

Governing Board Minutes



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

Attending Board: C. David Gonzalez Leticia Yopez Fern Soto

Absent Board: Martha Camacho Araceli Juarez

Attending Staff:	Dr. Reed	Jerry Cabrera	Melissa Porchas	Margarita Camacho
	Martin Velasco	Bob Cassidy	Shelly Mezei	Jorge Cano
	Jeanie Volpe	Veronica Lopez	Maria P. Vasquez	Connie Zepeda
	William rhodes	Maria E. Paredes	Maria C. Villarreal	Cecilia Arvizo
	Tiffany Rush-Vance	Jose Moreno		

1. Regular Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the regular Governing Board meeting to order at 4:43 p.m.

The Pledge of Allegiance was led by Mrs. Yopez.

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.

Mr Javier Lopez addressed the Governing Board regarding piercing not being allowed at SMS.

Mr. Gonzalez thanked Mr. Lopez that administration will be contacting him with a solution to his concern.

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

Dr. Reed mentioned there was no need for Executive Session

2. Reports/Discussion Items

2.1. Superintendent

Dr. Reed mentioned the following:

- *Beginning of the schools was very smooth.*
- *Teachers and students were ready to start school.*
- *New Teacher Orientation was good and a good visit to the Cocopah Reservation.*

- *He visited 3 schools.*

2.2. Board Members Report

2.2.1. President and other Board member comments

Ms. Soto attended TDS Open House was very good and the students were very excited.

Mrs. Yopez welcomed everyone to a new school year!

Mr. Gonzalez also welcomed the principal and staff to a new school year.

2.3. Administrators/Directors Report

2.3.1. DSS Mrs. Vasquez-Open House and PBIS Planning

Mrs. Vasquez welcomed the Governing Board

- *Open House was very successful*
- *Met during the summer to implement and plan for (PBIS) Positive Behavioral intervention supports.*

2.3.2. ELC Mrs. Paredes--Opening of the school and Enrollment Summary

Mrs. Paredes reported the following:

- *Open House was very successful*
- *First day of school a lot of parents show up.*
- *Enrollment: 245 Kinders are registered 236 actually present*
- *161 First Graders*
- *96 Pre-K*
- *Total enrollment 494*
- *Invited board members to visit ELC*

2.3.3. OGE Mrs. Zepeda-Open House, Technology, and math feedback from teachers.

Mrs. Zepeda reported the following:

- *Open House was very successful*
- *Due to the grant Fruit and Vegetable Mr. Cano was able to provide a treat during Open House.*
- *Several Community members attended Open House to inform and be in connection with the community.*
- *Technology - OGE received 20 Ipad, last year and finally in the stage to train the teachers.*
- *Excited about ASMA they will be using the start model during their math instruction.*

2.3.4. TDS Mrs. Lopez--Summer PD for staff

Mrs. Lopez reported the following:

- *They did some retraining for the teachers during the summer*
- *Open House was a success*
- *First graders are missed*

2.3.5. SMS Mrs. Arvizo--Open House and First Day of School

Dr. Reed reported that within 5 min. after the bell rung all the students from SMS were in the classroom ready to start. First day of class was very smooth at SMS.

Mr. Gonzalez apologized for not attending Open House.

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).

Dr. Reed visited the school and did a head count, but he still needs two more schools.

Accurate enrollment will be in our next board agenda.

2.4.2. ASAB Law Conference (Information)

September 9-11, 2010

J.W. Marriott Camelback Inn

Scottsdale, Arizona

Dr. Reed reminded them about the ASBA Law Conference

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

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>	
3.2.1.	Weissenberg, Patricia	Migrant Coordinator	District	68	Full-Time
3.2.2.	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
3.2.6.	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
3.2.22.	Garner, Charles	Substitute Teacher	District	100.00/day	Temporary
3.2.23.	Gomez, Laiza	Substitute Teacher	District	75.00/day	Temporary
3.2.24.	Gonzalez, Carlos	Substitute Teacher	District	75.00/day	Temporary
3.2.25.	Hinojosa, Hector	Substitute Teacher	District	75.00/day	Temporary
3.2.26.	Jimenez, Francisca	Substitute Teacher	District	75.00/day	Temporary
3.2.27.	Klotz, Melany	Substitute Teacher	District	100.00/day	Temporary
3.2.28.	Lopez, Yesica	Substitute Teacher	District	75.00/day	Temporary
3.2.29.	Molina, Gloria	Substitute Teacher	District	75.00/day	Temporary
3.2.30.	Monteon, Judith	Substitute Teacher	District	75.00/day	Temporary
3.2.31.	Porchas, Ruben	Substitute Teacher	District	75.00/day	Temporary
3.2.32.	Puldio, Elizabeth	Substitute Teacher	District	75.00/day	Temporary
3.2.33.	Ramirez, Harry	Substitute Teacher	District	75.00/day	Temporary
3.2.34.	Reyes, Dora	Substitute Teacher	District	75.00/day	Temporary
3.2.35.	Reyes, Teresa	Substitute Teacher	District	75.00/day	Temporary
3.2.36.	Reynolds, Maria	Substitute Teacher	District	75.00/day	Temporary
3.2.37.	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	Substitute Teacher	District	75.00/day	Temporary
3.2.40.	Rouse, Thomas	Substitute Teacher	District	75.00/day	Temporary
3.2.41.	Ruatta, Vannya	Substitute Teacher	District	75.00/day	Temporary
3.2.42.	Sanchez, Felisiana	Substitute Teacher	District	75.00/day	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

