

Regular Governing Board Meeting Agenda



06/12/2014

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.

DATE AND POSTED on: Wednesday, June 11, 2014

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, June 12, 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

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.

A.R.S. §15-342.11 Retention/Promotion Executive Sessions

Review the decision of a teacher to promote a pupil to a grade or retain a pupil in a grade in a common school or to pass or fail a pupil in a course in high school. The pupil has the burden of proof to overturn the decision of a teacher to promote, retain, pass or fail the pupil. In order to sustain the burden of proof, the pupil shall demonstrate to the governing board that the pupil has mastered the academic standards adopted by the state board of education pursuant to sections 15-701 and 15-701.01. If the governing board overturns the decision of a teacher pursuant to this paragraph, the governing board shall adopt a written finding that the pupil has mastered the academic standards. Notwithstanding title 38, chapter 3, article 3.1, the governing board shall review the decision of a teacher to promote a pupil to a grade or

retain a pupil in a grade in a common school or to pass or fail a pupil in a course in high school in executive session unless a parent or legal guardian of the pupil or the pupil, if emancipated, disagrees that the review should be conducted in executive session and then the review shall be conducted in an open meeting. If the review is conducted in executive session, the board shall notify the teacher of the date, time and place of the review and shall allow the teacher to be present at the review. If the teacher is not present at the review, the board shall consult with the teacher before making its decision. Any request, including the written request as provided in section 15-341, the written evidence presented at the review and the written record of the review, including the decision of the governing board to accept or reject the teacher's decision, shall be retained by the governing board as part of its permanent records.

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
 - 2.3.1. Mrs. Kim Seh, OGE Principal
 - Orange Tiger Video of the Year 2013-14
 - 2.3.2. Mrs. Maria E. Paredes, TDS Principal
 - PD Activities
 - PBIS
 - PTL
 - Staff Fun Activities
 - After School Program
 - End of Year Activities for Students
 - 2.3.3. Mr. Jose Moreno, SMS Principal
 - 2014-15 Highlights at SMS
 - Mrs. Postestades: Robotics World Festival
 - 2.3.4. Mrs. Maria P. Vasquez, DSS Principal
 - Parent Involvement
 - Assemblies/Student Activities
 - PBIS Activities
 - Staff Recognition
 - Academic Achievement
 - PD Activities throughout the Year

3. Other discussion items/Presentation/Information

- 3.1. Enrollment Summary (Information)

Student Count	4/20/13	5/29/14	
SMS	876	933	57
OGE	375	408	33
DSS	406	397	-9
TDS	815	885	70
ELC	365	358	-7
	2859	2981	144

3.2. Number of Suspension District Wide (Information)

School	MONTHLY May	Cumulatively
SMS	5	44
OGE	0	2
DSS	1	1
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 Minutes May 8, 2014](#)

4.2. New Hires FY 2014-15

	Position Description	Location	Range	New Status
4.2.1 Cuevas Calderon, Rafael	Computer TechI	District	32	Full-Time
4.2.2 Glenn, Abril	Teacher	DSS	46	Full-Time
4.2.3 Zuniga, Rocio	Instructional Assistant	DSS	27	Temporary
4.2.4 Campos, Maria	Teacher	ELC	44	Full-Time
4.2.5 Munoz-Jacquez, Claudia	Instructional Assistant	ELC	31	Temporary
4.2.6 Castillo, Priscilla	Teacher	OGE	48	Full-Time
4.2.7 Garcia, Zoila	Teacher	OGE	48	Full-Time
4.2.8 Sanchez, Nidia	Teacher	OGE	48	Full-Time
4.2.9 Anaya, Gladys	Teacher	SMS	48	Full-Time
4.2.10 Heredia, Esther	Instructional Assistant	SMS	25	Full-Time
4.2.11 Poquita, Ervin	Teacher	SMS	50	Full-Time
4.2.12 Snow, Helen	Teacher	SMS	44	Full-Time
4.2.13 Woodruff, Tiffany	Teacher	SMS	44	Full-Time
4.2.14 Beffel, Andrew	Teacher	TDS	44	Full-Time
4.2.15 Fernandez, Ileri	Teacher	TDS	48	Full-Time
4.2.16 Jensen, Cassandra L.	Teacher--Music	TDS	44	Full-Time
4.2.17 Parker, Elizabeth	Teacher	TDS	44	Full-Time

