

Regular Governing Board Minutes



03/10/2015

at 5:30 p.m.

Board Room

343 N. Carlisle Avenue

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, March 10, 2015

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

Place: **Board Room** 343 N. Carlisle Ave.

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

Attending Board: **Araceli Juarez** **Lorena Zendejas** **Carlos Gonzalez**
Fernando Villegas **Leticia Yepez**

Absent Board:

Attending Staff: **Jerry Cabrera** **Dr. Noel** **Melissa Porchas**
Margarita Camacho **Lydia Rodriguez** **Martin Velasco**
Patricia Weissenberg **Luciano O. Munoz** **Jody Attaway**
Maria P. Vasquez **Bibi Garza** **Zayda McIntire**
Maria C. Villarreal **Adela Monteon** **Kim Seh**
Elisa Rouse **Jorge Cano** **Ana Fermanis**
Katya Madrid **Diana Diaz** **Shelly Mezei**
Alejandro Lares **Juan Villafana** **Maria E. Paredes**
Gema Felix **Susana Alvarado**

Attending Public: **Walther Flores** **Candido Arroyo** **Maria Curiel**
Carmen Monteon **Cristal Rodriguez** **Dano Moore**
Suzanna Valencia **Maria Pacheco** **Yolanda Martinez**
Emilio Ruiz **Myrna Ruiz** **Oscar Magana**
Jozel Martinez **Laura Munoz** **Gloria German**
Cruz Ruiz **Veronica Rocha** **Rosemary Sanchez**

1. Regular Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

Miss Juarez called the board meeting to order at 5:31 pm.

Pledge of Allegiance was led by Mrs. Yepez.

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.

Miss Juarez reminded the public that the Governing Board cannot act or take any action, but they can hear their concerns.

Mr. Walther Flores, Ms. Suzanna Valencia, and Ms. Cristal Rodriguez addressed the Governing Board members regarding Preschool changes. Mr. Flores, Ms. Valencia, and Ms. Rodriguez expressed their concern that by moving special education preschool to each school site the students will not be getting the same quality of education as they receive at ELC.

1.2.1. Preschool Development Grant (Information)

Dr. Noel presented a powerpoint explaining the Preschool changes. She explained what the district is offering now and what will be offered next year with and without the preschool grant. The district will not know until the first week of April if the grant is approved.

1.2.2. Special Education Preschool: We would like for Special Education Preschool to stay at ELC not be divided between the other schools?

Mr. Arroyo and Ms. Mayra Curiel presented a powerpoint on the impact of dividing preschool Special Education:

- Override: "In the 2014-15 money will go to build classrooms to begin offering preschool instruction at all the district's elementary schools."
- The special education preschool program currently located at ELC is a solid academic and social foundation for special and general education students.
- Not against having a full day preschool in each school, but are against dividing the special education program including the staff that are already there.
- The impact of dividing the special education preschool program is that the quality and support of education will be affected.
- Students are going to be placed according to their home school and not their academic or social needs.
- By separating preschool education each school will be required to provide their own bus transportation.
- The promise was to build full day preschool classrooms in each school for typical students only by the previous administration, not to divide preschool special education from ELC.

Dr. Noel asked for a short recess.

Miss Juarez made a motion to take a recess at 7:16 pm. Ms. Zendejas seconded the motion. Motion passed

Miss Juarez made a motion to resume regular session at 7:22 pm. Ms. Zendejas seconded the motion. Motion passed.

Governing Board members requested a Work Study Session on Preschool, also would like all the principals and Ms. Attaway to be present. Mr. Cabrera will be contacting the attorney regarding the override preschool legalities.

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. §15-843 (F1-3; G1-2; H; I) Executive Sessions

F. In all action concerning the expulsion of a pupil, the governing board of a school district shall:

1. Be notified of the intended action.
 2. Decide, in executive session, whether to hold a hearing or to designate one or more hearing officers to hold a hearing to hear the evidence, prepare a record and bring a recommendation to the board for action and whether the hearing shall be held in executive session
- G. If a parent, legal guardian or emancipated pupil subject to expulsion disagrees that the hearing should be held in executive session, then it shall be held in an open meeting unless:

1. If only one pupil is subject to expulsion and disagreement exists between that pupil's parents or legal guardians, the governing board, after consultations with the pupil's parents or legal guardians or the emancipated pupil, shall decide in executive session whether the hearing will be in executive session.
- H. Nothing in this section shall be construed to prevent the pupil who is subject to expulsion or suspension, and the pupil's parents or legal guardians and legal counsel, from attending any executive session pertaining to the proposed disciplinary action, from having access to the minutes and testimony of the executive session or from recording the session at the parent's or legal guardian's expense.
- I. In schools employing a superintendent or a principal, the authority to suspend a pupil from school is vested in the superintendent, principal or other school officials granted this power by the governing board of the school district.

