

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 30, 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: September 2, 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. ELL: Mrs. Volpe--100%HQ status, ELL, AZELLA

2.3.2. Fed. Proj: Ms. Mezei--Title I, IIA, Migrant Funds are slightly higher,
Out-side tutorial providers at SMS
Stimulus funds is only the amount not spent last year.

2.3.3. Migrant: Mrs. Weissenberg--We are currently working on a comprehensive needs assessment that includes: student data and a parent needs survey and that we are running after-school/Saturday school programs.

2.3.4. Prof. Develop. Mrs. Seh--Professional Development Goals for 2010-2011

2.3.5. Sp. Serv. Ms. Attaway--Special Ed Staff Training

2.4. Other discussion items/Presentations/Information

2.4.1. Enrollment Summary (Information)

2758--8/23/10

2747--8/28/09

2.4.2. ASBA Fall County Workshop(Information)

October 14, 2010

Somerton Middle School

2.4.5. Reschedule Governing Board Meeting for October 14, 2010 (Discussion)

2.4.6. Work Study Session (Discussion)

2.5. Number of Suspensions District wide (Information)

The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	0	0
ELC-	0	0
OGE-	0	0
SMS-	5	5
TDS-	0	0

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 August 12, 2010

3.2. New Hires 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.2.1. Miranda, Alfonso	Custodian/Grounds	District	22	Full-Time
3.2.2. Mojardin, Jose	Custodian/Grounds	District	22	Full-Time
3.2.3. Cade, Beverly	Substitute Teacher	District	75.00/day	Temporary
3.2.4. Diaz, Grisell	Substitute Teacher	District	75.00/day	Temporary
3.2.5. Linarez, Cony	Substitute Teacher	District	75.00/day	Temporary
3.2.6. Sanchez, Gilbert	Substitute Teacher	District	75.00/day	Temporary
3.2.7. Wong, Jessenia	Substitute Teacher	District	75.00/day	Temporary
3.2.8. Wright, Nelda	Substitute Teacher	District	75.00/day	Temporary
3.2.9. Varela, Gloria	Crossing Guard Sub	District	22	Temporary
3.2.10. Ortega, Maria E	Crossing Guard Sub	District	22	Temporary
3.2.11. Daniel, Anthony	First Grade Teacher	DSS	44	Full-Time
3.2.12. Vidales, Anna	Accounting I	DO	28	Temporary
3.2.13. Carlos, Angelica	Instructional Assistant	ELC	28	Part-Time
3.2.14. Fragozo, Haydee	Teacher	TDS	45	Full-Time
3.2.15. Figueroa, Jesus	Adult Ed Teacher Sub	ELC	22.00/HR	Temporary
3.2.16. Bagby, Karen	Adult Ed Teacher	ELC	22.00/HR	Part-Time
3.2.17. Page, Marco	Adult Ed Teacher	ELC	22.00/HR	Part-Time
3.2.18. Castillo, Cristina	Adult Ed Teacher	ELC	22.00/HR	Part-Time

3.2.19. Flores, Walther	Adult Ed Teacher	ELC	22.00/HR	Part-Time
3.2.20. Vincent, Veronica	Adult Ed Teacher	ELC	22.00/HR	Part-Time

3.3. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.3.1. Cordova, Jose	Custodian/Grounds	TDS	08/16/2010	Quit
3.3.2. Beshears, Emilia	Food Service	ELC	05/26/211	Retirement

3.4. Leave Request 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.4.1. Castillo, Elvia	Instructional Assistant	DSS	TBD	FMLA
3.4.2. Sanchez, Victor	Lead Custodian	OGS	09/02/10-09/13/10	FMLA
3.4.3. Casey, Jessica	Teacher	SMS	10/18/10-12/10/10	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. Carroll, Angelina	Instructional Assistant	SMS	28	31
3.5.2. Monteon, Adela	Instructional Assistant	ELC	28	31
3.5.3. Mulloy, Alicia	Teacher	TDS	45	46

3.6. Reassignments 2010-2011

	<u>New Position</u>	<u>Previous Position</u>	<u>Range</u>
3.6.1. Ramirez, Maria J	Instructional Asst - ELC	Instructional Assistant - DSS	28

