

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: February 17, 2015

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

The Arizona Supreme Court through its Administrative Offices of the Courts (AOC) is providing federal education funding to the Pima Accommodation School District operated by the Office of the Pima County School Superintendent, in conjunction with Pima County Superior Court. This intergovernmental agreement outlines the responsibilities of the AOC, the Superintendent, and the Superior Court in the outcomes and the uses of the funding being provided.

This is an amendment to the IGA approved by the Board of Supervisors on February 18, 2014. This amendment extends the ending date of the IGA to June 30, 2016. It also provides the Pima Accommodation School District \$86,682.04 in Title I-D and \$23,769 in Title II-A funding from the *Elementary and Secondary Education Act* (ESEA) for the fiscal year ending June 30, 2015.

Contract Number: CTN-S5-14*122-01
Effective Date: 6-30-15
Term Date: 6-30-16
Cost: 102,616.-
Revenue:
Total: 102,616.- NTE:
Action: 4-1-16
Renewal By:
Term: 6-30-16
Reviewed by: SL

PPB1014500131PCCLKDFB
ASB

CONTRACT NUMBER (If applicable): CTN# 14*122

STAFF RECOMMENDATION(S):

Staff recommends approval.

COB Use Only BOS Mtg Date: _____

Ver. 2
Vendor-1
Pgs. - 9

To: CHH - 2-5-15
COB - 2-10-15
Agenda 2-17-15
Addendum (3)

Item No. _____

PIMA COUNTY COST: :\$ 0 and/or REVENUE TO PIMA COUNTY:\$ 102,616

FUNDING SOURCE(S): Federal Funds
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium Dist. Fund, etc.)

ADVERTISED PUBLIC HEARING: YES NO
(NOTICE ATTACHED)

SUPERVISORAL DISTRICT: 1 2 3 4 5 All

IMPACT:

IF APPROVED:

The Pima Accommodation School District will be able to provide supplemental educational programs to its students, as well as high quality professional development opportunities to its teachers and staff. This ensures the District can access monies to meet the intents of federal law.

IF DENIED:

The Pima Accommodation School District will be unable to receive and use the additional federal resources to provide educational and professional development services to its students and staff.

DEPARTMENT NAME: Office of the Pima County School Superintendent

CONTACT PERSON: Ricky Hernández, Chief Financial Officer

TELEPHONE NO.: 724-8451

CONTRACT
NO. <u>CJN-SS-1400000000000000122</u>
AMENDMENT NO. <u>01</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

**INTERGOVERNMENTAL AGREEMENT AMONG
THE ARIZONA SUPREME COURT,
THE PIMA COUNTY SCHOOL SUPERINTENDENT AND
THE PIMA COUNTY SUPERIOR COURT**

Attorney General Contract #KR13-0139

Amendment #1

This amends the above described Intergovernmental Agreement dated March 19, 2014 (“IGA”) by and between the ARIZONA SUPREME COURT, ADMINISTRATIVE OFFICE OF THE COURTS (“AOC”), and Pima County Board of Supervisors through the County School Superintendent (“Superintendent”) and the Pima County Superior Court through the Juvenile Court (“Court”).

The parties agree the IGA is amended as follows:

1. **Section 2. Purpose:** The AOC has applied for and received \$1,315,937.90 for fiscal year 2015, on behalf of all Arizona counties. The portion of these funds allocated to Pima County is \$102,616.00.
2. Exhibit A-1 (Budget Application) and A-2 (Budget Description) to this document are attached hereto and incorporated herein. They amend Exhibit A of the underlying IGA.
3. Amending **Section 4. Term and Renewal**; to extend the termination date to June 30, 2016.
4. Amending **Section 5. Duties of the AOC**; to add one new provision.

h. In order to properly carry out duties as the Sub Grantee of funds received from the ADE, the AOC shall:

1. Conduct monitoring reviews to ensure compliance with all funding and program requirements within this IGA.
2. Document and submit all findings to the County School Superintendent and Presiding Juvenile Court Judge for review and any necessary actions. All parties shall agree on a reasonable timeframe for achieving compliance with the requirements of the IGA.
3. Have the authority to postpone the next fiscal year’s allocations until the party or parties achieve compliance with the requirements of the IGA. It is incumbent upon all parties to act in good faith to

achieve compliance in a timeframe that permits timely disbursement and use of funds.

