Inc., and Sunquest Information Systems), Jane Mielenz, Purple Communications Inc., Chris & Rhoda Brown, Desert Low Vision Services, Pascua Yaqui Tribe, Helen Kolkey Endowment Fund ASDB of the Jewish Community Foundation of Southern Arizona.
- E. Approval of Student Out-of-State Travel and Fundraising Requests for SY 2012-2013

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

Arizona School for the Blind & Cooperative Programs

1. Event: Junior Blind Olympics
 Site: Los Angeles, CA
 Date: May 3-7, 2013
 Dates of Travel: May 4-8, 2013
 Estimated Cost: \$25,000
 Funding Source: Trust Funds (pending approval), Grants, Fund Raising, Parent Contribution
 Participants: Agency-wide Blind and Visually Impaired students
 # of Students: Approximately 65
 # of Staff: Approximately 20

Arizona School for the Blind

1. Event: Outdoor Education – Above and Beyond
 Site: Boulder City, NV
 Date: October 2012
 Dates of Travel: October 2012
 Estimated Cost: \$1,900
 Funding Source: Trust Funds (pending approval), Grants, Fund Raising, Parent Contribution, Student Fees
 Participants: ASB MS and HS Students
 # of Students: Approximately 8
 # of Staff: Approximately 4
2. Event: ASB Senior Trip
 Site: Anaheim, CA
 Date: May 2013
 Dates of Travel: May 2013
 Estimated Cost: \$3,000
 Funding Source: Grants, Fund Raising, Parent Contribution, Student fees
 Participants: ASB HS Seniors
 # of Students: Approximately 8
 # of Staff: Approximately 4

Fund Raising:

Library: Fund Raising activities to cover a variety of expenses to include books and supplies. Activities to include Box Tops for Education, Target for Education, Fry's Cool Cash, Albertson's Community Donations, Safeway Donations, and Book Fairs.

Yearbook: Fund Raising activities to support the Annual ASB Yearbook; proposed activities are to include the sale of advertisements, and bake sales.

Journalism Class: Fund Raising activities to support ASB's Journalism Class to include advertisements in an ASB Newspaper, donations, car washes, t-shirts, and bake sales.

Culinary Arts Class: Fund Raising activities to support ASB's Activities of Daily Living Culinary Class to include donations, car washes, t-shirts, and bake sales.

Digital Audio Class: Fund Raising activities to support ASB's Digital Audio Class to include donations, car washes, t-shirts, and bake sales.

HS Student Council: Fund Raising activities to support ASB's Homecoming events and other HS activities to include car washes, t-shirts, and bake sales.

Native American Student Alliance: Fund Raising activities to support Heritage Day events. Activities include sale of fry bread, t-shirts, and car washes.

Senior Class: Fund Raising activities to support the Annual Senior Trip. Activities include car washes, t-shirts, and bake sales.

Junior Class: Fund Raising activities to support the Annual ASB Prom. Activities include car washes, t-shirts, and bake sales.

Middle School: Fund Raising activities to support MS Field Trips, celebrations and other events. Activities to include sale of Bokashi, candy bars, snacks/drinks, bake sales, and car washes.

Elementary School: Fund Raising activities to support ES Field Trips, celebrations and other events. Activities to include sale of Bokashi, candy bars, snacks/drinks, bake sales, and car washes.

Sunshine Club: Fund Raising activities to support the "Sunshine Club" (for retirement, illness, sympathy gifts and/or expressions of goodwill).

Art Shed: Fund Raising activities to support Art Shed events including but not limited to the Artists' Choice Awards and field trips. Includes the sale of student artwork.

Community-Based Instruction (CBI): Fund raising to support field trips, student work experiences, and end-of-the year celebrations. Activities will include sale of Bokashi, candy bars, snacks/drinks, and bake sales.

Outdoor Education: Fund Raising to supplement the grant from The Arizona Blind and Deaf Children's Foundation for Outdoor Education trips.

Arizona School for the Deaf

1. Event: Gallaudet University National Academic Bowl 2013
 Site: Washington D.C. at Gallaudet University
 Date: March 8-12, 2013
 Dates of Travel: March 7-13, 2013
 Estimated Cost: \$5,000
 Funding Source: Trust Funds (pending approval), Fund Raising, Tax Credits, Student Fees
 Participants: Eligible ASD HS Students
 # of Students: 4
 # of Staff: 2

2. Event: International Studies Overseas Trip
 Site: France
 Date: March 24 - April 4, 2013
 Dates of Travel: March 23 - April 5, 2013
 Estimated Cost: \$15,000
 Funding Source: Students Contribution, Parent Contribution, Fund Raising, Tax Credits

