

SCOTTSDALE UNIFIED SCHOOL DISTRICT

Regular Meeting of the Governing Board

October 9, 2012

4:00 PM

Education Center

3811 N. 44th Street
Phoenix, AZ 85018-5420
480-484-6100
www.susd.org



AGENDA



BOARD MEMBERS

2012 Governing Board

Bonnie Sneed, President
Denny Brown, Vice President
Pam Kirby
Eric Meyer
Jennifer Petersen

Superintendent
David J. Peterson, Ed.D., J.D.

VISION STATEMENT

A community that engages, educates and empowers all to excel.

MISSION STATEMENT

To deliver a world-class education promoting the highest level of academic achievement, creativity and personal growth that will inspire greatness in today's students and tomorrow's leaders.

VALUES

- **Excellence** – we strive for unsurpassed achievement, challenging students to reach their personal best.
- **Collaboration** – we work together and partner with our community, united by a shared responsibility to educate our students.
- **Leadership** – we seek to inspire and engage, recognizing that we are developing tomorrow's leaders today.
- **Character** – we aspire to instill integrity, respect and responsibility in all that we do.
- **Creativity** – we pursue innovation and exploration in our curriculum and our classrooms.

STRATEGIC GOALS

1. **To improve public awareness and foster relationships that result in strong support, community/business partnerships, volunteerism and community pride.**

2. **To establish optimal class sizes and differentiated learning opportunities resulting in a more personalized learning environment.**
3. **To recruit and retain highly effective teachers and invest in their professional development.**
4. **To enhance the use of technology that develops student readiness to compete in a global economy.**
5. **To establish high standards through increased academic rigor and relevance which instill a passion for lifelong learning.**
6. **To cultivate a safe, structured, and supportive learning environment which enables students to grow and achieve.**

PUBLIC COMMENT

On Non-Agenda Matters

Those wishing to address the Governing Board on non-Agenda matters need not request permission in advance. However, you must complete a BLUE card (available at the table at the back of the room) indicating your desire to speak, and submit it to the Board Secretary before the public comment portion of the agenda begins. There is a three-minute speaking limit.

(ACTION TAKEN AS A RESULT OF THIS KIND OF PUBLIC COMMENT WILL BE LIMITED TO RESPONDING TO ANY CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE GOVERNING BOARD, DIRECTING STAFF TO LOOK INTO THE MATTER, OR ASKING THAT THE MATTER BE PUT ON A FUTURE AGENDA. NO OTHER DISCUSSION OR LEGAL ACTION IS ALLOWED. A.R.S. §38-431.01g.)

On-Agenda Items

Those wishing to address the Governing Board on Agenda items need not request permission in advance. However, you must complete a WHITE card (available at the table at the back of the room) indicating your desire to speak and listing the item number, and submit it to the Board Secretary before the meeting begins. Subject to the limitations described below, you will be permitted to comment when the Agenda item is discussed. There is a three-minute speaking limit.

Limitations

If the numbers of those wishing to comment, whether on non-Agenda matters or on any/all Agenda items, jeopardizes the Board's ability to conclude the meeting at a reasonable hour, the President/Board may limit or eliminate public comment. Public comment is subject to reasonable subject matter, place and manner restrictions by the President/Board.

**GOVERNING BOARD MEETING
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48
Board Room, 3811 North 44th Street, Phoenix, Arizona**

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II. Call to Order	
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E. Tuesday, December 18, 2012 - 5:00 PM Regular Governing Board Meeting	
XV. Adjournment	

Please Note: The Board may change the order of items listed in the Agenda prior to the meeting or during the meeting. ALSO, THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION ON ANY ITEM THAT IS LISTED ON THIS AGENDA FOR DISCUSSION/CONSULTATION WITH LEGAL COUNSEL TO OBTAIN LEGAL ADVICE, PURSUANT TO A.R.S. §38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter,

by contacting Marcy Moreno at 480-484-6113. Requests should be made as early as possible to allow time to arrange the accommodation.

Consent Item:

Acceptance of Gifts \$53,965.95

Submitted by:

Daniel O'Brien, CFO

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board accept the following gifts which have been approved by the District Gift committee.

BACKGROUND:

	School	Gift Value
Arcadia PTO-Funds for Saturday School	Arcadia HS	\$6,400.00
Chaparral Band-Funds for Band	Chaparral HS	\$4,000.00
Arcadia PTO-Funds for Supplemental Pay for Guidance Secretary	Arcadia HS	\$3,560.53
SUSD Foundation-Funds for Spelling Bee	Curriculum	\$2,875.00
Target-Funds for General Gift Account	Desert Mtn. HS	\$2,207.03
Mountainside PTO-Funds for Substitutes	Mountainside MS	\$1,500.00
ASUSC-Funds for Lighting on Fields	Hopi ES	\$1,361.18
Target-Funds for General Gift Account	Chaparral HS	\$1,085.64
Target-Funds for General Gift Account	Saguaro HS	\$1,078.65
Cheyenne PTO-Funds for General Gift Account	Cheyenne ES	\$1,066.09
Target-Funds for General Gift Account	Laguna ES	\$840.11
Target-Funds for General Gift Account	Cheyenne ES	\$838.99
Target-Funds for General Gift Account	Cochise ES	\$830.36
Target-Funds for General Gift Account	Arcadia HS	\$780.23
Target-Funds for General Gift Account	Anasazi ES	\$757.06
MIM-Funds for Transportation	Communications	\$650.00
Target-Funds for General Gift Account	Ingleside MS	\$532.48
Sims Metal Management-Funds for General Gift Account	Building Services	\$489.48
AIG Matching-Funds for Dance	Desert Mtn. HS	\$400.00
Express Scripts Foundation-Funds for General Gift Account	Chaparral HS	\$400.00
Target-Funds for General Gift Account	Sequoia ES	\$374.69
Target-Funds for General Gift Account	Cherokee ES	\$350.41
Target-Funds for General Gift Account	Hohokam ES	\$330.50
Target-Funds for General Gift Account	Pima ES	\$327.94
Wells Fargo-Funds for General Gift Account	Cheyenne ES	\$325.98
Intel-Funds for General Gift Account	Copper Ridge ES	\$300.00
Chaparral Diamondbackers-A 5500 D-Toro Mower	Chaparral HS	\$7,500.00
Pima PTO-A Smart Response System	Pima ES	\$5,573.00

Gifts(Cont.)

Halleh Landon-Plastic Lumber and Soil for Garden	Hopi ES	\$2,563.87
Laura Victor-Two Drum Kits	Desert Canyon ES	\$1,060.00
Cocopah Student Council- Books for Library	Cocopah MS	\$800.00
Turley Childers-Keyboards, Hard Drives, Mice and Four Towers	TekLink Program	\$600.00
Gifts Valued Under \$300.00 Donated to the District 7/1/12-10/9/12	All Schools	\$2,206.73
Donations to the District since July 1, 2012-\$452,797.48		

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Gifts are used to help support the instructional process through additional supplies, instructional materials, tutoring and equipment.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:

Accounts Payable Vouchers Processed from September 5, 2012 through September 19, 2012.

Submitted by:
Daniel O'Brien, CFO

Funding:
Various

RECOMMENDATION:

It is recommended that the Governing Board approve payment of accounts payable vouchers processed September 5, 2012 through September 19, 2012.

Funding

001-Regular Education	\$1,558,576.84
020-INSTR IMPROV INDIAN GMNG	7,022.76
100- Title I LEA FY12	163,123.70
101-Title I LEA FY13	2,920.17
133-Education Homeless Children & Youth	25.00
140- Title II Improving Teacher Quality FY12	2,158.34
160-Safe & Supportive Schools FY11	790.00
161-Safe & Supportive Schools FY12	734.02
162-21 st Century Community L.C. YR 4	85.20
200-Title VII Indian Education FY12	330.00
290-Direct Services	64,048.98
400-CTE Priority Program	8,185.29
505-School Plant-ST Lease<1 YR	5,083.02
510-Nutritional Services	315,490.97
520-Community Schools	47,119.40
524-AUX OPS Principal	14,846.65
525-AUX OP-Bookstore/ATH	38,344.25
526-AUX OPS/Extra Tax Credit	86,834.91
530-Gifts and Donations	6,298.93
540-Fingerprint	572.00
555-Lost/Damaged Books	2,565.33
596-Joint Tech Education Fund	100,925.90
610-Capital Outlay	42,894.62
611-Capital Outlay Override	1,936,007.21
620-Adjacent Ways	7,125.00
636-2010 Tax-Exempt Bond	1,648,291.14
637-2010 QSCBS Bond	2,325,464.58
638-2010 BAB's Bonds	1,416,838.01
850-Student Activities	97,189.79
951-Print Shop(Internal Service Fund)	1,228.46
953-Property-Insurance/Casualty/WC	9,886.96
955-IGA-Dual Enrollment	9,839.60
959-IGA-City of Scottsdale Prevention	9,635.00
Total	\$9,930,482.03

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Processing payables allows the sites and teachers to purchase the supplies and outside services needed to assist in the instructional process.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:**Payroll Vouchers Processed from August 30, 2012 through September 27, 2012****Submitted by:**

Daniel O'Brien, CFO

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve payment of payroll vouchers processed August 30, 2012 through September 27, 2012.

