

Regular Governing Board Minutes



04/14/2015

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, April 14, 2015

Time: 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 (arrived at 5:35 pm)		
Absent Board:	Leticia Yepez		
Attending Staff:	Jerry Cabrera	Dr. Noel	Melissa Porchas
	Margarita Camacho	Lydia Rodriguez	Martin Velasco
	Patricia Weissenberg	Luciano O. Munoz	Jody Attaway
	Maria P. Vasquez	Elizabeth Garza	Tiffany Vance
	Maria C. Villarreal	Sandra Magana	Kim Seh
	Elisa Rouse	Jorge Cano	Ana Fermanis
	Shelly Mezei	Maria E. Paredes	Katya Madrid
	Gema Felix	Susana Alvarado	Bernardo Felix
	Elizabeth Garza		
Attending Public:	Wynnie Ortega	Yvette Thomas	Wendy Ortega
	Wenonah Ortega	M. Faye Ortega	Elizabeth Valdez
	Valeria Orozco	Teresa Gonzalez	Agusto O.
	Jordyn	Mayra Arroyo	Candido Arroyo
	Erick	Isaac	Christina
	Penelope	Isabel	Jonathan
	Alexa	David Sanchez	Elizabeth Valdez

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 ELC Kinder students.

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.

- Termination Procedures

Dr. Noel recommended that the Kinder presentation be first on the agenda.

Miss Juarez made a motion to enter into Executive Session after the ELC presentation. Ms. Zendejas seconded the motion. Motion passed.

ELC: Luciano Munoz

Kinder Robotic's Team

Mr. Munoz introduced the Kinder robotic team and Mrs. Magaña. Mr. Munoz mentioned that Mrs. Magana is doing an awesome job!

Mrs. Magana said that the robotic team started 5 weeks ago as an after school program. The students meet on Tuesday and Thursday for 45 minutes. The students are learning how to program and give commands to the small robot. The students demonstrated how they program the robot and how the robot follows the sequence of their commands.

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.

- Termination Procedures

Miss Juarez moved to enter into Executive Session pursuant to A.R.S. §38-431.03.A1 Executive Sessions. The motion was seconded by Ms. Zendejas. Motion passed.

The Board entered into Executive Session at 5:47 p.m.

MOTION: Miss Juarez moved to resume regular board meeting at 6:33p.m. Mr. Gonzalez seconded the motion. Motion passed.

2. Report/Discussion Items

2.1. Superintendent Report

- AzMerit
- Teacher Turnover Rate FY 14-15 ([Information](#))
- Preschool Development Grant
- Beyond Textbook ([Information](#))

Dr. Noel mentioned the following:

- Az Merit - Everyone is doing a GREAT job!

- PreK-8th grade turnover rate FY 14-15 is stable. The total percentage turnover is 14%. We had 8 teachers that did not sign contract but are returning.
- Comprehensive Preschool Grant was awarded.
 - No pre-school tuition fee of \$140.00. Preschoolers can be served at no cost.
 - Additional 60 students.
 - Provide services for special education students. First thing First will continue at ELC.
 - Additional 7 preschool classrooms
- Beyond Textbook - A meeting was held with the leadership team to determine Non-negotiables. The Leadership Team included teachers from each school site.
- On May 6th the BT team is coming down and will meet with teachers at their own school site.
- Miss Juarez asked about special education enrollment. Dr. Noel mentioned that the screening process included all preschool students.
- Ms. Armenta will be sending a flyer with all the preschool information.
- Registration for Kinder is coming up soon.

2.2. Board Members Report

2.2.1. Mrs. Yepez- NSBA Conference

2.2.2. Ms. Zendejas- NSBA Conference

Ms. Zendejas attended the NSBA Conference and reported it is was very overwhelming, very interesting, she learned a lot and a had good experience. She met many different people at the conference.

2.2.3. Board Members Attendance (Information -no action necessary)

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

2.3. Administrators/Directors Report

District: Jorge Cano

- ADE Audit Review
- Summer Food Service Program

Mr. Cano mentioned the following:

- ADE Audit was 3 weeks ago and everything was in compliance.
- Summer Food Service Program will be held at:
 - West Reservation
 - Precious Treasures

- Yuma County Housing Department
- TDS for the whole community

Starting June 1, 2015 throughout July 7, 2015

ELC: Luciano Munoz

Kinder Robotic's Team (moved to the beginning of the agenda)

OGE: Kim Seh—Written Report

Dr. Noel read Ms. Seh's written report.

