Work Session - Call to Order - 6:00 P.M.
The Work Session was called to order by Board President Bob Dailey at 6:00 p.m. in the Florence High School Gymnasium, 1000 S. Main Street, Florence, AZ.

Roll Call
Board members present were: President Bob Dailey, Vice-President Denise Guenther, Member Rose Marie Monks, Member Jim Thomas, and Member Janeane Candelaria. Also present was Superintendent, Dr. Gary Nine.

Possible Correction of Minutes from the April 10, 2013 Special Board Meeting and the April 10, 2013 Regular Board Meeting
There were no corrections made to the minutes.

Possible Agenda Reorganization
There was no reorganization of the agenda.

Agenda Item Clarifications
16.1 – Greg Bellemare – Florence K-8 5th graders took a field trip to the Halle Heart Medical Center in Tempe, where kids learned about the heart, the function of the heart, and how the food they eat affects the heart. The students really enjoyed this trip, and administrators would like to make this an approved annual field trip.

16.2 – Chris Knutsen – Florence High School is asking for permission to send 2 students, along with advisor Tracey Celaya, to the FBLA Nationals. The trip is at no cost to the District, it will be paid for with CTE funds.

16.3 – Chris Knutsen – Florence High is requesting permission for Alex Bruin, State Skills USA Officer, to attend Nationals. The trip is at no cost to the District, it will be paid for with CAVIT funds.

16.4 – Shannon Anderson – Poston Butte High School is requesting permission for out-of-state travel for teacher Amanda Ortiz, and three students, to attend the Skills USA Competition and Leadership Conference in Kansas City, Missouri. The trip is at no cost to the District, it will be paid for with CTE funds.

16.5 – Shannon Anderson – Poston Butte High School is requesting permission for out-of-state travel for the "Future Problem Solvers" club, which took first place in the state
competition at ASU West. The students have been invited to the International Conference at Indiana University. Five students and two adult chaperones will be attending and students are conducting fundraisers to help pay for this trip.

16.7 – Shannon Anderson – Poston Butte High School is requesting out-of-state travel for Mr. Raleigh Jones, to attend Advanced Placement (AP) Training for Psychology at Rice University in Houston, Texas. The expenses for this trip will be paid for through the Poston Butte High School AP program budget for the 2013-2014 school year.

16.8 – Beverly Myers – The District is required to complete all final budget revisions and transmit the data electronically to ADE (Arizona Department of Education) by May 18th. All changes have been incorporated, which include an adjustment to the M&O (Maintenance and Operations) Budget to reduce the budget capacity for a recapture of $78,000 lost budget capacity from prior fiscal years in the Classroom Site Expenditures Budget (Fund 013).

16.9 – Beverly Myers – Policy KF, Community Use of School Facilities, requires the Superintendent to, annually, recommend a fee schedule to the Board for the lease of school property and a procedure for determining the value of goods and services being provided as compensation for the use of school property. This document is being submitted for review; this year, no changes have been submitted for consideration.

16.11 – Beverly Myers – Our IGA (Intergovernmental Agreement) with Pinal County Data Processing needs to be renewed for the 2013-2014 fiscal year. Renewal requires approval from the Governing Board, and your signatures too.

16.13 – Beverly Myers – It is the desire of the business office to retain the services of TSA Consulting Group, to provide compliance administration services to the district for voluntary retirement programs under Section 403(b) and/or 457(b) of the Internal Revenue Code. The contract with TSA will need to be renewed for the period of June 1, 2013 through May 31, 2014, if the Board approves. There is no cost to the district; $24 per Plan Participant per year billed monthly to authorized investment providers.

