



350 W. Sahuarita Road, Building 10
Sahuarita, AZ 85629-9000
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Office of the Superintendent

MINUTES
REGULAR GOVERNING BOARD MEETING
SEPTEMBER 30, 2009– 6:30 P.M. DISTRICT AUDITORIUM, POD B
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

President Elaine Hall called the meeting to order at 6:36 P.M. Also in attendance were Board Clerk, Mike Lurkins, Members Tom Murphy, Diana Kellermeyer, and Kris Ham, Superintendent Dr. Jay C. St. John, Assistant Superintendent Dr. Manny Valenzuela, and Business Manager Charlotte Gates. There were 62 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

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

III. Approval of Minutes – August 26, 2009

The superintendent recommended approval of the August 26, 2009 minutes as posted. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll voucher 5 in the amount totaling \$927,981.02, new payroll 9 for the pay period ending October 30, 2009, in the amount not to exceed \$2,000,000 and new payroll 10 for pay period ending November 13, 2009, in the amount not to exceed \$2,000,000. She further recommended approval of expense vouchers 1013 through 1017 in the amount of \$603, 056.94. The motion was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

V. Call to the Public - Carol Lindley

VI. Recognition of Staff, Students and Community

A. Dr. Valenzuela introduced the following September “Leaders in Character” Honorees – Elina Sanchez, 4th grade, Sopori; Gabriel Sarnacki, 7th Grade, Anza Trail; Charity Nielson, Kindergarten, SPS; Cheyenne Fox, 4th grade, SIS; Melina Casillas, 7th grade, SMS; Shawn Glover, 12th grade, SHS. The Governing Board recognized the above students for their excellent display of leadership and service among their peers at each of their perspective schools. Each student received a framed certificate and a gift certificate to Borders. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

In addition to the Leaders in Character, Dr. Valenzuela announced that Barb Tingle was recently named 2010 Arizona Teacher of the Year Ambassador of Excellence by the Arizona Educational Foundation. Mrs. Tingle is one of the top four finalists for the Teacher of the

Year award. Mrs. Tingle has dedicated herself to being a teacher because she loves students and is passionate about creating a classroom in which all students succeed! Mrs. Tingle has been teaching Kindergarten at Sahuarita Primary School since 2001 and has been instrumental in setting the high standard we expect for all students. She believes in immersing students not only in language arts and math, but spends a great deal of time giving students the opportunity to participate in weekly science experiments, art shows, dinosaur digs, growing plants, you name it! Students in Mrs. Tingle's class are exposed to engaging and exciting activities every day!

Mrs. Tingle also believes in strong parent involvement. Being in Mrs. Tingle's classroom means you are part of a family...a community in which everyday you leave feeling good and successful! It is a great honor to have Mrs. Tingle represent Sahuarita Unified School District and community as one of the 2010 Arizona Teacher of the Year Ambassadors of Excellence.

VII. New Business

A. Instruction – Discussion and Possible Action

1. Arizona Academic Scholars Course of Study Presentation – Lynda Robinson

Lynda Robinson presented information regarding the Arizona Academic Scholars Course of Study. She gave a brief history of the program. Ms. Robinson stated that the program had initially started with a federal grant, then ended as a state grant. Students were given medals sponsored by United Healthcare. She stated that the current issue is that there are no longer federal or state grants available for this program and the District has to find other ways to supply the medals. Ms. Robinson stated that the counselors propose changing the Science requirement to 3 upper division sciences (counselor's request) and 3 lab sciences (ABOR requirements). She described the science offerings at SHS and proposed changes to the new academic scholar program. Ms. Robinson stated that the proposed changes include straight A's and students must take 3 upper division sciences to receive a medal at graduation. Currently the medals are funded by United Healthcare which cost approximately \$5.00 each. United Healthcare can no longer donate the medals. Ms. Robinson requested approval of the new academic scholar program and asked if the District could fund the rest of the medals.

The superintendent recommended approval of the new academic scholar program and the District would look for someone to sponsor the medals. A motion was made by Mr. Murphy to approve the new academic scholar program and was seconded by Mr. Lurkins. The motion carried.

2. Approval of Sahuarita High School Puerto Rico Cultural Trip repeat approval of last year and it is in your packet.

Included in the Board packet was information regarding Ms. Ramos request for the Sahuarita High school students to travel to Puerto Rico for a cultural trip. The trip would provide the students with the opportunity to experience Hispanic culture at its maximum. In addition, the trip would create real world connections for the students and strengthen the meaningfulness of their school studies. Ms. Ramos requested approval for students to travel from March 11-17, 2010. Dr. St. John recommended approval of Ms. Ramos request. The motion to approve Ms. Ramos request was made by Mr. Lurkins and was seconded by Mr. Murphy. The motion carried. Mrs. Hall stated that she would like to have the students make a presentation to the Board regarding their trip just as the England Exchange group do.