SMS: Elizabeth Garza

- Math and Science Night
- Upcoming Literacy Night
- AzMerit Assessment Update

Mr. Moreno presented the school's webpage and how everyone can visit Facebook showing all the events.

TDS: Maria E. Paredes

- AzMerit Testing
- Preschool Visitations
- PTO Activities

Mrs. Paredes mentioned that AzMerit testing began April 7th and it will run until May 7th. Ms. Sullivan created most of the testing schedule. TDS was able to accommodate 522 students into the 90 slots available in the lab. There were only three stations. Thanks to the Technology Department and Ms. Fermanis for their tremendous support.

On April 22nd preschoolers will visit TDS.

During the Kinder Registration on April 22nd all the secretaries, the Migrant Department, and transportation will be at ELC for registration.

Mrs. Felix shared information about the PTO and that it is made up of four very dedicated officers this year. She thanked the parents for their support. Mrs. Felix thanked Katya the current treasurer for her work.

In addition to regular meeting, the TDS PTO has monthly planning meetings. Activities included: fundraising, new activity with students such as creating poster to promote future activities, giant yard sale this weekend, spaghetti dinner, goals to raise money for the marquee and a coin drive per grade level with parents sending their donations.

DSS: Maria P. Vasquez

- AzMerit Testing
- Preschool Visitations
- PTO Activities

Mrs. Vasquez mentioned that DSS is also taking the AzMerit and that Technology and Mrs. Fermanis helped a lot. Last week was very stressful even though the students were taking the test on the computer. Also, current pre-schoolers, future kinder students, are visiting our school on April 22nd. Also, there is a transitional parent meeting on April 29th. The PTO is doing activities with the little ones while the parents are in the meeting. At the end of the meeting Students of the Month. were recognized.

BO: Melissa Porchas

- CAFR (Comprehensive Annual Financial Report)

- Single Audit Report
- Answer Questions

Mrs. Porchas mentioned that last month Board Members were presented with a hard copy of the CAFR and Single Audit Report. CAFR takes the information from the Comprehensive Annual Financial Report and what is brought to the Board for approval on October is the same information, just extended. This report is required to be put in the District Website so that everyone in the community can access. It can be found in the Business Office website.

3. Other discussion items/Presentation/Information

3.1. Number of Suspension District Wide (Information)

Schools	MONTHLY APRIL	Cumulatively
SMS	5	83
OGE	1	1
DSS		
TDS	1	2
ELC		
TOTAL		86

Dr. Noel mentioned the agenda items 3.1 is for information only.

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 March 10, 2015 ([Minutes](#))
- 4.1.2. Governing Board Executive Session Minutes March 10, 2015 (Minutes)
- 4.1.3. Governing Board Work Study Session Minutes March 24, 2015 ([Minutes](#))
- 4.1.4. Governing Board Executive Session Minutes s March 2410, 2015 (Minutes)

4.2. New Hires FY 2015-16

	Position Description	Location	Level	New Status	
4.2.1	Figueroa, Elizabeth	Teacher	DSS	I	Full-Time
4.2.2	Figueroa, Alex	Teacher	ELC	V	Full-Time

4.3. New Hires FY 2014-15

	Position Description	Location	Range	New Status	
4.3.1	Herrera, Martin	Migrant Recruiter	DO	28	Full-Time
4.3.2	Blanco, Aurelia	Food Service Worker	TDS	22	Part-Time
4.3.3	Martinez, Elvira	Food Service-Cook	TDS	27	Full-Time

