

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, March 14, 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: March 17, 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

Revised
03/16/2011



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. Bob Cassidy, Director of Technology And Dominic McIntire
E-Rate Implementation including Data and Voice

2.3.2. Jorge Cano, Director of Food Service

Meet with other Food Service Directors from other districts to discuss bids for next year and how to be more efficient with budgeting.

Spring & Summer Food Service Program

2.3.3. Martin Velasco, Custodial/Grounds Supervisor

Work Orders

2.3.4. Melissa Porchas, Business Manager

District Wide Inventory

New Financial System

2.3.5. Elizabeth Santos, Coordinator Health Services

Meetings with staff to discuss emergencies and when to contact 911.

New CNA for TDS in order to be more accessible districtwide.

2.3.6. Maria Villarreal, Director of Transportation

Route Report

2.4. Other discussion items/Presentations/Information

2.4.1. Essay Contest Finalist sponsor by Daughters of the Revolution

(Essay topic: Memoirs of Paul Revere)

Jesus Ramirez from Mrs. Muñoz's 5th grade class-Desert Sonora School

2.4.2. Attendance Summary (Information)

February 1-28-2011

DSS- 94%

ELC- 89%

OGE- 94.0%

TDS- 93%

SMS-94%

2.4.3. Enrollment Summary (Information)

2840--2/25/11

2816--2/26/10 24 Total Increase

2.5. Number of Suspensions District wide (Information)

The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
<i>DSS-</i>	2	4
<i>ELC-</i>	1	3
<i>OGE-</i>	3	10
<i>SMS-</i>	7	62
<i>TDS-</i>	4	8
<i>Transportation</i>	0	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 February 10, 2011

3.2. New Hires 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.2.1. Campbell, Amy	Adult Ed IBest Teacher	Adult Ed	48	Full-Time
3.2.2. Morales, Javier	Adult Ed IBest Teacher	Adult Ed	48	Part-Time
3.2.3. Deochoa, Leonora	Substitute	District	\$100.00/day	Temporary
3.2.4. Ramirez, Maria C	Substitute	District	\$75.00/day	Temporary
3.2.5. Zazueta, Cathy	Instructional Assistant	SMS	28	Full-Time
3.2.6. Espinoza, AnaKaren	Teacher	TDS	44	Full-Time

3.3. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.3.1. Mezei, Shelly	Director of Fed Programs	District	6/30/11	Retirement
3.3.2. Lorenz, Laura	Teacher	DSS	5/27/11	Resignation
3.3.3. Carbajal, Elizabeth	Instructional Assistant	ELC	3/10/11	Resignation
3.3.4. Gutierrez, Christian	Teacher	OGS	5/27/11	Resignation
3.3.5. Navarro, Elizabeth	Teacher	SMS	5/27/11	Retirement
3.3.6. De La Fuente, Alberto	Instructional Assistant	SMS	5/27/11	Retirement
3.3.7. Coronel, Frances	Instructional Assistant	SMS	5/27/11	Retirement
3.3.8. Rubio, Luz	Teacher	SMS	5/27/11	Resignation
3.3.9. Rhodes, William	Teacher	SMS	5/27/11	Resignation
3.3.10. Jovel, Maria	Teacher	TDS	5/27/11	Resignation
3.3.11. Rupp, Cara	Teacher	TDS	3/17/11	Release of Contract

3.4. 2011-2012 Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.4.1. Volpe, Jeanie	ELL/HQ Director	District	6/30/12	Retirement
3.4.2. Rodriguez, Irene	Language Tester	District	5/25/12	Retirement
3.4.3. Grajeda, Letisia	Lead Secretary	DSS	6/12/12	Retirement
3.4.4. Delacruz, Rosa	Instructional Assistant	DSS	5/25/12	Retirement
3.4.5. Lopez, Viola	Reading Interventionist	DSS	5/25/12	Retirement
3.4.6. Preciado, Leda	Data Technician	Technology	6/14/12	Retirement
3.4.7. Felix, Hilario	Bus Driver	Transportation	5/25/12	Retirement

3.5. Leave Request 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.5.1. Beas, Elizabeth	Secretary II	SMS	4/27/11-7/13/11	FMLA
3.5.2. Sanchez, Rosa	Teacher	TDS	2/28/11-5/27/11	FMLA

3.6. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.6.1. Felix, Gema	Administrative Duties	TDS	NTE:\$5,000.00	Stipend

3.7. Approval of Sole Source Vendors for:

Santillana USA Publishing Co. Inc. is the sole source provider of SIE Teacher's Resource Kit Level 1-5

The New Teacher Project through Phoenix Teaching Fellows is a unique provider in its sole focus on Somerton's high-need subject areas, such as special education, math, science, and language arts.

3.8. Acceptance of Student Activity Fund Report.

3.9. Acceptance of Accounts Payable Reports.

3.9.1. Voucher No. 1034 for the sum of \$	504.37
3.9.2. Voucher No. 1033 for the sum of \$	189,001.45
3.9.3. Voucher No. 1032 for the sum of \$	569.38
3.9.4. Voucher No. 1031 for the sum of \$	59,604.72
3.9.5. Voucher No. 1030 for the sum of \$	229,594.82

3.10. Approval of Accounts Payable Reports for the Month of April 2011

- 3.10.1. Voucher No. 1040 not to exceed \$ 400,000.00
- 3.10.2. Voucher No. 1039 not to exceed \$ 400,000.00
- 3.10.3. Voucher No. 1038 not to exceed \$ 400,000.00