The Board may enter into Executive Session for the hearing and decision for the Expulsion of Pupil, unless parent requests public meeting.

Approval of Hearing Officer's Recommendation for Pupil Expulsion from SMS.

Mr. Villegas made a motion to enter into Executive Session at the end of the agenda. Ms. Zendejas seconded the motion. Motion passed.

2. Report/Discussion Items

2.1. Superintendent Report

Dr. Noel thanked the parents for their presentation.

2.2. Board Members Report

2.2.1. President and other Board Members Comments

2.2.2. Board Members Attendance

	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.
Araceli Juarez												
Carlos Gonzalez												
Fernando Villegas												
Leticia Yopez		Abs.										
Lorena Zendejas												

2.3. Administrators/Directors Report

No Reports

3. Other discussion items/Presentation/Information

3.1. Number of Suspension District Wide (Information)

Schools	MONTHLY MARCH	Cumulatively
SMS	12	78
OGE		
DSS		
TDS	1	1
ELC		
TOTAL		79

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 February 10, 2015 ([Minutes](#))

4.2. New Hires FY 2014-15

	Position Description	Location	Range	New Status
4.2.1	Bedoy, Alejandra	SMS	25	Temporary
4.2.2	Duarte, Antonio	SMS	27	Temporary
4.2.3	Moreno, Olga	SMS	48	Full-Time
4.2.4	Bohon, Juan	TDS	48	Temporary

4.3. Additional Assignments/Stipends 2014-15

	Position Description	Location	Range
4.3.1	Attaway, Jody	District	\$545.00
4.3.2	Elder, Regina	OGS	Hrly Rate
4.3.3	Erfe, Dan	SMS	\$22.00
4.3.4	Miranda, Melissa	SMS	\$28.00

4.4. Resignations/Terminations/Retirement

	Position Description	Location	Leave Date	Status
4.4.1	Arce, Patricia	DSS	5/29/15	Resignation
4.4.2	Hemphill, Tory	DSS	5/29/15	Resignation
4.4.3	Valdivia, Jenisse	DSS	2/13/15	Resignation
4.4.4	Lares, Alejandro	OGE	3/11/15	Termination
4.4.5	Sanchez, Victor	OGE	7/10/15	Retirement
4.4.6	Dinwiddie, Lisa	TDS	5/27/16	Retirement
4.4.7	Navarro, Maria T.	TDS	2/26/15	Resignation
4.4.8	Phillips, Cheryl	TDS	5/29/16	Retirement
4.4.9	Ramirez, Susan	TDS	8/31/15	Retirement
4.4.10	Postestades-Cawley, Mary Ann	SMS	5/29/15	Resignation
4.4.11	Pulsipher, Nickolas	SMS	5/29/15	Resignation
4.4.12	Zamudio, Rocio.	SMS	3/20/15	Resignation

4.5. Leave Request FY 2014-15

	Position Description	Location	Leave Date	Status
4.6.1	Arvizu, Paz	TDS	01/12/15-05/29/15	FMLA