Funding

001-Regular Education	\$9,124,019.19
011-Classroom Site-Base Salary	90,926.10
012-Classroom Site-Perform Pay	148,313.26
013-Classroom Site-Other	181,947.68
020-INSTR IMPROV-INDIAN GMNG	62,351.12
100-Title I LEA FY12	102,632.87
101-Title I Lea FY11	119,815.70
141-Title II Improving Teacher Quality FY11	35,399.76
161-Safe & Supportive Schools FY12	19,313.94
162-21st Century Comm. Learning Centers YR 4	7,070.68
164-21st Century Comm. Learning Centers YR 3	1,337.26
190-Title III LEP Programs	4,407.09
200-Title VII Indian Education Federal Direct	4,461.84
220-IDEA Basic-Ent	250,221.14
221-IDEA Preschool Grant	4,641.78
260-CTE Basic Grant Federal FY11	1,674.76
261-CTE Basic Grant Federal FY12	5,385.42
290-Direct Services	8,326.80
505-School Plant-ST Lease< 1 YR	20,819.29
510-Nutritional Services	317,230.11
515-Civic Center	1,377.96
520-Community School	294,338.12
525-Aux OPS - Bookstore/ATH	31,894.11
526-Aux OPS-Extra Tax Credit	41,602.56
530-Gifts and Donations	50,440.65
570-Indirect Costs	28,590.20
596-Joint Tech Education Fund	126,518.91
611-Capital Outlay Override	11,092.94
636-2010 Tax-Exempt Bond	11,263.70
951-Print Shop(Internal Service Fund)	1,799.46
953-Property-Insurance/Casualty/WC	3,581.55
954-IGA Scottsdale Online Learning	3,068.20
957-IGA Ball Field Maint	7,032.94
Total	\$11,122,897.09

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Processing payroll provides the staff necessary for instruction and instructional support.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- X 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- X 5 High Standards and Accountability
- X 6 School Safety and Student Support

Consent Item:**Personnel Action Items 08/28/12 – 09/26/12****Submitted by:**

Dr. Pam Sitton, Assistant Superintendent of Human Resources

Funding:

M&O or External

RECOMMENDATION:

It is recommended that the Governing Board approve Personnel Actions which include: 75 New Employments, 3 Leaves of Absence, 12 Transfers, 16 Classified Substitutes and Temporary Workers, 12 Qualified Evaluators for Certificated Staff and 40 Separations.

BACKGROUND:**NEW EMPLOYMENTS: (LA=Limited Appointment, TC=Terminating Contract):**

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
<u>Admin:</u>		
Alan Greenbaum	ANLC/Psych	08/30/12-05/24/13
<u>Certified:</u>		
Janice Anderson	Mtnside/ELD TC	08/06/12-05/24/13
Ashley Bahling	Mtnside/LA TC	08/06/12-05/24/13
Thomas Carey	Ed Center/TOA	08/30/12-05/24/13
DaUn Chung	Supai/Choir TC	09/17/12-05/24/13
Erin Dye	Cppr Ridge/2nd TC	10/22/12-05/24/13
Alison Ellis	Redfield/Kindergarten TC	09/17/12-05/24/13
Sophia Greenberg	Cppr Ridge/Art	08/27/12-05/24/13
Kara Griffin	Tonalea/ELD TC	08/30/12-05/24/13
Michael Lasfetto	ANLC/Band TC	09/05/12-05/24/13
Michael Lasfetto	Cochise/Band TC	09/05/12-05/24/13
Michael Lasfetto	Anasazi/Band TC	09/05/12-05/24/13
Stephanie Latimer	Tonalea/Nurse TC	08/21/12-05/24/13
Judith Lewis	Gifted/TOA TC	08/06/12-05/24/13
Judith Lewis	St & Fed Titles/TOA TC	08/06/12-05/24/13
Mary Louit	Hopi/SPED-LRC TC	09/04/12-05/24/13
Mary Louit	Tavan/SPED-LRC TC	09/04/12-05/24/13
Shannon McKewan	Redfield/Nurse TC	09/24/12-05/24/13
Rachel Noble	ANLC/Strings TC	09/04/12-05/24/13
Rachel Noble	Cherokee/Strings TC	09/04/12-05/24/13
Rachel Noble	Hopi/Strings TC	09/04/12-05/24/13
Rachel Noble	Sequoia/Strings TC	09/04/12-05/24/13
Veronique Rader	Coronado/French TC	08/16/12-05/24/13
Shannon Takawaki	Arcadia/Spanish TC	08/27/12-05/24/13
Janine Welch	Arcadia/Guidance Counselor TC	09/17/12-05/31/13

NEW EMPLOYMENTS: (LA=Limited Appointment, TC=Terminating Contract):

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
<u>Classified:</u>		
James Arrington	Mohave/Inst Support Para Ed	09/17/12
Juan Avila	Supai/Crossing Guard	09/04/12
Lara Brown	Redfield/Inst Support Para Ed	09/17/12
Jennifer Case	Comm Ed/Kids Club Assoc Site Leader	09/10/12
Tanya Cazares	Supai/Health Assistant	09/17/12
Tanya Cazares	Coronado/Health Assistant	09/17/12
Tanya Cazares	Tonalea/Health Assistant	09/17/12
Dana Close	DMHS/Inst Support Para Ed	09/24/12
Alex Cox	Bldg Serv/Fac Svc Wkr-Custodial	09/24/12
Darcy Davis	Tavan/Noon Aide	09/04/12
Theresa Desimone	Chaparral/Inst Support Para Ed	09/26/12
David Dominguez	Bldg Serv/Sr Fac Coordinator	09/24/12
Bryan Dougherty	Coronado/Inst Support Para Ed	09/17/12
Lisa Duncan	Redfield/Inst Support Para Ed	08/27/12
Diane Dustman	Nutr Serv/Sr Nut Svc Wkr	09/17/12
Gail Eberlein	Ingleside/Inst Support Para Ed	09/04/12
Lisa Faulkner	Mohave/Inst Support Para Ed	08/27/12
John Gabrielson	Bldg Serv/Fac Svc Wkr-Grounds	09/10/12
Pamela Gallagher	Nutr Serv/Sr Nut Svc Wkr	09/24/12
Wendy Garcia	Tavan/Health Assistant	09/17/12
Wendy Garcia	Tavan/Admin Support Assistant	09/17/12
Angela Gesualdi	Pima/Inst Support Para Ed	08/27/12
William Graham	Coronado/Inst Support Para Ed	09/24/12
Giuseppe Granata	Bldg Serv/Sr Fac Svc Wkr-Grounds	09/10/12
Jodi Helmuth	Nutr Serv/Sr Nut Svc Wkr	09/24/12
Autumn Henry	Yavapai/Noon Aide	09/17/12
Keri Holloran	Hopi/Inst Support Para Ed	09/26/12
Patricia Hummel	ECC Cholla/Inst Support Para Ed	09/10/12
Michelle Knebel	Nutr Serv/Sr Nut Svc Wkr	08/27/12
Edward Kozar	Transp/Bus Driver	09/24/12
Robert Lafferty	Bldg Serv/Fac Svc Wkr	09/27/12
Maria Longoria	Nutr Serv/Sr Nut Svc Wkr	09/17/12
Nan Mang	Arcadia/Inst Support Spec	08/17/12
Zachary Miller	Tavan/Noon Aide	09/10/12
Tiffani Montgomery	Navajo/Inst Support Asst LA	09/24/12
Colleen Natachu	Nutr Serv/Sr Nut Svc Wkr	08/27/12
Patricia O'Brien	Cppr Ridge/Inst Support Para Ed	09/10/12
Gina Paulson	Supai/Inst Support Para Ed	08/27/12
Jennifer Reese	Cochise/Noon Aide	09/10/12
Leslie Rold	Chaparral/Guidance Coordinator	08/27/12
Lindsey Rudd	Comm Ed/Kids Club Assoc Site Leader	09/24/12
S. Sandoval-Rodriguez	Nutr Serv/Sr Nut Svc Wkr	09/17/12
Pasquale Strangis	Transp/Bus Driver	08/03/12
Kathleen Strawbridge	Redfield/Admin Support Asst	09/10/12
Carlos Turak	Pueblo/Crossing Guard	09/10/12
Carlos Turak	Pueblo/Noon Aide	09/06/12
Vincent Watson	Bldg Serv/Fac Svc Wkr	09/10/12

NEW EMPLOYMENTS: (LA=Limited Appointment, TC=Terminating Contract):

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>EFFECTIVE</u>
<u>Classified: (cont)</u>		
Angela Weigand	Comm Ed/Kids Club Assoc Site Leader	09/24/12
Amanda Whittaker	Supai/Inst Support Para Ed	09/17/12
Paige Wnek	Supai/Inst Support Para Ed	09/17/12

LEAVES OF ABSENCE:

<u>NAME</u>	<u>UNIT/ ASSIGNMENT</u>	<u>EFFECTIVE</u>
<u>Certified:</u>		
Jennifer Prince	Tavan/SPED-LRC	08/06/12-05/24/13
<u>Classified:</u>		
Noreen McLellan	DMHS/Inst Support Para Ed	08/27/12-09/21/12
Mickel Rodenbeck	Transp/Bus Driver	08/30/12-09/14/12

