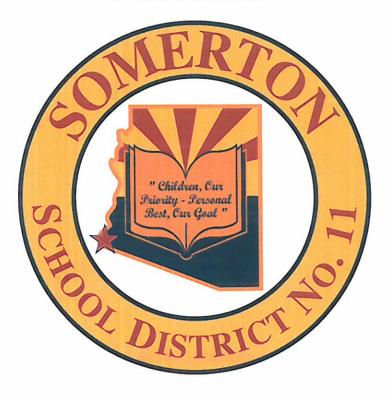
# Work Study Session Regular Governing Board Minutes



09/12/2013

at 4:30 Work Study Session-CANCELLED (9/12/13 time: 9:30 am)

at 5:30 Regular Board Meeting

# **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, September 12, 2013

4:30 pm Work Study Session

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

follow the Work Study Session

Place:

Governing Board Room • 343 N. Carlisle Ave.

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

Attending Board:

C. David Gonzalez

Fern Soto (arrived at 5:38pm) Leticia Yepez

Fernando Villegas

Absent Board:

Araceli Juarez

Attending Staff:

Dr. Reed Melissa Porchas Luciano Munoz Elizabeth Garza

Jennifer Sullivan Maria Villarreal Martin Velasco Ankara Espinoza Jerry Cabrera

Shelly Mezei Tiffany Vance

Patricia Weissenberg Gema Felix Kim Seh Carlos Gonzalez Olivia Hallman

Margarita Camacho

**Bob Cassidy** 

Jose Moreno Jody Attaway Maria E. Paredes Maria P. Vasquez Nick Plusher

Lisa Crayne

Attending Public:

Lisa V.

Martha Garcia

Karen Salcedo

Salvador Alonzo

Erika Hernandez

# 1. Work Study Session

- 1.1. Call to order
- 1.2. Override
- 1.3. Facility Management Group (Public/Private Partnership)
- 1.4. Date for the Board Retreat: Thursday, October 3, 2013 at 5:30 p.m.

### 2. Adjournment

Work Study Session was cancelled

# 3. Regular Governing Board Meeting Agenda

3.1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the board meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Mr. Gonzalez.

#### 3.2. 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.

Mrs. Martha Garcia and Salvador Alonzo introduced themselves to Governing Board members as the Yes for Somerton Kids Override committee. They discussed the Special Election on November 5, 2013.

#### 3.3. 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 pubic 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.

#### 4. Report/Discussion Item

#### 4.1. Superintendent

Dr. Reed mentioned the following:

- Miss Juarez broke her leg.
- Student Council is presenting this month.
- Override: Employees of the school district are not using district resources to influence the November election.
- Thanked Mrs. Porchas and Mr. Cabrera for talking to the attorneys and organizing and providing information to the public.
- Mr. Cabrera and Dr. Reed will be presenting the override to the City Council and SMS PTO on Tuesday, September 17, 2013.

#### 4.2. Board Members Report

4.2.1. President and other Board members comments

Mr. Gonzalez mentioned the following:

· Attended the Law Conference.

#### 4.3. Administrators/Directors Report

- 4.3.1. SMS: Nharly Hernandez, Laisha Garcia and Daniel Hernandez,
  - Student Council Representatives SMS Activities.

#### Student Council mentioned the following:

- · Sports: softball, wrestling and extra-curriculum activities
- Robotics
- Spirit Line
- 57 members in the student council.
- Discussed school events for the year: assemblies, clubs committees, focus on fundraisers.
- 4.3.2. OGE: Student Council members: Kayla Lopez, President, Ana Juenger, Vice-President, Sebastian Hernandez, Secretary, and Andrew Bustos, Treasurer. Newspaper Club members: Ulyses Renteria, Robert Ayala, Genaro Corona, Ramon Montoya.
  - · OGE Activities
  - · Newspaper Club Interviews

Student Council mentioned the following:

- Newspaper club presented a powerpoint with the interviews they conducted with some students. The topic of the interview was on the new enrichment clubs that are offered this year.
- Student council presented some of the things that they have done so far this year.
- 4.3.3. TDS: Kayla Dillard, Darlene Salcedo, Monique Villegas, Nalleli Hurtado
  - · Band
  - · School wide Fundraiser
  - · New Teacher Statements

