



The Humboldt Schools.
Motivating achievement since 1906.

GOVERNING BOARD MEETING

Tuesday, May 5, 2015

Humboldt Unified School District
Conference Room
6411 N. Robert Road (Building 100)
Prescott Valley, AZ

Special Session @ 3:15

Dr. Paul H. Stanton, Superintendent

Brian Letendre, President
Gary Hicks, Vice President
Richard Adler, Member
Paul Leon, Member
Suzie Roth, Member

POSTED
5-4-2015
3:15 p.m.

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

A Caring, Learning Community Transforming Today's Learners into Tomorrow's Successes

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE GOVERNING BOARD OF EDUCATION

Notice is hereby given that the Governing Board of the Humboldt Unified School District #22 will convene during a meeting open to the public on **May 5, 2015** at the **HUSD District Office Conference Room**, located at **6411 N. Robert Road (building 100), Prescott Valley, Arizona**.

- If authorized by a majority vote of the members of the Governing Board, any matter on the Open Meeting Agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The Board may also vote to convene in executive session to review and discuss issues marked with an asterisk (*). These sessions are not open to the public; however, Board decisions will be made in open public assembly.
- Members of the HUSD Governing Board who are not able to attend in person may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the HUSD District Office located at 6411 N. Robert Road, Prescott Valley, Arizona.
- Arrangements to accommodate disabilities may be made by contacting Mary Diaz at (928)759-4000 or mary.diaz@humboldtunified.com prior to the meeting.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form provided at the entrance of the meeting area.
- Discussion by the Board is limited to items posted on the agenda.

AGENDA

3:15 PM SPECIAL SESSION

1. **WELCOME AND CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE/FLAG CEREMONY**
3. **ROLL CALL**
4. **AGENDA REVIEW/ACCEPT**
5. **PUBLIC PARTICIPATION**

Participation is reserved for members of the public who have submitted a completed Public Participation Form. Total length of time shall not exceed 30 minutes. Individual times shall not exceed 5 minutes (Policy BEDH). When addressing the Board, speakers are to state their name and subject into the microphone so that their statements may be properly recorded.

Members of the Board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later time.

6. **ACTION**
 - A. Request for approval for one student and one teacher from Bradshaw Mountain High School to travel to the National Math League Competition to be held in Kansas City, Missouri, May 14-16, 2015
7. **ADJOURNMENT**

Copies of agendas and supporting documentation relative to public meetings (with the exception of materials relating to possible executive sessions) are available at the District Administration Office during normal work hours, 24 hours prior to a meeting. Please call ahead (759-4000) to arrange copies to be picked up. Documentation is also available on the District website www.humboldtunified.com; on the home page, go to the School Board tab →Board Packets →Select Year →Select Meeting Date. (Note: Large packets are saved in multiple sections).

ACTION

Item 6A.

Student Travel

(BMHS)

REQUEST FOR BOARD AGENDA ITEM

Requested Meeting Date: April 30, 2015 _____

Person / Organization Submitting Request: Valerie Young _____

Date Submitted: April 30, 2015 _____

Please indicate under which Agenda Item your request will be listed. Items will be discussion before action whenever possible.

Student / Staff Recognition: _____

Report: _____

Consent Items: Need approval to go on the trip _____

Discussion Items: _____

Action Items: _____

Include all supporting materials when submitting to building administrator

Materials include:

- Information about the project, position, etc.
- Justification for the request and/or academic standard that will be met
- Financial costs and funding source
- Number of students if applicable
- Approval by legal council if applicable

Administrative Approval: *[Signature]* Date: 4-30-15

Education Services Administrative Approval: *[Signature]* Date: 5/1/15

Finance Administrative Approval: *[Signature]* Date: 04-30-15

Accepted for placement on agenda for: 5-5-15 special meeting due to
registration requirements
& travel arrangements

Denied _____

Superintendent's Office: *[Signature]*

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 6A
FROM:	Kort Miner, BMHS Principal	Reading
DATE:	May 5, 2015	Discuss
SUBJECT:	Request for out-of-state travel	Action X
		Consent

OBJECTIVE: Goal #1: To Raise the Level of Student Achievement

SUPPORTING DATA

**2015 mathleague.org League Championship
May 15, Kansas City North Community Center**

mathleague.org is pleased to announce that it will be hosting the sixteenth annual league championship on May 15, 2015. Testing will consist of Power, Team, Target, Sprint, and Relay rounds. The contest will be held in Kansas City, MO, and the cost will be \$12 per student if paid online by May 12 or \$15 per student at the door. The approximate schedule will be as follows:

- o 8:00 Check in
- o 8:45 Power Question
- o 9:50 Team Test
- o 10:30 Target Round
- o 11:30 Sprint Round
- o 12:45 Relay Round
- o 1:30 Lunch Break
- o 2:30 Tie Breakers
- o 3:00 Awards Ceremony

The contest will be held at the Kansas City North Community Center. A map is available here.

