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 Office of the Superintendent

NOTICE OF PUBLIC MEETING

HEARING ON THE REVISION OF THE 2009-2010 BUDGETS

**6:30 p.m. - May 26, 2010 - Sub Hall B District Auditorium
 350 W. Sahuarita Rd. – Sahuarita, AZ 85629**

A public hearing was held for the presentation of the Fiscal 2009-2010 Revised Budget and the 2009-2010 Budget Limitations. The Governing Board took action at a regular meeting scheduled immediately after the hearing. Adjourned to regular session at 6:46 p.m.

SAHUARITA UNIFIED SCHOOL DISTRICT

5/26/2010

2009/2010 BUDGET LIMITATIONS

BUDGET REVISION #3

MAINTENANCE & OPERATION LIMITATIONS

BRCL	(Base Revenue Control Limit):	19,470,136
	Determined by such as the number of students, type of student, experience of teaching faculty, size and type of school district, and the state adopted base support level.	
	(Adjusted Base Revenue Control Limit):	19,470,136
TRCL	(Transportation Revenue Control Limit):	1,895,450
	The TSL (Transportation Support Level) is determined by the number of miles eligible students were transported. The difference of the TSL for the prior year and the budget year is added to the prior year TRCL. This number becomes the budget year TRCL.	
RCL	(Revenue Control Limit):	21,365,586
	The BRCL plus the TRCL	
CORL	(Capital Outlay Revenue Limit) Transferred to M & O:	1,200,000
	The unweighted student count times the state adopted capital outlay base level, plus growth factor, and grades 9-12 textbook support level. May be added to General Budget Limit as district desires.	
	Assistance for Education	0
	Registered Warrants	0
RCL Additions:		
	Growth Adjustment	667,683
	Override Authorization	2,150,655
	Special K-3 Override	748,835
	Excess Property Tax Valuation Judgment	0

Tuition Revenue	751,634
Budget Balance Carry Forward from prior year	263,131
Interest Expense incurred due to Delayed State Aid	3,339
Early Graduation Scholarship Reduction	(6,600)
Other Adjustments	<u>(5,252)</u>

GENERAL BUDGET LIMIT **27,139,011**

CAPITAL LIMITATIONS

SCA (Soft Capital Allocation):	997,664
The unweighted student count times the state adopted Soft Capital Allocation per student	
SB 1006 Adjustment	(726,225)
Budget Balance Carry Forward from prior year	540,168
Interest earned FY 08-09	10,207

SOFT CAPITAL BUDGET LIMIT **821,814**

Unrestricted Capital Outlay Fund:

Capital Outlay Revenue Limit	1,222,284
The unweighted student count times the state adopted capital outlay base level, plus growth factor, and grades 9-12 textbook support level. May be added to General Budget Limit as district desires.	
CORL transferred to M & O	<u>1,200,000</u>
	22,284
Tuition Revenue Capital	71,622
Capital Outlay Override	1,000,000
UCBL adjustment	84
Interest Earned FY 08-09	19,578
Budget Balance Carry Forward from prior year	<u>763,121</u>

UNRESTRICTED CAPITAL BUDGET LIMIT **1,876,689**

AMOUNT AVAILABLE FOR CAPITAL EXPENDITURES **2,698,503**

FY 2009-10 REVENUE CONTROL LIMIT AND GENERAL BUDGET LIMIT

	<u>BUDGET REVISION #2</u>	<u>BUDGET REVISION #3</u>	<u>Inc/Dec.</u>	<u>NOTES</u>
Base Revenue Control Limit	19,475,632	19,470,136	(5,496)	
SB1006 ADJUSTMENT				

Transportation Revenue Control Limit	1,895,450	1,895,450	-	
Revenue Control Limit	21,371,082	21,365,586	(5,496)	
CORL moved to M & O	1,200,000	1,200,000	-	
Override	2,151,207	2,150,655	(552)	
Growth adjustment	-	667,683	-	
Special K-3 Override	748,835	748,835	-	
Excess Property Tax Valuation Judgment	-	-	-	
Tuition	717,479	751,634	34,155	Tuition
Excess Utilities	-	-	-	
Carryforward from prior year	204,007	263,131	59,124	Carryforward from FY 09
Interest Expense incurred due to Delayed State Aid	-	3,339	3,339	
Early Graduation Scholarship Reduction	-	(6,600)	(6,600)	
Other Adjustments	-	(5,252)	(5,252)	
	26,392,610	27,139,011	78,718	

FY 2009/10 CAPITAL LIMITS

	REVISED #2 FY09-10	REVISED #3 FY09-10	Inc/Dec.	
SOFT CAPITAL:				
Soft Capital Allocation	997,959	997,664	(295)	
Interest Earned Prior Year	10,207	10,207	-	
SB1006 Adjustment	-	(726,225)	-	
Soft Capital Budget Carry Forward	540,168	540,168	-	Carryforward from FY 2009
Soft Capital Budget Limit	1,548,334	821,814	(295)	

UNRESTRICTED CAPITAL:

Capital Outlay Revenue Limit	1,223,069	1,222,284	(785)	
Tuition Revenue	78,798	71,622	(7,176)	Tuition
Capital Outlay Override	1,000,000	1,000,000	-	
Interest Earned Prior Year	19,578	19,578	-	
CORL moved to M & O	(1,200,000)	(1,200,000)	-	
UCBL adjustment		84		
Carryforward from Prior Year	<u>763,121</u>	<u>763,121</u>	<u>-</u>	Carryforward from FY 09
Unrestricted Capital Budget Limit	1,884,566	1,876,689	(7,961)	

