

CONSENT

Item 8D.

Monthly Budget Report

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 8 D
FROM:	Cynthia Windham, Finance Director	Reading
DATE:	October 14, 2014	Discuss
SUBJECT:	Monthly Budgets - Board Report	Action
		Consent X

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

SUPPORTING DATA:

Attached is the monthly Expenditure Budget Balance Report.

This report summarizes district expenditures and current encumbrances per fund.

*The District is required to expend Maintenance and Operation dollars for grant funded positions/expenditures prior to final approval from Arizona Department of Education (ADE).

Once final approval is received from ADE, expenditures are charged back against the appropriate fund which will then relieve the budget balance.

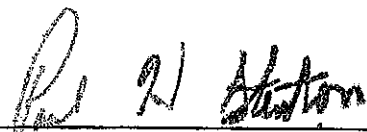
In addition, there are funds that rely on deposit collections, e.g. tuition accounts. These expenses will be charged against the appropriate account when funds are available.

The Maintenance & Operation balance currently reflects \$2,729,675 that will be charged back when approval/tuition is received, placing the percentage of remaining budget balance to-date at approximately 10.6 %.

SUMMARY & RECOMMENDATION:

No action necessary. Reports are presented for informational purposes only.

Approved for transmittal to the Governing Board:


Dr. Paul Stanton, Superintendent

Questions should be directed to: Cynthia Windham, Finance Director

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2014-2015

Account Number / Description

Expenditure Budget Balance Report								To Date:	9/30/2014					
Fiscal Year: 2014-2015								From Date:	7/1/2014					
Account Number / Description														
								Summary Only						
								<input checked="" type="checkbox"/>						
								Budget	Range To Date	YTD	Balance	Encumbrance	% Remaining Bud	
Fund:	001	MAINT & OPER FUNDS												
		Fund 001 Total:						\$30,009,148.00	\$4,417,539.90	\$4,417,539.90	\$25,591,608.10	\$25,120,699.25	\$470,908.85	1.57%
Fund:	011	CLASSROOM-BASE SAL												
		Fund 011 Total:						\$676,759.00	\$0.00	\$0.00	\$676,759.00	\$0.00	\$676,759.00	100.00%
Fund:	012	CLASSROOM-PERF PAY												
		Fund 012 Total:						\$1,044,366.00	\$0.00	\$0.00	\$1,044,366.00	\$0.00	\$1,044,366.00	100.00%
Fund:	013	CLASSROOM-OTHER												
		Fund 013 Total:						\$1,019,278.00	\$0.00	\$0.00	\$1,019,278.00	\$0.00	\$1,019,278.00	100.00%
Fund:	021	INDIAN GAMING-INSTRUCTION IMPROV												
		Fund 021 Total:						\$39,256.61	\$0.00	\$0.00	\$39,256.61	\$0.00	\$39,256.61	100.00%
Fund:	024	INDIAN GAMING - INSTRUCTIONAL IMPROV												
		Fund 024 Total:						\$406,794.75	\$36,076.82	\$36,076.82	\$370,717.93	\$181,290.64	\$189,427.29	46.57%
Fund:	071	SEI - STRUCTURED ENGLISH IMMERSION												
		Fund 071 Total:						\$290,010.47	\$0.00	\$0.00	\$290,010.47	\$0.00	\$290,010.47	100.00%
Fund:	110	TITLE I LEA												
		Fund 110 Total:						\$1,454,175.53	\$0.00	\$0.00	\$1,454,175.53	\$0.00	\$1,454,175.53	100.00%
Fund:	112	TITLE 1-D NEGLECTED/DELINQUENT-LEA												
		Fund 112 Total:						\$154,865.00	\$0.00	\$0.00	\$154,865.00	\$0.00	\$154,865.00	100.00%
Fund:	140	TITLE II - IMPROVING TEACHER QUALITY												
		Fund 140 Total:						\$179,720.53	\$0.00	\$0.00	\$179,720.53	\$11,978.00	\$167,742.53	93.34%
Fund:	190	TITLE III LEP PROGRAM												
		Fund 190 Total:						\$38,762.00	\$0.00	\$0.00	\$38,762.00	\$0.00	\$38,762.00	100.00%

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2014-2015

☒ Summary Only From Date: 7/1/2014 To Date: 9/30/2014

Account Number / Description	Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance % Remaining Bud
Fund 200 Total:	\$17,000.00	\$0.00	\$0.00	\$17,000.00	\$0.00	\$17,000.00 100.00%
Fund: 220 IDEA - BASIC - ENT						
Fund 220 Total:	\$957,561.63	\$0.00	\$0.00	\$957,561.63	\$0.00	\$957,561.63 100.00%
Fund: 221 IDEA - PRESCHOOL GRANT						
Fund 221 Total:	\$26,265.60	\$0.00	\$0.00	\$26,265.60	\$0.00	\$26,265.60 100.00%
Fund: 260 CTE BASIC GRANT/FEDERAL						
Fund 260 Total:	\$17,372.91	\$10,231.61	\$10,231.61	\$7,141.30	\$4,262.24	\$2,879.06 16.57%
Fund: 261 CTE BASIC GRANT (07-01-12 thru 09-30-13)						
Fund 261 Total:	\$117,836.30	\$0.00	\$0.00	\$117,836.30	\$200.00	\$117,636.30 99.83%
Fund: 290 MEDICAID OUTREACH						
Fund 290 Total:	\$124,792.02	\$5,764.11	\$5,764.11	\$119,027.91	\$30,179.34	\$88,848.57 71.20%
Fund: 291 MEDICAID DIRECT						
Fund 291 Total:	\$1,030,528.40	\$14,079.95	\$14,079.95	\$1,016,448.45	\$110,951.29	\$905,497.16 87.87%
Fund: 301 RACE TO THE TOP - FY 12-13						
Fund 301 Total:	\$17,243.81	\$17,243.81	\$17,243.81	\$0.00	\$0.00	\$0.00 0.00%
Fund: 302 GEAR UP 08/28/13						
Fund 302 Total:	\$266,100.00	\$45,495.59	\$45,495.59	\$220,604.41	\$185,832.69	\$34,771.72 13.07%
Fund: 349 NAT'L FOREST FEES - FY 12-13						
Fund 349 Total:	\$470,991.22	\$9,208.40	\$9,208.40	\$461,782.82	\$32,109.97	\$429,672.85 91.23%
Fund: 374 E-RATE - FY 12-13						
Fund 374 Total:	\$125,000.00	\$0.00	\$0.00	\$125,000.00	\$0.00	\$125,000.00 100.00%
Fund: 400 CTE PRIORITY PROGRAM						
Fund 400 Total:	\$53,754.80	\$1,080.00	\$1,080.00	\$52,674.80	\$2,120.00	\$50,554.80

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2014-2015

Account Number / Description

Fund:	Account Number / Description	Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	
							% Remaining Bud	

94.05%

Fund: 483	SAFE SCHOOLS							
	Fund 483 Total:	\$50,853.79	\$0.00	\$0.00	\$50,853.79	\$0.00	\$50,853.79	100.00%
Fund: 485	WRP							
	Fund 485 Total:	\$137,069.45	\$1,115.52	\$1,115.52	\$135,953.93	\$0.00	\$135,953.93	99.19%
Fund: 495	K-12 Center Grant							
	Fund 495 Total:	\$100,000.00	\$0.00	\$0.00	\$100,000.00	\$23,956.01	\$76,043.99	76.04%
Fund: 500	SCH PLANT- > 1 YR							
	Fund 500 Total:	\$1,058.00	\$0.00	\$0.00	\$1,058.00	\$43,471.03	(\$42,413.03)	-4008.79%
Fund: 510	FOOD SERVICE							
	Fund 510 Total:	\$2,803,999.85	\$370,482.63	\$370,482.63	\$2,433,517.22	\$2,041,722.72	\$391,794.50	13.97%
Fund: 515	CIVIC CENTER							
	Fund 515 Total:	\$26,775.74	\$60,011.17	\$60,011.17	(\$33,235.43)	\$6,764.12	(\$39,999.55)	-149.39%
Fund: 517	BUS RENTAL							
	Fund 517 Total:	\$19,986.63	\$0.00	\$0.00	\$19,986.63	\$0.00	\$19,986.63	100.00%
Fund: 521	EXTENDED KINDERGARTEN							
	Fund 521 Total:	\$430,772.31	\$0.00	\$0.00	\$430,772.31	\$0.00	\$430,772.31	100.00%
Fund: 522	BEFORE/AFTER SCHOOL PROGRAM							
	Fund 522 Total:	\$75,836.27	\$0.00	\$0.00	\$75,836.27	\$0.00	\$75,836.27	100.00%
Fund: 523	BRIGHT FUTURES PRESCHOOL							
	Fund 523 Total:	\$46,362.18	\$90.00	\$90.00	\$46,272.18	\$0.00	\$46,272.18	99.81%
Fund: 525	AUX OPERATIONS							
	Fund 525 Total:	\$704,461.11	\$43,473.88	\$43,473.88	\$660,987.23	\$133,718.32	\$527,268.91	74.85%

Humboldt Unified School District No. 22

Expenditure Budget Balance Report

Fiscal Year: 2014-2015

Account Number / Description

		<input checked="" type="checkbox"/> Summary Only	From Date: 7/1/2014	To Date: 9/30/2014	Budget Balance	
			YTD	Balance	Encumbrance	% Remaining Bud
		Budget	Range To Date			
Fund 610 Total:		\$10,435,036.00	\$444,971.61	\$9,990,064.39	\$465,702.81	\$9,524,361.58 91.27%
Fund: 630	BOND BUILDING					
Fund 630 Total:		\$1,994,889.18	\$6,073.85	\$1,988,815.33	\$36,158.55	\$1,952,656.78 97.88%
Fund: 650	GIFTS & DONATIONS					
Fund 650 Total:		\$82,150.04	\$30,991.84	\$51,158.20	\$19,907.97	\$31,250.23 38.04%
Fund: 665	ENERGY REBATES					
Fund 665 Total:		\$37,872.73	\$0.00	\$37,872.73	\$3,500.00	\$34,372.73 90.76%
Fund: 691	BUILDING RENEWAL GRANT - SFB					
Fund 691 Total:		\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$50,000.00 100.00%
Fund: 850	STUDENT ACTIVITIES					
Fund 850 Total:		\$57,592.87	\$1,103.60	\$56,489.27	\$8,419.86	\$48,069.41 83.46%
Fund: 855	EMPLOYEE INSURANCE					
Fund 855 Total:		\$1,127,229.53	\$37,501.15	\$1,089,728.38	\$463,186.78	\$626,541.60 55.58%
Grand Total:		\$58,524,071.40	\$5,624,341.06	\$52,899,730.34	\$29,181,678.16	\$23,718,052.18 40.53%

End of Report

CONSENT

Item 8E.

