

## Notice of Public Meeting

Pursuant to Arizona Revised Statutes annotated A.R.S. with the requirements §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 discussion of any item on the agenda pursuant to A.R.S. §38-431.03, A.1-7. One or more members of the Board may participate in the meeting by telephone. A copy of the completed agenda with names and details, including available support documents, may be obtained during regular business hours at the Somerton Elementary School District Superintendent's Office at 215 N. Carlisle Avenue, Somerton, AZ 85350.

DATE AND POSTED on: Wednesday, July 7, 2010

by: \_\_\_\_\_

Margarita Camacho

Executive Secretary to the Superintendent



**Somerton Elementary School District #11  
Governing Board Agenda Public Hearing  
Executive Session and Regular Governing Board Meeting**

**Date: July 8, 2010**

**Time: 4:30 p.m. Public Hearing**

**Regular Meeting Immediately after Public Hearing**

**Place: Professional Development Room • 215 N. Carlisle Ave**

**• Somerton AZ 85350 • (928) 341-6000 • [www.somerton.k12.az.us](http://www.somerton.k12.az.us)**

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### **1. Public Hearing**

1.1. Adoption of 2010-2011 Budget.

1.2. Truth in Taxation

### **2. Regular Governing Board Meeting Agenda**

#### **Opening and Announcements**

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

Executive session pursuant to A.R.S. Section 38-431.03.A.1--Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer

### **3. Reports/Discussion Items**

3.1. Superintendent

3.2. Board Members Report

3.2.1. President and other Board member comments

### 3.3. Other discussion items/Presentations/Information

#### 3.3.1. New Teacher Orientation

On August 2-3 2010  
at Professional Development Room

#### 3.3.2. First Day of School is on Monday, August 9, 2010

#### 3.3.3. District Walk Through (Information)

When:

Time:

Where: All the Schools

## 4. Approval of 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 action on the following items or defer them to the next regularly scheduled meeting.*

### 4.1. Approval of Board Minutes

#### 4.1.1. Regular Session Minutes June 24, 2010

#### 4.1.2. Executive Session Minutes June 24, 2010

#### 4.1.3. Board Retreat Minutes June 24, 2010

### 4.2. New Hires 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.2.1. Olin, Ruth	Migrant Advocate	District	53	Full-Time
4.2.2. Lorenz, Laura	Teacher	DSS	TBD	Full-Time
4.2.3. Flores, Annabel	Teacher	ELC	44	Full-Time
4.2.4. Lugo-Encinas, Margarita	Teacher	ELC	44	Full-Time
4.2.5. Treadway, Clinton	Teacher	ELC	48	Full-Time
4.2.6. Valenzuela, Antonio	Adult Ed Teacher	ELC	22.00/hr	Part-Time
4.2.7. Garcia, Alicia	Teacher	SMS	44	Full-Time
4.2.8. Casillas, Martina	Bus Driver	Trans	32	Part-Time
4.2.9. Garcia, Maria C	Crossing Guard	Trans	22	Part-Time
4.2.10. Montez, Elodia	Crossing Guard	Trans	22	Part-Time
4.2.11. Trevino, Maria	Crossing Guard	Trans	22	Part-Time

### 4.3. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.3.1. Munoz, Jennifer	Accounting III	District	6/30/10	Resignation

### 4.4. Leave Request 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.4.1. Crabb, Ladonna	Teacher	TDS	8/4/10-10/4/10	FMLA

### 4.5. Growth Rider 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Previous Range</u>	<u>New Range</u>
4.5.1. Cuen, Jennifer	Teacher	TDS	46	48
4.5.2. Alonzo, Magnolia	Teacher	TDS	45	48
4.5.3. Argueta, Erika	Teacher	ELC	46	47

### 4.6. Reassignments 2010-2011

	<u>New Position</u>	<u>Previous Position</u>	<u>Range</u>
4.6.1. Runyan, Paula	Crossing Guard	Bus Driver (P/T)	22
4.6.2. Meza, Daisy	FS Worker (TDS)	FS Worker (OGS)	22
4.6.3. Peru, Patricia	FS Worker (TDS)	FS Worker (ELC)	22
4.6.4. Viera, Guillermo	Custodian/Grounds (F/T)	Temp Worker	22
4.6.5. Mayrant, Samantha	SPED IA (F/T)	Temp Worker	25
4.6.6. Ramirez, Maria J	SPED IA (P/T)	Temp Worker	28

