



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 22, 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. In attendance were Board members Mike Lurkins, Tom Murphy, Diana Kellermeyer, Superintendent Dr. Jay C. St. John and Business Manager Mrs. Charlotte Gates. Board member Martin McGee was absent. There were 22 guests.

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 Mr. Murphy. The motion carried 4-0.

III. Approval of Minutes – None

IV. Approval and Ratification of Vouchers

Mrs. Gates recommended ratification of previously approved payroll Voucher 25 in the amount of \$511,094.52, new payroll voucher 28 for the pay period ending June 30 in an amount not to exceed \$500,000.00, new payroll voucher 29 for the pay period ending June 30 in an amount not to exceed \$500,000.00, new payroll voucher 30 for the pay period ending June 30, 2005 in an amount not to exceed \$400,000.00, and new payroll voucher 1 for the pay period ending July 1, 2005 in an amount not to exceed \$200,000.00. She further recommended approval of expense vouchers 6048 and 6049 in a total amount of \$694,126.98. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried 4-0.

V. Call to the Public – None

VI. Recognition of Staff, Students and Community – None

VII. Old Business

A. Business

1. Call for Bond/Override Election

Dr. St. John presented two (2) resolutions to the Board for approval. The first one is a resolution order to call for a special bond election to be held on November 8, 2005. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried 4-0

The second resolution is ordering and calling for a special capital outlay override election to be held on November 8, 2005. Mrs. Kellermeyer made the motion and was seconded by Murphy. The motion carried 4-0.

John Baracy and Fred Rosenfelt presented information to the Board regarding the bond and override elections.

VIII. New Business

A. Personnel

1. Approval of ESI Contract for Dr. Barbara Smith – Discussion and Possible Action

Dr. St. John interviewed several candidates for the Director of Student Services position. A qualified candidate has not been found. Dr. Barbara Smith has agreed to continue her role as Director of Students Services while the District continues its search for her replacement. Dr. St. John recommended approval of the one year ESI Contract for Dr. Smith. Mrs. Kellermeyer made the motion and was seconded by Mr. Murphy. The motion carried 4-0.

2. SMS Assistant Principal – Desi Raulston

Dr. St. John recommended Mrs. Desi Raulston as the new middle school assistant principal. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried 4-0

3. SHS Assistant Principal – Terri Noe

Dr. St. John recommended Mrs. Terri Noe as the new high school assistant principal. Mr. Lurkins made the motion and was seconded by Mr. Murphy. The motion carried 4-0

B. Business

1. Approval of Proposed Budget for FY 2005/06 and Truth in Taxation Notice – Discussion and Possible Action

Pursuant to Arizona Revised Statutes, school districts must publish a public hearing notice and summary of the Proposed Budget for

the fiscal year 2005/06. Prior to the publication, the Governing Board must approve the legal Proposed Budget, Summary of the Proposed Budget, and expenditure of funds from the Insurance Proceeds Fund and the Litigation Fund.

The publication will indicate that on July 13, 2005 there will be a public hearing on the fiscal year 2005/06 Proposed Budget.

It is recommended that the Governing Board approve the Proposed Budget for fiscal year 2005/06.

Reference: A.R.S. 15-905, 15-1103, 15-1107

The District must hold a truth in taxation hearing on or before the adoption the expenditure budget if the District budgets an amount that is higher than the truth in taxation base limit, levies any amount for expenditures in Excess Utilities or levies any amount for liabilities in excess of the budget pursuant to A.R.S. 15-910.

Therefore, Arizona Revised Statute requires that Truth in Taxation Notice be approved, published, and a hearing held.

Reference: A.R.S 15-905.01

Approval of the proposed Truth and Taxation Notice is recommended if needed. Mr. Murphy made the motion and was seconded by Mr. Lurkins. The motion carried 4-0

2. Renewal of Food Service Management Agreement between Aramark and Sahuarita Unified School District No. 30, Effective July 1, 2005 through June 30, 2006 – Discussion and Possible Action

Mrs. Gates recommended approval of the renewal of the Food Services Management Agreement between Aramark Corporation and Sahuarita Unified School District No. 30. The Agreement is effective July 1, 2005 through June 30, 2006. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried 4-0

3. Approval of Cell Tower Contract with Cingular Wireless

Dr. St. John recommended approval of the cell tower contract with Cingular Wireless. Mr. Lurkins made the motion and was

seconded by Mrs. Kellermeyer. Mrs. Kellermeyer questioned how long of a contract was being issued. Dr. St. John stated that contracts in Arizona are for five (5) years. The motion carried 4-0.

