

Public Hearing  
Regular Governing Board  
Meeting Minutes



07/11/2013

## Notice of Public Meeting

Pursuant to Arizona Revised Statutes annotated A.R.S. with the requirements §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 discussion of any item on the agenda pursuant to A.R.S. §38-431.03, A.1-7. One or more members of the Board may participate in the meeting by telephone. A copy of the completed agenda with names and details, including available support documents, may be obtained during regular business hours at the Somerton Elementary School District Superintendent's Office at 343 N. Carlisle Avenue, Somerton, AZ 85350.

### Somerton Elementary School District #11

Governing Board Agenda

Regular Governing Board and Executive Session

Date: **Thursday, July 11, 2013**

**5:30 p.m. Public Hearing**

Regular Governing Board Meeting and Executive Session Immediately  
Following the Public Hearing.

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

**Somerton AZ 85350 • (928) 341-6000 • [www.ssd11.org](http://www.ssd11.org)**

Attending Board:     **Araceli Juarez**                      **Fernando Villegas**                      **Fern Soto**

Absent Board:         **Leticia Yepez**                      **C. David Gonzalez**

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

## 1. Public Hearing

### 1.1. Call to order

Miss Juarez called the Public Hearing to order at 5:42 p.m.

### 1.2. Adoption of 2013-14 Budget

Miss Juarez asked if there were any questions from the public and recommended the adoption of the 2013-14 budget.

### 1.3. Truth in Taxation

Mr. Cabrera mentioned that the tax money is put into the Adjacent Ways Funding.

### 1.4. Insurance Proceeds

Mrs. Porchas mentioned that the in-out account is just an estimate.

### 1.5. Adjournment

**MOTION:** Mr. Villegas made a motion to adjourn the Public Hearing at 5:45pm. Miss Juarez seconded the motion. Motion passed.

## 2. Regular Governing Board Meeting Agenda

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

Miss Juarez called the board meeting to order at 5:45 p.m.

### 2.2. 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

### 2.3. 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.

Mr. Cabrera stated there was no need to enter into Executive Session.

### 3. Report/Discussion Item

#### 3.1. Superintendent

No Report

#### 3.2. Board Members Report

##### 3.2.1. President and other Board members comments

#### 3.3. Administrators/Directors Report

##### 3.3.1. No Reports

### 4. Other discussion items/Presentations/Information

#### 4.1. First Day of School is on Thursday, August 1, 2013. (Information)

#### 4.2. New Teacher Induction July 22-26, 2013 (Information) at Orange Grove Elementary Cafeteria

#### 4.3. ASBA Law Conference (Information) September 4-6, 2013 Scottsdale, AZ

### 5. 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 actions on the following items or defer them to the next regularly scheduled meeting.

#### 5.1. Approval of Board Minutes

##### 5.1.1. [Regular Board Meeting Minutes June 13, 2013](#)

##### 5.1.2. Executive Session Minute June 13, 2013

##### 5.1.3. [Work Study Session/Special Board Meeting Minutes June 24, 2013](#)

#### 5.2. New Hires FY 2013-14

	New Hires	Position Description	Location	Range	New Status
5.2.1	Felix, Hilario	Bus Driver Substitute	District	31	Temporary
5.2.2	Ortega, Maria Elena	Crossing Guard Substitute	District	22	Temporary
5.2.3	Varela, Gloria	Crossing Guard Substitute	District	22	Temporary
5.2.4	Anderson, Sherilyn	Teacher	TDS	44	Full-Time
5.2.5	Colvin, Roxanne	Teacher	TDS	50	Full-Time
5.2.6	Householder, Amanda	Teacher	TDS	48	Full-Time
5.2.7	Murray, Andrew	Teacher	TDS	44	Full-Time
5.2.8	Page, Marco	Teacher	TDS	44	Full-Time
5.2.9	Rodriguez, Vanessa	Teacher	TDS	49	Full-Time



<b>New Hires</b>	<b>Position Description</b>	<b>Location</b>	<b>Range</b>	<b>New Status</b>
5.2.10 Smith, Neysa C.	Teacher	TDS	48	Full-Time
5.2.11 Zamudio, Hugo M.	Teacher	TDS	44	Full-Time
5.2.12 Burgess, Tracy	Teacher	SMS	44	Full-Time
5.2.13 Duarte, Antonio	Instructional Assistant	SMS	25	Full-Time
5.2.14 Greg, Anthony	Teacher	SMS	44	Full-Time
5.2.15 Salvatierra, Ernesto	Secretary II	SMS	28	Full-Time
5.2.16 Zielinski, Katherine	Teacher	SMS	44	Full-Time

