



Sahuarita Unified School District No. 30

Sahuarita High School

Sahuarita Middle School

Sopori Elementary School

Sahuarita Primary School

Sahuarita Intermediate School

Regular Governing Board Meeting Minutes 6:30 p.m. – June 8, 2005 Pod B – District Auditorium 350 W. Sahuarita Rd., Sahuarita, AZ 85629

I. Call to Order and Pledge of Allegiance

President Elaine Hall called the meeting to order at 6:30 PM. Also present were Board members Michael Lurkins, Diana Kellermeyer, Thomas Murphy, Martin McGee, Superintendent Dr. Jay C. St. John, and Business Manager Charlotte Gates. There were 10 guests. The Pledge of Allegiance was observed.

II. Approval of Agenda

Dr. St. John recommended approval of the agenda as it was distributed. Mr. McGee made the motion and was seconded by Mr. Lurkins. The motion carried 5-0

III. Approval of Minutes

Dr. St. John recommended approval of the minutes from the April 27, 2005 regular Governing Board meeting as they were distributed. Mr. Murphy made the motion and was seconded by Mr. McGee. The motion carried 5-0.

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 24 in the amount of \$695,518.79, new payroll voucher 26 for the pay period ending June 17 in an amount not to exceed \$500,000.00, and new payroll voucher 27 for the pay period ending June 30 in an amount not to exceed \$500,000.00. She further recommended approval of expense vouchers 6046 and 6047 in a total amount of \$244,783.70. Mr. McGee 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. Personnel – Discussion and Possible Action

1. Director of Human Resources – Elsa Young

Dr. St. John and Mary Northey interviewed candidates for the Director of Human Resources position. Dr. St. John recommended Mrs. Elsa Young as the new Director of Human Resources. Mr. McGee made the motion and was seconded by Mr. Murphy. The motion carried 5-0.

B. Business – Discussion and Possible Action

1. Proposed Authorization to Exceed Fund Sub-Categories Within the Maintenance and Operation Budget.

The FY 2004/05 Maintenance and Operation budget contains six sub-categories:

- Program 100 – Regular Education
- Program 200 – Special Education
- Program 400 – Pupil Transportation
- Program 610 – School-Sponsored Cocurricular Activities
- Program 620 – School-Sponsored Athletics
- Program 630 – Other

The District develops a budget for each sub-category. The Governing Board may approve exceeding the budgeted expenditures in a sub-category as long as the total Maintenance and Operation budget is not exceeded.

There is a possibility that a sub-category may be exceeded but under no circumstance will the total Maintenance and Operation budget be exceeded.

Therefore, in accordance with Arizona Revised Statute 15-905.G approval was requested to exceed a FY 2004/05 maintenance and Operation sub-category with the understanding that the total FY 2004/05 Revised Budget limit will not be exceeded. Mr. Murphy made the motion and was seconded by Mr. McGee. The motion carried 5-0.

2. Discussion on information received from our Bond Council regarding Override/Bond Election

Dr. St. John shared information from the School Facilities Board regarding potential items that could reduce the costs of an SFB funded project. The following items are not funded by the SFB if the project exceeds the approved SFB budget. These are a few of the reasons the District has called for an override and bond election.

- SFB will not pay for excessive number of parking spaces that exceeds the required spaces. An example would be that when the SFB builds a high school there will be no student parking paid for by the SFB.
- SFB will not pay for wrought iron gates or fencing, these will be replaced with chain link. Fencing is required at the Kindergarten play area and the entire school for grades 1-6. Chain link fencing shall be used instead of masonry in the following: walls at maintenance, mechanical, and electrical yards, trash enclosures, and perimeter site walls.
- SFB will not pay for playground equipment, contained sand or wood-bark play areas, so the K-8 site that is being planned right now has a kindergarten, which will have no playground or equipment.
- Will not do any excessive concrete; they have a standard width and square footage and that is what the District will get.
- Masonry - The SFB will not fund split face, center scored or colored CMU (cement blocks), it shall only fund smooth-face gray CMU. 3ft. high concrete block walls above roof surface shall be considered excessive and will be reduced when noted for SFB Board approval. Air conditioning units must be on the roof of a building, this means it will be exposed to the elements and can be viewed from the street since block walls may only be 3ft. high.
- SFB will not fund metal standing seam roofing, concrete tile or clay tile roofing.
- SFB will not fund for a Flagpole, Hall or GYM Lockers, Site Furnishing, ball field Bull Pen, Dugouts, landscaping or

Irrigation. The owner is responsible for budgeting for these items.

