

# Governing Board Minutes

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:** Professional Development Room • 343 N. Carlisle Ave  
• Somerton AZ 85350 • (928) 341-6000 • [www.somerton.k12.az.us](http://www.somerton.k12.az.us)

<b>Attending Board:</b>	C. David Gonzalez	Martha Camacho	Araceli Juarez
<b>Absent Board:</b>	Fern Soto	Leticia Yopez	
<b>Attending Staff:</b>	Dr. Reed	Jerry Cabrera	Melissa Porchas
	Bob Cassidy	Jeanie Volpe	Veronica Lopez
	Shelly Mezei	Jorge Cano	Kim Seh
	Connie Zepeda	Maria E. Paredes	Jody Attaway
	Patricia Weissenberg	Maria P. Vasquez	Maria Villarreal
			Margarita Camacho
			Martin Velasco
			Tiffan Rush-Vance
			Elizabeth Garza
			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 5:34 p.m.*

*The Pledge of Allegiance was led by Mr. Moreno*

*Mr. Gonzalez asked for a moment of silence in memory of the tragedy in Tucson.*

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

*Mr. Gonzalez administered the Oath of Office to Miss Araceli Juarez*

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

#### 2.1.1. Election of Board President

*Mrs. Camacho made a Motion to elect Mr. Gonzalez as Board President.*

**MOTION:** *Mrs. Camacho moved to elect Mr. Gonzalez as President, Miss Juarez seconded the motion.  
Motion Passed.*

*Dr. Reed reported for the record Mrs. Yopez send her vote verbally for Mr. Gonzalez*

#### 2.1.2. Election of Board Clerk

*Mr. Gonzalez made a Motion to elect Mrs. Camacho as Board Clerk.*

**MOTION:** *Mr. Gonzalez moved to elect Mrs. Camacho as Clerk, Miss Juarez seconded the motion.  
Motion Passed.*

*Dr. Reed reported for the record Mrs. Yopez send her vote verbally for Mrs. Camacho.*

2.1.3. Establish Board meeting

*The Board kept the Regular Meeting date for the second Thursday of each month at 5:30 p.m.*

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

2.1.0.1. Dates

2.1.0.2. Times

2.1.0.3. 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.

*Mr. Gonzalez asked if there was any Request from the audience.*

*No comments from the audience.*

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.

*Dr. Reed stated there was no need to enter into Executive Session.*

**3. Reports/Discussion Items**

3.1. Superintendent

*Dr. Reed mentioned that he visited SMS regarding AIMS.*

*Dr. Reed thanked and asked for a round of applause for Mr. Cabrera for the new Administration Building.*

*Dr. Reed reminded the board member regarding the meeting with the YUHS for the new High School on Wednesday, January 26, 2011*

*Dr. Reed mentioned that all the schools are focusing on AIMS*

3.2. Board Members Report

3.2.1. President and other Board member comments

*Mr. Gonzalez thanked Mr. Cabrera for using the local businesses for the new administration building.*

*Dr. Reed handed out some pictures of the renovation of the building*

3.3. Administrators/Directors Report

No Oral Reports

*Dr. Reed mentioned there are no oral reports from the administrators.*

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

*Mr. Gonzalez asked if there were any growth at Las Estrella and Bienestar subdivision.*

*Dr. Reed reported that there was a growth.*

### 3.5. Number of Suspensions District wide ( Information)

*The number of suspensions*

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	0	2
ELC-	0	1
OGE-	0	5
SMS-	3	47
TDS-	0	3
Transportation	0	3

## 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

*Mr. Gonzalez entertained a Motion to approved the consent agenda as presented*

**MOTION:** *Mrs. Camacho moved, Miss Juarez, seconded the motion. Motion passed.*

### 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.

*Dr. Reed asked for an amendment on the total contribution of \$ 9410.00 instead of \$9010.00.*

*Mr. Gonzalez made a motion to accept the contribution of \$9410.00 from the community and Somerton School Employees*

**MOTION:** *Mrs. Camacho moved, Miss Juarez, seconded the motion. Motion passed.*

## 6 . Adjournment

***MOTION:*** *Mr.s Camacho moved to adjourn the meeting at 5:52 p.m. Mr. Gonzalez seconded the motion. Motion passed.*

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*Signature of Board President/Clerk*

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*Date*