B. Business – Discussion and Possible Action

1. Approval of 2008/2009 Annual Financial Report

Mrs. Gates thanked the Board for making changes to the Board schedule to accommodate the deadline for the AFR. Per A.R.S.15-904 school districts shall prepare a financial report containing budgeted and actual expenditures for the preceding fiscal year. Mrs. Gates explained that the district-wide summary will be posted on the SUSD's website to meet the requirement as defined in A.R.S. 11-255. Mrs. Gates presented the 2008/2009 Annual Financial Report and the summary (**EXHIBIT C**). In addition, she also presented graphs explaining the M & O Expenditures for 2008/2009. Mrs. Gates presented a bar graph of the differences between the 07/08 school year and the 08/09 school year. In addition, she broke down the 2008-09 M & O expenditures by program.

Mrs. Gates recommended approval of the AFR as it was presented. A motion to approve the 2008-2009 AFR was made by Mr. Lurkins and was seconded by Mr. Murphy. The motion carried.

2. Update on 2007 & 2009 Bond and Override

The superintendent updated the Board and the community on the 2007 & 2009 Bond and Overrides per A.R. S. 15-481 and 15-491K. The superintendent provided the Board with a comparison of the current status and the original projections on the construction of capital improvements. He stated the costs of the capital improvements, costs of capital improvements in progress and completed as of today. The superintendent compared what the District has spent to date with the voter information pamphlet amounts as promises made and promises kept. He explained the future capital plans for the school district.

3. Approval of District In-service Day Breakfast

The superintendent recommended approval of the District In-service Day Breakfast as it would be paid by gifts and donation funds. The motion to approve the request was made by Mr. Murphy and seconded by Mr. Lurkins. The motion carried.

4. Approval of meals for Professional Development

The superintendent recommended approval of meals for Professional Development as it would be paid by gifts and donation funds. The motion to approve the request was made by Mrs. Ham and seconded by Mrs. Kellermeyer. The motion carried.

5. Approval for Faculty & Staff Meals for SIS 2009-2010 School Year

The superintendent recommended approval for Faculty & Staff Meals for SIS 2009-2010 School Year as it would be paid by gifts and donation funds. The motion to approve the request was made by Mrs. Ham and seconded by Mrs. Kellermeyer. The motion carried. Mrs. Kellermeyer added that any of the above items shall not be paid with M & O monies.

6. Approval of SFB Capacity Increase for New High School

Dr. St. John explained that after a meeting with the School Facilities Board staff, representatives of Farmers Investment Company, Scott Downs, and himself, John Arnold indicated to Dr. St. John that SFB will fund our new high school in February if they get the opportunity to sell qualified School Construction Bonds through the Federal Stimulus Plan. The funding of \$13.8 million will not be adjusted for inflation. Dr. St. John stated that if the Governing Board would approve an increase of the student capacity for the new high school from 721 to 1,000 the SFB will approve the funding to include inflation of approximately \$25 a sq. foot. Included in the Board packet were copies of the original approval of the high school at 721 students, a proposed approval of the high school at 1,000 students, a comparison sheet that our architects have provided to us, and a copy of an email correspondence with John Arnold concerning this opportunity. **EXHIBITS A & B.**

Richard Clutter of EMC2 Architects stated that the District has enough space on the property to increase the size of the building. The District can add the majority in additional classrooms. He stated that the current funding is \$142.80 per sq foot and then goes up to \$167.05 a sq. foot.

Mrs. Kellermeyer stated that if this request was to be approved, would it affect the District in the future in building a new K-8? Will there be enough space on the property? Mr. Clutter indicated that there is enough space set aside for additional classrooms and a new K-8 school. Mrs. Kellermeyer stated that assuming that this all gets funded; will those enhancements include building a track and football field at the new high school? Dr. St. John stated that it would not. The both high schools would share the football/track field and would rotate games. He explained that the soccer field at the new high school will also be shared with the old high school.

Dr. St. John stated that the agreement on the land has been settled and has no concerns.

Dr. St. John requested approval to increase the size of the New High School from the originally approved student capacity of 721 students to 1,000 students. The motion to approve the superintendent's proposed increase for the new high school to 1,000 was made by Mrs. Kellermeyer and seconded by Mr. Lurkins. The motion carried.

7. Approval for Rejection of Wells Fargo Credit Cards

Mrs. Gates recommended that the District reject the two (2) Wells Fargo credit cards that the Board previously approved on August 12, 2009 as the District has already encountered problems with Wells Fargo credit card services. She recommended staying with Chase credit card services as we have not encountered any problems with that bank. A copy of the previously approved agenda item was included in the Board packet. The motion to reject the Wells Fargo credit cards was made by Mrs. Kellermeyer and seconded by Mr. Lurkins. The motion was carried.

C. Governing Board – Discussion and Possible Action

1. Approval of the 2010 Governing Board Meeting Schedule

The superintendent recommended approval of the 2010 Governing Board meeting schedule as it was presented. The motion to approve the 2010 Governing Board meeting schedule was made by Mr. Murphy and seconded by Mrs. Ham. The motion carried.

2. 70th Annual NSBA Conference

The superintendent provided information regarding the 70th Annual NSBA Conference. He recommended that the Board not attend the 70th Annual Conference NSBA in Chicago due to the financial crisis. The Board agreed. No motion was needed.

