



The Humboldt Schools.
Motivating achievement since 1906.

GOVERNING BOARD MEETING

Tuesday, June 25, 2013

HUSD Transportation Facility
Prescott Valley, AZ

Special Session @ 6:30

Dr. Paul H. Stanton, Superintendent

Richard Adler, President
Carmelite Staker, Vice President
Gary Hicks, Member
Brian Letendre, Member
Suzie Roth, Member

POSTED
6-21-2013
5:00 p.m.

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

A Caring, Learning Community Transforming Today's Learners into Tomorrow's Successes

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE GOVERNING BOARD OF EDUCATION

Notice is hereby given that the Governing Board of the Humboldt Unified School District #22 will convene during a meeting open to the public on **June 25, 2013**, at the **HUSD Transportation Facility**, located at **6411 N. Robert Road (building 500), Prescott Valley, Arizona**.

- If authorized by a majority vote of the members of the Governing Board, any matter on the Open Meeting Agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The Board may also vote to convene in executive session to review and discuss issues marked with an asterisk (*). These sessions are not open to the public; however, Board decisions will be made in open public assembly.
- Members of the HUSD Governing Board who are not able to attend in person may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the HUSD District Office located at 6411 N. Robert Road, Prescott Valley, Arizona.
- Arrangements to accommodate disabilities may be made by contacting Mary Diaz at (928)759-4000 or mary.diaz@humboldtunified.com prior to the meeting.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form provided at the entrance of the meeting area.
- Discussion by the Board is limited to items posted on the agenda.

AGENDA

6:30 PM SPECIAL SESSION

1. **WELCOME AND CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE/FLAG CEREMONY**

3. **ROLL CALL**

4. **AGENDA REVIEW/ACCEPT**

5. **REPORTS**

- A. Board
- B. Superintendent

6. **PUBLIC PARTICIPATION**

Participation is reserved for members of the public who have submitted a completed Public Participation Form. Total length of time shall not exceed 30 minutes. Individual times shall not exceed 5 minutes (Policy BEDH). When addressing the Board, speakers are to state their name and subject into the microphone so that their statements may be properly recorded.

Members of the Board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later time.

7. **CONSENT ITEMS**

This section includes approval of items such as minutes, routine warrants, purchase orders, travel claims, employee leave requests, employee transfer requests and resignations, gifts to the District, and student and/or staff travel. Documentation concerning the matters on the Consent Agenda may be reviewed at the District office. Upon the request of a Board member, a topic on the Consent Agenda may be removed from this segment of the meeting and discussed as a Regular Agenda item.

- (Pages 1-4) A. Personnel Recommendations
- (Pages 5-21) B. Request to approve Utility and Access Easement Agreements for Arizona Public Service (APS) for APS-owned interconnected solar installation (Rural Schools Solar Program)
- (Pages 22-25) C. Request to approve a contract agreement with Yavapai County Education Service Agency for Speech Pathologist services for fiscal year 2013-14

8. DISCUSSION ITEMS (no action will be taken)

- (Pages 26-29) A. Update from the Superintendent's Steering Committee including:
- Three to five year priorities
 - AdvancEd Accreditation process
 - Alternative funding options

9. ACTION

- (Pages 30-48) A. Discussion and possible action to approve the proposed annual budget for fiscal year 2013-14
- (Pages 49-67) B. Consideration and possible adoption of a resolution ordering all matters necessary for a ten percent (10%) maintenance and operation budget override election to be held on November 5, 2013. If this resolution is so adopted, the deadline for submitting arguments with respect to it is August 9, 2013, at 5:00 p.m.
- (Pages 68-73) C. Request for approval of the HUSD Charter School Application Procedures
- (Pages 74-493) D. Request for approval of charter school applications for Coyote Springs Elementary School, Humboldt Elementary School, Lake Valley Elementary School, Mountain View Elementary School, and Glassford Hill Middle School

10. PERSONNEL

- (Pages 494-495) A. Request for approval of a stipend for the 2013 HUSD Curriculum Alignment Project facilitator

11. ANNOUNCEMENTS

- A. Next Scheduled Board Meetings are:

July 9, 2013	6:30 p.m.	Regular Meeting	@ Transportation Facility
August 13, 2013	6:30 p.m.	Regular Meeting	@ Mountain View Elementary
September 10, 2013	6:30 p.m.	Regular Meeting	@ tbd

12. ADJOURNMENT

Copies of agendas and supporting documentation relative to public meetings are available at the District Administration Office during normal work hours, 24 hours prior to a meeting and immediately preceding the meeting.

CONSENT
Item 7A.

Personnel Recommendations

HUMBOLDT UNIFIED SCHOOL DISTRICT #22
PERSONNEL DEPARTMENT

Personnel Consent Agenda for Board Meeting on June 25, 2013

A. RESIGNATIONS/MATERNITY LEAVES/LEAVES OF ABSENCE/OTHER

Certified Staff

1. Andrew Andrist – Physical Education Teacher @ LTS (resign effective 6/3/13 \$500 Recruitment Fee Assessed)
2. Diana Green – Director of Educational Services @ DO (retire effective 6/30/13)

Classified Staff

1. Tanya Smith – 7.5 Hr/Day Mod/Sev/Prof Aide @ GHMS (resign effective 6/10/13)

Substitute+ Staff

1. None

B. EMPLOYMENT OFFERS (*Employment offer is subject to acceptable background/fingerprint checks.*)

Certified Staff

1. Frank Adams – Math Teacher @ BMMS (replaces William Grauberger)
2. Mary Gartland – Resource Teacher @ GES (replaces Cheryl St. Charles)
3. Gena Hatfield – Extended Resource Teacher @ BMHS (replaces Jon Lewis)
4. Robert Riethmiller – Extended Resource Teacher @ BMHS (replaces Rosemary Heddens)
5. Stephanie Roberts – Social Studies Teacher @ BMHS (replaces June Lombardi)
6. Mary Winslow – Physical Education Teacher @ BMHS (replaces Staci Morrell)

Classified Staff

1. Jodie Campitelli – Personnel Clerk @ DO (replaces Peggy Konecny)
2. Vondal Sandum – 3.2 Hr/Day Title One Aide @ GES (replaces Reagan Poteat)

Substitute+ Staff

1. Linda Cox – Bus Driver
2. Dennis Leslie – Bus Driver

C. SUPPLEMENTAL CONTRACTS

Overloads

1. None

Stipends Specifically Listed on Board-approved 2013-2014 Stipend Schedule

(\$0.00 M&O...\$0.00 Tax Credit...\$0.00 General Tax Credit...\$0.00 SPED)

1. None

Other Stipends

(\$0.00 M&O...\$0.00 Tax Credit...\$0.00 F&N...\$0.00 Special Education...\$0.00 Other)

1. None

D. IN-DISTRICT TRANSFERS

Certified

1. None

Classified

1. Gail Lodter – from Receiving Clerk @ MVES to Administrative Secretary @ DO (replaces Patricia Naville)

E. INCREASE/ DECREASE IN HOURS (+OR -) OR FUNDING

Certified

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

PERSONNEL DEPARTMENT

Personnel Consent Agenda for Board Meeting on June 25, 2013

1. None.

Classified

1. None

CONSENT

Item 7B.

APS Easements

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item #	17B
FROM:	Cynthia Windham, Finance Director	Reading	
DATE:	June 25, 2013	Discuss	
SUBJECT:	Arizona Public Service – Rural Schools Solar Program (RSSP) Easements	Action	
		Consent	X

OBJECTIVE:

SUPPORTING DATA:

The District applied for and has been approved for the Rural Schools Solar Program (RSSP) sponsored by Arizona Public Service at two additional schools: Humboldt Elementary School and Bradshaw Mountain Middle School.

The Governing Board approved the Memorandums of Understanding with APS for these projects on April 3, 2013, which was the initial step necessary for the projects to proceed.

In addition to the Memorandums of Understanding, copies of the Utility and Access Easement for APS-Owned Interconnected Solar Installation require Governing Board approval prior to the commencement of these projects.

The easement agreements are attached and have been reviewed by the District's legal counsel.

Upon Governing Board approval of the easements, the District will receive funds for the two solar day-lighting systems.

SUMMARY & RECOMMENDATION:

I move to approve the Utility and Access Easements for APS-Owned Interconnected Solar Installation for Humboldt Elementary School and Bradshaw Mountain Middle School for participation in the Rural Schools Solar Program (RSSP).

Approved for transmittal to the Governing Board: Dr. Paul Stanton
Dr. Paul Stanton, Superintendent

Questions should be directed to: Mr. Kenneth Johnson, Project Manager (759-5011)
Dr. Paul Stanton, Superintendent (759-4000)

HES

When recorded, return to:
Arizona Public Service Company
P.O. Box 53999, Mail Station 3286
Phoenix, Arizona 85072-3999

SE1/4 SEC 15 13N 01E
34.503522, -112.239673
APN 402-09-018A
WA154341
MC

UTILITY AND ACCESS EASEMENT FOR APS-OWNED INTERCONNECTED SOLAR INSTALLATION

HUMBOLDT SCHOOL DISTRICT #22 (hereinafter called "Grantor"), is the owner of the real property located in Yavapai County, Arizona, described in Exhibit "A" attached hereto and made a part hereof (hereinafter called "Grantor's Property").

Grantor has elected to receive electric service under Rate Schedule SGSP – School Government Solar Program -- Rider Rate (the "SGSP Rate") approved by the Arizona Corporation Commission, Decision numbers 72022, 72174 and 72737 for a period of 20 years.

In part, Grantor is granting this easement pursuant to the requirements of the SGSP Rate. However, the terms and conditions of this easement shall apply whether or not Grantor elects to continue to receive electric service under the SGSP Rate.

Grantor, for and in consideration of One Dollar (\$1.00) and other valuable consideration, receipt of which is hereby acknowledged, does hereby grant and convey to **ARIZONA PUBLIC SERVICE COMPANY**, an Arizona corporation (hereinafter called "Grantee"), and to its successors and assigns, a non-exclusive right, privilege, and easement to install and operate Grantee-owned solar panels, and all necessary appurtenances thereto (collectively, the "Solar Installation"), together with aerial easement rights as hereinafter described, upon Grantor's Property, and to interconnect the Solar Installation with Grantee's electric distribution system. Hereinafter, that portion of Grantor's Property upon which the Solar Installation is to be located is referred to as the "Easement Premises," and is more particularly described in Exhibit "B" attached hereto and made a part hereof.

Grantee is hereby granted the right to: construct, install, operate, maintain, replace, repair, upgrade, modify and remove the Solar Installation, for the generation of electricity that will be transmitted through, across, and beyond Grantor's Property; to install, operate and maintain telecommunication wires, cables, conduits, fixtures and facilities incidental to the operation of the Solar Installation or for Grantee's own use (said Solar Installation and telecommunication lines, facilities and fixtures collectively herein called "Grantee Facilities"); and to utilize the Easement Premises for all other purposes connected therewith.

IT IS INTENDED THAT THE GRANTEE FACILITIES ARE, AND SHALL AT ALL TIMES BE, THE EXCLUSIVE PERSONAL PROPERTY OF GRANTEE; SHALL NOT BE CHARACTERIZED AS A FIXTURE, NOTWITHSTANDING THE MANNER IN WHICH THEY ARE ANNEXED TO GRANTOR'S PROPERTY; AND MAY BE REMOVED, REPLACED OR

REINSTALLED BY GRANTEE IN ITS SOLE AND ABSOLUTE DISCRETION. NOTICE IS HEREBY GIVEN THAT THE GRANTEE FACILITIES ARE "UTILITY PROPERTY," THE TAMPERING OR INTERFERENCE WITH WHICH IS BOTH A CIVIL AND CRIMINAL OFFENSE UNDER ARIZONA LAW.

Grantee shall at all times have the right of full, unobstructed and free ingress and egress to and from the Easement Premises for the purposes herein specified.

Grantor shall maintain a clear area (the "Aerial Easement Area") that affords the Solar Installation unobstructed exposure to sunlight. The dimensions of the Aerial Easement Area are more particularly described in Exhibit "B" hereto.

Grantor shall not locate, erect or construct, or permit to be located, erected or constructed, any building or other structure, or plant or permit to be planted any trees in the Easement Premises or within or adjacent to the Aerial Easement Area without the prior written consent of Grantee. However, Grantor reserves the right to use the Aerial Easement Area and the Easement Premises for purposes that are not inconsistent with Grantee's easement rights herein conveyed, and which do not interfere with or endanger Grantee Facilities or interfere in any way with clear, unobstructed exposure of the Solar Installation to sunlight.

Grantor shall exercise reasonable care to prevent loss or damage to the Solar Installation and Grantee Facilities caused by Grantor or third parties ("Reasonable Care"). Grantor shall implement precautions to protect the Solar Installation and Grantee Facilities from vandalism or theft that are at least consistent with the security precautions Grantor takes to protect its own property ("Precautions"). Grantor shall be responsible to Grantee for loss or damage to the Solar Installation or Grantee Facilities, to the extent such loss or damage arises from Grantor's failure to exercise Reasonable Care or implement Precautions.

Grantee is hereby granted the right, but not the obligation, to trim, prune, cut, and clear away trees, brush, shrubs, or other vegetation in or adjacent to the Aerial Easement Area that may interfere with the operation of the Solar Installation whenever in Grantee's judgment the same shall be necessary for the convenient and safe exercise of the rights herein granted.

Grantee agrees that following any installation, maintenance, repair, removal or other work on the Grantee Facilities by Grantee within the Easement Premises, the affected area will be restored by Grantee to as close to original condition (ordinary wear and tear excepted) as is reasonably possible, at the expense of Grantee; and that Grantee shall pay Grantor for any loss, cost, or damage incurred by Grantor as a result of the installation, operation, or maintenance of the Solar Installation and Grantee Facilities.

Grantor reserves the right to require the relocation of the Solar Installation and Grantee Facilities to a new location within Grantor's Property; provided however, that: (1) Grantor pays Grantee's direct costs of removing and reinstalling the Solar Installation and Grantee Facilities; and (2) Grantor provides Grantee with a new easement in a form and location acceptable to Grantee, and at no cost to Grantee. Upon the acceptance by Grantee of a new easement and after the relocation of the Solar Installation and Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement Premises granted in this easement.

EXHIBIT "A"

Page 1 of 2

(LEGAL DESCRIPTION OF GRANTOR'S PROPERTY)

Humboldt Elementary School being a portion of the Town of Humboldt Subdivision as recorded in Book 2 of Maps and Plats, Page 9 Y.C.R.O, also being a portion of the Northeast Quarter of the Northeast Quarter of the Southeast Quarter of Section 15, Township 13 North, Range 1 East, G&SRM, Yavapai County, Arizona. The Basis of Bearing for the following description is a bearing of North 00°04'50" East along the east line of Section 15 from the Southeast Corner to the East Quarter Corner.

