

# Regular Governing Board Meeting Agenda



08/08/2013  
at 5:30 pm **REVISED**

## 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.

DATE AND POSTED on: Tuesday, August 6, 2013

by: Margarita Camacho

Margarita Camacho

Executive Secretary to the Superintendent

### Somerton Elementary School District #11

Governing Board Agenda

Regular Governing Board and Executive Session

Date: **Thursday, August 8, 2013**

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

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

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

## **1. Regular Governing Board Meeting Agenda**

- 1.1. Call to Order/Pledge of Allegiance
- 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.

- 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.

## **2. Report/Discussion Item**

- 2.1. Superintendent
- 2.2. Board Members Report
  - 2.2.1. President and other Board members comments
- 2.3. Administrators/Directors Report
  - 2.3.1. Elizabeth Garza, SMS Principal - Opening of the School
  - 2.3.2. Kim Seh, OGE Principal - Opening of the School
  - 2.3.3. Maria Elena Paredes, TDS Principal - Opening of the School
  - 2.3.4. Maria P. Vasquez, DSS Principal - Opening of the School
  - 2.3.5. Luciano O. Munoz, ELC Interim Early Child Coordinator - Opening of the School

## **3. 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.

- 3.1. Approval of Board Minutes
  - 3.1.1. [Regular Board Meeting Minutes July 11, 2013](#)
  - 3.1.2. [Special Board Meeting Minutes July 25, 2013](#)

### 3.2. New Hires FY 2013-14

	Position Description	Location	Range	New Status
3.2.1 Avery, Leah	Substitute	District	\$95.40	Temporary
3.2.2 Avila, Yanet	Substitute	District	\$75.00	Temporary
3.2.3 Bedoy, Juan	Substitute	District	\$75.00	Temporary
3.2.4 Cavazos, Veronica	Substitute	District	\$75.00	Temporary
3.2.5 Ceja, Isaac	Substitute	District	\$75.00	Temporary
3.2.6 Felix, Gamaliel	Substitute	District	\$75.00	Temporary
3.2.7 Garner, Charles	Substitute	District	\$95.40	Temporary
3.2.8 Guerra, Guadalupe	Substitute (Instructional Assistant)	District	22	Temporary
3.2.9 Gutierrez, Gisselle	Substitute	District	\$75.00	Temporary
3.2.10 Hurtado, Carolyn	Substitute	District	\$75.00	Temporary
3.2.11 Jacuinde, Denia	Substitute	District	\$75.00	Temporary
3.2.12 Johnson, Ludivina	Substitute	District	\$75.00	Temporary
3.2.13 Jovel, Maria	Substitute	District	\$75.00	Temporary
3.2.14 Klotz, Melony	Substitute	District	\$95.40	Temporary
3.2.15 Lachcik, Jennifer	Substitute	District	\$75.00	Temporary
3.2.16 Lopez, Valeria	Substitute	District	\$75.00	Temporary
3.2.17 Mayoral, Xochitl	Substitute	District	\$75.00	Temporary
3.2.18 Meraz, Cecilia	Substitute	District	\$75.00	Temporary
3.2.19 Quintero, Oscar	Substitute	District	\$75.00	Temporary
3.2.20 Ramos, Jacqueline	Substitute	District	\$75.00	Temporary
3.2.21 Reyes, Dora	Substitute	District	\$75.00	Temporary
3.2.22 Rodriguez, Gladis	Substitute	District	\$75.00	Temporary
3.2.23 Valenzuela, Daniel	Substitute	District	\$75.00	Temporary
3.2.24 Vallego, Olga	Substitute	District	\$75.00	Temporary
3.2.25 Vogel, Kenneth	Substitute	District	\$75.00	Temporary
3.2.26 Wright, Nelda	Substitute	District	\$75.00	Temporary
3.2.27 Molina, Elizabeth	Instructional Assistant	DSS	31	Part-Time
3.2.28 Rubio, Luz	Teacher	ELC	48	Part-Time
3.2.29 Nelson, Laura	Instructional Assistant	OGE	28	Part-Time
3.2.30 Molina, Gloria	Reading Interventionist	TDS	46	Part-Time
3.2.31 De La Cruz, Ruby	Instructional Assistant	SMS/DSS	31	Full-Time
3.2.32 Galaviz, Damaris	Teacher	SMS	48	Full-Time
3.2.33 Land, Shonti	Math Coach	SMS	50	Full-Time
3.2.34 McDonald, Jarrod	Teacher	SMS	53	Full-Time
3.2.35 Olea, Ariel	Teacher	SMS	44	Full-Time