4.4. Resignations/Terminations/Retirement

	Position Description	Location	Leave Date	Status	
4.4.1	Felix, Alicia	Bus Driver	District	08/14/15	Retirement
4.4.2	Montes, Elodia	Crossing Guard	District	05/01/15	Resignation
4.4.3	Rico, Francisca	Psychologist	District	05/29/15	Resignation
4.4.4	Villegas, Maria	Secretary II	District	06/09/16	Retirement
4.4.5	Molina, Elizabeth	Instructional Assistant	DSS	05/29/15	Resignation
4.4.6	Powell, James	Teacher	OGE	05/29/15	Resignation
4.4.7	Alonzo, Magnolia	Teacher	TDS	05/29/15	Resignation
4.4.8	Hurlbut, Jeremy	Teacher	TDS	05/29/15	Resignation
4.4.9	Leight, Claire	Teacher	TDS	05/29/15	Resignation
4.4.10	Page, Marco	Teacher	TDS	05/29/15	Resignation
4.4.11	Hurtado, Carolyn	Instructional Assistant	SMS	05/29/15	Resignation

4.5. Leave Request FY 2014-15

	Position Description	Location	Leave Date	Status	
4.5.1	Rubio, Luz	Teacher	ELC	04/10/15-05/29/15	FMLA
4.5.2	Solano, Estela	Teacher	OGE	04/6/15-05/29/15	FMLA
4.5.3	Ruiz, Rosa	Secretary	TDS	03/13/15-08/31/15	FMLA

4.6. Additional Assignments/Stipends 2014-15

	Position Description	Location	Range
4.6.1	Grajeda, Letisia Kinder Registration	DSS	Hrly Rate
4.6.2	Villarreal, Wendi Kinder Registration	DSS	Hrly Rate
4.6.3	Alvarado, Susana ADE Training	ELC	Hrly Rate
4.6.4	Armenta, Maria I. PD Activities for all ABE/ASE Instructors	ELC	\$22.00
4.6.5	Arroyo, Silvia ADE Training	ELC	Hrly Rate
4.6.6	Garcia, Teresa Food Service Spring Break	ELC	Hrly Rate
4.6.7	Garibay, Christian Adult Ed. Testing and sc	ELC	\$22.00
4.6.8	Madison, Jennifer ADE Training	ELC	\$22.00
4.6.9	Magana, Sandra Tech Coach	ELC	\$600.00
4.6.10	Mojardin, Rebeca ADE Training	ELC	Hrly Rate
4.6.11	Monteon, Adela ADE Training	ELC	\$28.00
4.6.12	Perez, Adriana Prepare for Auditors/addition Assisgnment	ELC	Hrly Rate
4.6.13	Reynoso, Elizabeth ADE Training	ELC	Hrly Rate
4.6.14	Rouse, Elisa ADE Training	ELC	\$28.00
4.6.15	Volpe, Tom Tech Coach	ELC	\$600.00
4.6.16	Zazueta, Cathy ADE Training	ELC	Hrly Rate
4.6.17	Casas, Maria Kinder Registration	OGE	Hrly Rate
4.6.18	Duenas, Jessica Kinder Registration	OGE	Hrly Rate
4.6.19	Galarza, Carolina Kinder Registration	OGE	Hrly Rate
4.6.20	Cecil, Joshua PD Activities for all ABE/ASE Instructors	SMS	\$22.00
4.6.21	Cecil, Joshua Football & Volleyball	SMS	\$800.00
4.6.22	Erfe, Dan PD Activities for all ABE/ASE Instructors	SMS	\$22.00
4.6.23	Cawley, Mary Ann PD Activities for all ABE/ASE Instructors/Teaching	SMS	\$22.00
4.6.24	Gerg, Anthony Football & Volleyball	SMS	\$800.00
4.6.25	Hurlbut, Jeremy Football & Volleyball	SMS	\$800.00
4.6.26	Arreguin, Sandra Kinder Registration	TDS	Hrly Rate
4.6.27	Gonzalez, Jose Kinder Registration	TDS	Hrly Rate
4.6.28	Ruiz, Rosa Kinder Registration	TDS	Hrly Rate

