

Regular Governing Board Minutes



11/06/2014

at 5:30 p.m.

Tribal Headquarters

14515 S. Veterans Drive

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: Thursday, November 6, 2014

5:30 p.m. Regular Governing Board Meeting and Executive Session

Place: **Tribal Headquarters** 14515 S. Veterans Drive

Somerton, AZ 85350 • (928) 341-6000 • www.ssd11.org

Attending Board:	Araceli Juarez	Fern Soto	Leticia Yepez
Absent Board:	D. Gonzalez	F. Villegas	
Attending Staff:	Jerry Cabrera Patricia Weissenberg Zoila Garcia Dina Munoz Elizabeth Garza Sandra Magana Zyda McIntire Gema Feliz Tanya Cash	Dr. Noel Maria P. Vasquez Nidia Sanchez Luciano O. Munoz Tiffany Vance Jody Attaway Anna Fermanis Jennfier Sullivan Jose Moreno	Melissa Porchas Lydia Rodriguez-Vaughn Joshua Colson Kim Seh Irene Rush Mary Ward Jorge Cano Cesia Avendano Maria Franco
Attending Public:	Lorena L. Tambo Sylvia Linarez Verley Valenzuela Jr. Joseph Trevino Taleena Garcia Alayah San Diego Selena Garcia Susana Cesina Arlene Padilla Angel Stevens Autumn Alvarez	Lorena A. Tambo Maya Linarez Marilyn Hayes Fren Trevino Ammon May Nanette Palone Victoria Miguel Zoe Dugan Thomas Evans Pestiney Alvarez Maria Rosas	Pedro Buitimea Manuel Linarez Wynn timer Ortega Sarena San Diego Roxanne White Enrique Murillo Kirby Dugan JR. Damian Dugan Timothy Stevens Starr Padilla Alex Rosas

1. Regular Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

Ms. Soto called the board meeting to order at 5:30 pm

Pledge of Allegiance was led by Michael Anderson, ELC Kinder student.

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.

No comments from the audience.

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.

A.R.S. §38-431.03) Executive Sessions

Discussion or consultation for legal advice with the attorney or attorneys of the public body.

Dr. Noel mentioned there was no need to enter into Executive Session.

2. Report/Discussion Items

2.1. Superintendent

2.1.1. Native of American Academic Achievement Recognition

2.1.2. Review of School Boundaries Results

Dr. Noel presented certificates to Native American students for their achievement in math and Reading according to AIMS.

Dr. Noel reported on the following

- **School Boundaries**
- **Visits to schools and attendance at PTO meetings**
- **Written suggestions are due November 15th**
- **Summary of school boundary results will be sent to the board members**

2.2. Board Members Report

2.2.1. President and other Board Members Comments

2.2.1.1. Special Recognition: Zoe Dugan, Alan Rosas and Clarissa Gamboa

Ms. Soto presented a Special Recognition to: Zoe, Alan and Clarissa for their participation in Native American Day at SMS. Also, thanked all the departments of the tribal community for their attendance.

Miss Juarez thanked the tribal community for their hospitality and hoped to have more meetings at the reservation.

2.2.1.2. 2014-15 Board Self-Evaluation—Review of Staff Survey Results (Survey)

Miss Juarez stated she would like for the evaluation to be reviewed when all board members are present.

2.3. Administrators/Directors Report

2.3.1. SMS: Raina Danielle Alvanez and Anela Kodi White

- **Native American Day at SMS**

A powerpoint was presented with all the activities, guest speakers and crafts. The students learned about Native American culture. Ms. Soto read to the class a legend and used a display board with pictures referring to the legend. Mr. Palmer and Mr. Soto spoke about the number of tribes in America and the population of each of the tribes. The

students enjoyed meeting all the guests and presentations and thanked them for their time.

- 2.3.2. TDS: Kylah San Diego, Abel Valenzuela, Ayla San Diego, Alaysiah Twist, Ruby Linton, Xzandra Alvanez, and Ammon May

- New Geographic Curriculum

Mrs. Sullivan introduced the students. The students spoke about the following:

What is Community? Xzandra and Ammon learned that there are many jobs people do in a community. In their community, they play at the park with others from their neighborhood.

Making connections: Good readers make connections with what they read. In their new reading curriculum, National Geographic, every unit begins with a “Big Question.” This question helps to set the tone and support students in making a deeper connection to what they read.