#### Student Council mentioned the following:

- TDS continues to follow the 3Rs: being Respectful, Responsible, and Reliable.
- Celebrating Mexican Independence Day by dressing up and at the end of the month will be celebrating Native American Heritage Day.
- TDS is invited by Mr. Pulsipher to practice with the district band.
- School Wide fundraiser: Catalog Fundraising funds is to support all student activities.
- Power point presentation with all new faces at TDS 11 new teachers and new principal Mrs. Paredes.
- 4.3.4. DSS: Alaiza Flores, Vice President, Xavier Garcia, Treasurer, and Isabella Olin, Secretary
  - Raised our school letter grade from C to a strong solid B
  - · School wide Fundraiser
  - SOAR

#### Student Council mentioned the following:

- Raised letter grade from C to a strong solid B. It is a great accomplishment and worthy of celebrating.
- School Wide Fundraiser: Funds will be used for educational field trips and different end of the year activities.
- DSS is recognizing students for demonstrating exemplary behavior by Showing Outstanding Actions of Respect and REsponsibility (SOAR).
- Student Council is planning to implement more activities through out the school year.
- Thanked the Governing Board members for listening to what is going on in not only at DSS but in all of the Somerton School District school.

- 5. Other discussion items/Presentation/Information
  - 5.1. Enrollment Summary (Information)

Student Count	8/17/2012	8/16/13	
SMS	870	893	23
OGE	360	372	12
DSS	400	380	-20
TDS	785	855	70
ELC	330	322	-8
	2745	2822	77

5.2. Number of Suspension District Wide (Information)

School	MONTHLY August	Cumulatively
SMS	3	3
OGE		
DSS		
TDS		
ELC		

Dr. Reed mentioned agenda item 5.1 and 5.2 are for information only. There is an increase in enrollment.

5.3. October Governing Board meeting will be held on Thursday, October 10th at West Reservation Tribal Headquarters.

Dr. Reed reminded that next month's board meeting will be held at the West Reservation.

5.4. Discussion of Informational Voters Pamphlet for Capital Outlay Override.

Dr. Reed reviewed the voters pamphlet for the Capital Outlay Override and gave a hard copy of the pamphlet for their information.

5.5. 2013 ASBA County Meeting

On Thursday, October 24, 2013

#### at 5:00 pm in YUHS

Dr. Reed reminded the 2013 ASBA County meeting and asked board members to notify Margarita if they plan to attend so she can register them.

# 6. 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.

## 6.1. Approval of Board Minutes

## 6.1.1. Regular Board Meeting Minutes August 8, 2013

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

		Position Description	Location	Range	New Status
6.2.1	Ambriz, Lizbeth	Substitute (Nurse Aide)	District	28	Temporary
6.2.2	Arzola, Wendy	Substitute	District	\$75.00	Temporary
6.2.3	Bedoy, Alejandra	Substitute	District	\$75.00	Temporary
6.2.4	Blanco, Aurelia	Substitute (Food Service)	District	22	Temporary
6.2.5	Cade, Beverly	Substitute	District	\$75.00	Temporary
6.2.6	Carbajal, Dominique	Substitute	District	\$75.00	Temporary
6.2.7	Covarrubias, Ricardo	Maintenance II	District	39	Full-Time
6.2.8	Felix, Hilario	Bus Driver	District	31	Part-Time
6.2.9	Gomez, Carol	Substitute	District	\$75.00	Temporary
6.2.10	Heredia, Esther	Substitute	District	\$75.00	Temporary
6.2.11	Jimenez, Francisca	Substitute	District	\$75.00	Temporary
6.2.12	Lopez, Yesica	Substitute	District	\$75.00	Temporary
6.2.13	Lopez, Valeria	Substitute	District	\$75.00	Temporary
6.2.14	Paredes, Ricardo	Substitute	District	\$75.00	Temporary
6.2.15	Rodriguez, Gloria	Substitute	District	\$75.00	Temporary
6.2.16	Sauceda, Giovanna	Substitute	District	\$75.00	Temporary
6.2.17	7 Solano, Felipe	Mechanic	District	39	Full-Time
6.2.18	Stephens, Nereyda	Substitute	District	\$75.00	Temporary
6.2.19	Torres, Minely	Substitute	District	\$75.00	Temporary
6.2.20	) Torres, Noel	Substitute	District	\$75.00	Temporary
6.2.21	Ugalde, Hector	Substitute	District	\$75.00	Temporary
6.2.22	2 Varela, Gloria	Substitute (Food Service)	District	22	Temporary
6.2.23	3 Figueroa, Jesus	Adult Ed Teacher	ELC/SMS	\$22.00	Part-Time
6.2.24	1 Perez, Adriana	Adult Ed Secretary II	ELC	28	Part-Time
6.2.25	Vicent, Veronica	Adult Ed Teacher	ELC	\$22.00	Part-Time
6.2.26	Seveses, Ami	Instructional Assistant	OGE	28	Full-Time

