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Office of the Superintendent

NOTICE OF PUBLIC MEETING

***HEARING ON THE TRUTH AND TAXATION AND ADOPTION OF
 THE 2008/2009 EXPENDITURE BUDGET***

6:30 pm – July 9, 2008 - Sub Hall B District Auditorium - 350 W Sahuarita Rd. - Sahuarita AZ

Pursuant to Arizona Revised Statutes school districts must hold a public hearing prior to the adoption of the budget for the fiscal year 2008-09 and for Truth in Taxation. Mrs. Kellerymeyer called the public meeting to order at 6:35 p.m. A public hearing was held for the presentation of the proposed 2007/2008 budgets. The Governing Board took action at a regular meeting scheduled immediately after the hearing. Adjourned to regular session at 6:44 p.m.

FY 2008-09 REVENUE CONTROL LIMIT AND GENERAL BUDGET LIMIT

	<u>FY 07-08 Rev. #2</u>	<u>FY 08-09 ADOPTED</u>	<u>Inc/Dec.</u>	NOTES
Base Revenue Control Limit	16,183,334	18,158,986	1,975,652	
Transportation Revenue Control Limit	1,895,450	1,895,450	-	
Revenue Control Limit	18,078,784	20,054,436	1,975,652	
CORL moved to M & O	-	-	-	
Override	1,806,364	2,005,443	199,079	
Growth adjustment	1,537,077	-	(1,537,077)	Growth 100th day
Specia K-3 Override		1,002,721		
Excess Property Tax Valuation Judgement		22,925		
Tuition	686,254	741,000	54,746	Tuition
Excess Utilities	459,027	595,415	136,388	
Carryforward from prior year	172,837	500,000	327,163	Carryforward from FY 08
Assistance for Education	-	-	-	
Registered Warrants	-	-	-	
	22,740,343	24,921,940	1,155,951	

FY 2008/09 CAPITAL LIMITS

	<u>FY 07-08 Rev. #1</u>	<u>FY 08-09 ADOPTED</u>	<u>Inc/Dec.</u>
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SOFT CAPITAL:

Soft Capital Allocation	847,317	928,010	80,693	
Interest Earned Prior Year	29,576	-	(29,576)	
Soft Capital Budget Carry Forward	122,954	299,847	176,893	Carryforward from FY 2008
Soft Capital Budget Limit	999,847	1,227,857	228,010	

UNRESTRICTED CAPITAL:

Capital Outlay Revenue Limit	1,076,866	1,155,474	78,608	
Tuition Revenue	82,302	84,000	1,699	Tuition
Capital Outlay Override		1,000,000	1,000,000	
Interest Earned Prior Year	24,823	-	(24,823)	
Carryforward from Prior Year	372,773	529,549	156,776	Carryforward from FY 08
Unrestricted Capital Budget Limit	1,556,764	2,769,023	1,212,260	

REGULAR GOVERNING BOARD MEETING AND EXECUTIVE SESSION

July 9, 2008- Sub Hall B District Auditorium - 350 W Sahuarita Rd. - Sahuarita AZ

TIME: Immediately proceeding the public hearing on the proposed budgets

I. Call to Order and Pledge of Allegiance

President Diana Kellermeyer called the meeting to order at 6:44 P.M. Also in attendance Clerk of the Board, Martin McGee, Board Members Tom Murphy, Mike Lurkins, and Elaine Hall, Superintendent Dr. Jay C. St. John, and Business Manager Charlotte Gates. Assistant Superintendent Dr. Manny Valenzuela was absent. There were 13 guests. The Pledge of Allegiance was observed.

The superintendent requested that the Board rearrange the order of the meeting to recognize Sam Gelardi as he needed to return to his baseball game.

II. Recognition of Staff, Students and Community**A. Staff Recognition – Sam Gelardi**

The superintendent publicly recognized Sam Gelardi, SHS Head Baseball Coach, who acted in a quick and effective manner that may have saved a life of a young student athlete.