Student Activities Report

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 8E
FROM:	Cynthia Windham, Finance Director	Reading
DATE:	October 14, 2014	Discuss
SUBJECT:	Student Activities - Board Report	Action
		Consent X

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

SUPPORTING DATA:

Attached is the monthly Student Activities Report.

This report summarizes student activities (club) expenditures and current encumbrances per fund.

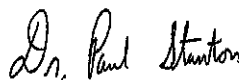
Please note that the FY 13-14 balances have not been posted into FY 14-15. The two reports must be viewed together to get the complete picture of available balances.

Once the year-end journal entries are available they will be posted into FY 14-15.

SUMMARY & RECOMMENDATION:

No action necessary. Reports are presented for informational purposes only.

Approved for transmittal to the Governing Board:



Dr. Paul Stanton, Superintendent

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

Humboldt Unified School District No. 22

850 STUDENT ACTIVITIES BOARD REPORT

Fiscal Year: 2013-2014

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☐ Filter Encumbrance

Detail by Date Range

From Date: 7/1/2014

To Date: 9/30/2014

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
850.100.1000.6000.110.1319	GENERIC EXPENSE	\$11,597.38	\$0.00	\$0.00	\$11,597.38	\$0.00	\$11,597.38	100.00%
850.100.1000.6610.110.1319	GENERAL SUPPLIES	\$0.00	\$0.00	\$60.64	(\$60.64)	\$0.00	(\$60.64)	0.00%
850.610.1000.6532.110.1319	OTHER COMM SVCS	\$0.00	\$0.00	\$16.56	(\$16.56)	\$0.00	(\$16.56)	0.00%
850.610.1000.6610.110.1319	GENERAL SUPPLIES	\$0.00	\$364.19	\$3,741.27	(\$3,741.27)	\$0.00	(\$3,741.27)	0.00%
850.610.1000.6730.110.1319	FF&E < \$1,000	\$0.00	\$0.00	\$195.28	(\$195.28)	\$0.00	(\$195.28)	0.00%
850.610.3100.6340.110.1319	TECHNICAL SERVICES	\$0.00	\$0.00	\$189.59	(\$189.59)	\$0.00	(\$189.59)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$11,597.38	\$364.19	\$4,183.34	\$7,414.04	\$0.00	\$7,414.04	63.93%
	UNIT: LVES - 110	\$11,597.38	\$364.19	\$4,183.34	\$7,414.04	\$0.00	\$7,414.04	63.93%
850.100.1000.6000.120.1319	GENERIC EXPENSE	\$4,161.73	\$0.00	\$0.00	\$4,161.73	\$0.00	\$4,161.73	100.00%
850.400.2710.6510.120.1319	STUDENT TRANS SVS	\$0.00	\$0.00	\$262.84	(\$262.84)	\$0.00	(\$262.84)	0.00%
850.610.1000.6610.120.1319	GENERAL SUPPLIES	\$0.00	\$0.00	\$1,561.58	(\$1,561.58)	\$0.00	(\$1,561.58)	0.00%
850.610.1000.6810.120.1319	DUES AND FEES	\$0.00	\$0.00	\$100.00	(\$100.00)	\$0.00	(\$100.00)	0.00%
850.610.1000.6890.120.1319	MISC EXPENDITURES	\$0.00	\$0.00	\$750.00	(\$750.00)	\$0.00	(\$750.00)	0.00%
850.610.2190.6340.120.1319	TECHNICAL SERVICES	\$0.00	\$0.00	\$200.00	(\$200.00)	\$0.00	(\$200.00)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$4,161.73	\$0.00	\$2,874.42	\$1,287.31	\$0.00	\$1,287.31	30.93%
850.100.1000.6000.120.1362	GENERIC EXPENSE	\$4,920.59	\$0.00	\$0.00	\$4,920.59	\$0.00	\$4,920.59	100.00%
850.610.1000.6610.120.1362	GENERAL SUPPLIES	\$0.00	\$0.00	\$2,633.79	(\$2,633.79)	\$0.00	(\$2,633.79)	0.00%
850.610.1000.6810.120.1362	DUES AND FEES	\$0.00	\$0.00	\$115.00	(\$115.00)	\$0.00	(\$115.00)	0.00%
850.610.1000.6890.120.1362	MISC EXPENDITURES	\$0.00	\$0.00	\$500.00	(\$500.00)	\$0.00	(\$500.00)	0.00%
	COURSE: NATIONAL HONOR SOCIETY - 1362	\$4,920.59	\$0.00	\$3,248.79	\$1,671.80	\$0.00	\$1,671.80	33.98%
850.100.1000.6000.120.1385	GENERIC EXPENSE	\$246.54	\$0.00	\$0.00	\$246.54	\$0.00	\$246.54	100.00%
	COURSE: SCIENCE - 1385	\$246.54	\$0.00	\$0.00	\$246.54	\$0.00	\$246.54	100.00%
	UNIT: BMMS - 120	\$9,328.86	\$0.00	\$6,123.21	\$3,205.65	\$0.00	\$3,205.65	34.36%
850.100.1000.6000.125.1319	GENERIC EXPENSE	\$12,867.69	\$0.00	\$0.00	\$12,867.69	\$0.00	\$12,867.69	100.00%
850.400.2710.6510.125.1319	STUDENT TRANS SVS	\$0.00	\$0.00	\$316.22	(\$316.22)	\$0.00	(\$316.22)	0.00%
850.610.1000.6610.125.1319	GENERAL SUPPLIES	\$0.00	\$0.00	\$2,769.88	(\$2,769.88)	\$0.00	(\$2,769.88)	0.00%
850.610.1000.6810.125.1319	DUES AND FEES	\$0.00	\$0.00	\$100.00	(\$100.00)	\$0.00	(\$100.00)	0.00%
850.610.1000.6890.125.1319	MISC EXPENDITURES	\$0.00	\$0.00	\$5,377.23	(\$5,377.23)	\$0.00	(\$5,377.23)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$12,867.69	\$0.00	\$8,563.33	\$4,304.36	\$0.00	\$4,304.36	33.45%
850.100.1000.6000.125.1362	GENERIC EXPENSE	\$400.04	\$0.00	\$0.00	\$400.04	\$0.00	\$400.04	100.00%
850.610.1000.6610.125.1362	GENERAL SUPPLIES	\$0.00	\$0.00	\$202.53	(\$202.53)	\$0.00	(\$202.53)	0.00%
850.610.1000.6810.125.1362	DUES AND FEES	\$0.00	\$0.00	\$85.00	(\$85.00)	\$0.00	(\$85.00)	0.00%
	COURSE: NATIONAL HONOR SOCIETY - 1362	\$400.04	\$0.00	\$287.53	\$112.51	\$0.00	\$112.51	28.12%
	UNIT: GHMS - 125	\$13,267.73	\$0.00	\$8,850.86	\$4,416.87	\$0.00	\$4,416.87	33.29%
850.100.1000.6000.131.1319	GENERIC EXPENSE	\$2,206.36	\$0.00	\$0.00	\$2,206.36	\$0.00	\$2,206.36	100.00%
850.100.1000.6610.131.1319	GENERAL SUPPLIES	\$0.00	\$0.00	\$172.08	(\$172.08)	\$0.00	(\$172.08)	0.00%
850.610.1000.6890.131.1319	MISC EXPENDITURES	\$0.00	\$0.00	\$970.00	(\$970.00)	\$0.00	(\$970.00)	0.00%
850.610.2130.6610.131.1319	GENERAL SUPPLIES	\$0.00	\$0.00	\$179.21	(\$179.21)	\$0.00	(\$179.21)	0.00%
	COURSE: STUDENT COUNCIL - 1319	\$2,206.36	\$0.00	\$1,321.29	\$885.07	\$0.00	\$885.07	40.11%
	UNIT: HES - 131	\$2,206.36	\$0.00	\$1,321.29	\$885.07	\$0.00	\$885.07	40.11%
850.100.1000.6000.132.1319	GENERIC EXPENSE	\$2,930.14	\$0.00	\$0.00	\$2,930.14	\$0.00	\$2,930.14	100.00%
850.610.2190.6340.132.1319	TECHNICAL SERVICES	\$0.00	\$0.00	\$66.19	(\$66.19)	\$0.00	(\$66.19)	0.00%

Humboldt Unified School District No. 22

850 STUDENT ACTIVITIES BOARD REPORT

Fiscal Year: 2013-2014

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☐ Filter Encumbrance Detail by Date Range