### 5.3. Additional Assignments/Stipends 2012-13

<b>Additional/Stipends</b>	<b>Position Description</b>	<b>Location</b>	<b>Amount</b>	<b>Status</b>
5.3.1 Canchola, Francisca	Beginning Teacher Institute	DSS	\$150.00	Stipend
5.3.2 Avendano, Cesia	Beginning Teacher Institute	OGE	\$150.00	Stipend
5.3.3 Colson, Joshua	Beginning Teacher Institute	OGE	\$150.00	Stipend
5.3.4 Hallman, Olivia	Beginning Teacher Institute	OGE	\$150.00	Stipend
5.3.5 Long, Kaitlin	Beginning Teacher Institute	OGE	\$150.00	Stipend
5.3.6 Powell, James	Beginning Teacher Institute	OGE	\$150.00	Stipend
5.3.7 Solano, Estela	Beginning Teacher Institute	OGE	\$150.00	Stipend
5.3.8 Andrade, Daniela	Beginning Teacher Institute	TDS	\$150.00	Stipend
5.3.9 Burnite, Catherine	Beginning Teacher Institute	TDS	\$150.00	Stipend
5.3.10 Carlos, Angelica	Beginning Teacher Institute	TDS	\$150.00	Stipend
5.3.11 Bowers, Tim	Beginning Teacher Institute	SMS	\$150.00	Stipend
5.3.12 Carter, Chris	Beginning Teacher Institute	SMS	\$150.00	Stipend

### 5.4. Additional Assignments/Stipends 2013-14

<b>Additional/Stipends</b>	<b>Position Description</b>	<b>Location</b>	<b>Amount</b>
5.4.1 Benitez, Maria C.	CPR & First Aid Training	District	Hrly Rate Additional
5.4.2 Casillas, Jorge	CPR & First Aid Training	District	Hrly Rate Additional
5.4.3 Casillas, Martina	CPR & First Aid Training	District	Hrly Rate Additional
5.4.4 Durham, Tamy	District Mentor	District	\$2500.00 Stipend

<b>Additional/Stipends</b>	<b>Position Description</b>	<b>Location</b>	<b>Amount</b>
5.4.5 Durham, Tamy	ELL Common Core Planning/PD Planning for NTI/ Math Camp 2.0 AzK12	District	\$28.00 Additional
5.4.6 Felix, Alicia	CPR & First Aid Training	District	Hrly Rate Additional
5.4.7 Felix, Hilario	CPR & First Aid Training	District	Hrly Rate Additional
5.4.8 Fermanis, Anna	District Mentor	District	\$2500.00 Stipend
5.4.9 Fermanis, Anna	ELL Common Core Planning/PD Planning for NTI /Math Camp 2.0 AzK12	District	\$28.00 Additional
5.4.10 Garcia, Maria C.	CPR & First Aid Training	District	Hrly Rate Additional
5.4.11 Hernandez, Abigail	CPR & First Aid Training/Bus Driver substitute for PPEP Tech	District	Hrly Rate Additional
5.4.12 Juarez, Julieta	CPR & First Aid Training	District	Hrly Rate Additional
5.4.13 Kulka, Tami	Spch Therapist Caseload above Normal Limits	District	\$6,000.00 Stipend
5.4.14 Lopez, Javier	CPR & First Aid Training	District	Hrly Rate Additional
5.4.15 Loustanau, Soledad	CPR & First Aid Training	District	Hrly Rate Additional
5.4.16 Lucero, Anne	Speech Path. Supervision Duties	District	\$1,200.00 Stipend
5.4.17 Magana, Meredith	CPR & First Aid Training	District	Hrly Rate Additional
5.4.18 McGrew, Susana	Food Service NTI	District	Hrly Rate Additional
5.4.19 Moreno, Manuela	CPR & First Aid Training	District	Hrly Rate Additional
5.4.20 Prado, Victoria	Food Service NTI	District	Hrly Rate Additional
5.4.21 Ramirez, Consuelo	Crossing Guard Substitute	District	Hrly Rate Additional
5.4.22 Rodriguez-Vaughn, Lydi	T-I,T-II, RTTT, Migrant, T-III(EL) Planning/ Math Camp 2.0 AzK12	District	\$28.00 Additional
5.4.23 Runyan, Paula	CPR & First Aid Training	District	Hrly Rate Additional
5.4.24 Soils, Ofelia	CPR & First Aid Training	District	Hrly Rate Additional
5.4.25 Trevino, Maria	CPR & First Aid Training	District	Hrly Rate Additional
5.4.26 Urtuzuastegui, Rosa	CPR & First Aid Training	District	Hrly Rate Additional
5.4.27 Weissenberg, Patricia	T-I,T-II, RTTT, Migrant, T-III(EL) Planning	District	\$28.00 Additional
5.4.28 Zepeda, Alba	CPR & First Aid Training/Bus Driver substitute for PPEP Tech	District	Hrly Rate Additional
5.4.29 Brienza, Patricia	Planning/Curriculum Mapping/After School Program/ Spring Break Program/ Collaborative Planning	DSS	\$28.00 Additional

