

DRAFT Governing Board Meeting Minutes

AMPHITHEATER PUBLIC SCHOOLS Tucson, Arizona

MINUTES OF REGULAR PUBLIC MEETING OF THE GOVERNING BOARD

Place, Date and Time of Meeting

Wetmore Center, 701 West Wetmore Road, (Monday) June 21, 2010, 7:00 p.m.

Board Members Present

Mr. Jeff Grant, President
Mrs. Diana Boros, Vice President
Dr. Kent Paul Barrabee, Member
Mrs. Patricia Clymer, Member

Board Member Absent

Dr. Linda Loomis, Member

Central Administrators Present

Dr. Vicki McLeod Balentine, Superintendent
Todd A. Jaeger, J.D., Associate to Superintendent and General Counsel
Mr. Patrick Nelson, Associate Superintendent
Mr. Scott Little, Chief Financial Officer

OPENING OF MEETING

Call to Order and Signing of Visitors' Register

Mr. Grant called the meeting to order at 7:03 p.m. and asked members of the audience to sign the visitors' register. Procedures for addressing the Board were described.

Pledge of Allegiance

Dr. Balentine led the Pledge of Allegiance.

Dr. Barrabee acknowledged the Art Display in the Board Room provided by Walker Elementary School. He commended the students and teacher, Ms. Jane Peterson, from Walker Elementary School, for their contributions.

Announcement of Date and Place of Next Regular Governing Board Meeting

Mr. Grant announced the next regular meeting of the Governing Board: Thursday, July 1, 2010, at 7:00 p.m., Wetmore Center, 701 W. Wetmore Road

PUBLIC COMMENT

There were no comments from the public.

Dr. Barrabee recognized Ms. Rhonda Ball, President of AmphiEA, for her contributions and service to the District and its students throughout her career, and he congratulated her on her retirement. The comments were met with a round of applause from all in attendance.

1. INFORMATION AND RECOGNITION(S)

A. Status of Bond Projects

Mr. Christopher Louth, Bonds Project Manager, was introduced to present this month's status update on the current Bond-funded Projects (as provided with Board book materials). Photos were displayed of these projects. He noted that the reporting format is listed within the five categories as identified by the Blue Ribbon Committee as areas of need.

[A Bond-election initiative to fund capital improvement projects was voter-passed on November 6, 2007; this is the monthly update, which began at the 12/11/07 Governing Board meeting].

I. Health, Safety, and Security:

A. Facility Support Services Center: Permits for the new Facility Support Services Center at Wetmore are complete. County building permits are ready. Review comments from the fire marshal are now being addressed. Diversified Design and Construction, Amphi's CM @ Risk partner, will start construction once fire-marshal approval is received.

II. Instructional Space / Portable Replacement

A. Ironwood Ridge High School - Classroom Addition: Construction is 20% complete. Demolition, water line and gas line relocation, underground utilities, footers, and slab are complete. Wall framing is underway.

B. Coronado K-8 School - Classroom and Fine Arts Addition / Remodel: Construction is 5% complete. Phase 1 demolition is complete. Earthwork for the relocated parent pick up, relocated bus drop off, Wilds Road turn lane, and the kitchen and classroom building pads are underway. The elementary pod remodel is in process as well. Phase 1 construction (all driveways, elementary pod air wall replacement, underground electric and IT pathways, and restroom remodels) will be completed this summer. Phase 2 construction (new kitchen, new classrooms, and fine art remodel) started this summer and will continue through the 2010 – 2011 school year. Phase 3 construction (remodel of the old kitchen, new IT cutover, and removal of the existing portables) will take place next summer.

C. Rillito Center - Addition: Construction documents for the Rillito Center are complete and have been submitted to the City for first review by EMC2 Architecture. Mr. Richard Clutter of EMC2 Architecture is expected to be in attendance at a future meeting to provide a virtual-tour presentation of the proposed Rillito addition to the Governing Board, as is Concord Construction, Amphi's CM @ Risk partner, to prepare a GMP (Guaranteed Maximum Price) presentation.