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

		<b>Position Description</b>	<b>Location</b>	<b>Amount</b>
3.3.1	Attaway, Jillian	AT/Special Ed. Inventory	District	Hrly Rate
3.3.2	Cortez, Epi	Planning Recruitment and Training Activities	District	\$28.00
3.3.3	Leon, Denisse	Special Ed.	District	\$1,200.00
3.3.4	Leon, Denisse	CPI Training Activities	District	\$600.00
3.3.5	Liimatainen, Patty	Special Ed.	District	\$1,200.00
3.3.6	Montez, Elodia	CPR Training	District	Hrly Rate
3.3.7	Olin, Ruth	Planning Recruitment and Training Activities	District	\$28.00
3.3.8	Ramirez, Laura	Parent Involvement Act.	District	Hrly Rate
3.3.9	Reynoso, Bertha	CPI Training Activities	District	Hrly Rate
3.3.10	Rico, Francisca	Special Ed.	District	\$1,200.00
3.3.11	Rodriguez, Alicia	Recruitment and Clerical/	District	Hrly Rate
3.3.12	Rodriguez, Brenda	Recruitment and Clerical	District	Hrly Rate
3.3.13	Rodriguez, Lydia	Move on When Reading	District	\$28.00
3.3.14	Villalobos, Mayra	Recruitment and Clerical	District	Hrly Rate
3.3.15	Zepeda, Alba	Training for Migrant Program	District	Hrly Rate
3.3.16	Bush, Julio	Special Ed.	DSS	\$1,200.00
3.3.17	Ullery, Guadalupe	Special Ed.	DSS	\$1,200.00
3.3.18	Montano, Sarah	Parent Involvement Activities	DSS	Hrly Rate
3.3.19	Villarreal, Wendy	Intervention/Planning and Parent Involvement	DSS	Hrly Rate
3.3.20	Zendejas, Lorena	Tech Coach	DSS	\$1,200.00
3.3.21	Altamirano, Guadalupe	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.22	Alvarado, Susana	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.23	Arroyo, Sylvia	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.24	Bonilla, Karla	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.25	Bonilla, Nora	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.26	Brena, Mercedes	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.27	Camarillo, Sandra	Intervention/Planning and Parent Involvement	ELC	\$28.00

	<b>Position Description</b>	<b>Location</b>	<b>Amount</b>
3.3.28 Cordova, Francisca	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.29 Correa, Doraly	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.30 Diaz, Diana	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.31 Duenas, Gabriela	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.32 Encinas, Minerva	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.33 Encinas, Minerva	FTF Clerical	ELC	Hrly Rate
3.3.34 Flores, Annabel	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.35 Flores, Annabel	Special Ed.	ELC	\$1,200.00
3.3.36 Gonzalez, Francisco	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.37 Gonzalez, Graciela	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.38 Jones, Otilia	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.39 Legy, Erma	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.40 Madison, Jennifer	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.41 Maxwell, Irasema	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.42 McCall, Vanessa	Special Ed.	ELC	\$1,200.00
3.3.43 Monteon, Adela	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.44 Monteon, Adela	Special Ed.	ELC	\$1,200.00
3.3.45 Nuno, Patricia	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.46 Ortiz, Geronimo	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.47 Ortiz, Guadalupe	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.48 Ortiz, Guadalupe	Special Ed.	ELC	\$1,200.00
3.3.49 Perez, Gladys	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.50 Puerta, Alondra	Intervention/Planning and Parent Involvement	ELC	Hrly Rate



		<b>Position Description</b>	<b>Location</b>	<b>Amount</b>
3.3.51	Ramirez, Heidi	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.52	Ramirez, Maria J.	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.53	Reynoso, Elizabeth	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
3.3.54	Rouse, Elisa	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.55	Rouse, Elisa	Special Ed.	ELC	\$1,200.00
3.3.56	Salas, Martha	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.57	Sharp, Marichu	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.58	Sheppard, Patricia	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.59	Tune, Cara	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.60	Volpe, Thomas	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.61	Zamudio, Reynaldo	Intervention/Planning and Parent Involvement	ELC	\$28.00
3.3.62	Foutch, Donna	Special Ed.	OGE	\$1,200.00
3.3.63	Kulka, Tami	Special Ed.	OGE	\$1,200.00
3.3.64	Seh, Kim	Principal Duties	OGE	\$25,000.00
3.3.65	Vidales, Anna	Parent Involvement Act.	OGE	Hrly Rate
3.3.66	Carlos, Angelica	Special Ed.	SMS	\$1,200.0
3.3.67	Casey, Jessica	Planning for School Year	SMS	\$2,156.00
3.3.68	Duarte, Antonio	Instructional Planning	SMS	Hrly Rate
3.3.69	Joanicot, Eduviges	Planning for School Year	SMS	\$2,156.00
3.3.70	Gaxiola, Sylvia	Instructional Planning	SMS	\$28.00
3.3.71	Guerra, Keila	Special Ed.	SMS	\$1,200.00
3.3.72	Miranda, Melissa	Special Ed.	SMS	\$1,200.00
3.3.73	Potestades, Maryann	Instructional Planning	SMS	\$980.00
3.3.74	Salvatierra, Ernesto	Secretary Training	SMS	Hrly Rate
3.3.75	Lopez, Hilda	Special Ed.	TDS	\$1,200.00
3.3.76	Lopez, Hilda	CPI Training Activities	TDS	\$600.00
3.3.77	Lucero, Anne	Special Ed.	TDS	\$1,200.00

