

# Governing Board Minutes



**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](http://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 Maria P. Vasquez Jody Attaway  
Maria E. Paredes Maria C. Villarreal Cecilia Arvizo

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## 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 4:30 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.

*No comments from the audience. Mr. Gonzalez asked the procedures if someone is to show up late and would like to address.*

*Dr. Reed responded that they can't but if he wishes they can address 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

*Dr. Reed mentioned there was no need for Executive Session*

## 2 . Reports/Discussion Items

### 2.1. Superintendent

*Dr. Reed mentioned that he met with Judge Beecher from the Cocopah, Social Service, and Truancy Department and discussed communication between both parties. Also he and Mr. Cabrera will be meeting with Sherry Cordova.*

### 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

*Mrs. Volpe mentioned the following:*

- *100% HQ Teachers this year.*
- *Luciano Munoz will be cross trained on HQ*
- *The testers are busy testing the ELL students as today there are 890 ELL current students. The last six years 885 students were reclassify. Somerton Middle School has 100 ELL Students.*
- *We are doing great with AZELLA eventhough there is a new form that the kindergarten do not need to become proficient. AZELLA stands for --Arizona English Language Learner Assessment*

#### 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.*

*Mrs. Mezei mentioned the following:*

*She works with Title I Grants. This year Title I raised substantially but with that also their requirements, regulations and expectations. One of the requirements was if a school is in school improvement; parents are notified prior to the beginning of school and offered Outside Tutorial Service.*

*SMS held a Vendors Fair where they were available to the parents. Parents could ask questions to where they would be interested in any of the tutorial services for their child.*

*Allocation per child is 1,300.00 so she is in the midst of finalizing the process for those parents that are interested in the tutorial service and reopening again with allocation of \$300,000.00 .*

*Title II A support the Professional Development of the district,*

*Migrant is the same allocation.*

*Dr. Reed added to that \$300,000. 000 that Ms. Mezei set-aside for the providers. The Superintendent of the Yuma County meet with Congressman Mr. Grijalva Education Ed. and discussed the problem.*

#### 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.

*Mrs. Weisenberg is working specifically with the Migrant Program. Mainly focusing on needs assessment to identify the needs of the migrant students in order to better service them.*

*410 Migrant students*

*40% SMS*

*24% TDS*

*15% DSS*

*13%EGE*

*8% ELC*

*Current conducting after school at TDS & SMS and Saturday school at SMS, DSS and OGE.*

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

*Mrs. Seh handed out a Professional Development brochure and reviewed the activities*

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

*Ms. Attaway discussed an overview of what has happened at Special Educational Staff Trainings.*

2.4. Other discussion items/Presentations/Information

2.4.1. Enrollment Summary (Information)

2758--8/23/10

2747--8/28/09

*Dr. Reed mentioned we are up 10 students this school year*

2.4.2. ASBA Fall County Workshop(Information)

October 14, 2010

Somerton Middle School

*Dr. Reed invited the board members to attend the ASBA Fall County on October 14, 2010.*

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

*Dr. Reed requested for the Governing Board Meeting to be rescheduled for Thursday, October 7, 2010.*

2.4.6. Work Study Session ( Discussion)

*Reed requested a Work Study Session.*

*The work study session will be on Thursday, October 21, 2010*

2.5. Number of Suspensions District wide ( Information)

*The number of suspensions*

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

**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**

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

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

#### **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.

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

4.2. Approval of Impact Aid Indian Policy Procedures Documentation.

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

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

*Mr. Gonzalez made a motion to approved the ASBA's Top Ten Priorities for the 2011 Legislative Session that Dr. Reed choose.*

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

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

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

## **5 . Adjournment**

**MOTION:** *Mr. Gonzalez moved to adjourn the meeting at 5:06 p.m. Mrs. Yepez seconded the motion. Motion passed.*

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*Signature of Board President/Clerk*

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*Date*