



Sahuarita Unified School District No. 30

Sahuarita High School
 Sahuarita Intermediate School
 Sopori Elementary School

Sahuarita Middle School
 Sahuarita Primary School
 Anza Trail School

SUSD Early Childhood Center

HEARING ON THE TRUTH AND TAXATION AND ADOPTION OF THE 2006/2007 EXPENDITURE BUDGET

6:30 pm – July 12, 2006 - Sub Hall B District Auditorium - 350 W Sahuarita Rd - Sahuarita, AZ

A public hearing was held for the presentation of the proposed 2006/2007 budgets. The Governing Board took action at a regular meeting scheduled immediately after the hearing. Adjourned to regular session at 6:31 pm.

FY 2006-07 REVENUE CONTROL LIMIT AND GENERAL BUDGET LIMIT

	FY 05-06	Proposed 06-07	Inc/Dec.	NOTES
Base Revenue Control Limit	10,654,282	13,465,101	2,810,819	
Transportation Revenue Control Limit	1,498,014	1,849,923	351,909	
Revenue Control Limit	12,152,296	15,315,024	3,162,728	
CORL moved to M & O	-	-	-	
Override	1,215,229	1,574,964	359,735	
Growth adjustment	2,197,536	-	(2,197,536)	
Tuition	577,867	550,000	(27,867)	FY 2007 Tuition
Excess Utilities	220,580	467,245	246,665	
Carry forward from prior year	116,226	100,000	(16,226)	Carry forward from FY 06
Assistance for Education	-	-	-	
Registered Warrants	-	-	-	
	16,479,734	18,007,233	1,527,499	

FY 2005/06 CAPITAL LIMITS

	FY 05-06	Proposed 06-07	Inc/Dec.	
SOFT CAPITAL:				
Soft Capital Allocation	634,084	760,565	126,481	
Interest Earned Prior Year	1,008	-	(1,008)	
Soft Capital Budget Carry Forward	65,578	20,670	(44,908)	Carry forward from FY 2006
Soft Capital Budget Limit	700,670	781,235	80,565	
UNRESTRICTED CAPITAL:				
Capital Outlay Revenue Limit	848,050	1,037,097	189,047	
Tuition Revenue	54,388	70,000	15,612	FY 2006 Tuition
Interest Earned Prior Year	2,227	-	(2,227)	
Carry forward from Prior Year	185,704	105,369	(80,335)	Carry forward from FY 06
Unrestricted Capital Budget Limit	1,090,369	1,212,466	122,097	

REGULAR GOVERNING BOARD MEETING MINUTES

July 12, 2006- Sub Hall B District Auditorium - 350 W Sahuarita Rd. - Sahuarita AZ
TIME: immediately after the public hearing on the proposed budgets

I. Call to Order and Pledge of Allegiance

President Michael Lurkins called the meeting to order immediately following the public hearing; the time was 6:39pm. Also in attendance were Tom Murphy, Clerk of the Board, Board members Elaine Hall, Diana Kellermeyer, Martin McGee, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manuel O. Valenzuela and Business Manager Charlotte Gates. There were 16 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. Murphy. The motion carried 5-0.

III. Approval of Minutes – May 31, 2006 Regular Governing Board Meeting

Dr. St. John recommended approval of the minutes from the May 31, 2006 regular Governing Board meeting as they were distributed. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried 5-0.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 26 in the amount of \$429,624.39, payroll Voucher 27 in the amount of \$413,602.73, payroll Voucher 28 in the amount of \$236,829.30, payroll Voucher 29 in the amount of \$235,957.96, payroll Voucher 30 in the amount of \$94,426.38, new payroll Voucher 1 for the pay period ending July 14, 2006 in an amount not to exceed \$800,000.00 and new payroll Voucher 2 for the pay period ending July 28, 2006 in the amount not to exceed \$800,000.00. She further recommended approval of expense voucher 7070 for a total amount of \$155,627.16. Mrs. Hall made the motion and was seconded by Mr. Murphy. The motion carried 5-0.

V. Call to the Public - None

VI. Recognition of Staff, Students and Community - None

VII. New Business

A. Instruction

1. Presentation on the 2005/2006 AIMS Scores – Dr. Valenzuela

Dr. Valenzuela presented a summary of the 2005/2006 AIMS as follows:

Percentage of students Meeting/Exceeding the Standards

READING

	3 rd	4 th	5 th	6 th	7 th	8 th
Sopori	58%	52%	67%			
SIS	68%	63%	69%			
District	67%	62%	69%	66%	68%	70%
Arizona	67%	65%	67%	64%	65%	63%
SMS				66%	68%	70%

LANGUAGE

	3 rd	4 th	5 th	6 th	7 th	8 th
Sopori	31%	45%	59%			
SIS	55%	65%	69%			
District	51%	63%	68%	92%	93%	89%
Arizona	52%	66%	57%	87%	89%	78%
SMS				92%	93%	89%

MATH

	3 rd	4 th	5 th	6 th	7 th	8 th
Sopori	58%	69%	70%			
SIS	76%	66%	74%			
District	74%	66%	74%	73%	81%	75%
Arizona	73%	73%	68%	62%	67%	59%
SMS				73%	81%	75%

B. Business – Discussion and Possible Action

1. Adoption of the FY 2006/2007 Expenditure Budget

Mrs. Gates recommended approval of the 2006/2007 Expenditure Budget at presented in the Public Hearing. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

2. Awarding of RFP 2006-8 Architectural Services

Bill Woodward, Dr. Valenzuela, Daryl Rawson and Dr. St. John screened the architectural firms for the new high school, new K-8 school, future high school, future administration building addition and miscellaneous projects. The firms were paper screened down to 4 firms. Dr. St. John recommended that the Board authorize the administration to select the following architects as finalists for the Bond and School Facilities Board projects over the next five years: Emc2, Orcutt-Winslow and Swaim & Associates. In addition to that he recommended the Board authorize the selection committee to select the highest qualified firm from the finalist for each project or projects and to negotiate a contract with the selected firm for each project and further authorize the superintendent to execute such contract on behalf of the district. The authorization will be in effective for 5 years from this day. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried.