- 4.7. Approval of Emergency Procurement for O & M Electrical Services: No power at SMS on 3/25/15. ([Information](#))
- 4.8. Approval of IGA between Educational Services, Inc. and Somerton School District #11 FY 2015-16. ([Agreement](#))
- 4.9. Approval of IGA between Adult Education Division and Somerton School District #11. ([Agreement](#))
- 4.10. Approval of Renewal of Existing District Procurement Contracts FY 2015-16. ([Information](#))
- 4.11. Acceptance Student Activity Fund Report. ([Report](#))
- 4.12. Approval of Accounts Payable Vouchers for the Month of May 2014-15. ([Vouchers](#))
- 4.12.1. Voucher No. 1053 not to exceed \$250,000.00
- 4.12.2. Voucher No. 1054 not to exceed \$250,000.00
- 4.12.3. Voucher No. 1055 not to exceed \$250,000.00
- 4.12.4. Voucher No. 1056 not to exceed \$250,000.00

4.12.5. Voucher No. 1057 not to exceed \$250,000.00

4.12.6. Voucher No. 1058 not to exceed \$250,000.00

4.13. Approval of Payroll Vouchers for the Month of May 2014-15. (Vouchers)

4.13.1. Voucher No. 67 not to exceed \$ 375,000.00

4.13.2. Voucher No. 68 not to exceed \$ 375,000.00

4.13.3. Voucher No. 69 not to exceed \$ 375,000.00

4.13.4. Voucher No. 70 not to exceed \$ 375,000.00

4.13.5. Voucher No. 71 not to exceed \$ 375,000.00

4.13.6. Voucher No. 72 not to exceed \$ 375,000.00

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

***MOTION:** Mr. Villegas made a motion to approve the consent agenda as presented.*

Mr. Gonzalez seconded the motion. Motion passed.

5. Action Item

5.1. Acceptance of the following donations:

5.1.1. Riverside AG Works donated \$367.50 to Mrs. Suarez from SMS for Field Trip (Information)

5.1.2. Four Little Devils Farms, Inc. donated \$400.00 to SMS Honor Roll Field Trip (Information)

5.1.3. Gowan Company, LLC donated \$150.00 for SMS Honor Roll Field Trip (Information)

***MOTION:** Miss Juarez made a motion to approve the donations agenda item 5.1.1-5.1.3.*

Ms. Zendejas seconded the motion. Motion passed.

5.2. Approval to contract Maria C. Porchas through Educational Services Inc. for Food Service Manager position FY 2015-16

Mr. Gonzalez mentioned that for future reference he would like to discuss similar action in a case by case basis. Dr. Noel explained that the current practice was to bring each case to the board. Mr. Cabrera explained how ESI works. ESI is an agent that hires district retirees and by doing this the district saves money. The ESI employee is recommended by their supervisor. ESI is only for one year.

***MOTION:** Miss Juarez made a motion to approve agenda item 5.2. Ms. Zendejas seconded the motion. Motion passed.*

5.3. Approval to contract Susan Ramirez through Educational Services Inc. for Custodian position FY 2015-16

***MOTION:** Miss Juarez made a motion to approve agenda item 5.3. Mr. Gonzalez seconded the motion. Motion passed.*

5.4. Approval of First Reading of ASBA Model Policy IJNDB to support iPad 1:1 Implementation at SMS (Policy)

Dr. Noel explained why it is necessary to have an iPad Implementation policy in place and why it needs to be aligned with the law.

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

5.5. Discussion and Possible Action to the Master Plan (Plan)

Dr. Noel explained the Instructional Practice component of the Master Plan. Teachers met and agreed with the Master Plan.

Mr. Villegas commented that he did not feel the need to approve sections of the Master Plan. He was thinking more of the whole Master Plan.

Ms. Zendejas asked who would be in charge of BT in case teachers have any questions.

Dr. Noel said the first BT meeting will be May 6th.

MOTION: Miss Juarez made a motion to approve the Master Plan. Ms. Zendejas seconded the motion. The motion passed with a vote of 3-1.

- 5.6. Discussion and Possible Action regarding interpretation of General Leave Incentive buy back and Retirement Incentive Policy ([Policy](#))

Dr. Noel asked Mr. Cabrera to describe the problem with interpretation of policy language.

Mr. Cabrera mentioned that normally the policy is the district's guidance but over time the policy has been interpreted differently. One interpretation enforced recently is that any employee who has worked for at least 10 consecutive years has received the incentive. The key word is *consecutive*. The policy does not indicate that an employee must be employed for consecutive years. People have retired with less time and have not received the incentive or general leave buy back.