16.15 – Beverly Myers – We will be asking the Governing Board to approve the MOU (Memorandum of Understanding) with Pinal-Gila Community Child Services, Inc. (PGCCS) Head Start Program. The MOU establishes working procedures with PGCCS Head Start in the provision of services of preschool children eligible for special education, in compliance with Federal and Arizona laws and regulations and 1308 of the Head Start Performance Standards. The MOU also incorporates the coordination plans that address the ten subject areas described in the Improving Head Start for Readiness Act of 2007. The MOU will provide services to eligible preschool students during the period of August 13, 2013 through August 12, 2014.

16.17 – Chris Knutsen and Mark Lamas – Since the April board meeting where we introduced new start/stop times for our schools, we learned that at Florence High we
had a few problems with instructional hours, which would have impacted our CAVIT students. The late start also posed problems for kids in athletics, because in the winter months, with shorter daylight hours, we don’t have enough lighted fields to practice on. So the school start/stop times have been revised a bit. The main time change has been at Florence High; now both high schools will start at the same time. But Florence K-8 School now has a much later start time, which could pose a problem for families relying on older siblings to care for younger siblings before school. So the District met with the Town of Florence to discuss starting a before-school program for FK8 kids, including breakfast. The Town is willing to accommodate and is working on a plan.

16.12 – Beverly Myers – Ms. Myers invited Mr. Fred Rosenfeld of Gust Rosenfeld, the district’s bond counsel, to the podium. Mr. Rosenfeld introduced and discussed the issuance and sale of refunding approximately $4 million of bonds and certificates of ownership of supplemental interest payments pertaining to refunding bonds, to lower the tax rate.

16.14 – Beverly Myers and Larry Marchman of Solar City – It has been determined that it would be in the best interest of the district to award the Anthem K-8 School solar photovoltaic system design and construction project to Solar City if our application is awarded. The district will earn the same incentive received for the Florence High School and Florence K-8 School projects. Mr. Marchman informed us the first year savings is estimated to be $20,000. There will be no out-of-pocket cost to FUSD for the Solar City agreement. Maintenance and operational costs for the system will be the responsibility of Solar City. Ms. Myers explained that Florence High School, Florence K-8 School, and Anthem K-8 School are receiving solar because they are APS schools; all of our other schools are SRP schools, and currently SRP does not offer solar incentives.

Beverly Myers then asked for permission to mention that Fred Rosenfeld advised the District, as per A.R.S. 15-323, that the title “Trustee” should be changed to “Member”, due to legal issues that might arise because Statutes may not refer to “Trustees”. FUSD will heed this advice and implement this change from this date forward.

**Other**

Dr. Nine commented that we still have a long time left in this school year. He said it’s a great time for us to celebrate a successful year, as we have seen our student achievement scores, which are currently embargoed. Dr. Nine assured all that we will be happy with this year’s achievement scores.

Dr. Nine also thanked everyone for their patience with the parking situation tonight, due to the construction at Florence High for the solar project.

**Regular Board Meeting - Call to Order 6:30 p.m.**

Mr. Dailey called the Regular Board Meeting to order at 6:30 p.m.
Adoption of the Agenda
Member Rose Marie Monks moved, Member Jim Thomas seconded that the Governing Board adopt the Agenda of the May 8, 2013 Work Study Session/Regular Board Meeting. The motion carried 5–0.

Pledge of Allegiance to the Flag
Mr. Dailey led the Pledge of Allegiance to the Flag.

PUBLIC HEARING
Beverly Myers addressed the Board, Dr. Nine, and the members of the community, in accordance with A.R.S. 15-948(C) and (D), 15-905(D) and 15-905(G) to present the FY2013 Revision #1 School District Expenditure Budget, which includes FY2013 classroom site budget adjustment and a request to exceed the M&O subsections of the budget. She noted the minor changes, as follows:

- M&O budget - $36,851 adjustment for ADM
- FY12 carryover - $60,783 adjustment
- Performance audit prior year adjustment - $78,000 reduction
- The total adjustment to M&O reflects a $19,634 increase
- Unrestricted Capital - additional state budget reduction of $48,247
- Soft Capital - additional state budget reduction of $22,665
- These are the changes made to the Revision #1 budget

Ms. Myers noted the District has authorization to exceed M&O subsections of budget, but we cannot exceed the bottom line budget amount. There were no questions from anyone present.

