

NOTICE OF SPECIAL MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Dysart Governing Board will hold a meeting open to the public on the date and day, at the time, and at the location shown below. A copy of the complete agenda with names and details is posted prior to the scheduled meeting during business hours at the Dysart Education Center at 15802 N. Parkview Place, Surprise, AZ 85374 or at www.dysart.org/public_meetings/.

DYSART UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING AGENDA

PUBLIC HEARING

and

SPECIAL MEETING

TIME: 8:30 a.m. – Monday, July 15, 2013

PLACE: Nathaniel Dysart Education Center, 15802 N. Parkview Place, Surprise, AZ 85374

Individuals wishing to address the Governing Board must fill out a request form available in the Lobby and turn it in to the Board Clerk, Superintendent or Board Secretary prior to the start of the meeting. Those who have asked to speak will be called upon to address the Board at the appropriate time. Persons with a disability or who need an interpreter may request a reasonable accommodation, such as a translator or sign language interpreter, by contacting the Governing Board Secretary at 623-876-7002. Requests should be made at least 48 hours in advance to arrange the service.

1. Call to Order
(Members of the Dysart Unified School District Governing Board will attend either in person or by telephone conference call.)
2. Pledge of Allegiance

PUBLIC HEARING

- Dysart Unified 2013-2014 Proposed Budget

Pursuant to A.R.S. 15-1461.I, ...the governing board shall hold a public hearing and present the proposed budget to the persons attending the hearing. Upon request of any person, the governing board shall explain the budget and any resident or taxpayer of the district may request information regarding any item in the proposed budget. At this time, Mr. Jeff Gadd will present information regarding the proposed budget for fiscal year 2013-2014.

Audience with Individuals or Groups

During open session, the Board shall not hear personal complaints against school personnel or any other person connected with the District. Policies KL, KLB and KLD are provided by the Board for disposition of legitimate complaints including those involving individuals. The Board may listen but cannot enter into discussion on any item not on the agenda (except personal criticism). In order to facilitate accomplishing the business of the District in a timely manner, a time limit of three (3) minutes will be imposed for each individual or group addressing the Board. When you approach the podium, please state your name and address for the record.

SPECIAL MEETING

Call to Order

(Members of the Dysart Unified School District Governing Board will attend either in person or by telephone conference call.)

ACTION/DISCUSSION

Submitted By

1. Recommendation to Adopt the Proposed Budget for Fiscal Year 2013-2014

Mr. Gadd

ADJOURNMENT

Motion _____ Second _____ Vote _____

“Exceeding standards, future ready”

GOVERNING BOARD ITEM

AGENDA ITEM: Recommendation to Adopt the Proposed Budget for Fiscal Year 2013-2014

Action/Consent _____	Action/Discussion <u> X </u>	Information _____	Supporting Data _____
Cost: _____	N/A	Funding Source: _____	N/A

EXECUTIVE SUMMARY:

Administration recommends the Governing Board approve the 2013-2014 budget as proposed. The proposed budget was advertised in the Daily News-Sun on Saturday, June 22, 2013 and in the Surprise Today on Wednesday, June 26, 2013.

Approval of this motion must be done by roll call.

BOARD ACTION REQUESTED:

It is recommended the Governing Board adopt the proposed budget for Fiscal Year 2013-2014 by roll call vote, and authorize Jeff Gadd, Interim Executive Director of Business Services, to certify the projected ending cash balances.

SUBMITTED BY: [Signature] **SUPERINTENDENT:** [Signature]

ACTION BY BOARD: Motion: _____ Second: _____ Vote: _____ **AGENDA ITEM:** 1

SUMMARY OF SCHOOL DISTRICT PROPOSED EXPENDITURE BUDGET VERSION Proposed

I certify that the Budget of Dysart Unified SD No. 89, Maricopa County for fiscal year 2014 was officially proposed by the Governing Board on 6/20/2012, and that the complete Proposed Expenditure Budget may be reviewed by contacting Jeff Gadd at the District Office, telephone 623-876-7018 during normal business hours.