REGULAR GOVERNING BOARD MEETING AND EXECUTIVE SESSION
May 26, 2010 - Sub Hall B District Auditorium - 350 W Sahuarita Rd. - Sahuarita AZ

TIME: Immediately following the public hearing on the revised budgets

I. Call to Order and Pledge of Allegiance

President Mike Lurkins called the meeting to order at 6:46 P.M. Also in attendance were Board Clerk, Tom Murphy, Members Elaine Hall, Diana Kellermeyer, and Kris Ham, Superintendent Dr. Jay C. St. John, and Business Manager Charlotte Gates. Assistant Superintendent Dr. Manny Valenzuela was absent. There were 22 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

The superintendent recommended approval of the agenda as it was revised. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

III. Approval of Minutes – February 10, 2010

The superintendent recommended approval of the February 10, 2010 minutes as they were distributed and posted. Mrs. Kellermeyer made the motion and was seconded by Mrs. Hall. The motion carried.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended approval of expense vouchers 1073 through 1075 in the amount totaling \$475, 468.06. The motion was made by Mrs. Ham and seconded by Mr. Murphy. The motion carried.

IV. Call to the Public

Grant Cesarek – Shift Captain for Rural Metro in Sahuarita - 8369 S. Hunnic Drive, Tucson, AZ 85747 - grant_cesarek@rmetro.com – Thanked and recognized the teachers of Anza Trail for their recent request for CPR Classes. Over the last month Grant has been working hand in hand with Trina Zimmerman who contacted Grant in regards to CPR classes. Anza Trail had a group of teachers who were a little concerned for some of the classes in the summer months. The teachers wanted to make sure that they were prepared for anything that may happen at their school. As of today 17 teachers at Anza Trail obtained CPR, quick first aide, and AED training. Grant mentioned that he contacted channel 4 to do a quick story on these group of teachers that is seeking out to ensure good well being of the students in the school District. In addition, he offered help with the “AED’s” for the rest of the District.

VI. Recognition of Staff, Students and Community

A. Friend of Sahuarita Award:

1. Freeport McMoRan

Dr. St. John recognized Freeport McMoRan for their recent financial contribution and ongoing support to District. Specifically, the Recognizing Excellence program is designed to support and advance a mission of excellence in Sahuarita Unified School District. Freeport's contribution will make it possible to further advance the Leader in Character program, teacher and support staff recognition programs, Career and Technical Education programs, and the District athletic programs. Together we can continue to make a difference and uphold a standard of excellence and the mission of working together as a team to help every student to succeed.

- 2. Hollie Sheriff**
- 3. Jeff Herndon**
- 4. Mary Chernoski**

Hollie Sheriff, Jeff Herndon, Mary Chernoski of the Keep Kids First Committee were recognized as a group. Dr. St. John expressed sincere gratitude regarding their commitment to partnering with the Sahuarita Unified School District. Their generous contribution and support of the community will be meaningful in development of important educational initiatives in our community. Furthermore, their support is representative of the collaborative spirit of teamwork that is essential in creating excellence in our schools.

Mr. Lurkins thanked Hollie Sheriff, Jeff Herndon, and Mary Chernoski as he stated that their contributions make the Board's job just a little bit easier when the Board has support from the community like they have demonstrated they could round up the troops and get things done.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Reconsideration of Community Prevention Coalition Research Request

Dr. St. John requested that the Board to reconsider the Community Prevention Coalition Research Request that was Board approved on April 27, 2010. A copy of the survey was included in the Board packet. Dr. St. John stated that the Board did not have an

opportunity to look at very closely. One Board member came back after approving the research request and suggested that it be placed back on the agenda. Dr. St. John stated that the survey is a little invasive for our taste and the administration has been in discussions with the Community Prevention Coalition Research Project and let them know that they would not be able to do it this year. Based on the fact that Dr. Valenzuela and Dr. St. John had an opportunity to look at the questionnaire closer, Dr. St. John recommended that the Governing Board not allow the Community Prevention Coalition Research Program to be conducted until administration could have further discussions with them. The motion to approve Dr. St. John's recommendation was made by Mrs. Kellermeier and was seconded by Mrs. Ham. The motion carried.

2. Approval of resolution authorizing the execution, delivery and performance of a ground lease and a sublease in connection with the financing of new school facilities by the Arizona School Facilities Board through a lease-to-own transaction. ++

Included in the Board packet were several volumes of information about how the School Facilities Board (SFB) is going to go about funding our new high school. Dr. St. John stated that SFB is selling bonds; however, the financing will be done through a leasing agent. SFB is requesting that the Board authorize the execution, delivery and performance of a ground lease and a sublease in connection with the financing of new school facilities by the Arizona School Facilities Board through a lease-to-own transaction. Dr. St. John explained his understanding of how it works. SFB has permission from the legislature to sell bonds and they are going to use those bonds to finance our high school. However, SFB is going to do this through a leasing agent and the person who is going to front the money ends up having the deed to our property and building for 22 years until the bonds are paid off. The State plans to pay these off in 15 years. Dr. St. John stated that it is always interesting to him that the SFB is actually never in charge of the lease. In order for the District to get the \$21.3 million that will be discussed later in the meeting the Board will need to execute the attached resolution. Spencer Smith of DeConcini McDonald has cleared the District to allow the Board to approve the resolution with a possibility of minor changes. Spencer Smith is also the attorney for the Vail School District and they have the same information in front of them to also approve. Scott Downs, Daryl Rawson, and Dr. St. John meet with Dean Gray who came to the District. Dean is the interim executive director of the SFB and they had a very positive meeting. Dr. St. John stated that he is 99% sure that the District will get funded for Walden Grove High School. This is going to add some interesting developments and will present a PowerPoint with the Board. Dr. St. John recommended approval of the attached resolution. The motion to approve the resolution authorizing the execution, delivery and performance of a ground lease and a sublease in connection with the financing of new school facilities by the Arizona School Facilities Board through a lease-to-own transaction was made by Mr. Murphy and seconded by Mrs. Kellermeier. The motion carried.