<b>Additional/Stipends</b>	<b>Position Description</b>	<b>Location</b>	<b>Amount</b>
5.4.30 Burruel, Norma	Collaborative Planning	DSS	\$28.00 Additional
5.4.31 Camacho, Zulema	After School Program/ Spring Break Programs	DSS	Hrly Rate Additional
5.4.32 Canchola Francisca	After School Program/ Collaborative Planning	DSS	\$28.00 Additional
5.4.33 Corrales, Denisse	After School Program/ Spring Break Programs	DSS	Hrly Rate Additional
5.4.32 Duran, Juan	Planning/Curriculum Mapping/After School Program/ Spring Break Program/ Collaborative Planning	DSS	\$28.00 Additional
5.4.33 Garcia, Yesenia	After School Program/ Collaborative Planning	DSS	\$28.00 Additional
5.4.34 Gutierrez, Susana	Planning/Curriculum Mapping/After School Program/ Spring Break Program/ Collaborative Planning	DSS	\$28.00 Additional
5.4.35 Macias, Gabriel	Planning/Curriculum Mapping/After School Program/ Spring Break Program/ Collaborative Planning	DSS	\$28.00 Additional
5.4.36 McBride, Anita	Planning/Curriculum Mapping/After School Program/ Spring Break Program/ Collaborative Planning	DSS	\$28.00 Additional
5.4.37 Montano, Sara	After School Program/ Spring Break Programs	DSS	Hrly Rate Additional
5.4.38 Monteon, Judith	After School Program/ Spring Break Programs	DSS	Hrly Rate Additional
5.4.39 Ortiz, Belia	Planning/Curriculum Mapping/After School Program/ Spring Break Program/ Collaborative Planning	DSS	\$28.00 Additional
5.4.40 Ramirez, Mayra	After School Program/ Collaborative Planning	DSS	\$28.00 Additional
5.4.41 Romero, Alejandra	Planning/Curriculum Mapping/After School Program/ Spring Break Program/ Collaborative Planning	DSS	\$28.00 Additional

<b>Additional/Stipends</b>	<b>Position Description</b>	<b>Location</b>	<b>Amount</b>
5.4.42 Sandoval, Cruz	Planning/Curriculum Mapping/After School Program/ Spring Break Program/ Collaborative Planning	DSS	\$28.00 Additional
5.4.43 Saucedo, Juana	Planning/Curriculum Mapping/After School Program/ Spring Break Program/ Collaborative Planning	DSS	\$28.00 Additional
5.4.44 Ullery, Guadalupe	Collaborative Planning	DSS	\$28.00 Additional
5.4.45 Valdivia, Jenisse	Planning/Curriculum Mapping/After School Program/ Spring Break Program/ Collaborative Planning	DSS	\$28.00 Additional
5.4.46 Valtierra, Araceli	Planning/Curriculum Mapping/After School Program/ Spring Break Program/ Collaborative Planning	DSS	\$28.00 Additional
5.4.47 Zendejas, Lorena	Planning/Curriculum Mapping/After School Program/ Spring Break Program/ Collaborative Planning	DSS	\$28.00 Additional
5.4.48 Sheppard, Patricia	Mentor Teacher	ELC	\$800.00 Stipend
5.4.49 Avendano, Cesia	ELL Common Core Planning/Common Core Planning Move on Reading	OGE	\$28.00 Additional
5.4.50 Beltran, Maria	ELL Common Core Planning/Common Core Planning Move on Reading	OGE	Hrly Rate Additional
5.4.51 Camarillo, Adriana	ELL Common Core Planning/Common Core Planning Move on Reading	OGE	\$28.00 Additional
5.4.52 Camarillo, Adriana	Mentor Teacher	OGE	\$400.00 Stipend
5.4.53 Casas, Maria	ELL Common Core Planning/ Parent Involvement	OGE	Hrly Rate Additional