How important are traditions? Every family has traditions that are passed down from their culture.

- 2.3.3. DSS: Joseph Trevino

- Activities at DSS

Joseph said that at DSS it is important to recognize all of the beautiful cultures that make our school and community. For this reason, all grade levels have taken the time to learn about our local and national Native American tribes. We want our students to develop an understanding and respect for our diversity.

- 2.3.4. OGE: Tyler Twist, Thomas Evans, Jose Ramirez, Mariella, Alvanez, Mickayla Pierce, Leeza Jones, Maya Linarez

- Video

Each grade level presented a different video about what they learned during Native American Day.

3. Other discussion items/Presentation/Information

- 3.1. Band Boosters- Mr. Joshua Colson

Mr. Colson mentioned that Band Boosters is like the PTO. He thanked everyone for their support.

- 3.2. Enrollment Summary (Information)

Student Count	11/1/2013	10/31/2014	
SMS	909	941	32
OGE	379	358	-21
DSS	387	395	8
TDS	863	882	19
ELC	351	311	-40
TOTAL	2889	2887	-2

3.3. Number of Suspension District Wide (Information)

Schools	MONTHLY October	Cumulatively
SMS	6	21
OGE		
DSS		
TDS		
ELC		
TOTAL		21

3.4. Christmas Program (Information)

- OGE: Dec. 4th at 6:00 pm
- SMS: Dec.10th at 6:00-8:00 pm
- ELC: Dec. 16th at 10:00 am and 2:00 pm
- DSS: Dec. 17th at 6:00 pm
- TDS: Dec. 16th 1st grade at 6:00 pm
Dec. 17th 2nd and 3rd grade at 6:00 pm
Dec. 18th 4th & 5th grade at 6:00 pm

Dr. Noel said agenda item 3.1 through 3.3 is for 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 Minutes October 09, 2014 ([Minutes](#))

4.2. New Hires FY 2014-15

	Position Description	Location	Range	New Status	
4.2.1	Botello, Virginia	CNA Substitute	DO	28	Temporary
4.2.2	Espinoza, Cristian	Substitute	DO	\$75.00	Temporary
4.2.3	Flores, Nadia	Substitute	DO	\$75.00	Temporary
4.2.4	Franco, Abbygail	Substitute	DO	\$75.00	Temporary
4.2.5	Mojardin, Rebeca	Substitute	DO	\$75.00	Temporary
4.2.6	Munoz, Montserrat	Substitute	DO	\$75.00	Temporary
4.2.7	Neblina, Karla	Substitute	DO	\$75.00	Temporary
4.2.8	Nusser, J. Hamilton	Substitute	DO	\$75.00	Temporary
4.2.9	Perez, Luis Jr.	Liaison Recruiter	DO	28	Full-Time
4.2.10	Pulido, Rosario	Substitute	DO	\$75.00	Temporary
4.2.11	Quezada-Ramirez, Maribel	Substitute	DO	\$75.00	Temporary
4.2.12	Santos, Faustina	Substitute	DO	\$75.00	Temporary
4.2.13	Valdez, Azucena	Substitute	DO	\$75.00	Temporary
4.2.14	Daniel, Anthony	Teacher	DSS	44	Full-Time
4.2.15	Hagan, Cassie	Teacher	DSS	44	Full-Time
4.2.16	Elder, Regina	Instructional Assistant	OGE	25	Full-Time
4.2.17	Avila, Yanet	Instructional Assistant	SMS	22	Temporary