Commencing at the East Quarter Corner of Section 15;

Thence South 00°04'50" West, 531.96 feet along the East line of Section 15 to a PK NAIL with a shiner, LS 35138;

Thence South 89°55'10" East, 25.00 feet to a 5/8" REBAR with a cap, LS 35138 being a point on the westerly right of way of Hecla Street also being the TRUE POINT OF BEGINNING;

Thence South 00°04'50" West, 739.04 feet along the westerly right of way of Hecla Street to a 5/8" REBAR with a cap, LS 35138 also being the Southern corner of Block 23 of the Town of Humboldt Subdivision;

Thence North 41°00'40" West, 437.02 feet along the easterly right of way of Prescott Street to a 1/2" REBAR also being the Southwest corner of Block 23 of said Town of Humboldt Subdivision;

Thence South 60°12'16" West, 55.94 feet to the Northeast Corner of Block 19, Town of Humboldt Subdivision being a 5/8" REBAR with a cap, LS 35138;

Thence South 48°56'47" West, 283.93 feet along the East line of Block 19, Town of Humboldt Subdivision to a 1/2" REBAR;

Thence to the beginning point of a curve to the Left having a radius of 524.63 feet and a central angle of 02°14'16" from which the radius point bears North 62°09'13" East, Thence Left along said curve, an arc length of 20.49 feet to a 1/2" REBAR, said curve having a chord bearing of South 28°57'55" East, 20.49 feet;

Thence South 48°56'47" West, 126.75 feet to a 1/2" REBAR also being a point on the southerly right of way line of the former 100' wide smelter spur shown on said Town of Humboldt Subdivision, Granted to Humboldt Unified School District and recorded in Book 1872 of Official Records, Page 713 Y.C.R.O.;

Thence to the beginning point of a curve to the Left having a radius of 403.16 feet and a central angle of 08°02'15" from which the radius point bears South 41°21'51" West, Thence Left along said curve, an arc length of 56.56 feet along said smelter spur right of way to a 1/2" REBAR with a tag, LS 22265, said curve having a chord bearing of North 52°39'17" West, 56.51 feet;

Thence North 20°01'01" East, 13.45 feet to a point on the Easterly right of way of Huron Street as recorded in Book 32 of Land Surveys, Page 47, being a 5/8" REBAR with a cap, Yavapai County;

EXHIBIT "A"

Page 2 of 2

Thence to the beginning point of a curve to the Left having a radius of 100.00 feet and a central angle of 71°48'14" from which the radius point bears North 69°48'53" West, Thence Left along said curve, an arc length of 125.32 feet along said right of way of Huron Street to a 5/8" REBAR with cap, Yavapai County, said curve having a chord bearing of North 15°43'00" West, 117.28 feet;

Thence to the beginning point of a curve to the Right having a radius of 49.96 feet and a central angle of 72°41'38" from which the radius point bears North 38°22'16" East, Thence Right along said curve, an arc length of 63.39 feet along said right of way of Huron Street to a 5/8" REBAR with a cap, Yavapai County, said curve having a chord bearing of North 15°16'55" West, 59.22 feet;

Thence North 21°04'45" East, 86.61 feet along said right of way of Huron Street to a 5/8" REBAR with a cap, Yavapai County;

Thence to the beginning point of a curve to the Left having a radius of 816.20 feet and a central angle of 00°49'09" from which the radius point bears North 52°25'29" West, Thence Left along said curve, an arc length of 11.67 feet along said right of way of Huron Street to a 5/8" REBAR with a cap, LS 35138, said curve having a chord bearing of North 37°09'56" East, 11.67 feet;

Thence North 34°48'19" East, 98.97 feet along said right of way of Huron Street to a 5/8" REBAR with a cap, Yavapai County;

Thence North 11°09'38" West, 20.12 feet along said right of way of Huron Street to a 5/8" REBAR with a cap, Yavapai County;

Thence North 12°09'38" East, 134.41 feet along said right of way of Huron Street to a 1/2" REBAR;

Thence North 27°58'53" East, 137.46 feet along said right of way of Huron Street to a 1/2" REBAR;

Thence North 41°22'28" East, 265.73 feet along said right of way of Huron Street to a PK NAIL with a shiner, LS 35138;

Thence North 35°22'22" East, 53.91 feet along said right of way of Huron Street to a 5/8" REBAR with a cap, Yavapai County;

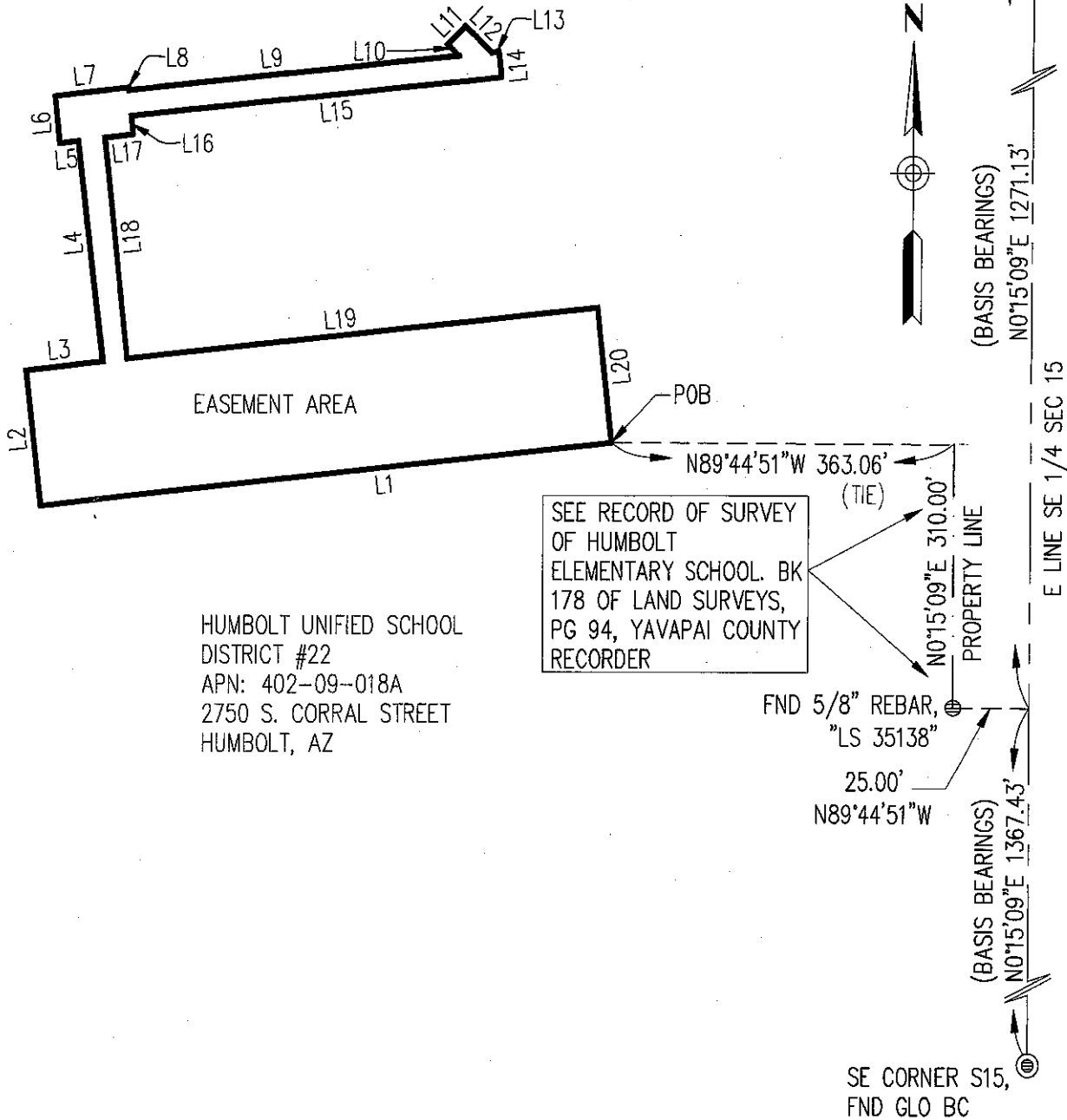
Thence North 61°40'47" East, 67.06 feet along said right of way of Huron Street to a 5/8" REBAR with a cap, Yavapai County;

Thence South 54°49'46" East, 295.99 feet along the Southerly lines of Lots 9 and 30, Block 26 of said Town of Humboldt Subdivision to the Southeast Corner of Lot 30 also being 5/8" REBAR with a cap, LS 35138;

Thence South 38°26'01" East, 52.11 feet to the TRUE POINT OF BEGINNING, the total described area being more or less 414,925 S.F. or 9.53 Acres.

EXHIBIT "B"
SKETCH SHOWING LOCATION AND LIMITS OF
UTILITY EASEMENT

E 1/4 CORNER,
 S15/S14, GLO BC



HUMBOLT UNIFIED SCHOOL
 DISTRICT #22
 APN: 402-09-018A
 2750 S. CORRAL STREET
 HUMBOLT, AZ

SEE RECORD OF SURVEY
 OF HUMBOLT
 ELEMENTARY SCHOOL. BK
 178 OF LAND SURVEYS,
 PG 94, YAVAPAI COUNTY
 RECORDER

THE PURPOSE OF THIS EXHIBIT IS TO DEPICT THE DIMENSIONS AND APPROXIMATE LOCATION AND ALIGNMENT OF THE ELECTRIC LINE AND FACILITIES. THE LOCATION AND ALIGNMENT OF THE ELECTRIC LINE AND FACILITIES AS ACTUALLY CONSTRUCTED SHALL TAKE PRECEDENCE OVER THE LOCATION AND ALIGNMENT SHOWN ON THIS EXHIBIT.

LEGEND	AREA
EASEMENT AREA	SF = 9,685
SECTION LINE	ACRES = 0.222
PROPERTY LINE	
SECTION OR 1/4 CORNER	

W#:	WA154341
DATE:	06-14-2013
	SE 1/4 SEC 15 T 13N R 1E
SCALE:	1 = 100'
DRAWN BY:	MJU, JVC
JOB#:	1001.XX.XX

EXHIBIT "B"
SKETCH SHOWING LOCATION AND LIMITS OF
UTILITY EASEMENT

NOTE: GROUND DISTANCES

Line Table		
Line #	Bearing	Distance
L1	S83°43'40"W	182.87'
L2	N06°16'20"W	42.50'
L3	N83°43'40"E	24.08'
L4	N06°16'20"W	69.23'
L5	S83°43'44"W	5.87'
L6	N06°16'16"W	14.77'
L7	N83°43'44"E	23.33'
L8	S06°16'16"E	0.93'
L9	N83°43'44"E	105.81'
L10	N46°02'58"W	5.06'

NOTE: GROUND DISTANCES

Line Table		
Line #	Bearing	Distance
L11	N43°57'02"E	8.00'
L12	S46°02'58"E	11.72'
L13	N83°43'44"E	2.13'
L14	S06°16'16"E	8.00'
L15	S83°43'44"W	118.34'
L16	S06°16'16"E	5.85'
L17	S83°43'44"W	9.46'
L18	S06°16'20"E	69.23'
L19	N83°43'40"E	150.79'
L20	S06°16'20"E	42.50'

THE PURPOSE OF THIS EXHIBIT IS TO DEPICT THE DIMENSIONS AND APPROXIMATE LOCATION AND ALIGNMENT OF THE ELECTRIC LINE AND FACILITIES. THE LOCATION AND ALIGNMENT OF THE ELECTRIC LINE AND FACILITIES AS ACTUALLY CONSTRUCTED SHALL TAKE PRECEDENCE OVER THE LOCATION AND ALIGNMENT SHOWN ON THIS EXHIBIT.

W#: WA154341

DATE: 06-14-2013

SE 1/4 SEC 15 T 13N R 1E

SCALE: _____

DRAWN BY: MJU, JVC

JOB#: 1001.XX.XX

Ferguson
and
Services, Inc



SHEET 2 OF 2

BMMS

When recorded, return to:
Arizona Public Service Company
P.O. Box 53999, Mail Station 3286
Phoenix, Arizona 85072-3999

SW1/4 SEC 34 14N 01E
34.545014, -112.252409
APN 402-14-022
WA154344
MC

UTILITY AND ACCESS EASEMENT FOR APS-OWNED INTERCONNECTED SOLAR INSTALLATION

BOARD OF TRUSTEES HUMBOLDT UNIFIED SCHOOL DISTRICT 22 (hereinafter called "Grantor"), is the owner of the real property located in Yavapai County, Arizona, described in Exhibit "A" attached hereto and made a part hereof (hereinafter called "Grantor's Property").

Grantor has elected to receive electric service under Rate Schedule SGSP – School Government Solar Program -- Rider Rate (the "SGSP Rate") approved by the Arizona Corporation Commission, Decision numbers 72022, 72174 and 72737 for a period of 20 years.

In part, Grantor is granting this easement pursuant to the requirements of the SGSP Rate. However, the terms and conditions of this easement shall apply whether or not Grantor elects to continue to receive electric service under the SGSP Rate.

Grantor, for and in consideration of One Dollar (\$1.00) and other valuable consideration, receipt of which is hereby acknowledged, does hereby grant and convey to **ARIZONA PUBLIC SERVICE COMPANY**, an Arizona corporation (hereinafter called "Grantee"), and to its successors and assigns, a non-exclusive right, privilege, and easement to install and operate Grantee-owned solar panels, and all necessary appurtenances thereto (collectively, the "Solar Installation"), together with aerial easement rights as hereinafter described, upon Grantor's Property, and to interconnect the Solar Installation with Grantee's electric distribution system. Hereinafter, that portion of Grantor's Property upon which the Solar Installation is to be located is referred to as the "Easement Premises," and is more particularly described in Exhibit "B" attached hereto and made a part hereof.

Grantee is hereby granted the right to: construct, install, operate, maintain, replace, repair, upgrade, modify and remove the Solar Installation, for the generation of electricity that will be transmitted through, across, and beyond Grantor's Property; to install, operate and maintain telecommunication wires, cables, conduits, fixtures and facilities incidental to the operation of the Solar Installation or for Grantee's own use (said Solar Installation and telecommunication lines, facilities and fixtures collectively herein called "Grantee Facilities"); and to utilize the Easement Premises for all other purposes connected therewith.

IT IS INTENDED THAT THE GRANTEE FACILITIES ARE, AND SHALL AT ALL TIMES BE, THE EXCLUSIVE PERSONAL PROPERTY OF GRANTEE; SHALL NOT BE CHARACTERIZED AS A FIXTURE, NOTWITHSTANDING THE MANNER IN WHICH THEY ARE ANNEXED TO GRANTOR'S PROPERTY; AND MAY BE REMOVED, REPLACED OR REINSTALLED BY GRANTEE IN ITS SOLE AND ABSOLUTE DISCRETION. NOTICE IS HEREBY GIVEN THAT THE GRANTEE FACILITIES ARE "UTILITY PROPERTY," THE

TAMPERING OR INTERFERENCE WITH WHICH IS BOTH A CIVIL AND CRIMINAL OFFENSE UNDER ARIZONA LAW.

Grantee shall at all times have the right of full, unobstructed and free ingress and egress to and from the Easement Premises for the purposes herein specified.

Grantor shall maintain a clear area (the "Aerial Easement Area") that affords the Solar Installation unobstructed exposure to sunlight. The dimensions of the Aerial Easement Area are more particularly described in Exhibit "B" hereto.

Grantor shall not locate, erect or construct, or permit to be located, erected or constructed, any building or other structure, or plant or permit to be planted any trees in the Easement Premises or within or adjacent to the Aerial Easement Area without the prior written consent of Grantee. However, Grantor reserves the right to use the Aerial Easement Area and the Easement Premises for purposes that are not inconsistent with Grantee's easement rights herein conveyed, and which do not interfere with or endanger Grantee Facilities or interfere in any way with clear, unobstructed exposure of the Solar Installation to sunlight.

Grantor shall exercise reasonable care to prevent loss or damage to the Solar Installation and Grantee Facilities caused by Grantor or third parties ("Reasonable Care"). Grantor shall implement precautions to protect the Solar Installation and Grantee Facilities from vandalism or theft that are at least consistent with the security precautions Grantor takes to protect its own property ("Precautions"). Grantor shall be responsible to Grantee for loss or damage to the Solar Installation or Grantee Facilities, to the extent such loss or damage arises from Grantor's failure to exercise Reasonable Care or implement Precautions.

Grantee is hereby granted the right, but not the obligation, to trim, prune, cut, and clear away trees, brush, shrubs, or other vegetation in or adjacent to the Aerial Easement Area that may interfere with the operation of the Solar Installation whenever in Grantee's judgment the same shall be necessary for the convenient and safe exercise of the rights herein granted.

Grantee agrees that following any installation, maintenance, repair, removal or other work on the Grantee Facilities by Grantee within the Easement Premises, the affected area will be restored by Grantee to as close to original condition (ordinary wear and tear excepted) as is reasonably possible, at the expense of Grantee; and that Grantee shall pay Grantor for any loss, cost, or damage incurred by Grantor as a result of the installation, operation, or maintenance of the Solar Installation and Grantee Facilities.

Grantor reserves the right to require the relocation of the Solar Installation and Grantee Facilities to a new location within Grantor's Property; provided however, that: (1) Grantor pays Grantee's direct costs of removing and reinstalling the Solar Installation and Grantee Facilities; and (2) Grantor provides Grantee with a new easement in a form and location acceptable to Grantee, and at no cost to Grantee. Upon the acceptance by Grantee of a new easement and after the relocation of the Solar Installation and Grantee Facilities to the new easement area, Grantee shall abandon its rights to use the Easement Premises granted in this easement.

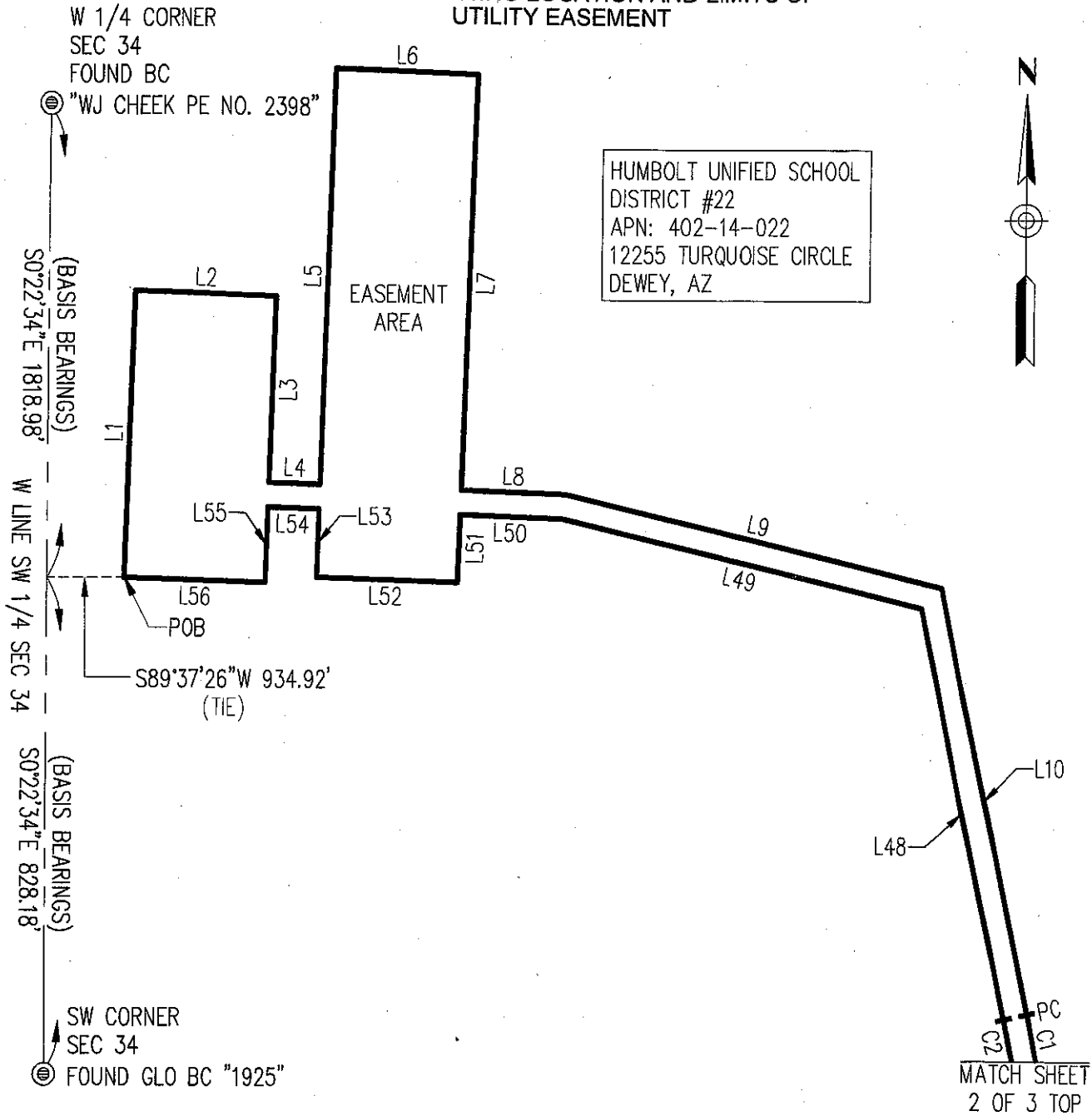
Grantor also reserves the right to require the removal of the Solar Installation and Grantee Facilities from Grantor's Property; provided however, that Grantor pays Grantee's direct costs of removing, transporting, and installing (at another location) the Solar Installation and Grantee Facilities. After the

EXHIBIT "A"

(LEGAL DESCRIPTION OF GRANTOR'S PROPERTY)

The Southwest Quarter of the Southwest Quarter (SWSW) of Section 34, Township 14 North, Range 1 East, Gila & Salt River Base & Meridian, Yavapai County, Arizona.