<b>Additional/Stipends</b>	<b>Position Description</b>	<b>Location</b>	<b>Amount</b>
5.4.54 Cash, Tonya	ELL Common Core Planning/Common Core Planning Move on Reading	OGE	\$28.00 Additional
5.4.55 Castillo, Cinthia	ELL Common Core Planning/Common Core Planning Move on Reading	OGE	\$28.00 Additional
5.4.56 Chilson, Jahzeel	ELL Common Core Planning	OGE	\$28.00 Additional
5.4.57 Colson, Joshua	ELL Common Core Planning/ Parent Involvement	OGE	\$28.00 Additional
5.4.58 Cortez, Ana	ELL Common Core Planning	OGE	Hrly Rate Additional
5.4.59 Crayne, Lisa	ELL Common Core Planning/Common Core Planning Move on Reading	OGE	\$28.00 Additional
5.4.60 Fermanis, Chris	ELL Common Core Planning	OGE	\$28.00 Additional
5.4.61 Foutch, Donna	ELL Common Core Planning	OGE	\$28.00 Additional
5.4.62 Franco, Maria	ELL Common Core Planning/Common Core Planning Move on Reading	OGE	\$28.00 Additional
5.4.63 Franco, Maria	Math Camp 2.0 AzK12	OGE	\$300.00 Stipend
5.4.64 Garcia, Karla	ELL Common Core Planning/ Parent Involvement	OGE	\$28.00 Additional
5.4.65 Hallman, Olivia	ELL Common Core Planning	OGE	\$28.00 Additional
5.4.66 Houg, Lynda	ELL Common Core Planning	OGE	Hrly Rate Additional
5.4.67 Linares, Patricia	ELL Common Core Planning/Common Core Planning Move on Reading	OGE	\$28.00 Additional
5.4.68 Linares, Patricia	Mentor Teacher	OGE	\$400.00 Additional
5.4.69 Long, Kaitlin	ELL Common Core Planning	OGE	\$28.00 Additional
5.4.70 Martinez, Alicia	ELL Common Core Planning/Common Core Planning Move on Reading	OGE	Hrly Rate Additional

<b>Additional/Stipends</b>	<b>Position Description</b>	<b>Location</b>	<b>Amount</b>
5.4.71 McIntire, Zayda	ELL Common Core Planning	OGE	\$28.00 Additional
5.4.72 Monjardin, Maria	ELL Common Core Planning/Common Core Planning Move on Reading	OGE	Hrly Rate Additional
5.4.73 Powell, James	ELL Common Core Planning/Common Core Planning Move on Reading	OGE	\$28.00 Additional
5.4.74 Powell, James	Math Camp 2.0 AzK12	OGE	\$300.00 Stipend
5.4.75 Reyes, Maria	ELL Common Core Planning	OGE	Hrly Rate Additional
5.4.76 Reyes, Nicolette	ELL Common Core Planning/ Parent Involvement	OGE	Hrly Rate Additional
5.4.77 Reynoso, Shantal	ELL Common Core Planning/Common Core Planning Move on Reading	OGE	\$28.00 Additional
5.4.78 Reynoso, Shantal	Math Camp 2.0 AzK12	OGE	\$300.00 Stipend
5.4.79 Rush, Irene	ELL Common Core Planning/Common Core Planning Move on Reading	OGE	\$28.00 Additional
5.4.80 Rush, Irene	Math Camp 2.0 AzK12	OGE	\$300.00 Stipend
5.4.81 Solano, Estela	ELL Common Core Planning/Common Core Planning Move on Reading	OGE	\$28.00 Additional
5.4.82 Torres, Noel	ELL Common Core Planning	OGE	Hrly Rate Additional
5.4.83 Vidales, Anna	ELL Common Core Planning/ Parent Involvement	OGE	Hrly Rate Additional
5.4.84 Ward, Mary	ELL Common Core Planning/ Parent Involvement	OGE	\$28.00 Additional
5.4.85 Martinez, Erika	Mentor Teacher	SMS	\$400.00 Stipend
5.4.86 Almanza, Yahayra	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional

