

Regular Governing Board Meeting Agenda



3/14/2017

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	3
4. Consent Agenda	4
5. Action Item	6
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, March 13, 2017

by: Margarita Camacho

Margarita Camacho

Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Tuesday, March 14, 2017

Time: 5:30 pm 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.

1.3. 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.

Executive Session pursuant to **A.R.S. §38-431.07**. A.7- Executive Sessions. Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.

2. Report/Discussion Items

2.1. Superintendent Report

- 2016 Audit General Report: AZ School District Spending Report ([Report](#))

2.2. Board Members Report

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

2.3. Administrators/Directors Report

2.3.1. Jerry Cabrera, Asst. Superintendent- Re-opening existing Position at HR, Construction Projects, iPad Implementation and e-PARs Training

3. Other Discussion Items/Presentation/Information

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

3.2. 30th Annual Teacher of the Year Banquet April 25, 2017 (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 February 7, 2017 ([Minutes](#))

4.1.2. Governing Board Special Session Minutes February 10, 2017 ([Minutes](#))

4.2. New Hires FY 2016-17

	Position Description	Location	Level	New Status
4.2.1	Guevara-Avila, Raquez	Non-Instructional Assistant ELC	28	Part-Time

4.3. Additional Assignments/Stipends 2016-17

		Position Description	Location	Range
4.3.1	Cabrera, Francisca	Food Serv. Safety Training	DO	Hrly Rate
4.3.2	Camacho, Sergio	TV Installation and Cabinet	DO	Hrly Rate
4.3.3	Cano, Jorge	Food Serv. Safety Training	DO	Hrly Rate
4.3.4	Guzman, Margarita	Food Serv. Safety Training	DO	Hrly Rate
4.3.5	Lopez, Maria L.	Food Serv. Safety Training	DO	Hrly Rate
4.3.6	Martinez, Elvira	Food Serv. Safety Training	DO	Hrly Rate
4.3.7	Peralta, Martha	Food Serv. Safety Training	DO	Hrly Rate
4.3.8	Porchas, Maria Del Pilar	Food Serv. Safety Training	DO	Hrly Rate
4.3.9	Prado, Vicky	Food Serv. Safety Training	DO	Hrly Rate
4.3.10	Rodriguez, Amelia	Food Serv. Safety Training	DO	Hrly Rate
4.3.11	Villaescusa, Maria L.	Food Serv. Safety Training	DO	Hrly Rate
4.3.12	Silva, Ana	Food Serv. Safety Training	DO	Hrly Rate
4.3.13	Simmons, Paola	Student Council Assistant	SMS	\$250.00
4.3.14	Hans, Gaston	Student Concil Advisors	SMS	\$500.00
4.3.15	Calvey, Rychelle	Student Concil Advisors	SMS	\$500.00

4.4. Leave Request FY 2016-17

		Position Description	Location	Leave Date	Status
4.4.1	Fermanis, Chris	Teacher	OGE	3/1/17-4/19/17	FMLA
4.4.2	Porchas, Maria Del Pilar	Food Serv. Manager	OGE	2/3-5/5/17	FMLA
4.4.3	Woodruff, Tiffany	Teacher	SMS	2/2/17-4/7/17	FMLA
4.4.4	Estrella, Violeta	Health Asst.	TDS	04/105/24/17	FMLA
4.4.5	Ruiz, Rosa	Secretary	TDS	2/20-7/30/17	FMLA

4.5. Resignations/Terminations/Retirement

		Position Description	Location	Leave Date	Status
4.5.1	Gutierrez , Susana	Teacher	DSS	5/24/17	Resignation

4.5.2	Jones , Otilia	Teacher	DSS	5/24/17	Resignation
4.5.3	McBride , Anita	Teacher	DSS	5/24/17	Retirement
4.5.4	Castro , Angelica	Instructional Assistant	ELC	5/24/17	Resignation
4.5.5	Galaviz , Damariz	Teacher	ELC	5/24/17	Resignation
4.5.6	Garcia -Ortiz, Guadalupe	Teacher	ELC	5/24/17	Resignation
4.5.7	Nuno , Patricia	Teacher	ELC	5/25/18	Retirement
4.5.8	Arcos , Jose	Lead Custodian	OGE	6/9/17	Retirement
4.5.9	Fitschen , Sarah	Teacher	OGE	4/1/17-5/24/17	Leave Request
4.5.10	Foutch , Donna	Teacher	OGE	5/24/17	Retirement
4.5.11	Albor , Brenda	Instructional Assistant	SMS	3/7/17	Resignation
4.5.12	Tafoya , Karen	Instructional Assistant	SMS	3/2/17	Resignation
4.5.13	Witbrod , Marlee	Teacher	SMS	5/24/17	Resignation
4.5.14	Bonilla , Nora	Instructional Assistant	TDS	10/2/17	Retirement
4.5.15	Diaz , Diana	Instructional Assistant	TDS	05/18/17	Resignation
4.5.16	Lopez , Maria T.	Teacher	TDS	07/31/17	Retirement
4.5.17	Paredes , Maria Elena	Principal	TDS	11/1/17	Retirement
4.5.18	Chavollla Lua, Carlos	Custodian	SMS	3/10/17	Resignation