Governing Board Member Reports
Mrs. Candelaria reported that she had the opportunity to attend several school functions over the last month. She mentioned in particular that the Florence K-8 carnival was great fun, and that the anti-bullying/anti-drug assembly hosted by Pinal County Sheriff Paul Babeu and County Attorney Lando Voyles was “wonderful”!

Mr. Thomas mentioned that it is a busy time of year at our schools with all kinds of activities going on. He said “We have it on the highest authority that parking will be available at Florence High School during promotion and graduation ceremonies." Everyone is looking forward to the end of the school year. Mr. Thomas said it is somewhat sad to see that some of our people are leaving, but he wished them all good luck and asked them to please stay in touch.

Mrs. Monks commented that she attended the anti-drug, anti-bullying assemblies hosted by Sheriff Paul Babeu and County Attorney Lando Voyles. She noted that the assemblies included a dance team and speakers from Coolidge and that “they delivered a great performance." Mrs. Monks also noted that Sheriff Babeu donated $1,500 to the Florence K-8 softball team and she thanked him for his support and
generosity. She closed by saying “As we near the end of the school year, I would like to thank everyone for their dedication and for supporting our vision – KIDS FIRST! Thank you and have a great summer.”

Mrs. Guenther asked everyone in the attendance who was a past or present teacher to please stand. Once they did, she thanked them all for their dedication to kids, “in honor of National Teacher’s Week”. Mrs. Guenther also mentioned that she, too, attended the anti-drug/anti-bully assembly at Skyline, and that it was “phenomenal”. She said there were times when the entire gymnasium was completely silent, and that “the kids were really taking it in”.

Mr. Dailey made a point of informing everyone that at Florence High School we presented over $850,000 in scholarships to our students. Mr. Dailey said he knows that soon we will be doing the same for Poston Butte students. He said, “We have a great bunch of kids in our district. The orchestra concerts have been outstanding. If you have a chance to attend a concert, please go because they are fabulous.” In closing, he thanked our teachers for all of their hard work.

**Superintendent’s Report**

Dr. Nine commented that “It’s gratifying to work with a Board that’s really dedicated to kids.” He continued “They have no political agendas – they do what is best for kids. It’s been a pleasure to work with them over the past six years.”

**Staff/Student Recognition**

Mr. Jimenez invited Dr. Fuller to the podium, and she explained that we intended to have all of our new school principals present at this meeting to introduce them to the community, but unfortunately not all were present due to a miscommunication. She introduced Mr. Lopez of Magma Ranch, Mrs. Hendry of Circle Cross, and Mr. Allee of Florence K-8; each was presented with a school shirt by Student Council representatives, to welcome them.

Mr. Jimenez then invited Shannon Anderson up to the podium. Ms. Anderson introduced Sharon Fonzo, team leader for “Future Problem Solvers”. Ms. Fonzo brought this program/club to Poston Butte High School, and they are proud to announce that they recently competed and won the State Competition at ASU West, and are now on their way to the National Competition! Student, Kiana Shirley, explained the rigors of the competition, which included written problem solving skills and presenting a problem solving skit. The students really enjoyed the competition.

