

Regular Governing Board Meeting Agenda



8/9/2016

at 5:30 p.m.

Somerton School District #11

Board Room

Somerton, AZ 85350

Notice of Public Meeting	3
1. Regular Governing Special Board Meeting Agenda	3
2. Report/discussion Items	3
3. Other discussion items/Presentation/Information	4
4. Consent Agenda	4
5. Action Item	6
6. Adjournment	7

Notice of Public Meeting

Pursuant to Arizona Revised Statutes §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 legal advice on any item on the agenda pursuant to A.R.S. §38-431.03.A.3. One or more members of the Board may participate in the meeting by telephone.

DATE AND POSTED on: Friday, August 5, 2016

by: *Margarita Camacho*

Margarita Camacho

Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Tuesday, August 9, 2016

Time: 5:30 p.m. Regular Board Meeting and Executive Governing Meeting

Place: **Board Room** 343 N. Carlisle Ave., Somerton, AZ 85350 • (928) 341-6000 • www.ssd11.org

1. Regular Governing Special Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

1.2. Comments from the Audience

Under Comments from the Audience, the public may address the Board on any subject not listed on the agenda. An individual may only address the Board once under this item. Five (5) minutes may be allotted to each speaker but can be extended by a Board member, if so desired. The Board cannot act on non-agenda items and cannot respond to issues other than to provide general information or giving direction to the Superintendent to add to a future agenda or for the Superintendent to follow up with speaker. The individual shall state his/her name and address before addressing the Board.

1.3. Call for Executive Session

A.R.S. §15-701 JEB Preschool Executive Sessions

The Board may admit children who have not reached the required age if it is determined to be in the best interest of the children, and such children must reach the required age of five (5) for kindergarten and six (6) for first grade by January 1 of the current school year. For a child who has not reached six (6) years of age (five (5) for kindergarten before September, the determination of whether to admit shall be based upon one (1) or more consultations with the parent(s) or guardian(s), the child, the teacher, the school principal, and/or professional consultants.

Session pursuant to **A.R.S. § 38-431.03.A1**-Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public office. guardian(s), the child, the teacher, the school principal, and/or professional consultants.

- Pupil preschool promotion to enter kinder FY16-17
- Discussion of assignment and appointment.

2. Report/discussion Items

2.1. Superintendent Report

2.1.1. First Day of School Enrollment Summary ([Information](#))

2.1.2. Open Enrollment ([Information](#))

2.1.3. Qualified Zone Academy Bonds ([Information](#))

2.2. Board Members Report

- Policy Services Alerts ([Information](#))
- Law Conference- September -7-9, 2016

2.3. Administrators/Directors Report

- 2.3.1. Ms. Garza, SMS: First day of school
- 2.3.2. Mrs. Paredes, TDS: First day of school
- 2.3.3. Ms. Seh, OGE: First day of school
- 2.3.4. Mrs. Vasquez, DSS: First day of school
- 2.3.5. Mr. Munoz, ELC: First day of school
- 2.3.6. Mr. Cabrera: Teacher Retention ([Information](#))

3. Other discussion items/Presentation/Information

- 3.1. Mia Armenta: Pre-School First Thing First Program (Presentation)

4. Consent Agenda

The following items may be approved in one motion under the Consent Agenda. If a particular item is to be discussed it may be pulled from the Consent Agenda and taken as a separate agenda item. The Board may take action on the following items or defer them to the next regularly scheduled meeting.

4.1. Approval of Board Minutes

- 4.1.1. [Governing Board Regular Minutes June 14, 2016](#)
- 4.1.2. Governing Board Executive Session Minutes June 14, 2016
- 4.1.3. [Governing Board Special Minutes June 28, 2016](#)

