

Regular Governing Board MINUTES



04/15/2014

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, April 15, 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:	C. David Gonzalez	Fern Soto	Fernando Villegas
Absent Board:	Leticia Yopez	Araceli Juarez	
Attending Staff:	Jerry Cabrera	Margarita Camacho	Melissa Porchas
	Patricia Weissenberg	Martin Velasco	Laura Noel
	Kim Seh	Lydia Rodriguez	Jorge Cano
	Elizabeth Garza	Maria Villarreal	Shelly Mezei
	Gema Felix	Maria P. Vasquez	Jose Moreno
	Luciano O. Munoz	Tiffany Vance	Anselmo Rios
	Eden Ortiz	Jody Attaway	Jessica Escalante
	Cheryl Phillips	Marco Page	Chris Fermanis
	Anna Fermanis	Ankara Espinoza	Tamy Durham
	Maria E. Paredes	Gladys Anaya	Magnolia Alonzo

Attending Public:	Martha Garcia	Anselmo Rios	Alfredo Caro
	Salvador Alonzo	Helen Anaya	

1. Regular Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the board meeting to order at 5:32 p.m.

The Pledge of Allegiance was led by Mr. Villegas.

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--Personnel--**discussion or consideration of the employment, assignment, salary of the superintendent beginning July 2014; Superintendent's contract; Laura Noel

A.R.S. §38-431.03) Executive Sessions

Discussion or consultation for legal advice with the attorney or attorneys of the public body.

A.R.S. §15-843 (F1-3; G1-2; H; I) Executive Sessions

- F. In all action concerning the expulsion of a pupil, the governing board of a school district shall:
1. Be notified of the intended action.
 2. Decide, in executive session, whether to hold a hearing or to designate one or more hearing officers to hold a hearing to hear the evidence, prepare a record and bring a recommendation to the board for action and whether the hearing shall be held in executive session.
 3. Give written notice, at least five working days prior to the hearing by the governing board or the hearing officer or officers designated by the governing board, to all pupils subject to expulsion and their parents or guardians of the date, time and place of the hearing. If the governing board decides that the hearing is to be held in executive session, the written notice shall include a statement of the right of the parents or legal guardians or an emancipated pupil subject to expulsion to indicate their objection to the governing board's decision to have the hearing held in executive session. Objections shall be made in writing to the governing board.
- G. If a parent, legal guardian or emancipated pupil subject to expulsion disagrees that the hearing should be held in executive session, then it shall be held in an open meeting unless:
1. If only one pupil is subject to expulsion and disagreement exists between that pupil's parents or legal guardians, the governing board, after consultations with the pupil's parents or legal guardians or the emancipated pupil, shall decide in executive session whether the hearing will be in executive session.
 2. If more than one pupil is subject to expulsion and disagreement exists between the parents or guardians of different pupils, then separate hearings shall be held subject to the provisions of this section.
- H. Nothing in this section shall be construed to prevent the pupil who is subject to expulsion or suspension, and the pupil's parents or legal guardians and legal counsel, from attending any executive session pertaining to the proposed disciplinary action, from having access to the minutes and testimony of the executive session or from recording the session at the parent's or legal guardian's expense.
- I. In schools employing a superintendent or a principal, the authority to suspend a pupil from school is vested in the superintendent, principal or other school officials granted this power by the governing board of the school district.

The Board may enter in to Executive Session for the hearing and decision for the Expulsion of Pupil, unless parent requests public meeting.

1.3.1. Approval of Hearing Officer's Recommendation for Pupil Expulsion from SMS.

1.3.2. Discussion of Superintendent contract /Compensation package.

Mr. Gonzalez said the board would go into Executive Session before adjournment for agenda item 1.3.1.

and there was no need to enter into Executive Session for agenda item 1.3.2.

2. Report/Discussion Items

2.1. Superintendent

2.2. Board Members Report

2.2.1. President and other Board members comments

2.3. Administrators/Directors Report

- No Report

No reports from agenda item 2.1 through 2.3

3. Other discussion items/Presentation/Information

3.1. Enrollment Summary (Information)

Student Count	3/29/13	3/28/14	
SMS	886	933	47
OGE	376	408	32
DSS	410	394	-16
TDS	829	889	60
ELC	364	361	-3
	2865	2968	110

3.2. Number of Suspension District Wide (Information)

School	MONTHLY March	Cumulatively
SMS	8	33
OGE		
DSS		
TDS		
ELC		

Mr. Cabrera stated that agenda item 3.1 and 3.2 is 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 Minutes March 11, 2014](#)
- 4.1.2. [Governing Board Minutes March 25, 2014](#)
- 4.1.3. Governing Board Executive Minutes March 25, 2014
- 4.1.4. [Governing Board Minutes April 2, 2014](#)
- 4.1.5. Governing Board Executive Minutes April 2, 2014
- 4.1.6. [Governing Board Minutes April 13, 2014](#)
- 4.1.7. Governing Board Executive Minutes April 13, 2014