3. ASBA's Top Ten Priorities for the 2010 Legislative Session

Attached to the Governing Board's packet is the Top 10 Priorities for the 2010 Legislative Session. Please review and select the ten legislative action proposals that you believe are most important for ASBA to pursue in any special session on education.

The superintendent will compile the Governing Board's responses and provide the information at the next Governing Board meeting with Board approval.

The superintendent asked that the Board please turn in your responses to Lizette Huie by Tuesday, October 6, 2009.

D. Personnel – Discussion and Possible Action

1. Approval of Status Change for LINK & Swetland employees

Included in the Board packet was a memo from Mr. Scott Downs requesting that the Board change twelve (12) month LINK & Swetland employees, namely aides, specialists & associates, to ten (10) month employees, becoming effective October 1, 2009. This recommendation is a result of the ongoing struggles to meet payroll demands at LINK and the Swetland Center, due to fluctuations in student enrollment and they become more apparent during the summer months. This recommendation is not a termination of employment, but a "Status Change" of employment.

The superintendent recommended the above request by Mr. Downs. The motion to approve the superintendent's recommendation was made by Mrs. Ham and seconded by Mr. Murphy. The motion carried.

VIII. Superintendent/Administrative Reports

Administrative reports were written and were included in the Board packet.

The superintendent reported total District enrollment of 5,038. Anza Trail – 1325; SHS – 1471; SIS – 613; SMS – 694; SPS – 720 with 28 at ECC; Sopori – 212.

The superintendent will be meeting with the parent advisory. He plans on taking Charlotte out for lunch to celebrate her 8th anniversary with the District. He will be attending construction meetings on a regular basis.

The superintendent will be attending Apple Day at SPS and will meet with the town next week. He stated that he and Mrs. Raulston finished filming for Jim Lehrer news hour and will let the Board know when it will be broadcasted.

Included in the Boards odds and ends was information regarding the grand opening of the CFWE's new building. The superintendent announced that the CFWE needs volunteers to move all the merchandise from the old building to the new building. He stated that he recently read stories to the kindergarten kids.

Mrs. Gates thanked Scott Boone and Lizette Huie for their wonderful job as they helped post the propositions for the elections on the website so it is easier to read. The website allows community members to get information, see the tax rates, and guide them to the questions and answers sheet.

IX. Consent Agenda – Action

The superintendent recommended approval of the items on the Consent Agenda as they have been distributed. Mrs. Kellermeyer made the motion and was seconded by Murphy. The motion carried.

A. Employment / Change of Status /Transfers

1. Leslie Aguilar, Student Services Assistant, Administration Building, New Hire – Effective 09/10/09
2. Brenda Bernal, ECC Aide, ECC, New Hire – Effective 09/14/09
3. Michelle C. Fitzsimmons, Substitute Teacher, Anza Trail, New Hire – Effective 09/01/09
4. Hannah Hammond, Inclusion Health Assistant, SHS, New Hire – Effective 09/21/09
5. Cindy Marie Jones, Substitute Teacher, District, Re-Hire – Effective 09/08/09
6. Karin Krueger, Health Inclusion Assistant, ECC, New Hire – Effective 09/17/09
7. Stacy Lopez, Substitute Teacher, District, Re-Hire – Effective 09/09/09
8. Courtney Lindquist, 5th Grade Teacher, Anza Trail, New Hire – Effective 09/21/09
9. Chelsea Lynch, LINK Aide Sub, LINK Program, New Hire – Effective 09/08/09
10. Amanda B. Mack, Substitute Teacher, District, New Hire – Effective 09/01/09
11. Mary McGraw, 1st Grade Teacher, Anza Trail, New Hire – Effective 9/14/09
12. James (Jamal) Middlebrooks, Social Studies Teacher, SHS, New Hire – Effective 09/21/09
13. Susan S. Morris, Substitute Teacher, District, New Hire – Effective 09/01/09
14. Francisco Perez, Campus Monitor, SHS, New Hire – Effective 09/14/09
15. Margaret An Richardson, Substitute Teacher, SHS, New Hire – Effective 09/08/09
16. Sean Sexton, Campus Monitor, Anza Trail, New Hire – Effective 09/22/09
17. Cynthia L. Sharp, Substitute Teacher, District, New Hire – Effective 09/01/09
18. Donald Smith, Substitute Teacher, District, New Hire – Effective 09/01/09
19. Luis Torres, Swetland Aide, Swetland Park, New Hire – Effective 08/31/09
20. Chantel Watson, PI Health Inc. Assistant, SIS, New Hire – Effective 09/28/09
21. Daniel Conorque, LINK Aide Sub, LINK Program, Status Change – Effective 08/31/09
22. Amy Dobson, 4th grade Teacher, Anza Trail, Status Change – Effective 09/07/09
23. Debbie Diggs-Tapia, Instructional Aide, Anza Trail, Status Change – Effective 09/15/09
24. Kailey Harem, Spanish Teacher, SHS, Status Change – Effective 09/18/09
25. Leigh Lundberg, Bus Driver, Transportation, Status Change – Effective 08/21/09
26. Elisabel Pantoja, Security Guard, SHS, Status Change – Effective 07/31/09
27. Brittany Schlies, Bus Driver, Transportation, Status Change – Effective 09/14/09
28. Monica Stockellberg, Bus Driver, Transportation, Status Change – Effective 08/18/09
29. Beth Summerhill, 1st grade Teacher, SPS, Status Change – Effective 09/07/09
30. Alan Valencia, Bus Driver, Transportation, Status Change – Effective 09/01/09
31. Lowell Wogan, Bus Driver, Transportation, Status Change – Effective 09/14/09
32. Leon Wright Jr., P/T Bus Driver, Transportation, Status Change – Effective 08/24/09
33. Teresa-Moreno Vanderville, Bus Driver, Transportation, Status Change – Effective 08/25/09