4.2. New Hires FY 2016-17

	Position Description	Location	Level	New Status
4.2.1	Jaime, Victoria	Language Tester II	DO	31 Full-Time
4.2.2	Estrada-Gonzalez, Rosa	Instructional Assistant	DSS	33 Part-Time
4.2.3	Zuniga, Rocio	Instructional Assistant	DSS	29 Temporary
4.2.4	Adame, Berenice	Instructional Assistant	ELC	29 Part-Time
4.2.5	Figueroa, Sandra	PreK-Instructor	ELC	37 Full-Time
4.2.6	Quezada-Ramirez, Maribel	Instructional Assistant	ELC	33 Temporary
4.2.7	Ramos, Lizette	Non-Instructional Assistant	ELC	27 Temporary
4.2.8	Franco, Abigail	Instructional Assistant	OGE	31 Part-Time
4.2.9	Gauna, Diana	Instructional Assistant	OGE	31 Part-Time
4.2.10	Morales, Rebeca	Instructional Assistant	OGE	33 Part-Time
4.2.11	Melendrez, Marisol	Instructional Assistant	SMS	33 Part-Time
4.2.12	Moreno-Urquiza, Maria S.	Teacher	SMS	I Full-Time
4.2.13	Acosta, Christian	Instructional Assistant	TDS	33 Part-Time
4.2.14	Ceja, Isaac	Instructional Assistant	TDS	33 Full-Time
4.2.15	Olivas, Edith	Instructional Assistant	TDS	33 Full-Time
4.2.16	Rose, Judith	Teacher	TDS	V Full-Time
4.2.17	Schenck, Trevor Bo	Teacher	TDS	I Full-Time
4.2.18	Tams, Kitsi	Teacher	TDS	VI Full-Time
4.2.19	Velazquez, Jose	Teacher	TDS	V Full-Time
4.2.20	Zazueta, Cathy	Instructional Assistant	TDS	33 Full-Time

4.3. Additional Assignments/Stipends 2015-16

		Position Description	Location	Range
4.3.1	Duarte, Antonio	Curriculum Planning for Math/ELA	SMS	Hrly Rate

4.4. Reassignment FY 2015-16

		New Position Description	Old Position Status	Location	Status
4.4.1	Jaramillo, Gladys	Part-Time I/A	Full-Time I/A	ELC	Part-Time

4.5. Resignations/Terminations/Retirement FY 2015-16

		Position Description	Location	Leave Date	Status
4.5.1	Garcia, Audelia	Instructional Assistant	TDS	5/27/16	Resignation

4.6. Growth Rider Fy 2016-17

		Position Description	Location	Current Range	New Range
4.6.1	Avendano, Cesia	Teacher	OGE	I	V
4.6.2	Elder, Regina Lynn	Instructional Assistant	OGE	27	31
4.6.3	Albor, Brenda	Instructional Assistant	SMS	31	33
4.6.4	Bernecker, Owen E.	Teacher	SMS	III	V
4.6.5	Carter, Christopher S.	Teacher	SMS	II	III
4.6.6	Onisko, Brandon A.	Teacher	SMS	V	VI
4.6.7	Thompson, Eric P.	Coach	SMS	V	VIII
4.6.8	Woodruff, Tiffany M.	Teacher	SMS	II	V

4.7. [Additional Assignments/Stipends 2016-17](#)

4.8. Resignations/Terminations/Retirement FY 2016-17

		Position Description	Location	Leave Date	Status
4.8.1	Santos, Elizabeth	RN Coordinator	DO	12/15/17	Retirement
4.8.2	Gonzalez, Erik	Instructional Assistant	TDS	7/22/16	Resignation

4.9. Reassignment FY 2016-17

		Old Position Description	New Position Description	Location	Status
4.9.1	Canchola, Francisca	Rdg. Interventionist	Coach/Rdg. Interventionist	DSS	Full-Time
4.9.2	Olivas, Felipa	Instructional Assistant	Pre-K Instructor	ELC	Full-Time
4.9.3	Zanudo, Elisa	Part-Time I/A	Full-Time I/A	ELC	Full-Time
4.9.4	Martinez, Martha	Instructional Assistant	Pre-K Instructor	OGS	Full-Time
4.9.5	Mendoza, Ursula	Instructional Assistant	Pre-K Instructor	TDS	Full-Time

4.10. Leave Request FY 2015-16

		Position Description	Location	Leave Date	Status
4.10.1	Casas, Maria	Secretary II	OGE	7/25/16-8/12/16	FMLA