	Position Description	Location	Range	New Status
6.2.27 Mendoza, Blanca	Teacher	SMS	45	Full-Time
6.2.28 Paredes, Ricardo	Adult Ed Teacher	SMS	\$22.00	Part-Time

# 6.3. Additional Assignments/Stipends 2012-13

		<b>Position Description</b>	Location	Amount
6.3.1	Zamudio, Reynaldo	Teacher Institute	ELC	\$150.00
6.4. A	dditional Assignments/	Stipends 2013-14		
		Position Description	Location	Amount
6.4.1	Aguilar, Silvia	Food Service	District	Hrly Rate
6.4.2	Cabrera, Francisca	Food Service	District	Hrly Rate
6.4.3	Caro, Alicia	Food Service	District	Hrly Rate
6.4.4	Gradias, Isabel	Food Service	District	Hrly Rate
6.4.5	Guzman, Margarita	Food Service	District	Hrly Rate
6.4.6	Heredia, Rosa	Food Service	District	Hrly Rate
6.4.7	Hollis, Charity	Food Service	District	Hrly Rate
6.4.8	Lamar, Margarita	Food Service	District	Hrly Rate
6.4.9	Lopez, Javier	Mechanic additional duties	District	Hrly Rate
6.4.10	Lopez, Lourdes	Food Service	District	Hrly Rate
6.4.11	Lopez, Rosa M.	Food Service	District	Hrly Rate
6.4.12	Magana, Maria E	Food Service	District	Hrly Rate
6.4.13	Martinez, Elvira	Food Service	District	Hrly Rate
6.4.14	McGrew, Susana	Food Service	District	Hrly Rate
6.4.15	Meza, Daisy	Food Service	District	Hrly Rate
6.4.16	Peralta, Martha	Food Service	District	Hrly Rate
6.4.17	Perez, Teresa	Food Service	District	Hrly Rate
6.4.18	Peru, Patricia	Food Service	District	Hrly Rate
6.4.19	Porchas, Maria	Food Service	District	Hrly Rate
6.4.20	Prado, Victoria	Food Service	District	Hrly Rate
6.4.21	Ramirez, Consuelo	Food Service	District	Hrly Rate
6.4.22	Rivera, Leticia	Food Service	District	Hrly Rate
6.4.23	Rivera, Patricia	Food Service	District	Hrly Rate
6.4.24	Rodriguez, Amelia	Food Service	District	Hrly Rate
6.4.25	Rodriguez, Elva	Food Service	District	Hrly Rate
6.4.26	Rodriguez, Trinidad	Food Service	District	Hrly Rate
6.4.27	Silva, Ana D.	Food Service	District	Hrly Rate
6.4.28	Uriate, Leticia	Food Service	District	Hrly Rate
6.4.29	Villaescusa, Maria L.	Food Service	District	Hrly Rate
6.4.30	Canchola, Francisca	MOWR Data Collection	DSS	\$28.00
6.4.31	Grajeda, Letisia	Powerschool -Attendance	DSS	Hrly Rate
6.4.32	Villarreal, Wendy	Powerschool -Attendance	DSS	Hrly Rate

