

## 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: Wednesday, April 13, 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: April 14, 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. Mrs. Maria P. Vasquez, DSS Principal
  - AIMS Kickoff Assembly
  - Family Literacy Night
  - Science Fair

- 2.3.2. Mrs. Maria E. Paredes, ELC Principal
  - Transition to Kinder Meetings/Headstart Visits to ELC
  - 1st Things 1st Monitoring Visit - ADE
  - Spring Break School
- 2.3.3. Mrs. Connie Zepeda, OGE Principal
  - AIMS Kickoff Assemblies and Special presentation for PTO/Parents
  - Spring Break School
  - Specail Fundraiser for the two families who were affected by the tragic accident last month.
  - Special presentation from OGE Migrant students.
- 2.3.4. Mrs. Veronica Lopez, TDS Principal
  - AIMS Testing Week and Science Fair
- 2.3.5. Mrs. Elizabeth Garza, SMS Principal
  - SMS Media Production presentation of Cobra News broadcast.

2.4. Other discussion items/Presentations/Information

- 2.4.1. OGE Students Science Presentation
- 2.4.2. Teacher of the Year Recognition
  - DSS
    - Anthony Daniel-Outstanding First Year Teacher
    - Samantha Harden- Primary (K-3)
    - Juan Duran-Intermediate (4-6)
    - Guadalupe Ullery-Special Area
  - ELC
    - Joshua Silverthorn-Outstanding First Year Teacher
    - Kelly Kramper Primary (K-3)
    - Vanessa McCall-Special Area
  - OGE
    - Irene Rush-Primary (K-3)
    - Ana Bravo-Intermediate (4-6)
  - TDS
    - Yesenia Zarate-Outstanding First Year Teacher
    - Bernardo Felix-Primary (K-3)
    - Eden Ortiz-Intermediate (4-6)
    - Alicia Mulloy-Special Area
  - SMS
    - Mayra Navarro 8th grade Reading
    - Keila Guerra -Special Area
- 2.4.3. Master Teacher Mentor
  - Gema Anaya
  - Patty Sheppard
  - Elizabeth Miranda
  - Veronica Soto
  - Patty Linares
- 2.4.4. Attendance Summary (Information)
  - February 1-28-2011
  - DSS- 95%
  - ELC- 93%
  - OGE- 91. %
  - TDS- 94%
  - SMS-94%

- 2.4.5. Enrollment Summary (Information)  
 2827--3/25/11  
 2848--3/26/10 (decreased 21 students)

2.5. Number of Suspensions District wide ( Information)

*The number of suspensions*

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	2	6
ELC-	0	3
OGE-	0	10
SMS-	24	86
TDS-	5	13
Transportation	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 March 17, 2011

3.2. New Hires 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.2.1. Luna, Priscilla	Instructional Assistant	ELC	31	Full-Time
3.2.2. Paredes, Ivan	Adult Ed Instructor	SMS	\$22.00	Part-Time

3.3. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.3.1. Rhodes, William	Teacher	SMS	4/15/2011	Release of Contract
3.3.2. Campa, Dolores	Instructional Assistant	SMS	3/17/2011	Termination

3.4. 2011-2012 Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.4.1. Rodriguez, Amelia	Food Service Manager	TDS	5/25/2012	Retirement

3.5. Leave Request 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.5.1. Carlos, Angelica	Instructional Assistant	ELC	4/16/11-5/16/11	FMLA
3.5.2. McCall, Vanessa	Speech Technician	ELC	3/21/11-5/27/11	FMLA

3.6. Acceptance of Student Activity Fund Report.

3.7. Acceptance of Accounts Payable Reports.

- 3.7.1. Voucher No. 1038 for the sum of \$ 16,971.54
- 3.7.2. Voucher No. 1037 for the sum of \$ 164,149.96
- 3.7.3. Voucher No. 1036 for the sum of \$ 166,913.11
- 3.7.4. Voucher No. 1035 for the sum of \$ 203,612.73

3.8. Approval of Accounts Payable Reports for the Month of May 2011

- 3.8.1. Voucher No. 1045 not to exceed \$ 600,000.00
- 3.8.2. Voucher No. 1044 not to exceed \$ 600,000.00
- 3.8.3. Voucher No. 1043 not to exceed \$ 600,000.00
- 3.8.4. Voucher No. 1042 not to exceed \$ 600,000.00
- 3.8.5. Voucher No. 1041 not to exceed \$ 600,000.00

### 3.9. Acceptance of Payroll Voucher Reports

3.9.1. Voucher No. 60 for the sum of \$	188,587.07
3.9.2. Voucher No. 59 for the sum of \$	59,433.05
3.9.3. Voucher No. 58 for the sum of \$	342,820.29
3.9.4. Voucher No. 57 for the sum of \$	153,917.06
3.9.5. Voucher No. 56 for the sum of \$	60,325.30
3.9.6. Voucher No. 55 for the sum of \$	344,787.71
3.9.7. Voucher No. 54 for the sum of \$	174,290.42

### 3.10. Approval of Payroll Voucher Reports for the Month of May 2011.

3.10.1. Voucher No. 75 not to exceed \$	300,000.00
3.10.2. Voucher No. 74 not to exceed \$	100,000.00
3.10.3. Voucher No. 73 not to exceed \$	500,000.00
3.10.4. Voucher No. 72 not to exceed \$	300,000.00
3.10.5. Voucher No. 71 not to exceed \$	100,000.00
3.10.6. Voucher No. 70 not to exceed \$	500,000.00

## END OF CONSENT AGENDA

### 4 . Action Items

4.1. Approval of Representative and Alternate for Delegate Assembly for ASBA  
Saturday, June 25, 2011  
The Fairmont Scottsdale

4.2. Approval to place Speech Therapists at range 64.

4.3. Approval of the salary schedule for 2011-2012 school year.

4.4. Approval to offer a contract to certified non-teaching staff provided funding is obtained and requirements met:

Arreola, Norma	Kulka, Tami	Leon-Urbe, Denisse
McCall, Vanessa	Michaels, William	Olin, Ruth
Parks, Patricia	Rico, Francisca	Venditelli, Martina

4.8. Approval to issue Notice of Intent not to renew administrative contract for 2011-2012 for Cecilia Arvizo

### 5 . Adjournment