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| | Participants: | ASD International Studies Class, Teacher, Staff and Parent Volunteers |
| | # of Students: | 15 - 16 |
| | # of Staff: | 4 - 5 |
| 3. | Event: | RIT Math Competition |
| | Site: | Rochester, NY at the National Technical Institute for the Deaf |
| | Date: | April 5-7, 2013 |
| | Dates of Travel: | April 4-8, 2013 |
| | Estimated Cost: | \$5,130 |
| | Funding Source: | Trust Funds (pending approval) |
| | Participants: | MS Students |
| | # of Students: | Approximately 4 |
| | # of Staff: | Approximately 2 |
| 4. | Event: | National Association of the Deaf Youth Leadership Camp |
| | Site: | Stayton, OR |
| | Date: | July 2013 |
| | Dates of Travel: | June 28 - Aug 1 |
| | Estimated Cost: | \$4,700 |
| | Funding Source: | Parent Contribution, Fund Raising, Jr. NAD Account, Tax Credits |
| | Participants: | Selected ASD Jr. NAD members |
| | # of Students: | Approximately 2 |
| | # of Staff: | 0 |

Fund Raising:

ASD HS International Studies: In order to cover the expenses for this trip, we will raise funds through a number of events that the community will be invited to. These activities will include but not be limited to: ASL movies, Deaf performances of "Dancing With the Stars," Homecoming Bake Sales, Candy Sales, Car Washes, Raffles etc.

Agriculture Education Classes: Activities to support MS & HS ASDB-Tucson Agriculture Education projects and activities. Proposed Fund Raising activities to include the sale of T-shirts, BBQ pit sandwich sales at Tucson Campus events, Livestock, plants, eggs, Christmas Trees, Metalwork products, woodwork products, decals & stickers.

Athletics – Tucson Campus

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| 1. | Event: | Goalball – Washington School for the Blind |
| | Site: | Vancouver, WA |
| | Date: | September 29-30, 2012 |
| | Dates of Travel: | September 28-October 1, 2012 |
| | Estimated Cost: | \$9,500 |
| | Funding Source: | Student Fees, Goalball Account, Tax Credits, Athletic Concessions, Fund Raising |
| | Participants: | Goalball Team |
| | # of Students: | Approximately 15 |
| | # of Staff: | Approximately 4 |
| 2. | Event: | Rocky Mountain Youth Goalball Tournament |
| | Site: | Salt Lake City, UT |

- Dates: October 19-20, 2012
Dates of Travel: October 18-21, 2012
Estimated Cost: \$9,500
Funding Source: Student Fees, Goalball Account, Tax Credits, Athletic Concessions, Fund Raising
Participants: Goalball Team
of Students: Approximately 15
of Staff: Approximately 4
3. Event: National Youth Goalball Tournament
Site: St. Augustine, FL
Date: November 8-10, 2012
Dates of Travel: November 7-11, 2012
Estimated Cost: \$8,500
Funding Source: Student Fees, Goalball Account, Tax Credits, Athletic Concessions, Fund Raising
Participants: Goalball Team
of Students: Approximately 15
of Staff: Approximately 3
4. Event: Roadrunner Classic (Basketball) and Academic Bowl
Site: Santa Fe, NM at the New Mexico School for the Deaf
Date: December 14-15, 2012
Dates of Travel: December 13-16, 2012
Estimated Cost: \$7,000
Funding Source: Road Runner Tournament, Basketball Fees, Fund Raising, Tax Credits, Athletics General Fund
Participants: Boys and Girls Varsity Basketball, Cheerleading & Academic Bowl Teams
of Students: Approximately 35
of Staff: Approximately 5-6
5. Event: Clerc Basketball Classic (Basketball) (Girls only)
Site: Riverside, CA
Date: January 2013
Dates of Travel: January 2013
Estimated Cost: \$4,000
Funding Source: Clerc Tournament, Athletics General Fund, Basketball Fees, Fund Raising, Tax Credits, Athletic Concessions
Participants: Basketball Teams
of Students: Approximately 10-12
of Staff: Approximately 4-5
6. Event: Western States Basketball Classic (WSBC)
Site: Phoenix, AZ at the Phoenix Day School for the Deaf
Date: January 31 - February 2, 2013
Dates of Travel: January 30 - February 3, 2013
Estimated Cost: \$4,000
Funding Source: WSCB Tournament, Athletics General Fund, Basketball Fees, Fund Raising, Tax Credits, Athletic Concessions
Participants: Basketball & Cheerleading Teams
of Students: Approximately 28

of Staff: Approximately 4-5

7. Event: Berg/Seeger Track and Field Classic
 Site: Faribault, MN at the Minnesota State Academy for the Deaf
 Date: April 12-13, 2013
 Dates of Travel: April 11-14, 2013
 Estimated Cost: \$20,000
 Funding Source: Student Fees, Donations, Fund Raising, Tax Credits, and Sponsorships
 Participants: Track and Field Team
 # of Students: Approximately 30
 # of Staff: Approximately 4

Fund Raising:

Travel: In order to cover expenses for the student trips, we will solicit donations from companies and service organizations.