B. Resignations / Terminations / Separations

1. Lydia Aguilar, Summer Arts Program, SHS, Resignation – Effective 07/30/07
2. Ashley Alexander, Summer Arts Program, SHS, Resignation – Effective 06/30/09
3. Emanuel Arnautovic, Summer Arts Program, SHS, Resignation – Effective 06/30/09
4. Yessenia Ballesteros, Summer Arts Program, SHS, Resignation – Effective 07/30/07
5. Jennifer Deuel, Inclusion Health Assistant, ECC, Termination – Effective 09/30/09
6. Tyrell Glover, Summer Arts Program, SHS, Resignation – Effective 06/30/09
7. Grant Hooper, Summer Arts Program, SHS, Resignation – Effective 06/30/09
8. Pei-Lu Yu, Summer Arts Program, SHS, Resignation – Effective 06/30/09
9. Isabella Moreno, Summer Arts Program, SHS, Resignation – Effective 06/30/09
10. Frank Oswald, Summer Arts Program, SHS, Resignation – Effective 07/30/07
11. Emma Santini Alcaraz, Custodian, SHS, Termination – Effective 09/30/09
12. Carol Lindley, Inclusion Health Assistant, SPS, Termination – Effective 09/30/09
13. Amanda Schwarz, Summer Arts Program, SHS, Resignation – Effective 06/30/09
14. Sheena Stogsdill, Summer Arts Program, SHS, Resignation – Effective 06/30/09
15. Kellie Wallace, Summer Arts Program, SHS, Resignation – Effective 07/30/07
16. Rosemary Bickford, Technology Assistant, SIS, Resignation – Effective 10/02/09
17. Michele Fernandez, LINK Aide Anza, Anza Trail, Resignation – Effective 09/14/09
18. Jane Hineman, Classroom Aide, SPS, Resignation – Effective 09/23/09
19. Rebecca Lester, Facilities Administrative Assistant, Facilities, Resignation – Effective 09/18/09
20. Bailey Moreno, LINK Program Specialist, LINK Program, Resignation – Effective 09/01/09
21. Ariel Peck, ECC Aide, ECC, Resignation – Effective 09/11/09
22. Susan Quainter, Bus Driver, Transportation, Resignation – Effective 08/17/09
23. Victor Rosas, Custodian, SMS, Termination – Effective 09/30/09

C. Addendum

1. Amy Abrahamson, Girls Volleyball Coach, Anza Trail – Effective 08/17/09
2. Amber Bryant, Professional Learning Institute Class, Planning & Instruction, Anza Trail – Effective 09/01/209 – 04/30/10
3. Misty Compton, Cheerleading Coach, Anza Trail – Effective 08/22/09
4. Tom Dorgan, Social Studies Department Chair, SHS – Effective 09/10/09
5. Travis Goeden, Science Instructor – PLATO 6/5, SHS – Effective 09/14/09
6. Elizabeth Flores, Sharpen Your Skills Class, Planning & Instruction, Anza Trail – Effective 09/10/09

D. Leave of Absence

1. Christina Pizarro, LINK Site Supervisor, LINK Program – Leave from 09/16/09 – 10/30/09

E. Volunteer

1. Joan Carrol, SHS
2. John (Chuck) Hagan, SHS
3. Trinidad Lopez, SMS
4. Curtis Mouwdy, SHS
5. Frank Scoonover, SHS
6. Jason Scott Richey, SHS
7. Christina Sherritt, Sopor
8. Jennica Tessendorf, SHS