From Date: 7/1/2014

To Date: 9/30/2014

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
COURSE: STUDENT COUNCIL - 1319								
		\$2,930.14	\$0.00	\$66.19	\$2,863.95	\$0.00	\$2,863.95	97.74%
UNIT: MVES - 132								
		\$2,930.14	\$0.00	\$66.19	\$2,863.95	\$0.00	\$2,863.95	97.74%
COURSE: STUDENT COUNCIL - 1319								
850.100.1000.6000.133.1319	GENERIC EXPENSE	\$589.87	\$0.00	\$0.00	\$589.87	\$0.00	\$589.87	100.00%
850.100.1000.6000.134.1319	GENERIC EXPENSE	\$589.87	\$0.00	\$0.00	\$589.87	\$0.00	\$589.87	100.00%
850.100.1000.6000.134.1319	MISC EXPENDITURES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
850.610.1000.6610.134.1319	GENERAL SUPPLIES	\$0.00	\$0.00	\$977.57	(\$977.57)	\$0.00	(\$977.57)	0.00%
COURSE: STUDENT COUNCIL - 1319								
		\$3,657.83	\$0.00	\$1,477.57	\$2,180.26	\$0.00	\$2,180.26	59.61%
UNIT: LTS - 134								
		\$3,657.83	\$0.00	\$1,477.57	\$2,180.26	\$0.00	\$2,180.26	59.61%
COURSE: STUDENT COUNCIL - 1319								
850.100.1000.6000.135.1319	GENERIC EXPENSE	\$308.51	\$0.00	\$0.00	\$308.51	\$0.00	\$308.51	100.00%
UNIT: GRANVILLE ELEMENTARY SCHOOL - 135								
		\$308.51	\$0.00	\$0.00	\$308.51	\$0.00	\$308.51	100.00%
COURSE: STUDENT COUNCIL - 1319								
850.100.1000.6000.230.1316	GENERIC EXPENSE	\$29,290.50	\$0.00	\$0.00	\$29,290.50	\$0.00	\$29,290.50	100.00%
850.100.1000.6610.230.1316	GENERAL SUPPLIES	\$0.00	\$0.00	\$960.58	(\$960.58)	\$0.00	(\$960.58)	0.00%
850.470.2790.6519.230.1316	TRANSP - PRIVATE	\$0.00	\$0.00	\$514.00	(\$514.00)	\$0.00	(\$514.00)	0.00%
850.610.1000.6731.230.1316	GENERAL SUPPLIES	\$0.00	\$0.00	\$4,189.53	(\$4,189.53)	\$0.00	(\$4,189.53)	0.00%
850.610.1000.6890.230.1316	MISC EXPENDITURES	\$0.00	\$4,622.18	\$10,978.18	(\$10,978.18)	\$0.00	(\$10,978.18)	0.00%
COURSE: HOSA - 1316								
		\$29,290.50	\$4,622.18	\$16,642.29	\$12,648.21	\$0.00	\$12,648.21	43.18%
COURSE: STUDENT COUNCIL - 1319								
850.100.1000.6000.230.1319	GENERIC EXPENSE	\$26,011.48	\$0.00	\$0.00	\$26,011.48	\$0.00	\$26,011.48	100.00%
850.400.2710.6510.230.1319	STUDENT TRANS SVS	\$0.00	\$0.00	\$529.26	(\$529.26)	\$0.00	(\$529.26)	0.00%
850.610.1000.6610.230.1319	GENERAL SUPPLIES	\$0.00	\$0.00	\$8,269.92	(\$8,269.92)	\$0.00	(\$8,269.92)	0.00%
850.610.1000.6731.230.1319	Furn & Equip > \$1000	\$0.00	\$0.00	\$1,485.30	(\$1,485.30)	\$0.00	(\$1,485.30)	0.00%
850.610.1000.6810.230.1319	DUES AND FEES	\$0.00	\$0.00	\$108.60	(\$108.60)	\$0.00	(\$108.60)	0.00%
850.610.1000.6811.230.1319	REFUND FEES	\$0.00	\$0.00	\$630.00	(\$630.00)	\$0.00	(\$630.00)	0.00%
850.610.1000.6890.230.1319	MISC EXPENDITURES	\$0.00	\$0.00	\$4,250.40	(\$4,250.40)	\$0.00	(\$4,250.40)	0.00%
850.610.2190.6340.230.1319	TECHNICAL SERVICES	\$0.00	\$0.00	\$1,500.00	(\$1,500.00)	\$0.00	(\$1,500.00)	0.00%
850.610.2660.6160.230.1319	SPORTS-Co Curr - CLASSIFIED	\$0.00	\$0.00	\$106.02	(\$106.02)	\$0.00	(\$106.02)	0.00%
850.610.2660.6221.230.1319	SOC SEC - OASDI	\$0.00	\$0.00	\$6.57	(\$6.57)	\$0.00	(\$6.57)	0.00%
850.610.2660.6222.230.1319	MEDICARE-HOSP INS	\$0.00	\$0.00	\$1.54	(\$1.54)	\$0.00	(\$1.54)	0.00%
850.610.2660.6231.230.1319	STATE RETIREMENT	\$0.00	\$0.00	\$11.98	(\$11.98)	\$0.00	(\$11.98)	0.00%
850.610.2660.6232.230.1319	LNG-TRM DISABILITY	\$0.00	\$0.00	\$0.26	(\$0.26)	\$0.00	(\$0.26)	0.00%
850.610.2660.6260.230.1319	WORKERS' COMP	\$0.00	\$0.00	\$3.34	(\$3.34)	\$0.00	(\$3.34)	0.00%
850.610.2660.6340.230.1319	TECHNICAL SERVICES	\$0.00	\$0.00	\$360.00	(\$360.00)	\$0.00	(\$360.00)	0.00%
COURSE: STUDENT COUNCIL - 1319								
		\$26,011.48	\$0.00	\$17,263.19	\$8,748.29	\$0.00	\$8,748.29	33.63%
COURSE: UPWARD BOUND WARRIORS - 1320								
850.100.1000.6000.230.1320	GENERIC EXPENSE	\$225.29	\$0.00	\$0.00	\$225.29	\$0.00	\$225.29	100.00%
850.610.1000.6890.230.1320	MISC EXPENDITURES	\$0.00	\$0.00	\$84.00	(\$84.00)	\$0.00	(\$84.00)	0.00%
COURSE: MU ALPHA THETA - 1361								
		\$2,696.95	\$0.00	\$0.00	\$2,696.95	\$0.00	\$2,696.95	100.00%
850.610.1000.6610.230.1361	GENERAL SUPPLIES	\$0.00	\$0.00	\$1,069.94	(\$1,069.94)	\$0.00	(\$1,069.94)	0.00%
COURSE: MU ALPHA THETA - 1361								
		\$2,696.95	\$0.00	\$1,069.94	\$1,627.01	\$0.00	\$1,627.01	60.33%

Humboldt Unified School District No. 22

850 STUDENT ACTIVITIES BOARD REPORT

Fiscal Year: 2013-2014

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☐ Filter Encumbrance Detail by Date Range

From Date: 7/1/2014

To Date: 9/30/2014

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
850.100.1000.6000.230.1362	GENERIC EXPENSE	\$3,926.23	\$0.00	\$0.00	\$3,926.23	\$0.00	\$3,926.23	100.00%
850.610.1000.6610.230.1362	GENERAL SUPPLIES	\$0.00	\$0.00	\$1,844.11	(\$1,844.11)	\$0.00	(\$1,844.11)	0.00%
850.610.1000.6810.230.1362	DUES AND FEES	\$0.00	\$0.00	\$85.00	(\$85.00)	\$0.00	(\$85.00)	0.00%
	COURSE: NATIONAL HONOR SOCIETY - 1362	\$3,926.23	\$0.00	\$1,929.11	\$1,997.12	\$0.00	\$1,997.12	50.87%
850.100.1000.6000.230.1363	GENERIC EXPENSE	\$351.86	\$0.00	\$0.00	\$351.86	\$0.00	\$351.86	100.00%
	COURSE: ART - 1363	\$351.86	\$0.00	\$0.00	\$351.86	\$0.00	\$351.86	100.00%
850.100.1000.6000.230.1364	GENERIC EXPENSE	\$3,088.74	\$0.00	\$0.00	\$3,088.74	\$0.00	\$3,088.74	100.00%
850.610.1000.6610.230.1364	GENERAL SUPPLIES	\$0.00	\$0.00	\$2,898.39	(\$2,898.39)	\$0.00	(\$2,898.39)	0.00%
850.610.1000.6810.230.1364	REFUND FEES	\$0.00	\$0.00	\$34.40	(\$34.40)	\$0.00	(\$34.40)	0.00%
	COURSE: AVID - 1364	\$3,088.74	\$0.00	\$2,932.79	\$155.95	\$0.00	\$155.95	5.05%
850.100.1000.6000.230.1368	GENERIC EXPENSE	\$5,214.96	\$0.00	\$0.00	\$5,214.96	\$0.00	\$5,214.96	100.00%
850.100.1000.6890.230.1368	MISC EXPENDITURES	\$0.00	\$0.00	\$2,550.00	(\$2,550.00)	\$0.00	(\$2,550.00)	0.00%
850.610.1000.6890.230.1368	MISC EXPENDITURES	\$0.00	\$0.00	\$477.00	(\$477.00)	\$0.00	(\$477.00)	0.00%
	COURSE: DECA - 1368	\$5,214.96	\$0.00	\$3,027.00	\$2,187.96	\$0.00	\$2,187.96	41.96%
850.100.1000.6000.230.1373	GENERIC EXPENSE	\$349.38	\$0.00	\$0.00	\$349.38	\$0.00	\$349.38	100.00%
850.610.1000.6610.230.1373	GENERAL SUPPLIES	\$0.00	\$0.00	\$377.29	(\$377.29)	\$0.00	(\$377.29)	0.00%
	COURSE: DRAMATHEATER - 1373	\$349.38	\$0.00	\$377.29	(\$27.91)	\$0.00	(\$27.91)	-7.99%
850.100.1000.6000.230.1375	GENERIC EXPENSE	\$2,157.85	\$0.00	\$0.00	\$2,157.85	\$0.00	\$2,157.85	100.00%
850.100.1000.6890.230.1375	MISC EXPENDITURES	\$0.00	\$0.00	\$340.00	(\$340.00)	\$0.00	(\$340.00)	0.00%
850.400.2710.6510.230.1375	STUDENT TRANS SVS	\$0.00	\$0.00	\$86.72	(\$86.72)	\$0.00	(\$86.72)	0.00%
850.610.1000.6810.230.1375	GENERAL SUPPLIES	\$0.00	\$0.00	\$969.69	(\$969.69)	\$0.00	(\$969.69)	0.00%
	COURSE: INTERACT - 1375	\$2,157.85	\$0.00	\$1,396.41	\$761.44	\$0.00	\$761.44	35.29%
850.100.1000.6000.230.1377	GENERIC EXPENSE	\$366.21	\$0.00	\$0.00	\$366.21	\$0.00	\$366.21	100.00%
850.610.1000.6610.230.1377	GENERAL SUPPLIES	\$0.00	\$0.00	\$42.40	(\$42.40)	\$0.00	(\$42.40)	0.00%
	COURSE: S CLUB (SROPTIMIST) - 1377	\$366.21	\$0.00	\$42.40	\$323.81	\$0.00	\$323.81	88.42%
850.100.1000.6000.230.1378	GENERIC EXPENSE	\$33.48	\$0.00	\$0.00	\$33.48	\$0.00	\$33.48	100.00%
	COURSE: FRENCH CLUB - 1378	\$33.48	\$0.00	\$0.00	\$33.48	\$0.00	\$33.48	100.00%
850.100.1000.6000.230.1398	GENERIC EXPENSE	\$3,151.68	\$0.00	\$0.00	\$3,151.68	\$0.00	\$3,151.68	100.00%
850.610.1000.6610.230.1398	GENERAL SUPPLIES	\$0.00	\$0.00	\$1,422.14	(\$1,422.14)	\$0.00	(\$1,422.14)	0.00%
850.610.1000.6810.230.1398	DUES AND FEES	\$0.00	\$0.00	\$291.41	(\$291.41)	\$0.00	(\$291.41)	0.00%
850.610.1000.6890.230.1398	MISC EXPENDITURES	\$0.00	\$0.00	\$1,240.00	(\$1,240.00)	\$0.00	(\$1,240.00)	0.00%
	COURSE: SKILLS CLUB - 1398	\$3,151.68	\$0.00	\$2,953.55	\$198.13	\$0.00	\$198.13	6.29%
850.100.1000.6000.230.1403	GENERIC EXPENSE	\$3,680.00	\$0.00	\$0.00	\$3,680.00	\$0.00	\$3,680.00	100.00%
850.610.1000.6610.230.1403	GENERAL SUPPLIES	\$0.00	\$0.00	\$1,816.14	(\$1,816.14)	\$0.00	(\$1,816.14)	0.00%
	COURSE: P.A.L.S. - 1403	\$3,680.00	\$0.00	\$1,816.14	\$1,863.86	\$0.00	\$1,863.86	50.65%
850.100.1000.6000.230.1405	GENERIC EXPENSE	\$20.11	\$0.00	\$0.00	\$20.11	\$0.00	\$20.11	100.00%
	COURSE: BASEBALL - 1405	\$20.11	\$0.00	\$0.00	\$20.11	\$0.00	\$20.11	100.00%
850.100.1000.6000.230.1432	GENERIC EXPENSE	\$215.67	\$0.00	\$0.00	\$215.67	\$0.00	\$215.67	100.00%
	COURSE: GIRLS BASKETBALL - 1432	\$215.67	\$0.00	\$0.00	\$215.67	\$0.00	\$215.67	100.00%
850.100.1000.6000.230.1469	GENERIC EXPENSE	\$152.69	\$0.00	\$0.00	\$152.69	\$0.00	\$152.69	100.00%

Humboldt Unified School District No. 22

850 STUDENT ACTIVITIES BOARD REPORT

Fiscal Year: 2013-2014

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☐ Filter Encumbrance Detail by Date Range

Account Number

Description

GL Budget

Range To Date

YTD

Balance

Encumbrance

Budget Balance

% Bud

850.610.1000.6890.230.1469

MISC EXPENDITURES

COURSE: G.O.A.L.S. CLUB - 1469

UNIT: BMHS - 230

Grand Total:

End of Report

From Date:	To Date:
7/1/2014	9/30/2014

GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
\$0.00	\$0.00	\$22.00	(\$22.00)	\$0.00	(\$22.00)	0.00%
\$152.69	\$0.00	\$22.00	\$130.69	\$0.00	\$130.69	85.59%
\$80,933.08	\$4,622.18	\$49,556.11	\$31,376.97	\$0.00	\$31,376.97	38.77%
\$124,819.76	\$4,986.37	\$71,578.57	\$53,241.19	\$0.00	\$53,241.19	42.65%

CONSENT

Item 8F.

