

Regular Governing Board Minutes



03/11/2014

at 5:30 p.m.

343 N. Carlisle Avenue

Somerton, AZ 85350

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.

Somerton Elementary School District #11

Governing Board Agenda

Regular Governing Board and Executive Session

Date: **Tuesday, March 11, 2014**

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

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

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

Attending Board: **Leticia Yopez** **Fern Soto** **Fernando Villegas** **Araceli Juarez**

Absent Board: **C. David Gonzalez**

Attending Staff: **Jerry Cabrera** **Margarita Camacho** **Melissa Porchas**
Patricia Weissenberg **Martin Velasco** **Patricia Brienza**
Kim Seh **Lydia Rodriguez** **Jorge Cano**
Elizabeth Garza **Maria Villarreal** **Shelly Mezei**
Gema Felix **Maria P. Vasquez** **Jose Moreno**
Luciano O. Munoz

Attending Public: **Patricio Caro** **Alicia Caro** **Alfredo Caro**
Maria L. Sanchez **Josue Sanchez** **Galilea Sanchez**
Scot Beebe **Yespica Lopez**

6. Regular Governing Board Meeting Agenda

6.1. Call to Order/Pledge of Allegiance

Miss Juarez called the board meeting to order at 5:32 p.m.

The Pledge of Allegiance was led by Miss Juarez.

6.2. 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.

Miss Juarez asked if there were any comments from the audience.

Mrs. Alicia Caro and Patricio Caro (translator) greeted the Governing Board members regarding Alicia Caro's termination. Mrs. Caro stated she wanted to be heard about how Mr. Cano, Food Service manager, handled her termination.

Mr. Villegas requested that Mrs. Caro termination, agenda item 4.6.4 be discussed separately.

6.3. 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.

Dr. Reed stated there was no need to enter into Executive Session.

7. Report/Discussion Item

7.1. Superintendent

Dr. Reed stated that he submitted his report.

7.2. Board Members Report

7.2.1. President and other Board members comments

Mr. Villegas mentioned that he participated in the Robotics Fundraiser.

7.3. Administrators/Directors Report

7.3.1. SMS -- Robotics Members Presentation

The Robotics members thanked everyone for their financial support.

Ms. Potestades thanked all the parents for their support.

7.3.2. OGE -- Student Council: Kayla Lopez, President, Anna Jounger Vice-President, Andrew Bustos, Treasurer, Sebastian Hernandez, Secretary

- Aiming for the "A" plan

Students Council presented a powerpoint on how to aim for the "A".

- Weekly Goals: work hard to get at least 80-100% on all of the tests.
- After School AIMS Academy: Extra help from the teachers.
- Working Intently: Seeing many students working on engaging and learning math.

7.3.3. TDS -- Student Council: Monique Villegas, Mario Perez, Kayla Porchas, Josue Sanchez

- AIMS

TDS Student Council mentioned the following:

- TDS's plan to become an "A" school.
- TDS is working hard to prepare for AIMS and Stanford 10. TDS had fun activities to get all teachers and students motivated.
- Every year they have theme, this year's theme is "Roping the A" a western theme. Mrs. Paredes and Mrs. Felix and chosen teachers will ride a mechanical bull.
- Students sang the PBIS school-wide rules as a reminder that TDS Sun Dragons are Respectful, Responsible, and Reliable,

DSS -- Student Council - Preparing for AIMS

Carmelita Brienza and Isabella Olin, DSS Student Council officers, mentioned the following:

- DSS is working hard to accomplish their goal for this year, to become an "A" school.
- Parental Involvement.
- Various activities to motivate students: Career Day, Read Across America Day.
- Taking formative assessments to help students prepare for AIMS.
- Students that do well will be rewarded with the opportunity to see the ballet performance of Snow White.

- 7.3.4. ELC -- Powerpoint
- DIBELS and Math

Mr. Munoz showed an iMovie showing all the interventions activities as well as the following:

- Pre-School Library Field Trip
- Math and Reading Interventionist
- Technology
- After School Program

Miss Juarez thanked all the staff and students for their wonderful job.

8. Other discussion items/Presentation/Information

- 8.1. Everardo Inzunza Martinez, Associate Dean for South Yuma County Service (Presentation)

Mr. Inzunza Martinez mentioned the following:

- AWC provides services to Somerton and San Luis area, approximately 2200 students per semester.
- Inaugural AWC Somerton Golden Family Night- Celebration of Education on March 26th as part of Arizona Western College's 50th Anniversary celebration.