EXHIBIT "B"
SKETCH SHOWING LOCATION AND LIMITS OF
UTILITY EASEMENT



HUMBOLT UNIFIED SCHOOL
 DISTRICT #22
 APN: 402-14-022
 12255 TURQUOISE CIRCLE
 DEWEY, AZ

THE PURPOSE OF THIS EXHIBIT IS TO DEPICT THE DIMENSIONS AND APPROXIMATE LOCATION AND ALIGNMENT OF THE ELECTRIC LINE AND FACILITIES. THE LOCATION AND ALIGNMENT OF THE ELECTRIC LINE AND FACILITIES AS ACTUALLY CONSTRUCTED SHALL TAKE PRECEDENCE OVER THE LOCATION AND ALIGNMENT SHOWN ON THIS EXHIBIT.

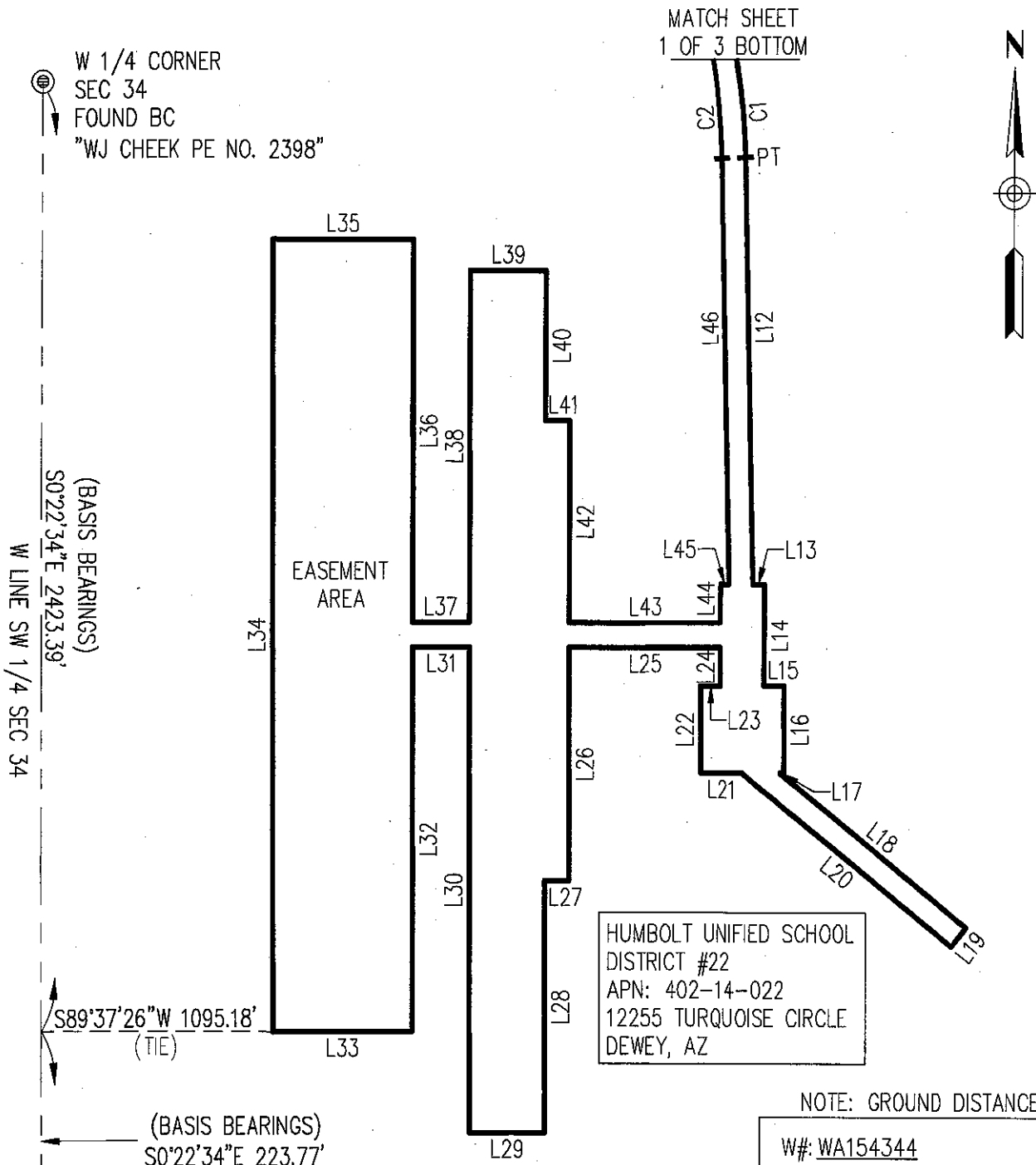
NOTE: GROUND DISTANCES

LEGEND	
	EASEMENT AREA
	SECTION LINE
	PROPERTY LINE
	SECTION OR 1/4 CORNER

AREA	
SF	= 40,078
ACRES	= 0.920

W#: WA154344
DATE: 06-14-2013
SW 1/4 SEC 34 T 14N R 1E
SCALE: NTS
DRAWN BY: MJU, JVC
JOB#: 1001.XX.XX

EXHIBIT "B"
SKETCH SHOWING LOCATION AND LIMITS OF
UTILITY EASEMENT



SW CORNER
 SEC 34
 FOUND GLO BC "1925"

(BASIS BEARINGS)
 S0°22'34"E 223.77'

S89°37'26"W 1095.18'
 (TIE)

NOTE: GROUND DISTANCES

W#: WA154344
DATE: 06-14-2013
SW 1/4 SEC 34 T 14N R 1E
SCALE: <u>NTS</u>
DRAWN BY: MJU, JVC
JOB#: 1001.XX.XX

THE PURPOSE OF THIS EXHIBIT IS TO DEPICT THE DIMENSIONS AND APPROXIMATE LOCATION AND ALIGNMENT OF THE ELECTRIC LINE AND FACILITIES. THE LOCATION AND ALIGNMENT OF THE ELECTRIC LINE AND FACILITIES AS ACTUALLY CONSTRUCTED SHALL TAKE PRECEDENCE OVER THE LOCATION AND ALIGNMENT SHOWN ON THIS EXHIBIT.

SHEET 2 OF 3



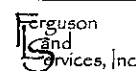
EXHIBIT "B"
SKETCH SHOWING LOCATION AND LIMITS OF
UTILITY EASEMENT

Line Table			Line Table			Line Table			
Line #	Bearing	Distance	Line #	Bearing	Distance	Line #	Bearing	Distance	
L1	N01°53'32"E	93.25'	L22	N00°02'53"W	28.33'	L42	S00°03'22"E	66.00'	
L2	S88°06'28"E	46.89'	L23	N89°57'07"E	6.86'	L43	N89°57'07"E	51.02'	
L3	S01°53'32"W	60.62'	L24	N00°02'53"W	12.53'	L44	N00°02'53"W	12.53'	
L4	S88°06'28"E	17.15'	L25	S89°57'07"W	51.01'	L45	N89°57'07"E	3.01'	
L5	N01°50'53"E	135.51'	L26	S00°03'22"E	76.00'	L46	N01°20'58"W	167.75'	
L6	S88°09'07"E	46.89'	L27	S89°56'38"W	8.00'	L48	N12°07'29"W	136.06'	
L7	S01°50'53"W	135.54'	L28	S00°03'22"E	81.93'	L49	N76°51'28"W	124.81'	
L8	S88°06'28"E	34.39'	L29	S89°56'38"W	24.99'	L50	N88°06'28"W	33.59'	
L9	S76°51'28"E	130.67'	L30	N00°03'22"W	157.93'	L51	S01°50'53"W	22.13'	
L10	S12°07'29"E	141.13'	L31	S89°57'07"W	18.87'	L52	N88°09'07"W	46.89'	
L12	S01°20'59"E	167.93'	L32	S00°02'53"E	124.91'	L53	N01°50'53"E	22.16'	
L13	N89°57'07"E	3.76'	L33	S89°57'07"W	46.89'	L54	N88°06'28"W	17.15'	
L14	S00°02'53"E	33.06'	L34	N00°02'53"W	257.83'	L55	S01°53'32"W	24.63'	
L15	N89°57'07"E	6.86'	L35	N89°57'07"E	46.89'	L56	N88°06'28"W	46.89'	
L16	S00°02'53"E	28.33'	L36	S00°02'53"E	124.92'	Curve Table			
L17	S89°57'07"W	1.50'	L37	N89°57'07"E	18.87'				Curve #
L18	S51°39'19"E	80.62'	L38	N00°03'22"W	114.99'	C1	151.27'	804.39'	10°46'31"
L19	S38°20'41"W	8.00'	L39	N89°56'38"E	24.99'	C2	149.77'	796.39'	10°46'31"
L20	N51°39'19"W	90.72'	L40	S00°03'22"E	48.99'	W#: WA154344 DATE: 06-14-2013 SW 1/4 SEC 34 T 14N R 1E SCALE: <u>NTS</u> DRAWN BY: MJU, JVC JOB#: 1001.XX.XX			
L21	S89°57'07"W	14.12'	L41	N89°56'38"E	8.00'				

THE PURPOSE OF THIS EXHIBIT IS TO DEPICT THE DIMENSIONS AND APPROXIMATE LOCATION AND ALIGNMENT OF THE ELECTRIC LINE AND FACILITIES. THE LOCATION AND ALIGNMENT OF THE ELECTRIC LINE AND FACILITIES AS ACTUALLY CONSTRUCTED SHALL TAKE PRECEDENCE OVER THE LOCATION AND ALIGNMENT SHOWN ON THIS EXHIBIT.

NOTE: GROUND DISTANCES

SHEET 3 OF 3



CONSENT

Item 7C.

Contract Agreement

YCESA-Speech Pathologist

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board
FROM: Stephanie Rowe, Special Services Director
DATE: June 25, 2013
SUBJECT: Request for approval of contract agreement with Yavapai County Education Service Agency to provide one Speech Language Pathologist for HUSD

Item # 7C
Reading
Discuss
Action
Consent ✓

OBJECTIVE: Goal #3 Plan for Future Growth

SUPPORTING DATA:

Going into the 2013/2014 school year we have 3.85 open speech positions that at this time must be filled with vendors. This past March, we committed once again to 1.0 speech position for the 2013/2014 school year through the Yavapai County Educational Service Agency.

Attached is the agreement for a 1.0 FTE speech therapist for the 2013/2014 school year.

The attached agreement requires Governing Board approval.


SUMMARY & RECOMMENDATION:

It is recommended that the Governing Board approve the agreement.

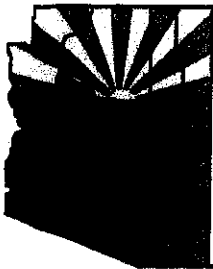
Sample Motion:

I move to approve the agreement with Yavapai County Education Service Agency for one Speech Language Pathologist.

Approved for transmittal to the Governing Board:


Dr. Paul Stanton, Superintendent

Questions should be directed to: Stephanie Rowe @ 759-4040



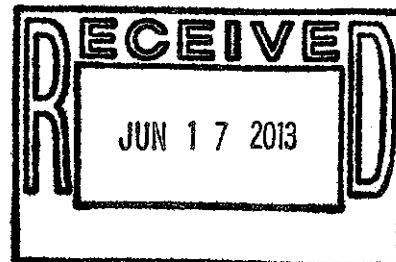
YAVAPAI COUNTY EDUCATION SERVICE AGENCY

The "First Choice" for Responsive Educational Services

Tim Carter
Superintendent
2970 Centerpointe East Drive
Prescott, AZ 86301-8492
Phone: 928-771-3326
Fax 928-771-3329
Email: tim.carter@yavapai.us

June 10, 2013

Mr. Paul Stanton, Supt.
Humboldt Unified S.D. #22
6411 N. Robert Road
Prescott Valley, AZ 86314



Dear Mr. Stanton:

Enclosed, please find a Contract Agreement between your school district and the Yavapai County Education Service Agency for the educational services provided by this office.

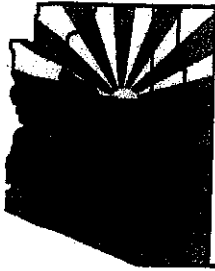
Your assessment for FY 2013-14 is \$91,866.00.

Please have your governing board sign the enclosed Contract Agreement for educational services, and return the signed agreement to the Prescott office no later than June 30, 2013.

Please call me should you have any questions.

Sincerely,

Mike Saint-Amour
Associate Superintendent for Educational Services



YAVAPAI COUNTY EDUCATION SERVICE AGENCY

The "First Choice" for Responsive Educational Services

Tim Carter
Superintendent
2970 Centerpointe East Drive
Prescott, AZ 86301-8492
Phone: 928-771-3326
Fax 928-771-3329
Email: tim.carter@yavapai.us

**CONTRACT AGREEMENT
Humboldt Unified S.D. #22
FY 2013-14**

June 10, 2013

This agreement, which provides for educational services, is made between the Yavapai County Education Service Agency Superintendent and the Governing Board of Humboldt Unified S.D. #22. The aforementioned school district agrees to purchase the following educational services from the Yavapai County Education Service Agency for fiscal year 2013-14:

- Speech - 183 days

The assessment amount for the above services is \$91,866.00.

Tim Carter
Yavapai County Education Service Agency Superintendent

Board President

Board Member

Board Member

Board Member

Board Member

DISCUSSION

Item 8A.

Update

Superintendent's Steering Cmte.

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item #	8A
FROM:	Dr. Paul Stanton, Superintendent	Reading	
DATE:	June 25, 2013	Discuss	X
SUBJECT:	Superintendent's Steering Committee – Update	Action	

OBJECTIVE: Goal # 1 To Raise the Level of Student Achievement
 Goal # 2 To Focus on Planning for Future Student Needs
 Goal # 3 To Increase Parental and Community Involvement
 Goal # 4 To Attract and Retain Highly Effective Employees

BACKGROUND

In December, Dr. Stanton invited a representative group to come together to help recommend priorities for the HUSD District. The committee was charged with:

- a. Identifying our current organizational performance and management "reality."
- b. Assisting the District in formulating a plan for continuous improvement.
- c. Reviewing resources and considering options.
- d. Helping ensure that all components of the process are addressed, and scheduled tasks are completed in a timely manner

Members were brought together based on the following attributes:

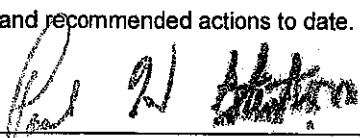
- ✓ Can do attitude.
- ✓ Recognized leaders who can command the respect of the school district's various constituencies.
- ✓ Knowledgeable about the school district and enthusiastic about the continuous school district improvement process, appreciating its critical importance to the school district.
- ✓ Open-minded enough to examine difficult or controversial issues fairly.
- ✓ Willing to make a serious commitment in time and energy.

The primary focus of committee work for year one has been:

- 1. Determine three to five-year priorities
- 2. Review the AdvancEd accreditation process
- 3. Research alternative funding options

Members of the committee will present an overview of the process and recommended actions to date.

Approved for transmittal to the Governing Board:



Dr. Paul Stanton, Superintendent

Questions should be directed to: Superintendent Stanton (759-4000)

Superintendent's Steering Committee:

The Superintendent's Steering Committee has been meeting once a month since January 2013. The committee will continue next year through District Accreditation in November and then determine their next steps.

