

# Public Hearing Special Governing Board Minutes



06/26/2014

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 25, 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 26, 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](http://www.ssd11.org)

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#### 1. Public Hearing

##### 1. Call to Order

Mr. Gonzalez called the Public Hearing to order at 5:30 p.m.

##### 2. Adoption of 2014-15 Budget

Ms. Porchas presented a powerpoint presentation on the Proposed budget FY 15

- Maintenance & Operation FY Comparisons
- 1.4% Increase to the Base Level
- 4% Increase to all Staff
- Additional Teachers
- Unrestricted Capital Outlay and District Additional Assistance
- District Tax Rate Estimates

##### 3. Insurance Proceeds

Ms. Porchas mentioned that Insurance Proceeds is in/out fund that needs annual approval.

##### 4. Adjournment

The Public Hearing closed at 5:36 p.m.

## 2. Special Governing Board Meeting Agenda

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

### 2.2. 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.

### 2.3. Call for Executive Session

The governing board may convene in executive session to discuss and consult with its attorney for legal advice and to consider its position and instruct its attorney regarding pending or contemplated litigation involving a student injury in accordance with **A.R.S. Section 38-431.03(A)(3) & (4)**.

## 3. 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.

### 3.1. Approval of Board Minutes

#### 3.1.1. [Governing Board Minutes June 12, 2014](#)

#### 3.1.2. Executive Board Minutes June 12, 2014

### 3.2. New Hires FY 2014-15

		Position Description	Location	Range	New Status
3.2.1	Aguiar-Sotelo, Alma	Food Service Substitute	District	\$8.65	Temporary
3.2.2	Beshears, Christina	Sp. Ed. Instructional Assistant	District	22	Temporary
3.2.3	Blanco, Aurelia	Food Service Substitute	District	\$8.65	Temporary
3.2.4	Ibarra, Maria c.	Food Service Substitute	District	\$8.65	Temporary
3.2.5	Lopez, Eunice	Food Service Substitute	District	\$8.65	Temporary
3.2.6	Varela, Gloria	Food Service Substitute	District	\$8.65	Temporary
3.2.7	Hemphill, Tory	Teacher	DSS	44	Full-Time
3.2.8	Calvey, Rychelle	Teacher	SMS	48	Full-Time
3.2.9	Kotra, Balayogi	Teacher	SMS	48	Full-Time
3.2.10	Layne, Andrew	Teacher	SMS	48	Full-Time
3.2.11	Layon, Laarni	Teacher	SMS	48	Full-Time

### 3.3. New Hires FY 2013-14

		Position Description	Location	Range	New Status
3.3.1	Cuevas-Calderon, Rafael	Computer Tech I	District	32	Full-Time

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

		Position Description	Location	Amount
3.4.1	Villalobos, Mayra	Clerical Duties for HR	District	Hrly Rate
3.4.2	Armenta, Maria Inez	Adult Ed Instructor	SMS/ELC	\$22.00
3.4.3	Bernecker, Owen	Curriculum Mapping	SMS	\$28.00
3.4.4	Bowers, Tim	Curriculum Mapping	SMS	\$28.00
3.4.5	Brett, Kelgey	Curriculum Mapping	SMS	\$28.00
3.4.6	Burgess, Tracy	Curriculum Mapping	SMS	\$28.00
3.4.7	Carlos, Angelica	Curriculum Mapping	SMS	\$28.00
3.4.8	Casey, Jessica	Curriculum Mapping	SMS	\$28.00
3.4.9	D'Garcia, Erika	Curriculum Mapping	SMS	\$28.00
3.4.10	Erfe, Dan	Curriculum Mapping	SMS	\$28.00
3.4.11	Garcia, Alana	Curriculum Mapping	SMS	\$28.00
3.4.12	Garcia, Alicia	Curriculum Mapping	SMS	\$28.00
3.4.13	Gaxiola, Silvia	Curriculum Mapping	SMS	\$28.00
3.4.14	Goycoolea, Yolanda	Curriculum Mapping	SMS	\$28.00
3.4.15	Hasster, Jamie	Curriculum Mapping	SMS	\$28.00
3.4.16	Joanicot, Eduviges	Curriculum Mapping	SMS	\$28.00
3.4.17	Land, Shonti	Curriculum Mapping	SMS	\$28.00
3.4.18	Madrid, Ricrdo	Curriculum Mapping	SMS	\$28.00
3.4.19	Miranda, Melissa	Curriculum Mapping	SMS	\$28.00
3.4.20	Onisko, Brandon	Curriculum Mapping	SMS	\$28.00
3.4.21	Pahilajani, Mayur	Adult Ed Instructor	SMS	\$22.00
3.4.22	Rosales, David	Adult Ed Instructor	SMS	\$22.00
3.2.23	Suarez, Karina	Curriculum Mapping	SMS	\$28.00
3.2.24	Thompson, Eric	Curriculum Mapping	SMS	\$28.00
3.4.25	Williams, Gabriela	Curriculum Mapping	SMS	\$28.00