3.11. Acceptance of Payroll Voucher Reports

- 3.11.1. Voucher No. 53 for the sum of \$ 59,914.75
- 3.11.2. Voucher No. 52 for the sum of \$ 343,223.41
- 3.11.3. Voucher No. 51 for the sum of \$ 563.98
- 3.11.4. Voucher No. 50 for the sum of \$ 183,274.55
- 3.11.5. Voucher No. 49 for the sum of \$ 59,857.10
- 3.11.6. Voucher No. 48 for the sum of \$ 339,401.27

3.12. Approval of Payroll Voucher Reports for the Month of April 2011.

- 3.12.1. Voucher No. 691 not to exceed \$ 300,000.00
- 3.12.2. Voucher No. 68 not to exceed \$ 100,000.00
- 3.12.3. Voucher No. 67 not to exceed \$ 500,000.00
- 3.12.4. Voucher No. 66 not to exceed \$ 300,000.00
- 3.12.5. Voucher No. 64 not to exceed \$ 500,000.00
- 3.12.6. Voucher No. 63 not to exceed \$ 300,000.00
- 3.12.7. Voucher No. 62 not to exceed \$ 100,000.00
- 3.12.8. Voucher No. 61 not to exceed \$ 500,000.00

END OF CONSENT AGENDA

4 . Action Items

4.1. Approval to offer a contract to certified teachers provided funding is obtained and certification requirements are met:

Alonso, Jose	Alonzo, Magnolia	Alvarez, Diana	Argueta, Erika
Arvizu, Paz	Batiz, Xochitl	Benvenuti, Luis	Bohon, Ana
Bravo, Anna	Brienza, Patricia	Burge, Shelly	Burrue, Norma
Camarillo, Adriana	Canales, Maritza	Carey, Sarah	Casey, Jessica
Cassidy, Sahara	Celaya, Francisca	Clark, Nereida	Cooper, Samantha
Cortez, Nilda	Coz, Brandon	Crabb, Ladonna	Cramp, Leon
Crayne, Lisa	Cuen, Jennifer	Daniel, Anthony	Danser, Arlene
David, Abel	Dinwiddie, Lisa	Duenas, Gabriela	Duran, Juan
Espinoza, Anakaren	Felix, Bernardo	Felix, Gema	Fermanis, Chris
Flores, Annabel	Foutch, Donna	Fragozo, Haydee	Franco, Maria
Galata, Lori	Garcia, Alicia	Garcia, Ana T	Garlit, Russell
Gaxiola, Sylvia	Gonzalez, Francisco	Goycoolea, Yolanda	Guerra, Keila
Guiverra, Jessica	Gutierrez, Susana	Hampson, Dolores	Harden, Samantha
Horoff, Ashley	Horoff, Samantha	Houg, Lynda	Katz, Kelly
Kramper, Kelly	Lasley, Nicole	Linares, Patricia	Lopez-Gomez, Dolores
Lopez, Hilda	Lopez, Maria T	Lopez, Viola	Lugo-Encinas, Margarita
Maceda, Alba	Macias, Gabriel	Madrid, Ricardo	Magana, Sandra
Martinez, Erika	Martinez, Graciela	Martinez, Jessica	Matthies, Nathaniel
Maxwell, Irasema	McBride, Anita	McIntire, Zayda	McNutt, Robin
Miranda, Elizabeth	Miranda, Melissa	Mulloy, Alicia	Munoz, Dina
Munoz, Luciano O	Naranjo, Mika	Navarro, Mayra	Neblina, Karla
Newby, Tami	Orozco, Rosa	Ortiz, Eden	Pahilajani, Mayur
Paramo, Patricia	Patino, Maria	Perea, Maria	Phillips, Cheryl
Poquita, Ervin	Potestades, Mary	Quintana, Olivia	Razo, Paulina
Reynoso, Shantal	Rios, Anselmo	Rodriguez, Lydia	Romero, Alejandra
Rouse, Elisa	Rush, Irene	Salas, Martha	Sanchez, Elizabeth

Sanchez, Rosa	Sauceda, Juana	Sharp, Marichu	Sheppard, Patricia
Smith, Brenda	Soto, Veronica	Suarez, Karina	Sullivan, Jennifer
Tabler, Tricia	Tune, Cara	Ullery, Guadalupe	Valdivia, Jenisse
Valtierra, Araceli	Villafana, Juan	Volpe, Thomas	Ward, Deborah
Ward, Mary	Wiles, Deborah	Williams, Gabriela	Zarate, Yesenia
Zendejas, Lorena			

4.34. Approval to offer a contract to administrators provided funding is obtained:

Attaway, Jody	Cabrera, Jerry	Garza, Elizabeth	Lopez, Veronica
Moreno, Jose	Paredes, Maria	Rush-Vance, Tiffany	Seh, Kimberly
Vasquez, Maria P	Volpe, Jeanie	Weissenberg, Patricia	Zepeda, Concepcion

4.38. Approval to offer a notice of appointment to exempt staff provided funding is obtained:

Cano, Jorge	Cassidy, Bob	Munoz, Luciano A	Porchas, Melissa
Santos, Elizabeth	Velasco, Martin	Villarreal, Maria	

4.41. Approval of Education Services Incorporated Client Service Agreement

4.42. Approval to contract Shelly Mezei through Educational Services Inc for the Federal Programs Director position for the 2011-2012 school year.

4.43. Approval of the 2011-2012 school year calendar.

4.44. Acceptance of the following donation

4.44.1. Ms. Becky Zeller donated \$1,500.00 for Desert Sonora 2nd grade Field Trip.

4.44.2. Mr. Gerald Casares donated \$50.00 for Food Service.

5 . Adjournment