Southwest Airlines: Southwest Airlines donates two tickets for anywhere Southwest flies. The boys' and girls' basketball team and cheerleaders then conduct a drawing that helps pay expenses for WSBC. We hope to make about \$2,000 on the raffle.

ASDB Athletics: From time to time, teams will do a 50/50 drawing, 20/200 drawing, a center court three point shot attempt, Goalball shootouts, car washes, bake sales, Tucson Conquistadors, Arizona Blind and Deaf Children's Foundation, raffles and drawings, BBQ, food sales jog-a-thon etc. Other possible sources of Fund Raising money come from the following: Pueblo Optimist Club, Lions Clubs, All Optimist Clubs, Rotary Club, Knights of Columbus, Sentinel Booster Club, Arizona Desert Fire, Hillman Jewelry, etc.

Phoenix Day School for the Deaf

1. Event: Football game at New Mexico School for the Deaf
 Site: New Mexico School for the Deaf
 Date: September 8, 2012
 Dates of Travel: September 7-9, 2012
 Estimated Cost: \$ 3,500
 Funding Source: Trust Funds (pending approval), Tax Credits, Athletics General Fund, Private Fund-Athletics, Fund Raising, Parent Contributions
 Participants: Football and Cheerleading Team
 # of Students: Approximately 25
 # of Staff: Approximately 4
2. Event: Culinary Bowl Competition
 Site: Riverside, CA at the California School for the Deaf
 Date: October 12-13, 2012
 Dates of Travel: October 11-14, 2012
 Estimated Cost: \$2,000
 Funding Source: Trust Funds (pending approval), Fund Raising, Tax Credits, Student Fees, Parent Contributions
 Participants: HS Culinary Students
 # of Students: Approximately 6
 # of Staff: Approximately 2

3. Event: Roadrunner Classic (Basketball) and Academic Bowl
Site: Santa Fe, NM at the NM School for the Deaf
Date: December 14-15, 2012
Dates of Travel: December 13-16, 2012
Estimated Cost: \$6,300
Funding Source: Trust Funds (pending approval), Tax Credits, Fund Raising, Student Fees, Athletics General Fund, Private Fund-Athletics, Parent Contributions
Participants: Boys and Girls Varsity Basketball, Cheerleading & Academic Bowl Teams
of Students: Approximately 20 - 25
of Staff: Approximately 6
4. Event: Iron 5 Basketball Classic
Site: Riverside, CA at the California School for the Deaf
Date: February 24 -25, 2013
Dates of Travel: February 23-26, 2013
Estimated Cost: \$3,000
Funding Source: Trust Funds (pending approval), Tax Credits, Fund Raising, Student Fees, Athletics General Fund, Private Fund-Athletics, Parent Contributions
Participants: Varsity Basketball Players and Cheerleaders
of Students: Approximately 22
of Staff: Approximately 6
5. Event: West Regional Academic Bowl Competition
Site: Washington D.C. at Gallaudet University
Date: March 8-12, 2013
Dates of Travel: March 7-13, 2013
Estimated Cost: \$5,100
Funding Source: Trust Funds (pending approval), Tax Credits, Fund Raising, Student Fees, Athletics General Fund, Private Fund-Athletics
Participants: HS Academic Bowl Team
of Students: Approximately 4
of Staff: Approximately 2
6. Event: RIT Math Competition
Site: Rochester, NY at the National Technical Institute for the Deaf
Date: April 5-7, 2013
Dates of Travel: April 4-8, 2013
Estimated Cost: \$5,130.00
Funding Source: Trust Funds (pending approval)
Participants: MS Students
of Students: Approximately 4
of Staff: Approximately 2
7. Event: Berg/Seeger Track and Field Classic
Site: Faribault, MN at the Minnesota State Academy for the Deaf
Date: April 12-13, 2013
Dates of Travel: April 11-14, 2013
Estimated Cost: \$20,000
Funding Source: Trust Funds (pending approval), Tax Credits, Fund Raising, Student Fees, Private Fund-Athletics, Parent Contributions, Sponsorships
Participants: Track and Field Team

