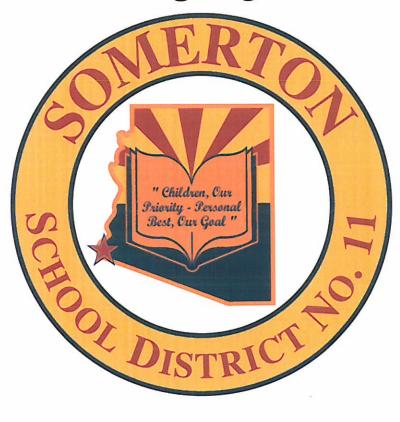
Regular Governing Board Meeting Agenda



10/10/2013

at 5:30 p.m.

Tribal Headquarters

14515 S. Veterans Drive Somerton, Az.

REVISED 10/9/13

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, October 8, 2013

by: <u>Margarita Camacho</u>
Margarita Camacho
Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Regular Governing Board and Executive Session

Date: Thursday, October 10, 2013

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

Place: Tribal Headquarters • 14515 S. Veterans Drive.

Somerton AZ 85350 • (928) 341-6000 • 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 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.

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. SMS: Jessica Serrano
 - Native American Day Celebration.
 - 2.3.2. OGE: Pablo Niyu Shpaa Buitimea Chan, Jameson Rodriguez, Mariella Alvarez, Thomas Evans, Tyler Twist, Airus Rose Miguel, Zoe Dugan, and KadyJo Corbett
 - · Native American Activities
 - · OGE Clubs
 - · Academic Focus on the A
 - 2.3.3. TDS: Anela White, Aleena Linton, Kaya Koteen, and Marisol Correa
 - · Sample of the lessons they presented to 1-5th grade students
 - 2.3.4. DSS: Joseph Trevino and Ivan Trevino
 - · Recycling Program
 - · Family Literacy Night

3. Other discussion items/Presentation/Information

- 3.1. Monthly Work Study Sessions (Information)
- 3.2. Enrollment Summary (Information)

Student Count	9/28/2012	9/27/13	
SMS	875	900	25
OGE	362	377	15
DSS	402	386	-16
TDS	801	855	54
ELC	338	336	-2
	2778	2854	76

3.3. Number of Suspension District Wide (Information)

School	MONTHLY September	Cumulatively
SMS	2	5
OGE		2000
DSS		
TDS		2
ELC		

3.4. <u>2013 ASBA County Meeting</u> on Thursday, October 24, 2013 (Information)

4. 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.

4.1. Approval of Board Minutes

- 4.1.1. Regular Board Meeting Minutes September 9, 2013.
- 4.2. New Hires FY 2013-14

		Position Description	Location	Range	New Status
4.2.1	Bedoy, Maria	Crossing Guard Substitute	District	22	Temporary
4.2.2	Carmichael, Molli	Substitute	District	\$75.00	Temporary
4.2.3	Caudillo, Veronica	Substitute	District	\$75.00	Temporary
4.2.4	Chavez, Cristina	Substitute	District	\$75.00	Temporary
4.2.5	Couch, Yolanda	Substitute	District	\$75.00	Temporary
4.2.6	Nunez, Cesar	Substitute	District	\$75.00	Temporary
4.2.7	Spearman, William	Substitute	District	\$75.00	Temporary
4.2.8	Hernandez, Erandi Amador	Instructional Assistant	DSS	31	Temporary
4.2.9	Zuniga, Rocio	Instructional Assistant	DSS	25	Temporary
4.2.10	Bojorquez, Norma	Instructional Assistant	ELC	28	Temporary
4.2.11	Velasco, Martin F.	Custodian /Ground	ELC	22	Full-Time
4.2.12	Galarza, Carolina	Secretary II	OGS	28/31	Full-Time
4.2.13	Armenta, Maritza	Instructional Assistant	OGS	25	Temporary
4.2.14	Woodruff, Tiffiny	Instructional Assistant	TDS	31	Temporary

