

Governing Board Minutes



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

Attending Board: Martha Camacho C. David Gonzalez
Fern Soto (Telephone Conference)

Absent Board: Leticia Yopez Araceli Juarez

| | | | | |
|-------------------------|------------------|-----------------|-----------------|-------------------|
| Attending Staff: | Dr. Reed | Jerry Cabrera | Melissa Porchas | Margarita Camacho |
| | Jeanie Volpe | Shelly Mezei | Connie Zepeda | Maria Villarreal |
| | Maria P. Vasquez | Tiffany Vance | Jose Moreno | Irene Rush |
| | Maria E. Paredes | Maria Franc | Kim Seh | Yemeni Karate |
| | Jody Attaway | Juan C. Durban | Anthony Daniel | Samantha Harden |
| | Veronica Lopez | Gem Felix | Mary Arvizo | Elizabeth Garza |
| | Chris Females | Vicky Monjardin | | |

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|----------------|---------------|-----------------|--------------|--------------|
| Public: | Vicky Ramirez | Blanca E. Azure | Gusto Castor | Ismelda Cruz |
| | Rosa Cruz | | | |

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 5:32 p.m.

The Pledge of Allegiance was led by Mrs. Camacho

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.

Mr. Gonzalez 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 that he met with the County legislators on Monday, April 7th for breakfast and they had good news if the economy stays the same for next year there will be no cuts on the budget.

2.2. Board Members Report

2.2.1. President and other Board member comments

Mr. Gonzalez mentioned that the board members attended the NSBA Conference in San Francisco. Ms. Soto mentioned that she enjoyed the conference.

2.3. Administrators/Directors Report

2.3.1. Mrs. Maria P. Vasquez, DSS Principal

AIMS Kickoff Assembly
Family Literacy Night
Science Fair

Mrs. Vasquez mentioned that on March 22nd she had the Family Literacy night with different activities for the students and about 90 parents were present. Also in the same week she had the Science Fair and three projects were submitted to the Yuma County Fair as finalist. After Spring Break she had AIMS Kickoff Assembly the theme was "Step up to the Plate". She presented a powerpoint presentation to the students on how to get ready for AIMS.

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

Dr. Reed mentioned that Mrs. Paredes was in a conference but she sent a written report.

2.3.3. Mrs. Connie Zepeda, OGE Principal

AIMS Kickoff Assemblies and Special presentation for PTO/Parents
Spring Break School
Special Fundraiser for the two families who were affected by the tragic accident last month.
Special presentation from OGE Migrant students.

Mrs. Zepeda mentioned that OGE had AIMS Kickoff Assemblies tied in with PBIS. Also, teachers and students worked hard during three days of Spring Break to make sure the students are ready for AIMS Orange Grove is having a special fundraiser for the two families who were affected by the tragic accidents.

2.3.4. Mrs. Veronica Lopez, TDS Principal

AIMS Testing Week and Science Fair

Mrs. Lopez mentioned that just like the other schools TDS had the opening for AIMS Week on Monday. The theme this is year is 'Stick to It' and each grade level is doing different things to motivate their students. Twenty-four students are staying after school to work on Science Fair projects.

2.3.5. Mrs. Elizabeth Garza, SMS Principal

SMS Media Production presentation of Cobra News broadcast.

Mrs. Garza presented a video Production that the student's school news broadcast.

2.4. Other discussion items/Presentations/Information

2.4.1. OGE Students Science Presentation

Mrs. Franco and Mrs. Rush's Saturday class presented a special presentation from OGS Migrant students. These students develop a pretty impressive projects that incorporated technology and research strategies.

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

Yemeni Zarate-Outstanding First Year Teacher

Bernardo Felix-Primary (K-3)

Eden Ortiz-Intermediate (4-6)

Alicia Mulloy-Special Area

SMS

Mary Navarro 8th grade Reading

Keila Guerra -Special Area

Dr. Reed and Board Members recognized the Teacher of the Year and an award was presented.

2.4.3. Master Teacher Mentor

Gem Anaya

Patty Sheppard

Elizabeth Miranda

Veronica Soto

Patty Linares

Dr. Reed and Board Members recognized the Master Teacher Mentor and an award was presented.

2.4.4. Attendance Summary (Information)

February 1-28-2011

DSS- 95%

ELC- 93%

OGE- 91.0%

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> |
|-----------------------|----------------|---------------------|
| <i>DSS-</i> | 2 | 6 |
| <i>ELC-</i> | 0 | 3 |
| <i>OGE-</i> | 0 | 10 |
| <i>SMS-</i> | 24 | 86 |
| <i>TDS-</i> | 5 | 13 |
| <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 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

Mrs. Camacho entertained a Motion to approved the consent agenda as presented

MOTION: *Mr. Gonzalez moved, Ms. Soto seconded the motion. Motion passed.*

4 . Action Items

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

Ms. Soto will be attending the ASBA Delegate Assembly

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

- 4.2. Approval to place Speech Therapists at range 64.

Ms. Attaway explained the salary range of the Speech Therapists

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

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

Dr. Reed explained that the salary schedule is an Annual Procedure.

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

- 4.4. Approval to offer a contract to certified non-teaching staff provided funding is obtained and requirements met:
- | | | |
|-----------------|-------------------|---------------------|
| Arreola, Norma | Kulka, Tami | Leon-Uribe, Denisse |
| McCall, Vanessa | Michaels, William | Olin, Ruth |
| Parks, Patricia | Rico, Francisca | Venditelli, Martina |

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

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

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

5 . Adjournment

MOTION: *Mr. Gonzalez moved to adjourn the meeting at 6:20 p.m. Mrs. Camacho seconded the motion. Motion passed.*

Signature of Board President/Clerk

Date