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: Monday, August 9, 2010

by:_____

Margarita Camacho

Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Executive Session and Regular Governing Board Meeting

Date: August 12, 2010

Time: 4:30 p.m.

Regular Meeting and Executive Session

Place: Professional Development Room • 215 N. Carlisle Ave

• Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

1. Regular Governing Board Meeting Agenda

Opening and Announcements

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

2. Reports/Discussion Items

- 2.1. Superintendent
- 2.2. Board Members Report
 - 2.2.1. President and other Board member comments
- 2.3. Administrators/Directors Report
 - 2.3.1. DSS Mrs. Vasquez-Open House and PBIS Planning
 - 2.3.2. ELC Mrs. Paredes--Opening of the school and Enrollment Summary
 - 2.3.3. OGE Mrs. Zepeda-Open House, Technology, and math feedback from teachers.



- 2.3.4. TDS Mrs. Lopez--Summer PD for staff
- 2.3.5. SMS Mrs. Arvizo--Open House and First Day of School

2.4. Other discussion items/Presentations/Information

2.4.1. Enrollment count is not accurate due to the 10 day Grace period for summer withdrawals (Information).

2.4.2. ASAB Law Conference (Information)

September 9-11, 2010 J.W. Marriott Camelback Inn Scottsdale, Arizona

3. 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.

3.1. Approval of Board Minutes

3.1.1. Regular Session Minutes July 8, 2010

3.2. New Hires 2010-2011

| . 14CW 111 | 103 2010-2011 | | | | |
|------------|-------------------------|----------------------------|-----------------|------------|---------------|
| | | Position Description | Location | Range | <u>Status</u> |
| 3.2.1. | . Weissenberg, Patricia | Migrant Coordinator | District | 68 | Full-Time |
| | Nixen, Myriam | Speech Assistant | SPED | 44 | Full-Time |
| 3.2.3. | Leon-Uribe, Denisse | Counselor | SPED | 48 | Full-Time |
| 3.2.4. | . Gutierrez, Susana | Teacher 3rd | DSS | 44 | Full-Time |
| 3.2.5. | . Rubio, Emma | CNA/Health Aide | ELC | 28 | Full-Time |
| | . Martinez, Martha | First Things First Teacher | ELC | 44 | Full-Time |
| 3.2.7. | . Flores, Annabel | Teacher PreK | ELC | 44 | Full-Time |
| 3.2.8. | Fuentes, Susan | Health Assistant Sub | District | 25 | Temporary |
| 3.2.9. | . Ramirez, Heidi | Secretary II | ELC | 28 | Full-Time |
| 3.2.10. | . Bedoy, Maria | Crossing Guard Sub | District | 22 | Temporary |
| 3.2.11. | . Benvenutti, Luis | Teacher 8th | SMS | 45 | Full-Time |
| 3.2.12. | . Alvarez, Diana | Teacher 7th | SMS | 44 | Full-Time |
| 3.2.13. | . Chamberlain, Richard | Teacher 7th Science | SMS | 34 | Full-Time |
| 3.2.14. | . Arnold, Corine | Substitute Teacher | District | 75.00/day | Temporary |
| 3.2.15. | . Casillas, Sadrak | Substitute Teacher | District | 75.00/day | Temporary |
| 3.2.16. | . Celaya, Francisca | Substitute Teacher | District | 75.00/day | Temporary |
| 3.2.17. | . Curiel, Sara | Substitute Teacher | District | 75.00/day | Temporary |
| 3.2.18. | . Daniel, Anthony | Substitute Teacher | District | 75.00/day | Temporary |
| 3.2.19. | . Dillard, Briana | Substitute Teacher | District | 75.00/day | Temporary |
| 3.2.20. | . Encarnacion, Jose | Substitute Teacher | District | 75.00/day | Temporary |
| 3.2.21. | . Galvez, Patricia | Substitute Teacher | District | 75.00/day | Temporary |
| | . Garner, Charles | Substitute Teacher | District | 100.00/day | Temporary |
| | . Gomez, Laiza | Substitute Teacher | District | 75.00/day | Temporary |
| | . Gonzalez, Carlos | Substitute Teacher | District | 75.00/day | Temporary |
| | . Hinojosa, Hector | Substitute Teacher | District | 75.00/day | Temporary |
| | . Jimenez, Francisca | Substitute Teacher | District | 75.00/day | Temporary |
| | . Klotz, Melany | Substitute Teacher | District | 100.00/day | Temporary |
| | . Lopez, Yesica | Substitute Teacher | District | 75.00/day | Temporary |
| | . Molina, Gloria | Substitute Teacher | District | 75.00/day | Temporary |
| | . Monteon, Judith | Substitute Teacher | District | 75.00/day | Temporary |
| | . Porchas, Ruben | Substitute Teacher | District | 75.00/day | Temporary |
| | . Puldio, Elizabeth | Substitute Teacher | District | 75.00/day | Temporary |
| | . Ramirez, Harry | Substitute Teacher | District | 75.00/day | Temporary |
| | . Reyes, Dora | Substitute Teacher | District | 75.00/day | Temporary |
| | . Reyes, Teresa | Substitute Teacher | District | 75.00/day | Temporary |
| | . Reynolds, Maria | Substitute Teacher | District | 75.00/day | Temporary |
| | . Rodriguez, Ana B | Substitute Teacher | District | 75.00/day | Temporary |
| 3.2.38. | . Rodriguez, Gladis | Substitute Teacher | District | 75.00/day | Temporary |