Members:

Nancy Alexander - Facilitator	Paul Leon – Assessment
John Amos – Business	Gary Marks – Business
Kirk Anderson – Pastor	Brian Mulcahy – Certified
Steve Bracety – Business, Parent	Sarah O'Neill – Business
Rick Chase – Community, Parent	Steve Rutherford – Community
Rebecca Cooley – Classified (Education)	Fran Schumacher – Community
Ron Fain – Business	Jack Smith – Business, Parent
Juliana Goswick – Community, Parent	Jeff Spohn – Community, Parent
Diana Green – Educational Services	Paul Stanton – Superintendent
Dr. Susan Johnstad – Higher Education	Dan Streeter – Human Resources
Patrick Keeling – Technology	Cynthia Windham - Finance
Jeri Kooiman – Business, Parent	

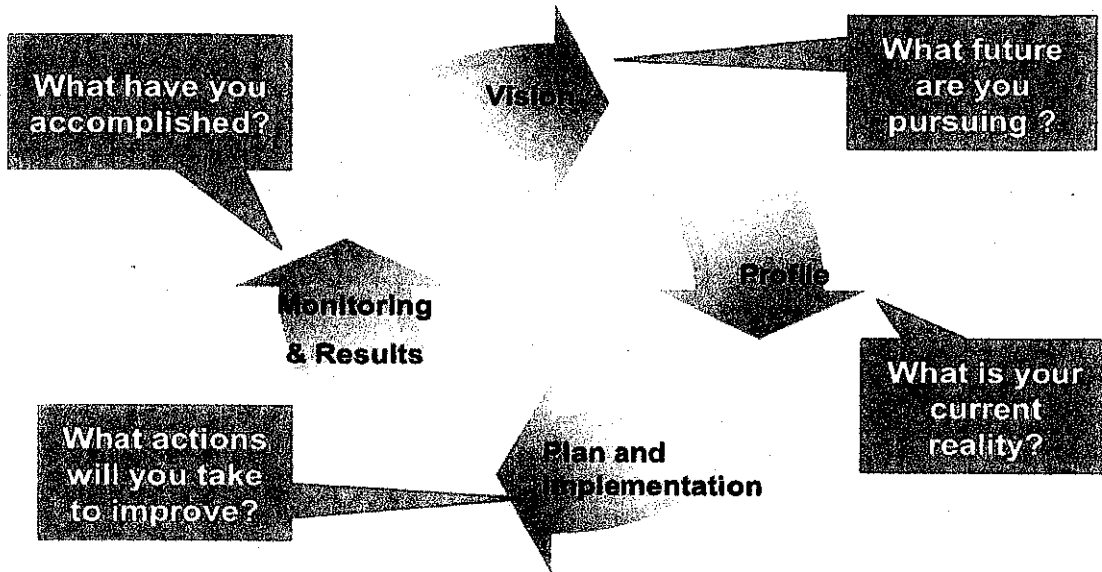
Process Used:

Current Reality
AdvancEd Process
Defining the Ideal District
Completion of SWOT (Strengths, Weaknesses, Opportunities, Threats)
Budget Training
Review of Survey Results from the Community
Alternative Funding Options (Chartering, M/O Override)
Recommended 3-5 Year Priorities to the Board

Guiding Questions:

- What is our shared purpose?
- What evidence do we have that our programs and services are actually making a difference?
- What are the conditions under which success occurs?
- Where do we go from here to ensure success for all programs and ultimately students?
- Given the different expectations across our programs, how can we reframe our expectations so that they are consistent?
- Given what we know about our districts/schools, how can we frame strategic priorities to provide direction?
- Given what we know about our districts/schools, how can we frame strategic priorities to compliment our governing board goals?
- How do we ensure that the people most directly affected by a change have an opportunity to express their perspectives?

Improvement Process Elements



© 2010 Advanced

Recommended District Priorities for the next 3-5years:

Priority - Academic Excellence for All Students; personalized education; student-centered learning

Goal: To Raise the level of Student Achievement in HUSD
 Goal: To Focus on Planning for the Future Students Needs
 Goal: To Attract and Retain Highly Effective Staff

Priority - Partnerships through Collaboration; all stakeholders; effective communication

Goal: To Increase Parental/Community Involvement

Priority – Supporting Outstanding Staff; high quality professional development; organizational recognition

Goal: To Attract and Retain Highly Effective Staff

Priority - Effective Resource Management; responsible stewardship; maximizing human and financial capital

Goal: To Raise the level of Student Achievement in HUSD
 Goal: To Focus on Planning for the Future Students Needs
 Goal: To Increase Parental/Community Involvement
 Goal: To Attract and Retain Highly Effective Staff

**ACTION
Item 9A.**

**2013-14
Proposed Budget**

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board Item # 9A
FROM: Cynthia Windham, Finance Director Reading
DATE: June 25, 2013 Discuss X
SUBJECT: FY 13/14 Proposed Budget Action X

OBJECTIVE: Goal # 2 Planning for Future Student Needs

SUPPORTING DATA:

Per ARS 15-905 a: School districts in Arizona are required to propose a budget for the upcoming school year no later than July 5th of the budget year.

HIGHLIGHTS:

The following represent the highlights of the FY 13/14 proposed budget:

Base Level Support:

- \$3,368.12 (includes 1.8% increase)
- Current budget projected to be: \$30,068,977
- (Includes maximum allowable budget balance)
- Adjustment to be made based on final Average Daily Membership (ADM), budget balance carry-forward (BBCF), etc. during the revision process

District Additional Assistance:

- This fund has combined the Unrestricted Capital fund with the Soft Capital fund and is now called *District Additional Assistance*
- Current newly generated money is \$1,766,672 (calculation less shortfall)
- Includes additional charter student count for new kindergartners at approximately \$205,424 (Charter Additional Assistance)
- Current fund represents 100% of DAA to unrestricted capital fund
- Last remaining *true* capital fund available
- Current budget projected to be: \$5,693,240 (including carryover funds)

Soft Capital:

- Fund eliminated

ADM

- Current reports reflect the District's ADM (calculated for the first 100 days – less any reductions due to on-line student enrollment, etc.) of 5,539.076 which represents a decline in students of approximately 94 student or 1.6%
- In addition, the District is projecting new kindergarten students to attend the newly chartered schools at 130. This number will be adjusted to actual at the 100th day

Budget Balance Carry-forward:

- Maximum of 4% allowable included of approximately \$1.1 million
- Allows the District to recoup any additional funding due to missing ADM (student count) – or any changes in funding that would cause an increase to the budget, etc.
- The projected BBCF will be finalized in August once final payments are made through the encumbrance period
- Districts are required to adjust to actual through the revision process

Per statute; districts are typically not allowed to increase their budgets once proposed/adopted, therefore the maximum budget balance carry-forward is included as a placeholder to allow for final adjustments, e.g. accurate student count, etc. to be received.

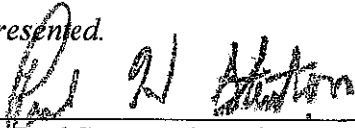
SUMMARY & RECOMMENDATION:

It is recommended that the Governing Board approve the proposed budget for FY 13/14 as presented.

Sample Motion:

I move to approve the proposed budget for FY 13/4 as presented.

Approved for transmittal to the Governing Board:



Dr. Paul Stanton, Superintendent

Questions should be directed to: Cynthia Windham, Finance Director, 759-4000.

Expenditures	FTE		Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500	Supplies 6600	Other 6800	Totals		% Increase/ Decrease
	Current FY	Budget FY						Current FY 2013	Budget FY 2014	
1000 Regular Education	264.31	245.06	8,563,450	3,185,043	86,905	1,192,611	619	12,795,850	13,028,628	1.8%
1000 Classroom Instruction										
2000 Support Services	24.00	24.00	733,620	279,480	6,175	2,935	0	1,000,070	1,022,210	2.2%
2100 Students	14.48	15.38	428,283	165,895	12,210	6,582	0	682,773	619,970	-10.2%
2200 Instructional Staff	2.00	2.00	176,411	44,999	66,750	5,550	16,565	288,009	310,275	7.7%
2300 General Administration	25.38	25.00	1,064,828	350,284	28,336	10,230	939	1,465,955	1,454,837	-0.8%
2400 School Administration	15.38	17.25	589,795	207,593	150,476	35,450	5,850	957,145	989,164	3.3%
2500 Central Services	46.38	45.38	1,108,112	491,760	1,435,181	1,201,427	0	3,964,825	4,236,480	6.9%
2600 Operation & Maintenance of Plant										
2900 Other	0.85	0.85	42,500	14,358	0	0	0	56,908	56,858	-0.1%
3000 Operation of Noninstructional Services	0.00	0.00	42,678	8,464	0	0	0	37,632	31,142	-35.9%
610 School-Sponsored Curricular Activities	0.00	0.00	130,220	26,826	0	0	10,000	187,162	167,046	-10.7%
620 School-Sponsored Athletics	0.00	0.00	0	0	0	0	0	0	0	0.0%
630, 700, 800, 900 Other Programs	393.28	374.92	12,879,897	4,774,702	1,786,233	2,454,805	33,973	21,436,329	21,929,610	2.3%
Regular Education Subtotal (lines 1-12)										
2000 Special Education	86.69	84.54	2,370,574	976,054	208,323	8,900	720	3,624,810	3,564,571	-1.7%
1000 Classroom Instruction										
2000 Support Services	17.26	18.81	861,998	260,598	425,145	799	350	1,471,588	1,548,890	5.3%
2100 Students	1.50	1.50	95,240	27,229	4,000	13,000	0	138,611	139,469	0.6%
2200 Instructional Staff	0.00	0.00	0	0	0	0	0	0	0	0.0%
2300 General Administration	0.00	0.00	0	0	0	0	0	0	0	0.0%
2400 School Administration	0.00	0.00	0	0	2,867	0	150	3,017	3,017	0.0%
2500 Central Services	0.00	0.00	0	0	75	0	0	75	75	0.0%
2600 Operation & Maintenance of Plant	0.00	0.00	0	0	0	0	0	0	0	0.0%
2900 Other	0.00	0.00	0	0	0	0	0	0	0	0.0%
3000 Operation of Noninstructional Services	105.45	104.85	3,327,812	1,263,881	640,410	22,699	1,220	5,238,101	5,256,022	0.3%
Subtotal (lines 14-22)	50.44	50.44	1,310,721	541,307	104,899	704,575	0	2,580,023	2,661,502	3.2%
400 Pupil Transportation										
510 Desegregation (from Districtwide Desegregation Budget, page 2, line 44)	0.00	0.00	0	0	0	0	0	0	0	0.0%
520 Special K-3 Program Override (from Supplement, page 1, line 10)	0.00	0.00	0	0	0	0	0	0	0	0.0%
530 Dropout Prevention Programs	0.00	0.00	0	0	0	0	0	0	0	0.0%
540 Joint Career and Technical Education and Vocational Education Center (from Supplement, page 1, line 20)	0.00	0.00	0	0	0	0	0	0	0	0.0%
550 K-3 Reading Program	6.50	6.50	175,500	48,343	0	0	0	222,115	221,843	-0.1%
Total Expenditures (lines 13, and 23-29) (Cannot exceed page 7, line 10)	555.67	530.21	17,691,930	6,628,233	2,531,542	3,182,079	35,193	29,476,567	30,068,977	2.0%

SPECIAL EDUCATION PROGRAMS BY TYPE (M&O Fund Program 200)

(A.R.S. §§15-761 and 15-903)

	Current FY	Budget FY
1. Autism	379,123	429,645
2. Emotional Disability	372,587	300,752
3. Hearing Impairment	6,537	42,965
4. Other Health Impairments	568,685	558,339
5. Specific Learning Disability	2,091,717	1,847,474
6. Mild, Moderate or Severe Intellectual Disability	320,294	300,752
7. Multiple Disabilities	39,220	128,894
8. Multiple Disabilities with Severe Sensory Impairment	32,683	42,965
9. Orthopedic Impairment	39,220	0
10. Developmental Delay	163,415	128,894
11. Preschool Severe Delay	0	472,610
12. Speech/Language Impairment	792,990	715,226
13. Traumatic Brain Injury	13,073	42,961
14. Visual Impairment	13,073	0
15. Subtotal (lines 1 through 14)	4,832,617	5,011,677
16. Gifted Education	155,587	0
17. Remedial Education	0	0
18. ELL Incremental Costs	0	0
19. ELL Compensatory Instruction	0	0
20. Vocational and Technological Education	249,896	244,345
21. Career Education	0	0
22. Total (lines 15 through 21. Must equal total of line 23, page 1)	5,238,100	5,256,022

Proposed Ratios for Special Education

(A.R.S. §§15-903.E.1 and 15-764.A.5)

Teacher-Pupil 1 to 22
Staff-Pupil 1 to 12

Estimated Title Certified Employees

(A.R.S. §15-903.E.2)

Current FY	Budget FY
350.00	336.00

Special Education Budgeted in SCA Fund

Amount budgeted in SCA Fund for Special Education

(Only include programs listed in A.R.S. §15-761 (shown on lines 1-14 in the table to the left.))

NOTE: Do not include SCA Fund amounts in the Current FY or Budget FY columns in the table to the left.

Current FY	Budget FY
0	0

Expenditures Budgeted for Adult Services

M&O Fund - Nonfederal \$ 52,750

All Funds - Federal 6330

FY 2014 Performance Pay (A.R.S. §15-920)

Amount Budgeted in M&O Fund for a Performance Pay Component

Do not report budgeted amounts for the Performance Pay Component of the Classroom Site Fund on this line.

Average Daily Membership

A. FY 2013 Average Daily Membership: Resident 5,535,730 Attending 5,536,780

B. FY 2012 Average Daily Membership: Resident 5,621,668 Attending 5,625,388

Expenditures Budgeted in the M&O Fund for Food Service

Amount budgeted in M&O for Food Service (Fund 001, Function 3100)

(This amount will be used to determine district compliance with state matching requirements pursuant to Code of Federal Regulations (CFR) Title 7, §210.17(a))

Estimated Transportation Revenues for FY 2014

Estimated transportation revenues (object code 1400) to be received

\$ -

Expenditures	Salaries 6100	Employee Benefits 6200	Purchased Services 6300, 6400, 6500 (1)	Supplies 6600	Miscellaneous 6700-6900	Totals		% Increase/ Decrease
						Current FY 2013	Budget FY 2014	
Classroom Site Fund 011 - Base Salary						524,240	719,830	37.3%
100 Regular Education	603,327	116,503				5,100	0	-100.0%
1000 Classroom Instruction						10,000	0	-100.0%
2100 Support Services - Students						539,240	719,830	33.3%
2200 Support Services - Instructional Staff								
Program 100 Subtotal (lines 1-3)	603,327	116,503						
200 Special Education						95,653	127,029	32.8%
1000 Classroom Instruction						1,800	0	-100.0%
2100 Support Services - Students	106,470	20,559				850	0	-100.0%
2200 Support Services - Instructional Staff						98,303	127,029	29.2%
Program 200 Subtotal (lines 5-7)	106,470	20,559						
Other Programs (Specify)						0	0	0.0%
1000 Classroom Instruction						0	0	0.0%
2100 Support Services - Students						0	0	0.0%
2200 Support Services - Instructional Staff						0	0	0.0%
Other Programs Subtotal (lines 9-11)	0	0				0	0	0.0%
12. Other Programs Subtotal (lines 9-11)	0	0				0	0	0.0%
13. Total Expenditures (lines 4, 8, and 12)	702,797	137,062				638,243	846,859	32.7%
Classroom Site Fund 012 - Performance Pay								
100 Regular Education						677,675	749,414	10.6%
1000 Classroom Instruction						6,000	0	-100.0%
2100 Support Services - Students						18,000	0	-100.0%
2200 Support Services - Instructional Staff						701,675	749,414	6.8%
Program 100 Subtotal (lines 14-16)								
200 Special Education						123,381	132,249	7.6%
1000 Classroom Instruction						0	0	0.0%
2100 Support Services - Students	110,845	21,404				0	0	0.0%
2200 Support Services - Instructional Staff						0	0	0.0%
Program 200 Subtotal (lines 18-20)	110,845	21,404				123,381	132,249	7.6%
Other Programs (Specify)						0	0	0.0%
1000 Classroom Instruction						0	0	0.0%
2100 Support Services - Students						0	0	0.0%
2200 Support Services - Instructional Staff						0	0	0.0%
Other Programs Subtotal (lines 22-24)	0	0				0	0	0.0%
25. Other Programs Subtotal (lines 22-24)	0	0				0	0	0.0%
26. Total Expenditures (lines 17, 21, and 25)	738,968	142,695				823,256	881,663	6.8%
Classroom Site Fund 013 - Other								
100 Regular Education						676,552	686,005	1.4%
1000 Classroom Instruction						18,000	0	-100.0%
2100 Support Services - Students						70,000	50,000	-28.6%
2200 Support Services - Instructional Staff						764,552	736,005	-3.7%
Program 100 Subtotal (lines 27-29)								
200 Special Education						125,494	121,660	-3.3%
1000 Classroom Instruction						3,000	0	-100.0%
2100 Support Services - Students	101,467	19,593				2,000	0	-100.0%
2200 Support Services - Instructional Staff						130,494	121,660	-7.2%
Program 200 Subtotal (lines 31-33)	101,467	19,593				130,494	121,660	-7.2%
530 Dropout Prevention Programs						0	0	0.0%
1000 Classroom Instruction						0	0	0.0%
Other Programs (Specify)						0	0	0.0%
1000 Classroom Instruction						0	0	0.0%
2100 Support Services - Students & Instructional Staff						0	0	0.0%
Other Programs Subtotal (lines 36-37)	0	0				0	0	0.0%
38. Other Programs Subtotal (lines 36-37)	0	0				0	0	0.0%
39. Total Expenditures (lines 30, 34, 35, and 38)	676,444	130,444				805,248	837,665	4.2%
40. Total Classroom Site Funds (lines 13, 26, and 39)	2,125,293	410,178				2,535,471	2,555,517	0.8%

(1) For FY 2014, the district has budgeted \$ _____ in Fund 010, object code 6590 for Classroom Site Fund pass-through payments to district-sponsored charter schools. This amount is not included in the amounts reported for Fund 013.