4.3. Additional Assignments/Stipends 2014-15

		Position Description	Location	Range
4.3.1	Aguirre, Hilario	After Hours Alarm	DO	Hrly Rate
4.3.2	Kulka, <u>Tami</u>	Sp. Ed. paperwork	DO	\$1200.00
4.3.3	Leon <u>Denisse</u>	Sp. Ed. paperwork	DO	\$1200.00
4.3.4	Lucero, <u>Anne</u>	Sp. Ed. paperwork	DO	\$1200.00
4.3.5	<u>McCall, Vanessa</u>	Sp. Ed. paperwork	DO	\$1200.00
4.3.6	Perez, Luis Jr.	Planning/Clerical - Migrant Program	DO	Hrly Rate
4.3.7	Rico, <u>Francisca</u>	Sp. Ed. paperwork	DO	\$1200.00
4.3.8	Villaescusa, <u>Claudia</u>	Sp. Ed. paperwork	DO	\$1200.00
4.3.9	Bush, <u>Julio</u>	Sp. Ed. paperwork	DSS	\$1200.00
4.3.10	<u>Ullery, Lupe</u>	Sp. Ed. paperwork	DSS	\$1200.00
4.3.11	Cecil, Joshua	Adult Ed.	ELC	\$22.00
4.3.12	<u>Flores, Annabel</u>	Sp. Ed. paperwork	ELC	\$1200.0
4.3.13	Garcia-Ortiz, Guadalupe	Adult Ed.	ELC	\$22.00
4.3.14	Garcia-Ortiz, <u>Guadalupe</u>	Sp. Ed. paperwork	ELC	\$1200.00
4.3.15	Monteon, <u>Adela</u>	Sp. Ed. paperwork	ELC	\$1200.00
4.3.16	Poquita, Ervin	Adult Ed.	ELC	\$22.00
4.3.17	Rouse, <u>Elisa</u>	Sp. Ed. paperwork	ELC	\$1200.00
4.3.18	Foutch, <u>Donna</u>	Sp. Ed. paperwork	OGS	\$1200.00
4.3.19	Bedoy, <u>Alejandra</u>	Year book	SMS	\$500.00
4.3.20	Carlos, <u>Angelica</u>	Sp. Ed. paperwork	SMS	\$1200.00
4.3.21	<u>Carlos, Annale</u>	Ag. Club	SMS	\$500.00
4.3.22	Cawely, <u>Maryann</u>	6th Grade Robotics	SMS	\$500.00
4.3.23	Cawely, <u>Maryann</u>	7th & 8th Grade Robotics	SMS	\$500.00
4.3.24	Cecil, <u>Joshua</u>	Student Council	SMS	\$750.00
4.3.25	Cecil, <u>Joshua</u>	Story Tellers	SMS	\$600.00
4.3.26	<u>Miranda Melissa</u>	Sp. Ed. paperwork	SMS	\$1200.00
4.3.27	<u>Olea, Ariel</u>	Sp. Ed. paperwork	SMS	\$1200.00
4.3.28	Onisko, <u>Brandon</u>	Rubix Cube	SMS	\$500.00
4.3.29	<u>Onisko, Brandon</u>	Chess Club	SMS	\$600.00
4.3.30	<u>Sanchez, Angelica</u>	Sp. Ed. paperwork	SMS	\$1200.00
4.3.31	<u>Woodruff, Tiffiny</u>	Spelling Bee	SMS	\$200.00
4.3.32	Woodruff, <u>Tiffiny</u>	Sp. Ed. paperwork	SMS	\$1200.00
4.3.33	Zielinske, <u>Katherine</u>	Student Council	SMS	\$750.00
4.3.34	Lopez, <u>Hilda</u>	Sp. Ed. paperwork	TDS	\$1200.00
4.3.35	<u>Ortiz, Eden</u>	Tech Coach	TDS	\$1200.00
4.3.36	<u>Pahilajani, Mayur</u>	Sp. Ed. paperwork	TDS	\$1200.00
4.3.37	<u>Paramo, Patricia</u>	Sp. Ed. paperwork	TDS	\$1200.00

4.4. Resignations/Terminations/Retirement.

		Position Description	Location	Leave Date	Status
4.4.1	Castillo, <u>Priscilla</u>	Long-Term Substitute	OGS	10/31/14	Resignation
4.4.2	Garcia, <u>Karla</u>	Instructional Assistant	OGS	10/10/14	Resignation

4.5. Reassignment FY 2014-15

		New Position Description	Old Position Status	Location	New Range	Status
4.5.1	Kulka, Tami	Pathologist	Speech Therapist	DO	70	Full-Time
4.5.2	Maxwell, Irasema	Teacher	Interventionist	ELC	48	Full-Time
4.5.3	Sheppard, Patricia	Interventionist	Coach	ELC	49	Full-Time
4.5.4	Franco, Abbygail	Long-Term Substitute	Substitute	OGS	22	Temporary

4.6. Leave Request FY 2014-15

		Position Description	Location	Leave Date	Status
4.6.1	Zavala, Leticia	Instructional Assistant	SMS	9/23-12/15/14	FMLA