| 3.2.39. Rosas, Diana 3.2.40. Rouse, Thomas 3.2.41. Ruatta, Vannya 3.2.42. Sanchez, Felisiana | Substitute Teacher Substitute Teacher Substitute Teacher Substitute Teacher | District District District District | 75.00/day 75.00/day 75.00/day 75.00/day | Temporary Temporary Temporary Temporary |
|--|---|---|--|---|
| 3.2.43. Santos, Margarita | Substitute Teacher | District | 75.00/day | Temporary |
| 3.2.44. Spearman, William | Substitute Teacher | District | 100.00/day | Temporary |
| 3.2.45. Ugalde, Hector | Substitute Teacher | District | 75.00/day | Temporary |
| 3.2.46. Valdivia, Maria | Substitute Teacher | District | 75.00/day | Temporary |
| 3.2.47. Valenzuela, Daniel | Substitute Teacher | District | 75.00/day | Temporary |
| 3.2.48. Villarreal, Maria | Substitute Teacher | District | 75.00/day | Temporary |
| 3.2.49. Vogel, Kenneth | Substitute Teacher | District | 75.00/day | Temporary |
| 3.2.50. Guerra, Guadalupe | Substitute IA | District | \$8.65/hr | Temporary |
| 3.2.51. Andrade, Rebecca | Substitute IA | ELC | \$9.31/hr | Temporary |
| 3.3. Resignations/Retirement/Terminations Position Description Location Leave Date Reason | | | | Reason |
| 2.2.1 Outin Laga D | Position Description Custodian/Grounds | TDS | 07/20/2010 | Job Abandonment |
| 3.3.1. Ortiz, Jose R | Custodian/Grounds | 108 | 07/20/2010 | Job Abandonment |
| 3.4. Leave Request 2010-2011 | Position Description | Location | Leave Date | Reason |
| 3.4.1. Encinas, Minerva | Secretary II | ELC | 8/6/10-9/6/10 | FMLA |
| 3.4.2. Delossantos, Elisa | Instructional Assistant | TDS | 8/6/10-10/29/10 | FMLA |
| 3.4.2. Delossantos, Elisa 3.4.3. Loveless, Robert | Teacher | SMS | TBD | FMLA |
| 5.4.5. Loveless, Robert | reaction | SIVIS | TDD | TIVILA |
| 3.5. Growth Rider 2010-2011 | Position Description | Location | Previous Range | New Range |
| 3.5.1. Gonzalez, Nayeli | Instructional Assistant | DSS | 28 | 31 |
| 3.5.2. Zendejas, Lorena | Teacher | DSS | 45 | 48 |
| 3.5.3. Cassidy, Sahara | Teacher | TDS | 44 | 48 |
| 5.5.5. Cussidy, Sunara | reaction | IDS | -1-1 | 40 |
| 3.6. Reassignments 2010-2011 | | | | |
| 5.0. Reassignments 2010 2011 | | | _ | _ |
| | New Position | Previous Posi | | Range |
| 3.6.1. Delafuente, Alberto | Instructional Asst (SMS) | Instructional A | Asst (TDS) | 28 |
| | | | Asst (TDS) | • |
| 3.6.1. Delafuente, Alberto 3.6.2. Juarez, Ermilia | Instructional Asst (SMS) Instructional Asst (TDS) | Instructional A | Asst (TDS) | 28 |
| 3.6.1. Delafuente, Alberto | Instructional Asst (SMS) Instructional Asst (TDS) nds | Instructional A | Asst (TDS) Asst (SMS) | 28 31 |
| 3.6.1. Delafuente, Alberto 3.6.2. Juarez, Ermilia 3.7. Additional Assignments/Stipe | Instructional Asst (SMS) Instructional Asst (TDS) nds Position Description | Instructional A Instructional A Location | Asst (TDS) Asst (SMS) <u>Amount</u> | 28 31 <u>Status</u> |
| 3.6.1. Delafuente, Alberto3.6.2. Juarez, Ermilia3.7. Additional Assignments/Stipe3.7.1. Armenta, Maria | Instructional Asst (SMS) Instructional Asst (TDS) nds Position Description Orientation, Prof. Develop | Instructional A Instructional A Location Adult Ed | Asst (TDS) Asst (SMS) Amount 22.00/HR | 28 31 <u>Status</u> Stipend |
| 3.6.1. Delafuente, Alberto 3.6.2. Juarez, Ermilia 3.7. Additional Assignments/Stipe 3.7.1. Armenta, Maria 3.7.2. Flores, Walther | Instructional Asst (SMS) Instructional Asst (TDS) nds Position Description | Instructional A Instructional A Location Adult Ed Adult Ed | Asst (TDS) Asst (SMS) Amount 22.00/HR 22.00/HR | 28 31 <u>Status</u> Stipend Stipend |
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| 3.7.28. Suarez, Karina | 21st CCLC Teacher | SMS | 22.00/HR | Stipend |
|--|------------------------------|----------|-------------|-----------|
| 3.7.29. TBD | 21st CCLC Teacher | SMS | 22.00/HR | Stipend |
| 3.7.30. TBD | 21st CCLC Clerk | SMS | Hourly Rate | Temporary |
| 3.7.31. Williams, Gabriela | 21st CCLC Teacher | SMS | 22.00/HR | Stipend |
| 3.7.32. Navarro, Elizabeth | AVID Summer Institute | SMS | 22.00/hr | Stipend |
| 3.7.33. Kulka, Tami | Add. Caseloads | SPED | \$13,800 | Stipend |
| 3.7.34. TBD | Summer School Tutorials | District | \$22.00/hr | Stipend |
| 3.7.35. TBD | Spring Break | District | \$35.00/hr | Stipend |
| 3.7.36. TBD | Before/After School | District | \$22.00/hr | Stipend |
| 3.7.37. TBD | Tech Training | District | \$22.00/hr | Stipend |
| 3.7.38. TBD | *Various Activities | District | \$22.00/hr | Stipend |
| *includes collaboration/planning for school improvement, SEI/SIOP, Safe School, and consolidated district committee, LEA | | | | |

