

Governing Board Minutes

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

Attending Board: Martha Camacho Araceli Juarez Fern Soto
C. David Gonzalez (arrived late at

Absent Board: Leticia Yopez

Attending Staff: Dr. Reed Jerry Cabrera Melissa Porchas Margarita Camacho
Bob Cassidy Jeanie Volpe Martin Velasco Greg LaVann
Shelly Mezei Jody Attaway Patricia Weissenberg Maria Villarreal

1. Regular Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

Mrs. Camacho called the regular Governing Board meeting to order at 5:38 p.m.

The Pledge of Allegiance was led by Ms. Soto

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.

Mrs. Camacho asked if there was any request from the audience.

No comments from the audience.

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.

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

2. Reports/Discussion Items

2.1. Superintendent

Dr. Reed mentioned the following:

Met with County Superintendent Mr. Tyree , Senator Shooter and Senator Crandel at the County Superintendent's meeting and discuss the state budget and Education. He stressed to expect 4 years of budget cut.

It was a nice experience to be a judge of the Spelling Bee at Desert Sonora School

Finished with Galileo Testing and will be having data meetings with all the schools.

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

Ms. Attaway gave an update on Behavioral Specialist training with Dr. Armendariz. Dr. Armendariz came on November and had a training for the Special Ed. Teachers and additional two nights for parent. We had him do some Functional Behavior assessments at each school site. Also he will be giving a training on Wednesday to the para professionals.

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.

Ms. Mezei mentioned that the Impact Aid survey was sent out to all parents to be completed. The Impact Aid fund source is what goes into grant M & O funding for capital outlay, pays for half psychologist, custodian for mainly this facility. The dollar amount has range around \$85,000.00. She and Mrs. Weissenberg meet individually with the principals to review their expenditures to reinsure they have the funds for Spring Break after school tutorial and Summer school.

2.3.3. Mrs. Seh, Director of Federal Programs

Math Interventions at SMS

Dr. Reed reported that Mrs. Seh was in Tucson but there was funding to hire someone for math interventionist to help the students. Ms. Seh will be meeting with the math teachers at SMS and rewriting the curriculum math.

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

AZELLA reassessment testing and ELL/FEP student numbers.

Mrs. Volpe reported on the ELL student numbers and Spring reassessment for the AZELLA testing. Currently there are 1110 ELL students, the numbers are down because with a lot of the students became FEP (Fluent English Proficient). When a student become FEP on the AZELLA they are reclassified as FEP instead of ELL. Two weeks ago 313 students were tested from 6-8 grade mostly are FEP students. Currently there are 950 FEP students in the district that became FEP since they started kinder. Out of those 950 students, 400 students are reclassified the last two years. The test is called the subgroups: listing(CD), Reading, and Writing (2 parts). All kinders are tested twice a year and about another 200 new students that are not kinder need to be tested.

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.

Mrs. Weissenberg mentioned that 85 students are attending Saturday school from K-1 and 3-8 and housed at SMS.

PBIS (Positive Behavioral Interventions and Support) try to get all the schools to establish common language participant. All schools came out with their own set up of rules. Visited to the classrooms with the principal to make sure all the classroom had posters. First visit 86% had rules and posters in the classroom and second sweeps 98% and playground 70%. Next, part of the sweeps was to interview the students to see if they knew the rules. The first time they did the sweeps 34% knew the school rules second time 66%. Also, we interviewed the teacher to make sure they knew the rules and the second visit added a second component were they visited the teacher in classroom to make sure they were using the rules 84% were using the rules(84%)..

2.4. Other discussion items/Presentations/Information

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

Mr. LaVann addressed the board members and presented an overview of Foreign Trade Zone project. Mr. LaVann asked for a letter of support for his application and have obtained Letters of Support from Yuma County, Arizona Western College. and Yuma District One.

2.4.2. Attendance Summary (Information)

January 10-31-2011

DSS- 94%

ELC- 91%

OGE- 94.%

TDS- 94%

SMS-95%

2.4.3. Enrollment Summary (Information)

2844--01/21/11

2826--01/22/10

18 Total Increase

Dr. Reed mentioned that we lost some students but we still were up from last year.

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>1</i>	<i>2</i>
<i>OGE-</i>	<i>3</i>	<i>7</i>
<i>SMS-</i>	<i>8</i>	<i>55</i>
<i>TDS-</i>	<i>1</i>	<i>4</i>
<i>Transportation</i>	<i>2</i>	<i>5</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 January 13, 2010

3.2. New Hires 2010-2011

<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
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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

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

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

4. Action Items

4.1. Approval of the Revised Annual Budget FY 2010.

Mrs. Porchas explained the Revised Annual Budget and the reason of the additional \$10,500.00

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

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

Dr. Reed recommended to offer an administrative contract to Elizabeth Garza

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

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

Dr. Reed recommended to change the Governing Board meeting on March 17, 2011.

Mrs. Camacho made a motion to change the governing board meeting to March 17, 2011

MOTION: *Mr. Gonzalez moved, Miss Juarez seconded the motion. Motion passed.*

5 . Adjournment

MOTION: *Mr. Gonzalez moved to adjourn the meeting at 6:26 p.m. Miss Juarez seconded the motion. Motion passed.*

Signature of Board President/Clerk

Date