



Vail School District
 Vail, Arizona
 Site Council
 Vail High School



AGENDA
 Regular Meeting
 Thursday, May 21, 2009
 In the Vail High School Conference Room

Regular Meeting

1. **Call to Order** *1:00*
 - 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. **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.

Field trip Requests –

3. **Old Business**
 - A. Enrollment Summary **INFORM**
 - B. EEP Plans **ACTION**
 - C. 301 Goals for 08-09 Approval **ACTION** *— Did all kids get one.*

4. **Adjournment** *1:30* **ACTION**



ANNOTATED AGENDA
Thursday May 21, 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 and discussion item.

B. EEP

ACTION

Background:

Mr. Barger will present the Site Council with information on the next school year EEP's

Recommendation:

The Site Council approve EEP's as presented

C. 301 Goals for 08-09

ACTION

Background

Mr. Barger will present to the council information on the 301 goals

Recommendation

The Site Council approves the payment of the 301 goals as presented.

3. Adjournment

ACTION

MINUTES



Vail School District
Vail, Arizona
Site Council
Vail High School



MINUTES
Regular Meeting
Thursday, May 7, 2009
In the Vail High School Conference Room

Regular Meeting

1. Call to Order

Mr. Sorensen called the meeting to order at 4:10 pm

A. Pledge of Allegiance

Pledge was lead by Mr. Sorensen

B. Members Present

Mr. Sorensen

Mr. Ogden

Mrs. Misciagna

Mrs. Watkins

Mrs. Wood

Members Absent

Mr. Letcher

C. Approval of Minutes

Mrs. Wood motioned to approve minutes as presented, was seconded by Mrs. Watkins. Minutes were approved.

D. Reports

*** Member Reports**

No member reports

*** Administrative Reports**

Mr. Barger gave an update on the NCA visit that took place in April. He reported that the NCA committee recommended Vail High School be renewed for 5 years. They gave us 2 recommendations and 2 accommodations. The NCA team felt the culture was good; we need to work on parent involvement.

Mr. Barger also talked about graduation being in 12 days, Tuesday, May 19th at 6:30 at the Vail Theater of the Arts.

Mr. Barger spoke of the senior trip and the seniors that will be going will be leaving Wednesday, May 13th at 2:40 heading off to California. Mr. Roberts and Mrs. Kaparoff will be the chaperones. The seniors will return Sunday, May 17th.

Mr. Barger also informed the council of our top end students being stressed this week due to taking AP exams in Calculus, Literature, and History.

E. Call to the Public

There was no public

Mr. Barger recognized Mr. Terry Jensen, Mr. Don Adams, Mr. John Roberts and Mr. Bryan Frausel for all the hard work in preparing the NCA documents and getting things done for the NCA visit. Mr. Barger also recognized Mrs. Tricia Kaparoff for arranging the food and getting things prepared and volunteers for Field Day. Mr. Barger recognized Mrs. Jann Rempfer for being one of three finalists for the Cox Technology in Education Award, and that there was a filming crew here Monday, May 4th filming Mrs. Rempfer in action.

3. Old Business

A. Enrollment Summary

INFORM

Mr. Barger shared with the council the numbers for April. Mr. Barger also shared that at this is the highest number of students we have had to end a school year in awhile. Mr. Barger also shared that he had looked into how many students have physically been here the 2008-2009 school year. We had 191 students enroll this school year. That means 47 have been here and gone that is 35% that have been here and left. Looking at data to see why they do not stay. We still maintain an excellent label even with the numbers. We have about 116 students moving forward next year, 6 know they will not be coming back. Looks like we will have about 150 to start the year off could easily go to 160 to 170.