Prizes will be given to the top students in each grade level, as well as to the top teams. Participants are expected to bring their own pencils and calculators. Registration for this tournament is only open to participants who qualify or are selected off the waiting list to replace qualified participants who are unable to attend; a list of qualifiers from your state can be found by going to our results page and clicking on the results from your state meet and selecting the link to view the qualifiers. Please let us know if you find any mistakes in the qualifiers list so we can correct them. To ensure a seat at the contest, qualified participants must register by May 6; after May 6 participants will be invited from the waiting list to replace qualified participants who have not yet registered. To join the waiting list, please send an email to operations@mathleague.org indicating which students from your school would like to attend the contest if space is available.

The Qualifiers for the League Championship are based on the results of the State Contests in Division A:

- o Top 5 overall schools (all students competing at state up to 18 - schools that had more than 18 students compete at state should contact us for further clarification)
- o Top 10 students (as measured by combined Target and Sprint round scores) from each grade level designation (8th or below, 9th, 10th, 11th, 12th)

Every school that registers for the contest must be accompanied by one or more adult sponsors who are willing to help proctor or grade tests (one sponsor should be designated on the registration form). Please note that only students who attend schools that are paid mathleague.org members for this school year are eligible to compete at the championship meet. You can check on your school's membership status and purchase a membership if necessary here.

Click below to register for this contest. Note: Registration deadline for qualifiers is May 6. After May 6, additional participants will be accepted only if space is available.

REGISTER NOW

Practice tests are available for purchase at the mathleague.org store if you would like to prepare for the contest (one set of tests is available for free download on our site as well). Further questions can be directed to mathleague@mathleague.org. We look forward to seeing you on May 15!

The student Qualifying is Emily McGrane

12th Grade

School	First Name	Last Name
Bradshaw Mountain High School	E	M
Brophy High School	A	C
Brophy High School	N	M
Brophy High School	A	W
Brophy High School	C	Z
Mission Heights Prep	Y	B
Salpointe High School	K	B
University High School	G	D
University High School	S	N
Williams Field High School	J	E
Williams Field High School	C	W

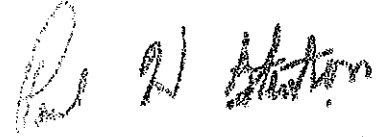
SUMMARY & RECOMMENDATION

The trip will be financed by tax credit donations. It is the recommendation of administration that the trip be approved.

Sample Motion

I move to approve travel for a Bradshaw Mountain High School student and teacher to travel to Kansas City, Missouri, May 14 -16, 2105 for the National Math League Competition.

Approved for transmittal to the Governing Board:



Dr. Paul Stanton, Superintendent

Questions should be directed to: Val Young 759-4158

**HUMBOLDT UNIFIED SCHOOL DISTRICT #22
STUDENT OVERNIGHT TRIP
FINANCIAL INFORMATION**

School: BmHS-w Organization/Group: Math - Mu Alpha Theta

Sponsor's Name: Valerie Young Phone: (928)277-7077

Trip Date: 5/14-5/16 Trip Location: Kansas City, MO

Trip Title: Math League National Competition

Total Number of Attendees: 2 # Female Students 1 # Male Students 0 # Adults 1

Expenses	
Event Registration	\$ 12-
Transportation <u>Airline / Rental Car / HUSD CAR / Airport Parking</u>	\$ 1319.58
Lodging	\$ 218 ⁰³
Meals	\$ 264-
Per Diem	\$
WILL A SUBSTITUTE BE REQUIRED FOR CLASS COVERAGE? (specify) <u>Yes, 2 day 5/14-5/15, Thurs-Fri</u>	\$ 140-
Other (specify) <u>Travel Car</u>	\$
Other (specify)	\$
Total Cost	\$ 1953.61
Funding	
Auxiliary	\$
Student Club	\$
Tax Credit	\$ 1953.61
Booster Club	\$
Grant	\$
Other (specify)	\$
Other (specify)	\$
Total Funding	\$ 1953.61

Name of *Chaperone(s): Valerie Young

*Recommended chaperone/student ratio 1:10 - (Chaperones must be fingerprinted) (:\)

This document must accompany the Request for Trip Approval Packet