4. Resolve disputes arising during this process pursuant to Paragraph 34, Disputes.
5. Amending **Section 9g. Termination of Funding**; to extend the termination date to June 30, 2016.
6. Adding **Section 34 Disputes**. Should any dispute arise concerning this IGA among the AOC, the County School Superintendent, and the County Superior Court through the Juvenile Court, the parties shall first meet and confer to resolve the issues. As stated in Section 5(h)(3) it is incumbent upon all parties to act in good faith to achieve compliance in a timeframe that permits timely disbursement and use of funds. Should the effort to meet and confer not resolve the issues, the parties shall follow the dispute resolution procedures established in the Supreme Court Administrative Office of the Courts, Policies and Procedures Manual No. 7.04 (C) and (D). If, after exhausting the administrative remedies set forth in those provisions, the dispute is subject to the mandatory arbitration provisions of A.R.S. §12-133, the AOC and the parties shall submit the matter to arbitration in compliance with A.R.S. §12-1518.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the parties hereto have executed this IGA Amendment on the date written below.

AOC:

By: David K. Byers
Administrative Director
Arizona Supreme Court

Date

Superior Court of Arizona in and for Pima County:

By: Honorable Kathleen Quigley
Presiding Juvenile Court Judge

1/30/15

Date

Superintendent:

By: Dr. Linda Arzoumanian
for Pima County School Superintendent

02.02.15

Date:

Superintendent Counsel:

By: Pima County Superintendent Counsel

2/4/15

Date

Board of Supervisors:

By: Chairman

Date:

Board of Supervisors Counsel:

By: DANIEL JURKOWITZ

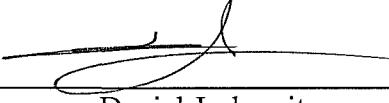
2/4/15

Date

INTERGOVERNMENTAL AGREEMENT DETERMINATION

The foregoing Intergovernmental Agreement among Pima County, the Pima County School Superintendent, the Arizona Supreme Court and the Arizona Superior Court in Pima County has been reviewed pursuant to A.R.S. §11-952 by the undersigned, who has determined it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the Intergovernmental Agreement represented by the undersigned.

FOR PIMA COUNTY:



Daniel Jurkowitz

Deputy Pima County Attorney



Mark Brnovich
Attorney General

Office of the Attorney General
State of Arizona

Pima

INTERGOVERNMENTAL AGREEMENT DETERMINATION

KR15-0014

Attorney General Contract No. _____ which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in the proper form and is within the powers granted under the laws of the State of Arizona to those Parties to the Agreement represented by the Attorney General.

Dated this 22nd Day of January, 20 15

Mark Brnovich
The Attorney General

Eugene McCarthy
Assistant Attorney General



Linda Arzoumanian, Ed.D.
Pima County School Superintendent

Debbie D'Amore
Chief Deputy

200 North Stone Avenue • Tucson, Arizona 85701
www.schools.pima.gov • Email: schools@schools.pima.gov

Phone: 520.724.8451
Fax: 520.724.9308

Title II-A Scope of Work

Title II-A funds spent on external trainers, consultants or contractors must include a Scope of Work, outlining the following and submitted for review via the Grant's Management System:

Company/Contractor Name:

PIMA COUNTY REGIONAL SUPPORT CENTER

The Purpose of the Activity:

To provide Pima Accommodation District/CAPE Detention consulting services specifically a Leadership Coach to work with faculty and staff on curriculum and instructional methods alignment with the Arizona College & Career Ready Standards.

The Timeline for the Specific Activities/Deliverables:

August 2014 – June 2015

The Costs Associated With Project Activities Paid Out of Title II-A:

\$18,000

The Process by Which Service Outcomes will be Evaluated:

Results of evaluation of the Superintendent by the Governing Board and evaluation of the certified/classified staff at CAPE-Detention School.

Signature of Consultant:

Date:

