

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, December 6, 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: December 9 2010

Time: 5:30 p.m.

Public Hearing/Regular Meeting and Executive Session

Regular Meeting--Immediately following Work Study Session

Place: Professional Development Room • 215 N. Carlisle Ave

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

1. Public Hearing on HB2725 - 30 Minute Recess Rule

1.1. Call to order

1.2. HB2725 - 30 Minute Recess Rule

1.3. Public Comments

1.4. Adjournment

2. Regular Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

2.2. 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.

2.3. Call for Executive Session

2.3.0.1. Student Hearing Determination

Pursuant to A.R.S 15-843 the Governing Board may vote to enter Executive Session to determine whether a hearing justified for one or more students who may be recommended for long term suspension.

3 . Reports/Discussion Items

3.1. Superintendent

3.2. Board Members Report

3.2.1. President and other Board member comments

3.3. Administrators/Directors Report

3.3.1. Mrs. Veronica Lopez, Principal

PTL Movie Night, Galileo Results, T4'S Data Sweep and Winter Band and Music programs.

3.3.2. Mrs. Cecilia Arvizo, Principal

Interventions 2 years for Reading and beginning for Math PTSO, and Sports.

3.3.3. Mrs. Connie Zepeda, Principal

DIBELS, Galileo and RTI. Thanksgiving luncheon was on Wednesday, November 23, 2010. and over 300 people attended. Parent night was held on Dec. 1 and our X-MAS Posada is scheduled the 15th of December from 5:30 to 8:00 p.m.

3.3.4. Mrs. Maria E. Paredes, ELC Principal.

New Kindergarten Teacher, and Teacher Presentation at PTO meetings.

3.4. Other discussion items/Presentations/Information

3.4.1. Attendance Summary (Information)

November 1-30, 2010

DSS- 94%

ELC- 91. %

OGE- 94. %

TDS- 94. %

SMS-94%

3.4.2. Enrollment Summary (Information)

2844--11/24/10

2773--11/25/09

71 Total Inc rease

3.5. 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>1</i>	<i>5</i>
<i>SMS-</i>	<i>3</i>	<i>44</i>
<i>TDS-</i>	<i>3</i>	<i>3</i>
<i>Transportation</i>	<i>0</i>	<i>3</i>

4 . 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.

4.1. Approval of Board Minutes

4.1.1. Regular Session Minutes November 4, 2010

4.1.2. Regular Session Minutes October 14, 2010 Amended (Agenda Item 4.6)

4.2. New Hires 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.2.1. Tune, Cara	Teacher	ELC	44	Full-Time
4.2.2. TBD	Special Ed IA	ELC	TBD	Part-Time
4.2.3. Rupp, Cara	Teacher	TDS	TBD	Full-Time
4.2.4. Tabler, Tricia	Teacher	TDS	44	Full-Time
4.2.5. Acosta, David	Custodian/Grounds	TDS	22	Full-Time
4.2.6. Lares, Alejandro	Custodian/Grounds	SMS	22	Full-Time

4.3. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.3.1. Chilson, Jahzeel	Teacher	DSS	12/17/2010	Release of Contract
4.3.2. Mojardin, Jose	Custodian/Grounds	TDS	11/04/10	Termination
4.3.3. Loveless, Robert	Teacher	SMS	12/09/10	Release of Contract
4.3.4. Plaza, Anita	Health Aide	SMS	11/30/10	Resignation

4.4. Leave Request 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.4.1. Villarreal, Wendy	Secretary/Liaison	DSS	1/10/10-2/14/11	FMLA
4.4.2. Seh, Kimberly	Dir of Instructional Svcs	District	12/2/10-12/17/10	FMLA
4.4.3. Armenta, Maria I	Adult Ed Teacher	ELC	11/22/10-12/3/10	FMLA
4.4.4. Newby, Tami	Teacher	SMS	11/16/10-12/17/10	FMLA
4.4.5. Solis, Ofelia	Bus Driver	Trans	11/22/10-1/7/10	FMLA