D. Canyon del Oro High School - Theater Sound, Lighting, and Theater Updates: Construction documents for the theater upgrades are complete and have been submitted to Oro Valley for first review by Sakellar and Associates Architecture. Amphi's CM @ Risk partner, Concord Construction, is preparing a GMP for presentation to the governing board.

E. Nash Elementary School - Classroom Addition: Programming of the classroom addition has started with Swaim and Associates Architecture, CORE Construction, and the bond department.

F. Walker Elementary School - Classroom Addition: Programming of the classroom addition and kitchen remodel has started with Swaim and Associates Architecture, CORE Construction, the Bond department, and Walker Elementary Principal, Jon Lansa

Mrs. Clymer expressed appreciation to Mr. Louth for his diligent management of these projects, which continue on schedule.

B. Recognition of Laurie Sheber, Rodel Aspiring Principal

Board Book information: *Laurie Sheber has been named as one of four Rodel Aspiring Principals. The Rodel Exemplary Principal initiative was designed to address the looming shortage of principals. Each of the winners has a history of student achievement and is committed to working with students in high-need areas. They will be paired with one of seven 2010 Rodel Exemplary Principals selected earlier this year.*

The Governing Board congratulated Ms. Sheber for this achievement and presented her with a Certificate of Commendation.

C. Recognition of Peggy Steffens, Making IT Happen Award

Board Book information: *Peggy Steffens has been awarded the ISTE Making IT Happen Award. The ISTE Making IT Happen program was created in 1995 by Deb DeVries, Kathy Hurley, and Pat Walkington to recognize the contributions of individuals, especially classroom educators, Ed tech and leaders in the field of education technology integration in K–12 schools. Since its inception, the program has grown into an internationally recognized awards program highlighting the dramatic role various educators, from the*

educators, from the Secretary of Education to the classroom teacher, play in the learning process using high quality technology in the classroom. Designed for educators, the program identifies educational technology leaders around the world and rewards those individuals for their commitment and innovation. Since the program's inception in 1995, more than 300 pink jackets (black for men) have been awarded to outstanding educational leaders!

The Governing Board congratulated Dr. Steffens for this achievement and presented her with a Certificate of Commendation.

D. Recognition of 4A Division II Track and Field - AHS

The Governing Board congratulated Amphitheater High School student-athletes and coach: Essence Johnson, who won the State 4A, Division II Championship in the Triple Jump event and Zion Harvey, who won the State 4A, Division II Championship in the 100 Meter and 2nd Place in the 200 Meter events; and, Coach Brian Corrigan. All were presented with certificates of commendation.

E. Recognition of Boys and Girls 4A Division 1 State Runner-Ups Track and Field - CDO

The Governing Board congratulated the following Canyon del Oro High School student-athletes and coaches for their Runner-Up placement in the Boys and Girls 4A, Division 1, State Track and Field events: Boys: Hunter Babler, Dave Catalano, Shea Devine, Quintin Kime, Tyler Lamy, Robert Metz, Sam Moore, Ryan Petersen, Josh Robbins, James Skillman, Sayre Stewart, David Studer, Gaizka Urreiztieta, Lezo Urreiztieta, and Dan Wong. Girls: Kelsey Acuna, Lora Batterton, Nicole Bronnimann, Lindsay Davis, Ashley Ellis, Rachel Gerard, Olivia Goff, Rachel Hubbard, Kalyn Humphrey, Kamiren Humphrey, Brittany Jones, Allie Klasen, Texana Sonnefeld, Jaide Stepter, April Steward, Taylor Stewart, and Keri Wellington; and, Coaches: Rick Glider, Paul Virgin, Michelle Gerard, Dona Jones, LaTanya Sheffield, Glenn Berglund, Vito Pepitoni, Frank Morris, Lisa Rickel, and Jim Truitt. All were presented with certificates of commendation.

