

Cave Creek Unified School District No. 93

**Regular Meeting of the Governing Board**

**Thursday, May 4, 2006**

Time: 6:00 p.m.  
Place: District Office  
33606 N 60<sup>th</sup> St., Cave Creek, AZ 85331

**Members of the Board**

Javier Ledesma, President  
Stephanie Reese, Clerk  
Marvin Christensen, member  
Lisa Doche, member  
Mark Warren, member

**APPROVED MEETING MINUTES – Approved at the May 30, 2006 Meeting**

**1. OPENING**

Meeting was called to order at 6:10 p.m. Board Members present: Mr. Javier Ledesma, Board President, Board Members Dr. Marvin Christensen and Mr. Mark Warren. Absent were Ms. Stephanie Reese and Ms. Lisa Doche. Cabinet Members present Dr. Tacy Ashby, Superintendent, Dr. Debbi Burdick, Associate Superintendent of Teaching and Learning, Dr. Kent Frison, Associate Superintendent of Operations and Finance and Ms. Patti Tussey, Executive Director of Human Resources. Pledge of Allegiance was said. Call to fill out forms for Unscheduled Public Appearances/Address Agenda Items was made. Call for Formal Adoption of the Agenda was made. Dr. Christensen moved and Mr. Warren seconded. Motion passed unanimously.

**2. PUBLIC COMMENTS - none**

**3. PRESENTATIONS/INFORMATION/REPORTS**

3.1 New High School Task Force – At the recent Work Study Retreat, Board Members asked Dr. Ashby to send out a voice message calling for a high school task force committee. Upon setting up to do the task, Dr. Ashby realized that this type of information on the formation of a high school task force within a 30 second voice message would be shocking to our community since this information was not out in the public. Dr. Ashby would like the Long Range Facilities Planning Committee be given this charge and provided Board members with a copy of the committee composition. First meeting for this committee is scheduled for May 16, 2006. Concern was how to pull together a representative group in such a short period of time. Administration is proposing using these people as a sub committee and then they could move into the Long Range Facilities Planning Committee. Board Members brought forward names of community members they felt would be a great addition to the committee and questioned why all schools were not represented. After a great deal of discussion on the committee composition and charge, it was decided that the LRPFC will have the task to determine needs as it relates to a possible second high school. It was pointed out that Administration and Board Members who serve on committees are non voting members and are there only as a resource. Board would like a general philosophy on what the committee wants as far as a building and discuss programs later. Committee will be facilitated by Dr. Frison and Mr. Roehler. The goal is to provide the Governing Board Members with a number of options. Once options are narrowed down to 3-4 items, a survey will be conducted with the community. Location of high school may be limited due to School Facilities Board ruling. Dr. Frison will obtain a ruling on this from the School Facilities Board.

Motion to adjourn from general session to executive session was made by Mr. Warren and seconded by Dr. Christensen. Motion passed unanimously. Meeting adjourned at 7:05.

**4. ADJOURNMENT**

Dated this 4<sup>th</sup> Day of May 2006

By \_\_\_\_\_

Linda Schaner,  
Executive Assistant to the Superintendent and Governing Board