President of the Governing Board

1. Student Count		2. Tax Rates:	
	FY 2013 Current Year 2012 ADM	FY 2014 Budget Year 2013 ADM	
Resident	<u>23,734,264</u>	<u>24,393,691</u>	Current FY
Attending	<u>23,953,958</u>	<u>24,552,210</u>	Estimated Budget FY
			Primary Rate <u>4.6547</u> <u>4.6775</u>
			Secondary Rate* <u>2.7317</u> <u>2.9340</u>

*Secondary rate applies only for voter-approved overrides and bonded indebtedness per A.R.S. 15-101(22) and Joint Technical Education Districts per A.R.S. §15-393(F).

3. The Maintenance and Operation, Classroom Site, Unrestricted Capital Outlay, and Soft Capital Allocation budgets cannot exceed their respective budget limits.			
Maintenance & Operation	<u>145,538,854</u>	GBL	<u>145,538,854</u>
Classroom Site	<u>9,416,740</u>	CSFBL	<u>9,416,740</u>
Unrestricted Capital Outlay	<u>3,682,249</u>	UCBL	<u>3,682,249</u>
Soft Capital Allocation	<u>1,745,977</u>	SCAL	<u>1,745,977</u>

	MAINTENANCE AND OPERATION EXPENDITURES						% Inc/(Decr.) from Current FY
	Salaries and Benefits		Other		TOTAL		
	Current FY	Budget FY	Current FY	Budget FY	Current FY	Budget FY	
100 Regular Education							
1000 Classroom Instruction	60,848,694	62,475,709	2,611,758	2,459,727	63,460,452	64,935,435	2.32%
2000 Support Services							
2100 Students	4,919,654	5,338,800	428,122	141,694	5,347,776	5,480,494	2.48%
2200 Instructional Staff	2,173,998	2,457,868	491,370	429,480	2,665,368	2,887,348	8.33%
2300, 2400, 2500 Administration	12,537,555	13,489,841	2,500,322	2,242,435	15,037,877	15,732,276	4.62%
2600 Oper./Maint. of Plant	4,675,925	4,638,605	14,143,278	14,281,960	18,819,203	18,920,565	0.54%
2900 Other	0	0	0	0	0	0	0.00%
3000 Oper. of Noninstructional Services	381,795	350,773	5,940	5,000	387,735	355,773	-8.24%
610 School-Sponsored Cocurric. Activities	118,000	125,000	7,800	0	125,800	125,000	-0.64%
620 School-Sponsored Athletics	1,478,515	1,450,421	153,000	180,900	1,631,515	1,631,321	-0.01%
630, 700, 800, 900 Other Programs	0	0	0	0	0	0	0.0%
Regular Education Subsection Subtotal	87,134,137	90,327,016	20,341,589	19,741,196	107,475,728	110,068,212	2.41%
200 Special Education							
1000 Classroom Instruction	13,207,875	13,930,231	2,460,691	2,176,236	15,668,565	16,106,467	2.79%
2000 Support Services							
2100 Students	3,829,739	4,628,747	5,174,233	4,413,033	9,003,972	9,041,779	0.42%
2200 Instructional Staff	569,696	452,093	19,772	16,772	589,467	468,865	-20.46%
2300, 2400, 2500 Administration	41,430	39,900	2,081	2,081	43,511	41,981	-3.52%
2600 Oper./Maint. of Plant	0	0	0	0	0	0	0.00%
2900 Other	0	0	0	0	0	0	0.00%
3000 Operation of Noninstructional Services	0	0	0	0	0	0	0.00%
Special Education Subsection Subtotal	17,648,739	19,050,972	7,656,776	6,608,121	25,305,516	25,659,093	1.40%
400 Pupil Transportation	6,555,150	6,439,878	2,905,185	2,642,185	9,460,335	9,082,063	-4.00%
510 Desegregation	0	0	0	0	0	0	0.00%
520 Special K-3 Program Override	0	0	0	0	0	0	0.00%
530 Dropout Prevention Programs	0	0	0	0	0	0	0.00%
540 Joint Career and Technical Education and Vocational Education Center	0	0	0	0	0	0	0.00%
550 K-3 Reading Program		729,486		0		729,486	
TOTAL EXPENDITURES	111,338,027	116,547,352	30,903,550	28,991,502	142,241,577	145,538,854	2.32%