		Position Description	Location	Amount
6.4.33	Armenta, Maria Ines	PD Adult Ed Program & ELAA/ABE	ELC	\$22.00
6.4.34	Figueroa, Jesus	PD Adult Ed Program	ELC	\$22.00
6.4.35	Garibay, Christian	PD Adult Ed Program & ELAA/ABE	ELC	\$22.00
6.4.36	McIntire, Zayda	PD Adult Ed Program & ELAA/ABE	ELC	\$22.00
6.4.37	Page, Marco	P PD Adult Ed Program & ELAA/ABE	ELC	\$22.00
6.4.38	Pahilajani, Mayur	PD Adult Ed Program & ELAA/ABE	ELC	\$22.00
6.4.39	Rubio, Luz	Substitute	ELC	\$75.00
6.4.40	Vincent, Veronica	PD Adult Ed Program & ELAA/ABE	ELC	\$22.00
6.4.41	Casas, Maria	Powerschool -Attendance	OGE	Hrly Rate
6.4.42	Vidales, Anna	Powerschool -Attendance	OGE	Hrly Rate
6.4.43	Duarte, Antonio	Tech Coach	SMS	Hrly Rate
6.4.44	Carter, Christopher	Coaching Softball & Wrestling	SMS	\$800.00
6.4.45	Gerg, Anthony	Athletic Director	SMS	\$1,500.00
6.4.46	Guerra, Guadalupe	Bus Aide Duty	SMS	Hrly Rate
6.4.47	Martinez, Jessica	Talented Youth Coordinator	SMS	\$2,500.00
6.4.48	Miranda, Melissa	Instruction to students during non-school hours.	SMS	\$1,512.00
6.4.49	Miranda, Melissa	Behavioral Management PS teachers and students	PS	\$1,500.00
6.4.50	Miranda, Melissa	Behavioral Management for special need students	SMS	\$1,500.00
6.4.51	Onisko, Brandon	Coaching Softball & Wrestling	SMS	\$800.00
6.4.52	Thompson, Eric	Coaching Softball & Wrestling	SMS	\$800.00
6.4.53	Anaya, Gema	Administrative Duties	TDS	\$10,000.00
6.4.54	Anderson, Sherilyn	Intervention/Planning and Parent Involvement	TDS	\$28.00
6.4.55	Colvin, Roxanne	Intervention/Planning and Parent Involvement	TDS	\$28.00
6.4.56	Felix, Bernardo	Technology Coach	TDS	\$1,200.00
6.4.57	Fuentes, Susan	Bus Aide Duty	TDS	Hrly Rate
6.4.58	Gonzalez, Graciela	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
6.4.59	Gonzalez, Jose	Powerschool -Attendance	TDS	Hrly Rate
6.4.60	Householder, Amanda	Intervention/Planning and Parent Involvement	TDS	\$28.00
6.4.61	Lopez, Sandra	Powerschool -Attendance	TDS	Hrly Rate
6.4.62	Lopez, Yessica	Intervention/Planning and Parent Involvement	TDS	\$28.00

		Position Description	Location	Amount
6.4.63	Molina, Gloria	Intervention/Planning and Parent Involvement	TDS	\$28.00
6.4.64	Murray, Andrew	Intervention/Planning and Parent Involvement	TDS	\$28.00
6.4.65	Page, Marco	Intervention/Planning and Parent Involvement	TDS	\$28.00
6.4.66	Rodriguez, Vanessa	Intervention/Planning and Parent Involvement	TDS	\$28.00
6.4.67	Ruiz, Rosa	Powerschool -Attendance	TDS	Hrly Rate
6.4.68	Smith, Neyca	Intervention/Planning and Parent Involvement	TDS	\$28.00
6.4.69	Zamudio, Hugo	Intervention/Planning and Parent Involvement	TDS	\$28.00