F. Recognition of Boys Tennis Team State Team Runner-Up and Girls Doubles Team State Champions - IRHS

The Governing Board congratulated the following Ironwood Ridge High School student-athletes and coaches: Girls Doubles Team State Champions: Sara Brown and Marissa Baca and Coaches: Bill Little and Rod McEwen; and, the Boys Tennis Team State Runner-Up: Timothy Holten, Dillon Kennedy, Josh Taylor, Alec Petford, Connor Spiegel, Dylan Vo, Cody Petford, and Adam Knox, and Coaches: Ryan Bais and Glenda Arffa. All were presented with certificates of commendation.

G. Recognition of Boys and Girls Track State Champions 5A, Division II -- IRHS

The Governing Board congratulated the following Ironwood Ridge High School student-athletes and coaches for winning the 5A, Division II, State Championship for 2010: Girls: Abbey Barbera, Lauren Cooper, Cami Barbera, Sara Beth, Milville, Katherine Bradford, Lauren Laszczak, McKenna Harris, Kelsey Hamilton, Jaclyn Zibrat, Melanie Zibrat, Micah Wenzel, Emily Wilkinson, Mya Perrow, and Jill Magnuson. In addition, the following Ironwood Ridge boys and girls were individual state champions in their respective events: Steve Magnuson – Boys 1600, 800 and 3200 meter runs; Lauren Cooper – Girls 1600 & 3200 meter runs; Lauren Laszczak – Girls High Jump; Cami Barbera – Girls Discus; and, Adrian Brahler, Trevor Wesley, Tyler Williams, Tyler Grammar – Boys 4 x 100 Relay Team; and, head coach Gary Forrest and assistant coaches Rob Clouse, Jessica Winter, Manny Padilla, and Eddy Hellebuyck. All were presented with certificates of commendation.

2. CONSENT AGENDA

Mr. Grant asked if there were Board member requests to have any items addressed separately; there were none. A motion was made by Mrs. Clymer to approve consent agenda Items A-U. The motion was seconded by Mrs. Boros and passed unanimously, 4-0. Appointment of personnel is effective, provided all district, state, and federal requirements are met.

A. Approval of Minutes of Previous Meeting

The minutes of the Special Governing Board meeting and Executive Session for June 8, 2010 were approved, as submitted.

B. Appointment of Personnel

Certified and classified personnel were appointed, as listed in Exhibit 1.

C. Personnel Changes

Certified and classified personnel changes were approved, as listed in Exhibit 2.

D. Separation(s) and Termination(s)

Certified and classified personnel separations were approved, as listed in Exhibit 3.

E. Approval of Vouchers Totaling and Not Exceeding Approximately \$1,295,019.99 (Final Total)

The following vouchers were approved as presented and payment authorized:

Vo. 920	\$ 209,298.80	Vo. 921	\$ 3,269.00	Vo. 922	\$ 970,611.08
Vo. 923	\$ 111,841.83				

F. Annual Approval of All Authorized Signatories on District Checking Accounts for the 2010-2011 Fiscal Year

The Governing Board approved the listing of signatories for all District checking accounts for the 2010-2011 fiscal year, as listed in Exhibit 4.

G. Acceptance of Gifts

Donations were accepted by the Governing Board, as listed in Exhibit 5.

H. Monthly Status Report for the Fiscal Year 2009-2010

A summary of comparative totals as of May 2009 is as follows:

Budget Capacity for 2009-2010 \$94,617,619.00* Expenditures & Encumbrances\$94,617,619.00

*(includes May 2010 amendment of -\$419,801.00)

Totals' Comparisons:

Expenditures as of 5/31/09.....	\$82,063,224.65	M & O Budget Capacity for 2008-09.....	\$96,073,175.00
Expenditures as of 5/31//10.....	\$69,401,086.80	M & O Budget Capacity for 2009-10....	\$94,617,619.00

