

# Regular Governing Board Meeting Agenda



2/7/2017

at 5:00 p.m.

Tierra Del Sol Elementary  
1002 S. Somerton Ave  
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, February 6, 2017

by: *Margarita Camacho*

Margarita Camacho

Executive Secretary to the Superintendent

Somerton Elementary School District #11

### Governing Board Agenda

Date: Tuesday, February 7, 2017

Time: 5:00 p.m. Walk-through TDS

5:30 pm Regular Board Meeting and Executive Governing Meeting

Place: TDS Library 1002 S. Somerton Ave., Somerton, AZ 85350 • (928) 341-6000 • [www.ssd11.org](http://www.ssd11.org)

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### 1. TDS- Walk-through School Campus

### 2. Regular Governing Board Meeting Agenda

2.1. Call to Order/Pledge of Allegiance

2.2. 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.

### 3. Report/Discussion Items

3.1. Superintendent Report

- Update on the Board Training.
- DATA Presentation: DIBELS, Galileo and Benchmark ([DATA](#))

3.2. Board Members Report

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

3.3. Administrators/Directors Report

3.3.1. OGE DATA- Mrs. Seh

3.3.2. TDS DATA- Mrs. Paredes

3.3.3. DSS DATA- Mrs. Vasquez

3.3.4. SMS DATA- Ms. Garza

3.3.5. ELC DATA- Mr. Munoz

#### 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 January 10, 2017 ([Minutes](#))
- 5.1.2. Governing Board Executive Session Minutes January 10, 2017
- 5.1.3. Governing Board Work Study Minutes January 24, 2017 ([Minutes](#))

5.2. New Hires FY 2016-17

		<b>Position Description</b>	<b>Location</b>	<b>Level</b>	<b>New Status</b>
5.2.1	Fierros, Michael	Computer Tech II	DO	41	Full-Time
5.2.2	Trevino, Maria	Crossing Guard	DO	28	Part-Time
5.2.3	Castro, Angelica	Instructional Assistant	ELC	33	Part-Time
5.2.4	Danganan, Jennilyn	Teacher ETC	SMS	E	Full-Time
5.2.5	Griffith, Eliza	Teacher ETC	SMS	E	Full-Time
5.2.6	Mojares, Philip	Teacher ETC	SMS	E	Full-Time
5.2.7	Moncada, Alicia	Food Service	SMS	28	Part-Time
5.2.8	Baeza Ramos, Lizette	Instructional Assistant	TDS	33	Part-Time

5.3. Additional Assignments/Stipends 2016-17

		<b>Position Description</b>	<b>Location</b>	<b>Range</b>
5.3.1	Aguirre, Alejandro	TV Installation	DO	Hrly Rate
5.3.2	Aguirre, Hilario	TV Installation	DO	Hrly Rate
5.3.3	Covarrubias, Ricardo	TV Installation	DO	Hrly Rate
5.3.4	Saavedra, Ariel	TV Installation	DO	Hrly Rate
5.3.5	Castro, Angelica	Pre-K Daycare	ELC	Hrly Rate
5.3.6	Ramos, Lizette	Pre-K Daycare	ELC	Hrly Rate
5.3.7	Ceja, Isaac C.	Adult Ed. PD Actives	SMS	Hrly Rate
5.3.8	Danganan, Jennilyn	Planning/Intervention/Parent Involvement	SMS	Hrly Rate
5.3.9	Jones, Shawn	Boys Basketball 8th grade	SMS	\$800.00
5.3.10	Layne, Andrew	Girls Soccer 8th grade	SMS	\$800.00
5.3.11	Mojares, Philip	Planning/Intervention/Parent Involvement	SMS	Hrly Rate
5.3.12	Poquita, Ervin	Boys Basketball 7th grade	SMS	\$800.00

5.4. Leave Request FY 20 6-17

	<b>Position Description</b>	<b>Location</b>	<b>Leave Date</b>	<b>Status</b>
5.4.1	Ramirez, Maria J. Instructional Assistant	DSS	2/24-3/24/17	Leave of Absence

5.5. Resignations/Terminations/Retirement

		Position Description	Location	Leave Date	Status
5.4.1	Lopez, Javier	Mechanic	DO	06/01/18	Retirement
5.4.2	Noel, Laura	Superintendent	DO	06/30/17	Retirement
5.4.3	Fitschen, Sarah	Teacher	OGE	5/24/17	Resignation