#### 4.7. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
4.7.1. Lopez, Javier	Summer Space Camp	Trans	Hourly Rate	Temporary
4.7.2. TBD, Certified	PECS Training	SPED	TBD	Temporary
4.7.3. TBD, Classified	PECS Training	SPED	Hourly Rate	Temporary
4.7.4. Lopez, Javier	Cocopah Program	Trans	Hourly Rate	Temporary
4.7.5. Felix, Alicia	Cocopah Program	Trans	Hourly Rate	Temporary
4.7.6. Arreola, Norma	Avid Coordinator	SMS	22.00/hr	Stipend
4.7.7. Quintana, Olivia	Avid Summer Institute	SMS	22.00/hr	Stipend
4.7.8. Sanchez, Elizabeth	Avid Summer Institute	SMS	22.00/hr	Stipend
4.7.9. Casey, Jessica	Avid Summer Institute	SMS	22.00/hr	Stipend
4.7.10. Hampson, Dolores	Avid Summer Institute	SMS	22.00/hr	Stipend
4.7.11. Arreola, Norma	Avid Summer Institute	SMS	22.00/hr	Stipend

#### 4.8. Request to Approve Emergency Procurement.

- Polar Cooling, LLC
- IT Department Service Room

#### 4.9. Acceptance of Student Activity Fund Report.

#### 4.10. Acceptance of Accounts Payable Reports.

4.10.1. Voucher No. 1051 for the sum of \$	381.77
4.10.2. Voucher No. 1050 for the sum of \$	113,537.80
4.10.3. Voucher No. 1049 for the sum of \$	156,773.71
4.10.4. Voucher No. 1048 for the sum of \$	283,271.58
4.10.5. Voucher No. 1047 for the sum of \$	89,428.88

#### 4.11. Acceptance of Payroll Voucher Reports

4.11.1. Voucher No. 86 for the sum of \$	52,435.44
4.11.2. Voucher No. 85 for the sum of \$	153,167.98
4.11.3. Voucher No. 84 for the sum of \$	155,611.97
4.11.4. Voucher No. 83 for the sum of \$	41,984.01
4.11.5. Voucher No. 82 for the sum of \$	157,223.24
4.11.6. Voucher No. 81 for the sum of \$	900.87
4.11.7. Voucher No. 80 for the sum of \$	231,801.32
4.11.8. Voucher No. 79 for the sum of \$	53,197.62
4.11.9. Voucher No. 78 for the sum of \$	216,892.09
4.11.10. Voucher No. 77 for the sum of \$	376,706.48
4.11.11. Voucher No. 76 for the sum of \$	169,998.39
4.11.12. Voucher No. 75 for the sum of \$	53,528.37
4.11.13. Voucher No. 74 for the sum of \$	516,804.59

### END OF CONSENT AGENDA

## 5 . Action Items

- 5.1. Approval to Adopt 2010-2011 Budget as Proposed.
- 5.2. Approval of the Proposed Tax Increase.
- 5.3. Approval to release Eduvigis Joanicot from her 2010-11 Counselor contract.

- 5.4. Approval of Resolution of the Governing Board of the Somerton School District #11 of Yuma County Delegating Authority to the District's Business Manager to certify the projected ending Cash Balance Pursuant to A.R.S.15-991(A)(3).
- 5.5. Approval to open a new position for Speech Assistant for the Special Services Department starting at range 44.
- 5.6. Approval of non-issuance of a Notice of Appointment to classified employees for the 2010-2011 school year.  
Maria Bedoy  
Gloria Varela  
Maria E Ortega
- 5.10. Approval of appointment of Treasurer and Asst. Treasurer for Student Activities.  
Each year the board must appoint the Treasurer and Asst. Treasurer for the Student Activities Fund.  
Recommend Superintendent as the Treasurer and the Business Office Manager as the Asst. Treasurer.

## **6 . Adjournment**