

Regular Governing Board Meeting Agenda



5/09/2017

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.

DATE AND POSTED on: Monday, May 8, 2017

by: Margarita Camacho

Margarita Camacho

Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Tuesday, May 9, 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.

2. Report/Discussion Items

2.1. Superintendent Report

- Teacher of the Year Recognition

<i>First Year Teacher</i>	<i>Special Area and Pre-K-6</i>	<i>Primary K-3</i>	<i>Intermediate 4-6</i>	<i>Middle School</i>
Keith Cornell	Annabel Flores	Xochitl Batiz	Elizabeth Molina	Jessica Martinez
Clarisa Zaragoza	Adela Monteon	Nidia Chaira-Sanchez	Dina Munoz	
	Elisa Rouse	Jessica Escalante	Kitsi Tams	
	Luz Rubio	Elizabeth Figueroa	Gabriela Williams	

2.2. Board Members Report

2.2.1. Board Members Attendance (Information)

2.2.2. 41st Annual Law Conference (Information)

Pre-Law Conference: Sept. 6th

Law Conference: Sept. 7-8th

2017 Delegate Assembly: Sept. 9th

2.3. Administrators/Directors Report

Melissa Porchas, Business Manager: State Budget Update

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 April 11, 2017 ([Minutes](#))

4.2. New Hires FY 2016-17

		Position Description	Location	Level	New Status
4.2.1	Ramirez, Cecilia	Payroll Specialist	DO	41	Full-Time

4.3. Additional Assignments/Stipends FY 2016-17

		Position Description	Location	Range
4.3.1	Lopez, Maria	Food Service Organize Supplies	DO	Hrly Rate
4.3.2	Perez, Teresa	Food Service Organize Supplies	DO	Hrly Rate
4.3.3	Rodriguez, Amelia	Food Service Organize Supplies	DO	Hrly Rate
4.3.4	Silva, Ana	Food Service Organize Supplies	DO	Hrly Rate
4.3.5	Bush, Julio	IEP Paperwork	TDS	\$250.00
4.3.6	Tams, Kitsi	IEP Paperwork	TDS	\$250.00
4.3.7	Zaragoza, Clarisa	IEP Paperwork	TDS	\$250.00

4.4. Resignation/Termination/Retirement FY 2016-17

		Position Description	Location	Leave Date	Status
4.4.1	Castro, Angelica	Instructional Assistant	ELC	3/31/17	Termination
4.4.2	Galarza, Carolina	Secretary II	OGS	5/12/17	Resignation
4.4.3	Brown, Rachel	Teacher	SMS	5/24/17	Resignation
4.4.4	Cecil, Jessica	Teacher	SMS	5/24/17	Resignation
4.4.5	Cecil, Joshua	Teacher	SMS	5/24/17	Resignation
4.4.6	Gaston, Hans	Teacher	SMS	5/24/17	Resignation
4.4.7	Woodruff, Tiffiny	Teacher	SMS	5/24/17	Resignation
4.4.8	Rose, Judith	Teacher	TDS	5/24/17	Resignation

4.5. Leave Request FY 2016-17

		Position Description	Location	Leave Date	Status
4.5.1	Chavira, Mary	Payroll Specialist	DO	5/4/17-5/29/17	FMLA
4.5.2	Paramo, Patricia	Teacher	TDS	4/18-5/24/17	FMLA

4.6. New Hires FY 2017-18

		Position Description	Location	Level	New Status
4.6.1	Arredondo, Vanessa	Teacher	ELC	V	Full-Time
4.6.2	Salas, Martha	Teacher	TDS	V	Full-Time