Dr. St. John requested that before the Board went on to the next agenda if he could give the Governing Board a quick presentation in terms of what the Board did by approving the SFB resolution. Dr. St. John stated that future bond recommendations are coming from him. He reminded that the Board of the following

- ▶ In 2007 Bond Funds the Board sold \$5.7 million using Federal Stimulus money. That bond sale cost our taxpayers 1.9% in the repayment of those bonds, which is the best bargain ever. That \$5.7 million was directed to Walden Grove High School.

- ▶ The 2009 Bond Funds we had \$14 Million directed to Walden Grove High School. \$3 million directed to the pool, \$5 Million directed to the next elementary school, \$5 Million directed to remodel projects.
- ▶ Dr. St. John provided the Board with a little history of the School Facilities Board funding for Walden Grove High School. First, in January, 2006 SFB approved 96,614 square feet at \$142.85 per square foot with a total cost of \$13,801,310. This was intended for 721 students; however, we have to put 863 students in that building before SFB will approve the next one. Second, in November 4, 2009 Dr. St. John came back to the Board to request an additional 31,250 square feet at SFB's recommendation which they will pay the District \$167.05 per square foot with a total cost of \$19,021,623. The capacity of the new high school now changes to 971 students and the District will have to fill the building with 1195 students before SFB could approve another building. Third approval the legislature approved and stated that any projects that were approved between 2005-2009 will receive the 2009 funding level for all the square footage. SFB has now come back and indicated that the District will receive 127,864 square feet at \$167.05 per square foot with a total of \$21,359,861. The Board has approved a GMP for the first phase of Walden Grove High School out of the \$5.7 million (2007 Bond Funds). The Board also approved a GMP for the second phase of Walden Grove High School for \$13,489,558 (2009 Bond Funds).
- ▶ In the next few items on the agenda, Dr. St. John will recommend that the Board approve offsite improvements for Walden Grove High School at an additional \$2,158,994. This includes the road, the water line, and the septic system. He mentioned that there is still a possibility that the septic system could still be funded through SFB. When the SFB funds Walden Grove High School at \$21,359,861 then the Board will be able to redirect \$19.1 million to other new construction projects which is key.
- ▶ Dr. St. John suggested that the Board consider redirecting those new construction funds to the following projects:
 1. Rather than remodeling the SMS gym that it be replaced with a new, smaller gym. The District's architect and contractor had indicated to the District that a remodeled building would cost \$2.8 million. Reducing the square footage from approximately 28,000 to 22,000, the District could build a new gym for about \$800,000 more than the cost to reconstruct the SMS gym. The key thing is correcting the drainage problems because the real problem with the football field is the water coming off the middle school gymnasium and rolling out on the field. Dr. St. John suggested that the Board consider this for the future.
 2. Together with the million dollar donation from Mr. Park, Dr. St. John asked the Board to consider that they construct a small practice fine arts building at WGHS.
 3. Move forward on the next elementary school in conjunction with the pool and additional 10,000 sq ft. for a partnership with the YMCA. The YMCA has agreed to operate that pool on the weekend, evenings, and summers. Their goal is to teach every 2nd grader to swim.
 4. Move forward with replacing the ECC at a location to be determined. The basis for these considerations is to reduce M & O costs of the district.

All of the recommendations stated above will reduce M & O costs.

- ▶ Dr. St. John and the administration have requested that the Board consider Instruction Configuration. He stated that the current instructional configuration is set up as follows:

- ▶ Pre-school
- ▶ K-2
- ▶ 3-5
- ▶ 6-8
- ▶ K-8
- ▶ K-6
- ▶ 9-12

A recommendation to possible reconfiguration to the following:

- ▶ Pre-school (ECC)
- ▶ K-2 (SPS)
- ▶ 3-5 (SIS)
- ▶ K-5 (Sopori)
- ▶ K-5 (Anza)
- ▶ K-5 (new)
- ▶ 6-8 (new)
- ▶ 9-12(SHS)
- ▶ 9-12 (WGHS)

3. GMP for Athletic Improvements

Dr. St. John announced that Phil Swaim and Daryl Rawson were present at the Board meeting. Dr. St. John recommended a Guaranteed Maximum Price with CORE Construction to finish the track and all the work associated with it. The recommendation includes artificial surface for the football field. The architect and a representative of our construction company, Mark Neish, and Chris Fanning visited artificial surfaces in Tucson, Phoenix, Albuquerque, and California. Dr. St. John presented the artificial surface that the committee selected based on their review and research. The plan is to install the artificial surface and adding a track around it for less because the District used a general contractor. Dr. St. John recommended the CORE Construction GMP for Athletic Improvement (EXHIBIT A). He stated that the Board could afford this and the Board does not have to worry about funding from SFB. George Emerson and Daryl Rawson agreed that the District would be able to pay this off in about 8 years. The motion to approve the CORE Construction GMP for Athletic Improvements was made by Mr. Murphy and was seconded by Mrs. Kellermeyer. The motion carried.

