

## 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, November 1, 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: November 4 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)**

---

### 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. Bob. Cassidy, Director of Technology and Dominic McIntire--E-Rate implementation progress report outlining the work being done on the network, phone system and SchoolMessenger.

- 2.3.2. Elizabeth Santos, Coordinator of Health Service--Communicable diseases and 45 day screenings.
- 2.3.3. Jorge Cano, Director of Food Service  
Food Service Employees attended the Child Abuse Training on 9-22-10 at ELC  
Food Service provided dinner for ASBA Yuma County Workshop on 10-14-10 at SMS
- 2.3.4. Maria Villarreal, Transportation--New bus routes.
- 2.3.5. Martin Velasco, Supervisor of Custodian/Grounds--Auction
- 2.3.6. Melissa Porchas, Business Manager Auditors

2.4. Other discussion items/Presentations/Information

2.4.1. Attendance Summary (Information)

October 1-29-10

DSS- 95%

ELC- 93.0%

OGE- 96.0%

TDS- 95.0%

SMS- 95%

2.4.2. Enrollment Summary (Information)

2796--10/22/10

2773--10/23/09

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>2</i>
<i>ELC-</i>	<i>0</i>	<i>1</i>
<i>OGE-</i>	<i>4</i>	<i>4</i>
<i>SMS-</i>	<i>15</i>	<i>41</i>
<i>TDS-</i>	<i>0</i>	<i>0</i>
<i>Transportation</i>	<i>3</i>	<i>3</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 October 14, 2010

3.2. New Hires 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.2.1. De Loa, Carlos	Grounds/Custodian	SMS	22	Full-Time
3.2.2. Lopez, Vanessa	Instructional Assistant	SMS	31	Full-Time
3.2.3. Valdivia, Maria J	Instructional Assistant	SMS	31	Full-Time
3.2.4. Zuniga, Claudia	Instructional Assistant	SPED	TBD	Temporary
3.2.5. Mojardin, Rebecca	Instructional Assistant	SPED	TBD	Temporary
3.2.6. TBD	First Things First IA	ELC	TBD	Part-Time
3.2.7. Da Ronco, Darren	Substitute	District	\$75.00/Day	Temporary
3.2.8. Solis, Gloria	Substitute	District	\$75.00/Day	Temporary
3.2.9. Lira, Maria	Substitute	District	\$75.00/Day	Temporary
3.2.10. Tune, Cara	Teacher	ELC	44	Full-Time

### 3.3. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.3.1. Sanchez, Nidia	Teacher	OGE	12/17/2010	Release of Contract

### 3.4. Leave Request 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.4.1. Gonzalez, Juana	Instructional Assistant	SMS	1/10/11-5/27/11	Leave of Absence
3.4.2. Saucedo, Juana	Teacher	DSS	12/05/10-3/21/11	FMLA
3.4.3. Camarillo, Adriana	Teacher	OGE	2/7/11-4/1/11	FMLA

### 3.5. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.5.1. Magana, Meredith	Homeless Bus Driver	Trans	\$10.80/hr	Add. Assignment
3.5.2. Page, Marco	Recruitment/Assess/Training	Adult Ed	\$22.00/hr	Add. Assignment

### 3.6. Approval of Sole Source Vendors for FY 2010-11

### 3.7. Approval of Second Reading of Policy Advisories:

- 3.7.0.1. No. 372..... Manual Introduction JTED
- 3.7.0.2. No. 373..... BBB - Board Member Oath of Office
- 3.7.0.3. No. 374..... BE - School Board Meetings
- 3.7.0.4. No. 375..... BEC-Executive Sessions/'Open Meetings
- 3.7.0.5. No. 376..... BEDA -Notification of Board Meetings
- 3.7.0.6. No. 377..... BEDG - Minutes  
BEDG-R Minutes
- 3.7.0.7. No. 378..... DEC Funding form Federal Tax Sources
- 3.7.0.8. No. 379..... DFF Income from School Sales and Services  
DFF-R Income from School Sales and Services
- 3.7.0.9. No. 380..... DJE-Bidding/Purchasing Procedures
- 3.7.0.10. No. 381..... ECB - Building ad Grounds Maintenance
- 3.7.0.11. No. 382..... EEAE- Bus Safety Programs
- 3.7.0.12. No. 383..... EHB-R-Data Records Retention
- 3.7.0.13. No. 384..... GCO-RA- Evaluation of Professional Staff Members
- 3.7.0.14. No. 385..... IGD Curriculum Adoption
- 3.7.0.15. No. 386..... IHIA - R Basic Instructional Programs
- 3.7.0.16. No. 387..... IHBHD - Online Concurrent/  
Correspondence Courses
- 3.7.0.17. No. 388..... IKE - Promotion and Retention of Students  
IKE - RB- Promotion and Retention of Students
- 3.7.0.18. No. 389..... JE - Student Attendance
- 3.7.0.19. No. 390..... JFAB -Tuition/Admission of  
Nonresidential Students
- 3.7.0.20. No. 391..... JFB Open Enrollment
- 3.7.0.21. No. 392..... JHD - Exclusions and Exemptions from School Attendance  
JHD -R- Exclusions and Exemptions from School Attendance  
JHD -EB- Exclusions and Exemptions from School Attendance
- 3.7.0.22. No. 393..... JICI- Weapons in School
- 3.7.0.23. No. 394..... JK - Student Discipline
- 3.7.0.24. No. 395..... JL - Student Wellness  
JL - RB - Student Wellness
- 3.7.0.25. No. 396..... JLCB-E Immunizations of Students
- 3.7.0.26. No. 397..... JLDA- School Counselor and Psychologists
- 3.7.0.27. No. 398..... KB - Parental Involvement in Education  
KB- EB - Parental Involvement in Education
- 3.7.0.28. No. 399..... KHB - Advertising Schools

### 3.8. Request to Approve Emergency Procurement.

- O&M Electric Co. (due to power outage at OGE)

### 3.9. Approval of IGA between Somerton School District #11 Yuma County Service Agency.

3.10. Acceptance of Student Activity Fund Report.

3.11. Acceptance of Accounts Payable Reports.

3.11.1. Voucher No. 1016 for the sum of \$ 178,773.85

3.11.2. Voucher No. 1015 for the sum of \$ 113,973.67

3.11.3. Voucher No. 1014 for the sum of \$ 205,096.74

3.11.4. Voucher No. 1013 for the sum of \$ 208,947.37

3.12. Acceptance of Payroll Voucher Reports

3.12.1. Voucher No. 27 for the sum of \$ 162,752.78

3.12.2. Voucher No. 26 for the sum of \$ 58,677.74

3.12.3. Voucher No. 25 for the sum of \$ 336,581.75

3.12.4. Voucher No. 24 for the sum of \$ 170,34.33

3.12.5. Voucher No. 23 for the sum of \$ 57,154.33

3.12.6. Voucher No. 22 for the sum of \$ 337,150.30

3.12.7. Voucher No. 21 for the sum of \$ 195,498.90

3.12.8. Voucher No. 20 for the sum of \$ 56,666.66

3.12.9. Voucher No. 19 for the sum of \$ 337,471.1

## **END OF CONSENT AGENDA**

### **4 . Action Items**

4.1. Discussion and possible action for a Work Study Session for December 9, 2010.

### **5 . Adjournment**