Exhibit A-1
FY15 Budget Application

Public Educational Agency (PEA) Arizona Supreme Court		Pima	Name: Ricky Hernandez		Phone: (520) 724-8451	
		Title I-D	Title II-A	Part B IDEA Basic	IDEA Secure Care	Line Item Totals
Current FY15 Allocation		\$81,570.00	\$21,046.00	\$0.00	\$0.00	\$102,616.00
Carryover from FY14 (+)		\$5,112.04	\$2,723.30	\$0.00	\$0.00	\$7,835.34
*Total Program Budget Allocation FY15 (=)		\$86,682.04	\$23,769.30	\$0.00	\$0.00	\$110,451.34
Function Code	Object Code	Title I-D	Title II-A	Part B IDEA Basic	IDEA Secure Care	Line Item Totals
Instruction 1000						
Salaries	6100	\$66,229.00				\$66,229.00
Employee Benefits	6200	\$20,453.04				\$20,453.04
Purchased Professional Services	6300					\$0.00
Purchased Property Services	6400					\$0.00
Other Purchased Services	6500					\$0.00
Supplies	6600					\$0.00
Other Expenses	6800					
Support Services 2100, 2200, 2600-2900						
Salaries	6100					\$0.00
Employee Benefits	6200					\$0.00
Purchased Professional Services	6300		\$19,555.00			\$19,555.00
Purchased Property Services	6400					
Other Purchased Services	6500		\$1,350.00			\$1,350.00
Supplies	6600		\$2,000.00			\$2,000.00
Other Expenses	6800					\$0.00
Support Services - Admin 2300, 2400, 2500						
Salaries	6100					\$0.00
Employee Benefits	6200					\$0.00
Purchased Professional Services	6300					
Purchased Property Services	6400					
Other Purchased Services	6500		\$864.30			\$864.30
Supplies	6600					
Other Expenses	6800					
Capital Outlay	6700 et al.					\$0.00
PROPOSED BUDGET EXPENDITURE TOTAL FY15		86,682.04	23,769.30	0.00	0.00	\$110,451.34

Director of Juvenile Court Services

1/28/15
Date

for County School Superintendent Date

DEPUTY SVPR 02-02-15

Budget Description Page FY2015, Exhibit A – 2

When listing staff salaries calculate and include full-time equivalencies (FTEs)

For ALL costs, give specific program descriptions and rationale

Please print your name and date here once you have completed the form

Ricky Hernandez 520-724-8451

Budget Description		
Function and Object Code	Itemized Project Costs	Budgeted Amount
Instruction 1000		
Salaries 6100 Title I-D and Part B IDEA Basic only	<u>Title I-D:</u> Highly qualified, certified teachers at 1.30-FTE @ \$57,176.25. highly qualified Instructional Aides at 0.4-FTE @ \$8,736.43. \$316.32 for Summer School Teachers to provide 25 supplemental instructional days in July 2014 at CAPE-Detention in addition to the 200 instructional days under the adopted school calendar.	\$66,229
Employee Benefits 6200 Title I-D and Part B IDEA Basic only	<u>Title I-D:</u> Teachers' benefits for 1.30-FTE @ \$17,778.34; Instructional Aides' benefits for 0.4-FTE @ \$2,620.93; \$53.77 for FICA, ASRS, Worker's Comp, and Unemployment for Summer School Teachers	\$20,453.04
Purchased Professional Services 6300 Title I-D only		
Purchased Property Services 6400 Title I-D only		
Other Purchased Services 6500 IDEA Secure Care only		
Supplies 6600 Title I-D, Part B IDEA Basic, and IDEA Secure Care only		
Support Services 2100		
Salaries 6100 Title I-D, II-A, and Part B IDEA Basic only		
Employee Benefits 6200 Title I-D, II-A, and Part B IDEA Basic only		
Purchased Professional Services 6300 Title I-D, II-A, and Part B IDEA Basic only	<u>Title II-A:</u> 1) Registration for AdvancED Conference = \$110; Healthy & Safe Schools Workshop Registration = \$70; College & Career Ready Standards Instructional Strategies Workshop Registration = \$375. 2) ACE Symposium Registration = \$1,000	\$19,555

	3) Contract Services with Pima County Regional Support Center for Leadership Coaching to provide support to CAPE staff on curriculum and instructional methods aligned to Arizona College & Career Ready Standards = \$18,000	
Other Purchased Services 6500 Title I-D, II-A, and Part B IDEA Basic only	<u>Title II-A:</u> Reimbursement of travel expenses to attend professional development activities = \$1,350	\$1,350
Supplies 6600 Title II-A and Part B IDEA Basic Only	<u>Title II-A:</u> Purchase materials provided during professional development trainings = \$2,000	\$2,000
Other Expenses 6800 Title I-D and Part B IDEA Basic Only		
Support Services 2300		
Salaries 6100 Title I-D and Title II-A only		
Employee Benefits 6200 Title I-D and Title II-A only		
Other Purchased Services 6500 Title II-A only	<u>Title II-A:</u> Reimbursement of travel expenses to attend professional development activities = \$864.30	\$864.30
Capital Outlay 6700 et. al. Title I-D, Part B IDEA Basic and IDEA Secure Care only		