### 3.5. Additional Assignments/Stipends 2014-15

		Position Description	Location	Amount
3.5.1	Fermanis, Anna	PD Planning/NTI Planning	District	\$28.00
3.5.2	Villalobos, Mayra	Clerical Duties for HR	District	Hrly Rate
3.5.3	Conchola, Francisca	PD Planning/NTI Planning	DSS	\$28.00
3.5.4	Armenta, Maria Inez	Adult Ed.	ELC	\$22.00
3.5.5	Garibay, Christian	Adult Ed.	ELC	\$22.00
3.5.6	Madison, Jennifer	FTF Instructor	ELC	Hrly Rate
3.5.7	Reynoso, Elizabeth	FTF Pre Instructional Assist.	ELC	Hrly Rate
3.5.8	Sheppard, Patricia	PD Planning/NTI Planning	ELC	\$28.00
3.5.9	Casey, Jessica	PD Planning/NTI Planning	SMS	\$28.00
3.5.10	Joanicot, Eduviges	PD Planning/NTI Planning	SMS	\$28.00
3.5.11	Land, Shonti	PD Planning/NTI Planning	SMS	\$28.00
3.5.12	Rivera, Concepcion	PD Planning/NTI Planning	TDS	\$28.00
3.5.13	Sanchez, Rosa	PD Planning/NTI Planning	TDS	\$28.00
3.5.14	Sullivan, Jennifer	PD Planning/NTI Planning	TDS	\$28.00

### 3.6. Reassignment FY 2014-15

New Position Description	Old Position Status	Location	New Range	Status
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## 3.7. Leave Request FY 2014-15

	Position Description	Location	Leave Date	Status
3.7.1 Felix, Alicia	Bus Driver	District	8/1/14-10/2/14	FMLA

3.8. Approval of IGA between the Somerton School District #11 and City of Somerton SRO Program 2014-15.3.9. Approval of agreement between the Somerton School District #11 and Arizona Department of Education Food Service Permanent Service.3.10. Approval of Second Reading for Policy GCQE Retirement of Professional Staff Members.3.11. Approval of Second Reading for Policy GCBA Professional Staff Salary Schedule.

## 3.12. Approval to Appoint District Authorized Signers FY2014-15

3.12.1. Dr. Laura Noel

3.12.2. Jerry Cabrera

3.12.3. Melissa Porchas

3.13. Acceptance Student Activity Fund Report.3.14. Approval of Accounts Payable Vouchers for the Month of July 2014-15.

3.14.1. Voucher No. 1001 not to exceed \$250,000.00

3.14.2. Voucher No. 1002 not to exceed \$250,000.00

3.14.3. Voucher No. 1003 not to exceed \$250,000.00

3.14.4. Voucher No. 1004 not to exceed \$250,000.00

3.14.5. Voucher No. 1005 not to exceed \$250,000.00

## 3.15. Approval of Accounts Payable Vouchers for the Month of August 2014-15.

3.15.1. Voucher No. 1006 not to exceed \$250,000.00

3.15.2. Voucher No. 1007 not to exceed \$250,000.00

3.15.3. Voucher No. 1008 not to exceed \$250,000.00

3.15.4. Voucher No. 1009 not to exceed \$250,000.00

3.15.5. Voucher No. 1010 not to exceed \$250,000.00

## 3.16. Approval of Payroll Vouchers for the Month of August 2014-15.

3.16.1. Voucher No. 6 not to exceed \$ 375,000.00

3.16.2. Voucher No. 7 not to exceed \$ 375,000.00

3.16.3. Voucher No. 8 not to exceed \$ 375,000.00

3.16.4. Voucher No. 9 not to exceed \$ 375,000.00

3.16.5. Voucher No. 10 not to exceed \$ 375,000.00

3.16.6. Voucher No. 11 not to exceed \$ 375,000.00

3.16.7. Voucher No. 12 not to exceed \$ 375,000.00

3.16.8. Voucher No. 13 not to exceed \$ 375,000.00

3.16.9. Voucher No. 14 not to exceed \$ 375,000.00

Mr. Gonzalez made a motion to approve the consent agenda as presented.

**MOTION:** Mr. Gonzalez moved. Ms. Juarez seconded the motion. Motion passed.

#### 4. Action Items

4.1. Approval to adopt the 2014-15 Budget as Propose

Mr. Cabrera recommended approval of 2014-15 Proposed Budget.

**MOTION:** Mr. Gonzalez moved. Mr. Villegas seconded the motion. Motion passed.

4.2. Approval of the Insurance Proceeds

Mr. Cabrera recommended approval of Insurance Proceeds.

**MOTION:** Miss Juarez moved. 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 38-431.03(A)(3) & (4). The motion was seconded by Ms. Juarez. Motion passed. The Board entered into Executive Session at 5:40 p.m.

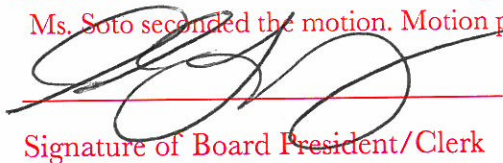
**MOTION:** Mr. Gonzalez moved to adjourn Executive Session at 5:52p.m. Ms. Juarez seconded the motion. Motion passed.

**MOTION:** Mr. Gonzalez moved to resume the Governing Board at 5:52 p.m. Ms. Juarez seconded the motion. Motion passed.

#### 5. Adjournment

**MOTION:** Mr. Gonzalez moved to adjourn the meeting at 5:52 p.m.

Ms. Soto seconded the motion. Motion passed.

  
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Signature of Board President/Clerk

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Date