

SADDLE MOUNTAIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
June 8, 2015
District Office- Centennial Board Room
38201 W. Indian School Road, Tonopah AZ 85354

Minutes

Attendance:

Gary Burton-President
Dan Blackson-Member
Bernadette Delacruz-Member
Jim Keith-Member

Mark Joraanstad, Ed. D. –Superintendent
Sandy Wilkins – Business Manager
Vivian Martinez-Assistant Superintendent

Absence:

Paul Roetto-Clerk

CALL TO ORDER

President Burton calls the regular meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance is recited.

ADOPTION OF AGENDA

Mr. Blackson made a motion to approve the agenda as presented. Mr. Keith seconded and motion passed unanimously.

SPECIAL RECOGNITION

None at this time.

CALL TO THE PUBLIC

None at this time.

CONSENT AGENDA

Mr. Blackson made a motion to approve the Consent Agenda items as presented. Mr. Keith seconded and motion passed unanimously.

The motion carried and the following items were approved:

1. Approval of Minutes-The Board was presented with the minutes of the Regular Meeting on May 11, 2015.
2. Student Activity Fund Balance Statements
3. Ratification of Vouchers
4. Certified Personnel Report
5. Classified Personnel Report
6. Travel
7. Annual Ratification of Business Resolutions
8. Governing Board Meeting Schedule FY 2015-2016
9. IGA between SMUSD and Vail Unified School District
10. Tartesso Charter Closure
11. Final Review/Approval on Policy BE-School Board Meetings
12. Final Review/Approval on Policy BEDB-Agenda

13. Final Review/Approval on Policy HA-Meet and Confer Goals/Priority Objectives
14. Final Review/Approval on Policy GCCA-Professional/Support Staff Discretionary Leave

President Burton and Mr. Blackson recognized Mrs. Kathy Torres for her dedication and commitment to the district as a Governing Board member as well as a School Secretary/Registrar.

REPORTS, INFORMATION AND DISCUSSION ITEMS

Blue Ribbon Panel Committee Report-

Mrs. Jana Weston, Mrs. Jennifer Quiver and Mr. Franklin Brown representing the Blue Ribbon Panel Committee provided the Governing Board with a summary of topics discussed among the committee members. The committee members reviewed state funding changes, and additional fiscal impact/realities. In order to maintain the momentum, the committee enthusiastically recommends the Governing Board authorize an M&O Override Election in November, 2015.

Budget Report-

Ms. Sandy Wilkins, Business Manager provided the Board with a report on the district's budget. The district has a positive cash flow and is projecting a positive cash balance. The Business Office is wrapping up end of the year transactions.

Policy Revision-First Reading on Policy BAA-E- Evaluation of School Board/Board Self-Evaluation-

Dr. Joraanstad and Mr. Blackson provided explanation on the proposed changes. Further discussion was held among board members.

ACTION ITEMS

Proposed Expenditure Budget for FY 2015-2016-

Ms. Sandy Wilkins, Business Manager reviewed the revised budget.

The Governing Board approved the revised FY15-16 budget as recommended by Ms. Wilkins. Mr. Keith made a motion to approve, Mrs. Delacruz seconded and motion passed unanimously.

Tax Anticipation Notes-

The Governing Board discussed and approved to adopt a Resolution authorizing the issuance and sale of tax anticipation notes by the district. Mr. Blackson made a motion to approve, Mr. Keith seconded and motion passed unanimously.

Board Consideration of Calling for a Maintenance and Operation Override Election-

Mr. Blackson made a motion to call for a Maintenance and Operation Override election. Mr. Keith seconded the motion. Motion passed unanimously.

Resolution to Order and Call for a Special Budget Override Election, if needed-

The Governing Board discussed and approved to adopt a Resolution to Order and Call for a Special Budget Override Election to take place in November, 2015.

Mr. Blackson made a motion to approve, Mr. Keith seconded the motion. Motion passed unanimously.

FUTURE MEETINGS AND EVENTS

Mr. Keith requested clarification on the Superintendents' evaluation.

Dr. Joraanstad mentioned that a sample Pro Statement will be included with the board memo.

SUPERINTENDENT AND BOARD COMMENTS

Dr. Joraanstad thanked Mike Bailey and Joel Wisser for their help in setting up the new board agenda format. He also thanked Board Members for attending graduations and other end of the year events.

Mr. Burton thanked the Administration team for their hard work in completing another successful year.

Mr. Blackson reminded everyone that board meetings will be held on the first Tuesday of every month beginning in July.

ADJOURNMENT

There being no other business a motion to adjourn the regular meeting was made by Mr. Keith, seconded by Mrs. Delacruz. Motion passed. The meeting was adjourned at 7:00 p.m.

Board Member
Saddle Mountain Unified School District #90
Merlinda Avila, Board Secretary