

Regular Governing Board Minutes



1/10/2017

at 5:30 p.m.

Somerton School District

Board Room

343 N. Carlisle Ave

Somerton, AZ 85350

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.

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

Attending Board: **Araceli Juarez** **Lorena Zendejas** **Juan Castillo** **Leticia Yopez**

Absent Board: **Carlos Gonzalez**

Attending Staff: **Dr. Laura Noel** **Jerry Cabrera** **Margarita Camacho** **Melissa Porchas**
 Maria P. Vasquez **Anna Fermanis** **Patti Weissenberg** **Kim Ser**
 Jody Ricker **Luciano Munoz** **Lydia Rodriguez-Vaughn** **Mia Armenta**
 Bibi Garza **Joshua Colson** **Tiffany Middleton**

Attending Public:

1. Regular Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

Miss Juarez called the board meeting to order at 5:31 p.m.

The Pledge of Allegiance was led by Mr. Castillo.

2. Re-Organizational Meeting (A.R.S. 14-321 & A.R.S.15-323)

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

Lorena Zendejas and Leticia Yopez (Re-Elected)

Dr. Noel swearing in the new and re-elected board members.

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)

Election of Board President:

Ms. Zendejas nominated Miss Juarez as Board President.

Miss Juarez accepted the nomination as Board President.

MOTION: Ms. Zendejas made a motion to elect Miss Juarez as Board President. Mrs. Yopez seconded the motion. Motion Passed.

Election of Board Clerk

Mrs. Yopez nominated Ms. Zendejas as Board Clerk.

Ms. Zendejas accepted the nomination as Board Clerk

MOTION: Mrs. Yepez made a motion to elect Ms. Zendejas as Board Clerk.
Miss Juarez seconded the motion. Motion Passed.

Establish Board Meetings

Miss Juarez asked to continue meetings as scheduled on the second Tuesday of each month at 5:30 pm. and at least once at the Cocopah Reservation.

MOTION: Ms. Zendejas moved; Mrs. Yepez seconded the motion. Motion Passed.

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.

Miss Juarez asked if there were any comments from the audience. No comments from the audience.

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

Dr. Noel discussed the following:

Date scheduled for Board Training with attorney. Submit in writing any specific question to discuss with the attorney during the training. Jerry and Dr. Noel spoke with the attorney today regarding some of the topics for discussion; communication, boundaries, staff, and community.

Today, Dr. Noel was in a meeting at the Yuma Education Advocacy Council, a group of people working with Arizona on how to run effective legislation and specially funding for schools. Yuma Union High School Board will be inviting the Somerton Board to attend meeting on February 9th at 6:00 pm. It is going to be a 30 minute training about effective legislation. They will be confirming the date and time.

During the February meeting we are going to be looking at Open Enrollment for adjustment on student numbers.

Also, we are going to be bringing the 2017-18 school calendar for adoption. A draft of the calendar will be given to the leadership team.

Ms. Zendejas mentioned that she would like for the staff to have input on the calendar.

3.2. Board Members Report

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

Ms. Zendejas attended the AZ/SBA on Friday. She is recommending for board members to become members.

Mr. Castillo attended the ASBA Board thanked the board for sending him..

Miss Juarez welcomed Mr. Castillo as a new board member!

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

Dr. Noel inquired as to who would like to attend the NSBA Conference. All board members responded they would like to attend

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
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

- | | Position Description | Location | Range |
|--------|---------------------------------|----------|-----------|
| 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.

Dr. Noel made an amendment to the consent agenda item 5.2.1 to certified teacher, salary range 1, full-time employee.

MOTION: Miss Juarez made a motion to approve the consent agenda with an amendment to Agenda Item 5.2.1. Ms. Zendejas seconded the motion. The motion passed.

6. Action Item

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

MOTION: Ms. Zendejas made a motion to accept the Tax Credit contributions.

Mrs. Yopez seconded the motion. The motion passed.

6.2. Discussion and Possible Action to confirm or change February 14, 2017 board meeting.

MOTION: Mrs. Yepez made a motion to change the February 14th board meeting to February 7th.

Ms. Zendejas seconded the motion. The motion passed.

6.3. Discussion and Possible Action to approve TDS Build-Out Architecture Plan design. (Information)

MOTION: Ms. Zendejas made a motion to table Agenda Item 6.3.

Mrs. Yepez seconded the motion. The motion passed.

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

Miss Juarez moved to enter into Executive Session pursuant to **A.R.S. § 38-431.03.A1** Executive Sessions. The motion was seconded by Ms. Zendejas. The motion passed.

The Board entered into Executive Session at 6:22 p.m.

MOTION: Ms. Zendejas moved to resume regular board meeting at 6:55 p.m.

Mrs. Yepez seconded the motion. The motion passed.

7. Adjournment

MOTION: Ms. Zendejas moved to adjourn the meeting at 6:55pm.

Mrs. Yepez seconded the motion. The motion passed.

Signature of Board President/Clerk

Date

02/07/17