- 8.2. Recognition Awards

Dr. Reed presented an award to Ms. Attaway for her outstanding Leadership in the Special Services Department and model program in Yuma County.

Miss Juarez thanked Ms. Attaway for her excellent job.

- 8.3. Board Meeting for the Superintendent Interview Process (Information)

- Tuesday, March 25, 2014 at 8:00 am
- Tuesday, April 2, 2014 at 8:00 am

- 8.4. Enrollment Summary (Information)

Student Count	2/22/13	2/28/14	
SMS	885	932	47
OGE	375	410	35
DSS	406	390	-16
TDS	832	878	46
ELC	360	358	-2
	2858	2968	110

- 8.5. Number of Suspension District Wide (Information)

School	MONTHLY Feb	Cumulatively
SMS		25
OGE		

School	MONTHLY Feb	Cumulatively
DSS		
TDS		
ELC		

Dr. Reed mentioned agenda items 3.3 through 3.5 is information only.

9. 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.

9.1. Approval of Board Minutes

9.1.1. Governing Board Meeting Minutes February 18, 2014

9.2. New Hires FY 2013-14

	Position Description	Location	Range	New Status
4.2.1 Monreal-Castillo, Jesus A.	Mechanic	District	39	Full-Time
4.2.2 Vazquez, Selene	Instructional Assistant	DSS	31	Temporary
4.2.3 Heredia, Esther	Instructional Assistant	SMS	25	Temporary
4.2.4 Hurtado, Carolyn	Instructional Assistant	SMS	28	Part-Time
4.2.5 Anaya, Gladys	Reading Interventionist	TDS	48	Temporary
4.2.6 Anaya, Vicky	Instructional Assistant	TDS	31	Part-Time
4.2.7 Jaquez, Linda	Instructional Assistant	TDS	25	Part-Time

9.3. Additional Assignments/Stipends 2013-14

	Position Description	Location	Amount
4.3.1 Nurse, Jacob	Band/Music Activities	DSS	\$2,400.00
4.3.2 Colson, Joshua	Band/Music Activities	OGE	\$2,400.00
4.3.3 Herrera, Natalia	Intervention/Planning and Parent Involvement	OGE	\$28.00
4.3.4 Anaya, Gladys	Intervention/Planning and Parent Involvement	TDS	\$28.00
4.3.5 Anaya, Vicky	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.6 Pulsipher, Nickolas	Band/Music Activities	SMS	\$2,400.00

9.4. Reassignment FY 2013-14

	New Position Description	Old Position Status	Location	New Range	Status
4.4.1 Attaway, Audra	Long-Term Sub IA	IA Substitute	SMS	22	Temporary
Gutierrez, Gisselle	Long-Term Substitute	Substitute	SMS	\$75.00	Temporary

9.5. Resignations/Terminations/Retirement.

	Position Description	Location	Leave Date	Status
4.5.1 <u>Liimatainen, Patty</u>	Psychologist	District	5/29/2014	Resignation
4.5.2. <u>Chilson, Jahzeel</u>	Teacher	OGE	5/29/2014	Resignation
4.5.3 <u>Raco, Anthony</u>	Teacher	SMS	2/25/2014	Release of Contract
4.5.4 Caro, Alicia	Food Service	TDS	3/04/2014	Termination

9.6. Resignations/Terminations/Retirement 2014-15

	Position Description	Location	Leave Date	Status
4.6.1 Sharp, Marichu	Teacher	ELC	5/29/2015	Retirement

9.7. Approval of the Second Reading Policy GCF-EB and GDF-ED for Background Check Form.9.8. Approval to issue a Request for Qualifications (RFQ13-14-689) to use Construction Manager at Risk for the following items:

- ELC Classroom Additions
- Technology Building Retrofit
- Orange Grove Elementary Media Center
- New Elementary School (Conceptual Approval from SFB)