4.6. Reassignment FY 2016-17

		Old Position Description	New Position Description	Location	Status
4.6.1	Aguirre, Hilario	Groundskeeper	Groundskeeper/Maintenance	DO	Full-Time
4.6.2	Brena, Mercedes	Long-Term Sub	Instructional Asst.	ELC	Full-Time
4.6.3	Contreras, Claudia	Full-Time Instructional Ass	Part-Time	ELC	Part-Time
4.6.4	Bedoy, Alejandra	Long-Term Sub	Instructional Asst.	SMS	Full-Time
4.6.5	Gonzalez, Erik	Long-Term Sub	Instructional Asst.	SMS	Full-Time
4.6.6	Mayoral, Xochitl	Long-Term Sub	Instructional Asst.	SMS	Full-Time

4.7. New Hires FY 2017-18

		Position Description	Location	Level	New Status
4.7.1	Barbuzon, Concepcion	Teacher	ELC	VII	Full-Time

4.8. Reassignment FY 2017-18

		Old Position Description	New Position Description	Location	Status
4.8.1	Thompson, Eric	Instructional Coach	ELA Teacher	SMS	Full-Time

4.9. Approval to renew existing Invitation for Bid (IFB:14-15-685) for milk products to Shamrock Foods Co. DBA Shamrock Farms for FY 2017-18. ([Information](#))

4.10. Approval of (MOU) Memorandum of Understanding between Big Smiles Arizona and Somerton School District #11. ([Information](#))

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

- DSS P.T.O. donated \$250.00 to purchase Scholastic Books to DSS

- DonorsChoose.org donated Music Collaboration Through Instruments: (1) Boomwhac, (1) Trombone and (1) BB Trumpet to Mr. Schenck, TDS teacher
- Somerton Rotary Club donated \$300.00 to TDS PE Equipment

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

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

4.13.1. Voucher No. 1061 not to exceed \$250,000.00

4.13.2. Voucher No. 1062 not to exceed \$250,000.00

4.13.3. Voucher No. 1063 not to exceed \$250,000.00

4.13.4. Voucher No. 1064 not to exceed \$250,000.00

4.13.5. Voucher No. 1065 not to exceed \$250,000.00

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

4.14.1. Voucher No. 63 not to exceed \$450,000.00

4.14.2. Voucher No. 64 not to exceed \$450,000.00

4.14.3. Voucher No. 65 not to exceed \$450,000.00

4.14.4. Voucher No. 66 not to exceed \$450,000.00

4.14.5. Voucher No. 67 not to exceed \$450,000.00

4.14.6. Voucher No. 68 not to exceed \$450,000.00.

5. Action Item

5.1. Approval to offer a contract to certified staff providing funding is obtained and certification requirements are met. ([Certified Name](#))

5.2. Discussion and Possible Action to request proposals for artificial turf for SMS.

5.3. Discussion and Possible Action to approve Lease Agreement with JV Farms.

5.4. Approval to contract Maria T. Lopez (Teacher) through Education Service Inc. for the Somerton School District for FY 2017-18.

5.5. Approval of out of town [field trips](#):

- SMS 6th grade Chess Club will be going to Seaworld on May 15, 2017 at San Diego, CA
- SMS 7th & 8th grade Art Club will be going to Phoenix Art Museum on May 19th at Phoenix, AZ
- SMS Advance Club will be going to Disneyland on May 18, 2017 at Anaheim, CA.
- SMS Student Council will be going to Disneyland on May 12, 2017 at Anaheim, CA.
- SMS 6th grade Chess Club will be going to Chess Tournament on May 7, 2017 at San Diego, CA
- SMS 6, 7, 8 grade Succeed Class will be going to Lego Land on May 5, 2017 at San Diego

6. Adjournment