B. Relocation

INFORM

Mr. Barger informed the council last meeting it was discussed to look at a K-12 school. Questions came up as far as what the school will be called, how we would house the 7th and 8th graders. It is important to keep Vail High School as we move to the K-12 status to maintain the identity. No name has come up as of yet. Mr. Barger has thought of a name of Vail High School and Academy or Vail Academy and high School but nothing has been determined. The reason for the K-12 is due to the preschool not having funds to build. Right now the issue with the school is the water. Mr. Barger shared with the council that he will be meeting with the city and Shirley Scott and other members of the City of Tucson to come up with a solution to the water. IBM has agreed to allow the digging to put water pipes in from across the street at Arizona Canning. Arizona Canning when built put a water line in and capped it we can go off that pipe. If all goes well with the city and Shirley Scott we can start building as early as August 2009 for the school to open for the 2010-2011.

C. 2009-2010 Agenda

ACTION

Mr. Barger gave informed the council that to have a July delivery we need to get the information to Premier by May 11th. There will be three changes in the agenda refer to sheet in your packet. The changes will be for sports, update on health info and activity fees. Mrs. Watkins motioned to approve new changes, Mrs. Wood second motion all were in favor. Motion approved. New wording will be added to the 2009-2010 agenda.

4. New Business

A. Bell Schedule

INFORM

Mr. Barger shared with the council we have 19 half days and we need to be in accordance with the state as far as number of hours students need to be in school per week, so we have changed the ½ day times to meet the state requirements to comply with state law.

B. EEP's**ACTION**

Mr. Barger explained to the council that one of their duties is to approve payments for 301 goals once they have been completed along with EEP's (Education Enrich Plan) incentive pay for teachers. With the budget cuts this will not affect the teachers it will however affect the EEP's (incentive pay) which are FBLA, Robotics, Chess and Student Council. Next year STUCO, Chess Robotics, FBLA may be removed from EEP and paid with a stipend.

C. 301 Tutoring**ACTION**

Mr. Barger shared with the council on 301 goals and how the teacher's receive extra pay for extra duties such as tutoring. Mr. Barger presented to the council the 301 monies are used to pay for teacher's staying after school and tutoring. The teacher's are to keep a log of the number of days and hours they spend tutoring after school. Once they turn in the log they will be paid for their service. It is up to the council to approve the payment. Mrs. Wood motioned to approve the payment for 301 goals Mrs. Misciagna seconded all were in favor motion was approved.

5. Adjournment**ACTION**

Mr. Ogden motioned to adjourn meeting. Mrs. Wood second meeting was adjourned 4:50 pm. Mr. Barger will call for next meeting to finish the 2008-2009 school year.

**OLD
BUSINESS**

Vail High School

School: Vail High School

[Logout](#) ?

Term: 08-09 Semester 2

Home > Administration > Enrollment Summary

Barger, Dennis

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Enrollment Summary

as of 5/21/2009 (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	142	1/1	1	5/1	1	134	1/1
10	132	1/1	1	2/1	1/1	127	1/1
11	132	3/1	1/1	6/1	1/1	114	6/1
12	136	1/1	1/1	12/1	6	111	1/1
TOTAL	542	6/4	4/4	13/4	6/1	474	4/4

Last Day 2006 142
 2007 132
 2008 132
 2009 144

Vail School District #20
EDUCATION ENRICHMENT PLAN (EEP)
Enrichment Plan - cover sheet

2009-2010

Name Edward S Kestler

Date & time received in office 5/11/09 3:10pm

Signature of Office Personnel [Signature]

Code Number (assigned by evaluation committee) 129

Please check one
 Individual Plan
 Group Plan

Please check one
 K-8
 High School

By signing below, I am indicating:

1. Reasonable steps have been taken to insure that all of the resources and approvals necessary for completing the plan are available to me.
2. That I have a copy of the plan and completed cover sheet.
3. My principal has reviewed the plan and signed below.

TEACHER'S SIGNATURE Edward S Kestler Date 5-11-09

PRINCIPAL'S SIGNATURE [Signature] Date 5-11-09

SCHOOL COUNCIL CHAIR'S SIGNATURE _____ Date _____
 (To be signed at site council after approval)
 (Principal's signature indicates his/her approval of the plan and assures the Evaluation Committee and Governing Board that the plan does not represent unnecessary duplication of effort.)

REPEAT PLANS: ATTACH A COPY OF ORIGINAL PLAN TO COVER SHEET FOR SUBMISSION

If you are submitting a plan that has previously been approved for two years and is essentially the same, you may choose to be awarded points based on an average score of those two years.

