

Governing Board Minutes



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

Attending Board: C. David Gonzalez Leticia Yopez Fern Soto Araceli Juarez

Absent Board: Martha Camacho

Attending Staff: Melissa Porchas Margarita Camacho Jerry Cabrera Bob Cassidy

1. Public Hearing

1.1. Adoption of 2010-2011 Budget.

Mr. Gonzalez called the Public Hearing to order at 4:31 p.m.

Mr. Gonzalez recommended the adoption of 2010-11 budget as proposed

1.2. Truth in Taxation

Mr. Cabrera recommended approval of Tax Rate Increase.

The Public Hearing closed at 4:33 p.m.

2. Regular Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the regular Governing Board meeting to order at 4:33 p.m.

The Pledge of Allegiance was led by Mr. Cabrera

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.

None at this time

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

Mr. Cabrera stated there was not a need to enter into the Executive Session

3 . Reports/Discussion Items

3.1. Superintendent

No report from the Superintendent

3.2. Board Members Report

3.2.1. President and other Board member comments

No comments from the board.

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

Governing Board will be contacting Margarita to schedule the walk through.

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>
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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

Mr. Cabrera made a correction Patricia Peru will moving to ELC not TDS.

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

Mr. Cabrera explained the Emergency Procurement.

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

Mr. Gonzalez made a motion to approved the agenda with the changes of Patricia Peru moving to ELC

END OF CONSENT AGENDA

MOTION: *Mr. Gonzalez moved, Mrs. Yepez seconded the motion. Motion passed.*

5 . Action Items

5.1. Approval to Adopt 2010-2011 Budget as Proposed.

Mr. Cabrera recommended approval of 2010-11 Proposed Budget.

MOTION: *Mr. Gonzalez moved, Mrs. Yepez seconded the motion. Motion passed.*

5.2. Approval of the Proposed Tax Increase.

Mr. Cabrera recommended approval of Proposed Tax Increase.

MOTION: *Mr. Gonzalez moved, Mrs. Yepez seconded the motion. Motion passed.*

5.3. Approval to release Eduvigis Joanicot from her 2010-11 Counselor contract.

Mr. Cabrera mentioned that Mrs. Joanicott is requesting to be released from her contract.

Mr. Gonzalez asked if there is a concerned if, Mrs. Joanicott is released from her contract immediately what will be the consequences. Have we released any employees who had requested this late in the year?

Mr. Cabrera replied yes.

Mrs. Attaway concern is that services will be not provided until someone is hired. Being that it is late in the year we might have a difficult time hiring someone who is qualified.

MOTION: *Mr. Gonzalez moved, Mrs. Yepez seconded the motion. Motion passed*

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).

MOTION: *Mr. Gonzalez moved, Mrs. Yepez seconded the motion. Motion passed*

5.5. Approval to open a new position for Speech Assistant for the Special Services Department starting at range 44.

Mrs. Attaway explained the need of the Speech Assistant.

MOTION: *Mrs. Yepez moved, Ms. Soto seconded the motion. Motion passed*

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

MOTION: *Mr. Gonzalez moved, Mrs. Yepez seconded the motion. Motion passed*

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.

Mr. Cabrera explained this annual

MOTION: *Mr. Gonzalez moved, Mrs. Yepez seconded the motion. Motion passed*

6 . Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 4:51 p.m. Mrs. Yepes seconded the motion.
Motion passed.

Signature of Board President/Clerk

Date