4.3. New Hires FY 2013-14

	Position Description	Location	Range	New Status
4.3.1 Sotelo, Alma	Food Serv. Substitute	District	22	Temporary
4.3.2 Bedoy, Alejandra	Instructional Assistant	SMS	25	Temporary
4.3.3 Rosales, David	Adult Ed. Teacher	SMS	\$22.00	Part-Time
4.3.4 Lopez, Yessica	Instructional Assistant	TDS	31	Temporary

4.4. Additional Assignments/Stipends 2014-15

		Position Description	Location	Amount
4.4.1	Aguilar, Silvia	Summer Food Service Prog	District	Hrly Rate
4.4.2	Cabrera, Francisca	Summer Food Service Prog	District	Hrly Rate
4.4.3	Camacho, Sergio	Alarm Duty District Wide	District	Hrly Rate
4.4.4	Fermanis, Anna	District Mentor	District	\$5,000.00
4.4.5	Guzman, Margarita	Summer Food Service Prog	District	Hrly Rate
4.4.6	Ibarra, Maria C.	Summer Food Service Prog	District	Hrly Rate
4.4.7	Lopez, Maria L.	Summer Food Service Prog	District	Hrly Rate
4.4.8	Lopez, Rosa M.	Summer Food Service Prog	District	Hrly Rate
4.4.9	Magana, Maria E.	Summer Food Service Prog	District	Hrly Rate
4.4.10	McGrew, Susana	Summer Food Service Prog	District	Hrly Rate
4.4.11	Morales, Martin	Alarm Duty District Wide	District	Hrly Rate
4.4.12	Navarro, Maria T.	Summer Food Service Prog	District	Hrly Rate
4.4.13	Peru, Patricia	Summer Food Service Prog	District	Hrly Rate
4.4.14	Porchas Maria C.	Summer Food Service Prog	District	Hrly Rate
4.4.15	Prado, Victoria	Summer Food Service Prog	District	Hrly Rate
4.4.16	Rodriguez, Amelia	Summer Food Service Prog	District	Hrly Rate
4.4.17	Rodriguez, Lydia	Intervention/Planning and Parent Involvement	District	\$28.00
4.4.18	Silva, Ana D.	Summer Food Service Prog	District	Hrly Rate
4.4.19	Weissenberg, Patricia	Intervention/Planning and Parent Involvement	District	\$28.00
4.4.20	Avendano, Cesia	Common Core Planning	OGE	\$28.00
4.4.21	Beltran, Maria	Common Core Planning	OGE	Hrly Rate
4.4.22	Camarillo,, Adriana	Common Core Planning	OGE	\$28.00
4.4.23	Cash, Tonya	Common Core Planning	OGE	\$28.00
4.4.24	Castillo, Cinthia	Common Core Planning	OGE	\$28.00
4.4.25	Castillo, Priscilla	Common Core Planning	OGE	\$28.00
4.4.26	Colson, Joshua	Common Core Planning	OGE	\$28.00
4.4.27	Crayne, Lisa	Common Core Planning	OGE	\$28.00
4.4.28	Fermanis, Chris	Common Core Planning	OGE	\$28.00
4.4.29	Foutch, Donna	Common Core Planning	OGE	\$28.00
4.4.30	Franco, Maria	Common Core Planning	OGE	\$28.00
4.4.31	Garcia, Karla	Common Core Planning	OGE	Hrly Rate
4.4.32	Garcia, Zoila	Common Core Planning	OGE	\$28.00
4.4.33	Houg, Lynda	Common Core Planning	OGE	Hrly Rate
4.4.34	Linares, Patricia	Common Core Planning	OGE	\$28.00
4.4.35	Martinez, Martha	Common Core Planning	OGE	Hrly Rate
4.4.36	McIntire, Zayda	Common Core Planning	OGE	\$28.00
4.4.37	Monjardin, Maria	Common Core Planning	OGE	Hrly Rate
4.4.38	Munoz, Dina	Common Core Planning	OGE	\$28.00
4.4.39	Powell, James	Common Core Planning	OGE	\$28.00
4.4.40	Reynoso, Shantal	Common Core Planning	OGE	\$28.00
4.4.40	Rush, Irene	Common Core Planning	OGE	\$28.00
4.4.41	Sanchez, Nidia	Common Core Planning	OGE	\$28.00
4.4.42	Seveses, Ami	Common Core Planning	OGE	\$28.00