9.9. Acceptance Student Activity Fund Report.9.10. Approval of Accounts Payable Vouchers for the Month of April 2013-14.

- 9.10.1. Voucher No. 1044 not to exceed \$250,000.00
- 9.10.2. Voucher No. 1045 not to exceed \$250,000.00
- 9.10.3. Voucher No. 1046 not to exceed \$250,000.00
- 9.10.4. Voucher No. 1047 not to exceed \$250,000.00
- 9.10.5. Voucher No. 1048 not to exceed \$250,000.00
- 9.10.6. Voucher No. 1049 not to exceed \$250,000.00
- 9.10.7. Voucher No. 1050 not to exceed \$250,000.00

9.11. Approval of Payroll Vouchers for the Month of April 2013-14.

- 9.11.1. Voucher No. 64 not to exceed \$ 375,000.00
- 9.11.2. Voucher No. 65 not to exceed \$ 375,000.00
- 9.11.3. Voucher No. 66 not to exceed \$ 375,000.00
- 9.11.4. Voucher No. 67 not to exceed \$ 375,000.00
- 9.11.5. Voucher No. 68 not to exceed \$ 375,000.00
- 9.11.6. Voucher No. 69 not to exceed \$ 375,000.00

Dr. Reed mentioned that the staff member addressed in agenda item 4.5.1 is not resigning. A motion needed to be made to table item indefinitely.

MOTION: Miss Juarez made a motion to table indefinitely agenda item 4.5.1 from the consent agenda.

Mr. Villegas seconded the motion. Motion passed.

Dr. Reed mentioned that Mr. Villegas requested agenda item 4.5.4 be pulled out from the consent agenda for further discussion.

MOTION: Mr. Villegas made a motion to pull out agenda item 4.5.4 from the consent agenda for further discussion. There was no second on the motion. Motion dies.

MOTION: Miss Juarez made a motion to approve the consent agenda including agenda item 4.5.4. Mrs. Yepez seconded the Motion. The motion passed with a 3-1 vote.

10. Action Items

10.1. Approval to pay travel expenses for New Teachers.

- 200-1000 miles --- \$ 600.00
- 1001-1500 miles --- \$1,200.00
- 1501-2000 miles --- \$1,500.00
- Over 2000 miles --- \$2,000.00

Dr. Reed explained this will be a one time stipend to new teachers.

MOTION: Miss Juarez made a motion to approve agenda item 5.1 Ms. Soto seconded the motion.
Motion passed.

10.2. Acceptance of the following donations:

10.2.1. Regional Center for Border Health, Inc. donated \$5,000.00 to Robotic Team for World Festival Fieldtrip.

10.2.2. Gen Youth Foundation donated \$500.00 to OGE Child Obesity Program

10.2.3. Gen Youth Foundation donated \$500.00 to DSS Child Obesity Program

MOTION: Miss Juarez made a motion to approve agenda item 5.2. Mrs. Yepez seconded the motion.
Motion passed

10.3. Approval to offer an administrative contract to Luciano O. Munoz as Principal for ELC at salary range 74.

MOTION: Miss Juarez made a motion to approve agenda item 5.3. Mr. Villegas seconded the motion.
Motion passed

10.4. Approval to contract the following personnel through Education Service Inc. for the Somerton School District for 2014-2015.

10.4.1. Barbara Gonzales, Accounts Payable Specialist

10.4.2. Margarita Camacho, Executive Secretary to the Superintendent/Governing Board

MOTION: Mr. Villegas made a motion to approve agenda items 5.4.1 and 5.4.2. Miss Juarez seconded the motion. Motion passed

10.5. Approval to offer a Notice of Appointment to classified staff provided fundings is obtained.

Aguilar, Silvia A.	Aguirre, Alejandro	Aguirre, Hilario	Albor, Brenda
Altamirano, Guadalupe	Alvarado, Susana	Alvarez, Juan C.	Amador-Hernandez, Erandi
Anaya, Arturo	Andrade, Rebecca	Arellano, Manuela	Arreguin, Sandra
Arriola, Francisco	Arriola, Maricela	Arroyo, Silvia	Arvizu, Blasa
Attaway, Jillian M.	Beas, Elizabeth	Beltran, Maria C.	Benitez, Maria C.
Beshears, Barbara	Bonilla, Karla	Bonilla, Nora	Brena, Mercedes
Cabrera, Francisca	Camacho, Sergio R.	Camacho, Zulema	Camarillo, Ruby A.