Bond Balance Outstanding: \$46,705,000.00

Tax Rates: Primary – 3.1469; Secondary – 1.5143

I. Approval to Recycle Surplus Computer Hardware

Board Book information: *Surplus computer hardware/electronic equipment from District schools and administrative sites are recycled periodically as necessary. The following listing of such equipment and hardware is submitted at this time: computers (139); monitors (52); printers (18); copiers (2); switches (23); fax machine (1); keyboards (111); mice (23); and cables (8 boxes).*

The Governing Board approved the disposal of surplus computer hardware/electronic equipment through E-Waste Harvesters Recyclers, as submitted.

J. Renewal of Food Service Request for Bid 07-0061 for Fiscal Year Ending June 30, 2011

Board Book information: *Request for Bid (RFB) 07-0061 covers the majority of food products required by district kitchens. The bid, when awarded, allowed for price increases annually based on a change in the U.S Department of Labor Producer Price Index for finished consumer goods which measures changes for food products sold to retailers. The following vendors will receive contract renewals for fiscal year 2010/2011, Malone Meats, Shamrock Foods, Kellogg Supply, Tomdra, Farmer Brothers Coffee, Wallace Packaging, Southwest Training Systems, ECOLAB and Bernard Foods.*

The Governing Board approved the renewal of RFB 07-0061 for Food Services for one (1) additional fiscal year, ending June 30, 2011.

K. Approval to Extend Three Current Bid Awards through August 10, 2010

The Governing Board approved the extension of the following three (3) current bid awards through August 10, 2010: RFB 09-0029 for Electrical supplies and equipment; RFB 08-0021 for HVAC supplies

and equipment; and, RFB 08-0064 for Janitorial supplies and equipment – all of which are currently being processed for re-bid for fiscal year 2010-2011.

L. Award of Contracts for Fleet Vehicle Tires Based on Responses to Request for Bid 09-0079

Board Book information: *Request for Bid (RFB) 09-0079 for new and recap fleet vehicle tires was mailed to ten vendors; 6 vendors responded with priced bids.* [Board Book holders were provided with vendor evaluation detail.]

The Governing Board approved the awards of contract for New fleet vehicle tires to *TCI Tire Centers* and Recap fleet vehicle tires to *Redburn Tire* based upon their responses to RFB 09-0079.

M. Award of Contract for Biodiesel Fuel and Unleaded Gasoline Based on Responses to Request for Bid 09-0087

Board Book information: *Request for Bid (RFB) 09-0087 was mailed to eleven vendors providing petroleum products to the Southern Arizona Market. Responding vendors were asked to provide their price per gallon based on either a markup or discount off the OPIS (Oil Price Information Service) daily contract average price for Unleaded Gasoline and for B5 Biodiesel. Four vendors responded and one of them was determined to be non-responsive.*

The Governing Board approved of the award of contract for biodiesel fuel and unleaded gasoline to *Pro Petroleum* based upon their response to RFB 09-0087.

N. Award of Contract for Snack Foods Based on Responses to Request for Bid 09-0091

Board Book information: *Request for bid (RFB) 09-0091 was mailed to all food service commodity vendors registered with the District requesting prices for Snack Foods for Food Service. Three vendors responded with priced bids.* [Board Book holders were provided with vendor evaluation detail.]

The Governing Board approved the award of contract for snack foods to *Tomdra, Inc.* based upon their response to RFB 09-0091.

O. Award of Contract for Bread Products Based on Responses to Request for Bid 09-0093

Board Book information: *Request for Bid (RFB) 09-0093 was mailed to all food commodity vendors registered with the District. Two vendors responded with priced bids.* [Board Book holders were provided with vendor evaluation detail.]

The Governing Board approved the award of contract for bread products to *Holsum Bakery* based upon their response to RFB 09-0093.

P. Award of Contract for Milk and Dairy Products based on Responses to Request for Bid 09-0094

Board Book information: *Request for Bid (RFB) 09-0094 was mailed to seven vendors with 5 vendors responding with priced bids.* [Board Book holders were provided with vendor evaluation detail.]