- 4.7. Approval of Annual General Statement of Assurance (GSA) for FY 2018. ([Information](#))
- 4.8. Approval of Agreement for E-Rate Services between Yavapai County School superintendent and Somerton School District #11. ([Information](#))
- 4.9. Approval to Renew a Bid (IFB14-15-684) with Holsum Bakery Inc. for FY17-18. ([Information](#))
- 4.10. Approval of Memorandum of Agreement (MOA) and Memorandum of Understanding (MOU) between WACOG Head Start and the Somerton School District for the period of August 1, 2017 through June 30, 2019. ([Information](#))
- 4.11. Approval of Interlocal Contract - Interstate Between Harris County Department of Education and Somerton School district #11. ([Information](#))
- 4.12. Approval of Agreement between National Joint Powers Alliance and Somerton School District #11. ([Information](#))
- 4.13. Acceptance of the following donations: ([Information](#))
- Barkley Company of Az. donated \$450.00 to SMS Honor Roll Field Trip
 - DonorsChoose donated Music Collaboration through Instruments to Mr. Schenck, Teacher at TDS
 - DonorsChoose donated Materials for Classroom Project to Mr. Schenck, Teacher at TDS
 - DonorsChoose donated JJ166 Classic Birch 20 Cubby Storage Unit to Mr. Bush, Teacher at TDS
- 4.14. Acceptance of Student Activity Fund Report ([Information](#))
- 4.15. Approval of Accounts Payable Vouchers for the Month of June FY16-17 ([Information](#))
- 4.15.1. Voucher No. 1071 not to exceed \$250,000.00
- 4.15.2. Voucher No. 1072 not to exceed \$250,000.00
- 4.15.3. Voucher No. 1073 not to exceed \$250,000.00
- 4.15.4. Voucher No. 1074 not to exceed \$250,000.00
- 4.15.5. Voucher No. 1075 not to exceed \$250,000.00
- 4.15.6. Voucher No. 1076 not to exceed \$250,000.00
- 4.15.7. Voucher No. 1077 not to exceed \$250,000.00
- 4.15.8. Voucher No. 1078 not to exceed \$250,000.00
- 4.16. Approval of Payroll Vouchers for the Month of June FY16-17 ([Information](#))
- 4.16.1. Voucher No. 76 not to exceed \$450,000.00
- 4.16.2. Voucher No. 77 not to exceed \$450,000.00
- 4.16.3. Voucher No. 78 not to exceed \$450,000.00
- 4.16.4. Voucher No. 79 not to exceed \$450,000.00
- 4.16.5. Voucher No. 80 not to exceed \$450,000.00
- 4.16.6. Voucher No. 81 not to exceed \$450,000.00
- 4.16.7. Voucher No. 82 not to exceed \$450,000.00
- 4.16.8. Voucher No. 83 not to exceed \$450,000.00
- 4.16.9. Voucher No. 84 not to exceed \$450,000.00
- 4.16.10. Voucher No. 85 not to exceed \$450,000.00
- 4.16.11. Voucher No. 86 not to exceed \$450,000.00
- 4.16.12. Voucher No. 87 not to exceed \$450,000.00
- 4.16.13. Voucher No. 88 not to exceed \$450,000.00
- 4.16.14. Voucher No. 89 not to exceed \$450,000.00

5. Action Item

- 5.1. Approval of Revised FY 2016-17 Budget ([Information](#))
- 5.2. Discussion and Possible Action to approve of Renew [Benefit Coverages](#) ([Rate](#))(RFP-14-15-722)
 - ASBAIT - Medical Insurance
 - MetLife-Dental Insurance
 - MetLife- Vision Insurance
 - MetLife-Life Insurance
- 5.3. Discussion and Possible Action to approve FY 16-17 Prop 301 Plan Modification ([Presentation](#))
- 5.4. Discussion and Possible Action to approve changes to future board meetings
 - 5.4.1. Regular June Meeting: Tuesday, June 13, 2017 at 5:30 pm
 - 5.4.2. Adoption of the FY 17-18 Budget: Tuesday, June 27, 2017 at 5:30 pm
 - 5.4.3. No Governing Board Meeting on Tuesday, July 11, 2017
 - 5.4.4. Schedule Work-Study Sessions FY 17-18 for the First Tuesday of the Month. ([Calendar](#))
 - 5.4.5. Staff meeting on Tuesday, August 1, 2017 at 9:00 am
 - 5.4.6. Regular August meeting: Tuesday, August 8, 2017
- 5.5. Approval to contract the following through Education Service Inc. for the Somerton School District for FY 17-18
 - 5.5.1. Maria Elena Paredes, Principal at TDS
 - 5.5.2. Irasema Maxwell, Teacher at ELC
 - 5.5.3. Merci Munoz, Administrative Asst. for HR
 - 5.5.4. Jose Arcos, Lead Custodian at OGS
 - 5.5.5. Catalina Medina, Instructional Assistant at TDS
- 5.6. Approval to offer a contracts to administrators and Notice of Appointment for FY 17-18
 - 5.6.1. Contract to Administrators ([List](#))
 - 5.6.2. Notice of Appointment to Exempt Staff ([List](#))
 - 5.6.3. Notice of Appointment to Classified Staff. ([List](#))
- 5.7. Discussion, Consideration and Possible approval to select Governing Board members to serve as delegates and alternate delegate at the Arizona School Board Association (ASBA) Delegate Assembly on September 9, 2017
- 5.8. Discussion and Possible Action to approve the Governing Board Members to submit their top five priorities to the Arizona School Board Legislative Committee for consideration due Friday, May 12th. ([Information](#))
- 5.9. Discussion and Possible Action to approve the Governing Board Resolution No. 427 Opposing Expansion of Education Savings Accounts (SB1431) ([Resolution](#))
- 5.10. Approval of First Reading for Policy Advisory No. 584-587 ([Policy](#))
- 5.11. Approval of Second Reading for Policy Advisory No. 497-498 ([Policy](#))
- 5.12. Approval of Second Reading for Policy Advisory No. 567-583 ([Policy](#))
- 5.13. Approval of Second Reading to remove General Leave Buyback at Retirement from GCCA and add new policy number GCCAA General Leave Buyback at Retirement ([Policy](#))
- 5.14. Approval of Second Reading for Policy KF-EC to change the fee charge for Community Use of School Facilities ([Policy](#))
- 5.15. Approval of Approval of out of town [field trips](#):
 - TDS 5th grade Class will be going to ASU Chase Field at Tempe, AZ
 - Playworks DSS, ELC, OGS, and TDS will be attending the Junior Coach Leadership Conference in Phoenix AZ

6. Adjournment