Mrs. Kellermeyer asked how long the construction would take before it is complete. Dr. St. John stated that we will be playing football on it. Mrs. Kellermeyer asked what the life span and/or warranty on the track and the field. Phil Swaim stated that the track and field both have 10 year warranties. He stated that this is new technology so they have not been able to see it go its full life span but the understanding is that it should be closer to 12-15 years at least. Phil Stated that it is a wonderful deal and that the bid estimates were coming in at around \$3 million and we are at \$2.5 million. He stated that it is lower

maintenance cost, water use, and safer. Dr. St. John stated that the field would serve as a football field and soccer field with permanent markings.

Mr. Murphy stated that he had traveled with his daughter who is in the marching band to participate in competitions and experienced seeing this type of artificial surface which is very impressive.

4. GMP for Off Site Improvements for Walden Grove High School

Dr. St. John explained that the road to Sahuarita Park would be abandoned and a road to the new high school would be built to town standards. The road would include street lighting as the road to the high school is dark. Part of the GMP includes the purchase of water from FICO. The District has entered into a standard agreement with FICO. They will return some money to the District over a 10 year agreement. In addition, a three inch line from the high school back into the park because Sahuarita Park does not have any potable water right now. Farmers Water Company prefers that they have the water tank on their property and they will take care of it. The District will assist them with adding a 500,000 water tank which is twice as big as those of Sahuarita Water Company. The GMP also covers the septic system on site for the new high school. The septic system is big enough to eventually take on another elementary school if the Board desires to build an elementary school out that way. There is a stipulation included in the septic system agreement with FICO that if at any point in time when there is a municipal sewer system line within a quarter of a mile of the high school you have to abandon that septic system and hook up to the new sewer treatment plan. Dr. St. John mentioned that Freeport McMoRan has been kind enough to give us easement on 100 acres of their property because you have to have a nitrate set aside when you have a septic system and they were kind enough to do that. Dr. St. John recommended approval of the CORE Construction GMP for offsite improvements for Walden Grove High School in the amount of \$2,158,994 (EXHIBIT "B"). He asked the Board to remember that unless the District changes the scope of the project it is a guaranteed maximum price. If they were to find problems along the way that they did not anticipate, they are out of luck. Dr. St. John stated that he has known CORE Construction for 6 or 7 years now and he has been at school Board meeting where they returned money back to school District based on the fact that their GMP came in so well that have giving money to the District. Dr. St. John did not promising anything he just wanted to inform the Board that he has seen it done. The motion to approve the CORE Construction GMP for offsite improvements for Walden Grove High School in the amount of \$2,158,994 was made by Mrs. Kellermeyer and was seconded by Mrs. Hall. The motion carried.

5. Revision of Fiscal 2009-2010 Budget

There is legislation (SB 1188) that moved the deadline for budget revisions for the 2009-2010 school year from the existing May 15, 2010 deadline to July 15, 2010.

Mrs. Gates wanted to move forward and revise the budget at this time to reflect the changes listed below.

This revision of the fiscal year 2009/10 budget includes the following:

- Adjustments on 100th Day ADM
- Growth
- Recalculation of Budget Carryforward

- Special Legislation adjustments
6. Detailed information was given at the beginning of the Board meeting during the hearing on the revision of the 2009-2010 budgets. She stated that there may be one more revision in July to capture any changes after May 26th. Dr. St. John recommended approval of the Revision of Fiscal 2009-2010 Budget as Mrs. Gates presented it. The motion to approve the Revision of Fiscal 2009-2010 Budget was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.
 7. RFP 2010-21 Special Education Professional Services

Mrs. Gates stated that the District advertised a RFP 2010-21 Special Education Professional Services. The sealed RFP's were opened on May 14th at 2:00 P.M. in the District Conference Room.

The companies that responded are as follows:

EBS Healthcare
 INVO Healthcare Associates, Inc.
 Progressus Therapy
 Staffing Options and Solutions
 STARS

Dr. Smith had a committee who rated the RFP's. Tabulation sheet were enclosed in the Board packet. Dr. St. John recommended awarding RFP 2010-21 to STARS. This is a 5 year bid with a one year renewal up to 5 years. The motion to approve awarding RFP 2010-21 Special Education Professional Services to STARS was made by Mrs. Kellermeyer and seconded by Mr. Murphy. The motion carried.

8. RFP 2010-20 Electrical Lighting

Dr. St. John stated that the bid opening for RFP 2010-20 Electrical Lighting was held on May 18th at 2:00 P.M. in the District Conference Room. We received one response and it was incomplete and unacceptable. Dr. St. John recommendation to reject bids due to non-response. The motion to reject bids due to non-response was made by Mr. Murphy and was seconded by Mrs. Kellermeyer. The motion carried.