The Governing Board approved the award of contract for milk and dairy products to *Lively Distributing* based upon their response to RFB 09-0094.

Q. Award of Contract for Beverage Products Based Upon Responses to Request for Bid 09-0096

Board Book information: *Request for bid (RFB) 09-0096 was mailed to nine vendors; 2 vendors responded with priced bids.* [Board Book holders were provided with vendor evaluation detail.]

The Governing Board approved the award of contract for beverage products to *Tomdra, Inc.* based upon their response to RFB 09-0096.

R. Approval of Out of State Travel

Out of state travel was approved for students and staff (source of funding indicated): from Canyon del Oro High School to take 2 students to Denver, Colorado, July 9-11, 2010 (student activity funds and state CTE funds); from Ironwood High School to take 10 students to San Diego, California, July 13-17, 2010 (tax credits, student activity funds, and state CTE funds).

Out of state travel was approved for staff (source of funding indicated): from La Cima Middle School (plus 1 additional staff member, who is TBD) to attend the Advancement Via Individual Determination Summer Institute in San Diego, California, July 25-30, 2010 (federal funds staff development and site M & O).

The Governing Board approved a change in travel dates listed for a travel request from District offices, which was previously approved at the June 8, 2010 for staff to attend training with a Tyler Technologies Consultant in Falmouth, Maine; the revised dates are June 28-July 1, 2010

S. Approval of Second Payout of Project EXCELL! Incentive Pay for 2009/2010 for Participating School Administrators and Teachers in Qualifying Schools

Board Book information: *Participants submitted documentation for Professional Development, Leadership and Student Achievement.*

The Governing Board approved the second Project EXCELL! pay-out for the 2009-2010 school year, as listed in Exhibit 6, pp. 1-10.

T. Delegation of Authority to Superintendent and Chief Financial Officer to Certify the District's Projected Ending Cash Balance for the 2009-2010 Fiscal Year for (the) 2010-2011 Budget Process

Board Book information: *During its second regular session, the 49th Legislature passed SB 1188 as emergency act. The bill modified existing statutory provisions relating to the estimation of property taxes by each county school superintendent.*

A.R.S. § 15-302 and A.R.S. § 15-991 presently outline the relevant duties of a county school superintendent. These elected officials are required to:

- *distribute all laws, reports, circulars, instructions and forms that they receive for the use of school officers;*
- *record all official acts;*
- *appoint governing board members of school districts to fill all vacancies;*
- *make reports, when directed by the Superintendent of Public Instruction, showing matters relating to schools in that county;*
- *file, in writing, with the governing board of each school district in the county and the Board of Supervisors the estimate of monies required by each school district annually, based on the budgets adopted by the governing boards; and*
- *recalculate equalization assistance for education and compute the additional amount to be levied for pupil transportation costs no later than August 1 (A.R.S. § 15-991).*

SB 1188 now adds the Property Tax Oversight Commission (PTOC) to the list of those to whom a county school superintendent must report the estimated amount of monies each school district needs for the upcoming year.

The PTOC, established pursuant to A.R.S. § 42-17002, consists of the Director of the Department of Revenue (as chairman) and four persons who are knowledgeable in the area of property tax assessment and levy. The commission members are appointed by the Governor, the President of the Arizona Senate, and the Speaker of the Arizona House of Representatives. The stated purpose of the PTOC is to further the public confidence in property tax limitations, provide a uniform methodology for determining those limitations, and provide a continuing review of practices for ensuring a fair and equitable administration of property tax laws.

SB 1188 also specifies that the County Superintendent's estimate of the amount of funds required by each school district must include the projected ending cash balance from the previous year and be adjusted for encumbrances and payables as provided by the school district and as certified by the president of the school district governing board. The County Superintendent is then required by the law to subtract from each school district's budgeted expenditures the total amount of estimated revenues including the projected ending cash balance from the previous year adjusted for encumbrances and

payables in order to estimate the additional amounts needed from the primary and secondary property tax for each school district.