Temporary Construction Easements

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item #	8F
FROM:	Ken Johnson, Facilities Coordinator	Reading	
DATE:	October 14, 2014	Discuss	
SUBJECT	Request for Temporary Construction Easements by the Town of Prescott Valley	Action	
		Consent	X

SUPPORTING DATA:

The Humboldt Unified School District Governing Board, at its April 2014 meeting, approved easements at Mountain View Elementary School, requested by the Town of Prescott Valley related to enhancement projects at the site. These enhancements, known as Loos Drive Improvements, Phase Four, are funded by the Town through Community Development Block Grants (CDBG).

Town Engineering plans to begin these projects, involving new drainage and sidewalks, and front of the school property, shortly. The Town of Prescott Valley is requesting Temporary Construction Easements (TCE) at the main parking lot entrance areas in order to install new concrete aprons and to level the ground for proper drainage.

Additionally, a TCE is requested for a small area of the east playground to install a connecting concrete walkway at the eastern boundary and addition of new playground fencing.

During construction at Loos Drive the Town will monitor student safety at all times. Access to the campus during school hours will be maintained at all three entrances.

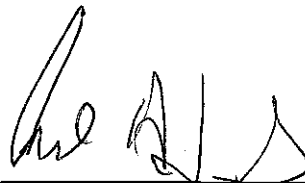
SUMMARY & RECOMMENDATION:

It is recommendation of administration that the Temporary Construction Easements at Mountain View Elementary School be approved.

Sample Motion:

I move to approve the Temporary Construction Easements at Mountain View Elementary School as requested by the Town of Prescott Valley.

Approved for transmittal to the Governing Board:



Dr. Paul Stanton, Superintendent

Questions should be directed to: Ken Johnson, 759-5011 or 830-1950



Town of Prescott Valley

7501 E. Civic Circle
Prescott Valley
Arizona 86314

September 9, 2014

Dr. Paul Stanton, Superintendent
Humboldt Unified School District
6411 N. Robert Road
Prescott Valley, AZ 86314

Re: Temporary Construction Easement for Loos Drive Improvements
Mountain View Elementary School driveways, walkways and playground
Portions of APN 103-02-758F

Dear Superintendent Stanton,

The Town is honored to receive a fourth Community Development Block Grant (CDBG) for continuation of improvements on Loos Drive, near Mountain View Elementary School.

Phase Four consists of pedestrian sidewalk, curb and gutter, drainage infrastructure, and pavement improvements on Loos Drive, from Hoffman Road to Katie Circle East, which fronts Mountain View Elementary School. Phase Four also includes construction of a multi-use path along the east side of Mountain View Elementary School, which will connect sidewalk on Loos Drive to the trail system in Mountain Valley Park. A project map is attached for reference.

As engineering design progresses, it has become apparent that modifications to the driveways and walkways at Mountain Valley Elementary School are needed to match the new improvements. It is also apparent that it will be difficult to squeeze the new multi-use path along the east edge of the school.

The Town is requesting a Temporary Construction Easement for permission to use a strip of the playground along the east edge of the school, for access and space to build the adjacent multi-use path. This Temporary Construction Easement also provides for permission for the Town to match the school's driveways and walkways to the new roadway improvements. A "Temporary Construction Easement" is attached, which details specific survey descriptions of these areas.

The Town will restore school property and facilities to pre-construction condition upon completion of the work, and the TCE will expire after the contractor's 2-year warranty period is over.

This Letter of Agreement is to clarify and confirm our mutual understanding and agreement of HUSD granting the proposed Temporary Construction Easement to the Town of Prescott Valley for these improvements.

The Town of Prescott Valley will:

- Match existing driveways and associated infrastructure to new improvements on Loos Drive, to pre-construction condition or better.
- Provide temporary fencing during construction to secure the playground.
- Restore the playground fencing, trees, shrubs, lawn, irrigations, sidewalks, gravel, drainage, utility services, and associated infrastructure in 'like-kind' to pre-construction condition or better.

The Humboldt Unified District will:

- Execute the Temporary Construction Easement

It is further understood that:

- The Town and its representatives are responsible for maintaining security and integrity of the construction area, until construction is complete.
- This proposal is subject to the approval of the Town Council, Town of Prescott Valley.
- This proposal is subject to the approval of the Board of Humboldt Unified School District.

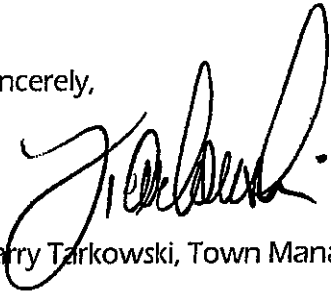
Dr. Stanton, if the above is your understanding of the proposal, please so indicate your agreement in the space provided below.

Upon approval of the TCE by the HUSD Board, Town staff will present the TCE to the Town Council for their review and acceptance.

If you have any questions or ideas, please contact us.

We appreciate your consideration of this request, and for your continued support and partnership.

Sincerely,



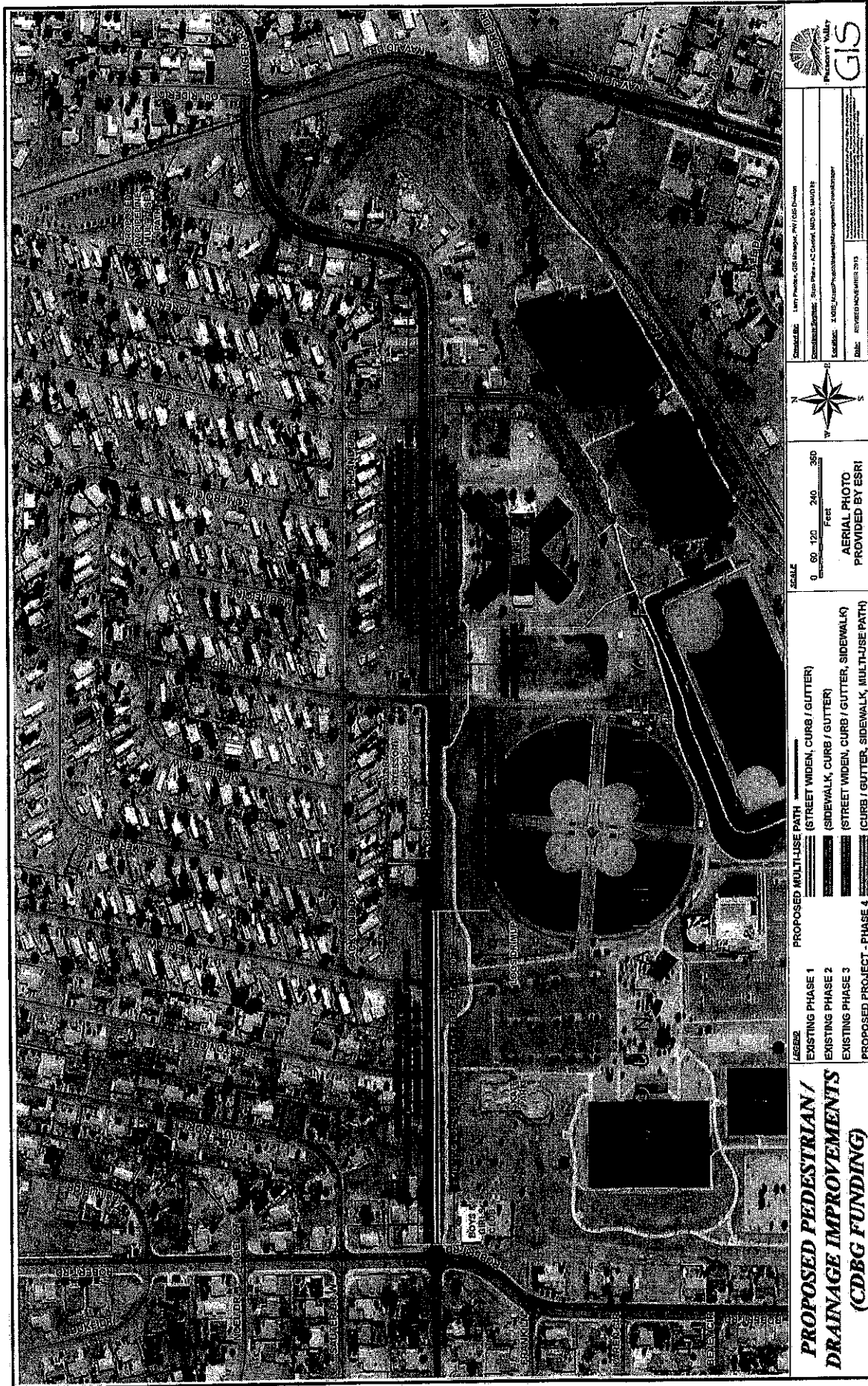
Larry Tarkowski, Town Manager

Agreed:

By: Dr. Paul Stanton, Superintendent

Enclosures: Temporary Construction Easement, including Exhibits A & B, Land Descriptions
Loos Dr Project Map

cc (electronic): Ken Johnson, Manager, HUSD – Special Projects
Ron Pine, P.E., Public Works Dept., ToPV – Project Manager
Jeff Fanning, P.E., Civiltec Engineering, Inc. – Project Engineer
Ryan Judy, Deputy Town Manager, ToPV
Kim Moon, P.E., Capital Projects Coordinator, ToPV
Diane Russell, Town Clerk, ToPV
File



When Recorded Mail To:
Town of Prescott Valley
7501 E. Civic Circle
Prescott Valley, AZ 86314

**TOWN OF PRESCOTT VALLEY
TEMPORARY CONSTRUCTION EASEMENT**

KNOW ALL MEN BY THESE PRESENTS:

That, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration paid to:

**Humboldt Unified School District
6411 N. Robert Road, Prescott Valley, AZ 86314**

hereinafter referred to as GRANTOR, by the Town of Prescott Valley, a municipal corporation organized and existing under and by virtue of the laws of the State of Arizona, its successors and assigns, hereinafter referred to as TOWN, the receipt of which consideration is hereby acknowledged, the GRANTOR does hereby grant, bargain, sell, transfer, and convey unto the TOWN, its successors and assigns, a temporary easement with the right to survey, construct, install, and lay paving, drainage, sidewalks, and related improvements upon, along, over, under, across and through the land of the GRANTOR located in Yavapai County, State of Arizona, said land being more particularly described as follows:

**See Exhibits "A" and "B" attached hereto and made part hereof,
for Parcels A, B, C, and D at Mountain View Elementary School on Loos Drive**

together with the right of ingress and egress over the adjacent lands of the GRANTOR, its successors and assigns, for the purposes herein specified.