TRANSFERS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>TRANSFER TO</u>	<u>EFFECTIVE</u>
<u>Classified:</u>			
Joseph Baca	Bldg Serv/ Sr Fac Coord-Plnt Mgr	Bldg Serv/Sr Coord-Mnt-Train	08/29/12
Marta Benitez	Nutr Serv/Nut Svc Wkr	ANLC/Noon Aide	09/17/12
Tamara Boadt	Navajo/Noon Aide & Cross Guard	Nutr Serv/Nut Svc Wkr	09/17/12
Michael Colgan	Purchasing/Materials Supervisor	Transp/Materials Handler	09/06/12
Patrick Conway	DMHS/Security Officer	DMHS/Athletic Equip Coord	09/17/12
Oliver Gallegos	Purchasing/Materials Handler	Purchasing/Materials Supervisor	09/17/12
Irene Greenberg	Nutr Serv/Sr Nut Svc Wkr	Pima/Inst Support Para Ed	09/17/12
Joshua Hefter	Bldg Serv/Fac Svc Wkr	Bldg Serv/Sr Fac Svc Wkr	08/30/12
Ashley Hohaus	SIMAR/Exec Admin Asst	Gifted/Admin Support Coord	09/04/12
Karen Stewart	Tavan/Noon Aide	Tavan/Inst Support Asst	09/10/12
Michelle Walker	Nutr Serv/Nut Svc Mgr	Nutr Serv/Sr Nut Svc Wkr	09/10/12
Kyle Watson	Bldg Serv/Fac Svc Wkr	Bldg Serv/Fac Coordinator	09/17/12

It is recommended that the Governing Board approve the following as:

CLASSIFIED SUBSTITUTES and TEMPORARY WORKERS:

Emily Anderson	Alan Barrett	Wayne Binnert	Kathryn Buresh
Wendy Carroll	Susan Cihak	Lois Furlan	Brenda Hernandez
Jessica Hidalgo	Herbert Jones	Veridiana Martin	Mary Marting
S. Mehmedagic-Youssef	Karin Propheter	Jennifer Reese	Joan Salinas

QUALIFIED EVALUATORS FOR CERTIFICATED STAFF for 2012-2013:

Paul Andersen/Cherokee
 Susan Armstrong/Cheyenne
 Tom Eubanks/Chaparral
 Paul Ferrero/Coronado
 Kimberly McQuown/Anasazi

QUALIFIED EVALUATORS FOR CERTIFICATED STAFF for 2012-2013: (cont)

Amy Moore/Hohokam
 Katherine O'Boyle/Chaparral
 Matthew Patzlaff/Copper Ridge
 Benjamin Roat/Tavan
 S. Slick-Hummon/Pima
 Alyssa Tarkington/Coronado
 Amy Uchaz/Pima

SEPARATIONS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
<u>Certified:</u>			
Cindy Braden	Supai/SLP	Resigned	09/21/12
Thomas Carey	Mohave/Social Studies	Retired	08/29/12
Cheryl Dunham	Arcadia/Science	Resigned	08/17/12
Rose Long	DCMS/SLP	Retired	09/28/12
K. McDonald-Peterson	Redfield/Kindergarten	Retired	09/13/12
Kathy Michael	DMHS/Social Studies	Resigned	09/14/12
Donna Naglieri	ANLC/SPED-LRC	Resigned	09/10/12
Erin Robinson	Redfield/Nurse	Resigned	09/07/12
Michelle Simonson	Cppr Ridge/2nd	Retired	10/19/12
Nirmala Thuraisingam	Cherokee/SPED-ALC	Resigned	08/20/12
<u>Classified:</u>			
Paul Anderson	Transp/Bus Driver	Resigned	05/23/12
Linda Barton	Chaparral/Inst Support Para Ed	Resigned	09/07/12
Monica Calvillo	Nutr Serv/Sr Nut Svc Wkr	Terminated	09/06/12
Nancy Davis	DCMS/Inst Support Para Ed	Resigned	09/21/12
Pamela Denton	ANLC/Inst Support Para Ed	Resigned	05/23/12
Lisa Diaz	Tavan/Health Asst	Resigned	09/04/12
Lisa Diaz	Tavan/Admin Support Asst	Resigned	09/04/12
Jessica Drayer	Yavapai/Noon Aide	Resigned	09/11/12
Jessica Drayer	Yavapai/Crossing Guard	Resigned	09/11/12
Donald Durocher	SVA/Security Officer	Resigned	05/23/12
Gretchen Gesell	Cocopah/Inst Support Spec	Resigned	05/23/12
Gary Kidd	Cochise/Noon Aide	Resigned	05/23/12
L. Luo-DeJonge	Saguaro/Inst Support Spec	Resigned	09/12/12
Lindsey Miller	Comm Ed/Kids Club Associate	Resigned	05/15/12
Veisia Ngaluola	Nutr Serv/Sr Nut Svc Wkr	Resigned	09/14/12
Monica Pacheco	Nutr Serv/Sr Nut Svc Wkr	Resigned	08/24/12
Pilly Perez	Comm Ed/Kids Club Assoc	Terminated	08/31/12
Karlene Porter	DMHS/Athletic Equip Coord	Resigned	09/14/12
Theresa Riley	Pueblo/Admin Support Asst	Retired	10/02/12
Jacqueline Rita	Pueblo/Noon Aide	Retired	09/21/12
Sarah Slomanski	Nutr Serv/Sr Nut Svc Wkr	Terminated	08/31/12
Michael Smith	Transp/Bus Driver	Resigned	09/04/12
Eddie Soto	Comm Ed/Kids Club Assoc	Terminated	08/29/12
Susan Spillman	DMHS/Health Asst	Resigned	09/25/12
Michael Steele	Transp/Bus Driver	Resigned	09/12/12

SEPARATIONS:

<u>NAME</u>	<u>UNIT/ASSIGNMENT</u>	<u>REASON</u>	<u>EFFECTIVE</u>
<u>Classified: (cont)</u> Roger Stone	Bldg Serv/Fac Svc Tech	Resigned	09/18/12
Mary Stuart	Pueblo/Noon Aide	Resigned	09/05/12
Bob Wade	Bldg Serv/Fac Svc Wkr-Custodial	Resigned	09/14/12
Kristina Wilkinson	Transp/Bus Driver	Resigned	09/11/12
Norma Young	Nutr Serv/Sr Nut Svc Wkr	Resigned	08/31/12

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

These actions support the District’s continued focus on its Mission, Vision and Goals through the work of Human Resources.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:

Approval of Minutes of September 11, 2012 Governing Board Meeting

Submitted by:

Dr. David J. Peterson, Superintendent

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the Minutes of the September 11, 2012 Governing Board Meeting.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to high standards and accountability.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:**Auxiliary Operations Statement for June 2012****Submitted by:**

Daniel O'Brien, CFO

Funding:

Auxiliary Operations

RECOMMENDATION:

It is recommended that the Governing Board ratify the Summary of Revenues and Expenditures for the Auxiliary Operations Fund for fiscal year 2012 as of June 30, 2012

School	Beg. Balance	Revenue	Expenditures	Ending Balance
Anasazi	6,550.60	2,527.46	2,321.65	6,756.41
ANLC	15,644.24	4,792.40	8,480.60	11,956.04
Cherokee	11,677.54	3,761.33	225.00	15,213.87
Cheyenne	20,910.09	25,418.95	21,708.83	24,620.21
Cochise	1,599.10	5,971.02	1,909.38	5,660.74
Copper Ridge E.S.	14,839.37	4,333.20	11,626.00	7,546.57
Desert Canyon E.S.	11,496.95	3,407.70	2,039.67	12,864.98
ECC - Cholla	0.00	85.56	0.00	85.56
Hohokam	7,339.70	1,163.71	692.88	7,810.53
Hopi	6,937.00	3,257.12	5,836.00	4,358.12
Kiva	11,200.74	7,668.76	6,456.44	12,413.06
Laguna	6,442.11	3,789.82	1,169.82	9,062.11
Navajo	2,130.86	2,143.29	2,985.27	1,288.88
Pima	5,908.26	3,738.06	1,344.52	8,301.80
Pueblo	4,955.95	2,288.25	589.03	6,655.17
Redfield	14,507.63	397.41	2,117.34	12,787.70
Sequoia	5,129.99	2,056.02	1,740.84	5,445.17
Tavan	5,696.01	1,634.26	3,319.77	4,010.50
Tonalea	14,524.55	1,342.56	432.44	15,434.67
Yavapai	3,224.06	1,006.30	363.62	3,866.74
Cocopah	56,160.78	25,116.23	12,768.61	68,508.40
Desert Canyon M.S.	28,948.74	13,423.98	13,269.97	29,102.75
Ingleside	20,173.30	6,351.05	8,143.90	18,380.45
Mohave	43,323.92	74,857.99	74,774.34	43,407.57
Mountainside	22,252.35	24,816.53	25,379.93	21,688.95
Supai	8,421.26	8,934.48	13,556.64	3,799.10
Elementary & Middle School Total	\$ 349,995.10	\$ 234,283.44	\$ 223,252.49	\$ 361,026.05
Arcadia	192,818.30	207,398.22	206,269.56	193,946.96
Chaparral	212,290.21	328,956.06	335,481.90	205,764.37
Coronado	162,812.28	100,044.77	98,360.77	164,496.28
Desert Mountain	307,105.47	354,085.27	345,991.14	315,199.60
Saguaro	186,320.88	166,912.56	166,419.62	186,813.82
Sierra Vista	2,097.79	309.39	2,291.80	115.38
SOL	0.00	0.00	0.00	0.00

