

# Regular Governing Board Minutes



12/05/2013

at 5:30 p.m.

343 N. Carlisle Ave.

Somerton, AZ

## 1. Regular Governing Board Meeting Agenda

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

Mr. Gonzalez called the board meeting to order at 5:33 p.m.

The Pledge of Allegiance was led by Miss Juarez.

### 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.

No comments from the audience.

### 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.

Mr. Cabrera stated there was no need to enter into Executive Session.

## 2. Report/Discussion Item

### 2.1. Superintendent

Mr. Cabrera spoke on behalf of Dr. Reed:

- Dr. Reed was unable to attend today's meeting due to family illness.
- Toys for Tots will be held this weekend at the Reynoso Field and we are looking at 150 students that will be receiving toys.
- The District Office adopted a family for Christmas instead of having a Secret Santa.
- Candy Camarena will be donating 20 bikes to the community.
- On Dec. 2, the Override became official.
- Kathryn Michel a former teacher passed way this weekend and retired ladies/friends will be donating a tree in her memory.

### 2.2. Board Members Report

#### 2.2.1. President and other Board members comments

Miss Juarez mentioned that she was glad to see everyone and that she would be able to attend Christmas programs.

2.3. Administrators/Directors Report

- No Reports

3. Other discussion items/Presentation/Information

3.1. Recognition Awards

Mr. Cabrera recognized very important individuals who helped with the override. He thanked them for their support of the override. Mr. Cabrera and board members presented a certificate of appreciation.

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		

Mr. Gonzalez mentioned agenda items 3.2. and 3.3 were for information only.

#### 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 <a href="#"><u>Frank V. Reed</u></a>	Superintendent	District	6/30/2014	Retirement
4.6.2 <a href="#"><u>Pimentel, Joanna</u></a>	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

**MOTION:** Mr. Gonzalez made a motion to approve the consent agenda as presented. Miss Juarez seconded the motion. Motion passed.

## 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.

**MOTION:** Mrs. Yepez made a motion to approve the donations. Mr. Villegas seconded the motion. Motion passed.

5.2. Approval of First Reading of Wellness Policy Physical Activity and Nutrition.

**MOTION:** Miss Juarez made a motion to approve the First Reading of Policy Advisories. Mrs. Yepez seconded the motion. Motion passed.

5.3. Confirmation of last day of employment for Jarrod McDonald effective November 18, 2013.

**MOTION:** Mr. Gonzalez: I move that because Jarrod W. McDonald did not request a hearing within ten days of service of the notice of intent to dismiss him, we confirm that Jarrod W. McDonald's last day of employment with the Somerton School District was Monday, November 18, 2013. Mr. Villegas seconded the motion. Motion passed.

5.4. Approval of Revised Salary Schedule 2013-14.

Mr. Cabrera mentioned that the only change to the Salary Schedule is the Title for ELL Coordinator to ELL Specialist.

**MOTION:** Mr. Gonzalez made a motion to approve the Revised Salary Schedule. Miss Juarez seconded the motion. Motion passed.

## 6. Adjournment

**MOTION:** Mr. Gonzalez moved to adjourn the meeting at 5:52 p.m. Mrs. Yepez seconded the motion. Motion passed.

  
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Signature of Board President/Clerk

1/9/14  
\_\_\_\_\_  
Date