		Position Description	Location	Amount
4.4.43	Solano, Estela	Common Core Planning	OGE	\$28.00
4.4.44	Ward, Mary	Common Core Planning	OGE	\$28.00

4.5. Additional Assignments/Stipends 2013-14

		Position Description	Location	Amount
4.5.1	Aguilar, Silvia	Summer Food Service Prog	District	Hrly Rate
4.5.2	Benites, Maria C.	Bus Driver Substitute	District	Hrly Rate
4.4.3	Cabrera, Francisca	Summer Food Service Prog	District	Hrly Rate
4.5.4	Cabrera, Gerardo	Interim-Superintendent	District	\$5,000.00
4.5.5	Camacho, Sergio	Alarm Duty District Wide	District	Hrly Rate
4.5.6	Carmichael, Molli	Summer School Reading Prog	District	\$28.00
4.5.7	Felix, Hilario	Bus Driver Migrant Summer Prg	District	Hrly Rate
4.5.8	Fermanis, Anna	Summer School Reading Prog	District	\$28.00
4.5.9	Garcia, Maria C.	Transportation Summer Prg	District	Hrly Rate
4.5.10	Guzman, Margarita	Summer Food Service Prog	District	Hrly Rate
4.5.11	Ibarra, Maria C.	Summer Food Service Prog	District	Hrly Rate
4.5.12	Lopez, Maria L.	Summer Food Service Prog	District	Hrly Rate
4.5.13	Lopez, Rosa M.	Summer Food Service Prog	District	Hrly Rate
4.5.14	Magana, Maria E.	Summer Food Service Prog	District	Hrly Rate
4.5.15	McGrew, Susana	Summer Food Service Prog	District	Hrly Rate
4.5.16	Morales, Martin	Alarm Duty District Wide	District	Hrly Rate
4.5.17	Navarro, Maria T.	Summer Food Service Prog	District	Hrly Rate
4.5.18	Peru, Patricia	Summer Food Service Prog	District	Hrly Rate
4.5.19	Porchas Maria C.	Summer Food Service Prog	District	Hrly Rate
4.5.20	Prado, Victoria	Summer Food Service Prog	District	Hrly Rate
4.5.21	Rodriguez, Amelia	Summer Food Service Prog	District	Hrly Rate
4.5.22	Rodriguez-Vaughn, Lydia	Summer School Reading Prog	District	\$28.00
4.5.23	Silva, Ana D.	Summer Food Service Prog	District	Hrly Rate
4.5.24	Trevino, Maria	Transportation Summer Prg	District	Hrly Rate
4.5.25	Urtuzategui, Rosa	Bus Driver Migrant Summer Prg	District	Hrly Rate
4.5.26	Villalobos, Mayra	Data Powerpoint Presentation	District	Hrly Rate
4.5.27	Zepeda, Alba	Bus Driver Migrant Summer Prg	District	Hrly Rate
4.5.28	Arce, Patricia	Planning for FY 2014-15	DSS	\$28.00
4.5.29	Camacho, Zulema	Migrant Summer Program	DSS	Hrly Rate
4.5.30	Carbajal, Ruby	Migrant Summer Program	DSS	Hrly Rate
4.5.31	De La Cruz, Ruby	Migrant Summer Program	DSS	Hrly Rate
4.5.32	Monteon, Adela	Migrant Summer Program	DSS	Hrly Rate
4.5.33	Sandoval, Cruz	Migrant Summer Program	DSS	Hrly Rate
4.5.34	Villarreal, Wendy	Migrant Summer Program	DSS	Hrly Rate
4.5.35	Garcia-Ortiz, Guadalupe	Migrant Summer Program	ELC	\$28.00
4.5.36	Ortiz, Geronimo	Migrant Summer Program	ELC	\$28.00
4.5.37	Salsa, Martha	Migrant Summer Program	ELC	\$28.00
4.5.38	Brena, Mercedes	Migrant Summer Program	ELC	\$28.00
4.5.39	Franco, Maria	Migrant Summer Program	OGE	\$281.00
4.5.40	Mojardin, Maria	Migrant Summer Program	OGE	Hrly Rate

