



Saddle Mountain Unified School District #90

Regular Board Meeting

Consistent with the requirement of A.R.S. 38-431.02, notice of this meeting has been posted.

The meeting's location is the Centennial Board Room in the District Office

38201 W. Indian School Road, Tonopah, AZ 85354

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings, which are scheduled for a specific time. At the chair's discretion, the Board may carry over consideration of any business not concluded by 9:00 p.m. to the next regular meeting's agenda. If necessary, Governing Board Members may participate in person or by telephonic conference call. The Governing Board reserves the right to move into executive session for legal advice with its attorney for any item on the agenda, in person or by telephone, pursuant to A.R.S. 38-431.03(A)(3).

BOARD MEMBERS

Dan Blackson - President

Bernadette Delacruz - Clerk

Paul Roetto - Member

Jim Keith - Member

Amy Cruz - Member

Thursday, June 9, 2016

6:00 PM

A. CALL TO ORDER

B. OPENING EXERCISES

1. Pledge of Allegiance
2. Adoption of Agenda

C. SPECIAL RECOGNITION

D. CALL TO THE PUBLIC

Members of the public wishing to address the Board should complete a "Request to Address the Governing Board" form and turn it into the Board Secretary prior to the start of the meeting. Comments are limited to 3 minutes. When your name is called, please state your name and address as you begin your remarks.

Depending on the length of the agenda, the board President may exercise discretion in limiting the time allotted for visitor comments. The Governing Board will not take any legal action on matters raised during this portion of the meeting unless the comments pertain to items included on the agenda.

E. CONSENT AGENDA

1. Approval of Minutes

The minutes of the following meeting are submitted for approval:

- Regular Board meeting of May 12, 2016

[Board Minutes 5.12.16](#)

2. Acceptance of a Special Gift Donation

It is recommended that the Board ratify and approve acceptance of gifts offered to the District as presented.

- Phoenix Sports Center Soccer Locker-16 \$30 gift cards

3. Student Activity Fund Balance Statements

It is recommended that the Board ratify and approve the Student Activity Fund Balance Statement.

[Student Activity Report](#)

4. Ratification of Vouchers

It is recommended that the Board ratify and approve the expense and payroll/accounts payable vouchers as submitted.

5. Certified Personnel Report

New Employment

-Jennifer Cerda, 8th grade Language Arts Teacher at RFES

Release of Contract

-Gloria Perez-Jimenez, Kindergarten Teacher at RFES

Athletic Director Stipends

[Certified Report](#)

[Rationale](#)

6. Classified Personnel Report

None at this time.

7. Art Course Approval

It is recommended the Board approve the addition of an Art elective class to the Tonopah Valley High School curriculum.

[Art Course](#)

8. Fee Schedule

It is recommended that the Board approve the Fee Schedule for Saddle Mountain Unified School District for FY 2016-2017.

[Fee Schedule](#)

9. Governing Board Meeting Schedule FY 2016-2017

It is recommended the Board approve the Governing Board meeting schedule for FY 2016-2017.

[Board Meeting Schedule](#)

School

10. Donation of Portion of Real Property Adjacent to Tonopah Valley High

It is recommended the Board accept the donation of property from the Kuiper Family Trust.

[Property Donation](#)

11. First and Final Review/Approval on Policy GCCG-Professional/Support Staff Voluntary Transfer of Accrued Discretionary Leave

[GCCG Policy Revision](#)

F. REPORTS, INFORMATION AND DISCUSSION ITEMS

1. Board Software Program

Dr. Tighe will lead the discussion.

[Meeting Management Software](#)

G. ACTION ITEMS

1. Budget Revision #3

The Governing Board will consider approving the recommendation to approve the Revised FY 2015-16 Budget.

[Budget Revision #3](#)

2. Proposed Expenditure Budget for FY 2016-2017

The Governing Board will discuss and consider the Proposed Expenditure Budget for FY 2016-2017.

3. Tax Anticipation Notes

It is recommended for the Board to consider and, if deemed advisable, adopt a resolution authorizing the issuance and sale of tax anticipation notes by the district.

[TANS Resolution](#)

H. FUTURE MEETINGS AND EVENTS

Future meetings and potential agenda topics will be reviewed.

I. SUPERINTENDENT AND BOARD COMMENTS

J. ADJOURNMENT

A copy of any agenda background material provided to Board members (with the exception of material relating to executive session) is available for public inspection at the District Office, 38201 W. Indian School Road, during regular business hours at least 24 hours prior to the Board meeting. If any disabled person needs any type of

accommodation, please notify the District Office at [623.474.5101](tel:623.474.5101) at least seventy-two (72) hours prior to the time scheduled for the meeting.

Dr. Mark Joraanstad, Superintendent
Saddle Mountain Unified School District