- SFB will not fund for TV's and TV Wall Brackets, Electrical Operated Stage Projection Screen, Stage Curtain, Accordion Partitions, Building or Library Security Systems.
- SFB will not fund interior GYM Athletic Equipment or Gym Divider Curtains.
- SFB will not fund special systems, but not limited to the following: Electrical phone/clock systems, Electronic Scoreboard, Theater/stage sound systems
- TV, closed circuit teaching/entertainment system, exterior night lighting on buildings or parking lots or interior bleachers.

VIII. Superintendent/Administrative Reports

Dr. St. John distributed a copy of the Waste Water connection fees that he received from the Town of Sahuarita. The non-participating commercial rate for a school district to hook up to the Town would be \$808,707.00. If they charge a non-participating rate for a multi-family (which the district is) the rate would be \$323,476.00. There is also a participating commercial rate of \$404,261.70 and the participating multi-family would be \$284,105.70. The District will be speaking with the School Facilities Board regarding the fees.

The District received the Even Start Grant at Sopori School. Judy Cutler and Dr. St. John will be interviewing for a Director for the program. The program should have students and parents signed by November 1, 2005.

Dr. St. John had the opportunity to have lunch with John Bremond from KB Homes; he has expressed an interest in providing financial help to the school.

IX. Consent Agenda – Action

Dr. St. John recommended approval of those items on the Consent Agenda, as they were distributed. Mr. McGee made the motion and was seconded by Mr. Murphy. The motion carried 5-0.

A. Employment

1. Martha Fabara-Morgan, Instructional Aide III – Project Inspire Secondary – Replacement – Effective 08/05/05
2. Carmen Fonseca, Instructional Aide III – Project Inspire Elementary – Replacement – Effective 08/05/05
3. Margaret Peggy Brook, 6th Grade LA Teacher – SMS – New Position – Effective 08/01/05
4. William Baker, Jr., Health Education, Head Football Coach, Conditioning Coach, Golf Coach – SHS – Replacement – Effective 08/01/05
5. Christina Elena Malovich, English Teacher – SHS – New Position – Effective 08/01/05

B. Resignations/Terminations/Separations

1. Susie Alday, Instructional Aide III – Project Inspire – Resignation Effective 05/23/05
2. Kenneth Kolley, SHS Teacher – Resignation Effective End of 2004–2005 school year.

C. Gifts & Donations

1. Frank R. & Melba L. Smith – \$1000.00 – SHS Habitat for Humanity Program
2. AZ State Council Knights of Columbus – \$707.81 – Project Inspire
3. American Lung Association – \$700.00 – SMS 6th Grade Classes
4. American Lung Association – \$1800.00 – SMS
5. Green Valley News & Sun – \$156.00 – SUSD

D. Approval of the Outreach Participation Agreement between ASHIP and Sahuarita Unified School District.

E. Approval of Blanket Resolution for Investment of Funds

F. Designation of Student Activities Treasurer – Accounting Clerk/PR Employee

G. Student Travel

1. SHS Cheerleaders – NAU, Flagstaff, AZ – Attend Cheerleading Camp – July 25-28, 2005.

x. Board Communication

xI. Establish Next Board Meeting – June 22, 2005 – District Auditorium

xII. Executive Session

Mr. Lurkins moved the Board enter executive session pursuant to §A.R.S. 15-843 to hear the appeal(s) of Long-term Suspensions/Expulsion Hearings and to hear the request of a student/students in the middle/high school Alternative to Suspension Program to return to the regular classroom setting. – Discussion and possible action and Pursuant to §A.R.S. 15-843 to decide whether to hold a hearing or to designate one or more hearing officers to hold a hearing to hear evidence, prepare a record, and bring a recommendation to the Board for action and whether the hearing shall be held in executive session – Discussion and possible action. A roll call vote was taken with all members voting aye. The time was 7:02pm. The Board returned to regular session at 7:38 pm and adjourned the meeting.

xIII. Adjournment

The meeting was adjourned at 7:40pm. Mrs. Hall made the motion and was seconded by Mr. McGee. The motion carried.

Respectfully,

Clerk of the Board