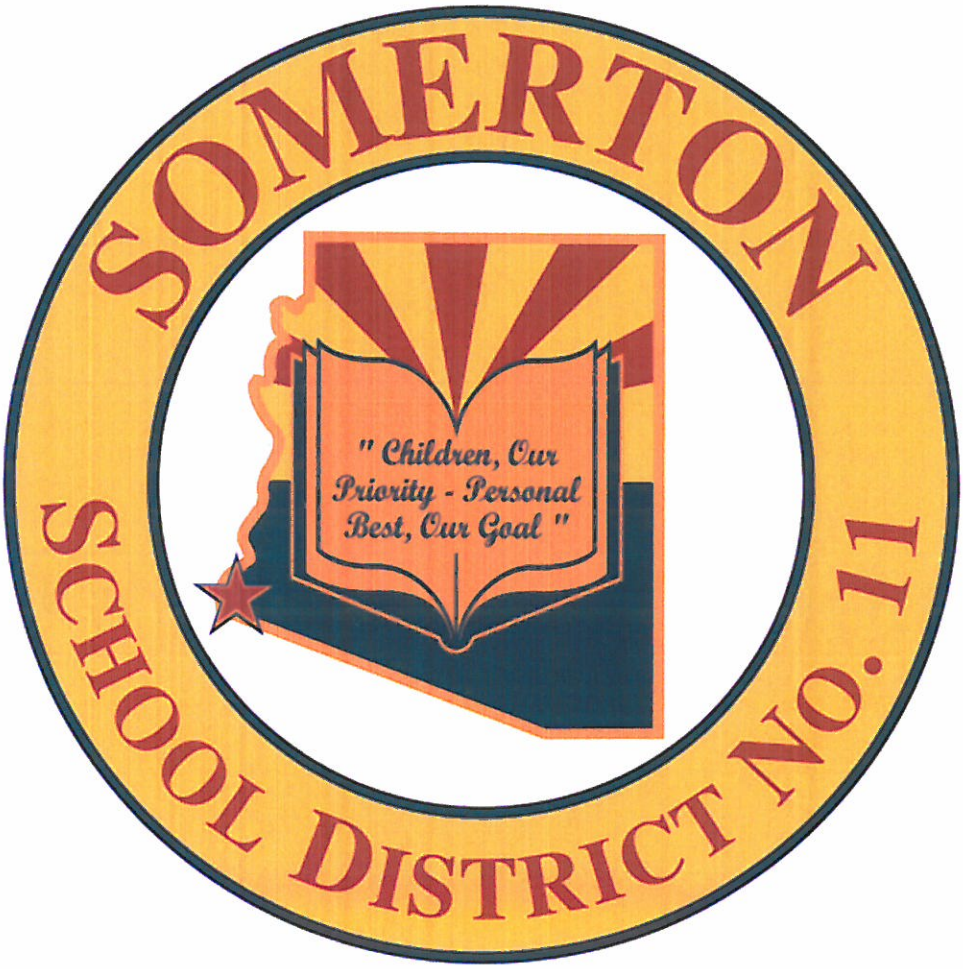
Work Study Session Minutes



03/19/2013

Work Study Session Minutes

Pursuant to Arizona Revised Statutes annotated A.R.S. with the requirements §38-431.02. Notice of this Public Meeting has been appropriately posted. The Board will consider the item (s) listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. §38-431.03, A.1-7. One or more members of the Board may participate in the meeting by telephone. A copy of the completed agenda with names and details, including available support documents, may be obtained during regular business hours at the Somerton Elementary School District Superintendent's Office at 343 N. Carlisle Avenue, Somerton, AZ 85350.

Somerton Elementary School District #11

Governing Board Work Study Session Agenda

Date: Tuesday, March 19, 2013

Time: 4:30 p.m. Work Study Session

Place: Board Room/Conference Room
343 N. Carlisle Ave
Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

Attending Board:	Leticia Yepez	David Gonzalez	Fernando Villegas
Absent Board:	Fern Soto	Araceli Juarez	
Attending Staff:	Jerry Cabrera Melissa Porchas	Margarita Camacho	Dr. Reed

1. Work Study Session Agenda

1.1. Call to Order

Mr. Gonzalez called the Work Study Session to order at 4:37 p.m.

1.2. Pledge of Allegiance

2. Business Discussion

2.1. Budget Override Presentation

Dr. Reed presented a powerpoint presentation on the Budget Override. The following was discussed.

- Budget: M & O - Salaries and Operating Cost and Current Allocation
- Unrestricted Capital - Land, Building, Furniture, Equipment, Emergency Needs, vehicles Attendance Boundaries
- Soft Capital - Needs academic adequacy-textbooks, instructional aides, pupil transportation

- School Facilities Board - Building Renewal (Capital improvements), New Schools (Based on ADM needs).

DISTRICT PROPOSAL:

- ELC conversion to K-5 additional 6 classrooms required to relieve attendance at other sites.
- ELC currently not Labeled - No additional funds (State and Federal)
- Media center at OGE
- Pink Building Renovation (structural and remodel)
- Remove old buildings at old district office (ELL and Curriculum office)

OVERRIDE

- Capital Override
- An increase in a school district's capital budget subject to voter authorization and funded by secondary property tax.
- Limited to 10% of the Revenue Control limit, but the amount is constant over the life of the override.
- May be used for any authorized capital outlay expenditure as provided in the Uniform System Financial Records.
- Proceeds may only be expended as stated in voter pamphlet, except for 10% which can be for expenses and cost overruns.
- M & O and SP overrides - An increase in a school district's M & O budget subject to voter authorization (except that Special Programs overrides may be spent for M&O capital) and funded by the secondary property tax.

Next Steps

- November Elections
- Board approval
- Attorney, Consultant, Architect
- Community committee
- August Deadline

2.2. Salary

Dr. Reed mentioned there will be no salary increase this year.

3. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 5:27 p.m. Mrs. Yepez seconded the motion. Motion passed.

5/13/13