The year-end Scholastic Achievement Awards were presented, as follows:

**Anthem K-8 School**

Students: Carissa Harris, Kanton Blour, Quiyra Reed, Destiny Baiza

Staff: Beth Cowles, Leah Alisa, Brenna Bader
Circle Cross Ranch K-8 School
Students: Wyatt Thompson, Cooper Quigley, Kayla Lucas, Dalton Holley
Staff: Julie Dunning-Farmer, Kayla Bell, Michelle Green

Copper Basin K-8 School
Students: Kara Child, Boston Snyder, Isaiah Navarro, Sara Samanto
Staff: Juan Vicente Navarro, Jeri Wolf, Teri Hart

Florence K-8 School
Students: Arcel Lopez, Tyler Potter, Kethryn McLaughlin, Kinsey Wood
Staff: Eva Padilla, Nicole Meshew, Annalee Yasin

Magma Ranch K-8 School
Students: Jonathan Chek, Brook Davis, Darien Perez, Alonso Gomez
Staff: Kresta Huston, LaToya Ellis, Mechelle Dawson

Skyline Ranch K-8 School
Students: Skyler VanBuskirk, Dylan Eulert, Tristan Jenkins, Drew Hutchison
Staff: Jack Healey, Amy Luke, Jackie Marzan-Kelsey

Walker Butte K-8 School
Students: Daniel Brown, Brooke Brzezinski, Chelsea Carey, Emily Ngu
Staff: Mandy Placencio, Jackie Smith, Lisa Mustard

Florence High School
Students: Rebecca Callahan, John Cortez
Staff: Monica Ramirez, Linda Schow, Kelly Williams

Poston Butte High School
Students: Ming Ngu, Taylor Clark
Staff: Eva Zakrocki, Laura Brubaker, Kim Myers

Summit School
Student: Johnnie Martinez
Staff: Cheryl Hipskind-Cheney, Therese Kent, Tammy Kent

Chris Knutsen, Principal of Florence High School, was called to the podium and proudly introduced John Cortez to present the student leader report. John created a list of many of the accomplishments of Florence High students, which included:

- 2nd Place in the Pinal County Essay Contest
- Scholarship winner for The Williams Institute Essay Contest
- Future Educators Association State Competition, 3rd place in Public Speaking, Lesson Planning, and Delivery
- Two FBLA students will compete at Nationals
• Relay for Life
• National Honor Society Blood Drives
• Fishing Club partnering with American Legion to offer tournaments for kids
• Theatre production of Oscar Wilde’s “The Importance of Being Earnest”
• Special track team won medals this past Spring
• CAVIT Law Enforcement Student of the Year
• Graduating senior is traveling to Australia to wrestle
• Two tennis players advanced to seven place for doubles at State
• Senior class trip to Disneyland
• Prom Committee’s dress donation campaign
• Top 25 National Freshman volleyball Player of the Year
• 5 Man State Championship in Cheer
• 3rd in State for TEAMS (math/science) Competition

Both John Cortez and Mr. Knutsen were very proud of these many accomplishments.

Volunteer of the Month:
Mr. Knutsen was proud to recognize Carolyn Gurney, the Florence High School Volunteer of the Month. Carolyn is a retired principal who lives in Florence who volunteers as a proctor for the very demanding International Baccalaureate and Advanced Placement exams. This year, she will proctor six exams. Mr. Knutsen noted that her professional, yet kind and welcoming demeanor, is much appreciated by the students, and said “Our students are fortunate she is so willing to volunteer.” Ms. Gurney is also President of the Florence Women’s Club, an organization that has supported the Florence High School female student population with scholarships to Girl’s State and other college scholarships. “She is truly an exceptional volunteer!”

Classified Employee of the Month:
Mr. Knutsen called Nathan Woodbury to the podium, recognizing him as the Florence High School Classified Employee of the Month. Nathan is always working behind the scenes to help in any way he can, whether he is working sound and audio at graduation and assemblies, or working to get the security system up and running. Mr. Knutsen thanked him for his efforts and said “Nathan is excellent; he serves the kids and staff throughout our District.”

