

Special Governing Board Meeting Minutes



06/26/2015

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 Agenda

Date: Friday, June 26, 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** **Leticia, Yopez (telephonic)**

Absent Board: **Fernando Villegas** **Carlos Gonzalez**

Attending Staff: **Jerry Cabrera** **Dr. Laura Noel** **Melissa Porchas** **Margarita Camacho** **Jorge Cano**

Attending Public: **Cinthia Castillo**

1. Special Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

Miss Juarez called the board meeting to order at 5:32 PM

Pledge of Allegiance was led by Ms Zendejas.

1.2. Adoption of FY 2015-16 Budget (Information)

Mrs. Porchas mentioned that there were no changes to the Budget for FY 2015-16

1.3. Insurance Proceeds (information)

Mrs. Porchas mentioned that insurance proceeds are in/out funds that need annual approval.

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 name and address before addressing the Board.

1.5. Call for Executive Session

A.R.S. §15-701 JEB Preschool Executive Sessions

The Board may admit children who have not reached the required age if it is determined to be in the best interest of the children, and such children must reach the required age of five (5) for kindergarten and six (6) for first grade by January 1 of the current school year. For a child who has not reached six (6) years of age (five (5) for kindergarten before September, the determination of whether to admit shall be based upon one (1) or more consultations with the parent(s) or guardian(s), the child, the teacher, the school principal, and/or professional consultants.

1.5.1. Approval of Pupil Preschool Promotion for next school year 2015-16.

Ms Zendejas moved to enter into Executive Session pursuant to A.R.S. §15-342.11 Retention/Promotion Executive Sessions. The motion was seconded by Miss Juarez. Motion passed.

The Board entered into Executive Session at 5:34 p.m.

MOTION: Miss Juarez moved to resume regular board meeting at 5:44 p.m. Ms. Zendejas seconded the motion. Motion passed.

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. Approval of Board Minutes

2.1.1. Governing Board Minutes June 16, 2015 ([Minutes](#))

2.1.2. Governing Board Executive Session Minutes June 16, 2015

2.2. Additional Assignments/Stipends 2014-15

		Position Description	Location	Range
3.2.1	Arvizu, Blasa	Migrant Summer Program	DO	Hrly Rate
3.2.2	Camacho, Zulema	Migrant Summer Program	DO	Hrly Rate
3.2.3	Lopez, Teresa	Migrant Summer Program	DO	Hrly Rate
3.2.4	Merino, Mercedes	Migrant Summer Program	DO	Hrly Rate
3.2.5	Monteon, Judith	Migrant Summer Program	DO	Hrly Rate
3.2.6	Monjardin, Maria I.	Migrant Summer Program	DO	Hrly Rate
3.2.7	Robles, Veronica	Migrant Summer Program	DO	Hrly Rate
3.2.8	Tapia Malinali	Migrant Summer Program	DO	Hrly Rate
3.2.9	Zacarias, Imelda	Migrant Summer Program	DO	Hrly Rate
3.2.10	Zazueta, Ana	Migrant Summer Program	DO	Hrly Rate
3.2.11	Villarreal, Wendy	Closing End of Year/Migrant Summer Prg.	DSS	Hrly Rate
3.2.12	Perez, Adriana	Adult Ed	ELC	Hrly Rate
3.2.13	Sheppard, Patricia	Kindergarten Planning	ELC	\$28.00

2.3. New Hires FY 2015-16

		Position Description	Location	Level	New Status
3.3.1	Curiel, Rosella	Psychologist Intern	DO	50	Full-Time
3.3.2	Wu, Seth	Psychologist	DO	70	Full-Time
3.3.3	Zuniga-Gutierrez, Rocio	Instructional Assistant	DSS	27	Part-Time
3.3.4	Cardenas, Angelica	Teacher	ELC	II	Full-Time
3.3.5	Olivas, Felipa	Preschool Instructor	ELC	37	Full-Time
3.3.6	Organ, Cassandra	Teacher	ELC	V	Full-Time
3.3.7	Zazueta, Cathy	Instructional Assistant	ELC	28	Part-Time
3.3.8	Melendrez, Norma	Instructional Assistant	OGE	31	Part-Time
3.3.9	Gonzalez, Edgar	Instructional Assistant	SMS	31	Part-Time
3.3.10	Escalante, Nolleli	Instructional Assistant	TDS	31	Part-Time
3.3.11	McGrew, Elizabeth	Instructional Assistant	TDS	28	Full-Time
3.3.12	Mendoza, Ursula	Preschool Instructor	TDS	37	Full-Time

2.4. Growth Rider 2015-16

		Position Description	Location	Current Range	New Range
3.5.1	McIntire, Zayda	Teacher	OGE	44	48
3.5.2	Casey, Jessica K.	Teacher	SMS	47	48
3.5.3	Escalante, Jessica	Teacher	TDS	44	45
3.5.4	Jaquez, Linda A.	Instructional Assistant	TDS	25	27
3.5.5	Ortiz, Geronimo	Teacher	TDS	47	48