3. Excess Utilities Plan Review

Charlotte presented the Excess Utility Plan to the Board pursuant to Arizona Revised Statutes Section 15-910.03. She recommended approval and adoption of that plan to the Board. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

4. Property Exchange Agreement

Dr. St. John distributed a copy of a property exchange agreement with Rancho Sahuarita, LLC. It explained that the Governing Board will enter in an agreement to exchange the northeast corner of the main campus, approximately 3 acres, to Rancho Sahuarita, LLC in exchange for an addition to the Administrative Office. There are details that still need to be considered in order for the agreement to be final, but Dr. St. John requested the Governing Board approve the exchange agreement in substance. Mr. Murphy made the motion and was seconded by Mrs. Hall. The motion carried 4-1.

C. Governing Board – Discussion and Possible Action

1 Capital Outlay Budget Override Election Pro Statement

Dr. St. John distributed a copy of a pro statement that was developed for the Capital Override Election. He recommended approval of the statement. Mr. Murphy made the motion and was seconded by Mrs. Hall. The motion carried

2 JTED Election Pro Statement

Dr. St. John recommended the Governing Board approve a pro-statement for the JTED Election pamphlet. Mrs. Kellermeyer made the motion and was seconded by Mrs. Hall. The motion carried.

VIII. Superintendent/Administrative Reports

IX. Consent Agenda – Action

Dr. St. John recommended approval of those items on the Consent Agenda, as they are routine items. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

A. Employment

1. Richard Wallace, Technician – Facilities – Ratification to 07/05/06
2. Susan Senter, Special Accts/fixed Assets/Accounting Clerk – District Office – Replacement - Ratification to 07/10/06
3. Ruth Macias, Accounts Payable/Accounting Clerk – District Office – New Position – Effective 07/24/06
4. Leonard Akers, Technician – Facilities – Replacement – Ratification to 07/05/06
5. John Bukoski, Bus Driver (Training) – Transportation – New Position – Ratification to 06/30/06
6. Carol Geib, Custodian – SHS – Replacement – Ratification to 07/05/06
7. Amanda Saunders, Bus Driver – Transportation – New Position – Ratification to 06/21/06
8. Jose Montes, Bus Driver – Rate/Title Change – Transportation – New Position – Ratification to 06/15/06
9. Judy Kennedy, Reading Coach – Status Change – Sopori – New Position – Effective 07/25/06
10. Kalomo Johnson, Bus Driver – Rate/Title Change – Transportation – New Position – Ratification to 06/26/06
11. Maria (Yoli) Izabal, Custodian – Change in Hours – SUSD ECC – New Position – Ratification to 07/01/06
12. Bryan Huie, PE Teacher – Transfer to Sopori – Replacement – Effective 08/04/06

13. Judy Cutler, Curriculum Writer/Grant Coordinator – Increase in FTE – District Office – Ratification to 07/01/06

B. Resignations/Terminations/Separations

1. Paula Valdez, Program Specialist – Student Services – Retirement Effective 09/01/06
2. Ramon Ortiz, Groundskeeper – Grounds/Maintenance – Retirement Effective 06/30/06
3. Christopher Nogami, Boy's Head Soccer Coach – SHS – Resignation Effective 06/26/06
4. Diana Navarro, Instructional Aide – SMS – eliminated Position – Effective 05/26/06
5. Roberta Lehman, Special Education Teacher – SHS – Resignation Effective 06/30/06
6. Jose (Joe) Dominguez, Sub/Temp Groundskeeper – Grounds/Maintenance – Verbal Resignation Effective 06/30/06
7. Sara Canatsy, Assistant Volleyball Coach – SHS – Resignation Effective 06/21/06
8. Celina Ballesteros, ECC Classroom Assistant – SUSD ECC – Termination Effective 06/30/06

C. Request for Leave of Absence

1. Stacy Abend – SMS – Effective 08/04/06

D. Gifts & Donations

1. Wal-Mart Foundation - \$700.00 – SHS Band

E. Resending of Resignations

1. John Flannery, CTE Teacher/Media, Auditorium Director – SHS – Withdrawal of Retirement Request Effective 07/17/06
2. M. Gaye Byrd, Counseling Secretary – SHS – Withdrawal of Retirement Request Effective 07/21/06

F. Approval of New Position Descriptions

1. Bus Driver
2. Chief Clerk
3. Dispatcher
4. Driver Safety & Compliance Coordinator

5. Mechanic

G. Procurement

1. Approval of Sole Source Providers – US Postal Service, Trico Electric Cooperative, Tucson Electric Power Co., Southwest Gas Corporation, AZ Interscholastic Assn., Arizona School Board Assn., Arizona School Administrators, Arizona School Business Officials, Arizona Trane, Visions-Windsor Management, Renaissance Learning System, Klein Educational Systems, Authentic Data Solutions, Custom Roofing, Westland Resources, Apple Computer Inc., Climatec Inc., Ekonomy Pool Supply, MIG,

x. Board Communication

xi. Establish Next Meeting – August 9, 2006 – District Auditorium

xii. Adjournment

The meeting was adjourned at 7:51pm. Mr. McGee made the motion and was seconded by Mr. Murphy. The motion carried.

Respectfully,

Clerk of the Board