

Regular Governing Board Meeting Minutes



10/18/2016

at 5:30 p.m.

Tribal Council Chamber

West Cocopah

4515 S. Veteran Drive

Somerton, AZ 85350

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.

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

Attending Board: **Araceli Juarez** **Carlos Gonzalez** **Leticia Yepez**

Absent Board: **Lorena Zendejas** **Fernando Villegas**

Attending Staff: **Dr. Laura Noel** **Jerry Cabrera** **Margarita Camacho** **Melissa Porchas**
Maria P. Vasquez **Joshua Colson** **Bibi Garza** **Magnolia Alonzo**
Luciano Munoz **Josh Cecil** **Tiffany Middleton** **Bob Cassidy**
Anna Fermanis **Gema Felix** **Anselmo Rios** **Shelly Mezei**
Irene Rush **Zoila Garcia** **Juan A. Villafana** **Jessica Escalantes**
Lydia Rodriguez-Vaughn **LaDonna Crabb** **Jorge Cano**
Jody Ricker

Attending Public: **Joshua Sharraff** **Juan M. Bedoy** **Aleena Linton** **Azucena Ford**
Sol Aguayo Elizarraras **Camila Rios**
Mercedes Villafana **Jorge Morales** **Wynnie Ortega**
Matilde Lizarraga **Maria Campos**

1. Regular Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

Miss Juarez called the board meeting to order at 5:32 p.m.

The Pledge of Allegiance was led by Rosa Long, Tribal Council member.

Miss Juarez thanked and recognized Tribal Council members and Department of Education members for having the Somerton School District conduct monthly meeting at their facilities.

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.

No comments from the audience

2. Action Item

2.1. Discussion, consideration and possible action to approve Procedures for Recruitment/Retention Stipend (Information)

Mr. Cabrera mentioned that the state requested procedures for Recruitment/Retention Stipend.

MOTION: Mr. Gonzalez made a motion to approve the Procedures for Recruitment/Retention Stipend, Mrs. Yepez seconded the motion. The motion passed.

2.2. Discussion, consideration and possible action on Proposed Changes to ASBA Bylaw ([Bylaw](#))

MOTION: Mr. Gonzalez made a motion to approve the Proposed Changes to ASBA Bylaw as stated, Mrs. Yepez seconded the motion. The Motion passed.

2.3. Discussion, consideration and possible action to change November 8th board meeting to November 15th due to Election Day

MOTION: Mr. Gonzalez made a motion to change the November board meeting to November 10th at 5:30 p.m. Miss Juarez seconded the motion. The motion passed.

2.4. Acceptance of Helen T. Daughton Trust donations of property (2016-18988 Special Warranty Deed) to Somerton School District #11 ([Information](#))

MOTION: Mrs Yepez made a motion to accept the property donation as stated in the lease until year 2020. Mr. Gonzalez seconded the motion. The motion passed.

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

MOTION: Mr. Gonzalez made a motion to accept the donation.

Mrs. Yepez seconded the motion. The motion passed.

2.6. Approval of School Parent Support Organization ([PTO Information](#))

- ELC

- TDS

MOTION: Miss Juarez made a motion to approve the PTO for ELC and TDS

Mr. Gonzalez seconded the motion. The motion passed.

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, Shavvn	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

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 2016-173.7. 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.

Ms. Juarez asked if there were any questions on the consent agenda.

MOTION: Mr. Gonzalez made a motion to approve the consent agenda as presented.

Mrs. Yepez seconded the motion. The motion passed.

4. Report/discussion Items

4.1. Superintendent Report

4.1.1. November- Superintendent Evaluation/Contract

4.1.2. QZAB Award Update

Dr. Noel mentioned that Superintendent Evaluation/Contract negotiation is due in November.

QZAB Award was accepted.

4.2. Board Members Report

4.2.1. Board Members Attendance (Information)

No Reports.

4.3. Administrators/Directors Report

4.3.1. Mr. Joshua Cecil SMS Library Rehab Project

Mr. Cecil and 8th grade students addressed the Governing Board members to speak about the SMS Library and the SMS Library Rehab Project which is a project they began working on this year in hopes of resurrecting the SMS school library. They discussed the state of the library, how they are working to raise funds and new books for the library, their vision for how the program can help support SMS students and enhance their reading levels, as well as an after school program. Their goal is to hopefully receive donations towards books, furniture, displays, etc to bring the library back to life.

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

Each school presented a video or powerpoint on Native American activities and cultures.

Mr. Gonzalez thanked Ms. Stillings for teaching the students the importance of culture.

5. Other discussion items/Presentation/Information

5.1. Number of suspensions District Wide (Information)

6. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 6:13 pm.

Mrs. Yepez seconded the motion. The motion passed.



Signature of Board President/Clerk

11 / 10 / 16

Date