During an American Legion baseball game, a student from Rio Rico High School was involved in a collision with a teammate, while they were pursuing a fly ball. The force of

impact resulted in one of the athlete's heart actually stopping. Mr. Gelardi took prompt action to initiate CPR until medics arrived and they were able to electrically reestablish the youngster's heart, before medically evacuating him to the hospital. It has been reported that the student athlete has made a complete recovery. Captain Jay Karlik from Rural Metro indicated that the timeliness of Coaches Gelardi's actions was critical in the positive outcome of this incident.

Dr. St. John publicly recognized him with a certificate of recognition for demonstrating the highest ideals of professionalism, service and genuine concern for others. We are proud that he is a member of the Sahuarita Team. The Rural Metro team was also present in recognizing Mr. Gelardi.

III. Approval of Agenda

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

IV. Approval of Minutes – None

No Board minutes were presented at that time.

V. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll voucher 28 in the amount totaling \$549,564.41. She further recommended approval of expense vouchers 8187 through 8190 in the amount totaling \$524,648.73. The motion was by Mrs. Hall and seconded by Mr. Murphy. The motion carried

VI. Call to the Public - None

VII. Recognition of Staff, Students and Community

A. "Friend of Sahuarita" – Cort Chalfant

The superintendent publicly recognized Cort Chalfant of Rancho Sahuarita LLC as a Friend of Sahuarita. He explained that Mr. Chalfant has been serving as Senior Vice President of Rancho Sahuarita for several years. He has always been the first to ask us if we need any help in making our schools the best in the state. He has worked tirelessly to see that our election issues have been brought to the forefront of the voter's attention in our district. He has been instrumental in seeing the corner property deal is consummated for the best interest of the district first and Rancho Sahuarita second. He always keeps kids first.

VIII. New Business

A. Business – Discussion and Possible Action

1. Adoption of Fiscal Year 2008/2009 Expenditure Budget

The superintendent recommended the approval of the 2008/2009 expenditure budgets as presented in the public hearing. The motion was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

2. Sole Source Procurement

Included in the Board packet was a list of the Sole Source Procurement. Mrs. Gates recommend the approval of the sole source procurement list.

In compliance with School District Procurement Rule R7-2-1053 the following vendors have been determined to be sole sources for the services/commodities listed during FY 08-09.

VENDOR	SERVICE/COMMODITY
U. S. Postal Service	Postage
Trico Electric Cooperative	Sole electrical provider within district service area
Tucson Electric Power Co.	Sole electrical provider within Sopori School area
Southwest Gas Corporation	Sole gas provider within district service area
Lakewood Water	Sopori School and Stupy Park
Rancho Sahuarita Water	Anza Trial
City of Tucson	Landfill
Community Water Co.	ECC
City of Tucson	Environmental Services
AZ Interscholastic Assn.	Athletic membership, participation fees, official services
Arizona School Board Assn.	Dues and fees for services available only with this vendor
Arizona School Business Officials	Dues and fees for services available only with this vendor
Arizona Trane	For proprietary parts & technical service for EMCS
Visions-Windsor Management	Financial accounting program support
Renaissance Learning System	Proprietary Program and support for lab.
Klein Educational System	Proprietary Program and support for CTE business lab.
Authentic Data Solutions	Only on-site service provider for Datacard Group

(Datacard/SIRS MIG Event Handler Interface Sole Source)

Custom Roofing	Warranty on SFB project
W.W. Williams	Warranty on Allison Transmission for busses
Westland Resources	Wetlands Operation Designer
Apple Computer Inc.	Apple Education Products
Ekonomy Pool Supply	Proprietary chlorine tablets (Accutabs for our chlorinator) Accutabs are only licensed to Ekonomy
MIG	Student attendance program
Pearson-Powerschool	Student attendance program
Plato Learning Inc.	Proprietary program and support for lab
Assessment Technology Inc.	Proprietary Program and support for elementary school sites

The motion to approve the above Sol Source Procurement list was made by Mr. Murphy and seconded by Mr. McGee. The motion carried.

