



Sahuarita Unified School District No. 30

Sahuarita High School
Sahuarita Primary School

Sahuarita Middle School
Sahuarita Intermediate School

Sopori Elementary School

Regular Governing Board Meeting Minutes

**June 9, 2004 - 6:30 p.m. – Sahuarita High School Library – 350 W. Sahuarita Rd.
Sahuarita, Arizona**

I Call to Order and Pledge of Allegiance

President Anthony Bruno called the meeting to order at 6:30 PM. Also present were Board members Michael Lurkins, Elaine Hall, Daniel Zobenica, Martin McGee, Superintendent Dr. Jay C. St. John and Business Manager Charlotte Gates. There were 16 guests. The Pledge of Allegiance was observed.

A moment of silence was held in memory of President Ronald Reagan.

II Approval of Agenda

Dr. St. John recommended approval of the agenda as it was revised. Mr. Lurkins made the motion and was seconded by Mrs. Hall. The motion carried.

III Approval of Minutes – May 12 and May 26

Dr. St. John recommended approval of the minutes of May 12, 2004 and May 26, 2004 as distributed. Mr. McGee made the motion and was seconded by Mrs. Hall. The motion carried.

IV Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 24 in the amount of \$682,317.25, new payroll voucher 26 for the pay period ending June 18 in an amount not to exceed \$900,000.00. She further recommended approval of expense vouchers 5049 and 5050 in a total amount of \$224,572.43. Mr. McGee made the motion and was seconded by Mrs. Hall. The motion carried.

V Call to the Public - None

VI New Business

A Business

1. Renewal of Food Service Management Agreement between Aramark and Sahuarita Unified School District No. 30, Effective July 1, 2004 through June 30, 2005. – **Information Only**

Mrs. Gates stated that the draft of the agreement, but an attachment was not received. She will present the item at a future meeting for approval.

Mr. Bruno commented on the agreement. He stated that because this is a renewal, the district does not have to do an RFP or bid. Mrs. Gates confirmed that and stated that there is two more years on the contract and it is renewal annually.

2. Awarding of RFP 2004-12 Architectural Services for the New Middle School & High School Classroom Addition – **Discussion and Possible Action**

Daryl Rawson, Bill Woodward and Dr. St. John screened 10 original applicants. Five firms were then selected for interviews. Jack Lehmkuhl, Kathy Shiba, Bill Woodward, Daryl Rawson and Dr. St. John interviewed the five firms that were selected. The deci-

sion was unanimous to employ Emc2. They have a tremendous amount of experience working with the School Facilities Board.

Dr. St. John recommended awarding the RFP to Emc2 Architectural Firm from Mesa, Arizona. Emc2 will design the new middle school and new high school classroom addition. Mr. Zobenica made the motion and was seconded by Mr. McGee. The motion carried.

Dr. St. John introduced Ron Essley, President of Emc2, and Richard Clutter, Architect with Emc2. Mr. Essley and Mr. Clutter presented information and showed examples of their work to the Board regarding past buildings that they have designed.

VII Superintendent/Administrative Reports

Dr. St. John – Mary Northey is working hard on the vacancy list. SPS has three new positions, three leave of absence positions and two replacement positions to fill. SIS is complete but would like more. Sopori has two replacement positions to fill. SMS is almost finished with their hiring and SHS has three positions that they are still looking to fill. These are all certified positions. The hiring process has not been started to fill the classified positions.

Dr. St. John commented on the graduation rate. He stated that it is improving.

The proposed Delegate Assembly agenda and the ASBA Legislative and Organizational Action Agendas for FY 2005 were distributed to the Board.

The transportation schedules were discussed at a meeting of the administrators. A suggestion was made to split the schedules as follows: SHS and SPS would be on the same schedule with an early start. SMS and SIS would be on the same schedule with a later start. This item will be on a future agenda for Board discussion.