Mr. Cabrera asked for their guidance either to continue with same process and to adjust the wording to the policy in order to make sure it has the word *consecutive* in the policy.

MOTION: Miss. Juarez made a motion to continue with policy practice. Mr. Gonzalez seconded the motion. Motion passed.

- 5.7. Discussion and Possible Action of 301 Committee Recommendation in Response to SB1289 ([SB1289](#))

Dr. Noel mentioned that the 301 committee members are recommending to suspend the data portion.

MOTION: Miss Juarez made a motion to suspend the data portion. Ms. Zendejas seconded the motion. Motion passed.

- 5.8. Discussion and Possible Action regarding Salary Increases ([Information](#))

MOTION: Mr. Gonzalez made a motion to give 2.5% Salary Increase. Miss Juarez seconded the motion. Motion passed.

- 5.9. Discussion and Possible Action to award Request for Proposal (RFP) for Insurance Carrier ([RFP](#))

- ASBAIT - Medical Insurance
- MetLife-Dental Insurance
- MetLife- Vision Insurance
- MetLife-Life Insurance

MOTION: Mr. Gonzalez made a motion to award the RFP for the insurance carrier. Miss Juarez seconded the motion. Motion passed.

- 5.10. Discussion and Possible Action to approve the Speech Language Pathologist Assistant (SLP -A) Salary Range to be decreased ([Information](#)) ([Job Description](#))

MOTION: Miss Juarez made a motion to approve the SLP-A salary range to be decreased.

Ms. Zendejas seconded the motion. Motion passed.

- 5.11. Discussion and Possible Action to approve the COTA Salary Range to be decreased ([Information](#))

MOTION: Miss Juarez made a motion to approve the COTA salary range to be decreased.

Ms. Zendejas seconded the motion. Motion passed.

- 5.12. Discussion and Possible Action to approve a Preschool Grant Coordinator Position ([Information](#))

MOTION: Mr. Gonzalez made a motion to approve the Preschool Grant Coordinator Position.

Ms. Zendejas seconded the motion. Motion passed.

5.13. Approval to offer a Notice of Appointment to classified staff provided funding is obtained

Aguilar, Silvia A.	Aguirre, Alejandro	Aguirre, Hilario	Albor, Brenda
Altamirano, Guadalupe	Alvarado, Susana	Alvarez, Juan C.	Amador-Hernandez, Erandi
Anaya, Arturo	Andrade, Rebeca	Arellano, Manuela	Arreguin, Sandra
Arriola, Francisco	Arriola, V. Alberto	Arriola, Maricela	Arriola, Zulema
Arroyo, Silvia	Arvizu, Blasa	Attaway, Jillian M.	Avila, Yanet
Beas, Elizabeth	Beltran, Maria C.	Benitez, Maria C.	Beshears, Barbara
Blanco, Aurelia	Bonilla, Karla	Bonilla, Nora	Brena, Mercedes
Cabrera, Francisca	Camacho, Margarita	Camacho, Sergio R.	Carbajal, Ruby
Carlos, Flor A.	Casas, Maria	Casillas, Jorge	Casillas, Martina
Castillo, Elvia L.	Cecena, Graciela	Chavira, Mary	Cordova, Francisca
Correa, Doraly	Covarrubias, Ricardo	Cuevas-C. Rafael	De Loa, Carlos R
De La Cruz, Ruby	De Los Santos, Elisa	Diaz, Diana	Duarte, Connie
Elder, Regina L	Encinas, Lourdes	Estrella, Violeta	Felix, Alicia
Flores, Blanca	Fragozo, Ashley	Franco, Jill M	Galarza, Carolina
Galvan, Alexandra	Garay, Sara	Garcia, Audelia	Garcia, Maria C.
Gomez, Irene	Gonzales, Barbara	Gonzalez, Maria	Gonzalez, Erik
Gonzalez, Graciela	Gonzalez, Jose	Gradias, Maria I.	Grajeda, Letisia
Guzman, Margarita	Heredia, Esther S.	Heredia, Rosa E.	Hernandez, Abigail
Herrera, Francisco	Herrera, Martin A.	Hollis, Charity F.	Hollis, Lois A.
Houg, Lynda	Jaimez, Leslie M	Jaquez-Aguirre, Linda	Jaquez, Julieta
Juarez, Julieta	Lamar, Margarita	Legy, Erma	Lopez, Javier
Lopez, Margarita	Lopez, Maria De L.	Lopez, Maria T.	Lopez, Rosa M.
Loustaunau, Soledad	Luna, Rosamaria	Madison, Jennifer D.	Madrid, Katya G.
Magana, Maria E.	Magana, Meredit	Marquez, Aurelio	Martinez, Elvira
Martinez, Martha A.	McGrew, Susana	Medina, Catalina	Medina, Daniel
Merino, Mercedes	Meza, Daisy	Miranda, Alfonso	Monjardin, Maria E.
Monteon, Judith	Morales, Martin	Peralta, Martha E.	Perez, Adriana
Perez, Gladys	Perez, Teresa	Peru, Patricia	Prado, Victoria Z.
Puerta, Alondra	Ramirez, Heidi	Ramirez, Laura	Ramirez, Maria C.
Ramirez, Maria J.	Ramirez, Susan	Reyes, Isaias L.	Reyes, Maria