UNRESTRICTED CAPITAL ALLOCATION (SCA) FUNDS

FUNDS 610 AND 625

Expenditures	Rentals 6440	Library Books, Textbooks, & Instructional Aids (2) 6641-6643	Property (2) 6700	Redemption of Principal (3)	Interest (4)	All Other Object Codes (UCO-type excluding 6900)	All Other Object Codes (M&O-type excluding 6900)	Totals		% Increase/ Decrease
								Current FY 2013	Budget FY 2014	
1. Unrestricted Capital Outlay Override (1)								0	0	0.0%
2. Unrestricted Capital Outlay Fund 610 (6)									265,426	
1000 Instruction		265,426								
2000 Support Services										
2100, 2200 Students and Instructional Staff										
2300, 2400, 2500, 2900 Administration			125,000						125,000	0.0%
2600 Operation & Maintenance of Plant						50,000			50,000	
2700 Student Transportation			620,000						620,000	
3000 Operation of Noninstructional Services (5)										
4000 Facilities Acquisition and Construction										
5000 Debt Service										
Total Unrestricted Capital Outlay Fund (lines 2-9)		265,426	745,000	0	0	4,632,814			5,693,240	0.0%
11. Soft Capital Allocation Fund 625										
1000 Instruction										
2000 Support Services										
2100, 2200 Students and Instructional Staff										
2300, 2400, 2500, 2900 Administration										
2600 Operation & Maintenance of Plant										
2700 Student Transportation										
3000 Operation of Noninstructional Services (5)										
4000 Facilities Acquisition and Construction										
5000 Debt Service										
Total Soft Capital Allocation Fund (lines 11-18)		0	0	0	0	0	0	0	0	0.0%
19. Total										

(1) Amounts in the Unrestricted Capital Outlay Override line 1 above must be included in the appropriate individual line items for Fund 610 and in the Budget Year Total Column.

(2) Detail by object code:

Object Code	Unrestricted Capital Outlay	Soft Capital Allocation
6641 Library Books	0	0
6642 Textbooks	0	0
6643 Instructional Aids	265,426	0
6731 Furniture and Equipment	20,000	0
6734 Vehicles	600,000	0
6737 Tech Hardware & Software	125,000	0

(3) Includes principal on Capital Equity Fund loans of _____, principal on capital leases of _____, and principal on bonds of _____.

(4) Includes interest on Capital Equity Fund loans of _____, interest on capital leases of _____, and interest on bonds of _____.

(5) Expenditures Budgeted in Unrestricted Capital Outlay (UCO) and Soft Capital Allocation (SCA) Funds for Food Service

Enter the amount budgeted in UCO and SCA for Food Service [Amounts will be used to determine district compliance with state matching requirements pursuant to CFR Title 7, §210.17(a)]

(6) Expenditures, if any, budgeted in the Unrestricted Capital Outlay Fund on lines 2-9 for the K-3 Reading Program as described in A.R.S. §15-211.

OTHER FUNDS—REQUIRED CAPITAL EXPENDITURE DETAIL (S.A.S. §15-904.09)

Expenditures	UNRESTRICTED CAPITAL OUTLAY Fund 610		BOND BUILDING Fund 630		BUILDING RENEWAL Fund 690		NEW SCHOOL FACILITIES Fund 695	
	Current FY	Budget FY	Current FY	Budget FY	Current FY	Budget FY	Current FY	Budget FY
1. Total Fund Expenditures	4,709,789	5,693,240	3,104,783	1,746,469	0	0	75,260	75,260
2. Select Object Codes Detail (1)								
3. 6150 Classified Salaries								
4. 6200 Employee Benefits								
5. 6450 Construction Services								
6. 6710 Land and Improvements								
7. 6720 Buildings and Improvements		20,000						
8. 6731 Furniture and Equipment		600,000						
9. 6734 Vehicles		125,000						
10. 6737 Technology Hardware & Software								
11. 6830 Redemption of Principal								
12. 6842, 6850 Interest								
Total amounts reported on lines 2-11 above for:								
Renovation		4,699,235		1,746,469				
New Construction								
Other								
Total (lines 12-14)		4,699,235		1,746,469		0		0

(1) Lines 2-11 may not include all budgeted expenditures of the fund. Total budgeted expenditures for each fund should be included on Line 1.

SPECIAL PROJECTS

FEDERAL PROJECTS	FTE		TOTAL ALL FUNCTIONS	
	Current FY	Budget FY	Current FY	Budget FY
1. 100-130 ESEA Title I - Helping Disadvantaged Children	48.85	33.31	1,694,404	1,699,683
2. 140-150 ESEA Title II - Prof. Dev. and Technology	1.60	1.60	222,839	211,697
3. 160 ESEA Title IV - 21st Century Schools	0.00	0.00	0	0
4. 170-180 ESEA Title V - Promote Informed Parent Choice	0.00	0.00	808	72,885
5. 190 ESEA Title III - Limited Eng. & Immigrant Students	0.50	0.50	76,722	10,441
6. 200 ESEA Title VII - Indian Education	0.00	0.00	0	0
7. 210 ESEA Title VI - Flexibility and Accountability	28.91	36.63	1,007,833	957,441
8. 220 IDEA Part B	0.00	0.00	0	0
9. 230 Johnson-O'Malley	0.00	0.00	0	0
10. 240 Workforce Investment Act	0.00	0.00	0	0
11. 250 AEA - Adult Education	0.81	0.81	164,958	156,710
12. 260-270 Vocational Education - Basic Grants	0.00	0.00	0	0
13. 280 ESEA Title X - Homeless Education	0.00	0.81	1,082,498	1,028,373
14. 290 Medicaid Reimbursement	0.00	0.00	100,000	100,000
15. 374 E-Rate	0.00	0.00	0	0
16. 378 Impact Aid	0.00	0.00	588,847	516,000
17. 300-399 Other Federal Projects (Besides E-Rate & Impact Aid)	80.67	74.66	4,949,820	4,663,230
18. Total Federal Project Funds (lines 1-17)				

STATE PROJECTS

	Current FY	Budget FY
19. 400 Vocational Education	0.00	0.00
20. 410 Early Childhood Block Grant	0.00	0.00
21. 420 Ext. School Yr. - Pupils with Disabilities	0.00	0.00
22. 425 Adult Basic Education	0.00	0.00
23. 430 Chemical Abuse Prevention Programs	0.00	0.00
24. 435 Academic Contests	0.00	0.00
25. 450 Gifted Education	0.00	0.00
26. 455 Family Literacy Program	0.00	0.00
27. 460 Environmental Special Plate	0.00	0.00
28. 465-499 Other State Projects	4.00	5.88
29. Total State Project Funds (lines 19-28)	4.00	5.88
30. Total Special Projects (lines 18 and 29)	84.67	80.54

INSTRUCTIONAL IMPROVEMENT FUND (020)

	Current FY	Budget FY
1. Teacher Compensation Increases	106,358	42,000
2. Class Size Reduction	0	0
3. Dropout Prevention Programs (M&O purposes)	0	0
4. Instructional Improvement Programs (M&O purposes)	151,159	185,700
5. Total Instructional Improvement Fund (lines 1-4)	257,517	227,700

OTHER FUNDS (DO NOT Add to Aggregate)

	Current FY	Budget FY
1. 050 County, City, and Town Grants	10,000	10,000
2. 071 Structured English Immersion (1)	0	138,750
3. 072 Compensatory Instruction (1)	0	0
4. 500 School Plant (Lease over 1 year) (2)	0	0
5. 505 School Plant (Lease 1 year or less)	0	0
6. 506 School Plant (Sale)	9,080	9,107
7. 510 Food Service	3,209,595	3,209,595
8. 515 Civic Center	407,907	460,000
9. 520 Community School	374,260	438,966
10. 525 Auxiliary Operations	561,522	561,522
11. 526 Extracurricular Activities Fees Tax Credit	503,378	302,000
12. 530 Gifts and Donations	54,225	31,000
13. 535 Career & Tech. Ed. & Voc. Ed. Projects	0	0
14. 540 Fingerprint	20,011	16,150
15. 545 School Opening	0	0
16. 550 Insurance Proceeds	186,131	140,000
17. 555 Textbooks	15,302	15,302
18. 565 Litigation Recovery	5,974	2,100
19. 570 Indirect Costs	678,153	878,153
20. 575 Unemployment Insurance	200,784	180,000
21. 580 Teacherage	0	0
22. 585 Insurance Refund	0	0
23. 590 Grants and Gifts to Teachers	20,984	21,000
24. 595 Advertisement	5,481	5,500
25. 596 Joint Technical Education	229,880	205,450
26. 620 Adjacent Ways	0	0
27. 639 Impact Aid Revenue Bond Building	0	0
28. 640 School Plant - Special Construction	26,722	27,000
29. 650 Gifts and Donations-Capital	0	0
30. 660 Condemnation	0	0
31. 665 Energy and Water Savings	165,609	65,000
32. 686 Emergency Deficiencies Correction	0	0
33. 691 Building Renewal Grant	116,863	0
34. 700 Debt Service	3,863,929	3,552,420
35. 720 Impact Aid Revenue Bond Debt Service	0	0
36. 750 Permanent	0	0
37. Other	3,643,189	3,643,189
INTERNAL SERVICE FUNDS 950-989		
9 Self-Insurance	0	0
955 Intergovernmental Agreements	0	0
9_OPEB	0	0
9	0	0

(1) From Supplement, page 3, line 10 and line 20, respectively.
 (2) Indicate amount budgeted in Fund 500 for M&O purposes

**CALCULATION OF FY 2014 GENERAL BUDGET LIMIT
(A.R.S. §15-947.C)**

		A. Maintenance and Operation	B. Unrestricted Capital Outlay
1. (a) FY 2014 Revenue Control Limit (RCL) (from Work Sheet E, line VIII, or Work Sheet F, line III)	\$ 28,934,341		
* (b) Plus Adjustment for Growth (1)			
* (c) Increase or (Decrease) in 03 District High School Tuition Payments (A.R.S. §15-905.J) (1)			
(d) Adjusted RCL	\$ 28,934,341	\$ 28,934,341	\$ 0
2. (a) FY 2014 District Additional Assistance (DAA) (from Work Sheet H, lines VII.E.1 and VII.F.1)	\$ 2,885,565		
* (b) DAA Reduction for State Budget Adjustments (from Work Sheet H, lines VII.E.2 and VII.F.2)	1,118,893		
(c) Adjusted DAA	\$ 1,766,672		1,766,672
3. FY 2014 Override Authorization (A.R.S. §§15-481 and 15-482)			
* (a) Maintenance and Operation			
* (b) Unrestricted Capital Outlay			
* (c) Special Program			
*4. Small School Adjustment for Districts with a Student Count of 125 or less in K-8 or 100 or less in 9-12 (A.R.S. §15-949) (If phase-down applies, see Work Sheets K and K2)			
*5. Tuition Revenue (A.R.S. §§15-823 and 15-824)			
Local			
(a) Individuals and Other Private Sources			
(b) Other Arizona Districts			60,000
(c) Out-of-State Districts and Other Governments			
State			
(d) Certificates of Educational Convenience (A.R.S. §§15-825, 15-825.01, and 15-825.02)			
*6. State Assistance (A.R.S. §15-976) and Special Ed. Voucher Payments Received (A.R.S. §15-1204)			
*7. Increase Authorized by County School Superintendent for Accommodation Schools (not to exceed Work Sheet S, line II.B.5) (A.R.S. §15-974.B)			
8. Budget Increase for:			
(a) Desegregation Expenditures (A.R.S. §15-910.G-K)			
* (b) Tuition Out Debt Service (from Work Sheet O, line 7) (A.R.S. §15-910.L)		0	
* (c) Budget Balance Carryforward (from Work Sheet M, line 12) (A.R.S. §15-943.01)		1,134,636	
(d) Dropout Prevention Programs (Laws 1992, Ch. 305, §32 and Laws 2000, Ch. 398, §2)			
* (e) Assistance for Education (A.R.S. §15-973.01) (1)			
(f) Registered Warrant or Tax Anticipation Note Interest Expense Incurred in FY 2012 (A.R.S. §15-910.M)			
* (g) Joint Career and Technical Education and Vocational Education Center (A.R.S. §15-910.01)			
* (h) FY 2013 Career Ladder Unexpended Budget Carryforward (from Work Sheet M, line 6.f) (A.R.S. §15-918.04.C)		0	
* (i) FY 2013 Optional Performance Incentive Program Unexpended Budget Carryforward (from Work Sheet M, line 6.g) (A.R.S. §15-919.04)		0	
* (j) FY 2013 Performance Pay Unexpended Budget Carryforward (from Work Sheet M, line 6.h) (A.R.S. §15-920)		0	
(k) Excessive Property Tax Valuation Judgments (A.R.S. §§42-16213 and 42-16214)			
* (l) Transportation Revenues for Attendance of Nonresident Pupils (A.R.S. §§15-923 and 15-947)			
*9. Adjustment to the General Budget Limit (A.R.S. §§15-272, 15-905.M, 15-910.02, and 15- 915) (Do not use this line as a subtotal) (2)		0	
10. FY 2014 General Budget Limit (column A, lines 1 through 9) (A.R.S. §15-905.F) (page 1, line 30 cannot exceed this amount)		\$ 30,068,977	
11. Total Amount to be Used for Capital Expenditures (column B, lines 1 through 8) (A.R.S. §15-905.F) (to page 8, line A.11)			\$ 1,826,672

* Subject to adjustment prior to May 15 as allowed by A.R.S. Revisions are described in the instructions for these lines, as needed.

- (1) For budget adoption, this line should be left blank.
- (2) This line can be used to adjust the FY 2014 GBL for any of the following: (1) reductions for (a) exceeding the prior year(s) GBL, (b) exceeding the prior year(s) M&O section of the Budget, or (2) reductions or increases due to (a) transfers to/from the EWS Fund, (b) SCA Transfer or (c) other adjustments as notified by ADE.

UNRESTRICTED CAPITAL BUDGET LIMIT, SOFT CAPITAL ALLOCATION LIMIT, AND CLASSROOM SITE FUND BUDGET LIMIT (A.R.S. §15-947.D and .E and A.R.S. §15-978)

CALCULATION OF UNRESTRICTED CAPITAL BUDGET LIMIT

A. 1. FY 2013 Unrestricted Capital Budget Limit (UCBL) (from FY 2013 latest revised Budget, page 8, line A.12)	\$ 4,477,312
2. Total UCBL Adjustment for prior years as notified by ADE on BUDG75 report (For budget adoption, use zero.)	\$
3. Adjusted Amount Available for FY 2013 Capital Expenditures (line A.1 + A.2)	\$ 4,477,312
4. Amount Budgeted in Fund 610 in FY 2013 (from FY 2013 latest revised Budget, page 4, line 10)	\$ 4,477,312
5. Lesser of line A.3 or the sum of line A.4 and any positive adjustment on line A.2	\$ 4,477,312
6. FY 2013 Fund 610 Actual Expenditures (For budget adoption use actual expenditures to date plus estimated expenditures through fiscal year-end.)	\$ 618,085
7. Unexpended Budget Balance in Fund 610 (line A.5 minus A.6) If negative, use zero in calculation, but show negative amount here in parentheses.	\$ 3,859,227
8. Interest Earned in Fund 610 in FY 2013	\$ 6,768
9. Monies deposited in Fund 610 from School Facilities Board for donated land (A.R.S. §15-2041.F)	\$
10. Adjustment to UCBL for FY 2014 (A.R.S. §15-905.M) (1)	\$ 573
11. Amount to be Used for Capital Expenditures (from page 7, line 11)	\$ 1,826,672
12. FY 2014 Unrestricted Capital Budget Limit (lines A.7 through A.11) (2)	\$ 5,693,240

CALCULATION OF SOFT CAPITAL ALLOCATION LIMIT

B. 1. FY 2013 Soft Capital Allocation Limit (SCAL) (from FY 2013 latest revised Budget, page 8, line B.12)	\$ 232,477
2. Total SCAL Adjustment for prior years as notified by ADE on BUDG75 report (For budget adoption, use zero.)	\$
3. Adjusted FY 2013 SCAL (line B.1 + B.2)	\$ 232,477
4. Amount Budgeted in Fund 625 in FY 2013 (from FY 2013 latest revised Budget, page 4, line 19)	\$ 232,477
5. Lesser of line B.3 or the sum of line B.4 and any positive adjustment on line B.2	\$ 232,477
6. FY 2013 Fund 625 Actual Expenditures (For budget adoption use actual expenditures to date plus estimated expenditures through fiscal year-end.)	\$ 232,443
7. Unexpended Budget Balance in Fund 625 (line B.5 minus B.6) If negative, use zero in calculation, but show negative amount here in parentheses.	\$ 34
8. Interest Earned in Fund 625 in FY 2013	\$ 539
9. Line not used	\$ 0
10. Line not used	\$ 0
11. Adjustment to SCAL for FY 2014 (A.R.S. §15-905.M) (3)	\$ (573)
12. FY 2014 Soft Capital Allocation Limit (Add lines B.7 through B.11) (4)	\$ 0

CALCULATION OF CLASSROOM SITE FUND BUDGET LIMIT

C. 1. FY 2013 Classroom Site Fund Budget Limit (from FY 2013 latest revised Budget, page 8, line C.7)	\$ 2,358,545
2. FY 2013 Classroom Site Fund Actual Expenditures (For budget adoption use actual expenditures to date plus estimated expenditures through fiscal year-end.)	\$ 1,867,919
3. Unexpended Budget Balance in Classroom Site Fund (line C.1 minus C.2)	\$ 490,626
4. Interest Earned in the Classroom Site Fund in FY 2013	\$ 1,092
5. FY 2014 Classroom Site Fund Allocation (provided by ADE, based on \$310) (5)	\$ 2,094,960
6. Adjustments to FY 2014 Classroom Site Fund Budget Limit	\$ 0
7. FY 2014 Classroom Site Fund Budget Limit (Sum of lines C.3 through C.6) (6)	\$ 2,586,678

- (1) This line can be used to adjust the FY 2014 UCBL for any of the following: (1) reductions for (a) exceeding the prior year(s) UCBL or (b) exceeding the prior year(s) UCO section of the Budget or (2) increases due to greater than anticipated growth from FY 2013, or SCA Transfer, or (3) reductions or increases due to other adjustments as notified by ADE.
- (2) The amount budgeted on page 4, line 10 cannot exceed this amount.
- (3) This line can be used to record the SCA Transfer of capacity to the M&O and/or UCO Funds and reductions or increases due to other adjustments as notified by ADE.
- (4) The amount budgeted on page 4, line 19 cannot exceed this amount.
- (5) In accordance with A.R.S. §15-977(G)(1), the per pupil amount is calculated based on estimated available resources in the Classroom Site Fund for the budget year and adjusted for prior year revenue carryforwards or shortfalls. However, actual payments to districts may differ from the estimated per pupil Classroom Site Fund allocation.
- (6) The sum of the amounts budgeted on page 3, line 40 and footnote (1) on that page, cannot exceed this amount.

