

Regular Governing Board Meeting Agenda



11/14/2013

at 5:30 p.m.

343 N. Carlisle Ave.

Somerton, Az.

Notice of Public Meeting

Pursuant to Arizona Revised Statutes §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 legal advice on any item on the agenda pursuant to A.R.S. §38-431.03.A.3. One or more members of the Board may participate in the meeting by telephone.

DATE AND POSTED on: Wednesday, November 13, 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, November 14, 2013**

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

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

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 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. Melissa Porchas, Business Manager
 - Audits
 - 2.3.2. Jorge Cano, Food Service Director
 - Revision of current district wellness policy.
 - Purchase of new cafeteria tables for TDS for next year.
 - 2.3.3. Bob Cassidy, Technology Director
 - Classroom Technology
 - 2.3.4. Martin Velasco, Maint/Ground Supervisor
 - Annual Preventative Maintenance Reports
 - 2.3.5. Maria Villarreal, Transportation Director
 - Students transported

2.3.6. Elizabeth Santos, Coordinator of Health Service

- Wellness Training
- Shots
- Dental Van (sponsored by Sunset Clinic)

3. Other discussion items/Presentation/Information

3.1. Recognition Awards

3.2. Enrollment Summary (Information)

Student Count	11/2/12	11/1/13	
SMS	882	909	27
OGE	364	379	15
DSS	399	387	-12
TDS	817	863	46
ELC	348	351	3
	2810	2889	79

3.3. Number of Suspension District Wide (Information)

School	MONTHLY September	Cumulatively
SMS	7	12
OGE		
DSS		
TDS		
ELC		

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 October 10, 2013](#)
- 4.1.2. Executive Session Minutes October 21, 2013
- 4.1.3. [Governing Board Meeting Minutes November 6, 2013](#)
- 4.1.4. Executive Session Minutes November 6, 2013

4.2. New Hires FY 2013-14

		Position Description	Location	Range	New Status
4.2.1	Chavira, Antonio	Mechanic	District	39	Temporary
4.2.2	Beffel, Andrew	Instructional Assistant	OGE	31	Temporary
4.2.3	Hastler, Jamie	Teacher	SMS	48	Full-Time

4.3. Additional Assignments/Stipends 2013-14

		Position Description	Location	Amount
4.3.1	Attaway, Jody	Sp. Ed. Monitoring Compliance	District	\$28.00
4.3.2	Bush, Julio	Sp. Ed. Monitoring Compliance	DSS	\$28.00
4.3.3	Sandoval, Cruz	Intervention/Planning and Parent Involvement	DSS	\$28.00
4.3.4	Ortiz, Belia	Intervention/Planning and Parent Involvement	DSS	\$28.00
4.3.5	Monteon, Adela	Sp. Ed. Monitoring Compliance	ELC	\$28.00
4.3.6	Galarza, Carolina	Intervention/Planning and Parent Involvement	OGE	Hrly Rate
4.3.7	Carlos, Angelica	Sp. Ed. Monitoring Compliance	SMS	\$28.00
4.3.8	Andrade, Daniela	Intervention/Planning and Parent Involvement	TDS	\$28.00
4.3.9	Lopez, Hilda	Sp. Ed. Monitoring Compliance	TDS	\$28.00

4.4. Reassignment FY 2013-14

	New Position Description	Old Position Status	Location	New Range	Status
4.4.1	Jacuinde, Denia	Long-Term Substitute	Substitute	SMS	\$75.00 Temporary
4.4.2	Meraz, Cecilia	Long-Term Substitute	Substitute	SMS	\$75.00 Temporary

4.5. Leave Request FY 2013-14

	Position Description	Location	Leave Date	Status
4.5.1	Patino, Maria Teacher	SMS	10/11/13-11/4/13	FMLA

4.6. Resignations/Terminations/Retirement.

		Position Description	Location	Leave Date	Status
4.6.1	Soto, Veronica	Teacher	SMS	10/11/13	Resignation
4.6.2	Molina, Gloria	Interventionist	TDS	10/28/13	Resignation

4.7. Approval to Appoint District Authorized Signers

4.7.1. Frank Reed

4.7.2. Jerry Cabrera

4.7.3. Melissa Porchas

4.8. [Acceptance Student Activity Fund Report](#)

4.9. [Approval of Accounts Payable Vouchers for the Month of December 2013-14](#)

4.9.1. Voucher No. 1025 not to exceed \$250,000.00

4.9.1. Voucher No. 1026 not to exceed \$250,000.00

4.9.1. Voucher No. 1027 not to exceed \$250,000.00

4.9.1. Voucher No. 1028 not to exceed \$250,000.00

4.9.1. Voucher No. 1029 not to exceed \$250,000.00

4.9.1. Voucher No. 1030 not to exceed \$250,000.00

4.10. [Approval of Payroll Vouchers for the Month of December 2013-14](#)

4.10.1. Voucher No. 35 not to exceed \$ 375,000.00

4.10.2. Voucher No. 36 not to exceed \$ 375,000.00

4.10.3. Voucher No. 37 not to exceed \$ 375,000.00

4.10.4. Voucher No. 38 not to exceed \$ 375,000.00

4.10.5. Voucher No. 39 not to exceed \$ 375,000.00

4.10.6. Voucher No. 40 not to exceed \$ 375,000.00

4.10.7. Voucher No. 41 not to exceed \$ 375,000.00

5. Action Items

5.1. [Approval of Capital Plan FY 20013-2014.](#)

5.2. [Discussion and possible action of the IGA between Somerton School District #11 and City of Somerton for Joint Facilities Use.](#)

5.3. Discussion and possible action to change the December board meeting to Thursday, December 5, 2013 at 5:30 p.m.

5.4. Acceptance of the following donations.

5.4.1. Cocopah Indian Tribe donated \$300.00 to TDS Physical Ed.

5.4.2. Barnes and Nobel donated 150 books to Somerton School District

5.5. Approval of First Reading of Policy Advisories.

No. 493	BCB-Board Member Conflict of Interest
No. 494	CBI- Evaluation of Superintendent
No. 495	DJE-Bidding/Purchasing Procedures
No. 496	JICH -Drug and Alcohol Use by Students

6. Adjournment