

# Special Governing Board Minutes



6/27/2017

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 Minutes

**Date:** Tuesday, June 27, 2017

**Time:** 5:30 pm Special Board Meeting and Executive Governing Meeting

**Place:** Board Room 343 N. Carlisle Ave., Somerton, AZ 85350 • (928) 341-6000 • [www.ssd11.org](http://www.ssd11.org)

**Attending Board:** Carlos Gonzalez      Leticia Yopez      Araceli Juarez

**Absent Board:** Lorena Zendejas      Juan Castillo

**Attending Staff:** Jerry Cabrera      Margarita Camacho      Melissa Porchas

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## 1. Special Governing Board Meeting Agenda

### 1.1. Call to Order/Pledge of Allegiance

Miss Juarez called the Board meeting to order at 5:28 p.m.

The Pledge of Allegiance was led by Mr. Gonzalez

### 1.2. Adoption of FY2017-18 Budget ([Information](#))

Mrs. Porchas presented the FY17-18 Budget which is the same as the Proposed Budget and asked board members if there were any questions.

### 1.3. Insurance Proceeds ([Information](#))

Mrs. Porchas mentioned that Insurance Proceeds information is presented for approval annually.

### 1.4. 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 and address before addressing the Board.

No comments from the audience.

## 2. 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.

### 2.1. New Hires FY 2017-18

		Position Description	Location	Level	New Status
2.1.1	Escalanti, Kenrick	Teacher	DSS	I	Full-Time
2.1.2	Zuniga, Rocio	Instructional Asst.	DSS	33	Full-Time
2.1.3	Ortiz, Geronimo R.	Teacher	ELC	IV	Full-Time

2.1.4	Sharma, Shikha	Teacher	SMS	X	Full-Time
2.1.5	Valadez, Andrea	Instructional Asst.	SMS	33	Part-Time
2.1.6	Lujan, Luz Estela	Teacher	TDS	II	Full-Time
2.1.7	Sepulveda, Jose	Teacher	TDS	VII	Full-Time

## 2.2. Reassignment FY 2017-18

		Old Position Description	New Position Description	Location	Status
2.2.1	Rodriguez, Brenda	Secretary II-Migrant	Secretary III- Federal Prog	DO	Full-Time

## 2.3. Leave Request FY 2017-18

		Position Description	Location	Leave Date	Status
2.3.1	Torres, Marlene	Teacher	OGE	8/28/17-10/27/17	Full-Time

2.4. Approval of Agreement between Vail Unified School District and Somerton Elementary District #11 for the AZEDS Outreach Program. ([Information](#))

2.5. Approval of Lease Agreement between Sunset Community Health Center, Inc. and Somerton Elementary School District #11 of Yuma County, AZ. ([Information](#))

Miss Juarez asked if there were any questions on the consent agenda.

**MOTION:** Mr. Gonzalez made a motion to approve the consent agenda as presented.  
Mrs. Yepez seconded the motion. Motion passed.

## 3. Action Item

3.1. Approval to adopt FY 2017-18 Budget as Proposed ([Information](#))

**MOTION:** Miss Juarez made a motion to adopt the FY 2017-18 Budget as Proposed.  
Mrs. Yepez seconded the motion. Motion passed.

3.2. Approval of the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.

**MOTION:** Mrs. Yepez made a motion to approve the allocation of monies related to the intended 1.06% teacher salary increase.  
Mr. Gonzalez seconded the motion. Motion passed.

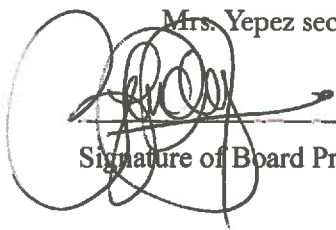
3.3. Approval of the Insurance Proceeds ([Information](#))

**MOTION:** Mrs. Yepez made a motion to approve the Insurance Proceeds.  
Mr. Gonzalez seconded the motion. Motion passed.

## 4. Adjournment

**MOTION:** Mr. Gonzalez moved to adjourn the meeting at 5:11 pm.

Mrs. Yepez seconded the motion. Motion passed.

  
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Signature of Board President/Clerk

8-08-17  
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Date