Use the table below to calculate the amounts for Page 8, section C. These calculations need not be printed as an official part of the budget forms.

	Fund 011	Fund 012	Fund 013	Payments to Charter Schools	Total Fund 010
1. FY 2013 Classroom Site Fund Budget Limit (from FY 2013 latest revised Budget, page 8, line 7 of the table)	638,243	825,256	895,046	0	2,358,545
2. FY 2013 Actual Expenditures (For budget adoption use actual expenditures to date plus estimated expenditures through fiscal year-end.)	210,377	781,577	875,965		1,867,919
3. Unexpended Budget Balance (line 1 minus 2)	427,866	43,679	19,081	0	490,626
4. Interest Earned in FY 2013	0	0		0	0
5. FY 2014 Classroom Site Fund Allocation (provided by ADE, based on S310). Enter the total allocation in the Total Fund 010 column. Funds 011, 012, and 013 will automatically calculate.	418,992	837,984	837,984	0	2,094,960
6. Adjustments to FY 2014 Classroom Site Fund Budget Limit *					0
7. FY 2014 Classroom Site Fund Budget Limit (Sum of lines 3 through 6) **	846,858	881,663	857,065	0	2,585,586

* This line may be used to recapture lost CSF budget capacity that resulted from underbudgeting in prior fiscal years.

** The amounts budgeted on page 3, lines 13, 26, 39, and footnote (1) should not exceed the amounts on this line.



VERSION _____
DATE _____

**BUDGET WORK SHEETS
FOR FISCAL YEAR 2014**

WORK SHEET TITLE	PAGE
A. Adjustment for Tuition Loss and Student Revenue Loss Phase-Down (Optional)	1
B. Support Level Weights and PSD-12 Weighted Student Counts.	2
C. Base Support Level and Base Revenue Control Limit	3
C2. Weighted Student Count: AOI Students	4
D. Transportation Support Level and Transportation Revenue Control Limit	5
E. District Support Level and Revenue Control Limit	6
F. Consolidation/Unification Assistance.	6
G. District Additional Assistance High School Student Count (Type 03)	6
H. District Additional Assistance	7
J. Equalization Base and Assistance	8
K. Small School Adjustment Phase Down Limit	9
K2. Maximum Small School Adjustment Override	10
L. Impact Aid Fund (ESEA, Title VIII)	11
M. Maintenance and Operation Fund Budget Balance Carryforward	12
O. Tuition Out for High School Students	13
S. Equalization Assistance for an Accommodation School	14

B. WORK SHEET FOR FY 2014 SUPPORT LEVEL WEIGHTS AND PSD-12 WEIGHTED STUDENT COUNTS
(A.R.S. §15-943)

A. Unweighted Student Count		K-8	9-12
1. FY 2014 Non-AOI Student Count		_____	_____
2. FY 2014 AOI Full-Time Student Count	+	_____	_____
3. FY 2014 AOI Part-Time Student Count	+	_____	_____
4. Subtotal (lines A.1 through A.3)	=	0.000	0.000
5. District Sponsored Charter School Estimated ADM	+	_____	_____
6. Total Student Count	=	0.000	0.000

B. Use student count from line A.4 to determine weight.	SUPPORT LEVEL WEIGHTS FOR DISTRICTS			
	DESIGNATED AS ISOLATED		NOT DESIGNATED AS ISOLATED	
	K-8	9-12	K-8	9-12
Student Count 0.001-99.999 Support Level Weight	1.559	1.669	1.399	1.559
Student Count 100.000-499.999				
Student Count Constant	500.000	500.000	500.000	500.000
FY 2014 Student Count				
Difference	=			
Weight Adjustment Factor	x 0.0005	0.0005	0.0003	0.0004
Support Level Weight Increase				
Support Level Weight	+ 1.358	1.468	1.278	1.398
FY 2014 Adjusted Support Level Weight	=			
Student Count 500.000-599.999				
Student Count Constant	600.000	600.000	600.000	600.000
FY 2014 Student Count				
Difference	=			
Weight Adjustment Factor	x 0.0020	0.0020	0.0012	0.0013
Support Level Weight Increase				
Support Level Weight	+ 1.158	1.268	1.158	1.268
FY 2014 Adjusted Support Level Weight	=			
Student Count 600.00 or More				
Support Level Weight			1.158	1.268
Joint Technical Education District				
Support Level Weight (A.R.S. §15-943.02)				1.339

C. PSD-12 WEIGHTED STUDENT COUNT	Non-AOI Student Count	AOI Full-Time Student Count	AOI Part-Time Student Count	Support Level Weight	Non-AOI Weighted Student Count	AOI Full-Time Weighted Student Count	AOI Part-Time Weighted Student Count
1. PSD	42.100			x 1.450	= 61.045		
2. District (from line A.1, A.2, or A.3)							
a. K-8	3,857.907	0.000	0.000	x 1.158	= 4,467.456	0.000	0.000
b. 9-12	1,639.069	0.000	0.000	x 1.268	= 2,078.339	0.000	0.000
3. Charter School (from line A.5)							
a. K-8	130.000			x 1.158	= 150.540		
b. 9-12	0.000			x 1.268	= 0.000		
4. Total							
a. K-8 (C.2.a + C.3.a)	3,987.907	0.000	0.000		4,617.996	0.000	0.000
b. 9-12 (C.2.b + C.3.b)	1,639.069	0.000	0.000		2,078.339	0.000	0.000
5. Total Student Count (C.1 + C.4.a + C.4.b)	5,669.076	0.000	0.000		6,757.380	0.000	0.000

C. WORK SHEET FOR FY 2014 BASE SUPPORT LEVEL (BSL) AND BASE REVENUE CONTROL LIMIT (BRCL)
(A.R.S. §15-808, as amended by Laws 2013, 1st S.S., Ch. 3, §13, §15-943 and 15-944.E)

WEIGHTED STUDENT COUNT

	Non-AOI Student Count	Support Level Weight	=	Non-AOI Weighted Student Count
I. A. FY 2014 Non-AOI Student Count (from Work Sheet B, line C.5)	5,669.076			6,757.380
B. Student Count Add-ons				
1. Hearing Impairment	1.210	x 4.771	=	5.773
2. K-3	1,638.133	x 0.060	=	98.288
3. K-3 Reading (1)	1,638.133	x 0.040	=	65.525
4. English Learners (ELL)	122.372	x 0.115	=	14.073
5. MD-R, A-R, and SID-R	37.240	x 6.024	=	224.334
6. MD-SC, A-SC, and SID-SC	35.835	x 5.833	=	209.026
7. Multiple Disabilities Severe Sensory Impairment	5.500	x 7.947	=	43.709
8. Orthopedic Impairment (Resource)	2.640	x 3.158	=	8.337
9. Orthopedic Impairment (Self Contained)	11.010	x 6.773	=	74.571
10. Preschool-Severe Delay	6.075	x 3.595	=	21.840
11. DD, ED, MIID, SLD, SLI, & OHI	627.954	x 0.003	=	1.884
12. Emotional Disability (Private)	20.436	x 4.822	=	98.542
13. Moderate Intellectual Disability	16.060	x 4.421	=	71.001
14. Visual Impairment	2.800	x 4.806	=	13.457
15. Total Add-on Count (I.B.1 through I.B.14)	4,165.398			950.360
II. FY 2014 Non-AOI Weighted Student Count				7,707.740
				(I.A + I.B.15, this column)

	AOI Weighted Student Count	x Funding Ratio	=	Adjusted AOI Weighted Student Count
III. FY 2014 AOI FT Weighted Student Count (from Work Sheet C2, line II)	0.000	x 95%	=	0.000
IV. FY 2014 AOI PT Weighted Student Count (from Work Sheet C2, line IV)	0.000	x 85%	=	0.000

CALCULATION OF FY 2014 BSL AND BRCL

V. Total Weighted Student Count (line II + III + IV)				7,707.740
VI. A. Base Level Amount \$3,326.54 - To include Teacher Compensation, use Base Level of \$3,368.12				
For Career Ladder and Optional Performance Incentive Program districts, add increase of _____ % approved by the district governing board (A.R.S. §§15-918, 15-918.04, 15-919 and 15-919.04) (2)				\$ 0.00
B. Increase for 200 Days of Instruction (line VI.A x 5%) (A.R.S. §15-902.04)				\$ 0.00
C. Adjusted FY 2014 Base Level Amount (line VI.A + VI.B) (to Work Sheet K, line I.G and II.G)				\$ 3,368.12
VII. Result (line V x VI.C)				\$ 25,960,593.25
VIII. Teacher Experience Index (TEI) (If actual TEI is less than 1.0000 use 1.0000)				1.0052
IX. Result (line VII x VIII)				\$ 26,095,588.33
X. Increase for Tuition Loss Adjustment (from all copies of Work Sheet A, line I.I)				\$ 0.00
XI. Increase for Student Revenue Loss Phase-Down (from Work Sheet A, line II)				\$ 0.00
XII. Increase for Career Ladder [A.R.S. §15-918.04(A)(5)] (2)				\$ 0.00
XIII. FY 2012 Nonfederal Audit Service Actual Expenditures (3) \$ _____ x 1.00				\$ 50,035.22
XIV. Decreases for Charter School Federal and State Monies Received				-\$
XV. Decrease for Charter School Nonparticipation Adjustment				-\$
XVI. Other Reductions: (For FY 2014 this amount is zero, unless otherwise notified by ADE)				-\$
XVII. FY 2014 BSL and BRCL (sum lines IX through XIII minus lines XIV through XVI) (to Work Sheet E, line I)				\$ 26,145,623.55
Portion of line IX amount from total K-3 and total K-3 Reading weighted student counts: (1)				
	K-3			\$ 332,767.22
	K-3 Reading			\$ 221,843.68

- Districts assigned a letter grade of C, D, or F, in accordance with A.R.S. §15-241, or that have more than 10% of their pupils in grade three reading far below the third grade level according to the reading portion of the AIMS test, will receive monies for this weight only after the district's K-3 Reading Program Plan is approved by the State Board of Education. A.R.S. §15-211
- In accordance with Laws 2011, Ch. 29, §32, the maximum base level increase for a career ladder and optional performance incentive programs is 2% for FY 2014 and 1% for FY 2015.
- A.R.S. §15-914.F allows districts to increase the BSL if financial and compliance audit costs will be incurred for the budget year. Districts may also include additional federal audit expenditures incurred as a result of ARRA-SFSF monies received. Enter the FY 2012 nonfederal and ARRA-related audit expenditures on line XIII.
Enter the FY 2012 federal (non-ARRA-SFSF) audit expenditures from all funds to the right (should agree to FY 2012 AFR). \$ _____
Enter the total FY 2012 audit expenditures from all funds to the right. \$ _____
Do not include costs of consulting or other nonaudit services paid to audit firms (e.g., application fees paid for submission of district's CAFR to ASBO and GFOA for certification or for the preparation of the Meritorious Budget Award application to ASBO) in the amounts reported on Line XIII or in this footnote.

**D. WORK SHEET FOR FY 2014 TRANSPORTATION SUPPORT LEVEL (TSL) (A.R.S. §§15-945, as amended by Laws 2013, 1st S.S., Ch. 3, §23, and 15-816.01)
AND TRANSPORTATION REVENUE CONTROL LIMIT (TRCL) (A.R.S. §15-946)**

TABLE I

Approved Daily Route Miles per Eligible Student Transported	FY 2014 State Support Level per Route Mile
I. 0.5 or Less	2.46
II. More than 0.5, through 1.0	2.01
III. More than 1.0	2.46

TABLE II FACTORS

Approved Daily Route Miles per Eligible Students Transported	Unified or an Accommodation School that offers instruction in grades 9-12 or a Common School District Not in a High School District (Type 01, 02, or 03)	Common School District within a High School District or an Accommodation School that does not offer instruction in grades 9-12 (Type 01 or 04)	High School District (Type 05)
I. 1.0 or Less	0.15	0.10	0.25
II. More than 1.0	0.18	0.12	0.30

TSL CALCULATION

I. Approved Daily Route Miles per Eligible Student Transported	
A. FY 2013 Approved Daily Route Miles	4,526.000
B. Number of Eligible Students Transported in FY 2013	2,804.000
C. Approved Daily Route Miles per Eligible Student Transported (I.A + I.B)	1.614
II. To and From School Support Level	
A. Annual Route Miles (Line I.A x 180 or 200, as applicable) <input type="checkbox"/> Check here if approved for 200 Days of Instruction	814,680.000
B. State Support Level per Route Mile (use Table I based on I.C)	\$ 2.46
C. 1. FY 2013 Annual Expenditure for Bus Tokens	\$
2. FY 2013 Annual Expenditure for Bus Passes	\$
D. To and From School Support Level [(II.A x II.B) + II.C.1 + II.C.2]	\$ 2,004,112.80
III. Academic Education, Career and Technical Education, Vocational Education, and Athletic Trips Support Level	
A. Factor from Table II (based on I.C and district type)	0.180
B. Academic Education, Career and Technical Education, Vocational Ed., and Athletic Trips Support Level (II.A x II.B x III.A)	\$ 360,740.30
IV. Extended School Year Support Level for Pupils with Disabilities	
A. Actual Route Miles traveled in July and August 2012 to Transport Pupils w/Disabilities for Extended School Year	1,094.000
B. Estimated Route Miles Traveled in June 2013 to Transport Pupils w/Disabilities for Extended School Year	3,959.000
C. Total Extended School Year Route Miles (IV.A + IV.B)	5,053.000
D. State Support Level per Route Mile (use Table I based on I.C)	\$ 2.46
E. Extended School Year Support Level for Pupils with Disabilities (IV.C x IV.D)	\$ 12,430.38
V. FY 2014 TSL (lines II.D + III.B + IV.E) (to Work Sheet E, line III)	\$ 2,377,283.48
VI. Support Level Change	
A. FY 2013 Transportation Support Level	\$ 2,307,546.47
B. Transportation Support Level Change (If result is negative, enter 0) (V- VI.A)	\$ 69,737.01

TRCL CALCULATION

VII. FY 2013 Transportation Revenue Control Limit	\$ 2,788,717.62
VIII. FY 2014 Transportation Revenue Control Limit	
A. Preliminary FY 2014 Transportation Revenue Control Limit (VI.B + VII)	\$ 2,858,454.63
B. 120% of FY 2014 Transportation Support Level (V x 1.20)	\$ 2,852,740.18
C. Adjusted FY 2014 Transportation Revenue Control Limit (if line VIII.A is greater than line VIII.B use line VII, otherwise use line VIII.A.)	\$ 2,788,717.62
D. FY 2014 Transportation Revenue Control Limit (the greater of line V or VIII.C) (to Work Sheet E, line VII)	\$ 2,788,717.62

E. WORK SHEET FOR FY 2014 DISTRICT SUPPORT LEVEL (DSL) AND REVENUE CONTROL LIMIT (RCL) (A.R.S. §§15-947 and 15-951)

CALCULATION OF THE DSL

I. FY 2014 Base Support Level/Base Revenue Control Limit (from Work Sheet C, line XVII)	\$ 26,145,623.55
II. Tuition Out for High School Students (from Work Sheet O, line 13) [Applies only to tuition for high school students if the District of Residence is a common school NOT within a high school district (Type 03).]	\$ 0.00
III. FY 2014 Transportation Support Level (from Work Sheet D, line V)	\$ 2,377,283.48
IV. FY 2014 District Support Level (sum of lines I through III)	\$ 28,522,907.03

