

Regular Governing Board Meeting Agenda



1/10/2017

at 5:30 p.m.

Somerton School District

Board Room

343 N. Carlisle Ave

Somerton, AZ 85350

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

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, January 9, 2017

by: *Margarita Camacho*

Margarita Camacho

Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Tuesday, January 10, 2017

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

2. Re-Organizational Meeting (A.R.S. 14-321 & A.R.S15-323)

2.1. Ceremonial Swearing-In of New and Re-Elected Board members: Juan Castillo (new member)

Lorena Zendejas and Leticia Yopez (Re-Elected)

2.2. Election of Board President

2.3. Election of Board Clerk

2.4. Establish Board Meeting

2.4.1. Dates:

2.4.2. Times:

2.4.3. Location 343 N. Carlisle Ave. (Board Room)

2.5. 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.

3. Report/Discussion Items

3.1. Superintendent Report

- Date for Board Training with attorney on January 24, 2017 at 5:30 pm
- Board advisement concerning Open Enrollment for consideration and approval at February's meeting.

- Board advisement concerning 2017-18 Calendar draft for consideration and adoption at February's meeting

3.2. Board Members Report

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

3.2.2. NSBA Conference March 24-27, 2017

Registration Fee:

Pre-Conf \$195.00

Regular Conference \$915.00

Flight Approx. \$400.00

Hotel Approx. \$1000.00

Meals \$236.00

Approx. total: \$2746.00 per member

3.3. Administrators/Directors Report

3.3.1. No Reports

4. Other Discussion Items/Presentation/Information

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

5. 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.

5.1. Approval of Board Minutes

5.1.1. Governing Board Regular Minutes December 13, 2016 ([Minutes](#))

5.2. New Hires FY 2016-17

	Position Description	Location	Level	New Status
5.2.1	Zaragoza, Clarisa	Instructional Assistant	TDS	33 Temporary

5.3. Reassignment FY 2016-17

	Old Position Description	New Position Description	Location
5.3.1	Rodriguez, Trinidad	Part-Time	Full-Time TDS

5.4. Additional Assignments/Stipends 2016-12016-17

		Position Description	Location	Range
5.4.1	Arroyo, Patricia	Ad. Ed. Registration	DO	Hrly Rate
5.4.2	Perez, Adriana	Pre-school student recruitment and report	DO	Hrly Rate
5.4.3	Rodriguez, Alicia	Pre-school flyer distribution	DO	Hrly Rate
5.4.4	Vasquez, Mary	Data Entry	DO	Hrly Rate
5.4.5	Alvarado, Susana	Planning/Intervention/Parent Involvement	OGE	Hrly Rate
5.4.6	Arroyo, Silvia	Planning/Intervention/Parent Involvement	OGE	Hrly Rate
5.4.7	Cota, Nidia	Planning/Intervention/Parent Involvement	OGE	Hrly Rate
5.4.8	Brown, Rachel	Cheerleader Coach	SMS	\$800.00
5.4.9	Calvey, Rychelle	Student Council Sponsor	SMS	\$500.00

		Position Description	Location	Range
5.4.10	Cecil, Joshua	Library Club	SMS	\$500.00
5.4.11	Gaston, Hans	Spelling Bee Coach	SMS	\$200.00
5.4.12	Gaston, Hans	Student Council Sponsor	SMS	\$500.00
5.4.13	Kraus, Ryan	Choir	SMS	\$500.00
5.4.14	Pahilajani, Mayur	IEP's	SMS	\$250.00 ea
5.4.15	Sanchez, Angelica	IEP's	SMS	\$250.00 ea
5.4.16	Zielinski, Katherine	Tech Coach	SMS	\$1200.00

5.5. Leave Request FY 2016-17

	Position Description	Location	Leave Date	Status
5.5.1	Woodruff, Tiffany Teacher	SMS	11/10/16-2/2/17	FMLA

5.6. Acceptance of the following donations: ([Information](#))

- 5.6.1. Helen M. Daughton Admin. Trust donated \$25,000.00 to Somerton School District.
- 5.6.2. Miguel Castillo donated \$200.00 to SMS Advanced Art
- 5.6.3. DonorsChoose.org donated iPad mini 2 Gen wifi 32 gb-late 2012 to Mrs. Araceli Valtierra, DSS teacher
- 5.6.4. DonorsChoose.org donated EPSON LCD Model H717A to Mrs. Alejandra Romero, DSS teacher
- 5.6.5. DonorsChoose.org donated EPSON LCD Model H552F to Ms. Cruz Sandoval, DSS teacher
- 5.6.6. DonorsChoose.org donated EPSON LCD Model H552F to Ms. Susana Gutierrez, DSS teacher
- 5.6.7. DonorsChoose.org donated iPad Air Wi-Fi to Mrs. Susana Gutierrez, DSS teacher
- 5.6.8. DonorsChoose.org donated iPad Air Wi-Fi to Mrs. Norma Burrue, DSS teacher
- 5.6.9. DonorsChoose.org donated EPSON LCD Model H692A to Ms. Patricia Brienza, DSS teacher
- 5.6.10. DonorsChoose.org donated iPad Air Wi-Fi to Mrs. Alejandra Romero, DSS teacher
- 5.6.11. DonorsChoose.org donated iPad Air Wi-Fi to Mrs. Anita McBride, DSS teacher
- 5.6.12. DonorsChoose.org donated iPad Air 2 Wi-Fi to Mrs. Blanca Mendoza, DSS teacher

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

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

- 5.8.1. Voucher No. 1044 not to exceed \$250,000.00
- 5.8.2. Voucher No. 1045 not to exceed \$250,000.00
- 5.8.3. Voucher No. 1046 not to exceed \$250,000.00
- 5.8.4. Voucher No. 1047 not to exceed \$250,000.00
- 5.8.5. Voucher No. 1048 not to exceed \$250,000.00
- 5.8.6. Voucher No. 1049 not to exceed \$250,000.00
- 5.8.7. Voucher No. 1050 not to exceed \$250,000.00

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

- 5.9.1. Voucher No. 50 not to exceed \$450,000.00
- 5.9.2. Voucher No. 51 not to exceed \$450,000.00
- 5.9.3. Voucher No. 52 not to exceed \$450,000.00
- 5.9.4. Voucher No. 53 not to exceed \$450,000.00
- 5.9.5. Voucher No. 54 not to exceed \$450,000.00
- 5.9.6. Voucher No. 55 not to exceed \$450,000.00

6. Action Item

- 6.1. Tax Credit contribution received in 2016 the amount of \$7493.00 from the community and Somerton School employees

- 6.2. Discussion and Possible Action to confirm or change February 14, 2017 board meeting.
- 6.3. Discussion and Possible Action to approve TDS Build-Out Architecture Plan design. ([Information](#))
- 6.4. 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.
Superintendent ESI Contract Negotiation

7. Adjournment