Certified Employee of the Month:
Mr. Knutsen then recognized Sherri McLaws as certified employee of the month, stating “Sherri is an excellent math teacher who is passionate about her kids doing well in Math. Last year, 100% of her students passed the math AIMS test, and next year she will teach upper level math.” He also commented on how she spearheads prom every year and even spends time to get dressed donated for students to wear to prom. Sherri also runs the learning center after school so kids can get extra help in a variety of subjects. He said “Sherri is exemplary!”
Students of the Month:
Anthem K-8 School                       Autumn Carrasco & Tyler Adkinson
Circle Cross Ranch K-8 School            Brooklyn McFadden & Victor Nieto
Copper Basin K-8 School                  Lindsay Udy & Jesse Lolio
Florence K-8 School                     Alina Townsend & Wyatt Lamas
Magma Ranch K-8 School                   Samantha Patterson & Ryan Pethe
Skyline Ranch K-8 School                 Drew Hutchison & Edgar Saenz Aguirre
Walker Butte K-8 School                  Brittany Johnson & Ryan Ray
SuMMit School                           Nathaniel Akre
Florence High School                    Matt Kuebler & Audrey Smith
FHS Rotarian Student of the Month        Ramsey Garcia
Poston Butte High School                 Lauren Futch & Tanner Hammond

Administrative Reports
The Board reviewed written Administrative reports from Principals, Instructional Specialists, the Director of Exceptional Student Services, Director of Transportation and Support Services, Director of Construction and Public Relations, Director of Finance, Assistant to the Superintendent for Administrative Services and Athletics, and Assistant Superintendent for Instructional and Bilingual Services.

Approval of Consent Agenda
Member Jim Thomas moved; Member Denise Guenther seconded that the Governing Board approved items #2 through #8. The motion carried 5-0. Items approved were:
- Approval of the minutes of the April 10, 2013 Special Board Meeting and the April 10, 2013 Regular Board Meeting
- Approval of Student Activities and Auxiliary Operations Cash Balance Reports
- Acceptance of Vouchers for signing and filing; ratification of vouchers signed since the last regular board meeting
- Acceptance of Adjusting Journal Entries for Reclassification of Payroll and/or Accounts Payable Expenditures for FY13
- Approval of Human Resources Personnel Report
- Acceptance of satisfactory evidence that the Superintendent has met Goal #9 of his Performance Pay Plan for FY 2012-2013

New Business
Approval of 5th Grade Field Trip to Halle Hart Medical Center
Member Janeane Candelaria moved; Member Jim Thomas seconded that the Governing Board ratify approval of the 5th grade class field trip to Halle Hart Medical Center in Tempe. The motion carried 5-0.

FBLA Trip to Nationals
Member Jim Thomas moved; Member Denise Guenther seconded that the Governing Board approve a trip to Nationals for two FBLA students and sponsors. The motion carried 5-0.
**Skills USD Nationals for Alex Bruin**
Member Jim Thomas moved; Member Janeane Candelaria seconded that the Governing Board approve a trip to the Skills USD Nationals event for student Alex Bruin. The motion carried 5-0.

**Out-of-State Travel to the Skills USA Competition and Leadership Conference**
Member Janeane Candelaria moved; Member Denise Guenther seconded that the Governing Board approve out-of-state travel for Amanda Ortiz and three students to Kansas City, Missouri to attend the Skills USA Competition and Leadership Conference from June 24th through June 29th. The motion carried 5-0.

**Out-of-State Travel for the Future Problem Solvers**
Member Denise Guenther moved; Member Jim Thomas seconded that the Governing Board approve out-of-state travel for the Poston Butte High School Future Problem Solvers to the International Conference at Indiana University in June. The motion carried 5-0.

**Out-of-State Travel to the ISTE Conference**
Member Denise Guenther moved; Member Jim Thomas seconded that the Governing Board approve out-of-state travel for Nicole Steele and Craig Rudko to attend the International Society for Technology in Education (ISTE) conference in San Antonio, Texas from June 21, 2013 through June 27, 2013. The motion carried 5-0.

**Out-of-State Travel to Attend Advanced Placement Training for Psychology**
Member Denise Guenther moved; Member Janeane Candelaria seconded that the Governing Board approve out-of-state travel for Raleigh Jones to attend Advanced Placement Training for Psychology at Rice University in Houston, Texas from July 9, 2013 through July 12, 2013. The motion carried 5-0.