4.2. New Hires FY 2014-15

		Position Description	Location	Range	New Status
4.2.1	Arce, Patricia	Teacher	DSS	44	Full-Time
4.2.2	Valdivia, Jennisse	Instructional Assistant	DSS	31	Temporary
4.2.3	Magaña, Sandra	Teacher	ELC	48	Full-Time
4.2.4	Ramirez, Ana L.	Teacher	ELC	48	Full-Time
4.2.5	Sanchez, Angelica	Teacher	SMS	44	Full-Time
4.2.6	Witbrod, Marlee	Teacher	SMS	44	Full-Time

4.3. New Hires FY 2013-14

		Position Description	Location	Range	New Status
4.3.1	Beshears, Christina	IA Substitute for Sp. Ed.	District	22	Temporary
4.3.2	Valdez, Jennifer	Substitute	District	\$75.00	Temporary
4.3.3	Navarro, Maria	Food Service	District	27	Full-Time

4.4. Additional Assignments/Stipends 2013-14

		Position Description	Location	Amount
4.4.1	Bernecker, Owen	Flag Football	SMS	\$800.00
4.4.2	Cecil, Joshua	Girls Volleyball Co-Coach	SMS	\$400.00
4.4.3	Gonzalez, Carlos	Girls Soccer	SMS	\$800.00
4.4.5	Grasso, Chelsea	Girls Soccer	SMS	\$800.00
4.4.6	Greg, Anthony	Flag Football	SMS	\$800.00
4.4.7	Greg, Anthony	Boys Basketball	SMS	\$800.00
4.4.8	Halverson, Jessica	Girls Volleyball Co-Coach	SMS	\$400.00
4.4.9	Hurlbut, Jeremy	Boys Basketball	SMS	\$800.00
4.4.10	Olea, Ariel	Valleyball Coach for 7th grade	SMS	\$800.00

4.5. Reassignment FY 2013-14

		New Position Description	Old Position Status	Location	New Range	Status
4.5.1	Armenta, Maritza	Instructional Assistant	Part-Time	OGS	Full-Tme	Temporary
4.5.2	Beffel, Andrew	Instructional Assistant	Part-Time	OGS	Full-Tme	Temporary
4.5.3	Dallabetta, Patrick	Long Term Substitute	Substitute	SMS	\$71.55	Temporary
4.5.4	Quintero, Oscar	Long Term Substitute	Substitute	SMS	\$75.00	Temporary

4.6. Resignations/Terminations/Retirement.

		Position Description	Location	Leave Date	Status
4.6.1	Monreal, Jesus	Mechanic	District	3/21/2014	Termination
4.6.2	Nurse, Jacob	Teacher	DSS	3/14/2014	Administrative leave
4.6.3	Ortiz, Belia	Teacher	DSS	5/29/2014	Resignation
4.6.4	Vazquez, Selene	Instructional Assistant	DSS	3/14/2014	Resignation
4.6.5	Tune, Cara	Teacher	ELC	5/29/2014	Resignation
4.6.6	Hallman, Olivia	Teacher	OGS	5/29/2014	Resignation

4.6.7	Long, Kaitlin	Teacher	OGS	5/29/2014	Resignation
4.6.8	Batiz, Xochitl	Teacher	TDS	5/29/2014	Resignation
4.6.9	Burnite, Catherine	Teacher	TDS	5/29/2014	Resignation
4.6.10	Householder, Amanda	Teacher	TDS	5/29/2014	Resignation
4.6.11	Renteria, Sarai	Teacher	TDS	5/29/2014	Resignation
4.6.12	Gonzalez, Carlos	Teacher	SMS	5/29/2014	Resignation

4.7. Resignations/Terminations/Retirement 2014-2015

		Position Description	Location	Leave Date	Status
4.7.1	Urtuzuastegui, Rosa	Bus Driver	District	5/29/2015	Retirement
4.7.2	Porchas Maria C.	Food Service Manager	ELC	5/29/2015	Retirement

4.8. Growth Rider 2014-15

		Position Description	Location	Previous Range	New Range
4.8.1	Canchola, Francisca	Mentor Coach	DSS	44	45
4.8.2	Ortiz, Geronimo	Teacher	ELC	45	46
4.8.3	Albor, Brenda	Instructional assistant	SMS	25	27

4.9. Leave Request FY 2013-14

		Position Description	Location	Leave Date	Status
4.9.1	Ortiz, Belia	Teacher	DSS	03/24/14	FMLA
4.9.2	Sanchez, Rosa	Reading Coach	TDS	4/8/14-4/11/14	FMLA

4.10. [Approval of Emergency Procurement for Southwest Emergency Physicians, PLLC.](#)

4.11. [Approval of the Agreement between the Somerton School District #11 and City of Somerton to Grant of Right of Way.](#)

4.12. [Approval of the Memorandum of Understanding School-Base Dental Care and Somerton School District #11.](#)