3.7. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.7.1. Grajeda, Letisia	Powerschool Input	District	Hourly Rate	Temporary
3.7.2. Villarreal, Wendy	Powerschool Input	District	Hourly Rate	Temporary
3.7.3. Ramirez, Heidi	Powerschool Input	District	Hourly Rate	Temporary
3.7.4. Sanchez, Maria	Powerschool Input	District	Hourly Rate	Temporary
3.7.5. Ortega, Mercy	Powerschool Input	District	Hourly Rate	Temporary
3.7.6. Gonzalez, Jose	Powerschool Input	District	Hourly Rate	Temporary
3.7.7. Ruiz, Rosa	Powerschool Input	District	Hourly Rate	Temporary
3.7.8. Ramirez, Laura	Powerschool Input	District	Hourly Rate	Temporary
3.7.9. Beas, Elizabeth	Powerschool Input	District	Hourly Rate	Temporary
3.7.10. Esparza, Veronica	Powerschool Input	District	Hourly Rate	Temporary
3.7.11. Preciado, Leda	Powerschool Input	District	Hourly Rate	Temporary
3.7.12. Camacho, Margarita	Powerschool Input	District	Hourly Rate	Temporary
3.7.13. Moreno, Jose	AVID Path Training	SMS	22.00/HR	Temporary
3.7.14. Rush-Vance, Tiffany	AVID Path Training	SMS	22.00/HR	Temporary
3.7.15. Gaxiola, Sylvia	AVID Path Training	SMS	22.00/HR	Temporary
3.7.16. Navarro, Mayra	AVID Path Training	SMS	22.00/HR	Temporary
3.7.17. Poquita, Ervin	AVID Path Training	SMS	22.00/HR	Temporary
3.7.18. Patino, Maria	AVID Path Training	SMS	22.00/HR	Temporary
3.7.19. Cramp, Leon	AVID Path Training	SMS	22.00/HR	Temporary
3.7.20. Suarez, Karina	AVID Path Training	SMS	22.00/HR	Temporary
3.7.21. Madrid, Ricardo	AVID Path Training	SMS	22.00/HR	Temporary
3.7.22. Martinez, Jessica	AVID Path Training	SMS	22.00/HR	Temporary
3.7.23. Hampson, Dolores	AVID Path Training	SMS	22.00/HR	Temporary
3.7.24. Delafuente, Alberto	Bus Aide Duty	SMS	Hourly Rate	Temporary
3.7.25. Serrano, Carmen	Bus Aide Duty	SMS	Hourly Rate	Temporary
3.7.26. Carlos, Flor	Bus Aide Duty	SMS	Hourly Rate	Temporary
3.7.27. TBD	Bus Aide Duty	TDS	Hourly Rate	Temporary
3.7.28. TBD	Bus Aide Duty	DSS	Hourly Rate	Temporary
3.7.29. Martinez, Jessica	Adult Ed Teacher	ELC	22.00/HR	Part-Time
3.7.30. Valdivia, Maria	Adult Ed Teacher	ELC	22.00/HR	Part-Time
3.7.31. Paredes, Maria	Adult Ed Teacher	ELC	22.00/HR	Part-Time
3.7.32. Madrid, Ricardo	Adult Ed Teacher	ELC	22.00/HR	Part-Time
3.7.33. Madrid, Ricardo	Adult Ed Prof. Develop	ELC	22.00/HR	Part-Time
3.7.34. Paredes, Maria	Adult Ed Prof. Develop	ELC	22.00/HR	Part-Time
3.7.35. Valdivia, Maria	Adult Ed Prof. Develop	ELC	22.00/HR	Part-Time
3.7.36. Martinez, Jessica	Adult Ed Prof. Develop	ELC	22.00/HR	Part-Time
3.7.37. Castillo, Cristina	Adult Ed Prof. Develop	ELC	22.00/HR	Part-Time
3.7.38. Bagby, Karen	Adult Ed Prof. Develop	ELC	22.00/HR	Part-Time
3.7.39. Page, Marco	Adult Ed Prof. Develop	ELC	22.00/HR	Part-Time

3.7.40. Figueroa, Jesus	Adult Ed Prof. Develop	ELC	22.00/HR	Part-Time
3.7.41. Flores, Walther	Adult Ed Prof. Develop	ELC	22.00/HR	Part-Time
3.7.42. Vincent, Veronica	Adult Ed Prof. Develop	ELC	22.00/HR	Part-Time

3.8. Approval of Food Service Agreement between (WACOG) Head Start Program and Somerton School district #11.

3.9. Approval of agreement between Public Consulting Group, Inc. (PCG) and Local Education Agency (LEA)
(Medicaid Direct Service Claiming and Medicaid Administrative Claiming Program)

3.10. Affirmation of the Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards for the 2010-2011 school year.

3.11. Acceptance of Student Activity Fund Report.

3.12. Acceptance of Accounts Payable Reports.

3.12.1. Voucher No. 1009 for the sum of \$	18,570.42
3.12.2. Voucher No. 1008 for the sum of \$	69,124.67
3.12.3. Voucher No. 1007 for the sum of \$	205,677.45
3.12.4. Voucher No. 1006 for the sum of \$	257,470.44
3.12.5. Voucher No. 1056 for the sum of \$	11,224.00
3.12.6. Voucher No. 1055 for the sum of \$	6,292.62
3.12.7. Voucher No. 1054 for the sum of \$	14,769.97

3.13. Acceptance of Payroll Voucher Reports

3.13.1. Voucher No. 12 for the sum of \$	110,248.24
3.13.2. Voucher No. 11 for the sum of \$	51,356.65
3.13.3. Voucher No. 10 for the sum of \$	307,103.58
3.13.4. Voucher No. 9 for the sum of \$	43,642.08
3.13.5. Voucher No. 8 for the sum of \$	50,577.77
3.13.6. Voucher No. 7 for the sum of \$	65,015.48

END OF CONSENT AGENDA

4 . Action Items

4.1. Acceptance of the following donation.

4.1.1. Mr. Salvador Alonso donated \$400.00 to Somerton Middle School athletic program.

4.2. Approval of Impact Aid Indian Policy Procedures Documentation.

4.3. Approval of the ASBA's Top Ten Priorities for the 2011 Legislative Session
Due by October 1, 2010.

4.4. Approval of RFP (Request for Proposals) for ELC classroom addition
Lease/Purchase construction bid

5 . Adjournment