		Position Description	Location	Amount
4.5.41	Reyes, Nicolette	Migrant Summer Program	OGE	Hrly Rate
4.5.42	Rush, Irene	Migrant Summer Program	OGE	\$28.00
4.5.43	Bretl, Kelsey	Migrant Summer Program	SMS	\$28.00
4.5.44	Garcia, Alicia	Migrant Summer Program	SMS	\$28.00
4.5.45	Gaxiola, Sylvia	Migrant Summer Program	SMS	\$28.00
4.5.46	Gonzalez, Juanita	Migrant Summer Program	SMS	Hrly Rate
4.5.47	Macedo, Alba	Curriculum Planning	SMS	\$28.00
4.5.48	Martinez, Jessica	Academic Enrichment Coach	SMS	\$250.00
4.5.49	Martinez, Jessica	Migrant Summer Program	SMS	\$28.00
4.5.50	Mendoza, Blanca	Migrant Summer Program	SMS	\$28.00
4.5.51	Miranda, Melissa	Migrant Summer Program	SMS	\$28.00
4.5.52	Munoz, Dina	Curriculum Planning	SMS	\$28.00
4.5.53	Thompson, Eric	Curriculum Planning	SMS	\$28.00
4.5.54	Arvizu, Blasa	Migrant Summer Program	TDS	\$28.00
4.5.55	Felix, Bernardo	Migrant Summer Program	TDS	\$28.00
4.5.56	Guiverra, Jessica	Migrant Summer Program	TDS	\$28.00
4.5.57	Lopez, Hilda	Migrant Summer Program	TDS	\$28.00
4.5.58	Merino, Mercy	Migrant Summer Program	TDS	Hrly Rate
4.5.59	Pahilajani, Mayur	Migrant Summer Program	TDS	\$28.00
4.5.60	Perea, Maria	Migrant Summer Program	TDS	\$28.00
4.5.61	Rivera Concepcion	Summer School Reading Prog	TDS	\$28.00
4.5.62	Rivera, Concepcion	Curriculum Planning	TDS	\$28.00
4.5.63	Robles, Veronica	Migrant Summer Program	TDS	\$28.00
4.5.64	Sanchez, Angelica	Migrant Summer Program	TDS	\$28.00
4.5.65	Sanchez, Rosa	Summer School Reading Prog	TDS	\$28.00
4.5.66	Villafana, Juan	Migrant Summer Program	TDS	\$28.00
4.5.67	Zacarias, Imelda	Migrant Summer Program	TDS	Hrly Rate
4.5.68	Zazueta, Ana	Migrant Summer Program	TDS	Hrly Rate

4.6. Reassignment FY 2014-15

		New Position Description	Old Position Status	Location	New Range	Status
4.6.1	Garay, Sara	ELL Tester II	Part-Time	District	28	Full-Time
4.6.2	Cavazos, Veronica	Long-Term Substitute	Substitute	ELC	\$75.00	Temporary

4.7. Reassignment FY 2013-14

		New Position Description	Old Position Status	Location	New Range	Status
4.7.1	Tenorio, Luis	Network Admin	Data Technician II	District	60	Full-Time
4.7.2	Brena, Mercedes	Instructional Assistant	Long-Term Substitute	ELC	28	Full-Time
4.7.3	Cavazos, Veronica	Long-Term Substitute	Substitute	ELC	\$75.00	Temporary
4.7.4	Gutierrez, Gisselle	Long-Term Substitute	Substitute	SMS	\$75.00	Temporary
4.7.5	Rodriguez, Gloria	Long-Term Substitute	Substitute	SMS	\$75.00	Temporary
4.7.6	Valdez, Jennifer	Long-Term Substitute	Substitute	SMS	\$75.00	Temporary
4.7.7	Gonzalez, Erik	Long-Term Substitute	Substitute	TDS	\$75.00	Temporary

4.8. Resignations/Terminations/Retirement.

		Position Description	Location	Leave Date	Status
4.8.1	Liimatainen, Patty	Psychologist	District	5/29/14	Resignation
4.8.2	Durham, Tamy	Mentor	District	5/29/14	Resignation
4.8.3	Nurse, Jacob	Teacher	DSS	5/29/14	Resignation
4.8.4	Ramirez, Mayra	Teacher	DSS	5/29/14	Resignation
4.8.5	Zendejas, Lorena	Teacher	DSS	5/29/14	Resignation
4.8.6	Jones, Otilia	Teacher	ELC	5/29/14	Resignation
4.8.7	Nelson, Laura	Instructional Assistant	OGE	12/18/14	Resignation
4.8.8	Duarte, Antonio	Instructional Assistant	SMS	5/29/14	Resignation