High School Total	\$1,063,444.93	\$1,157,706.27	\$1,154,814.79	\$ 1,066,336.41
District	744,315.70	353,957.25	339,180.34	759,092.61
Total All Sites	\$2,157,755.73	\$1,745,946.96	\$1,717,247.62	\$ 2,186,455.07

BACKGROUND:

This fund is used to account for the funds deposited and expended in connection with all activities of the school bookstores and athletic activities.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The Auxiliary Operations fund is used for all activities associated with the bookstore and athletics. Expenditures include classroom supplies, field trips and athletic activities.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:**Auxiliary Operations Statement for July 2012****Submitted by:**

Daniel O'Brien, CFO

Funding:

Auxiliary Operations

RECOMMENDATION:

It is recommended that the Governing Board ratify the Summary of Revenues and Expenditures for the Auxiliary Operations Fund for fiscal year 2013 as of July 31, 2012

School	Beg. Balance	Revenue	Expenditures	Ending Balance
Anasazi	6,756.41	0.00	114.32	6,642.09
ANLC	11,956.04	0.00	0.00	11,956.04
Cherokee	15,213.87	0.00	0.00	15,213.87
Cheyenne	24,620.21	0.00	3,406.84	21,213.37
Cochise	5,660.74	0.00	0.00	5,660.74
Copper Ridge E.S.	7,546.57	0.00	0.00	7,546.57
Desert Canyon E.S.	12,864.98	0.00	0.00	12,864.98
ECC - Cholla	85.56	0.00	0.00	85.56
Hohokam	7,810.53	0.00	0.00	7,810.53
Hopi	4,358.12	0.00	481.04	3,877.08
Kiva	12,413.06	0.00	124.38	12,288.68
Laguna	9,062.11	0.00	783.99	8,278.12
Navajo	1,288.88	151.00	0.00	1,439.88
Pima	8,301.80	0.00	0.00	8,301.80
Pueblo	6,655.17	0.00	2,849.94	3,805.23
Redfield	12,787.70	0.00	0.00	12,787.70
Sequoia	5,445.17	0.00	0.00	5,445.17
Tavan	4,010.50	1,894.77	250.00	5,655.27
Tonalea	15,434.67	0.00	122.28	15,312.39
Yavapai	3,866.74	0.00	0.00	3,866.74
Cocopah	68,508.40	5.00	5,742.05	62,771.35
Desert Canyon M.S.	29,102.75	35.00	1,166.16	27,971.59
Ingleside	18,380.45	0.00	0.00	18,380.45
Mohave	43,407.57	39.00	5,621.15	37,825.42
Mountainside	21,688.95	2,952.50	0.00	24,641.45
Supai	3,799.10		200.00	3,599.10
Elementary & Middle School Total	\$ 361,026.05	\$ 5,077.27	\$ 20,862.15	\$ 345,241.17
Arcadia	193,946.96	17,749.02	24,466.27	187,229.71
Chaparral	205,764.37	18,588.66	49,197.20	175,155.83
Coronado	164,496.28	7,645.00	37,025.60	135,115.68
Desert Mountain	315,199.60	41,699.69	72,058.16	284,841.13
Saguaro	186,813.82	14,682.50	22,699.95	178,796.37
Sierra Vista	115.38	0.00	0.00	115.38
SOL	0.00	0.00	0.00	0.00

High School Total	\$1,066,336.41	\$ 100,364.87	\$ 205,447.18	\$ 961,254.10
District	759,092.61	46,847.60	214,903.53	591,036.68
Total All Sites	\$2,186,455.07	\$ 152,289.74	\$ 441,212.86	\$ 1,897,531.95

BACKGROUND:

This fund is used to account for the funds deposited and expended in connection with all activities of the school bookstores and athletic activities.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The Auxiliary Operations fund is used for all activities associated with the bookstore and athletics. Expenditures include classroom supplies, field trips and athletic activities.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:**Auxiliary Operations Statement for August 2012****Submitted by:**

Daniel O'Brien, CFO

Funding:

Auxiliary Operations

RECOMMENDATION:

It is recommended that the Governing Board ratify the Summary of Revenues and Expenditures for the Auxiliary Operations Fund for fiscal year 2013 as of August 31, 2012

School	Beg. Balance	Revenue	Expenditures	Ending Balance
Anasazi	6,756.41	0.00	114.33	6,642.08
ANLC	11,956.04	0.00	149.25	11,806.79
Cherokee	15,213.87	0.00	0.00	15,213.87
Cheyenne	24,620.21	5,520.00	10,481.14	19,659.07
Cochise	5,660.74	120.58	0.00	5,781.32
Copper Ridge E.S.	7,546.57	0.00	0.00	7,546.57
Desert Canyon E.S.	12,864.98	0.00	0.00	12,864.98
ECC - Cholla	85.56	50.83	0.00	136.39
Hohokam	7,810.53	0.00	0.00	7,810.53
Hopi	4,358.12	0.00	465.22	3,892.90
Kiva	12,413.06	973.10	618.58	12,767.58
Laguna	9,062.11	0.00	2,203.06	6,859.05
Navajo	1,288.88	151.01	200.00	1,239.89
Pima	8,301.80	0.00	0.00	8,301.80
Pueblo	6,655.17	0.00	2,443.64	4,211.53
Redfield	12,787.70	0.00	4,394.12	8,393.58
Sequoia	5,445.17	0.00	127.43	5,317.74
Tavan	4,010.50	1,924.77	250.00	5,685.27
Tonalea	15,434.67	0.00	122.29	15,312.38
Yavapai	3,866.74	680.00	0.00	4,546.74
Cocopah	68,508.40	3,073.00	5,492.36	66,089.04
Desert Canyon M.S.	29,102.75	190.00	1,166.16	28,126.59
Ingleside	18,380.45	154.00	0.00	18,534.45
Mohave	43,407.57	623.06	6,870.18	37,160.45
Mountainside	21,688.95	3,322.50	0.00	25,011.45
Supai	3,799.10	1,045.00	2,158.51	2,685.59
Elementary & Middle School Total	\$ 361,026.05	\$ 17,827.85	\$ 37,256.27	\$ 341,597.63
Arcadia	193,946.96	82,527.23	65,963.81	210,510.38
Chaparral	205,764.37	138,525.66	84,079.68	260,210.35
Coronado	164,496.28	33,994.35	54,053.42	144,437.21
Desert Mountain	315,199.60	137,813.29	92,714.55	360,298.34
Saguaro	186,813.82	67,324.94	34,722.95	219,415.81
Sierra Vista	115.38	0.00	0.00	115.38
SOL	0.00	0.00	0.00	0.00

High School Total	\$1,066,336.41	\$ 460,185.47	\$ 331,534.41	\$ 1,194,987.47
District	759,092.61	198,877.31	229,883.04	728,086.88
Total All Sites	\$2,186,455.07	\$ 676,890.63	\$ 598,673.72	\$ 2,264,671.98

BACKGROUND:

This fund is used to account for the funds deposited and expended in connection with all activities of the school bookstores and athletic activities.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The Auxiliary Operations fund is used for all activities associated with the bookstore and athletics. Expenditures include classroom supplies, field trips and athletic activities.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:**Student Activities Statement for June 2012****Submitted by:**

Daniel O'Brien, CFO

Funding:

Student Activities

RECOMMENDATION:

It is recommended that the Governing Board ratify the Summary of Revenues and Expenditures for the Student Activities Fund for fiscal year 2012 as of June 30, 2012.