# 6.5. Resignations/Retirement/Terminations

	Position Description	<u>Location</u>	Leave date	<u>Status</u>
6.5.1 Galvan, Melissa	Secretary III	District	8/01/2013	Resignation
6.5.2 Macias, Gabriel	Teacher	DSS	8/19/2013	Absent without
				Leave
6.5.3 Corona, Martin	Custodian	ELC	8/16/2013	Resignation
6.5.4 Torres, Noel	Teacher	OGE	8/7/2013	Resignation

# 6.6. Reassignment FY 2013-14

		New Position Description	Old Position Status	Location	New Range	Status
6.6.1	Montano, Sarah	Long-Term Substitute	Instructional Assistant	DSS	\$75.00	Temporary
6.6.2	Ramirez, Jazmin	Long-Term Substitute	Substitute	DSS	\$75.00	Temporary
6.6.3	Brena, Mercedes	Long-Term Substitute	Instructional Assistant	ELC	\$75.00	Temporary
6.6.4	Houg, Linda	Substitute	Instructional Assistant	OGE	\$95.40	Temporary
6.6.5	Garner, Charles	Long-Term Substitute	Substitute	OGE	\$95.40	Temporary
6.6.6	Vidales, Anna	Secretary III	Secretary II	OGE	32	Full-Time
6.6.7	Bedoy, Alejandra	Long-Term Substitute	Substitute	SMS	\$75.00	Temporary
6.6.8	Meraz, Cecilia	Long-Term Substitute	Substitute	SMS	\$75.00	Temporary
6.6.9	Cavazos, Veronica	Long-Term Substitute	Substitute	TDS	\$75.00	Temporary
6.6.10	Fuentes, Susan	Long-Term IA Substitute	IA Substitute	TDS	22	Temporary

6.6.	11 Jovel, Maria	Long-Term Substitute	Substitute	TDS	\$75.00 Temporary
67	Growth Rider 2013	R_14			

#### 6.7. Growth Rider 2013-14

6.8.3 Renteria, Sarai

		Position Description	Location	Current Range	New Range
6.7.1	Kulka, Tami	Speech Tech	District	50	51
6.7.2	Pahilajani, Mayur	Sp. Ed. Teacher	TDS	46	47
6.8. L	eave Request			*0	
		Position Description	Location	Leave Da	ite Status
6.8.1	Aguirre, Alejandro	Grounds/Maint	District	7/11/13-8/28	3/13 FMLA
6.8.2	Crabb, LaDonna	Teacher	TDS	9/16/13-11/1	1/13 FMLA

6.9. Ratification of hourly rate for Maria S. Reyes. Initial hourly rate was based on 60 credits new salary range is 25.

TDS

8/05/13-10/04/13

**FMLA** 

- 6.10. Approval of Emergency Procurement for Precision Electric Co. Inc. Services: At DSS for August 2013.
- 6.11. <u>Approval of IGA between Somerton Schoold District #11 and Southern Yuma County Interscholastic Association for July 1, 2013- June 30, 2014.</u>
- 6.12. Approval of Memorandum of Understanding between Somerton School District #11 and Western Arizona Council of Governments (WACOG) for Transportation.
- 6.13. <u>Approval of agreement between Somerton School District and Southwest Educational Billing Services.</u> (Arizona School Medicaid Direct Service Agreement)
- 6.14. Approval of Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards

The Declaration requires affirmations from the Governing Board, Superintendent, and Principal (or equivalent charter school officials), regarding the alignment of curriculum and the evaluation of instruction to the Standards.

- 6.15. Acceptance Student Activity Fund Report
- 6.16. Approval of Accounts Payable Vouchers for the Month of September 2013-14.
  - 6.16.1. Voucher No. 1013 not to exceed \$250.000.00

Teacher

- 6.16.1. Voucher No. 1014 not to exceed \$250.000.00
- 6.16.1. Voucher No. 1015 not to exceed \$250.000.00
- 6.16.1. Voucher No. 1016 not to exceed \$250.000.00
- 6.17. Approval of Accounts Payable Vouchers for the Month of October 2013-14
  - 6.17.1. Voucher No. 1017 not to exceed \$250.000.00