4.13. [Approval of Annual General Statement of Assurance \(GSA\) for FY 2015.](#)

4.14. [Approval to award RFP: 13-14-687, Audit Services to Heinfeld, Meech & Co., PC.](#)

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

Maria Navarro

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

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

- 4.17.1. Voucher No. 1051 not to exceed \$250,000.00
- 4.17.2. Voucher No. 1052 not to exceed \$250,000.00
- 4.17.3. Voucher No. 1053 not to exceed \$250,000.00
- 4.17.4. Voucher No. 1054 not to exceed \$250,000.00
- 4.17.5. Voucher No. 1055 not to exceed \$250,000.00

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

- 4.18.1. Voucher No. 70 not to exceed \$ 375,000.00

- 4.18.2. Voucher No. 71 not to exceed \$ 375,000.00
- 4.18.3. Voucher No. 72 not to exceed \$ 375,000.00
- 4.18.4. Voucher No. 73 not to exceed \$ 375,000.00
- 4.18.5. Voucher No. 74 not to exceed \$ 375,000.00
- 4.18.6. Voucher No. 75 not to exceed \$ 375,000.00

MOTION: Mr. Villegas made a motion to approve the consent agenda as presented. Ms. Soto seconded the motion. Motion passed.

5. Action Items

- 5.1. Approval to offer contract of employment as Superintendent beginning July 1, 2014: Laura Noel.

MOTION: Mr. Gonzalez made a motion to offer Laura Noel a superintendent contract. Mr. Villegas seconded the motion. Motion passed.

- 5.2. Approval to schedule Governing Board Meetings the second Thursday of the month.

MOTION: Mr. Gonzalez made a motion to schedule the Regular Governing Board meeting on the second Thursday of the month beginning in May. Mr. Villegas seconded the motion. Motion passed.

- 5.3. Acceptance of the following donations:

- 5.3.1. El Diablito Chapter ASU Alumni donated \$500.00 to SMS Robotic Team for World Festival Field trip.
- 5.3.2. El Diablito Chapter ASU Alumni donated \$200.00 to TDS Robotic Club.
- 5.3.3. AEA Federal Credit Union donated \$1,734.31 to ELC FTF Pre-School.
- 5.3.4. FIRST donated \$5,000.00 to Robotic Team for World Festival Field trip.
- 5.3.5. City of Somerton donated \$400.00 to Robotic Team for World Festival Field trip.
- 5.3.6. COX Industrial Service, LLC donated \$300.00 to SMS Succeed Class.
- 5.3.7. Theresa Olea donated \$500.00 to SMS Succeed Class.
- 5.3.8. Booth Machinery, Inc. donated \$250.00 to SMS Succeed Class.
- 5.3.9. Foothill Packing, Inc. donated \$200.00 for SMS PBIS/Honor Roll.
- 5.3.10. Barkley Farms donated \$600.00 for SMS PBIS Honor Roll
- 5.3.11. ICF Business donated \$500.00 for SMS Spiritline
- 5.3.12. Adonai Construction, Inc. donated labor, time and sand to the SMS garden area.
- 5.3.13. Ramiro Camarillo donated supplies for the SMS garden area.

MOTION: Mr. Villegas made a motion to approve donations as listed in agenda items 5.3.1 through 5.3.13. Mr. Gonzalez seconded the motion. Motion passed.

- 5.4. Approval to offer an administrative contract to Gema Felix as Assistant Principal for TDS at salary range 70.

MOTION: Mr. Gonzalez made a motion to offer an administrative contract to Gema Felix as Assistant Principal. Mr. Villegas seconded the motion. Motion passed.

- 5.5. Approval of First Reading Policy Advisories

No. 499	BCB-Board Member Conflict of Interest
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No. 500	BE-School Board Meetings
No. 501	JICI-Weapons In School
No. 502	JL-Student Wellness
No. 503	JLF-EB Through JLF-ED- Reapportion Child Abuse/Child Protection

MOTION: Mr. Gonzalez made a motion to approve the First Reading of the Policy Advisories.

Ms. Soto seconded the motion. Motion passed.

CALL FOR EXECUTIVE SESSION

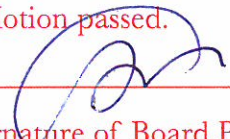
Mr. Gonzalez moved for the board to go into Executive Session pursuant to A.R.S. Section A.R.S. §15-843 (F1-3; G1-2; H; I). The motion was seconded by Mr. Villegas. Motion passed. The Board entered into Executive Session at 5:40 p.m.

MOTION to adjourn Executive Session and resume Governing Board meeting.

MOTION: Mr. Gonzalez moved to resume the Governing Board at 5:56 p.m. Mr. Villegas seconded the motion. Motion passed

6. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 5:57 p.m. Mr. Villegas seconded the motion. Motion passed.



 Signature of Board President/Clerk

5-8-14

 Date