School	Beg. Balance	Revenue	Expenditures	Ending Balance
Anasazi	1,171.30	78.93	100.00	1,150.23
ANLC	9,526.35	10,194.27	6,117.44	13,603.18
Cherokee	0.00	3,986.47	1,151.34	2,835.13
Cheyenne	6,552.22	7,073.06	4,876.15	8,749.13
Cochise	784.00	4.34	0.00	788.34
Copper Ridge	29,142.42	37,052.63	37,255.20	28,939.85
Desert Canyon	331.41	1.83	0.00	333.24
Hohokam	6,580.81	3,000.24	2,450.03	7,131.02
Hopi	1,543.26	492.04	91.10	1,944.20
Kiva	5,545.76	863.48	2,160.81	4,248.43
Laguna	6,532.28	1,945.93	0.00	8,478.21
Navajo	2,674.95	932.75	1,447.51	2,160.19
Pima	3,050.67	127.10	161.56	3,016.21
Pueblo	2,236.02	314.04	0.00	2,550.06
Redfield	12,085.99	236.87	4,008.59	8,314.27
Sequoia	4,350.82	2,205.61	1,856.71	4,699.72
Tavan	2,346.95	723.71	977.00	2,093.66
Tonalea	2,837.62	1,061.46	2,783.34	1,115.74
Yavapai	10,404.41	11,808.68	11,380.40	10,832.69
Cocopah	46,664.69	86,407.39	103,035.03	30,037.05
Desert Canyon	33,122.16	47,411.87	53,047.77	27,486.26
Ingleside	19,227.21	23,377.33	18,654.37	23,950.17
Mohave	31,844.79	42,253.20	46,220.15	27,877.84
Mountainside	97,341.94	91,920.34	81,736.77	107,525.51
Supai	9,601.68	13,175.25	10,964.32	11,812.61
Elementary & Middle School Total	\$ 345,499.71	\$ 386,648.82	\$ 390,475.59	\$ 341,672.94
Arcadia	126,373.81	263,560.47	256,465.81	133,468.47
Chaparral	194,525.85	453,391.18	443,273.04	204,643.99
Coronado	130,336.59	181,387.27	191,186.94	120,536.92
Desert Mountain	334,700.48	327,222.04	305,676.02	356,246.50
Saguaro	168,405.18	285,396.78	286,286.46	167,515.50
Sierra Vista	556.07	3.08	0.00	559.15
Student Advisory Board	0.00	40.22	0.00	40.22
High School Total	\$ 954,897.98	\$1,511,001.04	\$ 1,482,888.27	\$ 983,010.75

Unallocated Interest	0.00	0.00	0.00	0.00
Total All Sites	\$ 1,300,397.69	\$1,897,649.86	\$ 1,873,363.86	\$ 1,324,683.69

BACKGROUND:

Every month the Governing Board ratifies the Summary of Revenue and Expenditures for the Student Activity Fund. This fund is used to account for the funds deposited and expended in connection with the activities of student organizations, clubs, school plays, and other similar functions. The District serves as a fiduciary custodian for these funds in accordance with A.R.S. § 15-1123.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Student Activities money is raised by the students and can only be used for student authorized expenditures. These expenditures include field trips, banquets, fine art activities, and athletics.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:**Student Activities Statement for July 2012****Submitted by:**

Daniel O'Brien, CFO

Funding:

Student Activities

RECOMMENDATION:

It is recommended that the Governing Board ratify the Summary of Revenues and Expenditures for the Student Activities Fund for fiscal year 2013 as of July 31, 2012.

School	Beg. Balance	Revenue	Expenditures	Ending Balance
Anasazi	1,150.23	0.00	0.00	1,150.23
ANLC	13,603.18	0.00	0.00	13,603.18
Cherokee	2,835.13	0.00	0.00	2,835.13
Cheyenne	8,749.13	0.00	0.00	8,749.13
Cochise	788.34	0.00	0.00	788.34
Copper Ridge	28,939.85	0.00	0.00	28,939.85
Desert Canyon	333.24	0.00	0.00	333.24
Hohokam	7,131.02	0.00	0.00	7,131.02
Hopi	1,944.20	0.00	0.00	1,944.20
Kiva	4,248.43	0.00	0.00	4,248.43
Laguna	8,478.21	0.00	155.33	8,322.88
Navajo	2,160.19	0.00	0.00	2,160.19
Pima	3,016.21	0.00	0.00	3,016.21
Pueblo	2,550.06	0.00	0.00	2,550.06
Redfield	8,314.27	0.00	0.00	8,314.27
Sequoia	4,699.72	0.00	0.00	4,699.72
Tavan	2,093.66	1,727.37	0.00	3,821.03
Tonalea	1,115.74	635.00	0.00	1,750.74
Yavapai	10,832.69	16.91	0.00	10,849.60
Cocopah	30,037.05	51.28	0.00	30,088.33
Desert Canyon	27,486.26	0.00	0.00	27,486.26
Ingleside	23,950.17	40.00	0.00	23,990.17
Mohave	27,877.84	0.00	0.00	27,877.84
Mountainside	107,525.51	45.00	1,558.00	106,012.51
Supai	11,812.61	155.00	0.00	11,967.61
Elementary & Middle School Total	\$ 341,672.94	\$ 2,670.56	\$ 1,713.33	\$ 342,630.17
Arcadia	133,468.47	20,880.00	3,345.00	151,003.47
Chaparral	204,643.99	9,317.78	14,988.35	198,973.42
Coronado	120,536.92	8,234.47	3,966.00	124,805.39
Desert Mountain	356,246.50	32,595.45	21,845.30	366,996.65
Saguaro	167,515.50	13,468.35	8,609.71	172,374.14
Sierra Vista	559.15	0.00	0.00	559.15
Student Advisory Board	40.22	0.00	0.00	40.22
High School Total	\$ 983,010.75	\$ 84,496.05	\$ 52,754.36	\$ 1,014,752.44

Unallocated Interest	0.00	0.00	0.00	0.00
Total All Sites	\$ 1,324,683.69	\$ 87,166.61	\$ 54,467.69	\$ 1,357,382.61

BACKGROUND:

Every month the Governing Board ratifies the Summary of Revenue and Expenditures for the Student Activity Fund. This fund is used to account for the funds deposited and expended in connection with the activities of student organizations, clubs, school plays, and other similar functions. The District serves as a fiduciary custodian for these funds in accordance with A.R.S. § 15-1123.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Student Activities money is raised by the students and can only be used for student authorized expenditures. These expenditures include field trips, banquets, fine art activities, and athletics.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:

Student Activities Statement for August 2012

Submitted by:
Daniel O'Brien, CFO

Funding:
Student Activities

RECOMMENDATION:

It is recommended that the Governing Board ratify the Summary of Revenues and Expenditures for the Student Activities Fund for fiscal year 2013 as of August 31, 2012.

School	Beg. Balance	Revenue	Expenditures	Ending Balance
Anasazi	1,150.23	10.30	0.00	1,160.53
ANLC	13,603.18	0.00	90.61	13,512.57
Cherokee	2,835.13	0.00	0.00	2,835.13
Cheyenne	8,749.13	52.25	135.00	8,666.38
Cochise	788.34	0.00	0.00	788.34
Copper Ridge	28,939.85	0.00	62.63	28,877.22
Desert Canyon	333.24	0.00	0.00	333.24
Hohokam	7,131.02	0.00	0.00	7,131.02
Hopi	1,944.20	0.00	0.00	1,944.20
Kiva	4,248.43	0.00	164.25	4,084.18
Laguna	8,478.21	0.00	155.33	8,322.88
Navajo	2,160.19	6.70	0.00	2,166.89
Pima	3,016.21	0.00	0.00	3,016.21
Pueblo	2,550.06	0.00	0.00	2,550.06
Redfield	8,314.27	0.00	0.00	8,314.27
Sequoia	4,699.72	0.00	0.00	4,699.72
Tavan	2,093.66	1,734.68	0.00	3,828.34
Tonalea	1,115.74	635.00	0.00	1,750.74
Yavapai	10,832.69	0.00	2,600.00	8,232.69
Cocopah	30,037.05	6,127.77	5,288.86	30,875.96
Desert Canyon	27,486.26	7,663.43	7,575.52	27,574.17
Ingleside	23,950.17	40.00	475.00	23,515.17
Mohave	27,877.84	532.95	2,400.00	26,010.79
Mountainside	107,525.51	805.00	3,470.10	104,860.41
Supai	11,812.61	155.00	0.00	11,967.61
Elementary & Middle School Total	\$ 341,672.94	\$ 17,763.08	\$ 22,417.30	\$ 337,018.72
Arcadia	133,468.47	60,059.00	10,372.38	183,155.09
Chaparral	204,643.99	91,510.33	46,164.78	249,989.54
Coronado	120,536.92	16,952.70	9,020.88	128,468.74
Desert Mountain	356,246.50	115,581.50	38,228.43	433,599.57
Saguaro	167,515.50	43,205.61	80,677.00	130,044.11
Sierra Vista	559.15	0.00	0.00	559.15
Student Advisory Board	40.22	0.00	0.00	40.22
High School Total	\$ 983,010.75	\$ 327,309.14	\$ 184,463.47	\$ 1,125,856.42

Unallocated Interest	0.00	0.00	0.00	0.00
Total All Sites	\$ 1,324,683.69	\$ 345,072.22	\$ 206,880.77	\$ 1,462,875.14

BACKGROUND:

Every month the Governing Board ratifies the Summary of Revenue and Expenditures for the Student Activity Fund. This fund is used to account for the funds deposited and expended in connection with the activities of student organizations, clubs, school plays, and other similar functions. The District serves as a fiduciary custodian for these funds in accordance with A.R.S. § 15-1123.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Student Activities money is raised by the students and can only be used for student authorized expenditures. These expenditures include field trips, banquets, fine art activities, and athletics.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:**Tax Credit Statement for June 2012****Submitted by:**

Daniel O'Brien, CFO

Funding:

Tax Credit

RECOMMENDATION:

It is recommended that the Governing Board ratify the Summary of Revenues and Expenditures for the Tax Credit Fund for fiscal year 2012 as of June 30, 2012.