9. Megan Watson, SMS
10. RaeLynne Wiest, SHS
11. Kyle Lewis, SHS
12. Cathy Schroder, SMS

F. Gifts and Donation

1. Various G&D, Anza Trail - \$1,020.00
2. Wells Fargo Foundation – \$954.96
3. McDonald's #31779, SIS - \$400.00
4. Sertino's Coffee & Ice Cream – 8 Airpots Coffee, 2 Creamers, Cups, Lids, Stirs, Sweeteners, Ect.
5. Civano Nursery – Wholesale Office, 6 – 5 gal Indian Hawthorns, 4 – 5 gal Texas Rangers, 2 – 5 Gal. Nandianas, 2 – 5 gal Gold Lantanas, and 14 – 5 gal Morea Bi Colors.
6. Green Valley Decorative Rock – 12 yards – 3/8" Desert Brown Decorative Rock, 3 yards – 8 Mar River Rock, 12 Boulders.
7. Trees of Tucson, 4 – 5- 15 gal Hybrid Palo Verde Trees, 2-5-15 gal Hybrid Mesquite Trees.
8. Felix Landscaping (Armando Felix) – 1 Landscape Design
9. Dunn Edwards, donation of paint – Sopori
10. Fry's (Sahuarita), SMS – 2 - \$25.00 gift cards
11. Green Valley Lions Club, District - \$126.00
12. McDonald's #31779, Sopori – 400 certificates for free happy meals and apple dippers.
13. Sahuarita Rotary, Sopori – Dictionaries
14. Brette Fulton, Sopori – 3 Books in memory of Brisenia Flores.
15. Target: SMS - \$45.81, SHS - \$35.46, SPS - \$82.87, Anza - \$52.99.

G. Out of State/Out of Country/Overnight Travel

1. Jocelyn Kuhn, SMS Social Studies, Atlanta Georgia from November 12-15, 2009.
2. Dr. Mark Neish, Phoenix, AZ from October 18 – October 19, 2009, Qualified Evaluators Meeting/Conference.
3. Kent Thompson, Phoenix, AZ from October 28 -29, 2009, Qualified Evaluators Meeting/Conference.
4. Kent Thompson, Phoenix, AZ from November 9 – 10, 2009, Principal & Law Conference.
5. Mark Neish, Phoenix, AZ from November 9 – 10, 2009, Principal & Law Conference.
6. David Rudnick, Las Vegas, NV from January 8-10, 2010, Introduction to Information Technology.
7. Dr. Manny Valenzuela, Litchfield Park, AZ from September 10 – 11, 2009, 2009 Legal Conference.
8. Dr. Manny Valenzuela and Scott Downs, Prescott, AZ from November 18-20, 2009 for AZ School Personnel Administrators Association's 2009 Fall Conference.
9. Nataly Van Alstine, Phoenix, AZ on September 24 & 25, 2009 to attend AZAHERD
10. Judy Cutler & Judy Kennedy, Tempe, AZ from October 6 -8, 2009 to attend the AZ RTI Literacy Coaches' Institute Hosted by AZ Dept. of Ed.
11. Kerri Carlton, Phoenix, AZ on December 3 & 4, 2009 to attend Qualified Evaluator Workshop
12. Tina Steward to attend the ASA/NCA Fall Administrators Conference, Flagstaff AZ, September 27-28, 2009

13. Claudette Welch/Career and Technical Education, Prescott, AZ from October 28 – October 30, 2009 and January 20 – January 22, 2010 to attend a CTE Director's meeting with ADE and to attend the ACOVA workshop for administrators.
14. Thom Knutson/SHS Drama Club, Phoenix, AZ from November 20 – November 21, 2009 to attend the annual Arizona Thespian Festival.
15. Christine Garcia/SHS Orchestra, California on April 22 – April 25, 2010 to participate in an adjudicated Orchestra Festival.

H. Use of School Facilities

1. The Tucson Station Border Patrol Explorer Program has requested the use of the Sahuarita Intermediate School Gym on Saturday, November 21, 2009 from 8:00 a.m. – 5:00 p.m. to hold a 3 on 3 basketball tournament to raise funds for their Explorer Program.
2. The Greater Arizona Bicycle Association of Tucson (GABA) has requested the use of the SIS/ Administration parking lot area and the area dirt area north of the parking lot for the starting point of the Tumacacori Century Bicycle Ride on Sunday, October 25, 2009 from 5:30 a.m. – 5:00 p.m.
3. Trico Electric Cooperative has requested use of Pod B in SUSD Auditorium on Saturday, October 10, 2009 from 8:00 a.m. – 11:00 a.m. to hold a Tree Care Class.
4. The Town of Sahuarita Parks & Recreation has requested the use of the Sahuarita Intermediate School Gym on Tuesdays and Thursdays starting December 1, 2009 through April 30, 2010 from 6:15 p.m. – 8:15 p.m. to offer basketball open gym.
5. My Church has requested the use of Auditorium Pods A & B on Sunday mornings from 9:00 a.m. – 12:00 p.m. starting October 4, 2009 and continuing through June 30, 2009 to hold church services.
6. Green Valley Elks Lodge #2592 has requested the use of Sahuarita Intermediate School Gym to hold the South Desert Hoop Shoot Contest on Saturday, January 9, 2010 from 8:00 a.m. – 2:00 p.m.
7. The Sahuarita Dance Center has requested the use of the Auditorium to perform Dance Recitals on the following dates and times: December 11, 2009 from 4:00 p.m. – 8:00 p.m.; December 12, 2009 from 10:00 a.m. – 1:00 p.m. and 5:00 p.m. – 9:00 p.m.; May 21, 2010 from 2:00 p.m. – 10:00 p.m.; and May 22, 2010 from 12:00 p.m. – 9:00 p.m. **++**
8. The Pima County Elections has requested the use of the Sahuarita High School Cafeteria on Tuesday, November 3, 2009 from 6:00 p.m. – 9:00 p.m. for a receiving station. In addition, they have requested the use of the Sopor Gym and the District Office Conference Room on Tuesday, November 3, 2009 all day as polling sites. **++**
9. Green Valley Elks Lodge #2592 has requested the use of the Sahuarita Intermediate School Gym to hold the Local Hoop Shoot Contest on Wednesday, December 2, 2009 from 5:00 p.m. – 9:30 p.m. **++**
10. The Town of Sahuarita and the Green Valley Fire District has requested the use of the District Office parking lot, SMS parking lot, and SPS front and back parking lots on Friday, October 30, 2009 and Saturday, October 31, 2009 from 4:30 p.m. – 10:00 p.m. for those participating in the Town's Trick or Treat Event at the Town Center. In addition, the Town and the Green Valley Fire District has requested 4 buses to shuttle participants back and forth from the designated parking lots to the Town Center. **++**
11. The Young Rembrandts of Tucson has requested use of Classroom G100 at the High School beginning October 21, 2009 – December 16, 2009 from 4:15 p.m. – 5:15 p.m. to hold a second art class. There will not be classes on October 28, November 11, or November 25. **++**