B. Governing Board – Discussion and Possible Action

1. Traffic Control Signal at Rancho Sahuarita Blvd. & SPS Entrance ++

Dr. St. John stated that Mrs. Gates approached him and she had a discussion with Harold Ramsey about the intersection of Rancho Sahuarita Blvd. & SPS Entrance. Dr. St. John stated that Mrs. Gates recommended that the Board consider a traffic light at this intersection. Dr. St. John stated that he is not quite ready to make that recommendation yet but he stated that the District needs to help put that traffic control signal in at that crossing. Currently there are two lanes going north, two lanes going south, left and right turn lanes, and a wide intersection. Dr. St. John stated that he does not sure whose responsibility it is and would suggest that it is either the Town and/or the developer or a combination of thereof. He stated that we are having some concerns about being able to spend all of our adjacent ways money. Dr. St. John has heard some estimates of \$300,000 that the District could cover that out of adjacent ways. This item was information item only and Dr. St. John would bring this item back before the Board

on the first Board meeting in June. CORE Construction will desperately try to spend \$631,000 left in adjacent ways. If not, we will spend most of it on the traffic control signal. Dr. St. John talked to Jim Stahle and asked if the Town would accept a check for \$300,000 to put the traffic control signal in and he said he would be more than happy to do that.

Mrs. Kellermeyer asked if this would exhaust all of our adjacent ways so that we do not have anything to contribute to the road that needs to go by the new school. Dr. St. John stated that the adjacent ways funding is replenished July 1st again. He explained that we currently have \$631,000 and it is his plan to ask the Board to consider another million dollars in adjacent ways. However, if we do not spend the \$631,000 they subtract the \$631,000 from the million dollars. Based on SFB we may want to pass on using adjacent ways because our taxpayers have done so well for us.

Mrs. Ham asked if it was planned to have a traffic signal there and thought it was part of the provisional plan. Dr. St. John believes that there is conduit under the street to put it in but he did not know that for a fact and neither did Mr. Stahle. To the best of Dr. St. John's knowledge it is already sleeved. He does not know what the agreement between the town and the developer as to whose responsibility is but it is our responsibility to keep our kids safe.

2. Proposed Action Agenda Items for FY 2011 ++

Included in the odds and ends is the packet from the School Boards Association in terms of legislative action. Normally, the District distributes that to the Board and the Board directs the delegate to vote in the best interest of the school district. Mrs. Ham will not be able to attend the ASBA delegate assembly so Mr. Murphy who is the alternate will be attending. No action required.

3. Budget Reinstatement – Information Only ++

Included in the odds and ends was a letter that Dr. Valenzuela directed to all of the District employees regarding reinstatement of previously communicated budgetary reductions. The information is related to the recent passage of Proposition 100. The letter stated the information below:

- The District still has an M&O budget shortfall of approximately \$540,000. It is foreseeable that additional cuts could result after the start of the new fiscal year.
- However, there is no doubt that the success of Proposition 100 will have a positive impact upon our programs and organizational effectiveness. The cuts related to district administration will NOT be reinstated. This includes replacement of a district level administrator, the curriculum coordinator, and two district support personnel in the area of student services.
- The five (5) percent salary reduction for all employees, if the election question did not pass, has obviously been negated at this time.
- Eight (8) of fifteen (15) certified teaching positions have been reinstated.
- Seven (7) of ten (10) support staff positions have been reinstated.

These determinations are expected to return approximately 75% of the pre-Proposition 100 budget reductions, while capturing the balance to offset the remaining deficit and preparing for possible cuts in the 2010-11 school year. The major underpinnings of this approach are balancing our fiscal responsibilities with the focus upon preserving the highest level of instructional programs and service quality.

D. Personnel – Discussion and Possible Action

VIII. Superintendent/Administrative Reports

Administrative reports were included in the Board packet.

Dr. St. John reported student enrollment was 5,026. 1330 at Anza Trail; 1367 at SHS; 596 at SIS; 688 at SMS; 832 at SPS with 129 at the ECC; 213 at Sopori with 15 students in the pre-school program.

Dr. St. John informed the Board that the District is going to four day work weeks 4/10's. The construction meetings continue. There is a SFB meeting upcoming and Dean Gray was not sure if he wanted Dr. St. John to attend.

Harold Ramsey stated that the Transportation department tried something new this year with the high school graduation. The District ran a shuttle service from the Pecan Store parking lot this year and they carried 275 people. Harold believes that the number would increase next time around if it is advertise it. Harold read a letter from a community member thanking them for the shuttle service.

Dear Mr. Ramsey,

I recently attended the Sahuarita High School graduation and would like to take this opportunity to compliment the District for the organization in transporting family and friends from the pecan parking lot to the school. I feel this concept should be used in future graduations. It was wonderful!!!

The bus drivers were so helpful, courteous and accommodating in so many ways. What a smooth transition for all that attended. There was no back-up in traffic, no long lines and no time wasted.

Congratulations on a job well done!

Cordially,

Dawn D. Corrigan

IX. Consent Agenda – Action

The superintendent recommends approval of the Consent Agenda as it was distributed and posted. Mr. Murphy made the motion and was seconded by Mrs. Ham. The motion carried.

