

Regular Governing Board Meeting Agenda



9/13/2016

at 5:30 p.m.

Somerton School District #11

Board Room

Somerton, AZ 85350

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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: Monday, September 12, 2016

by: *Margarita Camacho*

Margarita Camacho

Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Tuesday, September 13, 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 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

Executive 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.

2. Report/discussion Items

2.1. Superintendent Report

2.1.1. Capital Override Update ([Information](#))

2.2. Board Members Report

2.2.1. Board Members Attendance ([Information](#))

2.3. Administrators/Directors Report

2.3.1. Anna Fermanis, Instructional Service Coordinator ([Report](#))

2.3.2. Jody Ricker, Special Education Director ([Report](#))

2.3.3. Lydia Rodriguez-Vaughn, State Assessment Coordinator ([Report](#))

2.3.4. Magnolia Alonzo, Adult Education Coordinator ([Report](#))

2.3.5. Shelly Mezei, Federal Programs Director ([Report](#))

2.3.6. Patricia Weissenberg, Migrant Director ([Report](#))

3. Other discussion items/Presentation/Information

- 3.1. Number of suspensions District Wide ([Information](#))
- 3.2. 2016 Yuma County Meeting will be on Thursday, September 29, 2016 in Kofa High School Cafeteria at 5:00-7:15 p.m.

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 August 9, 2016 ([Minutes](#))
- 4.1.2. Governing Board Executive Session Minutes August 9, 2016

4.2. New Hires FY 2016-17

	Position Description	Location	Level	New Status
4.2.1	Felix, Alicia	Bus Driver Substitute	DO	35 Temporary
4.2.2	Juarez, Julieta	Bus Driver Substitute	DO	35 Temporary
4.2.3	Flores, Ana	Instructional Assistant	OGE	33 Part-Time
4.2.4	Cecil, Joshua	Teacher	SMS	I Full-Time
4.2.5	Anaya, Vicky	Teacher	TDS	E Full-Time

4.3. Growth Rider Fy 2016-17

	Position Description	Location	Current Range	New Range
4.3.1	Murray, Andrew	Teacher	TDS	II III

4.4. Reassignment FY 2016-17

	Old Position Description	New Position Description	Location	Status
4.4.1	Legy, Erma	Long-Term Substitute	Instructional Assist.	ELC Part-Time

4.5. Leave Request FY 2016-17

	Position Description	Location	Leave Date	Status
4.5.1	Avila, Yanet	Secretary	PD	11/16-1/24/16 FMLA
4.5.2	Legy, Erma	Instructional Assistant	ELC	10/28/16-01/20/17 FMLA

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

4.7. Approval of Second 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
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- 4.8. Approval of Emergency Procurement for Mission Plumbing: OGE trouble shoot and repair sewer line back up at administration building restrooms area. ([Information](#))
 - 4.9. Approval of Emergency Procurement for Arizona Valley Refrigeration: Repair the refrigerator at ELC ([Information](#))
 - 4.10. Approval of Sole Vendors FY 16-17 ([Information](#))
 - 4.11. Acceptance of Student Activity Fund Report ([Information](#))
 - 4.12. Approval of Accounts Payable Vouchers for the Month of October FY16-17 ([Information](#))
 - 4.12.1. Voucher No. 1021 not to exceed \$250,000.00
 - 4.12.2. Voucher No. 1022 not to exceed \$250,000.00
 - 4.12.3. Voucher No. 1023 not to exceed \$250,000.00
 - 4.12.4. Voucher No. 1024 not to exceed \$250,000.00
 - 4.12.5. Voucher No. 1025 not to exceed \$250,000.00
 - 4.12.6. Voucher No. 1026 not to exceed \$250,000.00
 - 4.13. Approval of Payroll Vouchers for the Month of October FY16-17 ([Information](#))
 - 4.13.1. Voucher No. 22 not to exceed \$450,000.00
 - 4.13.2. Voucher No. 23 not to exceed \$450,000.00
 - 4.13.3. Voucher No. 24 not to exceed \$450,000.00
 - 4.13.4. Voucher No. 25 not to exceed \$450,000.00
 - 4.13.5. Voucher No. 26 not to exceed \$450,000.00
 - 4.14. Ratification of Accounts Payable Vouchers # 1000 for \$250,000.00 need to be ratified to \$533,220.07 and Voucher #1002 for \$533,220.07 need to be ratified to \$250,000.00.

5. Action Item

- 5.1. Approval of SFB Capital Plan FY16-17 ([Information](#))
- 5.2. Approval of the Annual Financial Report for FY 2015-16 ([Information](#))
- 5.3. Discussion, Consideration and Possible Action for Somerton School District to become a Yuma Advocacy Council Partner ([Information](#))

- 5.4. Discussion, Consideration and Possible Action to approve an application to apply for the QZAB ([Information](#))
- 5.5. Approval of First Reading Policy GCCA and GCCG (current policy [GCCA](#) and [GCCG](#)) (new [GCCA](#) and [GCCG](#))
- 5.6. Approval of First Reading to repeal Policy GCCB ([policy](#))
- 5.7. Discussion, Consideration and Possible Action to schedule Board Self-Evaluation Policy BAA no later than October 30th. ([Information](#))
- 5.8. Approval of Impact Aid Indian Policy Procedures Documentation- [Annual](#) Consideration
- 5.9. Approval of Policy JFABD for Admission of Homeless Students- [Annual](#) Consideration
 - JFABD-R -Admission of homeless Students
 - JFABD-EA— Admission of Homeless Students Liaison
 - JGABD-EB— Admission of Homeless Students Notice
- 5.10. Acceptance of the following donations: ([Information](#))
 - 5.10.1. D-Backs Foundation donated \$1,000.00 to Mr. Julio Bush Class
 - 5.10.2. IBM donated \$2,000.00 to SMS Robotics Program
 - 5.10.3. Tumbaga LLC donated \$1,000.00 to SMS Wrestling Team
 - 5.10.4. Ortega Revocable Living Trust donated \$250.00 to SMS Wrestling Team
- 5.11. Approval of School Parent Support Organization ([PTO Information](#))
 - OGE
 - SMS: The Cobra Cheer Parent Booster Club

6. Adjournment

