

Special Governing Board Meeting Minutes



07/25/2013

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 25, 2013**

5:30 p.m.

Special Governing Board Meeting and Executive Session

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

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

Attending Board: **Araceli Juarez** **David Gonzalez** **Leticia Yepez**

Absent Board: **Fern Soto** **Fernando Villegas**

Attending: **Jerry Cabrera** **Margarita Camacho** **Dr. Reed**
 Melissa Porchas

1. Special Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the Special Board meeting to order at 5:33 p.m.

The Pledge of Allegiance was led by Mr. Gonzalez.

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. Reed stated there was no need to enter into executive session.

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

2.1. New Hires FY 2013-14

| | New Hires | Position Description | Location | Range | New Status |
|--------|---------------------|----------------------|-----------------|---------|------------|
| 5.2.1 | Partida, Alexandra | Clerical Work | District Office | 22 | Temporary |
| 5.2.4 | Martinez, Martha A. | Long Term Substitute | OGE | \$75.00 | Temporary |
| 5.2.5 | Lopez, Yesica | Long Term Substitute | TDS | \$75.00 | Temporary |
| 5.2.12 | McDonald, Jarrod | Teacher | SMS | 53 | Full-Time |
| 5.2.14 | Owen, E. Bemecker | Teacher | SMS | 44 | Full-Time |

2.2. Approval of Emergency Procurement for Refrigeration Supplies Distributor: At ELC and Curriculum Office A/C unit for June 2013.

Mr. Gonzalez made a motion to table agenda item 5.2.12 and to approve the consent agenda as presented. Mrs. Yepez seconded the motion. Motion passed.

3. Action Items

3.1. Approval of Representative and Alternate for the Delegate Assembly for ASBA

Saturday, September 7, 2013

Scottsdale, Az.

Dr. Reed recommended for Ms. Soto to be the Representative for the Delegate Assembly for ASBA.

Mr. Gonzalez made a motion for Ms. Soto to be the Representative for the Delegate Assembly for ASBA. Miss Juarez seconded the motion. Motion passed.

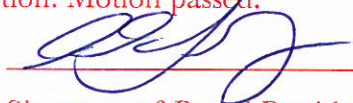
3.2. Approval of the Capital Override Pro Statement.

Dr. Reed recommended that all board members sign the Capital Override Pro Statement.

Mr. Gonzalez made the motion to approve the Capital Override Pro Statement as long as all the board members signed the Capital Override Pro Statement. Ms. Juarez seconded the motion. Motion passed.

4. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 5:44 p.m. Mrs. Yepez seconded the motion. Motion passed.



Signature of Board President/Clerk



Date