The consideration hereinabove recited shall constitute payment in full for any damages to the land of the GRANTOR, its heirs, successors, and assigns, by reason of the construction of the structures or improvements referred to herein. The TOWN covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent land of the GRANTOR, its heirs, successors and assigns.

No permanent Town facilities will be constructed by the TOWN on this easement, unless a separate permanent easement exists. The TOWN shall return the property as nearly as reasonable possible to its original condition at the conclusion of the construction.

Exempt from Affidavit of Value pursuant to ARS §11-1134(A)(2) and (3)

The terms of the Temporary Construction Easement shall extend two years beyond the actual completion of construction to allow for any necessary warranty and corrective work on the facility.

The grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of the TOWN, its successors and assigns.

IN WITNESS WHEREOF, the GRANTOR has executed this instrument this _____ day of _____, 20 14.

GRANTOR: Humboldt Unified School District No. 22
of Yavapai County

Dr. Paul Stanton, Superintendent

STATE OF _____)
) ss:
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 20 14, for and behalf of the Humboldt Unified School District.

Notary Public

My Commission Expires:

EXHIBIT A
MOUNTAIN VIEW ELEMENTARY SCHOOL
LAND DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT
SEPTEMBER 2, 2014

PARCEL 'A'

THAT PORTION OF THE LAND DESCRIBED IN DEED TO HUMBOLDT UNIFIED SCHOOL DISTRICT NO. 22, RECORDED IN BOOK 2247, PAGES 868-869 OF OFFICIAL RECORDS, LOCATED IN SECTION 12, TOWNSHIP 14 NORTH, RANGE 1 EAST, GILA AND SALT RIVER BASE AND MERIDIAN, IN THE TOWN OF PRESCOTT VALLEY, YAVAPAI COUNTY, STATE OF ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS.....

BEGINNING AT THE NORTHWEST CORNER OF THE LAND DESCRIBED IN SAID DEED;

THENCE ALONG THE WESTERLY LINE OF THE LAND DESCRIBED IN SAID DEED SOUTH 01° 53' 27" WEST A DISTANCE OF 30.02 FEET TO THE SOUTHERLY LINE OF THE LAND DESCRIBED IN DEED TO THE TOWN OF PRESCOTT VALLEY, RECORDED IN INSTRUMENT 2014-0025008, OFFICIAL RECORDS OF SAID COUNTY;

THENCE ALONG SAID SOUTHERLY LINE SOUTH 89° 59' 53" EAST A DISTANCE OF 242.56 FEET TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID SOUTHERLY LINE SOUTH 89° 59' 53" EAST A DISTANCE OF 50.00 FEET;

THENCE SOUTH 00° 00' 07" WEST A DISTANCE OF 45.00 FEET;

THENCE NORTH 89° 59' 53" WEST A DISTANCE OF 50.00 FEET;

THENCE NORTH 00° 00' 07" EAST A DISTANCE OF 45.00 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 2,250 SQUARE FEET, OR 0.052 ACRES, MORE OR LESS.



EXPIRES 09/30/2016

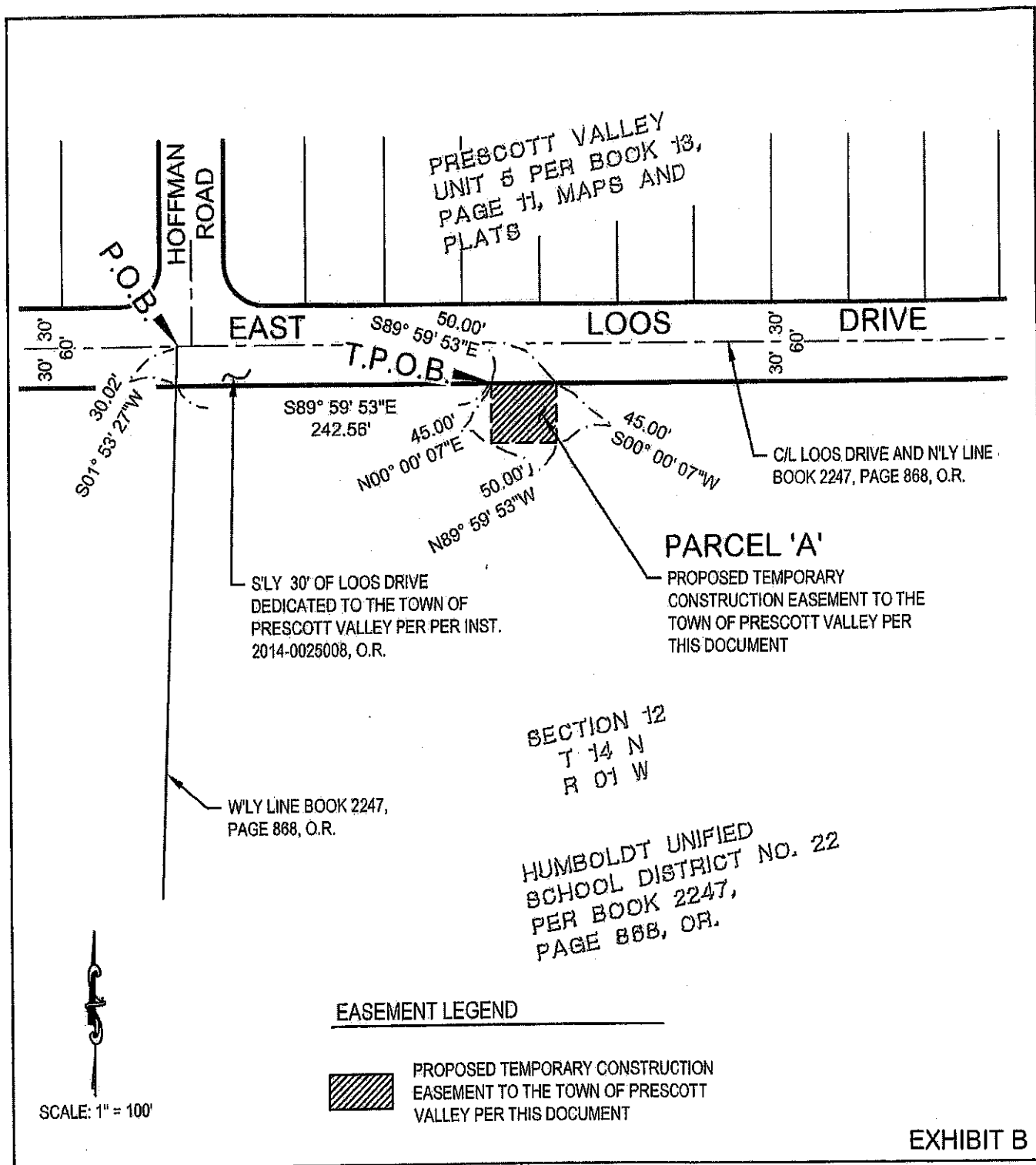
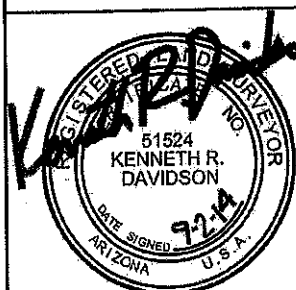


EXHIBIT B



EXPIRES 09/30/2016



2054 N. Willow Ck. Road
Prescott, AZ 86301
Phone: 928.771.2376
Fax: 928.771.2376
Web: www.civiltec.com

PRESCOTT VALLEY, ARIZONA

LOOS DRIVE
EXHIBIT

MOUNTAIN VIEW ELEMENTARY SCHOOL

DE: KR D	CH: RJB	DR: JAF	JOB # 2014720
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P: X:\2014\2014720 - Loos Drive\DWG\Sheets\ExhibitB\Legal\desc\p0001
D: Mountain Valley Middle School TCEa.dwg DA: Sep 04, 2014

SHEET 1 OF 4

TOGETHER WITH:

PARCEL 'B'

THAT PORTION OF THE LAND DESCRIBED IN DEED TO HUMBOLDT UNIFIED SCHOOL DISTRICT NO. 22, RECORDED IN BOOK 2247, PAGES 868-869 OF OFFICIAL RECORDS, LOCATED IN SECTION 12, TOWNSHIP 14 NORTH, RANGE 1 EAST, GILA AND SALT RIVER BASE AND MERIDIAN, IN THE TOWN OF PRESCOTT VALLEY, YAVAPAI COUNTY, STATE OF ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS.....

BEGINNING AT THE NORTHWEST CORNER OF THE LAND DESCRIBED IN SAID DEED;

THENCE ALONG THE WESTERLY LINE OF THE LAND DESCRIBED IN SAID DEED SOUTH 01° 53' 27" WEST A DISTANCE OF 30.02 FEET TO THE SOUTHERLY LINE OF THE LAND DESCRIBED IN DEED TO THE TOWN OF PRESCOTT VALLEY, RECORDED IN INSTRUMENT 2014-0025008, OFFICIAL RECORDS OF SAID COUNTY;

THENCE ALONG SAID SOUTHERLY LINE SOUTH 89° 59' 53" EAST A DISTANCE OF 646.83 FEET TO THE TRUE POINT OF BEGINNING;

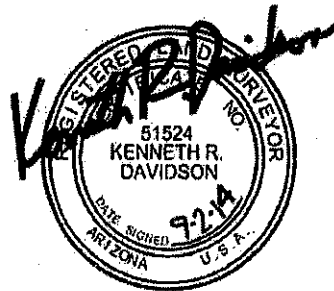
THENCE CONTINUING ALONG SAID SOUTHERLY LINE SOUTH 89° 59' 53" EAST A DISTANCE OF 102.00 FEET;

THENCE SOUTH 00° 00' 07" WEST A DISTANCE OF 35.00 FEET;

THENCE NORTH 89° 59' 53" WEST A DISTANCE OF 102.00 FEET;

THENCE NORTH 00° 00' 07" EAST A DISTANCE OF 35.00 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 3,570 SQUARE FEET, OR 0.082 ACRES, MORE OR LESS.