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.3.1. Ortiz, Jose R	Custodian/Grounds	TDS	07/20/2010	Job Abandonment

3.4. Leave Request 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
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
3.4.3. Loveless, Robert	Teacher	SMS	TBD	FMLA

3.5. Growth Rider 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Previous Range</u>	<u>New Range</u>
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

3.6. Reassignments 2010-2011

	<u>New Position</u>	<u>Previous Position</u>	<u>Range</u>
3.6.1. Delafuente, Alberto	Instructional Asst (SMS)	Instructional Asst (TDS)	28
3.6.2. Juarez, Ermilia	Instructional Asst (TDS)	Instructional Asst (SMS)	31

3.7. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.7.1. Armenta, Maria	Orientation, Prof. Develop	Adult Ed	22.00/HR	Stipend
3.7.2. Flores, Walther	Ad Ed Assessments	Adult Ed	22.00/HR	Stipend
3.7.3. Garibay, Christian	Ad Ed Assessments	Adult Ed	22.00/HR	Stipend
3.7.4. Rodriguez, Gloria A	Registration for Ad Ed	Adult Ed	Hourly Rate	Temporary
3.7.5. Gonzales, Barbara	PD Activities	District	Hourly Rate	Temporary
3.7.6. Runyan, Paula	Bus Driver Substitute	District	Hourly Rate	Temporary
3.7.7. Rodriguez, Gloria A	Recruitment for First Things	ELC	Hourly Rate	Temporary
3.7.8. Camarillo, Ruby	Add. Duties	Fed Prgs	Hourly Rate	Temporary
3.7.9. Kulka, Tami	Case Mgmt	SPED	Daily Rate	Stipend
3.7.10. TBD	IEP Pro Training	SPED	NTE: 55.00	Stipend
3.7.11. Vasquez, Vanessa	IEP Pro Training	SPED	NTE: 88.00	Stipend
3.7.12. Venditelli, Martina	Case Mgmt	SPED	Daily Rate	Stipend
3.7.13. Carey, Sarah	21st CCLC Teacher	SMS	22.00/HR	Stipend
3.7.14. Cecena, Graciela	21st CCLC Clerk	SMS	Hourly Rate	Temporary
3.7.15. David, Abel	21st CCLC Teacher	SMS	22.00/HR	Stipend
3.7.16. Gaxiola, Sylvia	21st CCLC Teacher	SMS	22.00/HR	Stipend
3.7.17. Goycoolea, Yolanda	21st CCLC Teacher	SMS	22.00/HR	Stipend
3.7.18. Hampson, Dolores	21st CCLC Teacher	SMS	22.00/HR	Stipend
3.7.19. Madrid, Ricardo	21st CCLC Teacher	SMS	22.00/HR	Stipend
3.7.20. Navarro, Elizabeth	21st CCLC Facilitator	SMS	22.00/HR	Stipend
3.7.21. Navarro, Mayra	21st CCLC Teacher	SMS	22.00/HR	Stipend
3.7.22. Orozco, Rosa	21st CCLC Teacher	SMS	22.00/HR	Stipend
3.7.23. Patino, Maria	21st CCLC Teacher	SMS	22.00/HR	Stipend
3.7.24. Poquita, Ervin	21st CCLC Teacher	SMS	22.00/HR	Stipend
3.7.25. Rubio, Luz	21st CCLC Teacher	SMS	22.00/HR	Stipend
3.7.26. Sanchez, Elizabeth	21st CCLC Teacher	SMS	22.00/HR	Stipend
3.7.27. Smith, Brenda	21st CCLC Teacher	SMS	22.00/HR	Stipend
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 improvement committee.

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

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
Tiffany Rush-Vance		

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

Mr. Gonzalez made a motion to approved the consent agenda .

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

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.

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

5 . Adjournment

MOTION: *Mr. Gonzalez moved to adjourn the meeting at 5:00 p.m. Mrs. Yepez seconded the motion. Motion passed.*

Signature of Board President/Clerk

Date

