

Regular Governing Board Meeting Agenda



10/18/2016

at 5:30 p.m.

Tribal Council Chamber

West Cocopah

4515 S. Veteran Drive

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, October 17, 2016

by: *Margarita Camacho*

Margarita Camacho

Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Tuesday, October 18, 2016

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

Place: **Tribal Council Chamber** 14515 S. Veteran Drive, 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.

2. Action Item

- 2.1. Discussion, consideration and possible action to approve Procedures for Recruitment/Retention Stipend ([Information](#))
- 2.2. Discussion, consideration and possible action on Proposed Changes to ASBA Bylaw ([Bylaw](#))
- 2.3. Discussion, consideration and possible action to change November 8th board meeting to November 15th due to Election Day
- 2.4. Acceptance of Helen T. Daughton Trust donations of property (2016-18988 Special Warranty Deed) to Somerton School District #11 ([Information](#))
- 2.5. Acceptance of the following donations: ([Information](#))
 - 2.5.1. Laurel M. Cecil donated \$25.00 to SMS Library Rehab Project
 - 2.5.2. Sandra W. Forkins donated \$100.00 to SMS Library Rehab Project
 - 2.5.3. DIM Services, Inc. donated \$100.00 to SMS Library Rehab Project
- 2.6. Approval of School Parent Support Organization ([PTO Information](#))
 - ELC
 - TDS

3. 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.

3.1. Approval of Board Minutes

3.1.1. Governing Board Regular Minutes September 13, 2016 ([Minutes](#))

3.1.2. Governing Board Executive Session Minutes September, 2016

3.1.3. Governing Board Retreat Minutes October 7, 2016 ([Minutes](#))

3.2. New Hires FY 2016-17

		Position Description	Location	Level	New Status
4.2.1	Duarte, Antonio	Computer Support	DO	41	Full-Time
4.2.2	Castro, Angelica	Instructional Assistant	ELC	33	Temporary
4.2.3	Bedoy de Cota, Nidia	Instructional Assistant	OGS	29	Part-Time
4.2.4	Delgado, Lourdes	CNA	SMS	39	Part-Time
4.2.5	Dunn, Susan	Teacher (ETC)	SMS	E	Full-Time
4.2.6	Gonzalez, Juana Y.	Teacher (ETC)	SMS	E	Full-Time
4.2.7	Hans, Gaston	Teacher (ETC)	SMS	E	Full-Time
4.2.8	Hunsinger, Terrell	Teacher (ETC)	SMS	E	Full-Time
4.2.9	Jones, Shawn	Teacher (ETC)	SMS	E	Full-Time
4.2.10	Cavazos, Veronica	CNA	TDS	27	Temporary
4.2.11	Ramos, Saira	Instructional Assistant	TDS	31	Full-Time
4.2.12	Tams, Kitsi	Teacher-Extend Contract	TDS	VI	Full-Time

3.3. Growth Rider Fy 2016-17

		Position Description	Location	Current Range	New Range
4.3.1	Cardenas, Angelica	Teacher	ELC	III	V
4.3.2	Colson, Joshua H.	Teacher	OGS	I	IV
4.3.3	Escalante, Jessica	Teacher	TDS	V	VI
4.3.4	Gutierrez, Christian A.	Teacher	SMS	I	V

3.4. Reassignment FY 2016-17

		Old Position Description	New Position Description	Location	Status
4.4.1	Figueroa, Sandra	Instructional Assist.	Teacher ETC	ELC	Full-Time
4.4.2	Zazueta, Ana Yolanda	Instructional Assist.	Teacher ETC	DSS	Full-Time

3.5. Leave Request FY 2016-17

		Position Description	Location	Leave Date	Status
4.5.1	Cash, Tonya	Teacher	OGE	1/23/17-3/24/17	FMLA
4.5.2	Goycoolea, Yolanda	Teacher	SMS	8/24/16-11/15/16	FMLA
4.5.3	Manzo, Nataly	CNA	TDS	9/9/16-11/11/16	FMLA
4.5.4	Martinez, Elvira	Food Service Cook	TDS	8/29/16-9/7/16	FMLA
4.5.5	Zacarias, Imelda	Instructional Assistant	TDS	8/3/16-10/25/16	FMLA

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

3.7. Approval of Second Reading for Policy GCCG ([Policy](#))

- 3.8. Acceptance of Student Activity Fund Report ([Information](#))
- 3.9. Approval of Accounts Payable Vouchers for the Month of November FY16-17 ([Information](#))
 - 3.9.1. Voucher No. 1027 not to exceed \$250,000.00
 - 3.9.2. Voucher No. 1028 not to exceed \$250,000.00
 - 3.9.3. Voucher No. 1029 not to exceed \$250,000.00
 - 3.9.4. Voucher No. 1030 not to exceed \$250,000.00
 - 3.9.5. Voucher No. 1031 not to exceed \$250,000.00
 - 3.9.6. Voucher No. 1032 not to exceed \$250,000.00
- 3.10. Approval of Payroll Vouchers for the Month of November FY16-17 ([Information](#))
 - 3.10.1. Voucher No. 27 not to exceed \$450,000.00
 - 3.10.2. Voucher No. 28 not to exceed \$450,000.00
 - 3.10.3. Voucher No. 29 not to exceed \$450,000.00
 - 3.10.4. Voucher No. 30 not to exceed \$450,000.00
 - 3.10.5. Voucher No. 31 not to exceed \$450,000.00
 - 3.10.6. Voucher No. 32 not to exceed \$450,000.00.
 - 3.10.7. Voucher No. 33 not to exceed \$450,000.00.

4. Report/discussion Items

- 4.1. Superintendent Report
 - 4.1.1. November- Superintendent Evaluation/Contract
 - 4.1.2. QZAB Award Update
- 4.2. Board Members Report
 - 4.2.1. Board Members Attendance ([Information](#))
- 4.3. Administrators/Directors Report
 - 4.3.1. Mr. Joshua Cecil SMS Library Rehab Project
 - 4.3.2. OGE: Native American PBIS Assembly video
 - 4.3.3. ELC: PowerPoint Celebrating Diversified Cultures
 - 4.3.4. DSS: Clip Native American Activities
 - 4.3.5. TDS: Native American Heritage Day that was held on Thursday, September 29th
 - 4.3.6. SMS: Alaysiah Twist-Student Council Representative

5. Other discussion items/Presentation/Information

- 5.1. Number of suspensions District Wide ([Information](#))

6. Adjournment