EXPIRES 09/30/2016

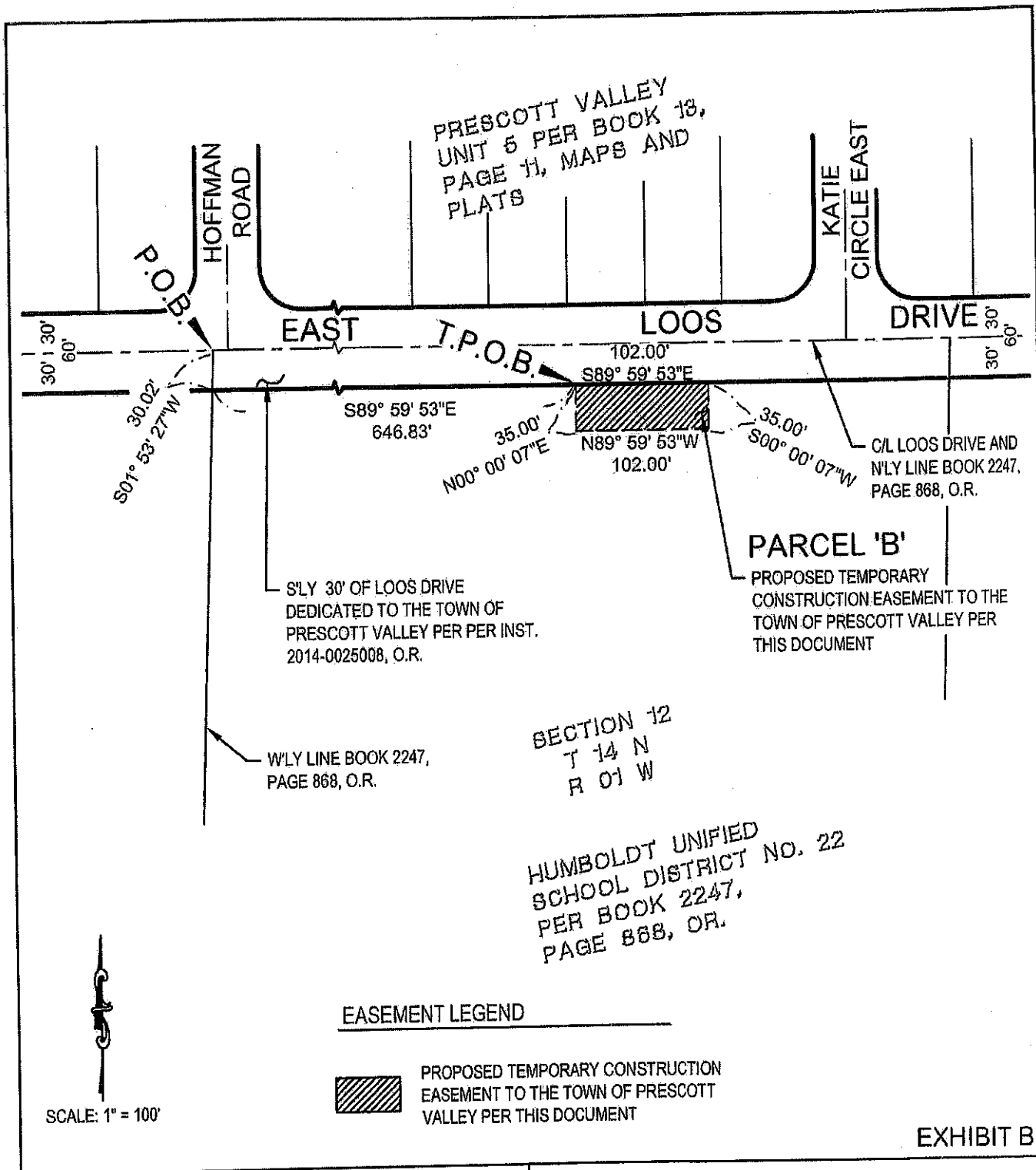
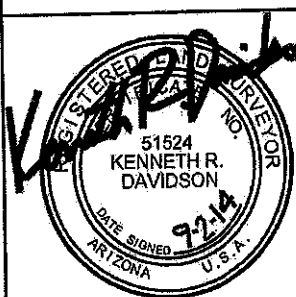


EXHIBIT B



EXPIRES 09/30/2016



2054 N. Willow Ck. Road
Prescott, AZ 86301
Phone: 928.771.2376
Fax: 928.771.2376
Web: www.civiltec.com

PRESCOTT VALLEY, ARIZONA

LOOS DRIVE
EXHIBIT

MOUNTAIN VIEW ELEMENTARY SCHOOL

DE: KR D	CH: RJB	DR: JAF	JOB # 2014720
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P: X:\2014\2014720 - Loos Drive\DWG\Sheet\Exhibit\Legal\description.dwg
D: Mountain Valley Middle School TCEs.dwg DA: Sep 04, 2014

SHEET 2 OF 4

TOGETHER WITH:

PARCEL 'C'

THAT PORTION OF THE LAND DESCRIBED IN DEED TO HUMBOLDT UNIFIED SCHOOL DISTRICT NO. 22, RECORDED IN BOOK 2247, PAGES 868-869 OF OFFICIAL RECORDS, LOCATED IN SECTION 12, TOWNSHIP 14 NORTH, RANGE 1 EAST, GILA AND SALT RIVER BASE AND MERIDIAN, IN THE TOWN OF PRESCOTT VALLEY, YAVAPAI COUNTY, STATE OF ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS.....

BEGINNING AT THE NORTHWEST CORNER OF THE LAND DESCRIBED IN SAID DEED;

THENCE ALONG THE WESTERLY LINE OF THE LAND DESCRIBED IN SAID DEED SOUTH 01° 53' 27" WEST A DISTANCE OF 30.02 FEET TO THE SOUTHERLY LINE OF THE LAND DESCRIBED IN DEED TO THE TOWN OF PRESCOTT VALLEY, RECORDED IN INSTRUMENT 2014-0025008, OFFICIAL RECORDS OF SAID COUNTY;

THENCE ALONG SAID SOUTHERLY LINE SOUTH 89° 59' 53" EAST A DISTANCE OF 878.68 FEET TO THE **TRUE POINT OF BEGINNING;**

THENCE CONTINUING ALONG SAID SOUTHERLY LINE SOUTH 89° 59' 53" EAST A DISTANCE OF 19.20 FEET;

THENCE SOUTH 01° 53' 27" WEST A DISTANCE OF 25.02 FEET;

THENCE NORTH 89° 59' 53" WEST A DISTANCE OF 18.38 FEET;

THENCE NORTH 00° 00' 07" EAST A DISTANCE OF 25.00 FEET TO THE **TRUE POINT OF BEGINNING.**

CONTAINING 470 SQUARE FEET, OR 0.011 ACRES, MORE OR LESS.



EXPIRES 09/30/2016

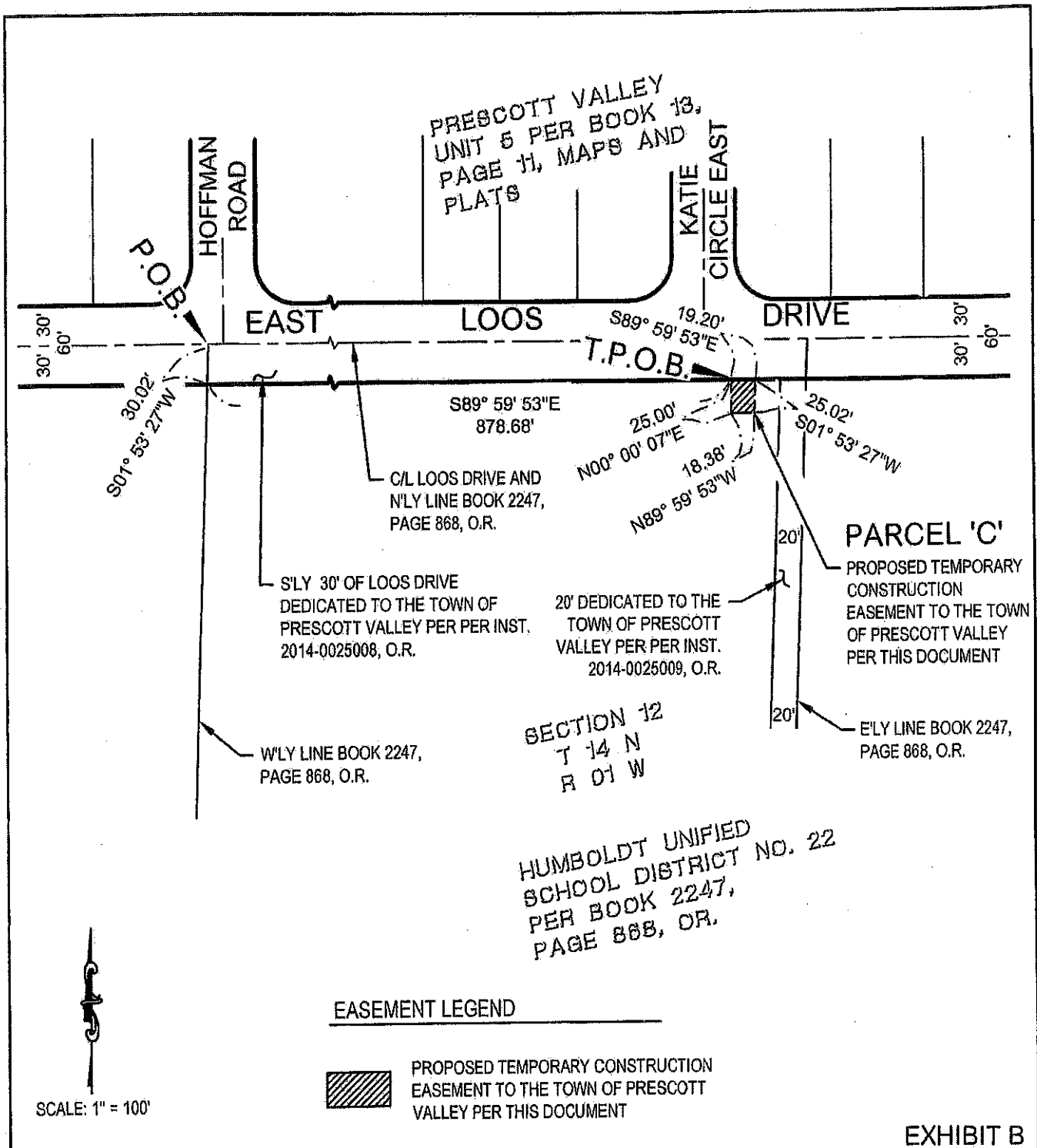
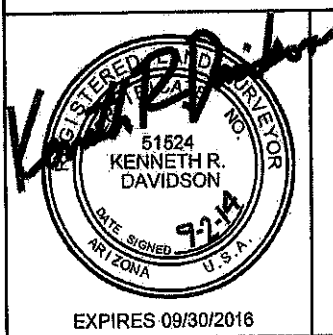