I. Student Fund Raising Activities

1. Sopori Student Council – Off Campus Fund-Raising Activities from 10/01/09 – 2/24/10 & 10/21/09 – 03/09/10.
2. SHS Wrestling (Takedown Club) to sell Cookie Dough to raise money for Tournaments – Off Campus.
3. SHS Robotics Team to raise awareness of the Robotics team and promote other teams at the Fiesta Sahuarita Booth – Off Campus.
4. SHS Drama Club has requested to sell Otter Pops On and Off Campus.
5. SIS Student Council has requested permission to have a coin drive for JDRF Juvenile Diabetes Research Foundation to raise money for research from 10/06/09 – 10/09/09 All Day. ++
6. SIS Student Council has requested permission to have sell yearbooks to raise funds for student council activities from 10/19/09 – 5/20/09. ++
7. Approval of all on-campus fundraising events for various clubs and sport teams at SHS as follows:

1st Semester

Aug 31 - Sept 4 :

Sept 14 - Sept 18: Band (candy, snacks, donuts in the morning)

Sept 21 - Sept 25: Spirit Club

Sept 28 - Oct 2: Creative Movement (candy, snacks, donuts in the morning)

Oct 5 - Oct 9:

Oct. 12 - Oct 16 : Fall Break

Oct. 19 - Oct. 23: Cheerleading (pie sales)

Oct. 26 - Oct. 30: England Exchange (candy)

Nov. 2 - Nov 6: Boys Basketball (t shirt sales)

Nov. 9 - Nov 13: Girls Soccer (t shirt sales)

Nov. 16 - Nov. 20: FBLA Food Drive

Nov. 23 - Nov 27: (Thanksgiving/Short Week)

Nov. 30 - Dec 4:

Dec. 7 - Dec. 11: ROTC

Dec 14 - Dec 18: (Final Exam Week)

2nd Semester

Jan 4 - Jan 8 :

Jan 11 - Jan 15:

Jan 18 - Jan 22: (Short week)

Jan 25 - Jan 29: Softball / Girls Basketball (discount cards)

Feb. 1 - Feb. 5 England Exchange (candy)

Feb. 8 - Feb. 12

Feb. 15 - Feb.19

Feb. 22 - Feb. 26

Mar. 1 - Mar. 5:

Mar. 8 - Mar. 12: FBLA ("green week")

Mar. 15 - Mar. 19: Spring Break

Mar. 22 - Mar. 26

Mar. 29 - Apr. 2: ROTC (dog tags)

Apr. 5 - Apr. 9: Orchestra (candy, snacks, donuts in the morning)

Apr. 12 - Apr. 16: Creative Movement (candy, snacks, donuts in the morning)

Apr. 19 - Apr. 23: Band (candy, snacks, donuts in the morning)

Apr. 26 - Apr. 30:

May 3 - May 7:

May 10 - May 14:

May 16 - May 21:

May 24 - May 27: (Final Exam Week)

J. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports

1. Expenditure Reports for the period ending August 31, 2009

X. Board Communication

- XI. Establish Next Board Meeting**– October 21, 2009 – 6:30 P.M.– Sopori School Library

XII. Executive Session – Discussion and Possible Action

1. Pursuant to §A.R.S.15-843 Discussion Pertaining to Pupil(s) Disciplinary Proceedings. – Discussion and Possible Action.

Mr. Lurkins moved the Board to enter into executive session Pursuant to §A.R.S.15-843 Discussion Pertaining to Pupil(s) Disciplinary Proceedings. – Discussion and Possible Action. A roll call vote was taken with all members voting aye. The time was 8:06 p.m. The Board returned to regular session and adjourned the meeting at 8:25 p.m.

XIII. Adjournment

The meeting was adjourned at 8:25 p.m. Mr. Murphy made the motion and was seconded by Mr. Lurkins. The motion carried.