2.5. Resignations/Terminations/Retirement

		Position Description	Location	Leave Date	Status
3.4.1	Morales, <u>Martin</u>	Maint/Grounds	DO	06/12/15	Resignation

2.6. Reassignment FY 2015-16

		New Position Description	Old Position Status	Location	New Range	Status
3.6.1	Vidales, Anna	Migrant Liaison Recruiter	Secretary	DO	28	Full-Time
3.6.2	Joanicot, Eduviges	Behavior Support	Coach	SMS	V	V
3.6.3	Martinez, Martha A.	PS Instructor	Instructional Assistant	OGE	37	
3.6.4	Tamayo, Perla	Full-Time	Part-Time	OGE	31	
3.6.5	Reyes, Maria	Full-Time	Part-Time	OGE	25	

2.7. Additional Assignments/Stipends 2015-16

		Position Description	Location	Range
3.7.1	Altamirano, Guadalupe	Preschool Orientation	DO	Hrly Rate
3.7.2	Alvarado, Susana	Preschool Orientation	DO	Hrly Rate
3.7.3	Arroyo, Silvia	Preschool Orientation	DO	Hrly Rate
3.7.4	Bonilla, Nora	Preschool Orientation	DO	Hrly Rate
3.7.5	Diaz, Diana	Preschool Screening/Orientation	DO	Hrly Rate
3.7.6	Flores, Annabel	Preschool Staff Orientation/Screening	DO	\$28.00
3.7.7	Garcia-Ortiz, Guadalupe	Preschool Staff Orientation	DO	\$28.00
3.7.8	McGrew, Elizabeth	Preschool Orientation	DO	Hrly Rate
3.7.9	Martinez, Elvira	Food Service Summer Program	DO	Hrly Rate
3.7.10	Monteon, Adela	Preschool Staff Orientation/Screening	DO	\$28.00
3.7.11	Mendoza, Ursula	Preschool Orientation	DO	Hrly Rate
3.7.12	Olivas, Felipa	Preschool Orientation	DO	Hrly Rate
3.7.13	Perez, Adriana	Preschool Program /Registration	DO	Hrly Rate
3.7.14	Puerta, Alondra	Preschool Screening/Orientation	DO	Hrly Rate
3.7.15	Ramirez, Laura	Planning/Clerical Work	DO	Hrly Rate
3.7.16	Ramirez, Maria	Preschool Screening/Orientation	DO	Hrly Rate
3.7.17	Reynoso, Elizabeth	Preschool Orientation	D	Hrly Rate
3.7.18	Reyes, Maria	Preschool Orientation	DO	Hrly Rate
3.7.19	Rodriguez, Brenda	Planning/Clerical Work	DO	Hrly Rate
3.7.20	Rubio, Emma	Preschool Registration	DO	Hrly Rate
3.7.21	Zazueta, Cathy	Preschool Orientation	DO	Hrly Rate
3.7.22	Tamayo, Perla	Preschool Orientation	DO	Hrly Rate
3.7.23	Martinez, Martha A.	New Teacher Induction/Preschool	OGE	\$20.80
3.7.24	Calvey, Rychelle	ESY Services	SMS	\$28.00

2.8. Approval to Appoint District Signers FY 2015-16

Dr. Laura Noel

Jerry Cabrera

Melissa Porchas

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

***MOTION:** Miss Juarez made a motion to approve the consent agenda as presented.*

Ms. Zendejas seconded the motion. Motion passed.

3. Action Item

3.1. Approval to adopt the 2015-16 Budget as Proposed (Information)

***MOTION:** Ms. Zendejas made a motion to Adopt the 2015-16 Budget as proposed. Miss Juarez seconded the motion. Motion passed.*

3.2. Approval of the Insurance Proceeds (Information)

***MOTION:** Ms. Zendejas made a motion to approve the Insurance Proceeds. Miss Juarez seconded the motion. Motion passed.*

- 3.3. Discussion and Possible Action to approve to release Christian Garibay from his FY 2015-16 contract. (Information)

MOTION: Ms. Zendejas made a motion to release Christian Garibay from his FY 2015-16 contract. Miss Juarez seconded the motion. Motion passed.

- 3.4. Discussion and Possible Action to waive the 1 % fine to release Christian Garibay from his FY15-16 contract (Information).

MOTION: Ms. Zendejas made a motion to waive the 1% fine to release Christian Garibay from his FY 15-16 contract. Miss Juarez seconded the motion. Motion passed.

4. Adjournment

MOTION: Ms. Zendejas moved to adjourn the meeting at 5:46 pm. Mrs. Yepez seconded the motion. Motion passed.



Signature of Board President/Clerk



Date