The County Superintendent must then certify, in writing, the estimated additional amounts needed from the primary and secondary property tax for each school district to the Board of Supervisors and the PTOC. The county superintendent must also certify the amount of equalization assistance for education and the amount needed for each school district from the primary property tax to the Board of Supervisors and the PTOC

The timing of these processes, culminating in the setting of the school district tax rate can be exacting. In order to facilitate the certification and budgeting process, and allow for timely procedures, SB 1188 allows a school district governing board to delegate the authority to certify the district's projected ending cash balance to a school district superintendent or business manager.

It is recommended that the Board make such a delegation by policy, and such a policy form will be drafted in the future. For the present, however, a one time delegation by this item is proposed.

The Governing Board approved the delegation of authority to the Superintendent and Chief Financial Officer for certifying the projected ending cash balance for the 2009-2010 fiscal year to the Pima County School Superintendent (sample form listed as Exhibit 7, pp. 1-4).

U. Approval of Easement to the City of Tucson on the Grounds of the Wetmore Education Center; Authorization of Administration to Execute Necessary Documentation

Board Book information: *As part of the ongoing bond-funded improvements throughout the District, the City of Tucson has requested the District grant it an Easement for the construction and maintenance of waterlines for the new Facilities Support Services building to be constructed on the grounds of the Wetmore Education Center.*

As the easement on district-owned real estate will be permanent in nature, the Board's approval is required. Construction of the easement is not expected to disrupt the District office operations.

The City of Tucson will naturally assume liability for risks associated with the construction and indemnify the district from claims associated with that construction.

Mr. Louth has reviewed the proposed easement design and has approved it. A legal description and diagram is attached, together with the form of easement, which would be granted to the City of Tucson.

The Governing Board approved the Water Utility Easement between the City of Tucson and Amphitheater Public Schools (Water # 2010-014), as described above; and, also authorized the Associate to the Superintendent and General Counsel Todd Jaeger to execute the necessary documentation to affect the easement Exhibit 8, pp. 1-6.

3. STUDY/ACTION

A. Study and Approval of the Proposed Expenditure Budget for Fiscal Year 2010-2011

Board Book information:

Board Book information: *The Arizona Department of Education recently released budget forms for the 2010-2011 fiscal year. The final enrollment numbers from the Arizona Department of Education have not been finalized. Therefore, the proposed budget represents an estimate and the budget will require revision in September.*

The significant changes in budget are listed below:

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The Maintenance and Operations budget is overstated to allow the maximum override amount to be resolved when the student enrollment numbers are finalized with the Arizona Department of Education. The Classroom Instruction line has been lowered to reflect the staffing formula change, salary reduction, furlough days and Career Ladder reductions. In addition, the Classroom Instruction line has been lowered to reflect the non-staffing formula adjustments (elimination of field trips and professional development). The General

Administration decreased due to the Override Election expenses in 2009-2010 that have been eliminated in the 2010-2011 budget. Special Education has increased as expenditures are returned to the Maintenance and Operations Fund that were covered in the IDEA Stimulus grant.

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Expenditures will decrease in the Classroom Site Funds as a result of decreased Proposition 301 sales tax revenues. The reductions to these funds average 25 percent.

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The Soft Capital Budget has been prepared pursuant to the formula. The estimated 80 percent reduction to this fund will be provided by the Arizona Department of Education at a later date and will require a budget revision.

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The Building Renewal Fund has a zero budget. The Building Renewal formula has been subject to many modifications and suspensions since its creation in 1998. Since 1998, the school district has been shorted over \$15,000,000. The suspension of funding for Building Renewal by the Legislature will require that the district keep uncommitted balances in the Unrestricted Capital and Soft Capital Budgets.