A. Employment / Change of Status /Transfers

1. Vanessa Alday, Summer ECC Lead Teacher, ECC – Effective 05/21/10-6/30/10
2. Ashley Alvarez, Summer ECC Aide, ECC – Effective 05/21/10-6/30/10
3. Michelle Askren, Summer Camp Enrichment Teacher, SPS – Effective 06/07/10 – 07/29/10
4. Shara Canez, Summer ECC Substitute, ECC – Effective 05/21/10-06/30/10
5. Cheryl Dosemangen, Summer ECC Health Inclusion Assistant, ECC – Effective 05/21/10-06/30/10
6. Melanie Goodenow, Summer Camp Enrichment Teacher, SPS – Effective 06/07/10 - 07/29/10
7. Karin Krueger, Summer ECC Health Inclusion Asst., ECC – Effective 05/21/10 - 06/30/10
8. Reyna Lozano, Summer ECC Health Inclusion Asst., ECC – Effective 05/21/10 - 06/30/10
9. Patrick McCarthy, Summer Program Instructional Aide, SMS – Effective 05/31/10 - 06/11/10
10. Erica Meyers, Summer Camp Enrichment Teacher, SPS – Effective 06/07/10 - 07/29/10
11. Alycia Numkena, Summer Camp Enrichment Teacher, SPS – Effective 06/07/10 – 07/29/10
12. Maria Robles, Summer ECC Lead Teacher, ECC – Effective 05/21/10 – 06/30/10
13. Samantha A. Silverman, Spanish Instructor, SHS, New Hire – Effective 07/26/10
14. Catelin Strang, Special Education Teacher, SHS, New Hire – Effective 07/26/10
15. Diana Urbina, Summer ECC Classroom Assistant, ECC, New Hire – Effective 05/21/10 – 06/30/10
16. Denise Webb, Summer ECC Health Inclusion Assistant, ECC, New Hire – Effective 05/21/10 – 06/30/10
17. Meghan Wells, Summer ECC Health Inclusion Assistant, ECC, New Hire – Effective 05/21/10 – 06/30/10
18. Maria De Luna, Summer School Instructional Aide, Anza Trail, Status Change – Effective 05/18/10

B. Resignations / Terminations / Separations

4. Rebecca Diaz, Lead Teacher, ECC, Resignation – Effective 05/20/10
5. Becky Hill, Inclusion Health Assistant, SPS, Resignation – Effective 05/20/10
6. Julia Hussman, Kindergarten Teacher, SPS, Resignation – Effective 05/21/10
7. Thomas Knutson, Drama Teacher, SHS, Resignation – Effective 05/21/10
8. Donald Nixon, Custodian, SHS, Resignation – Effective 05/07/10
9. Violet C. Trent, Instructional Aide, Sopori, Resignation – Effective 05/21/10
10. Andrea Peterson Woletz, Aide, ECC, Resignation – Effective 05/20/10
11. Tim Blount, Science Teacher, SHS, Resignation – Effective 05/21/10 ++

C. Addendum

1. Mary Anderson, Mentor, SIS – Effective 05/18/10
2. Kim Avelar, Instructional Coach, SMS – Effective 05/18/10
3. Maribeth Bosse, Summer School Teacher, SMS – Effective 06/01/10
4. Mary Jo Boyter, Instructional Coach, SPS – Effective 05/18/10
5. Amber Bryant, Instructional Coach, Anza Trail – Effective 05/18/10
6. Nick Byrne, Instructional Coach, SHS – Effective 05/18/10
7. Dave Cohen, Summer School Teacher, SHS – Effective 05/24/10 – 06/10/10
8. Judy Cutler, Instructional Coach, PDT – Effective 05/18/10

9. Tom Dorgan, Mentor, SHS – Effective 05/18/10
10. Darby Downs, Instructional Coach, SIS – Effective 05/18/10
11. Judy Fisher, Mentor, SHS – Effective 05/18/10
12. Marsha Flores, Instructional Coach, SHS – Effective 05/18/10
13. Miles Gallup, Instructional Coach, SMS – Effective 05/18/10
14. Travis Goeden, Summer School Teacher, SHS – Effective 05/24/10 – 06/10/10
15. Megan Green, Mentor, SHS – Effective 05/18/10
16. Megan Green, Summer School Coordinator, SHS – Effective 05/24/10 – 06/10/10
17. Nicole Hardesty, Mentor, Anza Trail – Effective 05/18/10
18. Jim Heinzelmann, Instructional Coach, SIS – Effective 05/18/10
19. Caroline Kappes, Instructional Coach, PDT Consultant – Effective 05/18/10
20. Tamara Kempton, Mentor, SHS – Effective 05/18/10
21. Gary Landis, Mentor, SMS – Effective 05/18/10
22. Gary Landis, Summer School Teacher, SMS – Effective 06/01/10
23. Rachelle Lizardi, Instructional Coach, Anza Trail – Effective 05/18/10
24. Jayne Marshall, Mentor, SMS – Effective 05/18/10
25. Cynthia Morales, Instructional Coach, Anza Trail – Effective 05/18/10
26. Pat Mount, Instructional Coach, Anza Trail – Effective 05/18/10
27. Raye Nelson, Mentor, Anza Trail – Effective 05/18/10
28. Bethany Patterson, Mentor, SMS – Effective 05/18/10
29. Jim Rawlings, Mentor, SHS – Effective 05/18/10
30. Alycia Ruiz-Numkena, Mentor, SPS – Effective 05/18/10
31. Santry Rush, Mentor, Anza Trail – Effective 05/18/10
32. Kathy Sheldon, Mentor, Sopori – Effective 05/18/10
33. Gabrielle St. Paul, Mentor, SPS – Effective 05/18/10
34. Gabrielle St. Paul, Instructional Coach, SPS – Effective 05/18/10
35. Sylvia Telles, Instructional Coach, SMS – Effective 05/18/10
36. Sylvia Telles, Summer Program Coordinator, SMS – Effective 04/26/10
37. Ricky Torres, Summer School Teacher, SMS – Effective 06/01/10
38. Shannon Turnage, Instructional Coach, SPS – Effective 05/18/10
39. Veronica Vajda, Summer School Teacher, SMS – Effective 06/01/10
40. Martha Van Vactor, Instructional Coach, SHS – Effective 05/18/10
41. Rekha Vettiyil, Mentor, SIS – Effective 05/18/10
42. Marie Whittwell, Summer School Teacher, SIS – Effective 05/18/10
43. Trina Zimmermann, Instructional Coach, Anza Trail – Effective 05/18/10