CALCULATION OF THE RCL

V. FY 2014 Base Support Level/Base Revenue Control Limit (from line I above)	\$ 26,145,623.55
VI. Tuition Out for High School Students (from Work Sheet O, line 13) [Applies only to tuition for high school students if the District of Residence is a common school NOT within a high school district (Type 03).]	\$ 0.00
VII. FY 2014 Transportation Revenue Control Limit (from Work Sheet D, line VIII.D)	\$ 2,788,717.62
VIII. FY 2014 Revenue Control Limit (sum of lines V through VII) [to Budget, page 7, line 1(a)]	\$ 28,934,341.17

F. WORK SHEET FOR FY 2014 CONSOLIDATION/UNIFICATION ASSISTANCE (A.R.S. §§15-912 and 15-912.01)

I. Consolidation/Unification Increase for Transitional Costs incurred in first year	
II. FY 2014 District Support Level (line I + Work Sheet E, line IV)	\$ 0.00
III. FY 2014 Revenue Control Limit (line I + Work Sheet E, line VIII) [to Budget, page 7, line 1(a)]	\$ 0.00

G. WORK SHEET FOR FY 2014 DISTRICT ADDITIONAL ASSISTANCE HIGH SCHOOL STUDENT COUNT FOR COMMON SCHOOL DISTRICTS NOT WITHIN A HIGH SCHOOL DISTRICT (TYPE 03) (A.R.S. §15-951.C as amended by Laws 2013, 1st S.S., Ch. 3, §26)

I. High School Student Count Tuitioned Out (from Work Sheet O, line 6)	0.000
II. High School Student Count Transported by District of Residence to District of Attendance	
III. 50% of High School Student Count Transported by District of Residence to District of Attendance (Line II x .5) (to Work Sheet H, line V.A column 9-12)	0.000

M. WORK SHEET FOR CALCULATION OF THE FY 2014 MAINTENANCE AND OPERATION (M&O) FUND BUDGET BALANCE CARRYFORWARD (A.R.S. §15-943.01)

1.	a.	General Budget Limit (GBL) (from FY 2013 latest revised Budget, page 7, line 10)	\$ 29,476,565.00
	b.	Adjustments to the GBL from FY 2013 BUDG75	\$
	c.	Adjusted GBL	\$ 29,476,565.00
2.	a.	Budgeted M&O expenditures (from FY 2013 latest revised Budget, page 1, line 30, Total Budget Year Column)	\$ 29,476,565.00
	b.	Adjustments to the GBL (from line 1.b)	\$ 0.00
	c.	Adjusted Budgeted Expenditures	\$ 29,476,565.00
3.		Lesser of the Adjusted GBL (line 1.c) or the Adjusted Budgeted Expenditures (line 2.c)	\$ 29,476,565.00
4.		M&O actual expenditures	\$ 28,341,929.00
5.		Budget Balance (line 3 minus line 4) (If negative, enter zero. The district does not have any budget balance to carry forward. Do not complete the remainder of this work sheet.)	\$ 1,134,636.00

Note: For lines 6.a through 6.h deduct the FY 2013 actual expenditures from the budget amount. If the result is negative, enter zero.

		FY 2013 Budget	Actual	Unexpended Budget
6.	a.	\$ 0.00	- \$	= \$ 0.00
	b.	\$ 0.00	- \$	= \$ 0.00
	c.	\$ 0.00	- \$	= \$ 0.00
	d.	\$ 0.00	- \$	= \$ 0.00
	e.	\$ 0.00	- \$	= \$ 0.00
	f.	\$	- \$	= \$ 0.00
	g.	\$	- \$	= \$ 0.00
	h.	\$ 0.00	- \$	= \$ 0.00
	i.	Total Budget Balance Deductions [Add lines 6.a through 6.h.]		= \$ 0.00
7.		Budget Balance after Deductions (If negative, enter zero. The district does not have any budget balance to carry forward.) (line 5 minus line 6.i)		\$ 1,134,636.00
8.	a.	FY 2013 Adjusted District Limit (RCL) from page 4 of the most recent ADE report "Basic Calculations for Equalization Assistance" APOR 55-1, available on ADE's Web site		\$ 28,365,907.76
	b.	Growth Adjustment (FY 2013 BUDG75)		
	c.	Factor of 4%		x 0.04
9.		Maximum Allowable Budget Balance Carryforward [(line 8.a + line 8.b) x line 8.c]		\$ 1,134,636.31
10.		Actual Allowable Budget Balance Carryforward (Enter the lesser of line 7 or 9)		\$ 1,134,636.00
11.		Enter the amount of Allowable Budget Balance Carryforward transferred to the School Opening Fund (not to exceed the lesser of line 10 or the FY 2013 M&O Fund ending cash balance)		\$
12.		Remaining Actual Allowable Budget Balance Carryforward to be used in M&O Fund (line 10 - line 11) [to Budget, page 7, line 8(c)]		\$ 1,134,636.00

ACTION

Item 9B.

Override Election

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board Item # 9B
FROM: Paul H. Stanton, Superintendent Reading
DATE: June 25, 2013 Discuss X
SUBJECT: Consideration of a Maintenance and Operation Budget Action X
 Override Election Consent

OBJECTIVE: Goal # 1 To Raise the Level of Student Achievement
 Goal # 2 To Focus on Planning for Future Student Needs
 Goal # 3 To Increase Parental and Community Involvement
 Goal # 4 To Attract and Retain Highly Effective Employees

The Governing Board will consider, discuss, and possibly adopt a resolution ordering and calling a Special Budget Override election to be held in and for the District.

The resolution and related documentation is attached.

RECOMMENDATION:

It is the recommendation of administration that the Governing Board adopt a resolution calling for a maintenance and operation budget override election to be held on November 5, 2013.

Sample Motion:

I move to adopt a resolution ordering all matters necessary for a ten percent (10%) maintenance and operation budget override election to be held on November 5, 2013. If this resolution is so adopted, the deadline for submitting arguments with respect to it is August 9, 2013, at 5:00 p.m.

Approved for transmittal to the Governing Board:



Dr. Paul Stanton, Superintendent

Questions should be directed to: Superintendent Stanton or
Cynthia Windham, Finance Director
(759-4000)

RESOLUTION ORDERING AND PROVIDING NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 5, 2013, IN AND FOR HUMBOLDT UNIFIED SCHOOL DISTRICT NO. 22 OF YAVAPAI COUNTY, ARIZONA, TO SUBMIT TO THE QUALIFIED ELECTORS THEREOF THE QUESTION OF ADOPTING A 2014/2015 (MAINTENANCE AND OPERATIONS FUND) BUDGET AND SIX SUBSEQUENT FUTURE BUDGETS WHICH INCLUDE AMOUNTS THAT EXCEED THE REVENUE CONTROL LIMIT SPECIFIED BY LAW OF THE DISTRICT AND RELATED MATTERS

WHEREAS, the needs and best interests of Humboldt Unified School District No. 22 of Yavapai County, Arizona (hereinafter called the "District"), will be served by providing for an override to exceed the revenue control limit specified by law of the District for fiscal year 2014/2015 and thereafter for the next six subsequent fiscal years; and

WHEREAS, the provisions of Title 15, Chapter 4, Article 4, Arizona Revised Statutes require that a special election be held in and for the District to submit to the qualified electors thereof the question of authorizing the District to adopt a budget that exceeds the aggregate budget limit for such budget years;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF HUMBOLDT UNIFIED SCHOOL DISTRICT NO. 22 OF YAVAPAI COUNTY, ARIZONA, THAT:

Section 1. (A) A special election in and for the District be, and the same is hereby, ordered and called to be held on November 5, 2013 (hereinafter referred to as the "Election"), a day not less than ninety (90) days after the date of the adoption of this Resolution, at which there shall be submitted to the qualified electors thereof the question of adopting a 2014/2015 (Maintenance and Operations Fund) Budget which includes an amount that exceeds the applicable revenue control limit specified by statute for fiscal year 2014/2015 and for the next subsequent six (6) fiscal years thereafter for purposes of Section 15-481(E), Arizona Revised Statutes in amounts equal to as much as ten percent (10%) of the applicable revenue control limit of the District in years one through five, such percentage of the District's allowable revenue control limit multiplied by 2/3 in year six, and such percentage of the District's allowable revenue control limit multiplied by 1/3 in year seven. The Business Manager of the District is authorized and directed to complete the budget estimate and insert the appropriate dollar amount and tax rate in the hereinafter described Official Ballot.

(B) The Governing Board of the District hereby establishes the election precincts which, except as otherwise provided by appropriate authorities of the County, have the same boundaries as the County election precincts as provided in Section 16-411, Arizona Revised Statutes, as amended. The Governing Board of the District hereby orders the consolidation of any precincts indicated by such authorities for such purposes.

Section 2. The official ballot for the Election (hereinafter referred to as the "Official Ballot") shall be in substantially the form hereto attached and marked Exhibit "A" modified to reflect the delegation described in Section 1 and with any changes required pursuant to the next succeeding paragraph.

Section 3. (A) Notice of the Election shall be given by the School Superintendent of Yavapai County, Arizona (hereinafter referred to as the "County"), preparing an informational report in the form attached hereto and marked Exhibit "B" (hereinafter referred to as the "Informational Report") and a sample of the Official Ballot and at least forty (40) days prior to the Election and transmitting the Informational Report and the Official Ballot to the Governing Board of the District. The Governing Board of the District, upon receipt of the Informational Report and the Official Ballot, with such changes therein as are approved by the Business Manager of the District to whom such authority is hereby delegated, shall mail or distribute the Informational Report and the Official Ballot to the households, in which qualified electors reside, within the District at least thirty-five (35) days before the date of the Election. The Informational Report may be included with other, similar reports or pamphlets to be mailed for the same election.

(B) The Superintendent of the District is hereby authorized to request arguments for and against the subject matter of the Election by providing the notice in the form and by the means provided in the form attached hereto and marked Exhibit "C" (hereinafter referred to as the "Request Notice"). The deadline for submitting arguments is August 9, 2013 at 5:00 p.m. The Informational Report shall be prepared by the School Superintendent of the County, and the School Superintendent of the County is hereby requested, authorized and directed to cause the Informational Report to be provided as and under the circumstances described herein. The President of the Governing Board of the District or any other member of the Governing Board of the District if such President is not available is hereby authorized and directed to submit, within thirty (30) days after the date of the Election, a copy of the Informational Report to the Arizona Department of Revenue.

(C) The Election shall also be ordered and called and notice thereof given by posting copies of a notice in at least three public places in the District including the schools of the District at least ninety (90) days prior to the date of the Election. The Business Manager of the District is hereby authorized and directed to cause notices for such purposes to be posted according to law and to

the provisions of this Resolution. Such notices shall be substantially in the form hereto attached and marked Exhibit "D" (hereinafter referred to as the "Election Notice").

Section 4. Absentee/early voting with respect to the Election shall be permitted in accordance with the provisions of Title 16, Chapter 4, Article 8, Arizona Revised Statutes, as amended.

Section 5. The President of the Governing Board of the District or any other member of the Governing Board of the District if such President is not available is hereby authorized and directed to have printed and delivered to the election officials for the Election at the polling places for the Election, to be by them furnished to the qualified electors of the District offering to vote at the Election, the Official Ballot.

Section 6. In order to comply with the Voting Rights Act of 1965, as amended, the following materials pertaining to the Election shall be translated into Spanish and mailed or distributed in each instance where mailing or distributing of such materials is required, to-wit: Informational Report, Official Ballot, Request Notice, Election Notice, "Absentee/Early Voting Materials" and "Instructions at the Polling Places."

Section 7. (A) The Election shall be held, conducted and canvassed in conformity with the provisions of the regular election laws of the State of Arizona and as nearly as practicable in the manner prescribed in Sections 15-422 through 15-424 and Section 15-426, Arizona Revised Statutes relating to special elections, except as otherwise provided by law and specifically as follows, and only such persons shall be permitted to vote at the Election who are qualified electors of the District:

(i) The notices required pursuant to Section 15-403, Arizona Revised Statutes shall be posted not less than twenty-five days before the Election.

(ii) Ballots shall be counted pursuant to Title 16, Chapter 4, Article 10, Arizona Revised Statutes, as amended.

(B) The Election may be conducted using either electromechanical or electronic vote recording and ballot counting equipment or paper ballots, as shall be determined to be in the best interests of the District by the Elections Department of the County and the Business Manager of the District. The Business Manager of the District is authorized and directed to enter into a contract with the County Recorder of the County to obtain precinct registers for the election and to enter into an agreement with the Elections Department of the County to conduct the Election for the District.

(C) All expenditures as may be necessary to order, notice, hold and administer the Election are hereby authorized, which expenditures shall be paid from current operating funds of the District.

(D) The Business Manager of the District is hereby authorized to take all necessary action to facilitate the Election including all such actions as are necessary to assist the School Superintendent of the County and the Elections Department of the County in conducting the Election and performing their duties.

PASSED AND ADOPTED on June 25, 2013.

.....
President of the Governing Board of
Humboldt Unified School District
No. 22 of Yavapai County, Arizona

EXHIBIT "A"

OFFICIAL BALLOT

SHALL THE GOVERNING BOARD OF HUMBOLDT UNIFIED SCHOOL DISTRICT NO. 22 OF YAVAPAI COUNTY, ARIZONA (THE "SCHOOL DISTRICT"), ADOPT MAINTENANCE AND OPERATIONS BUDGETS WHICH ALLOW THE SCHOOL DISTRICT TO EXCEED THE REVENUE CONTROL LIMIT SPECIFIED BY LAW IN THE AMOUNT OF NOT MORE THAN TEN PERCENT (10%) PER FISCAL YEAR FOR FISCAL YEAR 2014/2015 AND THE NEXT SUBSEQUENT SIX (6) FISCAL YEARS THEREAFTER?

THE 2014/2015 PROPOSED BUDGET OF THE SCHOOL DISTRICT WILL EXCEED THE ALTERNATE PROPOSED BUDGET OF THE SCHOOL DISTRICT BY APPROXIMATELY \$2,888,494. THE PROPOSED INCREASE IN FUTURE YEARS WILL BE BASED ON A PERCENTAGE OF THE DISTRICT'S REVENUE CONTROL LIMIT AS PROVIDED IN SECTION 15-481(P), ARIZONA REVISED STATUTES FOR THIS PURPOSE.

Any budget increase authorized by this election shall be entirely funded by a levy of taxes on the taxable property in this school district for the year for which adopted and for six subsequent years, shall not be realized from monies furnished by the state and shall not be subject to the limitation on taxes specified in Article IX, Section 18, Constitution of Arizona. Based on the current assessed valuation used for secondary property tax purposes, to fund the proposed increase in the school district's budget would require an estimated tax rate of \$0.8993 per one hundred dollars of assessed valuation used for secondary property tax purposes and is in addition to the school district's tax rate which will be levied to fund the school district's revenue control limit allowed by law.

BUDGET INCREASE, YES BUDGET INCREASE, NO

At the discretion of the Elections Department of the County, the question set forth above may be presented on the actual ballot in summary form, reading substantially as follows:

A "yes" vote shall authorize the Humboldt Unified School District Governing Board to adopt maintenance and operation budgets which include an amount which exceeds the District's revenue control limit and resulting tax.

A "no" vote shall not authorize the Humboldt Unified School District Governing Board to adopt maintenance and operation budgets which include an amount which exceeds the District's revenue control limit and resulting tax.

EXHIBIT "B"

HUMBOLDT UNIFIED SCHOOL
DISTRICT NO. 22
OF
YAVAPAI COUNTY, ARIZONA

**VOTER INFORMATIONAL
PAMPHLET/REPORT AND
SAMPLE BALLOT**

SPECIAL OVERRIDE ELECTION

NOVEMBER 5, 2013

Prepared by

Tim Carter,

Yavapai County School
Superintendent

TO THE VOTERS OF HUMBOLDT UNIFIED SCHOOL DISTRICT NO. 22 OF YAVAPAI
COUNTY, ARIZONA:

OTHER INFORMATIONAL VOTER INFORMATION:

[INSERT FROM COUNTY SUPERINTENDENT]

INFORMATIONAL PAMPHLET/REPORT
FOR
HUMBOLDT UNIFIED SCHOOL DISTRICT NO. 22
OF
YAVAPAI COUNTY, ARIZONA
SPECIAL OVERRIDE ELECTION
NOVEMBER 5, 2013

On June 25, 2013, the Governing Board of the District (the "Governing Board") passed and adopted a resolution calling a special override election (the "Election") to authorize the Override. A copy of such resolution is available from the District by written request to the Superintendent, Humboldt Unified School District No. 22 of Yavapai County, Arizona, 6411 North Robert Road, Prescott Valley, Arizona 86314, Telephone (928) 759-5007.

THE PROPOSED TOTAL INCREASE IN THE BUDGET OF THE DISTRICT WHICH EXCEEDS THE AMOUNT PERMITTED PURSUANT TO SECTION 15-905, ARIZONA REVISED STATUTES WILL BE NOT TO EXCEED THE OTHERWISE ALLOWABLE REVENUE CONTROL LIMIT BY MORE THAN TEN PERCENT.