School	Beg. Balance	Revenue	Expenditures	Ending Balance
Anasazi	56,559.54	29,250.00	35,739.20	50,070.34
ANLC	70,753.23	62,207.11	85,237.09	47,723.25
Cherokee	54,498.43	46,944.00	42,131.57	59,310.86
Cheyenne	68,155.43	48,723.86	23,774.34	93,104.95
Cochise	13,244.08	40,110.00	13,675.87	39,678.21
Copper Ridge	73,300.87	147,898.60	111,434.51	109,764.96
Desert Canyon	39,364.39	29,190.32	18,600.37	49,954.34
Early Childhood Center - Cholla	0.00	2,100.00	350.00	1,750.00
Early Childhood Center - Oak	0.00	1,200.00	0.00	1,200.00
Hohokam	37,090.29	22,542.35	27,120.46	32,512.18
Hopi	49,876.86	69,040.00	45,887.52	73,029.34
Kiva	69,988.84	74,465.00	55,483.76	88,970.08
Laguna	85,902.92	32,547.50	51,440.66	67,009.76
Navajo	25,071.91	26,340.00	25,554.05	25,857.86
Pima	36,893.44	22,586.00	16,843.23	42,636.21
Pueblo	35,436.82	59,204.25	53,550.47	41,090.60
Redfield	26,553.05	24,107.00	28,498.21	22,161.84
Sequoia	46,002.74	22,790.02	26,072.42	42,720.34
Tavan	15,338.84	23,525.00	26,308.21	12,555.63
Tonalea	42,429.27	16,142.76	10,041.85	48,530.18
Yavapai	24,565.17	24,627.10	22,767.55	26,424.72
Cocopah	66,308.75	116,047.00	128,338.00	54,017.75
Desert Canyon	71,134.32	73,433.10	50,465.00	94,102.42
Ingleside	80,643.56	38,386.14	37,470.24	81,559.46
Mohave	16,230.46	46,668.50	25,818.53	37,080.43
Mountainside	82,082.17	169,398.20	148,366.72	103,113.65
Supai	18,135.60	23,234.78	11,501.84	29,868.54
Elementary & Middle School Total	\$ 1,205,560.98	\$1,292,708.59	\$ 1,122,471.67	\$ 1,375,797.90
Arcadia	138,439.01	264,287.47	277,617.76	125,108.72
Chaparral	242,227.59	386,056.59	309,881.62	318,402.56
Coronado	134,392.79	101,868.20	113,706.09	122,554.90
Desert Mountain	190,797.89	267,454.69	219,610.56	238,642.02
Saguaro	145,333.97	259,198.98	237,998.88	166,534.07
Sierra Vista	12,967.45	600.00	13,567.45	0.00
E-Learning	0.00	1,150.00	0.00	1,150.00

High School Total	\$ 864,158.70	\$1,280,615.93	\$ 1,172,382.36	\$ 972,392.27
Total All Sites	\$ 2,069,719.68	\$2,573,324.52	\$ 2,294,854.03	\$ 2,348,190.17

BACKGROUND:

This fund is used to account for the funds deposited and expended in connection with extracurricular programs. Tax Credits are a credit that the State of Arizona allows taxpayers for cash donations to the tax credit program at public schools, which offsets fees for extracurricular programs.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Tax credit money is used for extracurricular activities. Expenditures include field trips, after school tutoring and activities, athletics and fine arts programs for the students.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:

Tax Credit Statement for July 2012

Submitted by:
Daniel O'Brien, CFO

Funding:
Tax Credit

RECOMMENDATION:

It is recommended that the Governing Board ratify the Summary of Revenues and Expenditures for the Tax Credit Fund for fiscal year 2013 as of July 31, 2012.

School	Beg. Balance	Revenue	Expenditures	Ending Balance
Anasazi	50,070.34	0.00	10,097.24	39,973.10
ANLC	47,723.25	100.00	22,498.67	25,324.58
Cherokee	59,310.86	0.00	18,188.65	41,122.21
Cheyenne	93,104.95	0.00	0.00	93,104.95
Cochise	39,678.21	0.00	0.00	39,678.21
Copper Ridge	109,764.96	0.00	13,325.30	96,439.66
Desert Canyon	49,954.34	12.00	18,210.21	31,756.13
Early Childhood Center - Cholla	1,750.00	0.00	0.00	1,750.00
Early Childhood Center - Oak	1,200.00	0.00	0.00	1,200.00
Hohokam	32,512.18	0.00	27,116.79	5,395.39
Hopi	73,029.34	400.00	8,455.68	64,973.66
Kiva	88,970.08	0.00	0.00	88,970.08
Laguna	67,009.76	0.00	20,314.52	46,695.24
Navajo	25,857.86	0.00	8,978.38	16,879.48
Pima	42,636.21	0.00	4,990.91	37,645.30
Pueblo	41,090.60	0.00	12,766.03	28,324.57
Redfield	22,161.84	0.00	1,184.24	20,977.60
Sequoia	42,720.34	0.00	15,218.75	27,501.59
Tavan	12,555.63	0.00	765.38	11,790.25
Tonalea	48,530.18	0.00	9,036.35	39,493.83
Yavapai	26,424.72	0.00	0.00	26,424.72
Cocopah	54,017.75	0.00	9,640.83	44,376.92
Desert Canyon	94,102.42	0.00	2,926.60	91,175.82
Ingleside	81,559.46	200.00	9,124.25	72,635.21
Mohave	37,080.43	0.00	0.00	37,080.43
Mountainside	103,113.65	0.00	24,043.80	79,069.85
Supai	29,868.54	33.33	331.05	29,570.82
Elementary & Middle School Total	\$ 1,375,797.90	\$ 745.33	\$ 237,213.63	\$ 1,139,329.60
Arcadia	125,108.72	1,950.00	24,274.65	102,784.07
Chaparral	318,402.56	14,625.00	94,493.58	238,533.98
Coronado	122,554.90	0.00	28,558.70	93,996.20
Desert Mountain	238,642.02	1,025.00	93,536.46	146,130.56
Saguaro	166,534.07	9,750.00	48,110.01	128,174.06
Sierra Vista	0.00	0.00	0.00	0.00
SOL	1,150.00	0.00	0.00	1,150.00

High School Total	\$ 972,392.27	\$ 27,350.00	\$ 288,973.40	\$ 710,768.87
Total All Sites	\$ 2,348,190.17	\$ 28,095.33	\$ 526,187.03	\$ 1,850,098.47

BACKGROUND:

This fund is used to account for the funds deposited and expended in connection with extracurricular programs. Tax Credits are a credit that the State of Arizona allows taxpayers for cash donations to the tax credit program at public schools, which offsets fees for extracurricular programs.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Tax credit money is used for extracurricular activities. Expenditures include field trips, after school tutoring and activities, athletics and fine arts programs for the students.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:**Tax Credit Statement for August 2012****Submitted by:**

Daniel O'Brien, CFO

Funding:

Tax Credit

RECOMMENDATION:

It is recommended that the Governing Board ratify the Summary of Revenues and Expenditures for the Tax Credit Fund for fiscal year 2013 as of August 31, 2012.

School	Beg. Balance	Revenue	Expenditures	Ending Balance
Anasazi	50,070.34	0.00	16,310.04	33,760.30
ANLC	47,723.25	500.00	24,404.67	23,818.58
Cherokee	59,310.86	0.00	19,001.65	40,309.21
Cheyenne	93,104.95	1,780.00	1,017.22	93,867.73
Cochise	39,678.21	0.00	0.00	39,678.21
Copper Ridge	109,764.96	0.00	19,453.77	90,311.19
Desert Canyon	49,954.34	212.00	18,210.21	31,956.13
Early Childhood Center - Cholla	1,750.00	0.00	0.00	1,750.00
Early Childhood Center - Oak	1,200.00	0.00	0.00	1,200.00
Hohokam	32,512.18	400.00	27,215.79	5,696.39
Hopi	73,029.34	600.00	13,540.88	60,088.46
Kiva	88,970.08	3,775.00	27,050.37	65,694.71
Laguna	67,009.76	0.00	20,591.07	46,418.69
Navajo	25,857.86	800.00	9,058.01	17,599.85
Pima	42,636.21	0.00	4,831.71	37,804.50
Pueblo	41,090.60	2,030.00	12,766.03	30,354.57
Redfield	22,161.84	400.00	1,184.24	21,377.60
Sequoia	42,720.34	0.00	15,218.75	27,501.59
Tavan	12,555.63	0.00	765.38	11,790.25
Tonalea	48,530.18	500.00	9,036.35	39,993.83
Yavapai	26,424.72	0.00	452.85	25,971.87
Cocopah	54,017.75	6,060.00	14,938.75	45,139.00
Desert Canyon	94,102.42	260.00	8,452.28	85,910.14
Ingleside	81,559.46	5,440.00	22,614.55	64,384.91
Mohave	37,080.43	5,750.00	5,100.00	37,730.43
Mountainside	103,113.65	9,055.00	33,904.25	78,264.40
Supai	29,868.54	512.82	840.80	29,540.56
Elementary & Middle School Total	\$ 1,375,797.90	\$ 38,074.82	\$ 325,959.62	\$ 1,087,913.10
Arcadia	125,108.72	34,267.00	43,249.81	116,125.91
Chaparral	318,402.56	69,718.75	125,871.42	262,249.89
Coronado	122,554.90	7,375.00	44,677.12	85,252.78
Desert Mountain	238,642.02	59,615.00	128,670.96	169,586.06
Saguaro	166,534.07	37,390.00	76,877.83	127,046.24
Sierra Vista	0.00	0.00	0.00	0.00
SOL	1,150.00	0.00	0.00	1,150.00