4.3. Additional Assignments/Stipends 2013-14

		Position Description	Location	Amount
4.3.1	Felix, Alicia	Migrant Program	District	Hrly Rate
4.3.2	Felix, Hilario	Migrant Program	District	Hrly Rate
4.3.3	Hernandez, Abigail	Migrant Program	District	Hrly Rate
4.3.4	Villalobos, Mayra	Intervention/Planning and Parent Involvement	District	Hrly Rate
4.3.5	Zepeda, Alba	Migrant Program	District	Hrly Rate
4.3.6	Carbajal, Ruby	Migrant Program	DSS	Hrly Rate
4.3.7	Jaquez, Julieta	Migrant Program	DSS	Hrly Rate
4.3.8	Vasquez, Maria P.	Intervention/Planning and Parent Involvement for weekend only	DSS	\$28.00
4.3.9	Munoz, Luciano	Intervention/Planning and Parent Involvement for weekend only	ELC	\$28.00
4.3.10	Camarillo, Adriana	Tech Coach	OGE	\$1,200.00
4.3.11	Seh, Kim	Intervention/Planning and Parent Involvement for weekend only	OGE	\$28.00
4.3.12	Albor, Brenda	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.13	Bedoy, Alejandra	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.14	Bernecker, Owen	Intervention/Planning and Parent Involvement	SMS	\$28.00

		Position Description	Location	Amount
4.3.15	Blank, Daniel	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.16	Bower, Timothy	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.17	Bretl, Kelsey	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.18	Brown, Rachel	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.19	Burgess, Tracy	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.20	Carlos, Angelica	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.21	Carlos, Annale	Agriculture Club	SMS	\$600.00
4.3.22	Carlos, Annale	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.23	Carlos, Flor	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.24	Carter, Christopher	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.25	Casey, Jessica	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.26	Cecena, Graciela	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.27	Cecil, Joshua	Freedom Writers	SMS	\$600.00
4.3.28	Cecil, Joshua	Student Council	SMS	\$750.00
4.3.29	Cecil, Joshua	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.30	Cordova, Francisca	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.31	D'Garcia, Erika	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.32	Diaz, Cristo	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.33	Duarte, Antonio	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.34	Erfe, Dan	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.35	Felix, Gamaliel	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.36	Franco, Jill Melissa	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.37	Galaviz, Damariz	Year Book	SMS	\$500.00
4.3.38	Galaviz, Damariz	Intervention/Planning and Parent Involvement	SMS	\$28.00

		Position Description	Location	Amount
4.3.39	Galvan, Alexandra	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.40	Garcia, Alanna	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.41	Garcia, Alicia	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.42	Garza, Elizabeth	Intervention/Planning and Parent Involvement for weekend only	SMS	\$28.00
4.3.43	Gaxiola, Sylvia	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.44	Gonzalez, Carlos	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.45	Gonzalez, Juanita	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.46	Goycoolea, Yolanda	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.47	Greg, Anthony	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.48	Guerra, Keila	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.49	Guerra, Guadalupe	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.50	Harverson, Jessica	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.51	Jaimez, Leslie	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.52	Joanicot, Eduviges	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.53	Jose, Janice	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.54	Land, Shonti	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.55	Luna, Rosa Maria	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.56	Macedo, Alba	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.57	Madrid, Ricardo	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.58	Martinez, Jessica	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.59	McDonald, Jarrod	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.60	Mendoza, Blanca	Intervention/Planning and Parent Involvement	SMS	\$28.00