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Individual program budgets have been decreased in the Federal and State Project Funds. Line 1 – Title I & Line 8 – IDEA have been decreased due to one-time ARRA Stimulus Funds received during 2009-2010. Line 17 – Other Federal Projects has been decreased to reflect the phase down of funding in the TIF Grant. All State Grants budgets were lowered to reflect the reductions and elimination of funding from the Legislature.

The Adjacent Ways Fund has been increased (Other Funds – Line 28). The tax rate increase to this fund will be absorbed by tax rate reduction associated with the Career Ladder reduction. The net impact on the tax bill should be zero. However, this increase requires a Truth in Taxation Notice and Hearing. The Truth in Taxation Notice is scheduled to appear in the Arizona Daily Star on June 22 and the Truth in Taxation Hearing will be prior to the Budget Adoption on July 1st.

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The State Fiscal Stabilization Fund has been reduced to zero. This budget reflects that all ARRA backfill funds (\$5,638,268) were utilized in the 2009-2010 budget year.

It is the recommendation of the Administration that the Governing Board approve this proposed budget and direct that a summary of the budget be published. It is also recommended that the Governing Board schedule a public hearing on the proposed budget immediately prior to the adoption at the scheduled Board meeting on July 1, 2010.

Dr. Balentine invited Mr. Little to provide an overview of the proposed budget. He noted that until final numbers are received, staff will continue to over-estimate budget amounts in order to maximize the amount of the override; to ensure against a lost capacity in setting override dollars. A budget revision is expected in September, which will reflect the tax rate adjustment that is expected in August. Declining assessed valuations are anticipated. He reviewed the narrative information and responded to Board member questions.

Mr. Little provided clarification about Adjacent Ways funding and how the dollars may be spent (assuring the safe ingress to and egress from public school property directly adjacent to the public way for buses and fire equipment).

Mrs. Boros inquired about the feasibility of utilizing Adjacent Ways' dollars for sound mitigation related to the Transportation facility. Mr. Jaeger stated that these dollars must be used to modify or improve public right-of-way but not on private property. The exception to this, might be for improvements necessary on private property specifically related to emergency/safety needs such as for fire services, etc. He noted that Bond funds are currently dedicated for the Transportation Department's project.

A motion was made by Mrs. Clymer to approve the proposed expenditure budget for fiscal year 2010-2011, as presented, and directed that a Budget summary be published according to Arizona statutes, and to

schedule time for a public hearing at the next Governing Board meeting (July 1, 2010). The motion was seconded by Mrs. Boros and it passed unanimously, 4-0 (Exhibit 9, pp. 1-18).

4. STUDY

A. Study of Governing Board Policy DJE Regarding Bidding/Purchasing Procedures

Board Book information: *Governing Board Policy DJE Regarding Bidding/Purchasing Procedures was last revised on January 13, 2009. Recent legislation has increased the sealed bid threshold from approximately \$32,000 to a flat rate of \$50,000.*

A draft of proposed revisions to Governing Board Policy DJE, which would implement this increase, is attached for the Board's review.

Dr. Balentine invited Mr. Jaeger to provide an overview of the proposed policy changes. He noted that the proposed revisions to Policy DJE simply reflect the permission granted by statute and by the State Board of Education to increase the (sealed bid) threshold from \$32,000 to \$50,000. and to relax controls.

In response to an inquiry by Mrs. Boros, Mr. Little stated that this will provide the District some relief in some instances related to response times; however, the goal of the District is to generate competition among vendors thereby assuring the best quote.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Mrs. Boros requested information related to the TIF Grant (Teacher Incentive Fund Grant) Project EXCELL!.

PUBLIC COMMENT

There were no comments from the public.

ADJOURNMENT

A motion was made by Mrs. Clymer, seconded by Dr. Barrabee and passed unanimously, 4-0, that the meeting be adjourned. The time was 8:00 p.m.

Respectfully submitted,
Margaret Harris

Mr. Jeff Grant, President

Date

Approved: TBA