High School Total	\$ 972,392.27	\$ 208,365.75	\$ 419,347.14	\$ 761,410.88
Total All Sites	\$ 2,348,190.17	\$ 246,440.57	\$ 745,306.76	\$ 1,849,323.98

BACKGROUND:

This fund is used to account for the funds deposited and expended in connection with extracurricular programs. Tax Credits are a credit that the State of Arizona allows taxpayers for cash donations to the tax credit program at public schools, which offsets fees for extracurricular programs.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Tax credit money is used for extracurricular activities. Expenditures include field trips, after school tutoring and activities, athletics and fine arts programs for the students.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:

Action of Hearing Officer's Recommendations

Submitted by:

Dr. Milissa W. Sackos, Executive Director for Student Services & Grants

Funding:

N/A

RECOMMENDATION:

Presented below are the Hearing Officer's Recommendations:

<u>Case #</u>	<u>Reason for Hearing</u>	<u>Hearing Officers Recommendation</u>
121301	Firearm/Other Weapons/Dangerous Items	Expulsion

BACKGROUND:

As per the Governing Board Policy, the student(s) have had five days to appeal the decision of the Hearing Officer. Since no appeal has been received, the Hearing Officer's recommendation is being presented at this time.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive Governance leads to school safety and support.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:**Overnight, Out-of-State, Foreign Field Trips****Submitted by:**

Daniel O'Brien, CFO

Funding:Tax Credit, Auxiliary
Operations, Student Activities**RECOMMENDATION:**

It is recommended that the Governing Board approve the following overnight, out-of-state, foreign field trips.

School	Trip Type	Leave Date	Return Date	Trip	Destination
Arcadia	Foreign	3/8/2013	3/16/2013	Paris Culture Trip	Paris
Arcadia	Foreign	5/29/2013	6/8/2013	China Culture Trip	China

School	Trip Type	Leave Date	Return Date	Trip	Destination
Anasazi	Out-of-State	2/4/2013	2/6/2013	Astro Camp	California
Arcadia	Out-of-State	10/4/2012	10/7/2012	Shakespeare Competition	Utah
Arcadia	Out-of-State	3/15/2013	3/19/2013	Chicago Dance Trip	Chicago
Chaparral	Out-of-State	9/14/2012	9/16/2012	Cross Country Invite	California
Chaparral	Out-of-State	10/12/2012	10/15/2012	Rancho Buena Vista Marching Camp	California
Chaparral	Out-of-State	2/15/2013	2/17/2013	Art Museum & Disney Tour	Los Angeles
Chaparral	Out-of-State	3/14/2013	3/17/2013	Choir Spring Tour	Los Angeles
Chaparral	Out-of-State	4/15/2013	4/20/2013	Thespian Trip	New York
Chaparral	Out-of-State	11/15/2013	11/18/2013	DECA Western Region Conference	Washington Washington D.C.
Cocopah	Out-of-State	3/11/2013	3/16/2013	8th grade D.C. trip	D.C.
Cocopah	Out-of-State	5/2/2013	5/5/2013	L.A. Music Tour	Los Angeles
Copper Ridge Desert	Out-of-State	10/31/2012	11/2/2012	Catalina Island Marine Institute	California
Mountain Desert	Out-of-State	9/14/2012	9/6/2012	Mt. Carmel Cross Country Invite	California
Mountain Desert	Out-of-State	12/6/2012	12/10/2012	Pearl Harbor Performance	Oahu
Mountain	Out-of-State	3/13/2013	3/17/2013	L.A. Theater Tour	Los Angeles

School	Trip Type	Leave Date	Return Date	Trip	Destination
Desert Mountain	Out-of-State	4/17/2013	4/21/2013	Dance Tour	Chicago
Kiva	Out-of-State	9/19/2012	9/21/2012	Catalina Island Marine Institute	California
Mohave	Out-of-State	6/3/2013	6/8/2013	NJHS D.C. Trip	Washington D.C.
Mountainside	Out-of-State	4/24/2013	4/28/2013	Orchestra New York Trip	New York
Mountainside	Out-of-State	5/2/2013	5/5/2013	NJHS San Francisco Tour	San Francisco
Saguaro	Out-of-State	3/13/2013	3/17/2013	L.A. Theater Tour	Los Angeles
Saguaro	Out-of-State	4/11/2013	4/14/2013	Voices of Saguaro Tour	Washington
Chaparral Desert	Overnight	2/8/2013	2/9/2013	NAU Jazz Festival	Flagstaff
Mountain Desert	Overnight	9/21/2012	9/23/2012	DECAlympics	Heber
Mountain Desert	Overnight	10/5/2012	10/7/2012	U of A Jazz Dance Showcase	Tucson
Mountain Desert	Overnight	11/16/2012	11/17/2013	Thespian Conference	Phoenix
Mountain Desert	Overnight	1/18/2013	1/19/2013	Flowing Wells Wrestling Invite	Tucson
Mountain Desert	Overnight	2/6/2013	2/8/2013	Division I State Wrestling Tournament	Prescott
Mountain Desert	Overnight	2/8/2013	2/9/2013	NAU Jazz Festival	Flagstaff
Mountain	Overnight	2/22/2013	2/23/2013	NAU Jazz Festival	Flagstaff
Saguaro	Overnight	8/17/2012	8/19/2012	YMCA Volleyball Retreat	Mayer
Saguaro	Overnight	11/16/2012	11/17/2012	AZ Thespian Conference	Phoenix

BACKGROUND:

Field trips are paid through Tax Credit, Auxiliary Operations, and Student Activities funds.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Field trips allow students to expand their learning opportunities and experience hands on learning.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- X 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- X 5 High Standards and Accountability
- X 6 School Safety and Student Support

Consent Item:

Approval of Arizona State Retirement Alternative Contribution Rate Account

Submitted by:

Daniel O'Brien, CFO

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve the opening of an Arizona State Retirement Alternative Contribution Rate Account.

BACKGROUND:

Starting in fiscal year 2013 Arizona State Retirement will charge an Alternative Contribution Rate for employees who retire from Arizona State Retirement and then return back to work. A reduced rate is charged on bi-weekly payrolls. Funds received for the Alternative Contribution Rate are to be deposited into a separate bank account.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Compliance with State regulations.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:

Adoption of Revised Governing Board Policies GCC Professional/Support Leaves of Absence (Absence Without Leave) and IMG Animals in Schools

Submitted by:

Michelle G. Marshall, General Counsel

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the following Policies as presented on September 11, 2012 :

Administration is recommending the following Policies be adopted or revised:

- Policy GCC – Professional/Support Leaves of Absence (Absence Without Leave)
- Policy IMG – Animals in Schools

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to high standards and accountability.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

G-2500 GCC
PROFESSIONAL / SUPPORT STAFF LEAVES AND ABSENCES

(Absent Without Leave)

An employee shall be deemed "absent without leave" when absent from work because of:

- A reason that conforms to a policy currently in effect but the maximum days provided for in that policy will be exceeded; *or*
- A reason that does not conform to any policy currently in effect; *or*
- Failure to obtain approval from the Superintendent or designee for being absent more than five consecutive days; *or*
- Failure to report to work without prior notification to the supervisor.

In no case shall an employee be compensated for time lost due to being absent without leave.

An employee who is absent from work without prior approval is subject to disciplinary action, as is one who was unable to obtain prior approval due to unusual circumstances and such approval is denied upon the employee's return.

Adopted: date of manual adoption

LEGAL REF.: A.R.S. [15-341](#)

I-8550 © IMG

ANIMALS IN SCHOOLS

The Superintendent may establish procedures for appropriately and humanely bringing live animals into a classroom. Such procedures shall forbid the transporting of live animals on school buses.

Seeing-eye and service dogs are permitted on school buses and in classrooms to perform the functions for which they are trained. A service animal's laminated identification card may be requested for verification. Except as noted herein, all other animals, including but not limited to, dogs, cats, livestock, birds, or reptiles are not allowed on School District grounds unless advance written permission is obtained from the Superintendent or principal. The restriction shall apply to parking lots, driveways, playing fields, and campus commons.

Adopted:

LEGAL REF.: A.R.S. 11-1024

A.A.C. R17-9-102

Consent Item:

Approval of Qwest Corporation D/B/A Century Link QC Telecommunications Easement at the District Education Center

Submitted by:

Rick Freeman, Executive Director Facilities & Operations

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve a non-exclusive easement in, upon, over, under, across, through and along property at the District Education Center. Approval also for District Facilities & Operations administrator or Superintendent to be authorized to sign the formal easement document and legal description.

BACKGROUND:

Qwest Corporation, D/B/A Century Link QC is requesting this telecommunications distribution easement to construct, install, reconstruct, replace, remove, repair, operate and maintain underground electrical conductors, conduits, pipes, cables, vaults, pads, switching equipment, enclosures, manholes and transformers, and all other appliances, appurtenances and fixtures for the transmission and distribution of telecommunications.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Maintenance of the telecommunications lines and equipment by Century Link ensures a safe and productive environment for students

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:

Approve a Contract Change Order for Modifications to the Elevated Solar Structure in the West Parking Lot at Redfield Elementary School

Submitted by:

Rick Freeman, Executive Director of Facilities and Operations

Funding:

2010 Bond

RECOMMENDATION:

It is recommended that the Governing Board approve a contract change order in the amount of \$87,949.70 to the Vendor listed below for structural modifications to the elevated solar collector/covered parking area in the west parking lot at Redfield Elementary School.