EXHIBIT B



CIVILTEC
engineering inc.
Mountain • Prescott • Phoenix
2054 N. Willow Ck. Road
Prescott, AZ 86301
Phone: 928.771.2376
Fax: 928.771.2376
Web: www.civiltec.com

PRESCOTT VALLEY, ARIZONA

LOOS DRIVE
EXHIBIT

MOUNTAIN VIEW ELEMENTARY SCHOOL

DE: KR D	CH: RJB	DR: JAF	JOB # 2014720
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D: Mountain Valley Middle School TCEs.dwg DA: Sep 04, 2014

SHEET 3 OF 4

TOGETHER WITH:

PARCEL 'D'

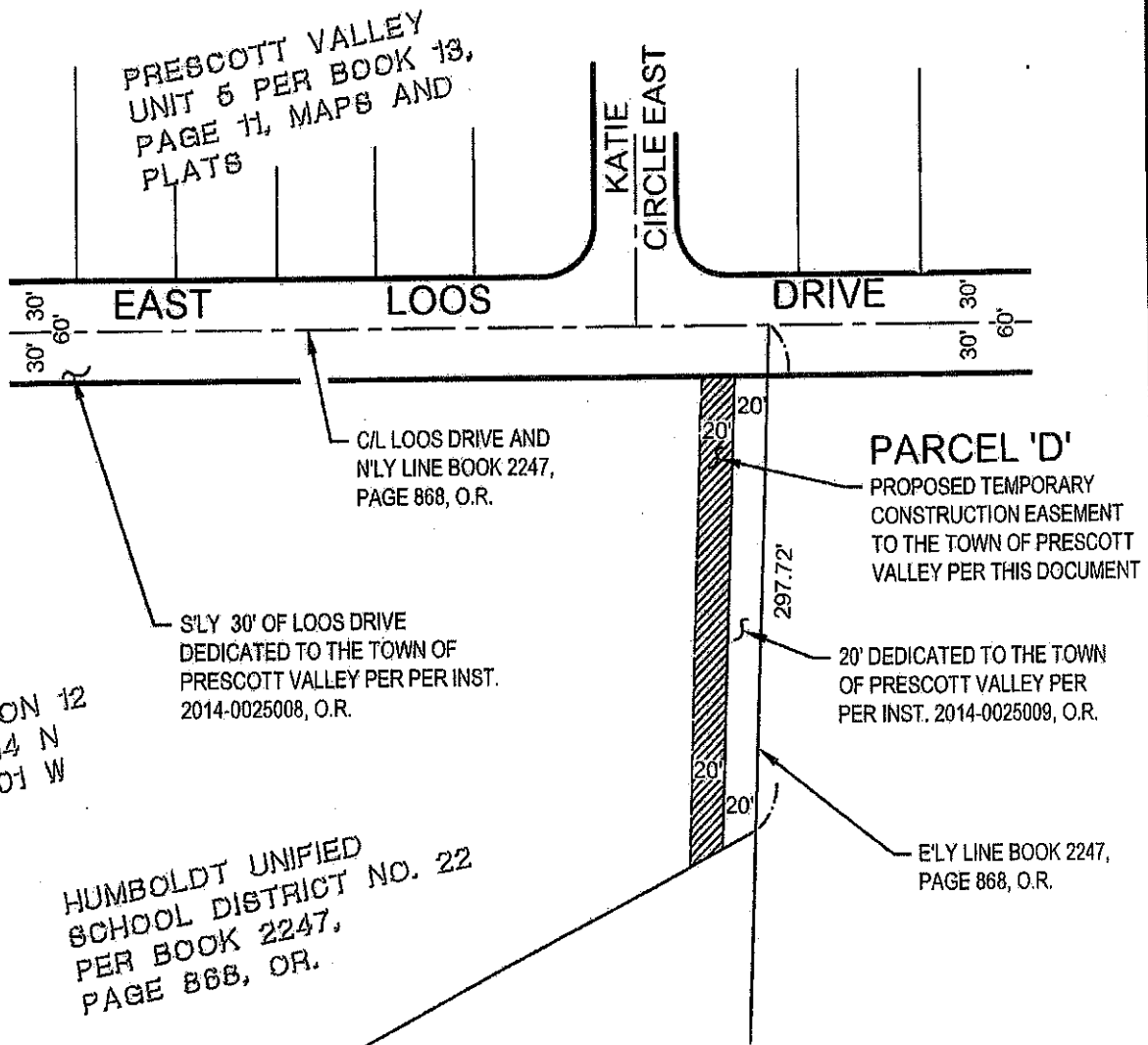
THAT PORTION OF THE LAND DESCRIBED IN DEED TO HUMBOLDT UNIFIED SCHOOL DISTRICT NO. 22, RECORDED IN BOOK 2247, PAGES 868-869 OF OFFICIAL RECORDS, LOCATED IN SECTION 12, TOWNSHIP 14 NORTH, RANGE 1 EAST, GILA AND SALT RIVER BASE AND MERIDIAN, IN THE TOWN OF PRESCOTT VALLEY, YAVAPAI COUNTY, STATE OF ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS.....

THE WESTERLY 20.00 FEET OF THE EASTERLY 40.00 OF SAID LAND.

CONTAINING 5,672 SQUARE FEET, OR 0.130 ACRES, MORE OR LESS.



EXPIRES 09/30/2016



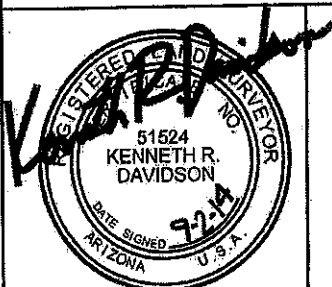
SCALE: 1" = 100'

EASEMENT LEGEND



PROPOSED TEMPORARY CONSTRUCTION
EASEMENT TO THE TOWN OF PRESCOTT
VALLEY PER THIS DOCUMENT

EXHIBIT B



EXPIRES 09/30/2016



2054 N. Willow Ck. Road
Prescott, AZ 86301
Phone: 928.771.2376
Fax: 928.771.2376
Web: www.civiltec.com

PRESCOTT VALLEY, ARIZONA

LOOS DRIVE EXHIBIT

MOUNTAIN VIEW ELEMENTARY SCHOOL

DE: KRD	CH: RJB	DR: JAF	JOB # 2014720
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Dr: Mountain Valley Middle School TCEs.dwg DA: Sep04, 2014

SHEET 4 OF 4

CONSENT

Item 8G.

Amended Supplemental Wage Schedule

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO: Humboldt Unified School District Governing Board Item # **86**
FROM: Dan Streeter, Assistant Superintendent - Operations Reading
DATE: October 14, 2014 Discuss
SUBJECT: Approval of 2014-2015 Supplemental Wage Schedule Action **X**

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

SUPPORTING DATA:

At the June 10, 2014 Governing Board meeting the 2014-2015 Supplemental Wage Schedule was approved. The attached *HUSD Supplemental Wage Schedule* includes minor changes including:

- Middle School Scoreboard Operators (volleyball and basketball)
- High School Winter Sports (soccer and wrestling)
- High School Spring Sports (track)

SUMMARY & RECOMMENDATION:

The attached *2014-2015 Supplemental Wage Schedule* provides a full list of current stipends and funding sources to support the various activities.

It is recommended that the Governing Board approve the schedule.

Sample Motion:

I move to approve the 2014-2015 Supplemental Wage Schedule for the 2014-15 school year as presented.

Approved for transmittal to the Governing Board:



Dr. Paul H. Stanton, Superintendent

Questions should be directed to: Dan Streeter @ 759-4006

2014-2015 HUDS SUPPLEMENTAL WAGE SCHEDULE

Position	Rate	Per		Notes
Class Overload: High School	1/5 of Salary			assume teacher 5 class period day
Class Overload: Middle School	1/5 of Salary			assume teacher 5 class period day
Class Overload: Elementary School	1/7 of Salary			assume teacher 7 class period day
Class Overload: Other	1/x of Salary			assume teacher X class period day
Summer School Instructor	\$25.00	Hour	Certified	
Summer School Aide	\$12.50	Hour	Classified	
Professional Development	\$100.00	Day	Certified	
Curriculum Development/Special Projects	\$20.00	Hour	Certified	
Special Projects	Hourly Rate	Hour	Classified	
After School Detention	\$15.00	Hour	Certified	
Saturday School	\$15.00	Hour	Certified	
AVID Tutor	\$10.00	Hour	Class/Cert	Mostly current teachers + couple of classified subs
Class Coverage - High School	\$13.75	Period	Certified	Based on \$15.00 per hour
Class Coverage - Middle	\$12.50	Period	Certified	Based on \$15.00 per hour
Class Coverage - Elementary	\$10.00	Period	Certified	Based on \$15.00 per hour
Class Coverage - LTS (K-8)	\$17.50	Period	Certified	Based on \$15.00 per hour
Class Coverage - Other	\$15.00	Hour	Certified	Based on \$15.00 per hour
Custodian - Civic	\$25.00	Hour	Position	Based on \$15.00 per hour
Catering - Civic	Time and a Half (1.5) @ Hourly Rate	Hour	Classified	
CTE Grant Supplemental Activities	\$25.00		Class/Cert	Teacher/Nurse Paid w/CTE funds
Homebound Tutoring - Certified	\$25.00	Hour	Certified	
Homebound Tutoring - Classified	\$15.00	Hour	Classified	
ESY Aide	\$15.00	Hour	Classified	
Indian Ed Tutor - Certified	\$25.00	Hour	Certified	Paid w/Indian Ed. Funds
Indian Ed Tutor - Classified	\$15.00	Hour	Classified	Paid w/Indian Ed. Funds
Parental Involvement	\$25.00	Hour	Certified	Incl. Nurse Paid w/Title 1 Funds
Parental Involvement	\$15.00	Hour	Classified	Paid w/Title 1 Funds
Translation / Interpreting - Certified	\$15.00	Hour	Certified	
Translation / Interpreting - Classified	Hourly Rate	Hour	Classified	
Student Worker - Food	\$4.50	Hour		Paid w/ F&N Funds
Student Worker - SPED Transition	\$4.50	Hour		Paid w/ SPED Funds

