

# Regular Governing Board Meeting Agenda



12/05/2013

at 5:30 p.m.

**343 N. Carlisle Ave.**

**Somerton, AZ**

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## 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, December 4, 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, December 5, 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](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
  - No Reports

## 3. Other discussion items/Presentation/Information

- 3.1. Recognition Awards
- 3.2. Enrollment Summary (Information)

Student Count	11/20/12	11/22/13	
SMS	888	915	27
OGE	368	388	20
DSS	410	385	-25
TDS	821	866	45
ELC	356	353	-3
	2843	2907	64

### 3.3. Number of Suspension District Wide (Information)

School	MONTHLY September	Cumulatively
SMS	6	18
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. Governing Board Meeting Minutes November 14, 2013

### 4.2. New Hires FY 2013-14

	Position Description	Location	Range	New Status
4.2.1 Pliska, Sandra	Certified Occupational Therapist Asst.	District	64	Temporary
4.2.2 Garay, Sara	Lang. Tester II	District	28	Part-Time

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

	Position Description	Location	Amount
4.3.1 Garay, Sara	Lang. Tester II	District	Hrly. Rate
4.3.2 Canchola, Francisca	Planning Extended Reading Prg	DSS	\$28.00
4.3.3 Duenas, Gabriela	Tech Coach	ELC	\$400.00
4.3.4 Garibay, Christian	Tech Coach	ELC	\$400.00
4.3.5 Volpe, Tom	Tech Coach	ELC	\$400.00
4.3.6 Mayoral, Xochitl	Intervention/Planning and Parent Involvement	SMS	\$28.00
4.3.7 Sanchez, Rosa	Planning Extended Reading Prg	TDS	\$28.00

4.4. Reassignment FY 2013-14

	New Position Description	Old Position Status	Location	New Range	Status
4.4.1 Bedoy, Alejandra	Long-Term Substitute	Substitute	SMS	\$75.00	Temporary

4.5. Leave Request FY 2013-14

	Position Description	Location	Leave Date	Status
4.5.1 Tapia, Malinali	Instructional Assistant	SMS	11/04/13-12/9/13	FMLA

4.6. Resignations/Terminations/Retirement.

	Position Description	Location	Leave Date	Status
4.6.1 Frank V. Reed	Superintendent	District	6/30/2014	Retirement
4.6.2 Pimentel, Joanna	Instructional Assistant	SMS	11/15/2013	Resignation

4.7. Approval of Memorandum of Understanding between Somerton School District #11 and Regional Center for Border Health, Inc. "Nuestra Comunidad".

4.8. Approval of Request for Proposal for Legal Services

4.9. Approval of Second 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

4.10. Acceptance Student Activity Fund Report

4.11. Approval of Accounts Payable Vouchers for the Month of January 2013-14

4.11.1. Voucher No. 1031 not to exceed \$250.000.00

4.11.2. Voucher No. 1032 not to exceed \$250.000.00

4.11.3. Voucher No. 1033 not to exceed \$250.000.00

4.11.4. Voucher No. 1034 not to exceed \$250.000.00

4.11.5. Voucher No. 1035 not to exceed \$250.000.00

4.12. Approval of Payroll Vouchers for the Month of January 2013-14

- 4.12.1. Voucher No. 42 not to exceed \$ 375,000.00
- 4.12.2. Voucher No. 43 not to exceed \$ 375,000.00
- 4.12.3. Voucher No. 44 not to exceed \$ 375,000.00
- 4.12.4. Voucher No. 45 not to exceed \$ 375,000.00
- 4.12.5. Voucher No. 46 not to exceed \$ 375,000.00
- 4.12.6. Voucher No. 47 not to exceed \$ 375,000.00
- 4.12.7. Voucher No. 48 not to exceed \$ 375,000.00
- 4.12.8. Voucher No. 49 not to exceed \$ 375,000.00
- 4.12.9. Voucher No. 50 not to exceed \$ 375,000.00
- 4.12.10. Voucher No. 51 not to exceed \$ 375,000.00

**5. Action Items**

- 5.1. Acceptance of the following donation.
  - 5.1.1. Fort Yuma Rotary School Improvement project at OGE. The project will beautify the school grounds for students with such donations: labor, painting, playground improvement, outside bulletin boards, etc.
- 5.2. Approval of First Reading of Wellness Policy Physical Activity and Nutrition.
- 5.3. Confirmation of last day of employment for Jarrod McDonald effective November 18, 2013.
- 5.4. Approval of Revised Salary Schedule 2013-14.

**6. Adjournment**