4. Approval of Permanent Cell Tower Contract with Nextel West Corp.

Several months ago the Board approved a temporary tower for Nextel West Corp. Nextel asked the Board to approve a permanent tower at this time. Dr. St. John recommended approval of the permanent cell tower contract with Nextel West Corp. Mr. Murphy made the motion and was seconded by Mrs. Kellermeyer. The motion carried 4-0.

C. Governing Board

1. ASBA Delegate Assembly – Discussion of Items that will be presented at the assembly on June 25, 2005.

The Board received information regarding the delegate assembly in June 2005. Mrs. Hall will represent the Board at the ASBA Delegate Assembly on June 25, 2005.

IX. Superintendent/Administrative Reports

Dr. St. John stated that the new Director of Personnel, Elsa Young, began today and will be training with Mary Northey.

Dr. St. John shared information from Kristen Landry, School Facilities Board, regarding the archaeological phase at the K-8 site. Indian artifacts were found at one site, but it now appears that SHPO did not agree that one of the other sites was ineligible so they are working with all three sites again. The SFB approved \$100,000 in additional funding for the testing plan as required by the State Historic Preservation Office.

Information from the Town of Sahuarita concerning Wastewater Fees was distributed to the Board. The possible connection fees could fluctuate between \$284,000 and \$808,000 to connect to the Town's wastewater treatment facility. Dr. St. John will write a letter to the SFB to ask for help getting connected to the facility. He will also write a letter to the Town asking to spread the payments over a period of time. This cost does not include the actual connect fee.

Test scores are in but they are embargoed until July 13th or possibly longer. Student scores can and will be sent out toward the beginning of the school year.

Most of the administrators and Dr. St. John attended the ASA Conference.

Last week SHS was invited to an Arizona Counts Mathematics Conference. The high school was one of the top eleven high school that moved students from not passing the AIMS math test to passing.

A grant has been written to the Wolslager Foundation to help remodel the old administration building so that LINK and the Wellness Center can be moved. Mr. Wolslager was at Sahuarita speaking with Dr. Ross, Dr. St. John and others regarding the project.

x. Consent Agenda

Dr. St. John recommended approval of those items on the Consent Agenda as they were revised. Mrs. Kellermeier made the motion and was seconded by Mr. Lurkins. The motion carried 4-0

A. Employment

1. Dave Robinson, 1st Grade Teacher – SPS – Replacement – Effective 08/01/05
2. Veronica Alvarez-Navarrete, 4th Grade Teacher – SIS – Replacement – Effective 08/01/05
3. Rafael Rodriguez, Database/Network Specialist – District Office – New Position – Effective 07/01/05

B. Resignations/Terminations/Separations

1. Judith R. Schoefield, Guidance Counselor – Resignation Effective 06/13/05
2. Carol L. Freeman, Instructional Aide II – SPS – Resignation Effective 06/13/05
3. Melissa Carter, Special Education Teacher – Project Inspire – Resignation Effective 06/30/05

C. Approval of Section 125 Flexible Fringe Benefits Plan for the employees of Sahuarita Unified School District – Effective 07/01/05

D. Approval of Student Activity, Auxiliary and Revolving Fund Expenditures – April and May, 2005

E. Student Out of State/Overnight Travel – Student Council – A.A.S.C. Leadership Camp – July 13-18, 2005 – Prescott, Arizona

F. Volunteers

1. Tim Trosper – SHS – Effective 06/22/05

XI. Board Communication

Mrs. Hall, Mr. Murphy & Mr. Lurkins welcomed the new Assistant Principals' to their new positions.

XII. Establish Next Board Meeting – July 13, 2005 – District Auditorium

XIII. Executive Session

Mr. Lurkins moved the Board enter executive session pursuant to §A.R.S. 15-843 –To hear the appeal of several student long-term suspension hearings – Discussion and possible action. A roll call vote was taken with all members voting aye. The time was 7:25pm. The Board returned to regular session at 7:43 pm and adjourned the meeting.

XIV. Adjournment

The meeting was adjourned at 7:46. Mrs. Kellermeyer made the motion and was seconded by Mr. Lurkins. The motion carried 4-0.

Respectfully,

Clerk of the Board