3. RFP Request for Districtwide Fencing Project ++

The superintendent recommended approval to send out a request for proposal and requested permission to release the RFP for districtwide fencing. Due to the services that are provided it is not advantageous for the district to use competitive seal bidding but to use competitive sealed proposals. This will allow the district to make a determination using other factors listed in R7-2-1024(B) that are applicable in which price is not the determining factor. The motion to approve a RFP for the districtwide fencing project was made by Mr. Murphy and seconded by Mr. McGee. The motion carried.

B. Governing Board – Discussion and Possible Action

1. Breakfast/Lunch for Anza Trail, SMS, and Sopori Faculty and Staff Retreat

The superintendent recommended approval for Anza Trail, Sahuarita Middle School, and Sopori to provide Breakfast/lunch for their staff member retreats as these retreats are essential to team building and makes the staff feel valued as they start the new school year. Anza Trail has asked not to exceed \$1,000.00, SMS not to exceed \$700.00, and Sopori not to exceed \$400.00. The motion to approve the staff retreats and to provide breakfast/lunch for the above schools was made by Mr. McGee and seconded by Mr. Murphy. The motion carried.

IX. Superintendent/Administrative Reports

No administrative reports were required for this Board meeting. Dr. St. John thanked the Governing Board for the retreat as the district has established goals for next year.

X. Consent Agenda – Discussion and Possible Action

The superintendent recommended approval of the Consent Agenda, as they are routine items. The motion was made by Mr. Murphy and seconded by Mr. McGee. The motion carried.

A. Employment / Change of Status /Transfers

1. Minerva Alvarez, Campus Monitor, SPS, Replacement – Effective 08/01/08
2. Julia Ayala, 6th-8th Grade ELL/7th Grade Language Arts Teacher, Anza Trail, Replacement – Effective 07/28/08
3. Deborah J. Barrette, 5th Grade Teacher, Anza Trail, Replacement – Effective 07/28/08
4. Robert A. Beachy, English Teacher, SHS, Replacement – Effective 07/28/08
5. Timothy Blount, Physical Science Teacher, SHS, Replacement – Effective 07/28/08
6. Maribeth Bosse, Social Studies Teacher, SMS, Replacement – Effective 07/28/08
7. Crescencio Carino, P/T Custodian, SHS, Replacement – Effective 07/01/08
8. Maria Carino, P/T Custodian, SHS, Replacement – Effective 07/01/08
9. Tracy Daily, Bus Driver Trainee, Transportation, Replacement – Effective 07/07/08
10. Teresa DeLeon, Custodian, SHS, Replacement – Effective 07/07/08
11. Madeline Del Rio, Special Education Teacher, SHS, Replacement – Effective 07/28/08
12. Kelly Espasandin, Business/CTE Teacher, SHS, Replacement – Effective 07/28/08
13. Hugh Gallagher, JTED Guidance Counselor, SHS, Replacement – Effective 07/28/08
14. Isabel Garcia, Bus Driver, Transportation Trainee, Replacement – Effective 08/01/08
15. Cesar Gasca, Campus Monitor, SHS, Replacement – Effective 08/01/08
16. Sally Gomez, Lead Custodian, SHS, Replacement – Effective 07/07/08
17. Gina Gonzales, Instructional Aide, Anza Trail, New Position – Effective 08/01/08
18. Jeanette Guerrero, Instructional Aide, Anza Trail, New Position – Effective 08/01/08
19. Jane Hineman, Instructional Aide, SPS, New Position – Effective 08/01/08
20. Cindy Homant, Social Studies Teacher, SMS, Replacement – Effective 07/28/08
21. Jeffrey King, Payroll Specialist, District Office, Replacement – Effective 06/25/08
22. Armando Lopez, Lead Custodian, SHS, Rehire – Effective 06/23/08
23. Melinda Perez, Kindergarten Teacher, SPS, Replacement – Effective 07/28/08
24. Nora Perez, Custodian, SPS, New Position – Effective 07/01/08
25. Rachel Perrington Wells, Instructional Aide, Anza Trail, New Position – Effective 08/01/08
26. Charity Quick, English Teacher, SHS, Replacement – Effective 07/28/08
27. Jayne Rossman, ELL Teacher 7th Grade, Anza Trail, New Position – Effective 07/28/08
28. Lorrie Stewart, Campus Monitor, SHS, Replacement – Effective 08/01/08
29. Linda Thowson, Health Assistant, Anza Trail, Replacement – Effective 07/28/08
30. Andrew Vishner, Instructional Aide, SMS, Replacement – Effective 08/01/08
31. Rudy Mosley, Custodian, SMS, Transfer – Effective 07/01/08
32. Teresa Pokrant, Inclusion Health Assistant, SPS, Transfer – Effective 08/01/08
33. Christy Thomas, Instructional Aide, Anza Trail, Promotion – Effective 08/01/08
34. Aprylmarie Vassar, P/T Volunteer Coordinator, Promotion – Effective 08/01/08
35. Kathy Vishner, Instructional Aide/Special Education, SMS, Transfer – Effective 08/01/08