Respectfully,

Clerk of the Board

Exhibit "A"

SCHOOL FACILITIES BOARD

COST ESTIMATE COVER SHEET
NEW CONSTRUCTION

SFP NCSFDI 522-02

SFP PROJECT No. 100230000-9999-003N
 School District: Sahuarita Unified School District
 City: Tucson
 County: Pima
 Student Load Required: 1196

Date: September 16, 2009
 School Grades: 9 thru 12
 School Name: New High School
 School Sq Ft: 134000

	UNIT COST	UNITS	QUANTITY	ITEM TOTAL
SFB TOTAL GRADE LEVEL FUNDING	\$ 167.05/SF		134,000 SF	\$ 22,384,700

CONSTRUCTION BASE BID COST ESTIMATE (or) CM @ RISK GMP = BASE BID COST	\$ 136.19/SF			\$ 18,250,000
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Construction Contingency		3%	Base Bid	\$547,500
ADDITIONAL COST:				
A&E, Fees	6.00%	%	Base Bid	\$1,095,000
Pre-Construction Fees	1.00%	%		\$182,500
Furnishings, Fixtures and Equip. (FF&E)	10.00%	%	Base Bid	\$1,825,000
Computers	\$1,000	Each	150 (# of units)	\$150,000
Kitchen Full Service Included in Base Bid GMP	0.00%	%	Base Bid	\$0
Survey, Permits, Advertising, Printing, etc.	\$250,000	Lump Sum		\$250,000
Testing (structural & geo-tech inspection)	\$84,700	Lump Sum		\$84,700
TOTAL EST. PROJECT COST OF CONSTRUCTION	\$ 167.05/SF		134,000 SF	\$ 22,384,700

DIFFERENCE UNDER SFB FUNDING (OVER)				\$0
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ADD ALTERNATES	\$/SF	UNITS	SF	\$ 0
Add Alternate No. 1	\$			
Add Alternate No. 2	\$			
Add Alternate No. 3	\$			
Add Alternate No. 4	\$			
Add Alternate No. 5	\$			
Add Alternate No. 6	\$			
Add Alternate No. 7	\$			
Add Alternate No. 8	\$			
Provide continuation sheet if needed	\$			
CONSTRUCTION COST W/ ALTERNATE BIDS	\$ 136.19/SF		SF	\$ 18,250,000

ALL REQUIRED DOCUMENTS SHALL BE SUBMITTED 4 WEEKS PRIOR TO BORAD MEETING
 SFB WILL NEED DETAILED COST ESTIMATE FOR BUILDING CONSTRUCTION THAT ADDRESSES SPECIFICATION SECTIONS
 1 THRU 16 TO BACK UP THIS COVER SHEET

Exhibit "B"

SCHOOL FACILITIES BOARD

**COST ESTIMATE COVER SHEET
NEW CONSTRUCTION**

SFP NCSFDI 522-02
 SFP PROJECT No. 100230000-9999-003N
 School District: Sahuarita Unified School District
 City: Tucson
 County: Pima
 Student Load Required: 863

Date: September 15, 2006
 School Grades: 9 thru 12
 School Name: New High School
 School Sq Ft: 96,614

	UNIT COST	UNITS	QUANTITY	ITEM TOTAL
SFB TOTAL GRADE LEVEL FUNDING	\$ 142.85/SF		96,614 SF	\$ 13,801,310

CONSTRUCTION BASE BID COST ESTIMATE (or) CM @ RISK GMP = BASE BID COST	\$ 115.93/SF			\$ 11,200,000
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Construction Contingency		3%	Base Bid	\$336,000
ADDITIONAL COST:				
A&E, Fees	6.00%	%	Base Bid	\$672,000
Pre-Construction Fees	1.00%	%		\$112,000
Furnishings, Fixtures and Equip. (FF&E)	10.00%	%	Base Bid	\$1,120,000
Computers	\$1,000	Each	108 (# of units)	\$108,000
Kitchen <small>Full Service Included in Base Bid GMP</small>	0.00%	%	Base Bid	\$0
Survey, Permits, Advertising, Printing, etc.	\$200,000	Lump Sum		\$200,000
Testing <small>(structural & geo-tech inspection)</small>	\$53,310	Lump Sum		\$53,310
TOTAL EST. PROJECT COST OF CONSTRUCTION	\$ 142.85/SF		96,614 SF	\$ 13,801,310

DIFFERENCE UNDER SFB FUNDING (OVER)				\$0
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ADD ALTERNATES	\$	/SF	SF	\$ 0
Add Alternate No. 1	\$			
Add Alternate No. 2	\$			
Add Alternate No. 3	\$			
Add Alternate No. 4	\$			
Add Alternate No. 5	\$			
Add Alternate No. 6	\$			
Add Alternate No. 7	\$			
Add Alternate No. 8	\$			
Provide continuation sheet if needed	\$			
CONSTRUCTION COST W/ ALTERNATE BIDS	\$ 115.93/SF		SF	\$ 11,200,000

ALL REQUIRED DOCUMENTS SHALL BE SUBMITTED 4 WEEKS PRIOR TO BORAD MEETING
 SFB WILL NEED DETAILED COST ESTIMATE FOR BUILDING CONSTRUCTION THAT ADDRESSES SPECIFICATION SECTIONS
 1 THRU 16 TO BACK UP THIS COVER SHEET

I certify that the Annual Financial Report of SAHUARITA UNIFIED SCHOOL DISTRICT, PIMA County, for fiscal year 2009 was approved by the Governing Board on 09/30/09, and that the complete Annual Financial Report may be reviewed by contacting CHARLOTTE GATES at the District Office, telephone 520-625-3502, during normal business hours.