- 5.6. Approval of Emergency Procurement for Kinetico Water System : Service call for water softener system at ELC ([Information](#))
- 5.7. Acceptance of the following donations: ([Information](#))
- Yuma Valley Anesthesia, PLLC donated \$400.00 to SMS Advanced Art Club
  - Scholarship America donated \$700.00 to Mr. Julio C. Bush for Field Trip
  - Somerton Rotary Club donated \$450.00 to SMS Library Rehab
  - City of Somerton donated \$,1500.00 to SMS Library Rehab
  - Arizona Science Center donated \$1000.00 to SMS Science Transportation
  - DonorsChoose.org donated teaching materials to Ms. Grogg's, ELC teacher
  - DonorsChoose.org donated 4 Tablets and 2 years GSP & S Tablet, and additional requested resources to Mrs. Aragon TDS Teacher
  - DonorsChoose.org donated 5 iPad to Ms. Sherilyn Anderson, TDS Teacher
  - DonorsChoose.org donated 10 Chrombooks-Intel Celeron 2GB to Mrs. Vicky Anaya, TDS teacher
  - United Way pay for TDS shirts the amount of \$2,195.34 that was donated.
- 5.8. Acceptance of Student Activity Fund Report ([Information](#))
- 5.9. Approval of Accounts Payable Vouchers for the Month of March FY16-17 ([Information](#))
- 5.9.1. Voucher No. 1051 not to exceed \$250,000.00
- 5.9.2. Voucher No. 1052 not to exceed \$250,000.00
- 5.9.3. Voucher No. 1053 not to exceed \$250,000.00
- 5.9.4. Voucher No. 1054 not to exceed \$250,000.00
- 5.9.5. Voucher No. 1055 not to exceed \$250,000.00
- 5.9.6. Voucher No. 1056 not to exceed \$250,000.00
- 5.9.7. Voucher No. 1057 not to exceed \$250,000.00
- 5.9.8. Voucher No. 1058 not to exceed \$250,000.00
- 5.9.9. Voucher No. 1059 not to exceed \$250,000.00
- 5.9.10. Voucher No. 1060 not to exceed \$250,000.00
- 5.10. Approval of Payroll Vouchers for the Month of March FY16-17 ([Information](#))
- 5.10.1. Voucher No. 56 not to exceed \$450,000.00
- 5.10.2. Voucher No. 57 not to exceed \$450,000.00
- 5.10.3. Voucher No. 58 not to exceed \$450,000.00
- 5.10.4. Voucher No. 59 not to exceed \$450,000.00
- 5.10.5. Voucher No. 60 not to exceed \$450,000.00
- 5.10.6. Voucher No. 61 not to exceed \$450,000.00.
- 5.10.7. Voucher No. 62 not to exceed \$450,000.00
- 5.11. Ratification of Accounts Payable Voucher #1042 for \$250,000.00 need to be ratified to \$373,039.00 due to Cyberlearning and voucher #1046 for \$250,000.00 need to be ratified to \$626,144.30 due to apple Computer.

## **6. Action Item**

- 6.1. Discussion and Possible Action to contract Dr. Laura Noel through Educational Services Inc. for Superintendent FY 2017-18. ([Exhibit](#))
- 6.2. Discussion and Possible Action to approve 1.5% salary increase to all staff. ([Information](#))

- 6.3. Discussion and Possible Action to approve the Salary Schedule. ([\*Schedule\*](#))
- 6.4. Discussion and Possible Action to approve the ESI Employees return to work percentage. ([\*Information\*](#))
- 6.5. Discussion and Possible Action to approve the School Calendar for FY 2017-18. ([\*Staff chose Plan A\*](#))
- 6.6. Discussion and Possible Action to approve TDS Build-Out Architecture Plan design. ([\*Information\*](#))
- 6.7. Discussion and Possible Action to approve the Open Enrollment capacity ([\*Policy\*](#))
  - 25:1 Students Per Classroom
  - 20:1 SEI (Structured English Immersion)
  - 10:1 Self-contained Special Education

## **7. Adjournment**