<b>Additional/Stipends</b>	<b>Position Description</b>	<b>Location</b>	<b>Amount</b>
5.4.87 Alonzo, Magnolia	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.88 Andrade, Daniela	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.89 Andrade, Rebecca	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	Hrly Rate Additional
5.4.90 Arriola, Marisela	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	Hrly Rate Additional
5.4.91 Arvizu, Blasa	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	Hrly Rate Additional
5.4.92 Arvizu, Paz	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.93 Batiz, Xochitl	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.94 Bumite, Catherine	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.95 Carroll, Angelina	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.96 Cordova, Francisca	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	Hrly Rate Additional
5.4.97 Correa, Doraly	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	Hrly Rate Additional

	<b>Additional/Stipends</b>	<b>Position Description</b>	<b>Location</b>	<b>Amount</b>
5.4.98	Crabb, La Donna	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.99	Dinwiddie, Lisa	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.100	Duarte, Connie	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	Hrly Rate Additional
5.4.101	Escalante, Jessica	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.102	Espinoza, Anakaren	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.103	Felix, Bernardo	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.104	Felix, Gema	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.105	Fragozo, Haydee	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.106	Guiverra, Jessica	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.107	Hurlbut, Jeremy	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.108	Leight, Cara	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional

<b>Additional/Stipends</b>	<b>Position Description</b>	<b>Location</b>	<b>Amount</b>
5.4.109 Lopez, Maria	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.110 Lugo, Margarita	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.111 Mtz-Lopez, Graciela	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.112 Medina Catalina	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	Hrly Rate Additional
5.4.113 Ortiz, Eden	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.114 Perea, Maria	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.115 Phillips, Cheryl	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.116 Porchas Maria Elena	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	Hrly Rate Additional
5.4.117 Portman, Tiffany	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	Hrly Rate Additional
5.4.118 Renteria, Sarai	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.119 Reyna, Yubania	Extended Day Programs/ Collaboration/Planning	TDS	\$28.00 Additional
5.4.120 Rios, Alselmo	Extended Day Programs/ Collaboration/Planning	TDS	\$28.00 Additional



<b>Additional/Stipends</b>	<b>Position Description</b>	<b>Location</b>	<b>Amount</b>
5.4.121 Rivera, Connie	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.122 Robles, Veronica	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	Hrly Rate Additional
5.4.123 Sanchez, Rosa	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.124 Sanchez, Rosa	Mentor Teacher	TDS	\$800.00 Stipend
5.4.125 Sullivan, Jennifer	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.126 Sullivan, Jennifer	Mentor Teacher	TDS	\$800.00 Stipend
5.4.127 Villafana, Juan	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	\$28.00 Additional
5.4.128 Zazueta, Ana	Extended Day Programs/ Collaboration/Planning/ Various Parent Involvement	TDS	Hrly Rate Additional

#### 5.5. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave date</u>	<u>Status</u>
5.5.1 <a href="#">Cortez, Ana</a>	Instructional Assistant	OGE	6/21/13	Resignation
5.5.2 <a href="#">Willison, Heather</a>	Teacher	OGE	6/24/13	Release of Contract
5.5.3 <a href="#">Perez, Brenda</a>	Secretary	SMS	7/9/13	Resignation

#### 5.6. Reassignment FY 2013-14

	<u>Position Description</u>	<u>Old Position Status</u>	<u>Location</u>	<u>New Range</u>	<u>Status</u>
5.6.1 Burnite, Catherine	Teacher	Interventionist	TDS		Full-Time
5.6.2 Paredes, Maria E.	Principal	OGE	TDS		Full-Time
5.6.3 Galvan, Alex	Secretary III	Secretary II	SMS	32	Full-Time
5.6.4 Jamiez, Leslile	Secretary II	Secretary I	SMS	28	Full-Time