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| | # of Students: | Approximately 30 |
| | # of Staff: | Approximately 2 |
8. Event: Close Up 7-Day Learning Adventure
 Site: Washington D.C.
 Date: May 5-10, 2013
 Dates of Travel: May 5-10, 2013
 Estimated Cost: \$20,000
 Funding Source: Trust Funds (pending approval), Tax Credits, Fund Raising, Student Fees, Parent Contributions
 Participants: Eligible Junior and Senior HS Students
 # of Students: Approximately 15
 # of Staff: Approximately 2-3
9. Event: Senior Class Trip
 Site: Orlando, Florida
 Date: May 2013
 Date of Travel: May 2013
 Estimated Cost: \$12,000-\$15,000
 Funding Source: Fund Raising, Student Fees, Parent Contributions
 Participants: 2012 Graduating Senior Class Members
 # of Students: Approximately 15-18
 # of Staff: Approximately 2-3
10. Event: National Association of the Deaf Youth Leadership Camp
 Site: Stayton, OR
 Date: July 2013
 Dates of Travel: June 28-August 1, 2013
 Estimated Cost: \$4,700
 Funding Source: Jr. NAD account, Tax Credits, Fund Raising, Parent Contributions
 Participants: Jr. NAD Member Students
 # of Students: 2 Students
 # of Staff: Approximately 2

Fund Raising:

Elementary: Fund Raising activities to cover a variety of expenses to include graduation caps and gowns for Kindergarten students, field trips, etc. Activities to include Box Tops for Education, Target for Education, and Fry's Cool Cash.

Yearbook: Fund Raising activities to support the Annual PDSB Yearbook. Proposed activities are to include the sale of advertisements.

HS Student Council: Fund Raising activities to support PDSB's Homecoming events.

HS/MS Student Council: Fund Raising activities to support Battle of the Books, MS Field Trips, Parties and other events. Activities include the sale of candy bars, car decals, personalized penholders, and Spirit Flags at social events. There are also special lunch orders, snack sales, celebrating national dress up/theme days (i.e. national PJ Day), mascot temporary tattoos, picture collages, car washes, Water Park discount tickets, and Talent Show evening snack bar.

High School: Continued Fund Raising activities to support the classes (Freshman, Sophomore, Junior and Senior) and Close Up Activities include but not limited to: Gold Canyon candle sales, Tupperware sales, Open

House, ice cream social, Homecoming activity, candy sales, car washes, holiday “candy grams”, Thanksgiving turkey raffle, and the coffee/snack shop.

Library: Fund Raising activities to support the PDSB Library. Proposed Fund Raising activities include Book Fairs.

Athletics: Fund Raising activities to support Middle School and High School Athletics as well as the Western States Basketball Classic being held at the Phoenix Day School for the Deaf. Proposed Fund Raising activities are Concession Sales, Annual 3 on 3 Basketball and Volleyball Tournaments, 5 on 5 Basketball Tournaments, Car Washes, Spaghetti Night, Bingo, T-Shirt Sales, Sticker decal sales, etc.

Student Body Government/ Jr. NAD: Fund Raising to support local community service activities, social events, and participation in the National Conference and Youth Leadership Camp. Fund Raising activities to include car washes, selling cookies/snacks/drinks at school and deaf events, Restaurants (Fuddrucker's, Sweet Tomatoes, etc), Parties (Sadie Hawkins, etc), and selling raffle tickets/coupon books/discount cards.

Senior Class: Fund Raising opportunities for senior class trip include but are not limited to car washes, rummage/yard sales, restaurant fundraisers, food/snack/beverage sales, special movie event (open captioned), guest performer/theater production, ASL night, McTeacher Night at McDonalds, silent dinner, auction/raffle drawing, Community events at PDSB such as Luau, carnival Day, Holiday themed events, and special (educational) workshops.

VI. Superintendent's Report

A. Summary of Current Events

Robert Hill reported on recent activities involving teacher pay, dorm remodeling, construction on both Tucson and Phoenix campuses, common core curriculum and state standards. Mr. Hill introduced Bill Koehler, Executive Director, who briefly summarized activities involved in the education of Blind/Visually Impaired students including the establishment of a statewide steering group. Mr. Hill introduced Nancy Amann, Executive Director, who briefly summarized activities involving children first, students first, ADE requirements and state standard core curriculum, and the development by ACDHH's task force of a data base for D/HH students in Arizona districts not served by ASDB to assist with standards and teaching.

B. FY 2012 Fourth Quarter and FY 2013 First Quarter Personnel Transaction Reports

Robert Hill noted the personnel reports.

C. Student Enrollment Report (August thru November 2012)

Robert Hill spoke on trending enrollment patterns in ASDB programs.

D. Special Report – Agricultural Program

Teacher Richard Layton provided a power point presentation on the beginning, present and future of ASDB's agricultural program, and the educational experiences benefiting the students.

Spoke to the Issue: Robert Hill, Sherri Collins, Bernhardt Jones

Discussion Highlights: Operating this program as a state agency and an educational institution.

VII. Adjournment

The meeting was adjourned by President Bern Jones at approximately 5:55pm.