



Sahuarita Unified School District No. 30

**Sahuarita High School
Sahuarita High School
Sahuarita Intermediate School
Sopori Elementary School
SUSD Early Childhood Center**

**Sahuarita Middle School
Sahuarita Middle School
Sahuarita Primary School
Anza Trail School**

SPECIAL GOVERNING BOARD MEETING MINUTES

6:00 P.M. – May 23, 2007

District Administration Building #10 Conference Room
350 W Sahuarita Rd. - Sahuarita AZ

I. Call to Order and Pledge of Allegiance

President Tom Murphy called the meeting to order at 6:05 P.M. Also in attendance, Clerk of the Board Diana Kellermeyer, Board member Mike Lurkins, Superintendent Dr. Jay C. St. John, and Business Manager Charlotte Gates. Board member Martin McGee and Elaine Hall was absent. There were 2 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

Dr. St. John recommended approval of the agenda as it was distributed. Mrs. Kellermeyer made the motion and was seconded by Mr. Lurkins. The motion carried 3-0.

III. New Business

A. Instruction – Discussion and Possible Action

The superintendent recommends approval of hearing officers Dr. St. John, Dr. Valenzuela, Dr. Smith for AIMS augmentation appeals for parents of graduating seniors. Mrs. Kellermeyer made the motion and was seconded by Mike Lurkins.

B. Business – Discussion and Possible Action


The superintendent proposed the adoption of the memorandum calling for the use of Construction Management at Risk as an alternative form of construction procurement, a new provision in the law. It is in the district's best interest that the particular project go forward utilizing the Construction Management at Risk delivery method, it is advantageous in comparison to other methods.

Dr. St. John recommended the approval to adopt Construction Management at Risk as an alternative form of construction procurement. Mr. Lurkins made the motion and was seconded by Mrs. Kellermeyer.

IV. Adjournment

The meeting was adjourned at 6.09 P.M. Mrs. Kellermeyer made the motion and was seconded by Mr. Lurkins. The motion carried 3-0

Respectfully,



Clerk of the Board