- 4.11. Approval of IGA between Southern Yuma County Interscholastic Association and Somerton School District #11 effective July 1, 2016 and will end on June 30, 2017. ([Information](#))
- 4.12. Approval of IGA between the City of Somerton SRO Program and Somerton School District #11. ([Information](#))
- 4.13. Approval of (MOU) Memorandum of Understanding between Western Az. Council of Governments (WACOG) Head Start for Transportation and Somerton School District #11. ([Information](#))
- 4.14. Approval of Participation Agreement between Public Consulting Group, Inc. (PCG) and Local Education Agency (LEA). ([Information](#))
- 4.15. Approval of IGA between The County of Yuma , The Yuma County Recorder, and The Somerton School District #11. (Information)
- 4.16. Approval of Emergency Procurement for O&M Electrical Services: DSS trouble shoot and correct a electrical panel in administration building as it is continually tripping a 225 amp main breaker. ([Information](#))
- 4.17. Approval of Emergency Procurement for Arizona Valley Refrigeration: Install a new compressor in one of the refrigerators at DSS. ([Information](#))
- 4.18. Acceptance of Student Activity Fund Report ([Information](#))
- 4.19. Approval of Accounts Payable Vouchers for the Month of September FY16-17 ([Information](#))
 - 4.19.1. Voucher No. 1000 not to exceed \$250,000.00
 - 4.19.2. Voucher No. 1015 not to exceed \$250,000.00
 - 4.19.3. Voucher No. 1016 not to exceed \$250,000.00
 - 4.19.4. Voucher No. 1017 not to exceed \$250,000.00
 - 4.19.5. Voucher No. 1018 not to exceed \$250,000.00
 - 4.19.6. Voucher No. 1019 not to exceed \$250,000.00
 - 4.19.7. Voucher No. 1020 not to exceed \$250,000.00
- 4.20. Approval of Payroll Vouchers for the Month of September FY16-17 ([Information](#))
 - 4.20.1. Voucher No. 15 not to exceed \$450,000.00
 - 4.20.2. Voucher No. 16 not to exceed \$450,000.00
 - 4.20.3. Voucher No. 17 not to exceed \$450,000.00
 - 4.20.4. Voucher No. 18 not to exceed \$450,000.00
 - 4.20.5. Voucher No. 19 not to exceed \$450,000.00
 - 4.20.6. Voucher No. 20 not to exceed \$450,000.00
 - 4.20.7. Voucher No. 21 not to exceed \$450,000.00

5. Action Item

- 5.1. Discussion and Possible Action to approve the release of Gladys Anaya from her Contract and possible 1% fee for FY 2016-17. ([Information](#))
- 5.2. Possible Action to approve Assignment or appointment of Position. ([Information](#))
- 5.3. Discussion and Possible Action to approve the procedures for Emergency Teaching Certificate. ([Information](#))
- 5.4. Discussion and Possible Action to add Contract Language to Emergency Teaching Certificated Teachers. ([Information](#))
- 5.5. Discussion and Possible Action to approve the Capital Override Pro-Statement. ([Information](#))

- 5.6. Discussion and Possible Action to move the Governing Board meeting from Tuesday, October 11 to Tuesday, October 18, 2016 at 5:30 pm at the Cocopah Tribal Chamber.
- 5.7. Approval of First Reading for Policy Advisory ([Advisory](#))
- No.552 EBAA- Reporting of Hazards/Warning Systems
 - No.553 IHAMC - Instruction and Training in Cardiopulmonary Resuscitation (N/A)
 - No.554 IKE-RB - Promotion and Retention of Students
 - No.555 IKF - graduation Requirements (N/A)
 - No.556 JC - School Attendance Areas
 - No.557 JFABD - Admission of Homeless Student
 - No.558 JFB - Open Enrollment
 - No.559 JICI - Weapons in School
 - No.560 JJJ - Extracurricular Activity Eligibility
 - No.561 JL-RA - Student Wellness
 - No.562 JLCD - Medicines/Administering Medicines to Students
 - No.563 JRR - Student Surveys (NEW POLICY)
 - No.564 KB - Parental Involvement in Education
 - No.565 KFAA - Smoking on School Premises at Public Functions (DELETE POLICY)
 - No. 566 LC - Relations with Education Research Agencies

6. Adjournment