#### 5.7. Growth Rider 2013-14

	Position Description	Location	Current Range	New Range
5.7.1	Tune, Cara	Teacher	ELC	45
5.8.	Leave Request			46
	Position Description	Location	Leave Date	Status
5.8.1	Aguirre, Alejandro	Groundskeeper	DISTRICT	6/10/13-7/10/13
				FMLA Extension
5.9.	<u>Approval of Second Reading of Policy Advisory.</u>			
No. 468	DKB-Salary Deductions			
No. 469	EBC-Emergencies			
	EBC-RA- Emergencies			
	EBC-RB- Emergencies (Emergency Drills)			
	EBC-RC - Emergencies ( First Aid)			
	EBC-RD-EMERGENCIES (Bomb Threats)			
	EBC-RE - Emergencies (Procedures for Aftermath of Suicide, Suicide Attempt, or Other Tragedy)			
	EBC-E - Emergency (Procedures for Aftermath of Suicide, Suicide Attempt, or Other Tragedy)			
No. 470	GCQE-Retirement of Professional Staff members			
No. 471	IKF-EB - Graduation Requirements			
No. 472	JK - Student Discipline			
	JK-RA - Student Discipline			
	JK-RB - Student Discipline			
	JK-EA - Student Discipline			
5.10.	<u>Acceptance Student Activity Fund Report</u>			
5.11.	<u>Approval of Accounts Payable Vouchers for the Month of August 2012-13</u>			
5.11.1.	Voucher No. 1058 not to exceed \$250.000.00			
5.11.2.	Voucher No. 1059 not to exceed \$250.000.00			
5.11.3.	Voucher No. 1060 not to exceed \$250.000.00			
5.12.	<u>Approval of Accounts Payable Vouchers for the Month of August 2013-14</u>			
5.12.1.	Voucher No. 1005 not to exceed \$250.000.00			
5.12.1.	Voucher No. 1006 not to exceed \$250.000.00			

- 5.12.1. Voucher No. 1007 not to exceed \$250,000.00
- 5.12.1. Voucher No. 1008 not to exceed \$250,000.00
- 5.13. Approval of Payroll Vouchers for the Month of August 2013-14
  - 5.13.1. Voucher No. 8 not to exceed \$ 375,000.00
  - 5.13.2. Voucher No. 9 not to exceed \$ 375,000.00
  - 5.13.3. Voucher No. 10 not to exceed \$ 375,000.00
  - 5.13.4. Voucher No. 11 not to exceed \$ 375,000.00
  - 5.13.5. Voucher No. 12 not to exceed \$ 375,000.00
  - 5.13.6. Voucher No. 13 not to exceed \$ 375,000.00
  - 5.13.7. Voucher No. 14 not to exceed \$ 375,000.00

Mr. Villegas made a motion to approve the consent agenda as presented. Miss Juarez seconded the motion. Motion passed.

## 6. Action Items

### 6.1. Approval to adopt the 2013-14 Budget as Proposed.

Mrs. Juarez made a motion to adopt the 2013-2014 Budget as Proposed. Ms. Soto seconded the motion. Motion passed.

### 6.2. Approval of the Proposed Tax Increase.

Mrs. Juarez made a motion to approve the Proposed Tax Increase. Ms. Soto seconded the motion. Motion passed.

### 6.3. Approval of the Insurance Proceeds

Mrs. Juarez made a motion to approve the Insurance Proceeds. Ms. Soto seconded the motion. Motion passed.

### 6.4. Approval of First Reading of Policy Advisory

No. 473 G CJ - Professional Staff Probationary and Continuing Status

No. 474 GCK - Professional Staff Assignments and Transfer

No. 475 GCO Evaluation of Professional Staff Members

GCO-RA- Evaluation of Professional Staff Members

Mrs. Juarez made a motion to approve the First Reading of the Policy Advisory. Ms. Soto seconded the motion. Motion passed.

## 7. Adjournment

MOTION: Ms. Soto moved to adjourn the meeting at 5:58 p.m. Miss Juarez seconded the motion.  
Motion passed.

  
\_\_\_\_\_  
Signature of Board President/Clerk

8/8/13  
\_\_\_\_\_  
Date