4.6. Approval of Third Reading for Open Enrollment Policy JFB, JFB-E. ([Policy](#))

- 4.7. Approval of IGA between Yavapai County Education Service Agency and Somerton School District #11. (Agreement)
- 4.8. Approval of Second Reading for the 2015 Calendar of Recommended and Required Actions by Arizona School District (Information)
- 4.9. Acceptance Student Activity Fund Report. (Report)
- 4.10. Approval of Accounts Payable Vouchers for the Month of April 2014-15. (Vouchers)
 - 4.10.1. Voucher No. 1048 not to exceed \$250,000.00
 - 4.10.2. Voucher No. 1049 not to exceed \$250,000.00
 - 4.10.3. Voucher No. 1050 not to exceed \$250,000.00
 - 4.10.4. Voucher No. 1051 not to exceed \$250,000.00
 - 4.10.5. Voucher No. 1052 not to exceed \$250,000.00
- 4.11. Approval of Payroll Vouchers for the Month of April 2014-15. (Vouchers)
 - 4.11.1. Voucher No. 61 not to exceed \$ 375,000.00
 - 4.11.2. Voucher No. 62 not to exceed \$ 375,000.00
 - 4.11.3. Voucher No. 63 not to exceed \$ 375,000.00
 - 4.11.4. Voucher No. 64 not to exceed \$ 375,000.00
 - 4.11.5. Voucher No. 65 not to exceed \$ 375,000.00
 - 4.11.6. Voucher No. 66 not to exceed \$ 375,000.00

MOTION: Mr. Villegas made a motion to table agenda item 4.4.4 and approve the consent agenda as presented. Mr. Gonzalez seconded the motion. Vote 3-2 in favor of tabling agenda item 4.4.4.

5. Action Item

- 5.1. Discussion and Possible Action on Stipends procedures. (Procedures)

Dr. Noel explained the stipend procedures.

- 5.2. Discussion and Possible Action on Substitute Policy GCG, GCGB, GCGB-R (Policy)

Dr. Noel explained how substitutes get paid and the policy.

- 5.3. Discussion and Possible Action to review the Exhibit for Certified contract Resignation Fees (Exhibit)

Dr. Noel reviewed the Exhibit for Certified contract Resignation Fees.

- 5.4. Approval of Excess Capacity for Open Enrollment Projections (Information)

Dr. Noel explained the Open Enrollment Capacity Projections based on enrollment as of March 1, 2015 and staffing Ratios as of 1/23/15 for FY 15/16. Because of the change in school boundaries, open enrollment applicants will be placed after May 1st.

MOTION: Mrs. Yopez made a motion to approve the Capacity for Open Enrollment. Mr. Gonzalez seconded the motion. Motion passed.

- 5.5. Approval to offer a contract to certified teacher provided funding is obtained and certification requirements are met FY 2015-16.

Olga Moreno

MOTION: Ms. Zendejas made a motion to approve the contract for Ms. Moreno FY 15-16. Mr. Villegas seconded the motion. Motion passed.

5.6. Acceptance of the following donations:

- 5.6.1. TDS PTO donated \$165.00 to TDS NIKE Conference ([Info](#))
- 5.6.2. TDS PTO donated \$ 140.00 to TDS NIKE Conference ([Info](#))
- 5.6.3. Mr. Jeremy Hurlbut donated \$115.00 to TDS NIKE Conference ([Info](#))
- 5.6.4. The Cocopah Indian Tribe donated \$250.00 to TDS end of the year trip to Waylon's Water World and Harkins theater ([Info](#))
- 5.6.5. Arellano's Family donated \$470.00 to SMS Succeed ([Info](#))
- 5.6.6. Theresa Olea donated \$250.00 to SMS Succeed ([Info](#))
- 5.6.7. Community/Parents donated \$126.00 to SMS Advanced Band ([Info](#))

MOTION: Mr. Gonzalez made a motion to approve the donations. Ms. Zendejas seconded the motion. Motion passed.

Call for Executive Session

A.R.S. §15-843 (F1-3; G1-2; H; I) Executive Sessions

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The Board may enter into Executive Session for the hearing and decision for the Expulsion of Pupil, unless parent requests public meeting.

Approval of Hearing Officer's Recommendation for Pupil Expulsion from SMS.

Dr. Noel recommended to go into Executive Session.

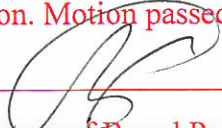
Miss Juarez moved to enter into Executive Session pursuant to A.R.S. §15-843 (F1-3; G1-2; H; I) Executive Sessions. The motion was seconded by Ms. Zendejas. Motion passed.

The Board entered into Executive Session at 8:02 p.m.

MOTION: Mr. Gonzalez moved to resume board meeting at 8:16 p.m. Miss Juarez seconded the motion. Motion passed.

6. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 8:16 pm. Ms. Zendejas seconded the motion. Motion passed.



Signature of Board President/Clerk

4/14/15

Date