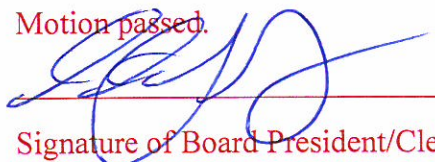
Carbajal, Ruby	Carlos, Flor A.	Casas, Maria	Casillas, Jorge
Casillas, Martina	Castillo, Elvia L.	Castro, Cesar	Castro, Daisy
Cecena, Graciela	Chavira, Mary	Cordova, Francisca	Correa, Doraly
Covarrubias, Ricardo	De Loa, Carlos R	De La Cruz, Ruby	De Los Santos, Elisa
Diaz, Diana	Duarte, Antonio	Duarte, Connie	Encinas, Minerva
Estrella, Violeta	Felix, Alicia	Flores, Blanca	Fragozo, Ashley
Franco, Jill M	Galarza, Carolina	Galvan, Alexandra	Garay, Sara
Garcia, Karla V.	Garcia, Maria C.	Gomez, Irene	Gonzalez, Maria Del C.
Gonzalez, Graciela	Gonzalez, Jose	Gonzalez, Nayeli	Gradias, Maria I.
Grajeda, Letisia	Guzman, Margarita	Heredia, Rosa E.	Hernandez, Abigail
Herrera, Francisco	Hollis, Charity F.	Hollis, Lois A.	Houg, Linda
Hurtado, Carolyn S.	Jaimez, Leslie M	Jaquez-Aguirre, Linda	Jaquez, Julieta
Juarez, Julieta	Lamar, Margarita	Lares, Alejandro	Legy, Erma
Lepe, Valeria	Lopez, Javier	Lopez, Margarita	Lopez, Maria De L.
Lopez, Maria T.	Lopez, Matthew	Lopez, Rosa M.	Loustaunau, Soledad
Luna, Rosamaria	Madison, Jennifer D.	Madrid, Katya G.	Magana, Maria E.
Magana, Meredit	Martinez, Martha A.	McGrew, Susana	McIntire, Dominic J.
Medina, Catalina	Medina, Daniel	Mendoza, Mayra	Merino, Mercedes
Meza, Daisy	Miranda, Alfonso	Molina, Elizabeth N.	Monjardin, Maria E.
Montano, Sarah	Monteon, Judith	Montez, Elodia M.	Morales, Martin
Nelson, Laura G.	Ortega, Maria E.	Peralta, Martha E.	Perez, Adriana
Perez, Gladys	Perez, Teresa	Peru, Patricia	Porchas, Maria Del Pilar
Portman, Tiffany	Prado, Victoria Z.	Puerta, Alondra	Ramirez, Heidi
Ramirez, Laura	Ramirez, Maria C.	Ramirez, Maria J.	Ramirez, Susana
Reyes, Isaias L.	Reyes, Maria	Reyes, Nicolette	Reynoso, Bertha
Reynoso, Elizabeth	Rivera, Leticia	Rivera, Patricia	Robles, Veronica
Rodriguez, Amelia	Rodriguez, Brenda	Rodriguez, Elva	Rodriguez, Gloria A.
Rubio, Emma	Ruiz, Rosa	Runyan, Paula B.	Saavedra, Ariel Sr.
Salvatierra, Ernesto	Sanchez, Victor M.	Serrano, Carmen	Seveses, Ami R.
Silva, Ana D.	Sloan, Paula J.	Solis, Ofelia	Solis, Charles
Tamayo, Perla	Tapia, Malinalli	Tenorio, Luis R.	Trevino, Maria J.

Uriarte, Leticia D.	Urtuzuastegui, Rosa	Valdez, Jose M.	Valdez, Juan S.
Vasquez, Mary	Velasco, Martin Jr.	Vidales, Anna	Viera, Guillermo
Villaescusa, Maria L.	Villalobos, Mayra E.	Villarreal, Wendi C.	Villegas, Maria L.
Villegas, Norma	Zacarias, Imelda	Zamudio, Rocio	Zavala, Leticia
Zazueta, Anna Y.	Zepeda, Alba A.	Martinez, Elvira	Rodriguez, Trinidad
Monreal-Castillo, Jesus A.			


MOTION: Mrs. Yepez made a motion to approve agenda item 5.5. Miss Juarez seconded the motion.
Motion passed.

11. Adjournment

MOTION: Miss Juarez moved to adjourn the meeting at 6:32 pm. Ms. Soto seconded the motion.
Motion passed.



Signature of Board President/Clerk



Date