

# Cave Creek Unified School District

## Board Bits October 10, 2006

The board meeting was called to order at 6:04 p.m. with all Board Members and Cabinet present. Clerk Reese reported on CCSOS (Cave Creek *Support Our Students*). Next meeting is November 3, 2006 at 9:00 am at Dorothy's Hall. Mr. Warren, Ms. Doche and Ms. Linda Garvin provided explanation of Props 105 and 106. 2<sup>nd</sup> Annual Homecoming Parade was big success. Reported on meeting held for constituents of Unorganized Territory.

The following presentations were made:

- A presentation and explanation of the closed circuit TV surveillance cameras was provided.
- Mr. John Abram, Mr. Biff Miller and Mr. Tom Murphy updated the Board on the progress of the Long Range Facilities Planning Committee and all of its sub-committees. Recommendation on location and program for the new high school will be brought forward in January.
- Ms. Morgenthal presented the general framework for the Technology Plan. This will be a dynamic document versus static due to the nature of changes in technology.
- Calendar Committee will start October 26 with a charge of creating a 3-year calendar. Mr. Toby Spessard, facilitator, was introduced. Board members were provided the list of brainstormed items that the Calendar Review Committee created last year.
- Administration has been asked to look into creating a foundation for the purpose of endowments, perpetuities and large donations. The foundation will not be in competition with other community foundations who so generously donate to our District

Board voted on and approved the following items:

- List of donations (see page two)
- Annual Financial Report
- Adoption of District Strategic Planning Framework and Process
- Three Calls for Committees were made: Workforce Development; Community Engagement and Foreign Language. See web site for details

Upcoming Calendar Events: Next Governing Board Meeting is November 14, 2006. Governing Board Meetings are now held at the former Black Mountain Elementary School Campus in the Media Center and start at 6:00 p.m.

*Complete Meeting Minutes will be posted at: [www.ccusd93.org](http://www.ccusd93.org) upon approval at an upcoming meeting.*

### Board Members

Mr. Javier Ledesma, President  
Ms. Stephanie Reese, Clerk  
Dr. Marvin Christensen, Member  
Ms. Lisa Doche, Member  
Mr. Mark Warren, Member

Dr. Tacy C. Ashby, Superintendent

Cave Creek Unified School District  
Donations from the October 10, 2006 Governing Board Meeting

- USA Funds donated \$200.00 to the Community Education Preschool Program as part of the matching funds program for Barb Davies donation.
- Scottsdale Area Association of Realtors donated \$3000.00 to F.A.C.T. Organization for prevention programs and community forums for the 06/07 school year.
- Foothills Community Foundation/DVEA (Domestic Violence Education Association) donated \$6250.00 to provide an instructor for Second Step Bullying Prevention curriculum to all 3<sup>rd</sup> grade students.
- Jim St. Peter donated a computer monitor valued at \$400 to the Technology Department.
- Juergen Nick donated \$500.00 to Cactus Shadows High School's Arizona Heritage Project for a trip to Washington, D.C.
- Angela Doss donated \$500.00 to Cactus Shadows High School's Arizona Heritage Project for a trip to Washington, D.C.
- Rio Verde Equine (Steve and Cherie Day) donated \$1000.00 to Cactus Shadows High School's Arizona Heritage Project for a trip to Washington, D.C.
- Don and Evelyn Johnson donated \$100.00 to Cactus Shadows High School's Arizona Heritage Project for a trip to Washington, D.C.
- Col. Gerald J. Samos donated \$250.00 to Cactus Shadows High School's Arizona Heritage Project for a trip to Washington, D.C.
- Ottis and Deborah Burton donated \$500.00 to Cactus Shadows High School's Arizona Heritage Project for a trip to Washington, D.C.
- Isabel Barraga donated \$500.00 to Cactus Shadows High School's Arizona Heritage Project for a trip to Washington, D.C.
- Peter and Debbie Odmundson donated \$500.00 to Cactus Shadows High School's Arizona Heritage Project for a trip to Washington, D.C.
- Marilyn and Michael McCullough donated \$500.00 to Cactus Shadows High School's Arizona Heritage Project for a trip to Washington, D.C.
- John Solomon donated \$100.00 to Cactus Shadows High School's Arizona Heritage Project for a trip to Washington, D.C.
- Vic Stout donated \$25.00 to Cactus Shadows High School's Arizona Heritage Project for a trip to Washington, D.C.
- Earl McCullough donated \$25.00 to Cactus Shadows High School's Arizona Heritage Project for a trip to Washington, D.C.
- Paul Wise donated \$400.00 to Cactus Shadows High School's Arizona Heritage Project for a trip to Washington, D.C.
- Patrick Ward donated \$500.00 to Cactus Shadows High School's Arizona Heritage Project for a trip to Washington, D.C.
- Rainbow Partners, LLC donated \$2750.00 worth of photography equipment to Cactus Shadows High School.
- Dick Secor donated art books and paper worth \$256.00 to Cactus Shadows High School.
- Suzanne Reimel donated \$110.00 worth of art supplies to Cactus Shadows High School.
- Toni Perrin donated \$621.00 worth of art supplies to Cactus Shadows High School.
- John Gardner donated \$500.00 worth of cameras and film to Cactus Shadows High School.
- Marvin and Ann Christensen donated \$260.00 worth of new cameras to Cactus Shadows High School.
- Desert Sun Elementary PTO donated \$822.00 for a Study Island for Desert Sun Elementary School.
- J.D. and Mary Hayworth donated \$250.00 worth of books to Desert Sun Elementary School.
- Officer Steve Martin of the Phoenix Police Department donated aerial views of Hidden Trails Elementary Schools and Sonoran Trails Middle School for our District Crisis Plan.
- Steve Stienburg donated \$5000.00 worth of photography equipment to Cactus Shadows High School.
- Lone Mountain PTO donated \$4844.03 for the purchase of the following: 4 grocery carts for Kindergarten - \$80.00, 36 yearbooks @ 18.00 = \$648.00, \$300.00 for retreats for certificates, and 4 projectors for SmartBoards - \$3816.03 for Lone Mountain Elementary School
- Kim Kuo donated a HP Laserjet 4L printer worth \$200 to the CCUSD Technology