	<b>Position Description</b>	<b>Location</b>	<b>Amount</b>
3.3.78 Paramo, Patricia	Special Ed.	TDS	\$1,200.00
3.3.79 Pahilajani, Mayur	Special Ed.	TDS	\$1,200.00
3.3.80 Sanchez, Rosa	MOWR data Collection and entries	TDS	\$28.00
3.3.81 Villaescusa, Claudia	Special Ed.	TDS	\$1,200.00

#### 3.4. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave date</u>	<u>Status</u>
3.4.1 <a href="#">Corrales, Denise</a>	Instructional Assistant	DSS	7/22/2013	Resignation
3.4.2 <a href="#">Porchas, Maria E.</a>	Instructional Assistant	TDS	7/17/2013	Resignation

#### 3.5. Reassignment FY 2013-14

	<b>New Position Description</b>	<b>Old Position Status</b>	<b>Location</b>	<b>New Range</b>	<b>Status</b>
3.5.1 Martinez, Martha	Instructional Assistant	Long-Term Substitute	OGE	31	Full-Time
3.5.2 Gonzalez, Juanita	Long-Term Substitute	Instructional Assistant	SMS	\$75.00	Temporary

#### 3.6. Growth Rider 2013-14

	<b>Position Description</b>	<b>Location</b>	<b>Current Range</b>	<b>New Range</b>
3.6.1 Fragozo, Haydee A.	Teacher	TDS	47	48

#### 3.7. Leave Request

	<b>Position Description</b>	<b>Location</b>	<b>Leave Date</b>	<b>Status</b>
3.7.1 Flores, Annabel	Teacher	ELC	8/22-10/13/13	FMLA
3.7.2 Mendoza, Mayra	Health Aide CNA	SMS	7/24-10/15/13	FMLA
3.7.3 Patino, Maria	Teacher	SMS	7/30-9/20/13	FMLA

#### 3.8. [Second Reading and approval of Policy Advisories.](#)

No. 473 GCJ - 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

#### 3.9. Approval of Emergency Procurement for O&M Electrical Services: At SMS for July 2013.



- 3.10. [Approval of Agreement Between Public Consulting Group, Inc. \(PCG\) and Local Education Agency \(LEA\)](#)
- 3.11. [Approval of the IGA between Yuma/Somerton Area AVID Tutor Partnership.](#)
- 3.12. [Approval of Sole Source Vendors FY 2013-14.](#)
- 3.13. [Approval of Renewal of Existing District Procurement Contracts FY 2013-14.](#)
- 3.14. [Approval of Direct Service Agreement Between Vail Unified School District and Somerton Elementary District for the SAIS Outreach Program.](#)
- 3.15. [Acceptance Student Activity Fund Report](#)
- 3.16. [Approval of Accounts Payable Vouchers for the Month of September 2013-14](#)
  - 3.16.1. Voucher No. 1009 not to exceed \$250,000.00
  - 3.16.1. Voucher No. 1010 not to exceed \$250,000.00
  - 3.16.1. Voucher No. 1011 not to exceed \$250,000.00
  - 3.16.1. Voucher No. 1012 not to exceed \$250,000.00
- 3.17. [Approval of Payroll Vouchers for the Month of September 2013-14](#)
  - 3.17.1. Voucher No. 15 not to exceed \$ 375,000.00
  - 3.17.2. Voucher No. 16 not to exceed \$ 375,000.00
  - 3.17.3. Voucher No. 17 not to exceed \$ 375,000.00
  - 3.17.4. Voucher No. 18 not to exceed \$ 375,000.00
  - 3.17.5. Voucher No. 19 not to exceed \$ 375,000.00
  - 3.17.6. Voucher No. 20 not to exceed \$ 375,000.00
  - 3.17.7. Voucher No. 21 not to exceed \$ 375,000.00

#### **4. Action Items**

#### **5. Adjournment**