4.5. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
4.5.1. TBD, Certified	ELL Tutorials	All Schools	22.00/hr	Stipend
4.5.2. TBD, Classified	ELL Tutorials	All Schools	Hourly Rate	Temporary
4.5.3. Lopez, Hilda	Handle with Care Facilitator	SPED	NTE:\$600.00	Stipend
4.5.4. TBD, Certified	Handle with Care	SPED	22.00/hr	Stipend
4.5.5. TBD, Classified	Handle with Care	SPED	Hourly Rate	Temporary
4.5.6. Argueta, Erika	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.7. Rouse, Elisa	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.8. Flores, Annabel	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.9. Ullery, Guadalupe	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.10. Paramo, Patricia	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.11. Lopez, Hilda	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.12. Pahilajani, Mayur	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.13. Foutch, Donna	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.14. Miranda, Melissa	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.15. Razo, Paulina	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.16. Alonso, Jose	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.17. Guerra, Keila	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.18. Leon, Denisse	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.19. Reeves, Cathy	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.20. Kulka, Tami	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.21. McCall, Vanessa	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.22. Nixen, Myriam	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend
4.5.23. TBD	Sped Teacher Stipend	SPED	NTE:\$1,200.00	Stipend

4.6. Approval of Teacher Evaluation System Verification - FY 2011-2012

A.R.S 15-952.A.3 specifies that local Governing Board must submit evidence to the State Board of Education that the evaluation system originally approved by the Board continues to meet all requirements set forth in A.R.S 15-537.

4.7. Approval of Accounts Payable Vouchers for FY 2010-2011 for the following months. At each Board meeting we will bring back to the Board a voucher cover sheet for signatures along with listing of vendors and amounts paid on each voucher.

January	Not to Exceed \$ 800,000.00
February	Not to Exceed \$ 800,000.00
March	Not to Exceed \$ 800,000.00
April	Not to Exceed \$ 800,000.00

May	Not to Exceed \$ 800,000.00
June	Not to Exceed \$ 800,000.00

4.8. Approval of Payroll Vouchers for FY 2010-2011 for the following months per pay period. The months of May and June has been increased to \$1,000,000.00 per pay period to pay for Special Ed., Prop 301, Contract Pay outs and Balloon payments stipend payments. At each Board meeting we will bring back to the Board a voucher cover sheet for signatures.

January	Not to Exceed \$ 660,000.00
February	Not to Exceed \$ 660,000.00
March	Not to Exceed \$ 660,000.00
April	Not to Exceed \$ 660,000.00
May	Not to Exceed \$ 1,000,000.00
June	Not to Exceed \$ 1,000,000.00

4.9. Acceptance of Student Activity Fund Report.

4.10. Acceptance of Accounts Payable Reports.

4.10.1. Voucher No. 1020 for the sum of \$	346.18
4.10.2. Voucher No. 1019 for the sum of \$	177,006.87
4.10.3. Voucher No. 1018 for the sum of \$	307,675.73
4.10.4. Voucher No. 1017 for the sum of \$	250,174.27

4.11. Acceptance of Payroll Voucher Reports

4.11.1. Voucher No. 33 for the sum of \$	162,882.83
4.11.2. Voucher No. 32 for the sum of \$	57,416.33
4.11.3. Voucher No. 31 for the sum of \$	334,015.32
4.11.4. Voucher No. 30 for the sum of \$	170,371.44
4.11.5. Voucher No. 29 for the sum of \$	58,521.32
4.11.6. Voucher No. 28 for the sum of \$	336,288.60

END OF CONSENT AGENDA

5 . Action Items

5.1. Approval of the Revised 2010-2011 Budget

5.2. Discussion and possible action on HB2725-30 Minute Recess Rule.

5.3. Approval of Policy JFABD for Admission of Homeless Students

5.4. Possible action to approve School Parent Support Organization for ELC for 2010-11 school year

5.5. Approval to Appoint District Authorized Signers

Dr. Frank Reed
Gerardo Cabrera
Melissa Porchas

5.6. Approval of First Reading of Policy Advisories

- 5.6.1. No. 400-----BCB --Board Member Conflict of Interest
- 5.6.2. No. 401-----DJE-- Bidding/Purchasing Procedures
-----DJE-R-Bidding/Purchasing Procedures
- 5.6.3. No. 402-----GBEAA --Staff Conflict of Interest

5.7. Acceptance of the following donation

5.7.1. Ms. Rachel Marie Determan donated \$500.00 to Tierra Del Sol for Audio System

5.7.2. Dictionary Donation for District Third Grader Students

6 . Adjournment