

Regular Governing Board Meeting Agenda



11/10/2016

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: Tuesday, November 8, 2016

by: *Margarita Camacho*

Margarita Camacho

Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Thursday, November 10, 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.

2. Report/discussion Items

2.1. Superintendent Report

2.1.1. Election Results

2.2. Asst. Superintendent Report

2.2.1. Insurance Loss Ratio ([Information](#))

2.2.2. Energy Efficiency Program Update ([Report](#))

2.3. Board Members Report

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

2.4. Administrators/Directors Report

2.4.1. Mr. Bush, TDS Teacher, Special Olympics video

2.4.2. Jorge Cano, Food Service Director ([Report](#))

- Base Year for Free and Reduced Lunch Applications for FY 2016-17

2.4.3. Bob Cassidy, Technology Director ([AzDash Data](#))

2.4.4. Melissa Porchas, Business Manager

- FY15-16 Audit

- 2.4.5. Martin Velasco, Maintenance Director ([Report](#))
- 2.4.6. Elizabeth Santos R.N., Coordinator of Health Services ([Report](#))
- 2.4.7. Maria Villarreal, Transportation Director ([Report](#))

3. Other discussion items/Presentation/Information

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

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 October 18, 2016 ([Minutes](#))

- 4.2. New Hires FY 2016-17

	Position Description	Location	Level	New Status
4.2.1	Corrales, Denise	Teacher (ETC)	ELC	E Full-Time

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

- 4.4. Reassignment FY 2016-17

	Old Position Description	New Position Description	Location	Status
4.4.1	Cabrera, Francisca	Cook	Manager (2/1/17)	DSS Full-Time

- 4.5. Approval of Contract Agreement between Western New Mexico University through College of Professional Studies School of Allied Health and Somerton School District. ([Information](#))

- 4.6. Acceptance of Student Activity Fund Report ([Information](#))

- 4.7. Approval of Accounts Payable Vouchers for the Month of December FY16-17 ([Information](#))

- 4.7.1. Voucher No. 1033 not to exceed \$250,000.00
 - 4.7.2. Voucher No. 1034 not to exceed \$250,000.00
 - 4.7.3. Voucher No. 1035 not to exceed \$250,000.00
 - 4.7.4. Voucher No. 1036 not to exceed \$250,000.00
 - 4.7.5. Voucher No. 1037 not to exceed \$250,000.00
 - 4.7.6. Voucher No. 1038 not to exceed \$250,000.00

- 4.8. Approval of Payroll Vouchers for the Month of December FY16-17 ([Information](#))

- 4.8.1. Voucher No. 34 not to exceed \$450,000.00
 - 4.8.2. Voucher No. 35 not to exceed \$450,000.00
 - 4.8.3. Voucher No. 36 not to exceed \$450,000.00
 - 4.8.4. Voucher No. 37 not to exceed \$450,000.00
 - 4.8.5. Voucher No. 38 not to exceed \$450,000.00
 - 4.8.6. Voucher No. 39 not to exceed \$450,000.00
 - 4.8.7. Voucher No. 40 not to exceed \$450,000.00
 - 4.8.8. Voucher No. 41 not to exceed \$450,000.00
 - 4.8.9. Voucher No. 42 not to exceed \$450,000.00

5. Action Items

- 5.1. Acceptance of the following donations: ([Information](#))
 - 5.1.1. Bowman & Smith, PC donated \$100.00 to SMS Library Rehab Project
 - 5.1.2. Salvador Alonzo donated \$1,000.00 to Adult Ed.
- 5.2. Approval of DSS School Parent Support Organization ([PTO Information](#))
- 5.3. 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. **A.R.S. §38-431.03) Executive Sessions** Discussion or consultation for legal advice with the attorney or attorneys of the public body.

Superintendent Evaluation and Contract Negotiation ([Evaluation](#))
- 5.4. Discussion ad Possible Action to approve Superintendent Contract through Education Service Inc. for the Somerton School District for FY 2017-16

6. Adjournment