1. Average Daily Membership (ADM):	FY 2008	FY 2009
Attending Resident	<u>4,248,715</u>	<u>4,626,935</u>
	<u>4,120,050</u>	<u>4,432,372</u>
2. FY 2009 Tax Rates: Primary	Secondary	
	<u>3.8010</u>	<u>2.1170</u>

ADE/AG 41-202 Rev. 8/09-FY 2009 (BV)

Elaine Hall
President of the Governing Board

Fund/Program	Beginning Fund Balance	Actual Revenues	Other Financing Sources (Uses)	Expenditures		Ending Fund Balance
				Budget	Actual	
Regular Education				19,461,119	19,426,983	
Special Education				3,905,884	3,721,138	
Spec. Ed., Title 8 PL 103-382 Add-On				0	0	
Pupil Transportation				1,503,981	1,407,055	
Desegregation				0	0	
Special K-3 Program Override				700,349	700,349	
Dropout Prevention Programs				0	0	
Joint Career & Tech.Ed. & Voc.Ed.Center				0	0	
Maintenance and Operation Total	1,116,581	24,865,707	0	25,571,333	25,255,525	726,763
Classroom Site Funds	822,189	1,385,172		2,844,686	1,675,630	531,732
Instructional Improvement	330,841	188,026		601,894	137,108	381,759
Unrestricted Capital Outlay	825,189	2,997,253	0	2,657,095	1,893,974	1,928,468
Soft Capital Allocation	541,688	997,140	0	1,309,278	769,110	769,718
Adjacent Ways	120,560	871,233	0	1,000,000	515,313	476,480
Bond Building	8,614,065	3,800	0	0	1,470,275	7,147,590
Other Capital Funds (660 & 670)	0	0	0	0	0	0
Building Renewal	274,047	5,252		0	28,443	250,856
New School Facilities	170,837	2,903		0	173,305	435
Federal Projects	37,915	1,214,000	23,903	1,950,174	1,610,642	(334,824)
State Projects	41,405	241,117		271,858	262,624	19,898
County, City, and Town Grants	0	0	0	0	0	0
Full-Day Kindergarten	16	0		0	0	16
Full-Day Kindergarten Capital	0	0		0	0	0
Structured English Immersion	0	97,909		97,592	93,518	4,391
Compensatory Instruction	0	0		0	0	0
School Plant Funds (500,505,506 & 640)	120,600	75,030	0	187,000	103,174	92,456
Food Service	142,725	1,736,411	(10,922)	1,555,179	1,701,144	167,070
Civic Center	100,946	125,195	0	160,000	148,876	77,265
Community School	44,858	853,954	17,369	1,080,088	880,613	35,568
Auxiliary Operations	0	0	0	85,000	0	0
Extracurricular Activities	280,363	173,002	0	461,743	146,118	307,247
Gifts and Donations (530 & 650)	275,578	315,911	0	801,770	346,659	244,830
Career & Tech. Ed. & Voc. Ed. Projects	583	12	0	1,219	0	595
Fingerprint	3,830	1,823	0	5,634	2,393	3,260
School Opening	0	0	0	0	0	0
Insurance Proceeds	10,298	8,314	0	15,485	7,097	11,515
Textbooks	4,047	82	0	64,105	0	4,129
Litigation Recovery	62,629	70,333	0	152,630	58,852	74,110
Indirect Costs	1	0	16,745	5,450	16,745	1
Unemployment Insurance	3,605	93	0	7,200	(8,133)	11,831
Teacherage	0	0	0	0	0	0
Insurance Refund	4,279	72	0	4,333	1,325	3,026
Grants and Gifts to Teachers	0	0	0	0	0	0
School Bus Advertisement	31,155	606	0	31,584	12,234	19,527
Joint Technological Education	378	473,444	0	484,895	462,213	11,609
Impact Aid Revenue Bond Building	0	0	0	0	0	0
Debt Service	1,975,039	4,492,016	0	4,385,231	4,386,632	2,080,423
Emergency Deficiencies Correction	0	0	0	0	0	0
Impact Aid Rev. Bond Debt Service	0	0	0	0	0	0
Permanent	0	0	0	0	0	0
Student Activities	0	0		0	0	0
Self-Insurance	0	0	0	0	0	0
Intergovernmental Agreements	0	0	0	0	0	0
District Services	0	0	0	0	0	0
Other Funds	971	917,163	120,000	2,413,690	1,036,478	1,656