D. Approval for Leave of Absence

1. Chandra Eves, Science Teacher, Anza Trail – 2010/2011 School Year
2. Beth Summerhill, 1st Grade Teacher, SPS – 2010/2011 School Year

E. Gifts and Donations

1. Pepsi Bottling Group, Soda Products – SMS 8th grade promotion dance.
2. Various, \$998 – Anza Trail
3. Pima County Treasurer, \$134.41 – SMS
4. Cox Communications, Inc. \$7,935.20 – District ERATE Program
5. Freeport McMoRan Copper, \$3,758.98 – SHS Grant
6. Sean Mooney - Moonrise Productions – SHS
 - Panasonic MiniDV Camcorder AG-DVX100AP
 - Porta Brace Camcorder Case
 - Panasonic Battery Charger DE852D

- 4 Panasonic Batteries CGR-D16
- 6" Sony Field Monitor PVM-9L3
- Porta Brace Field Monitor Case
- 9" Sony Trinitron Color Video Monitor PVM-14L-1
- Sony DSR-25 DV Recorder 114806
- Mackie 1202-VLZ Pro 12 Channel Mic/Line Mixer
- Toshiba 24" FST Television Monitor

F. Use of School Facilities

1. The Town of Sahuarita has requested the use of the SIS Gym for Open Basketball Gym for people 16 and up, starting January 4, 2011 through April 2011 (Tuesdays and Thursdays only) from 6:30 p.m. to 8:30 p.m.
2. The Parent and Child Abuse Prevention Center has requested the use of the Sopori Room #'s 900 & 904 for their parenting classes starting Wednesday, June 2, 2010 through Wednesday July 14, 2010 (Wednesdays Only), with the exception of June 23rd, from 10:30 a.m. to 12:30 p.m.
3. The Pima County Elections has requested the use of the District Office Conference Room and Sopori Gym on Tuesday, November 2, 2010 from 5:00 a.m. - 9:00 p.m. for use as polling sites.
4. In addition, the Pima County Elections has also requested the use of the Sahuarita Primary School Gym on Tuesday, November 2, 2010 from 6:30 p.m. - 9:00 p.m. for a Receiving Station.
5. The Parent Connection has requested the use of the Sopori Early Childhood Room for a parent/child learning group, stay and play, for families with preschool age children. Starting Tuesday, June 1, 2010 through Tuesday, July 20, 2010 Tuesdays only from 9:00 a.m. – 11:30 a.m.
6. The Southern Arizona Academy has requested the use of the Main Auditorium for their Explorer Academy Graduation on Saturday, June 5, 2010 from 8:00 a.m. to 11:00 a.m., they have also requested the use of the Central Cafeteria for an after Graduation Luncheon that will be catered by an outside company from 10:30 a.m. to 1:00 p.m. ++

G. Approval of Overnight / Out of State Student Travel

1. NJROTC/CDR Brad Roberson, ISSLS NJROTC Basic Leadership Training, Ft. Huachuca, AZ, June 13-17, 2010.
2. NJROTC/CDR Brad Roberson, NJROTC Summer Leadership Academy, Irvine, CA June 28 – July 3, 2010.
3. Mary Ann Leon, ASA Conference in Flagstaff, AZ, June 6-9, 2010.
4. SHS CTE to attend a Summer Athletic Training Camp at NAU in Flagstaff, AZ, June 4-6, 2010.

H. Approval of Student Fund-Raising Activities

1. SHS Football Team to sell Gold Cards in the Sahuarita community.

I. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports - Month Ended 04/30/10

X. Board Communication

Mr. Murphy thanked all of the staff for a great school year. We are always continuing to do great things and he expressed appreciation to all employees. Mr. Murphy stated that graduation went really smoothly and was amazed on how many people the District could now seat with the new bleachers. Thanked Jeff and Hollie for everything that they did over the last year. He stated that it is our community that has stepped up as it is a collaborative community effort. Mr. Murphy recognized a special guest in the audience councilman Blumberg.

Mr. Lurkins thanked Mr. Sheriff for allowing his wife to work long nights and weekends. He stated that he understands they have two young sons and this took a lot of time and effort from the whole family.

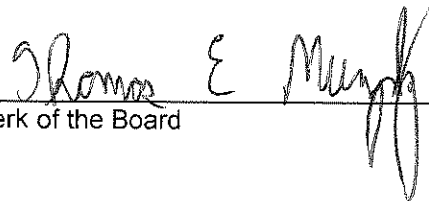
Mrs. Kellermeyer stated that she and Mrs. Hall were talking about the nice article in the Sahuarita Sun. The editorial thanked the Board and it is unusual to get many thanks and appreciated the article. She asked Phil Franchine to please pass on that the article meant a lot. Mrs. Kellermeyer stated that graduation is a time that we get to celebrate and they always enjoy graduation. She stated that we have had a wonderful year even though we had a lot of challenges. We have great staff, a great Superintendent, great new Superintendent, **and a** beautiful football field and track. We are truly are blessed and the kids know that. She thanked everyone for a wonderful year.