Vendor:

SunPower

BACKGROUND:

Based on continuing neighborhood meetings, it became necessary to modify the elevated collector/covered parking structure in the west parking lot at Redfield Elementary School. These modifications were necessary to satisfy line of sight and visual appearance issues raised by the neighbors to the west of the parking lot.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Maintaining open communications and quality community partnerships.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:

Approve the Issuance of a Request for Proposal (RFP) for a Meeting Facilitator

Submitted by:

Dr. David J. Peterson, Superintendent

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve the issuance of an RFP for a Meeting Facilitator.

BACKGROUND:

The purpose of the Request for Proposal (RFP) is to select a qualified vendor or vendor(s) to provide on an as needed basis, facilitation services for meetings and events held by a variety of Departments, Committees and Focus Groups such as but not limited to: Superintendent’s Leadership Team, Blue Ribbon Advisory Committee and Strategic Planning.

For this procurement, it is necessary to compare different price, quality and contractual factors, to conduct discussions with the offerors and to award a contract in which price alone is not the determining factor. Therefore, competitive sealed bidding is not practicable or advantageous to the District and the competitive sealed proposal method is used.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Assist the District in developing effective performance measures to evaluate and identify areas of improvement for future meetings.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:

Approve the Purchase of Utility Vehicles through State of Arizona (STATE) Contract

Submitted by:
Rick Freeman, Executive Director Facilities & Operations

Funding:
Capital Outlay

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of utility vehicles through the State of Arizona (STATE) Contract, to the vendor listed below, for an amount not to exceed \$150,000 for the fiscal year 2012-2013.

Vendor:
Courtesy Chevrolet

BACKGROUND:

The Building Services Department is currently in need of two (2) 2012 Chevrolet 2500HD trucks with 8' service body and ladder racks. The utility vehicles will replace older, high-mileage vehicles that are no longer economical to repair and will fill the needs of the new positions in the Building Services Department. In addition, the Transportation Department anticipates purchasing three (3) new vehicles during the fiscal year 2012-2013.

The Governing Board has previously approved the use of State contracts, and staff has determined the use of this contract represents best value to the District.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

These utility vehicles will be used to maintain District property and support District functions.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:

Approve the Purchase of Walk-In Building Supplies through State of Arizona (STATE) Contract

Submitted by:

Rick Freeman, Executive Director Facilities & Operations

Funding:

Various

RECOMMENDATION:

It is recommended that the Governing Board approve the purchase of walk-in building supplies through the State of Arizona (STATE) contract, to the vendor listed below, for an amount not to exceed \$250,000 for the fiscal year 2012-2013.

Vendor:

Lowes HIW, Inc.

BACKGROUND:

Building supplies such as but not limited to wood and drywall will be purchased on an as needed if needed basic for use District-wide by Building and Construction Services, Purchasing Services, and Community Education.

The Governing Board has previously approved the use of State contracts, and staff has determined the use of this contract represents best value to the District.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The approval of the listed contract for materials will allow the District to continue to provide students a safe quality learning environment.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:

Ratification of Procurement Items Approved by the Superintendent or Designees with Prior Board Authorization

Submitted by:

Rick Freeman, Executive Director Facilities & Operations
Tom Clark, CTO

Funding:

Various
No Cost to the District

RECOMMENDATION:

It is recommended that the Governing Board ratify the following procurement items that were approved by the Superintendent or Designees, as authorized by Governing Board policy DJE.

- Award of Invitation for Bid (IFB) #13124, Tires
- Approve the Donation of Educational Equipment to Arizona StRUT Students Recycling Technology (StRUT)

BACKGROUND:

At the December 9, 2003 Board Meeting, the Governing Board approved Consent Item VII.C. Approval for Redelegation of Procurement Authority, which authorizes the Chief Financial Officer and Director of Purchasing Services to take action on purchasing and contracting function in accordance with Policy DJE.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The approval of the listed contracts for materials and services will allow the District to continue to provide students with the services and educational materials necessary to ensure a safe and quality learning environment.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Consent Item:

Approval of Travel Expenses for Bonnie Sneed as Delegate to the Federal Relations Network (FRN) Conference January 27-29, 2013 in Washington, D.C.

Submitted by:

Dr. David J. Peterson, Superintendent

Funding:

M&O

RECOMMENDATION:

It is recommended that the Governing Board accept the appointment of Bonnie Sneed as Delegate to the Federal Relations Network (FRN) and pay the costs to attend the FRN Conference, January 27, 2013 through January 29, 2013, in Washington, D.C.

BACKGROUND:

The Arizona School Boards Association (ASBA) has asked Bonnie Sneed to participate as a delegate to the National School Boards Association Federal Relations Network Conference (FRN). The Federal Relations Network has been the backbone of the National School Boards Association’s advocacy efforts in Washington, D.C. for over thirty years. The Arizona School Boards Association has been an active participant in the FRN since its inception.

The FRN consists of school board members appointed by state school board associations as liaisons of each of the Congressional Districts within the individual state. In Arizona, ASBA chooses five (5) representatives from each Congressional District, pays the registration fee for the FRN Conference, and asks school districts to cover the travel/lodging/meal costs for the delegates.

The responsibility of this appointment would entail traveling to Washington, D.C. on January 26, 2013 through January 30, 2013, to participate in training sessions, meetings with fellow board members from every state, and meetings with members of Congress. Ms. Sneed then would communicate with our school board, as well as other school boards, on matters critical to education that are pending before Congress.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Positive governance leads to high standards and interaction with other school boards across the country leads to improved communications for the District.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Information/Discussion Item:

Update on 2011/12 Arcadia Thrives Program and Coronado’s Transition, Study Hall and Advisory Programs

Submitted by:

Dr. Mitch von Gnechten, Executive Director of Secondary and Achievement

Funding:

N/A

BACKGROUND:

John Biera, Arcadia High School Principal, and Alyssa Tarkington, Coronado High School Principal, will present an update on the implementation and results of the 2011/12 Arcadia Thrives program and Coronado’s Transition, Study Hall and Advisory Programs. This update was requested by the Governing Board.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Impact to students is increased student learning, decreased failure rates.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Information/Discussion Item:

Update on Demographic Study

Submitted by:

Dr. David J. Peterson, Superintendent

Funding:

N/A

BACKGROUND:

Dr. Peterson will update the Governing Board on the recent Demographic Study. This update was requested by the Governing Board. District staff has worked with Applied Economics to complete an updated study.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The Demographic Study will enable the District to enhance communications and community partnerships as well as maintaining high standards and accountability. In addition, it will allow staff to properly plan for future facility needs.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Action Item:

Ratification of the 2011-2012 Annual Financial Report

Submitted by:

Daniel O'Brien, Chief Financial Officer

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board ratify the Annual Financial Report and Summary of the Annual Financial Report for fiscal year 2011-2012.

BACKGROUND:

An annual report which recaps the financial activity of the District is prepared each fiscal year in accordance with A.R.S. 15-904. The information in the report includes beginning and ending balances, revenues and expenditures, and miscellaneous data such as tax rates, assessed valuations, student counts, etc. The report will be submitted to the Arizona Department of Education prior to October 15. Information from the report is included in a statewide publication which compares school districts throughout Arizona.

Because final year-end entries to the general ledger are not completed until after the close of the encumbrance period at the end of August and the forms are not received from the State until mid-September, the report cannot be finalized until the beginning of October.

A condensed version of the report, which summarizes selected financial information, must be published in a newspaper of general circulation or on the Arizona Department of Education website by November 15. The summary and complete report is available for review in the Financial Services Department.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

The Annual Financial Report (AFR) demonstrates how District funds were actually used during the past fiscal year. The AFR does provide comparative data against budget and the previous fiscal year expenditures for the purpose of analysis. This can provide assistance in the future budgeting process.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support

Action Item:

Approval of Nominations of Board Members Dr. Eric Meyer and Jennifer Petersen for the Arizona School Boards Association (ASBA) Honor Roll Award

Submitted by:

Bonnie Sneed, Governing Board President

Funding:

N/A

RECOMMENDATION:

It is recommended that the Governing Board approve the nominations of Board Members Dr. Eric Meyer and Jennifer Petersen for the Arizona School Boards Association (ASBA) Honor Roll Award.

BACKGROUND:

Dr. Meyer and Mrs. Petersen will be retiring from the SUSD Governing Board as of December 31, 2012, after each serving eight years as outstanding Board members. They have each met the criteria required by ASBA. The SUSD Governing Board believes they should be nominated for this award.

IMPACT ON STUDENTS AND DISTRICT GOAL ALIGNMENT

Recognition of SUSD Board Members enhances the District's communications and community partnerships.

This aligns to District Goal:

- 1 Communications and Community Partnerships
- 2 Optimal Class Sizes and Personalized Learning
- 3 Teacher Quality and Professional Development
- 4 Technology Improvements and Integration
- 5 High Standards and Accountability
- 6 School Safety and Student Support