THE TOTAL AMOUNT OF THE CURRENT YEAR'S BUDGET, THE TOTAL AMOUNT OF THE PROPOSED BUDGET AND THE TOTAL AMOUNT OF THE ALTERNATE BUDGET ARE AS FOLLOWS:

Current Year's Maintenance and Operation Budget (2013-14)	- \$28,934,341
Proposed Maintenance and Operation Budget (2014-15)	- 28,884,940
Alternate Maintenance and Operation Budget (2014-15)	- 25,996,446

THE PROPOSED INCREASE IN THE BUDGET WOULD BE IN EFFECT FOR SEVEN YEARS AND WOULD ALLOW THE REVENUE CONTROL LIMIT TO BE EXCEEDED BY NOT MORE THAN TEN PERCENT.

THE PROPOSED TOTAL AMOUNT OF REVENUES WHICH WILL FUND THE INCREASE IN THE BUDGET AND THE AMOUNT WHICH WILL BE OBTAINED FROM A LEVY OF TAXES UPON THE TAXABLE PROPERTY WITHIN THE DISTRICT FOR THE FIRST YEAR FOR WHICH THE BUDGET INCREASE IS ADOPTED IS AS FOLLOWS: \$2,888,494.

NONE OF THE PROPOSED AMOUNT OF REVENUES WHICH WILL FUND THE INCREASE IN THE BUDGET WILL BE OBTAINED FROM OTHER THAN A LEVY OF TAXES UPON THE TAXABLE PROPERTY WITHIN THE DISTRICT.

THE DOLLAR AMOUNT FOR THE FIRST YEAR FOR WHICH THE BUDGET INCREASE WAS ADOPTED IS \$2,888,494, AND THE PURPOSE FOR WHICH THE PROPOSED INCREASE IN THE BUDGET IS TO BE EXPENDED FOR THE FIRST YEAR FOR WHICH THE BUDGET INCREASE WAS ADOPTED ARE AS FOLLOWS:

- Increase school safety,
- Restore academic programs including music, physical education and early childhood,
- Reduce class size and
- Attract and retain high quality staff

THE ALTERNATE BUDGET SHALL BE ADOPTED BY THE GOVERNING BOARD OF THE DISTRICT IF THE PROPOSED BUDGET IS NOT ADOPTED BY THE QUALIFIED ELECTORS OF THE DISTRICT. IN ADOPTING SUCH PROPOSED BUDGET, THE GOVERNING BOARD SHALL FOLLOW THE PROCEDURES PRESCRIBED IN A.R.S. SECTION 15-905 FOR ADOPTING A BUDGET THAT DOES NOT INCLUDE THE PROPOSED INCREASE.

ESTIMATED TAXPAYER COST:

As noted above, the Override would be funded from a levy of ad valorem taxes on all taxable property within the District. With voter approval to continue and increase, it is estimated that the total amount of the override for fiscal year 2014-15 will be \$2,888,494. The tax rate needed to fund the full Override is estimated to be \$0.8993 per \$100 of secondary assessed value. The cost of this tax rate for any given property will depend on the Yavapai County Assessor's full cash and secondary assessed values of that property. Such values are not necessarily equal to the market value of that property. Each property owner should refer to his/her annual property valuation statement issued by the Yavapai County Assessor or his/her property tax bill to determine the Yavapai County Assessor's full cash and secondary assessed values. That information, utilized in connection with the following table, will enable a property owner to determine the estimated annual tax cost that would result from the authorization of the Override:

**10% MAINTENANCE AND OPERATIONS OVERRIDE ELECTION
 ASSESSED VALUATION AND ESTIMATED AMOUNTS OF SECONDARY TAX BILLS
 PER A.R.S. 15-481B-11a,b,c,d**

\$2,888,494
\$321,199,489
\$0.8993

Estimated Revenues to fund 10% Maintenance & Operation Budget Override
 Secondary Assessed Valuation (a)
 Estimated Tax Rate per \$100 of Assessed Valuation to fund 10% M&O Budget override

Full Cash Value	Assessment Ratio	Assessed Value (b)	Estimated Override Tax Rate (c)	Estimated Annual Tax Amount
-----------------	------------------	--------------------	---------------------------------	-----------------------------

A.R.S. 15-481B-11

The assessed valuation and the estimated amount of the secondary tax bill if the proposed budget is adopted for each of the following:

A.R.S. 15-481B-11a

An owner occupied residence whose assessed valuation is the average assessed valuation of property classified as class three for the current year in the school district.

\$100,470	10%	\$10,047	\$0.8993	\$90.35
-----------	-----	----------	----------	---------

A.R.S. 15-481B-11b

An owner occupied residence whose assessed valuation is one-half of the assessed valuation of the residence in subdivision (a) of this paragraph (A.R.S. 15-481B-11a above).

\$50,235	10%	\$5,024	\$0.8993	\$45.18
----------	-----	---------	----------	---------

A.R.S. 15-481B-11c

An owner occupied residence whose assessed valuation is twice the assessed valuation of the residence in subdivision (a) of this paragraph (A.R.S. 15-481B-11a above).

\$200,940	10%	\$20,094	\$0.8993	\$180.71
-----------	-----	----------	----------	----------

A.R.S. 15-481B-11d

A business whose assessed valuation is the average of the assessed valuation of property classified as class one, paragraphs 12 & 13, for the current year in the school district.

\$428,282	19.5% (d)	\$83,515	\$0.8993	\$751.05
-----------	-----------	----------	----------	----------

(a) Secondary assessed value is the 2013-2014 preliminary value provided by the Arizona Department of Revenue and includes SRP valuation.
 (b) Estimated by Arizona Department of Revenue based on preliminary 2013-2014 assessed values.
 (c) Per \$100 of assessed valuation.
 (d) Beginning in 2013-2014, the assessment ratio will phase down one-half percentage point (0.5%) per year to 18% in 2016-17.

ARGUMENTS FOR AND AGAINST THE OVERRIDE:

OTHER IMPORTANT VOTER INFORMATION:

[INSERT FROM COUNTY SUPERINTENDENT]

OFFICIAL BALLOT

[INSERT OFFICIAL BALLOT]

Humboldt Unified School
District No. 22 of
Yavapai County, Arizona
6411 North Robert Road
Prescott Valley, Arizona 86314

Non-Profit Org.
U.S. Postage
Paid
.....
....., Arizona
Permit No.
.....

OFFICIAL VOTING MATERIAL

YOUR POLLING PLACE IS
INDICATED ON LABEL

Only one Voter Information Pamphlet/Report has been mailed to each household within the District in which qualified electors reside. Please make it available to all qualified electors in the household.

EXHIBIT "C"

FORM OF REQUEST NOTICE

REQUEST FOR ARGUMENTS FOR AND AGAINST THE PROPOSED INCREASE IN THE 2014/2015 AND SUBSEQUENT FISCAL YEARS BUDGETS TO BE CONSIDERED BY THE VOTERS OF HUMBOLDT UNIFIED SCHOOL DISTRICT NO. 22 OF YAVAPAI COUNTY, ARIZONA, AT AN ELECTION TO BE HELD ON NOVEMBER 5, 2013.

Pursuant to a resolution adopted by the Governing Board of Humboldt Unified School District No. 22 of Yavapai County, Arizona (the "District"), on June 25, 2013 (the "Resolution"), a special election in and for the District was ordered and called to be held on November 5, 2013 (the "Election"). Notice of the Election will be given by mailing an informational report. Such report is to include arguments for and against the authorization of an override to exceed the otherwise allowable revenue control limit for the District by 10% for fiscal year 2014/2015 and thereafter for the next six subsequent fiscal years to be funded from ad valorem property taxes. The estimated tax rate to fund the continued and increased override in fiscal year 2014/2015 is \$0.8993 per \$100 of secondary assessed property value. (The text of the question to be considered at the Election, as well as certain limitations on the arguments that can be submitted, are included in the Resolution which is available at the Office of the Superintendent of the District, 6411 North Robert Road, Prescott Valley, Arizona 86314.) The arguments shall be in a form prescribed by the County School Superintendent of Yavapai County, Arizona, and each such argument shall not exceed two hundred words. The names of those persons and entities submitting written arguments shall be included in the informational report. The County School Superintendent shall review all factual statements contained in the written arguments and correct any inaccurate statements of fact. The County School Superintendent shall not review and correct any portion of such written arguments which are identified as statements of the author's opinion. The County School Superintendent shall make the written arguments available to the public as provided by law. Any person interested in providing any such argument is hereby requested to provide the same to the County School Superintendent of Yavapai County, Arizona, at 1015 Fair Street, Prescott, Arizona 86305, before 5:00 p.m., Arizona time on August 9, 2013. If you have any questions about the foregoing, please contact the Superintendent of the District at (928) 759-5007.

/s/ Paul H. Stanton.....
Superintendent, Humboldt Unified
School District No. 22 of Yavapai
County, Arizona

which will be levied to fund the school district's revenue control limit allowed by law.

BUDGET INCREASE, YES BUDGET INCREASE, NO

The Election shall be held at the polling places for the precincts indicated in the Informational Report to be mailed to the residence of each registered voter in the District not less than thirty five (35) days before the date of the Election which shall be open at 6:00 a.m. and close at 7:00 p.m. Early/absentee voting shall be permitted in accordance with the provisions of Title 16, Chapter 4, Article 8, Arizona Revised Statutes and early/absentee voting information may be obtained by contacting the Yavapai County Elections Department, 1015 Fair Street, Prescott, Arizona 86305, telephone number: (928) 771-3244.

GOVERNING BOARD, HUMBOLDT UNIFIED
SCHOOL DISTRICT NO. 22 OF YAVAPAI
COUNTY, ARIZONA

ACTION

Item 9C.

HUSD Charter School Application Procedures

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item #	9C
FROM:	Paul H. Stanton, Superintendent	Reading	
DATE:	June 25, 2013	Discuss	X
SUBJECT:	Charter School Application, Performance Framework, and Timeline	Action	X
		Consent	
<hr/>			
OBJECTIVE:	Goal # 2 To Focus on Planning for Future Student Needs		

SUPPORTING DATA:

The Arizona Legislature recently passed Senate Bill 1204, which requires that school district Governing Boards adopt application processes and timelines to be followed by charter school applicants. Senate Bill 1204 requires that the application process be posted on the District's website and include a requirement that all applicants submit, at a minimum, a detailed education, business and operational plan. The applicant must also include information regarding fingerprint clearance and criminal background checks.

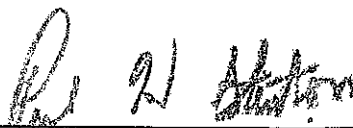
SUMMARY & RECOMMENDATION:

It is recommended that the Governing Board approve the HUSD Charter School Application Procedures.

Sample Motion:

I move to approve the HUSD Charter School Procedures, as presented.

Approved for transmittal to the Governing Board:

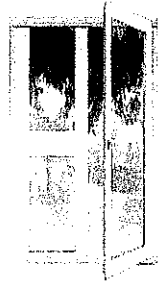


Dr. Paul Stanton, Superintendent

Questions should be directed to: Superintendent Stanton, 759-4000

HUMBOLDT UNIFIED SCHOOL DISTRICT #22

CHARTER SCHOOL APPLICATION PROCEDURES



The Humboldt Schools.
Motivating achievement since 1906.

Adopted June 25, 2013

Application Overview

Introduction

Public school governing boards are authorized under Arizona state law to sponsor charter schools which meet the application requirements, timelines and guidelines. A.R.S. 15-183 was recently revised through S.B. 1204 and establishes specific requirements for the formation of a district sponsored charter school. A.R.S. 15-185 describes charter school funding and more specifically how district sponsored charter schools to be financed.

Charter school applications to the Humboldt Unified School District, beginning July 1, 2013, will be due by May 1 of each year.

Questions regarding the charter school application process should be directed to the Superintendent of the Humboldt Unified School District at (928) 759-4000.

Application Process

To be considered for charter school operation a school a school must meet the following criteria.

- Submit a detailed education, operations and business plan to the District by May 1, to include fingerprint clearance card and criminal background check.
- Per A.R.S. 15-183 a fee of \$6,500 will be charged and is payable up front for entities wishing to charter a school through the Humboldt Unified School District. This payment must be made by May 1 along with the application. Administrative review of the application will not take place until the funds are received and have cleared the school district's bank account.
- Applicants must be prepared to participate in a series of interviews regarding their application and its components.
- Applicants must be accredited.
- All applications must include a section which speaks to how the charter will comply with the components of the HUSD performance framework.
- All applications must meet the HUSD Board priorities, goals, and shared purpose.
- The Humboldt Unified School District will take up to 90 days to complete a comprehensive review of each charter school application.
- The Humboldt Unified School District will conduct reviews of the charter at five year intervals and will use the adopted performance framework for the reviews and renewal decision.

Humboldt Unified School District Performance Framework

The performance framework used by the Humboldt Unified Governing Board (which serves as the board for district sponsored charter schools), focuses on three key components of school performance and accountability.

- Framework #1 - Alignment with the HUSD Board Goals through the creation of a comprehensive School Goals Plan based on the AdvancEd Standards for Quality Schools ©
- Framework #2 – Qualitative data from the district’s student, staff and parent surveys with demonstrated progress toward goals
- Framework #3 - Quantitative data which provides demonstrated progress toward goals
- Framework #4 – Review of Operational Data

Framework 1:

The Standards are research-based, comprehensive quality statements that describe conditions that are necessary for schools to achieve quality student performance and organizational effectiveness. These Standards support an education process that is visionary; characterizing how schools should operate to promote a culture of continuous learning that is fluid – engaging leaders, staff and students. The indicators and related performance levels give thorough descriptions of exemplary practices and processes, together providing a comprehensive picture of each standard. The five Standards and accompanying indicators and performance levels focus on systems within a school and systematic methods of driving excellence in student performance and organizational effectiveness. These Standards are not isolated, but systemic and intentionally aligned to address major themes across all Standards. Major embedded themes include: continuous improvement, stakeholder involvement, alignment, student engagement, collaboration, equity, and personalization. The Standards include:

Standard 1: Purpose and Direction

The school maintains and communicates a purpose and direction that commit to high expectations for learning as well as shared values and beliefs about teaching and learning.

Standard 2: Governance and Leadership

The school operates under governance and leadership that promote and support student performance and school effectiveness.

Standard 3: Teaching and Assessing for Learning

The school’s curriculum, instructional design, and assessment practices guide and ensure teacher effectiveness and student learning.

Standard 4: Resources and Support Systems

The school has resources and provides services that support its purpose and direction to ensure success for all students.

Standard 5: Using Results for Continuous Improvement

The school implements a comprehensive assessment system that generates a range of data about student

learning and school effectiveness and uses the results to guide continuous improvement.

Framework 2:

HUSD Schools use valid and reliable parent, student and staff surveys to provide qualitative data regarding each school on the five AdvancEd Standards for Quality Schools ©. Each spring the surveys are administered and data is provided to the campus leadership teams to create goals for the following year.

Framework 3:

HUSD Schools review multiple performance data throughout the year to determine school and district goals including achievement data on the state report card, district assessments during the year, and walk through data.

These data will include, but is not necessarily limited to, the following.

- State assessment data
- Benchmark data
- Walk through data
- Distributed State Report Card data

Framework 4:

Requires a review of operational data on an annual basis which provides a view of the school's operational effectiveness and compliance. The goal of Framework 4 is to ensure the school is operating in both an effective and compliant manner. If concerns are identified, then the HUSD Superintendent will work with the school and its principal on an intervention plan, as outlined in the Intervention and Improvement Plan section below. This will be reflected in the school goals.

Intervention and Improvement

If the school is found to not be making adequate progress towards its academic and operational goals as outlined in the performance framework, then the HUSD Superintendent will meet with the school's principal to develop an Improvement Plan. The Improvement Plan will be the document where intervention and improvement strategies will be addressed and measured.

ACTION
Item 9D.

Charter School
Applications

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board Item # 9.0
FROM: Paul H. Stanton, Superintendent Reading
DATE: June 25, 2013 Discuss X
SUBJECT: Request of Charter Application Approval for Coyote Springs Elementary School, Humboldt Elementary School, Lake Valley Elementary School, Mountain View Elementary School, and Glassford Hill Middle School Action X
Consent

OBJECTIVE: Goal # 2 To Focus on Planning for Future Student Needs

SUPPORTING DATA:

Per Senate Bill 1204, an application to convert a public school to a District Sponsored Charter School must be developed. This application must conform to statute set by the Arizona Legislature. As directed by Senate Bill 1204, Humboldt Unified School District has developed an application to convert the following schools to District Sponsored Charter Schools:

- Coyote Springs Elementary
- Humboldt Elementary
- Lake Valley Elementary
- Mountain View Elementary
- Glassford Hill Middle

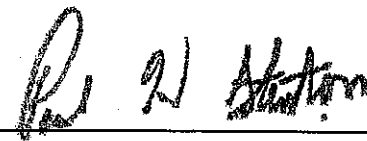
SUMMARY & RECOMMENDATION:

It is recommended that the Board approve the charter applications for the schools indicated above.

Sample Motion:

I move to approve the charter applications for Coyote Springs Elementary School, Humboldt Elementary School, Lake Valley Elementary School, Mountain View Elementary School, and Glassford Hill Middle School, as presented.

Approved for transmittal to the Governing Board:



Dr. Paul Stanton, Superintendent

Questions should be directed to: Superintendent Stanton (759-4000)