XI. Establish Next Board Meeting – June 9, 2010 – 6:30 P.M. – District Auditorium

XII. Adjournment

The meeting was adjourned at 7:41 p.m. Mrs. Hall made the motion and was seconded by Mr. Murphy. The motion carried.

Respectfully,



Clerk of the Board

EXHIBIT "A"

CORE CONSTRUCTION

Relationships. Solutions. Value. Since 1937.

DATE: Wednesday, May 19, 2010
 PROJECT: Sahuarita High School Athletic Track and Field
 LOCATION: 350 W. Sahuarita Road Sahuarita, AZ
 ARCHITECT: Swaim
 DURATION(months): 3
 WARRANTY(yrs): 2
 SQUARE FOOTAGE: N/A
 ESTIMATE: #2 GMP

SHEET #	DESCRIPTION	SUB-CONTRACTOR	BASE BID	Purchase Order Work
1	General Conditions	CORE	\$115,000	
2	Layout and Surveying	Arrow Land Survey	\$11,780	
3	Landscaping Rework	Gothic Landscaping	\$13,282	
4	Water Utilities	Gothic Landscaping	\$2,545	
5	Earthwork, Paving, Curb, Track and Base Construction	ACE Asphalt	\$633,948	
6	3' High Fencing	Biff Baker Fence Co.	\$6,660	
7	Athletic Equipment and Scoreboard	Norcon	\$54,805	
8	Track Surface (Mondo)	Mondo	\$552,513	
9	Artificial Turf (A-Turf)	A-Turf	\$482,975	
10	Misc. Site Work	CORE	\$5,000	\$202,482
11	CORE Contingency 5%	CORE	\$98,869	

SUB TOTAL \$1,977,377

BASE BID, INSURANCE, BONDS, WARRANTY, AND BUILDERS RISK SUB TOTAL \$2,066,378

BASE BID, INSURANCE, BONDS, WARRANTY, AND BUILDERS RISK SUB TOTAL WITH SALES TAX INCLUDED \$2,210,373

BASE BID, INSURANCE, BONDS, WARRANTY, BUILDERS RISK WITH SALES TAX, AND CONSTRUCTION MANAGER AT RISK FEE \$2,337,365

Guaranteed Maximum Price Bid Amount (Including P.O.) **\$2,539,847** P.O. Work **\$202,482**

EXHIBIT "B"



PROJECT: Off-Site Adj Ways
 LOCATION: Sahuarita
 ARCHITECT: Parsons
 DRAWINGS: 6
 WARRANTY: 2
 SQUARE FOOTAGE: not applicable

SHEET #	DESCRIPTION	OFF-Site Road & Utilities	Site Lighting
1	General Conditions	\$139,320	\$12,198
2	Earthwork & Paving	\$1,228,825	
3	Site Utilities	\$451,507	
4	Signage & Striping	\$15,945	
5	Dry Utilities	\$0	
6	Site Electrical		\$203,000

GUARANTEED MAXIMUM PRICE SUB TOTAL		\$1,835,597	\$215,198
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RATE	INSURANCE AND SUBGUARD	BASED ON	SUB TOTAL
0.00%	OWNER AND CONTRACTOR LIABILITY INSURANCE	\$1,835,597	\$0
REQUIRED	GENERAL LIABILITY INSURANCE	\$1,835,597	\$1,098
REQUIRED	SUBCONTRACTOR INSURANCE	\$1,835,597	\$3,228

RATE	BONDS, WARRANTY AND BUILDERS RISK	BASED ON	SUB TOTAL
REQUIRED	WARRANTY	\$2,158,994	\$5,125
REQUIRED	PAYMENT AND PERFORMANCE BOND	\$2,158,994	\$2,752
REQUIRED	BUILDERS RISK INSURANCE (per \$100/per month)	\$2,158,994	\$275

RATE	BASE BID, PERMITS, INSURANCE, BONDS, WARRANTY, AND BUILDERS RISK SUB TOTAL	BASED ON	SUB TOTAL
		\$1,918,038	\$227,676

RATE	SALES TAX	BASED ON	SUB TOTAL
65.00%	SALES TAX RATE	\$2,158,994	\$15,787
	SALES TAX MULTIPLIER (Included in Sales Tax Rate)		\$133,006

RATE	CONTRACTOR'S FEE	BASED ON	SUB TOTAL
		\$2,051,044	\$243,463

RATE	GENERAL REQUIREMENTS	BASED ON	SUB TOTAL
0.00%	GENERAL REQUIREMENTS	\$2,158,994	\$0
5.00%	CONSTRUCTION MANAGER AT RISK FEE	\$2,158,994	\$107,950

RATE	BASE BID, PERMITS, INSURANCE, BONDS, WARRANTY, AND BUILDERS RISK WITH SALES TAX, GENERAL REQUIREMENTS AND CONSTRUCTION MANAGER AT RISK FEE	BASED ON	SUB TOTAL
		\$2,158,994	\$256,276

"GMP" TOTAL BID		\$2,158,994	\$256,276
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Price Per Ft.		#VALDES	
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