B. Resignations / Terminations / Separations

1. Sandra Behrens, Library Technician, Anza Trail, Resignation – Effective 06/24/08
2. Norma Holguin, Custodian, SHS, Resignation – Effective 06/30/08
3. Michael Hudson, Bus Driver, Transportation, Resignation – Effective 06/26/08
4. Michelle Roosma, SPED Teacher, SMS, Resignation – Effective 06/27/08
5. Naveen Walia, 7th/8th Grade Math Teacher, SMS, Resignation – Effective 06/30/08
6. Richard Whitman, Security Guard, Maintenance, Deceased – Effective 06/17/08

C. Addendum

1. **Larissa Laine, Summer Arts Program Supervisor, SHS – Effective 06/10/08**

D. Requests for Leave of Absence

1. Vicente Martinez - Facilities - 8 month Leave of Absence extension – Effective 06/17/08
2. Caroline Torres - SHS – One Year Leave of Absence – Effective 08/01/08

E. Gifts and Donations

1. Raytheon - File cabinets, storage locker, metal book case, white boards, overhead projectors, easels, binders, transparencies, and miscellaneous office supplies for Anza Trail.

F. Use of School Facilities

1. The Green Valley Community Coordinating Council has requested the use of the District Auditorium and Lobby on November 8, 2008, from 8:30 a.m. to 12:00 p.m. to hold a Solar Forum for the community. The GVCC has provided a second date option of November 15, 2008.

XI. Board Communication - None

XII. Establish Next Board Meeting – August 13, 2008 – 6:30 P.M. – District Auditorium

XIII. Executive Session – Discussion and Possible Action

1. Pursuant to A.R.S. §1542.11 The Governing Board may review the decision of a teacher to promote a pupil to a grade or retain a pupil in a grade in a common school or to pass or fail a pupil in a course in high school. ++
2. Pursuant to A.R.S. §38-431.03.A.1 Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee or employee of any public body. ++
3. Pursuant to A.R.S. §38-431.03.7 discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property.

Mr. McGee entered the Board into executive session pursuant to A.R.S. §1542.11 The Governing Board may review the decision of a teacher to promote a pupil to a grade or retain a pupil in a grade in a common school or to pass or fail a pupil in a course in high school. Mr. He also moved the Board into executive session in pursuant to A.R.S. §38-431.03.A.1 Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee or employee of any public body. In addition, Mr. McGee moved the Board into executive session in pursuant to A.R.S. §38-431.03.7 discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property. A roll call vote was taken with all

members voting aye. The time was 6:52 p.m. The Board returned to regular session and adjourned the meeting at 7:30 p.m.

XIV. Adjournment 7:30 P.M.

Respectfully,

Clerk of the Board