		Position Description	Location	Amount
4.3.61	Meraz, Cecilia	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.62	Miranda, Melissa	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.63	Moreno, Jose	Intervention/Planning and Parent Involvement for weekend only	SMS	\$28.00
	Munoz, Dina	Spelling Bee	SMS	\$200.00
4.3.65	Munoz, Dina	Intervention/Planning and Parent Involvement	SMS	\$28.00
	Onisko, Brandon	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.67	Pimentel, Joanna	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
	Potestades, Maryann	Robotics	SMS	\$500.00
	Potestades, Maryann	Intramaural Director	SMS	\$500.00
4.3.70	Potestades, Maryann	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.71	Pulsipher, Nicholas	Band	SMS	\$500.00
4.3.72	Pulsipher, Nicholas	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.73	Pulsipher, Rachel	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.74	Raco, Anthony	Student Council	SMS	\$750.00
4.3.75	Raco, Anthony	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.76	Rosales, Vanessa	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
	Rush-Vance, Tiffany	Intervention/Planning and Parent Involvement for weekend only	SMS	\$28.00
4.3.78	Salvatierra, Ernesto	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.79	Santos, Elizabeth	Intervention/Planning and Parent Involvement/Migrant Program	SMS	Hrly Rate
4.3.80	Sloan, Paula	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.81	Serrano, Carmen	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.82	Suarez, Karina	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.83	Tamayo, Perla	Intervention/Planning and Parent Involvement	SMS	Hrly Rate

	Position Description	Location	Amount
4.3.84 Tapia, Malinalli	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.85 Thompson, Eric	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.86 Williams, Gabriela	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.87 Zacarias, Imelda	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.88 Zamudio, Rocio	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.89 Zavala, Leticia	Intervention/Planning and Parent Involvement	SMS	Hrly Rate
4.3.90 Zielinski, Katherine	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.91 Arvizu, Blasa	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.92 Lopez, Sandra	Updating Student Info	TDS	Hrly Rate
4.3.93 Pahilajani, Mayur	Intervention/Planning and Parent Involvement	TDS	\$28.00
4.3.94 Pahilajani, Mayur	Service to students after school	TDS	\$4,025.00
4.3.95 Paredes, Maria Elena	Intervention/Planning and Parent Involvement for weekend only	TDS	\$28.00
4.3.96 Robles, Veronica	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.97 Zazueta, Ana	Intervention/Planning and Parent Involvement	TDS	Hrly Rate

4.4. Reassignment FY 2013-14

	New Position Description	Old Position Status	Location	New Range	Status
4.4.1 Ortega, Maria E.	Crossing Guard	Temporary	District	22	Part-Time
4.4.2 Caudillo, Veronica	Instructional Assistant	Substitute	ELC	22	Temporary
4.4.3 Mayoral, Xochitl	Long-Term Substitute	Substitute	SMS	\$75.00	Temporary
4.4.4 Meraz, Cecilia	Long-Term Substitute	Substitute	SMS	\$140.47	Temporary

4.5. Growth Rider 2013-14

		Position Description	Location	Current	New Range
				Range	
4.5.1	Grasso, Chelsea M.	Teacher	DSS	45	48
4.5.2	Madrid, Ricardo	Teacher	SMS	44	45
4.5.3	Onisko, Brandon	Teacher	SMS	45	46

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

4.11. Acceptance Student Activity Fund Report

4.12. Approval of Accounts Payable Vouchers for the Month of November 2013-14

4.12.1. Voucher No. 1021 not to exceed \$250.000.00

Public Functions

- 4.12.1. Voucher No. 1022 not to exceed \$250,000.00
- 4.12.1. Voucher No. 1023 not to exceed \$250,000.00
- 4.12.1. Voucher No. 1024 not to exceed \$250.000.00

4.13. Approval of Payroll Vouchers for the Month of November 2013-14

- 4.13.1. Voucher No. 29 not to exceed \$ 375,000.00
- 4.13.2. Voucher No. 30 not to exceed \$ 375,000.00
- 4.13.3. Voucher No. 31 not to exceed \$ 375,000.00
- 4.13.4. Voucher No. 32 not to exceed \$ 375,000.00
- 4.13.5. Voucher No. 33 not to exceed \$ 375,000.00
- 4.13.6. Voucher No. 34 not to exceed \$ 375,000.00

5. Action Items

- 5.1. Approval of School Parent Support Organization (PTO) for TDS for FY 2013-14
- 5.2. Approval of the Annual Financial Report for FY 20013-2014.

6. Adjournment