CHOOSE ONE:

- Have this plan scored by the evaluation committee.
- Do not have this plan scored. I would like to take the average score.*
 Scores for prior years are:

_____ Year	_____ Score
_____ Year	_____ Score

*Average scores may be used for two years only.

EDUCATION ENRICHMENT PLAN (EEP)
Enrichment Plan - cover sheet
2009-2010

Name Don Adams
Date & time received in office 5/11/09 3:10 pm
Signature of Office Personnel [Signature]
Code Number (assigned by evaluation committee) 128

Please check one
 Individual Plan
 Group Plan

Please check one
 K-8
 High School

By signing below, I am indicating:

1. Reasonable steps have been taken to insure that all of the resources and approvals necessary for completing the plan are available to me.
2. That I have a copy of the plan and completed cover sheet.
3. My principal has reviewed the plan and signed below.

TEACHER'S SIGNATURE [Signature] Date 5/11/09
PRINCIPAL'S SIGNATURE [Signature] Date 5/11/09

SCHOOL COUNCIL CHAIR'S SIGNATURE _____ Date _____
(To be signed at site council after approval)

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CHOOSE ONE:

- Have this plan scored by the evaluation committee.
- Do not have this plan scored. I would like to take the average score.*
Scores for prior years are:

<u>08-09</u> Year	<u>18</u> Score
<u>07-08</u>	<u>18</u>

VAIL HIGH SCHOOL
2009 2010 EEP Plans

Two staff members have submitted Educational Enrichment Plans for the 2009 2010 school year. A summary of their plans are as follows:

CHESS CLUB - Submitted by Ed Kestler

Objective - to develop two programs: a recreational and competitive chess club and team. Chess is a combination of sport, game and study so it will provide both an academic team and club activity. Meetings will be held twice a week after school and competition will be heavy in the fall including participation in weekend tournaments and hopefully state qualifiers. **This is a repeat plan with minor modifications.**

ROBOTICS CLUB - Submitted by Don Adams

The science and robotics club exemplifies learning beyond the classroom and cannot be completed without tremendous community involvement. Meetings held weekly after school all year long and daily during the build period (January and February) will place a big demand on time. Students will learn how to program, use hand and power tools, and will be required to think outside of the box. Members of the robotics team will have the opportunity to travel to the Phoenix Regional and perhaps the San Diego regional during the Spring of 2010. **This is a repeat plan with minor modifications.**

Recommendation: That the Vail High School Site Council approve the plans as presented.

Approved _____

Denied _____

S.C. Signature _____

Date _____

Vail High School 301 goals 2008-2009

1. ACADEMIC #1 100% of certified staff will visit 3 other teacher's classrooms per semester and conduct a minimum of 30 minute observations. One of these visits should be at a school other than VHS. Teachers will fill out an observation form and submit them to the principal.

Achieved _____ Not Achieved _____ S. C. Signature _____ Date _____

2. ACADEMIC #2 100% of teaching staff will give students one writing assignment per semester, to be evaluated using the six traits of writing. Focus on the assignment will be the genre and traits of writing that have a particular relevance to the content area of each teacher. In order to verify the process, teachers will be expected to submit five samples of student work to the administration.

Achieved _____ Not Achieved _____ S. C. Signature _____ Date _____

3. COMMUNICATION #1 Certified staff will send postcards home to parents. These postcards are intended to be specific to each student and of a positive nature. The goal is that a full-time staff member will send home an average of six cards per month and that a part-time employee would send an amount home that is consistent with their employment percentage (i.e. a half-time employee would send an average of three per month). A record will be kept in the front office so that one student does not receive 15 postcards and another student zero. This will be for the months of October through May.

Achieved _____ Not Achieved _____ S. C. Signature _____ Date _____

4. COMMUNICATION #2 All certified staff will make homework and other assignment information available to parents through group emails or by using the school website to post information under their specific courses on a weekly basis.

Achieved _____ Not Achieved _____ S. C. Signature _____ Date _____