

RECORDED SECRETARY'S NOTES (UNEDITED)

Meeting reconvened and called to order by Governing Board President Joel Ireland at 7:57 p.m.

Pledge of Allegiance by all in attendance.

Joel Ireland: We need a moment of silence tonight: Carol Brooks, one of our Teaching Assistants in Exceptional Education at Doolen Middle School was killed in a car accident on her way home from school tonight. I understand she was a well loved TA by teachers and students alike. Please join me in a moment of silence.

Moment of Silence.

CONSENT AGENDA

Roger Pfeuffer: I recommend approval

Judy Burns: I'd like to pull 2 (b) (1), IFB 07-113-10, Microsoft Licensing. I think we have had this before and it has lots of budget strands.

Roger Pfeuffer: Partially vouchers and partially capital and soft capital...Pat Beatty, can you decipher these codes for us?

Judy Burns: Basically, my question is, how much is out of capital and how much is soft capital and vouchers?

Pat Beatty: The tax is out of unrestricted capital and soft capital...Microsoft voucher does not allow for sales tax to be paid by that voucher...it's not broken out on this document.

Judy Burns: Is it just the tax?

Pat Beatty: It is just the tax?

Judy Burns: There is nothing to show us what that is...

It

RECORDED SECRETARY'S NOTES (UNEDITED)

Pat Beatty: More like \$100,000...if that's the case, 80% is out of capital and \$20% out of soft capital.

Joel Ireland: Board, is there any more discussion? Do I have a motion?

Motion made to approve Consent Agenda Items 2 (a), (b[2]) and (c) by Judy Burns, Seconded by Adelita Grijalva.

Motion Passed: 5-0

Motion made to approve Consent Agenda Item 2 (b) (1), IFB 07-113-10, Microsoft Licensing by Judy Burns, Seconded by Adelita Grijalva.

Motion Passed: 5-0

ACTION

3. Administrative appointments, reassignments and transfers

Joel Ireland: Next item on the agenda is Administrative appointments. Board, do we have discussion?

Judy Burns: I see here the two positions for assistant principals...and they were interviewed at the schools so tonight I will be able to vote...

Joel Ireland: Mr. Pfeuffer, Item 3 (a)...

Roger Pfeuffer: For the position of Principal at Miller Elementary School, I recommend Mary Anderson.

Discussion: none

Motion to approve: Judy Burns

Second: Adelita Grijalva

Passed: 5 - 0

Joel Ireland: Item 3 (b), Mr. Pfeuffer...

Roger Pfeuffer: Mr. Ireland, for the position of Principal at Oyama Elementary School, I recommend Victoria Callison.

It

RECORDED SECRETARY'S NOTES (UNEDITED)

Discussion: none
Motion to approve: Alex Rodriguez
Second: Adelita Grijalva
Passed: 5 – 0

Joel Ireland: Item 3 (c) Principal, Maxwell Middle School...

Roger Pfeuffer: Item 3 (c) For the position of Principal, Maxwell Middle School, I recommend Yolanda Nunez.

Discussion: none
Motion to approve: Adelita Grijalva
Second: Judy Burns
Passed: 5 – 0

Joel Ireland: Item 3 (d) Mr. Pfeuffer...

Roger Pfeuffer: I recommend Steven Gabaldon for the position of Assistant Principal at Safford Middle Magnet School.

Discussion: none
Motion to approve: Adelita Grijalva
Second: Alex Rodriguez
Passed: 5 – 0

Joel Ireland: Item 3 (e), Mr. Pfeuffer...

Roger Pfeuffer: Mr. Ireland, for the position of Assistant Principal of Naylor Middle School, I recommend Cathi Amanti.

Discussion: none
Motion to approve: Adelita Grijalva
Second: Alex Rodriguez
Passed: 5 – 0

STUDY/ACTION

It

RECORDED SECRETARY'S NOTES (UNEDITED)

Joel Ireland: We move on to Item #4 –

4. 2007-2008 Plan year Insurance Renewals for Dental, Vision, Life and Employee Assistance Program

Joel Ireland: Mr. Pfeuffer,

Roger Pfeuffer: Basically this is an insurance plan renewal for the 07-08 school year. I recommend approval.

Joel Ireland: Board, this is a Study/Action item, are there any questions?

Adelita Grijalva: Could we have a short review on the difference between last year and this year?

Joel Ireland: Good Idea.

Roger Pfeuffer: Sue, can you help us with this...?

Sue Wybraniec: We have two dental providers with an increase in the premium of 8.25 %, our second option dental; basically a dental HMO, increase is 4%. Basic life insurance, a 67 % increase, but we are negotiating as we speak, and because we have to get ready for open enrollment, it's too late to come up with another vendor...trying to negotiate that down...

Judy Burns: from what I read, it's per thousand ...months rate was 9% and now....

Sue Wybraniec: hoping to shave couple pennies off...vision insurance is flat rate and employee assistance is flat rate...

Joel Ireland: Board, any more discussion? If not, I need a motion...

Motion to approve: Adelita Grijalva

Second: Alex Rodriguez

Passed: 5 - 0

It

Special Board Meeting
May 22, 2007
7:30 p.m.

Page 5

RECORDED SECRETARY'S NOTES (UNEDITED)

Meeting Adjourned at 8:07 p.m.