2014-2015 HUSD SUPPLEMENTAL WAGE SCHEDULE

Position		Rate	Per		Notes
Class Overload: High School		1/5 of Salary		assume teacher 5 class period day	
Varsity Football*					
	Ticket Seller / Taker	\$35.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Announcer	\$35.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Clock Keeper	\$35.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Chain Crew	\$35.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Security	\$35.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Team Liaison	\$50.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
JV/Freshman Football*					
	Ticket Seller / Taker	\$30.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Announcer	\$30.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Clock Keeper	\$30.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Chain Crew	\$25.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Security	\$30.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
Volleyball (Varsity, JV, and Freshman Games)*					
	Ticket Seller / Taker	\$40.00	Event	Certified	
					Or \$20, \$15, \$15/game. (\$30 Flat Fee for Middle School)
	Announcer / Scorer	\$50.00	Event	Certified	Paid w/General Athletics Auxiliary Funds
					Or \$20, \$15, \$15/game.
	Libero Tracker	\$50.00	Event	Certified	Paid w/General Athletics Auxiliary Funds
Basketball (Varsity, JV, and Freshman Games)*					
	Ticket Seller / Taker	\$40.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
					Or \$20, \$15, \$15/game.
	Announcer	\$50.00	Event	Certified	Paid w/General Athletics Auxiliary Funds
					Or \$20, \$15, \$15/game. (\$30 Flat Fee for Middle School)
	Clock Keeper	\$50.00	Event	Certified	Paid w/General Athletics Auxiliary Funds
	Crowd Control	\$40.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
Soccer (JV, Varsity games)					
	Ticket Seller / Taker	\$40.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
					Or \$20/game.
	Scoreboard	\$40.00	Event	Certified	Paid w/General Athletics Auxiliary Funds
					Or \$20/game.
	Security	\$40.00	Event	Certified	Paid w/General Athletics Auxiliary Funds
Wrestling (Varsity, JV, and Freshman Matches)					
	Ticket Seller / Taker	\$40.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds
	Scoreboard	\$40.00	Event	Certified	Paid w/ General Athletics Auxiliary Funds

CONSENT

Item 8H.

GHMS/Prescott Highland Center Agreement

HUMBOLDT UNIFIED SCHOOL DISTRICT

TO:	Humboldt Unified School District Governing Board	Item # 84
FROM:	Dr. Terri Matteson, Principal Glassford Hill MS	Reading
DATE:	October 14, 2014	Discuss
SUBJECT:	Glassford Hill Middle School three-year agreement with Prescott Highlands Center	Action
		Consent X
OBJECTIVE:	Approval of a three-year cost-share agreement between GHMS and the Prescott Highland Center	

To the HUSD Governing Board and Dr. Paul Stanton, Superintendent:

Dr. Matteson, Principal of Glassford Hill Middle School requests to enter into a three-year cost share agreement with the Prescott Highland Center for the purpose of developing an Outdoor Classroom/Habitat on the GHMS campus. Additionally, GHMS teachers will work with Prescott Highland Center staff to develop environmental curriculum on the theme of Arizona Waters, for today and the future. The three-year cost-sharing agreement is attached for approval.

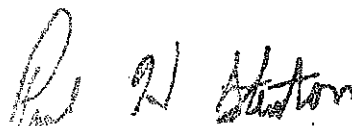
Summary & Recommendation

It is the recommendation of administration that the agreement be approved.

Sample motion:

I move to approve the three-year cost share agreement with the Prescott Highland Center for the purpose of developing an outdoor classroom/habitat on the Glassford Hill Middle School campus.

Approved for transmittal to the Governing Board:


Dr. Paul Stanton, Superintendent

Questions should be directed to: Dr. Terri Matteson (759-4600)

**THREE YEAR COST SHARE AGREEMENT BETWEEN
GLASSFORD HILL MIDDLE SCHOOL
AND
HIGHLANDS CENTER FOR NATURAL HISTORY**

Introduction

This understanding is entered into by Glassford Hill Middle School, hereinafter referred to as "Glassford Hill" and the Highlands Center for Natural History, hereinafter referred to as "Highlands Center", to accomplish mutually beneficial objectives related to developing a pilot environmental education program. This pilot program will serve as a model for future programs at other schools in Yavapai County. This partnership agreement includes planning and development of school-based curriculum and teacher workshops that integrate in-class learning with the use of the school's native plant habitat garden. The Glassford Hill program will be a middle school extension from the Elementary School Habitat Learning Programs initiated at the elementary level within Prescott Unified School District, Humboldt Unified School District, and Chino Valley Unified School District. A part-time Highlands Center educational staff person will be included in this project to take leadership and supply coordination for accomplishing established goals.

The Highlands Center is a private, nonprofit 501(c)(3) corporation. The mission statement is: *The Highlands Center for Natural History helps children and adults discover the wonders of nature and become wise caretakers of the land. We believe that everyone has a fundamental need to connect with the natural world. This connection is fostered by the Center through outdoor science education based on observation and discovery of the Central Arizona Highlands.*

Glassford Hill is a public middle school whose mission is to promote academic growth, foster respect and acceptance of others, ease the transition from primary school to high school, and to encourage the development of individual responsibility all in a developmentally diverse setting.

It is mutually agreed that:

1. This partnership benefits both parties. It is for the purpose of providing opportunities integral to environmental education, science education, and enriching instruction in the science curriculum through the use of the Glassford Hill Schoolyard Habitat. This will provide an opportunity to develop an experiential education program designed to bring students of any age to environmental and scientific literacy.
2. We will use Glassford Hill campus, and possibly the Highlands Center's Lynx Creek site.
3. Providing a half-time position from the Highlands Center will be contingent upon available funding.
4. Teachers will benefit by being given an opportunity to work one on one with personnel from the Highlands Center to develop the skills and knowledge needed to successfully develop and use the supplementary curricula in instruction.
5. Students will benefit through opportunities to learn about core science concepts and ecological principles in a tangible way. In addition, the focused, sequential, and

cumulative science education program, with use of the Schoolyard Habitat, will provide students with an opportunity to reconnect with the natural world.

6. Highlands Center will benefit by retaining partial ownership of the site-based Schoolyard Habitat Program curriculum which can be shared with future partnering schools in Yavapai County.

Glassford Hill will:

1. Establish a separate tax-credit account by October 1, 2014 from which expenses for part-time Highlands Center staff position and other program expenses related to this project will be paid.
2. Contribute the infrastructure required to support the Habitat Program development and instruction, through tax credit donations, grants, PTO funds, donations or other sources of funding. Infrastructure will include: science instruction materials (compasses, thermometers), gardening materials (rakes, shovels, gloves, seeds, potting soil), office supplies (binders, folders, clipboards), and landscape materials and services (plants, drip irrigation).
3. Help seek additional funding sources and sponsorships if needed.
4. Create a garden space of native plants to the Central Arizona Highlands designed for the purpose of outdoor hands-on instruction during the two year pilot (2015-2016 and 2016-2017 school years). The design, installation and maintenance will be done through the collaboration of school staff, students, parents and Highlands Center staff.
5. Agree to provide office space where the Highlands Center staff has access at the school site to a: desk, computer, printer, copying, laminating, and supplies.
6. Agree to provide storage space for garden tools and lesson materials accessible from the Schoolyard Habitat.
7. Provide administrative and teacher representation from every grade level at monthly committee meetings during the 2014-17 school years.
8. Provide teacher collaboration to Highlands Center staff for the development of a middle school curriculum designed around current science and common core standards along with the incorporation of hands-on opportunities provided by the Habitat Garden.
9. Ensure faculty participation in curriculum development and learning opportunities, including participation by all teachers during the 2014-2017 school years.
10. Agree to maintain and sustain the Middle School Schoolyard Habitat program after this agreement ends in spring of 2017.

The Highlands Center will:

1. Encourage citizens to direct their tax credit contribution toward the Glassford Hill Schoolyard Habitat Program. The Highlands Center anticipates \$30,000 in tax credit contributions will be directed toward the Glassford Hill Schoolyard Habitat to be used for Highlands Center staff and program expenses during the 2014-2017 school years.
2. Provide a part-time staff position to manage this project. This staff person will begin consulting directly with Glassford Hill on August 1, 2014 to assist in curriculum development and Landscape design for the Habitat garden. Beginning in August 2015 the staff person will be on-site at the school as a half-time instructor. Duties will include curriculum development, lesson piloting and analysis, materials setup, lesson implementation and training of all staff and teachers on the infrastructure of the Middle School Schoolyard Habitat Curriculum for the 2015-2016 and 2016-2017 school years.
3. Participate in monthly committee meetings during the 2014-17 school years.
4. Guide teachers through the development of the Schoolyard Habitat Landscape and curriculum development while ensuring that the focus on extending classroom lessons to the outdoors for hands-on experiential learning supports enhanced learning.
5. Will meet with the Glassford Hill principal if donations from members and friends toward the program do not meet the anticipated \$30,000 to negotiate the scope of the program and changes will be detailed in a revised Cost Share Agreement. If money raised is over this amount Highlands Center staff and the Glassford Hill principal will jointly determine the best allocation of the funds.
6. Help seek additional funding sources and sponsorships.
7. This instrument in no way restricts the Highlands Center from participating in similar activities with other public or private schools.
8. Ensure that it is understood that the Schoolyard Habitat Coordinator and any other Highlands Center staff that will be at Glassford Hill is not an employee of Glassford Hill and will abide by all Humboldt Unified District policies and procedures and require a level three finger print clearance card.

Payment Structure

Tax credit monies secured specifically for the Glassford Hill Schoolyard Habitat during the 2014-2017 school years will be deposited within the Humboldt Unified School District in an account specified as Glassford Hill Schoolyard Habitat from which funds will be dispersed upon receipt of invoices to the Highlands Center for personnel expenses of the shared part-time employee.

The funds will be dispersed in the following manner: Beginning in August 2015, The Highlands Center will send Glassford Hill a monthly invoice for the agreed upon amount (based upon the success of fundraising efforts) to support the part-time staff person. Payments for each school year will be billed over 10 equalize payments. Glassford Hill will send payment to the Highlands Center within 30 days of receiving the invoice. If the bill is not paid within 30 days from the

date printed on the invoice, all services from the Highlands Center will be suspended until payment is received.

This agreement is initiated on the date signed below and expires on June 30, 2017. The terms of the partnership will be reviewed annually and can be modified with the consent of both parties. At the completion of the agreement Glassford Hill will have fully implemented the Middle School Schoolyard Habitat Curriculum and Highland Center Staff will no longer be regularly on campus.

The principal contacts for this agreement are:

Dr. Paul Stanton
Superintendent
Humboldt Unified School District
6411 N. Robert Rd
Prescott Valley, AZ 86314

Theresa Matteson
Principal
Glassford Hill Middle School
2901 Panther Drive
Prescott Valley, AZ 86314

Dave Irvine
Executive Director
Highlands Center
1375 S. Walker Rd.
Prescott, AZ 86303

We have read the foregoing and agree to accept the provisions herein:

Dr. Paul Stanton, Superintendent
Humboldt Unified School District

Date

Dr. Theresa Matteson, Principal
Glassford Hill Middle School

Date

Dave Irvine, Executive Director
Highlands Center for Natural History

Date

Rev. 8/25