**FY13 Expenditure Budget Revision #1**
Member Jim Thomas moved; Member Rose Marie Monks seconded that the Governing Board approve Revision #1 to the FY13 Expenditure Budget which includes an adjustment to the M&O budget to reduce the budget capacity to recapture $78,000 lost budget capacity from prior fiscal years in the Classroom Site Expenditure Budget (Fund 013). The motion carried 5-0.

**Use of Facilities Fee Schedule for FY14**
Member Janeane Candelaria moved; Member Denise Guenther seconded that the Governing Board approve the Use of Facilities Fee Schedule for FY14; this schedule is the same as that approved for FY13. The motion carried 5-0.

**Additional Sole Source Provider for the 2012-2013 Fiscal Year**
Member Jim Thomas moved; Member Janeane Candelaria seconded that the Governing Board approve Bethany Hutchison as an additional Sole Source Provider to answer any inquiries from the Office for Civil Rights (OCR). The motion carried 5-0.
Intergovernmental Agreement Renewal: Pinal County Data Processing Service
Member Rose Marie Monks moved; Member Jim Thomas seconded that the Governing Board approve the Intergovernmental Agreement (IGA) Renewal with Pinal County for Data Processing Services. The motion carried 5-0.

Resolution Authorizing the Issuance and Sale of Refunding Bonds
Member Denise Guenther moved; Member Jim Thomas seconded that the Governing Board approve the Resolution authorizing the issuance and sale of refunding bonds of the district and certificates of ownership of supplemental interest payments pertaining to the funding bonds. The motion carried 5-0.

Retirement Plan Compliance and Administration Service Agreement Renewal
Member Rose Marie Monks moved; Member Janeane Candelaria seconded that the Governing Board approve the Retirement Plan Compliance and Administration Service Agreement with TSA Consulting Group for the period of June 1, 2013 through May 31, 2014. The motion carried 5-0.

Solar Electric Generating System for Anthem K-8 School
Member Denise Guenther moved; Member Jim Thomas seconded that the Governing Board approve awarding the photovoltaic system design and construction to Solar City if our district is awarded our application by APS for the School and Government Solar Incentive for Anthem K-8 School. The motion carried 5-0.

Memorandum of Understanding with Pinal-Gila Community Child Services, Inc. / Head Start Program
Member Janeane Candelaria moved; Member Rose Marie Monks seconded that the Governing Board approve the Memorandum of Understanding (MOU) with Pinal-Gila Community Child Services, Inc. / Head Start Program. The motion carried 5-0.

Authorization to Exceed the M&O Subsections of the Expenditure Budget
Member Jim Thomas moved; Member Rose Marie Monks seconded that the Governing Board authorize that the district can exceed the M&O subsections of the expenditure budget, however total expenditures of the M&O fund may not exceed the budgeted amount. The motion carried 5-0.

2013-2014 School Start/Stop Times
Member Rose Marie Monks moved; Member Denise Guenther seconded that the Governing Board approve the 2013-2014 school start/stop times and move to a 3-tier bus schedule. The motion carried 4-1.

Items for Future Agendas
Dr. Nine informed the Board that at the June 5, 2013 Regular Board Meeting an umbrella policy for the FUSD athletic programs would be presented.
**Call to the Public**
There were no requests.

**Next Regular Board Meeting**
The next Regular Board Meeting will be June 5, 2013 at 6:30 p.m. in the Poston Butte High School CTE Building, 32375 N. Gantzel Road, San Tan Valley, Arizona. The work study session will begin at 6:00 p.m.

**Adjournment**
It was moved by Member Jim Thomas and seconded by Member Denise Guenther to adjourn the meeting at 8:15 p.m. The motion carried 5-0.

Submitted by:

Denise Guenther, Vice-President