

## 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, February 7, 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: February 10, 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)**

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### 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

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.

### 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. Ms. Attaway, Director of Special Education

Behavioral Specialist training provided to the District

2.3.2. Ms. Mezei, Director of Federal Programs

Impact Aid grant submitted based parent survey results.

All grants being reviewed for expenditures and revisions.

Site based planning discussion for Spring Break and June Summer School Programs.

2.3.3. Mrs. Seh, Director of Federal Programs

Math Interventions at SMS

2.3.4. Mrs. Volpe, Director of ELL/Highly Qualified

AZELLA reassessment testing and ELL/FEP student numbers.

2.3.5. Mrs. Weissenberg, Migrant Coordinator

Migrant: District Saturday School at SMS began on January 29, 2011. Students from all district schools are participating.

PBIS: Positive results from the 1st Quarter Sweep and Quarter 2 sweeps are currently scheduled.

2.4. Other discussion items/Presentations/Information

2.4.1. Foreign Trade Zone Overview: By Mr. Greg LaVann(Presentation)

2.4.2. Attendance Summary (Information)

January 10-31-2011

DSS- 94%

ELC- 91%

OGE- 94.0%

TDS- 94%

SMS-95%

2.4.3. Enrollment Summary (Information)

2844--01/21/11

2826--01/22/10

18 Total Increase

2.5. Number of Suspensions District wide ( Information)

*The number of suspensions*

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	0	2
ELC-	1	2
OGE-	3	7
SMS-	8	55
TDS-	1	4
Transportation	2	5

### 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 January 13, 2010

3.2. New Hires 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.2.1. Weimar, Bette	Substitute	District	\$75.00/day	Temporary
3.2.2. Monteon, Judith	Instructional Assistant	DSS	31	Part-Time
3.2.3. Celaya, Francisca	Teacher	DSS	44	Full-Time
3.2.4. Brena, Mercedes	Instructional Assistant	ELC	31	Full-Time
3.2.5. Carbajal, Elizabeth	Instructional Assistant	ELC	25	Full-Time

3.2.6. Collins, Cedric	Adult Ed Instructor	SMS	\$22.00/hr	Part-Time
3.2.7. Rios, Anselmo	Teacher	TDS	44	Full-Time

3.3. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.3.1. Paredes, Maria	Adult Ed	SMS	22.00/hr	Part-Time

3.4. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.4.1. Peralta, Miriam	Instructional Assistant	OGS	1/21/11	Resignation

3.5. Leave Request 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.5.1. Uriarte, Leticia	Food Service Worker	DSS	1/10/11-5/27/11	FMLA
3.5.2. Rivera, Patricia	Food Service Worker	OGS	1/10/11-5/27/11	FMLA
3.5.3. Villaescusa, Maria	Food Service Worker	TDS	1/10/11-5/27/11	FMLA

3.6. Approval to issue Request for Proposal (RFP) (#1011-529) for classroom additions to Valle Del Encanto Learning Center funding as a Lease/Purchase Agreement.

3.7. Acceptance of Student Activity Fund Report.

3.8. Acceptance of Accounts Payable Reports.

3.8.1. Voucher No. 1029 for the sum of \$	749.71
3.8.2. Voucher No. 1028 for the sum of \$	313,973.86
3.8.3. Voucher No. 1027 for the sum of \$	7,578.64
3.8.4. Voucher No. 1026 for the sum of \$	164,136.45

3.9. Acceptance of Payroll Voucher Reports

3.9.1. Voucher No. 47 for the sum of \$	95,933.80
3.9.2. Voucher No. 46 for the sum of \$	59,749.01
3.9.3. Voucher No. 45 for the sum of \$	337,772.33
3.9.4. Voucher No. 44 for the sum of \$	94,180.43
3.9.5. Voucher No. 43 for the sum of \$	60,073.78
3.9.6. Voucher No. 42 for the sum of \$	332,757.69

3.10. Approval to amend Accounts Payable and Payroll Voucher No. 102 and 109 to vouchers # to 1021 and 41 from the January 13th agenda.

**END OF CONSENT AGENDA**

**4. Action Items**

4.1. Approval of the Revised Annual Budget FY 2010.

4.2. Approval to offer an administrative contract to Elizabeth Garza as an Interim Principal for Somerton Middle School at salary range 77.

4.3. Possible action to change the Governing Board Meeting on March 10, 2011 due to ASBA Spring Legal Seminar.

**5. Adjournment**