4.9. Leave Request FY 2014-15

		Position Description	Location	Leave Date	Status
4.9.1	Salas, Martha	Teacher	ELC	7/31/-10/31/14	FMLA
4.9.2	Rivera, Leticia	Food Service	OGE	8/1-9/5/14	Leave without Pay

4.10. Growth Rider 2014-15

		Position Description	Location	Current Range	New Range
4.10.1	Sullivan, Jennifer	Teacher	TDS	48	49

4.11. [Approval to Lease Agreement between Somerton School District #11 and Sunset Community Health Center, Inc.](#)

The district recognizes a need of its students to have health care services (including dental care) reasonable accessible in order to maximize their changes for success at school.

4.12. [Approval of Emergency Procurement for G & T Emergency purchase requisition for two door levers are beyond repair, will need to be replaced at DSS.](#)

4.13. [Approval of Emergency Procurement for Kinetico Water System Emergency purchase requisition for water softener service at TDS including replacing filters and other parts.](#)

4.14. [Approval of Emergency Procurement for Polar Cooling Service call to fix freezer at SMS.](#)

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

4.16. [Approval of Accounts Payable Vouchers for the Month of July 2014-15.](#)

4.16.1. Voucher No. 1066 not to exceed \$250,000.00

4.16.2. Voucher No. 1067 not to exceed \$250,000.00

4.16.3. Voucher No. 1068 not to exceed \$250,000.00

4.16.4. Voucher No. 1069 not to exceed \$250,000.00

4.16.5. Voucher No. 1070 not to exceed \$250,000.00

4.16.6. Voucher No. 1071 not to exceed \$250,000.00

4.17. [Approval of Payroll Vouchers for the Month of July 2014-15.](#)

4.17.1. Voucher No. 1 not to exceed \$ 375,000.00

4.17.2. Voucher No. 2 not to exceed \$ 375,000.00

- 4.17.3. Voucher No. 3 not to exceed \$ 375,000.00
- 4.17.4. Voucher No. 4 not to exceed \$ 375,000.00
- 4.17.5. Voucher No. 5 not to exceed \$ 375,000.00
- 4.18. Due to Balloon payout and 301's Voucher #74 for \$375,000.00 needs to be ratified to \$488,109.62; Voucher No. 76 for \$375,000.00 needs to be ratified to \$471,347.86.

5. Action Items

- 5.1. Approval of the Proposed 2014-15 Budget.
- 5.2. Approval of First Reading for Policy GCQE Retirement of Professional Staff Members.
- 5.3. Approval of First Reading for Policy GCBA Professional Staff Salary Schedule.
- 5.4. Approval to change Salary Range for Martin Velasco from range 41 to 60.
- 5.5. Acceptance of the following donations:
 - 5.5.1. Sunnyside Construction LCC donated \$100.00 to District Band Uniforms
 - 5.5.2. Mr. G's Drive-In donated \$100.00 to District Band Uniforms
 - 5.5.3. Shuck Drilling Arizona, LLC donated \$50.00 to District Band Uniforms
 - 5.5.4. Fisher Chevrolet Buick GMC donated \$100.00 to District Band Uniforms
 - 5.5.5. Somerton Eyecare Center donated \$100.00 to District Band Uniforms
 - 5.5.6. Sunset Community Health Center, Inc. donated \$100.00 to District Band Uniforms
 - 5.5.7. Mattress Warehouse donated \$100.00 to District Band Uniforms
 - 5.5.8. Desert Valley Mortuary donated \$100.00 to District Band Uniforms
 - 5.5.9. Patrick D. Aiello MD., donated \$100.00 to District Band Uniforms
 - 5.5.10. McGraw Hill Education donated \$375.00 to ELC Adult Education
 - 5.5.11. ELC PTO donated \$4,000.00 to ELC for the Marquee
 - 5.5.12. Quechan Indian Tribe Paradise Casino donated \$100.00 to District Band Uniforms
 - 5.5.13. Quechan Casino Resort donated \$100.00 to District Band Uniforms

6. Adjournment