3.8. Approval for all Certified Administrators to be approved as qualified evaluators for the Somerton School Distinct.

| Cecilia Arvizo | Veronica Lopez | Maria P. Vazquez |
|--------------------|-------------------|------------------|
| Jody Attaway | Frank Reed | Jeanie Volpe |
| Maria De La Fuente | Shelly Reed-Mezie | Connie Zepeda |
| Jose Moreno | Elizabeth Garza | Kim Seh |
| T:ff D V | | |

Tiffany Rush-Vance

improvement committee.

- 3.9. Approval of Educational Technology Plan for July 1, 2010 to June 30, 2013.
- 3.10. Approval of FY 2011 ARRA Assurances.
- 3.11. Approval to close old account at The Foothill Bank and open a new account with National Bank.
 - Proximity
 - Benefits to employees
- 3.12. Acceptance of Student Activity Fund Report.
- 3.13. Acceptance of Accounts Payable Reports.

| 3.13.1. Voucher No. 1005 for the sum of \$ | 3,219.14 |
|--|------------|
| 3.13.2. Voucher No. 1004 for the sum of \$ | 65.90 |
| 3.13.3. Voucher No. 1003 for the sum of \$ | 140,321.60 |
| 3.13.4. Voucher No. 1002 for the sum of \$ | 12,475.71 |
| 3.13.5. Voucher No. 1001 for the sum of \$ | 75,911.33 |
| 3.13.6. Voucher No. 1053 for the sum of \$ | 396.32 |
| 3.13.7. Voucher No. 1052 for the sum of \$ | 357,770.78 |

3.14. Acceptance of Payroll Voucher Reports

| 3.14.1. Voucher No. 6 for the sum of \$ | 6,063.81 |
|---|-----------|
| 3.14.2. Voucher No. 5 for the sum of \$ | 51,122.56 |
| 3.14.3. Voucher No. 4 for the sum of \$ | 62,566.84 |
| 3.14.4. Voucher No. 3 for the sum of \$ | 837.91 |
| 3.14.5. Voucher No. 2 for the sum of \$ | 10,981.81 |
| 3.14.6. Voucher No. 1 for the sum of \$ | 62,566.85 |

END OF CONSENT AGENDA

4. Action Items

- 4.1. Acceptance of the following donation.
 - 4.1.1. Ms. Helen M. Daughton to the Somerton School District for \$15,000.00.

5. Adjournment