VIII Consent Agenda – Action

The superintendent recommended approval of the Consent Agenda as it was revised. Mrs. Hall made the motion and was seconded by Mr. Zobenica. Mr. Bruno asked the Board to remove Item G from the consent agenda until a future meeting. Dr. St. John stated that the volunteer is needed for the S.T.O.P. summer program as soon as possible. The motion carried 4-1 with Mr. Bruno voting nay.

A. Employment/Reassignment

1. America Maria Quintana – 3rd Grade Teacher – SIS – New Position – Effective 08/02/04
2. Trina M. Zimmermann – 3rd Grade Teacher – SIS – New Position – Effective 08/02/04
3. Audrey Susanne Pignetti – Photography Instructor – SHS – New Position – Effective 08/02/04
4. Eric Heesacker – 4th Grade Teacher – Sopori – Replacement – Effective 08/02/04
5. Christine I. Sanders – Band Instructor – SHS – New Position – Change in Status Effective 08/09/04
6. Rebecca Cade – 2nd Grade Teacher – SPS – Replacement for Leave of Absence Position – Effective 08/02/04
7. Elizabeth Myers – 2nd Grade Teacher – SPS – New Position – Effective 08/02/04
8. Shannon Gilbert – Instructional Aide II, Special Ed – SMS – Replacement – Change in Status Effective 08/02/04
9. Kerri Sierra – ELL Teacher – SIS – New Position – Change in Status Effective 08/09/04
10. Cara Schreffler – Band Instructor – SMS – Replacement – Ratification to 06/07/04

B. Resignation, Terminations, Retirements

1. Lora Negrito, English I/Photo Teacher – SHS - Resignation Effective June 2004
2. Lynette M Ash, Math Teacher – SHS - Resignation Effective June 2004

C. Gifts & Donations

1. Wal-Mart - \$1000.00 – Mr. Tingle for Teacher of the Year – Mr. Tingle has requested the donation be used in the Math Department at SHS
2. Optimist Club of Green Valley - \$100.00 – SHS Spirit Committee
3. Town of Sahuarita - \$100.00 – SHS Spirit Committee
4. Praxair – Helium for balloons - SMS 8th grade promotion dance

D. Approval of New Position Description – Grant Writer & Curriculum Coordinator

E. Approval of New Position Description – Human Resource Specialist

F. Approval of Blanket Resolution for Investment of Funds

G. Volunteers – S.T.O.P Summer Program – Jackie De La Rosa – Effective 06/09/04++

IX Board Communication

Martin McGee – Mr. McGee commented on the Raytheon newsletter. The newsletter included an article regarding the relationship with Sahuarita Intermediate School and the Raytheon Hispanic Employees Association. He also commented on a four-page advertisement from Mr. Bob Sharpe regarding Rancho Sahuarita in the Tucson Lifestyle Magazine. Mr. Sharp spoke about Cox Cable and that they are in the process of hooking Cox Cable up. He spoke about the schools, was very encouraging about sports participation, and stated what a fine faculty the school had. What he didn't acknowledge was that the school belongs to the Sahuarita Community not only Rancho Sahuarita.

Dan Zobenica – Mr. Zobenica extended best wishes to Lora Negrito. It is sad to see her leave.

He referred to a speech that President Ronald Reagan made at Eureka College. President Reagan participated in football and his grades were not excellent. He stated if he had paid closer attention to academics, how much more could he have accomplished.

Tony Bruno – Mr. Bruno clarified open enrollment for those students at Sopori who will be continuing at Sahuarita Middle School. Open enrollment is closed, but those students who are currently attending Sopori will be allowed to continue at SMS.

X Establish Next Board Meeting – June 23, 2004, Sahuarita High School Library

XI Executive Session

- A. Mrs. Hall moved the Board enter executive session pursuant to §A.R.S. 15-843 – Appeal of Long-Term Suspensions - Discussion and possible action. A roll call vote was taken with all members voting aye. The time was 7:21 PM. The Board returned to regular session at 8:10 PM and adjourned the meeting.

XII Adjournment

The meeting was adjourned at 8:11 PM. Mr. Zobenica made the motion and was seconded by Mrs. Hall.

Respectfully,

Clerk of the Board