Reynoso, Elizabeth	Rivera, Leticia	Rivera, Patricia	Robles, Veronica
Rodriguez, Amelia	Rodriguez, Brenda	Rodriguez, Elva	Rodriguez, Gloria A.
Rodriguez, Trinidad	Rubio, Emma	Ruiz, Rosa	Runyan, Paula B.
Saavedra, Ariel Sr.	Salvatierra, Ernesto	Sanchez, Victor M.	Santos, Elizabeth
Serrano, Carmen	Seveses, Ami R.	Silva, Ana D.	Sloan, Paula J.
Solis, Ofelia	Solis, Charles	Tamayo, Perla	Tapia, Malinalli
Tapia, Nancy	Tenorio, Luis R.	Trevino, Maria J.	Uriarte, Leticia D.
Reynoso, Bertha	Valdez, Jose M.	Valdez, Juan S.	Vasquez, Mary
Velasco, Martin Jr.	Vidales, Anna	Viera, Guillermo	Villaescusa, Maria L.
Villalobos, Mayra E.	Villarreal, Wendi C.	Villegas, Maria L.	Villegas, Norma
Zacarias, Imelda	Zazueta, Anna Y.	Zepeda, Alba A.	Ortega, Maria Elena

MOTION: Mr. Gonzalez made a motion to approve the Notice of Appointment to Classified staff.

Ms. Zendejas seconded the motion. Motion passed.

5.14. Approval to offer a Notice of Appointment to exempt staff provided funding is obtained

Cano, Jorge	Cassidy, Bob	Munoz, Merc
Porchas, Melissa	Santos, Elizabeth	Velasco, Martin
Villarreal, Maria		

MOTION: Mr. Gonzalez made a motion to approve the Notice of Appointment to exempt staff.

Ms. Zendejas seconded the motion. Motion passed.

5.15. Approval to offer a contract to administrators provided funding is obtained.

Attaway, Jody	Cabrera, Jerry	Garza, Elizabeth	Felix, Gema
Moreno, Jose	Munoz, Luciano	Paredes, Maria E.	Reed-Mezei, Shelly
Rodriguez-Vaughn, Lydia	Rush-Vance, Tiffany	Seh, Kim	Vasquez, Maria P.
Weissenberg, Patricia			


MOTION: Mr. Gonzalez made a motion to offer a contract to administrators. Ms. Zendejas seconded the motion. Motion passed.

5.16. Approval of Out-Of-State Field Trip Request. Achieve/Desert Sonora and Lifeskills/Tierra Del Sol students to visit the San Diego Zoo, San Diego, CA on Friday, May 8, 2015. ([Information](#))

MOTION: Ms Zendejas made a motion to approve the out-of-state field trip to San Diego Zoo. Mr. Villegas seconded the motion. Motion passed.

6. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 8:02 pm. Ms. Zendejas seconded the motion. Motion passed.



Signature of Board President/Clerk

5/13/15

Date