

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, January 10 2011

by: _____

Margarita Camacho

Executive Secretary to the Superintendent

**Somerton Elementary School District #11
Governing Board Agenda
Executive Session and Regular Governing Board Meeting**



Date: January 13, 2011

Time: 5:30 p.m.

Regular Meeting and Executive Session

Place: District Office Board Room • 343 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

2. Oath of Office (A.R.S. 38-321)

2.1. Re-Organizational Meeting (A.R.S. 14-321 & A.R.S. 15-323)

2.1.1. Election of Board President

2.1.2. Election of Board Clerk

2.1.3. Establish Board meeting

2.1.3.1. Dates

2.1.3.2. Times

2.1.3.3. New Location at 343 N. Carlisle Ave.

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

1. Executive session pursuant to A.R.S. Section 38-431.03.A.1--personnel; discussion or consideration of employment, assignment, dismissal, disciplining of a certificated teacher.

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

No Oral Reports

3.4. Other discussion items/Presentations/Information

3.4.1. Attendance Summary (Information)

December 1-17, 2010

DSS- 93%

ELC- 89. %

OGE- 93. %

TDS- 92. %

SMS-94%

3.4.2. Enrollment Summary (Information)

2868--121/17/10

2817--12/18/09

51 Total Increase

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>0</i>	<i>5</i>
<i>SMS-</i>	<i>3</i>	<i>47</i>
<i>TDS-</i>	<i>0</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 December 9, 2010

4.1.2. Work Study Session Minutes December 9, 2010

4.1.3. Work Study Executive Session Minutes December 9, 2010

4.2. New Hires 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.2.1. Matthies, Nathaniel	P.E. Teacher	SMS	44	Full-Time
4.2.2. Gutierrez, Christian	Teacher	SMS	44	Full-Time
4.2.3. Paramo, Antonio	Instructional Assistant	ELC	28	Part-Time
4.2.4. Bowen, Ginny	Instructional Assistant	SMS	31	Full-Time
4.2.5. Ramirez, Maria J	Instructional Assistant	ELC	31	Full-Time
4.2.6. Ochoa, Anney	Instructional Assistant	ELC	25	Part-Time
4.2.7. Moreno, Jessica	Health Aide/CNA	SMS	28	Full-Time
4.2.8. Medina, Daniel	Custodian/Grounds	TDS	22	Full-Time
4.2.9. Lopez, Matthew S	Instructional Assistant	OGS	25	Part-Time
4.2.10. Galaviz, Damaris	Substitute	District	\$75.00 day	Temporary
4.2.11. Baptiste, Cyla	Substitute	District	\$75.00 day	Temporary
4.2.12. Bedoy, Juan	Substitute	District	\$75.00 day	Temporary

4.2.13.	Cordova, Josephina	Substitute	District	\$75.00 day	Temporary
4.2.14.	Delacruz, Ruby	Substitute	District	\$75.00 day	Temporary
4.2.15.	Delariva, Sergio	Substitute	District	\$75.00 day	Temporary
4.2.16.	Medina, Guadalupe	Substitute	District	\$75.00 day	Temporary
4.2.17.	Neblina, Marisela	Substitute	District	\$75.00 day	Temporary
4.2.18.	Neblina, Marisol	Substitute	District	\$75.00 day	Temporary
4.2.19.	Trejo, Rosa	Substitute	District	\$75.00 day	Temporary
4.2.20.	Lopez, Matthew S	Substitute	District	\$75.00 day	Temporary
4.2.21.	Gomez, Ana	Substitute	District	\$75.00 day	Temporary
4.2.22.	Luera, Francisca	Substitute	District	\$75.00 day	Temporary
4.2.23.	Workman, Megan	Substitute	District	\$75.00 day	Temporary

4.3. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.3.1. Acosta, Heather	Library Assistant	ELC	12/17/2010	Resignation

4.4. Leave Request 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.4.1. Woolfolk, Alma	Secretary II	Migrant	2/14/11-4/4/11	FMLA
4.4.2. Venditelli, Martina	Psychologist	SPED	2/1/11-4/29/11	FMLA
4.4.3. Venditelli, Martina	Psychologist	SPED	5/2/11-5/27/11	Leave of Absence

4.5. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
4.5.1. Castillo, Cristina	Curriculum Map for ESL	ELC	22.00/HR	Temporary

4.6. Approval of Second Reading of Policy Advisories

- 4.6.1. No. 400-----BCB --Board Member Conflict of Interest
- 4.6.2. No. 401-----DJE-- Bidding/Purchasing Procedures
-----DJE-R-Bidding/Purchasing Procedures
- 4.6.3. No. 402-----GBEAA --Staff Conflict of Interest

4.7. Acceptance of Student Activity Fund Report.

4.8. Acceptance of Accounts Payable Reports.

- 4.8.1. Voucher No. 1025 for the sum of \$ 105.42
- 4.8.2. Voucher No. 1024 for the sum of \$ 28,058.10
- 4.8.3. Voucher No. 1023 for the sum of \$ 39,352.28
- 4.8.4. Voucher No. 1022 for the sum of \$ 314,734.30
- 4.8.5. Voucher No. 102 for the sum of \$ 1,510.72

4.9. Acceptance of Payroll Voucher Reports

- 4.9.1. Voucher No. 109 for the sum of \$ 238,789.37
- 4.9.2. Voucher No. 40 for the sum of \$ 59,352.34
- 4.9.3. Voucher No. 39 for the sum of \$ 332,296.36
- 4.9.4. Voucher No. 38 for the sum of \$ 1,175.00
- 4.9.5. Voucher No. 37 for the sum of \$ 59,956.15
- 4.9.6. Voucher No. 36 for the sum of \$ 197,032.55
- 4.9.7. Voucher No. 35 for the sum of \$ 57,887.70
- 4.9.8. Voucher No. 34 for the sum of \$ 334,365.92

END OF CONSENT AGENDA

5 . Action Items

- 5.1. Acceptance of the Tax Credit Contribution in the amount of \$9,010.00 from community members and Somerton School employees.

6 . Adjournment