

**SADDLE MOUNTAIN UNIFIED SCHOOL DISTRICT**  
**Special Meeting and Regular Board Meeting**  
**March 9, 2015**  
**District Office- Centennial Board Room**  
38201 W. Indian School Road, Tonopah AZ 85354

**Minutes**

**Attendance:**

Gary Burton-President  
Paul Roetto-Clerk  
Dan Blackson-Member  
Jim Keith-Member  
Bernadette Delacruz-Member

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

**CALL TO ORDER**

President Burton calls the special meeting to order at 1:00 p.m.

**ADOPTION OF AGENDA**

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance is recited.

**STUDY SESSION**

1. The Governing Board visited the CTE Learning Environments at Tonopah Valley High School.
2. West-MEC Superintendent Greg Donovan and Business Director Barbara Thompson presented financial data to the Governing Board.
3. Mr. Mike Bailey, CTE Director presented a PowerPoint presentation to the Governing Board regarding TVHS participation in West-MEC programs.
4. West-MEC Superintendent presented future program opportunities that will be offered through West-MEC.

**ADJOURN SPECIAL MEETING**

The special meeting was adjourned at 3:00 p.m.

**ACTION ITEMS**

*IGA between SMUSD and West-MEC*

Mr. Roetto made a motion to approve the West-MEC IGA, Mrs. Delacruz seconded the motion.

Discussion was held in regards to the unbalance in the amount of money that is paid by the tax payers and the amount that is received by the district, a continued review was suggested.

After discussion, the Motion passed unanimously.

**CALL TO ORDER**

President Burton calls the special meeting to order at 3:15 p.m.

**STUDY SESSION**

Mike Sunberg from Orcutt Winslow presented the Governing Board with an overview of the project scope.

Board members shared their viewpoints, ideas and suggestions. Discussion was held on the additional information that needs to be researched in regards to the project.

### **ADJOURN SPECIAL MEETING**

The special meeting was adjourned at 4:00 p.m.

### **CALL TO ORDER**

President Burton calls the regular meeting to order at 4:05 p.m.

### **ADOPTION OF AGENDA**

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

### **SPECIAL RECOGNITION**

None at this time.

### **CALL TO THE PUBLIC**

Ms. Cynthia Scott, representing herself addressed the Governing Board regarding her termination.

### **CONSENT AGENDA**

Mr. Roetto made a motion to approve the Consent Agenda items as presented with the following change-remove Cynthia Scott's termination from Item 5. Classified Report. Mrs. Delacruz 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 February 9, 2015.
2. Student Activity Fund Balance Statement
3. Ratification of Vouchers
4. Certified Personnel Report
5. Classified Personnel Report
6. Travel
7. Final Review/Approval on Policy JFB-Open Enrollment
8. First and Final Review/Approval on Policy JL-Student Wellness

### **REPORTS, INFORMATION AND DISCUSSION ITEMS**

#### *Budget Report-*

Ms. Sandy Wilkins provided the Board with a report on the District's budget. Cash balances are healthy and another tax collection is anticipated in May. The TANS loan is expected to be paid back in June.

#### *Update on Bond Projects-*

Mr. Angel Tellez, Facilities Director provided the Governing Board with an update on bond projects.

The new tank for the well has arrived and is now installed. A final inspection is required in order to receive the final permit to connect the tank.

A study was conducted on the Tartesso lighting and it revealed that the lighting is marginal. Will continue to look into pricing for LED lighting and rebates offered through APS.

Parts have been ordered for the chilled water project.

## **ACTION ITEMS**

### *Maintenance/Warehouse/IT Facility-*

Mr. Roetto made a motion to table the Maintenance/Warehouse/IT Facility to the April 13<sup>th</sup> board meeting. Mr. Blackson seconded and motion passed unanimously.

## **FUTURE MEETINGS AND EVENTS**

Dr. Joraanstad suggested a Study/Executive Session to discuss the budget situation and a Personnel matter. A tentative date is Monday, March 23<sup>rd</sup>.

## **SUPERINTENDENT AND BOARD COMMENTS**

Mr. Keith attended the Dr. Seuss night at Tartesso and it was well attended. He acknowledged the Tonopah Valley High School for their participation with the classroom visits.

Mr. Roetto attended the AIA legislative committee meeting, a couple of topics discussed included allowing Naturopathic physicians to conduct physical exams and student eligibility rules regarding transfer students.

Dr. Joraanstad announced that HB2567 passed the Committee of the Whole, the next step is on to the House Floor and then the Senate Education Committee. He also mentioned that the bill to remove the Common Core standards was pulled, and will keep the board posted on any further action.

## **ADJOURNMENT**

There being no other business a motion to adjourn the regular meeting was made by Mr. Roetto, seconded by Mr. Keith. Motion passed. The meeting was adjourned at 4:46 p.m.

---

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