- 6.17.1. Voucher No. 1018 not to exceed \$250.000.00
- 6.17.1. Voucher No. 1019 not to exceed \$250.000.00
- 6.17.1. Voucher No. 1020 not to exceed \$250.000.00

#### 6.18. Approval of Payroll Vouchers for the Month of October 2013-14

- 6.18.1. Voucher No. 22 not to exceed \$ 375,000.00
- 6.18.2. Voucher No. 23 not to exceed \$ 375,000.00
- 6.18.3. Voucher No. 24 not to exceed \$ 375,000.00
- 6.18.4. Voucher No. 25 not to exceed \$ 375,000.00
- 6.18.5. Voucher No. 26 not to exceed \$ 375,000.00
- 6.18.6. Voucher No. 27 not to exceed \$ 375,000.00
- 6.18.7. Voucher No. 28 not to exceed \$ 375,000.00

Dr. Reed asked for agenda item 6.2.17 to be removed. The individual did not accept the position.

**MOTION:** Mr. Gonzalez made a motion to approve the consent agenda as presented with the removal of agenda item 6.2.17. Mrs. Yepez second the motion. Motion passed.

#### 7. Action Items

7.1. Approval of Voters Pamphlet for Capital Outlay Override.

*MOTION:* Mr. Gonzalez made a motion to approve the Voters Pamphlet for Capital Outlay Override. Mrs. Yepez seconded the motion. Motion passed.

7.2. Approval of Impact Aid Indian Policy Procedures Documentation.

MOTION: Mr. Gonzalez made a motion to approve the Annual Impact Aid Indian Policy & Procedures. Ms. Soto seconded the motion. Motion passed

7.3. Approval of Policy JFABD for Admission of Homeless Students.

JFABD-R--Admission of Homeless Students

JFABD-EA--Admission of Homeless Students Liaison

JGABD-EB--Admission of Homeless Students Notice

MOTION: Mr. Gonzalez made a motion to approve the Policy for Admission of Homeless Students. Ms. Soto seconded the motion. Motion passed.

7.4. Approval of First Reading of Policy Advisories.

No. 476 BEDB - Agenda

No. 477 CBCA-Delegated Authority

No. 478 CBI -Evaluation Superintendent

No. 479	CM-School District Annual Report
No. 480	DJE-Bidding/Purchasing Procedures
	DJE-R-Bidding/Purchasing Procedures
	DJE-E-Bidding/purchasing Procedures
No. 481	EBAA-Reporting of Hazards/Warning Systems
No. 482	EBBB-Accident Reports
No. 483	EBC - Emergencies
No. 484	GBI - Staff Participation in Political Activities
No. 485	GCFC - Professional Staff Certification and
	Credentialing Requirements
No. 486	IHB-R-Special Instructional Programs
No. 487	IMG-Animals in School
No. 488	JLCB-Immunizations of Students
No. 489	JLCD - Medicines/Administering
	Medicines to students
	JLCD-R-Medicines/Administering
	MEdicines to Students
No. 490	JLF-Reporting Child Abuse/Child Protection
	JLF-R-Reporting Child Abuse/Child Protection
No. 491	KHA-Public Solicitations in Schools
No.492	GBED-Smoking by Staff Members
	JICG-Tobacco Use by Students
	KFAA-Smoking on School Premises at
	Public Functions

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

# 7.5. Acceptance of the following donation:

- 7.5.1. Gen Youth Foundation donated \$500.00 to DSS Child Obesity PE Program.
- 7.5.2. Target donations for the Somerton School District 2013-14.

- 7.5.3. Target donated \$2,000.00 to ELC
- 7.5.4. IBM donated \$3,000.00 to SMS Robotic and STEM education program.
- 7.5.5. Western Growers donated \$1,500.00 to SMS Agriculture Club
- 7.5.6. Foundation of Yuma Regional Medical Center donated \$2,000 to TDS

Mr. Gonzalez made a motion to approve the donations. Ms. Soto seconded the motion. Motion passed.

8. Adjournment

MOTION: Ms. Soto moved to adjourn the meeting at 6:24 p.m. Mrs. Yepez seconded the motion.

Motion passed.

Signature of Board President/Clerk

Date