SUMMARY OF SCHOOL DISTRICT PROPOSED EXPENDITURE BUDGET (Concl'd)

TOTAL EXPENDITURES BY FUND				
FUND	Budgeted Expenditures		\$ Increase (Decrease) from Current FY	% Increase (Decrease) from Current FY
	Current FY	Budget FY		
Maintenance & Operation	142,241,577	145,538,854	3,297,277	2.3%
Instructional Improvement	1,500,000	1,500,000	0	0.0%
Structured English Immersion	7,259	0	(7,259)	-100.0%
Compensatory Instruction	0	0	0	0.0%
Classroom Site	6,729,573	9,416,740	2,687,167	39.9%
Federal Projects	14,455,319	13,126,719	(1,328,599)	-9.2%
State Projects	415,483	356,067	(59,416)	-14.3%
Unrestricted Capital Outlay	2,199,861	3,682,249	1,482,388	67.4%
Soft Capital Allocation	968,653	1,745,977	777,324	80.2%
Building Renewal	0	0	0	0.0%
New School Facilities	0	0	0	0.0%
Adjacent Ways	0	0	0	0.0%
Debt Service	14,501,375	12,130,901	(2,370,474)	-16.3%
School Plant Funds	735,268	150,000	(585,268)	-79.6%
Auxiliary Operations	700,000	500,000	(200,000)	-28.6%
Bond Building	0	0	0	0.0%
Food Service	10,125,451	10,154,017	28,566	0.3%
Other	28,810,085	26,073,127	(2,736,958)	-9.5%

M&O FUND SPECIAL EDUCATION PROGRAMS BY TYPE		
PROGRAM (ARS § 15-761)	Current FY	Budget FY
Autism	1,101,023	1,189,881
Emotional Disability	3,475,944	3,436,327
Hearing Impairment	518,662	543,155
Other Health Impairments	145,589	172,890
Specific Learning Disability	236,582	196,434
Mild Moderate or Severe Intellectual Disability	4,913,638	4,950,165
Multiple Disabilities	900,833	921,564
Multiple Disabilities with S.S.I.	81,893	110,043
Orthopedic Impairment	172,887	189,376
Developmental Delay	0	0
Preschool Severe Delay	3,457,745	3,532,921
Speech / Language Impairment	7,825,423	7,866,526
Traumatic Brain Injury	0	0
Visual Impairment	254,781	264,771
Subtotal	23,085,000	23,374,053
Gifted Education	685,000	719,070
Remedial Education	0	0
ELL Incremental Costs	182,000	182,000
ELL Compensatory Instruction	0	0
Vocational and Technological Education	1,353,516	1,383,970
Career Education	0	0
TOTAL	25,305,516	25,659,093

PROPOSED STAFFING SUMMARY		
Staff Type	FTE	Staff- Pupil Ratio
Certified --		
Superintendent, Principals		
Other Administrators	66	1 to 372.0
Teachers	1244	1 to 19.7
Other	137	1 to 179.2
Subtotal	1447	1 to 17.0
Classified --		
Managers, Supervisors, Directors	82	1 to 299.4
Teachers Aides	343	1 to 71.6
Other	595	1 to 41.3
Subtotal	1020	1 to 24.1
TOTAL	2467	1 to 10.0
Special Education --		
Teacher	174.37	1 to 18.0
Staff	251.41	1 to 6.0