4.7. Growth Rider 2014-15

		Position Description	Location	Current Range	New Range
4.7.1	Pahilajani, Mayur	Teacher	TDS	47	50
4.7.2	Onisko, Brandon	Teacher	SMS	46	47

- 4.8. Approval of Somerton School District Scope and Sequence for Gifted Students. ([Information](#))
- 4.9. Approval of an Agreement between the Arizona State School for the Deaf and Blind and Somerton School District in the Southwest Regional Cooperative. The purpose of this Agreement is to establish how school districts and charter schools throughout the State obtain ASDB's specialized services for deaf and blind students by participating in a cooperative program that shares resources among participation public schools in the region. ([Information](#))
- 4.10. Approval of Memorandum of Understanding between Somerton School School District and Chicanos Por la Causa Early Child Development. ([Information](#))
- 4.11. Acceptance Student Activity Fund Report. ([Report](#))
- 4.12. Approval of Accounts Payable Vouchers for the Month of December 2014-15. ([Vouchers](#))
- 4.12.1. Voucher No. 1026 not to exceed \$250,000.00
- 4.12.2. Voucher No. 1027 not to exceed \$250,000.00
- 4.12.3. Voucher No. 1028 not to exceed \$250,000.00
- 4.12.4. Voucher No. 1029 not to exceed \$250,000.00
- 4.12.5. Voucher No. 1030 not to exceed \$250,000.00
- 4.13. Approval of Payroll Vouchers for the Month of December 2014-15. ([Vouchers](#))
- 4.13.1. Voucher No. 34 not to exceed \$ 375,000.00
- 4.13.2. Voucher No. 35 not to exceed \$ 375,000.00
- 4.13.3. Voucher No. 36 not to exceed \$ 375,000.00
- 4.13.4. Voucher No. 37 not to exceed \$ 375,000.00
- 4.13.5. Voucher No. 38 not to exceed \$ 375,000.00
- 4.13.6. Voucher No. 39 not to exceed \$ 375,000.00

Ms. Soto made a motion to approve the consent agenda as presented.

MOTION: Miss Juarez moved. Mrs. Yopez seconded the motion. Motion passed.

5. Action Items

- 5.1. Approval of Resolution of the Governing Board of Somerton School District discontinuing academic use of classrooms and recalculating the square footage of school facilities. (Resolution)

Mr. Cabrera explained the resolution to discontinue academic use of classrooms and recalculating square footage.

MOTION: Miss Juarez moved. Ms. Soto seconded the motion. Motion passed.

- 5.2. Discussion and Possible Action to schedule the Superintendent's Evaluation. (Evaluation)

Mrs. Yepez recommended that agenda item 5.2 be tabled until all Board Members are present.

MOTION: Miss Juarez moved. Ms. Soto seconded the motion. Motion passed.

- 5.3. Discussion and Planning for Master Plan Development.

Dr. Noel recommended a work-study session be held on November 19th at 5:30 pm to discuss the Master Plan.

MOTION: Miss Juarez moved. Mrs. Yepez seconded the motion. Motion passed.

- 5.4. Discussion and Possible Action to approve the position and stipend of \$900.00 for Student Council Representative for DSS, TDS and OGE.

MOTION: Miss Juarez moved. Mrs. Yepez seconded the motion. Motion passed.

- 5.5. Approval to apply for Accounting Responsibility. (Information)

Mrs. Porchas asked for permission to apply to the state board of education to assume accounting responsibility.

MOTION: Miss Juarez moved. Mrs. Yepez seconded the motion. Motion passed.

- 5.6. Approval of School Parent Support Organization (PTO).

5.6.1. ELC

5.6.2. OGE

MOTION: Miss Juarez moved. Mrs. Yepez seconded the motion. Motion passed.

- 5.7. Acceptance of the following donations.

5.7.1. Target donation for the Somerton School District FY 2014-15

5.7.2. Yuma Investment Group Inc. donated \$250.00 for SMS Leadership

5.7.3. Southwest Janitorial Service Inc. donated \$150.00 for Somerton School District Music/Band

5.7.4. Western Growers Foundation donated \$1,500.00 for OGE Garden Grant

MOTION: Miss Juarez moved. Mrs. Yepez seconded the motion. Motion passed.

6. Adjournment

MOTION: Mrs. Yepez moved to adjourn the meeting at 6:47 p.m. Ms. Soto seconded the motion. Motion passed.


Signature of Board President/Clerk

12/15/14
Date