

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: Tuesday, May 10, 2011

by: _____

Margarita Camacho

Executive Secretary to the Superintendent



Somerton Elementary School District #11

Governing Board Agenda

Executive Session and Regular Governing Board Meeting

Public Hearing

Date: May 11, 2011

Time: 4:30 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

1. Public Hearing

1.1. Revised Budget 2010-2011

2. Regular Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

2.2. 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.

2.3. 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.

3. Reports/Discussion Items

3.1. Superintendent

3.2. Board Members Report

3.2.1. President and other Board member comments

3.3. Administrators/Directors Report

- 3.3.1. Ms. Attaway, Director of Special Education AIMS Kickoff Assembly
Presentation at Department of Education, Washington, D.C.L. and CEC presentations
- 3.3.2. Ms. Mezei, Director of Federal Programs
Title 1, Title 111 After school programs have ended
Migrant after-school program to continue at SMS
Balancing of budgets to determine amounts for:
Title 1, Title 111, Migrant for Summer School June 6-17
School Site planning, based on AIMS data / curriculum mapping needs
To-date the Homeless count is 17
- 3.3.3. Mrs. Seh, Director of Professional Development
AIMS Testing completed, Math Curriculum Mapping, and STEM Training this summer funded by Mentor Grant
- 3.3.4. Mrs. Volpe, Director of ELL/Highly Qualified
AZELLA testing update and the lawsuit decision about ELL Home Language Surveys.
- 3.3.5. Mrs. Weissenberg, Migrant Coordinator
Migrant services provided during the school year. Progress on PBIS goals

3.4. Other discussion items/Presentations/Information

- 3.4.1. APS (Presentation)
- 3.4.2. 1st Place Yuma County Science Fair (Recognition)
Alan Hurtado-SMS
- 3.4.3. SMS AVID Students are recipients of the
MOAA Young American Scholarship Award for 2011 (Recognition)

Karen Cabrera 3rd Place and a \$50 00 savings bond
Raymundo Torres 2nd Place and \$100.00 savings bond
- 3.4.4. Recognition to Honor our Teacher of the Year 2010-11
Joshua Silverthorn
Ana Bravo
- 3.4.5. General District Summary (Information)
 - 3.4.5.1. Attendance Summary
April 1-28, 2012
DSS- 95%
ELC- 91%
OGE- 95.%
TDS- 94%
SMS-95%
 - 3.4.5.2. Enrollment Summary
2811--4/29/11
2845--4/30/10 (decreased 34 students)
 - 3.4.5.3. Number of Suspensions District wide
The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
<i>DSS-</i>	<i>0</i>	<i>6</i>
<i>ELC-</i>	<i>0</i>	<i>3</i>
<i>OGE-</i>	<i>1</i>	<i>11</i>
<i>SMS-</i>	<i>5</i>	<i>91</i>
<i>TDS-</i>	<i>7</i>	<i>20</i>
<i>Transportation</i>	<i>0</i>	<i>5</i>

3.4.5.4. 8th Grade Graduation Ceremony (Information)
 Thursday, May 26, 2011
 at 6:30 p.m.
 Reynoso Field

3.5. Governing Board Work Study Session (Discussion)

3.5.1. Governing Board Self Evaluation

3.5.2. Governing Board Members Retreat

3.5.3. Superintendent Evaluation

On June 2011
 at 5:30 p.m.
 in the Board Room

4 . 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.

4.1. Approval of Board Minutes

4.1.1. Regular Session Minutes April 14,2011

4.2. New Hires 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.2.1. Parrott, Maria	Accounting I	District	28	Part-Time
4.2.2. Saenz, Erika	Food Service Sub	District	22	Temporary
4.2.3. Varela, Gloria	Food Service Sub	District	22	Temporary

4.3. New Hires 2011-2012

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.3.1. Ortiz, Geronimo	Teacher	ELC	44	Full-Time
4.3.2. Willison, Heather	Teacher	OGS	48	Full-Time
4.3.3. Quintana, Nohemi	Teacher	OGS	48	Full-Time
4.3.4. Caschetta, Jaclyn	Teacher	SMS	44	Full-Time
4.3.5. Vogel, Matthew	Teacher	SMS	44	Full-Time
4.3.6. Sams, Kelly	Teacher	TDS	48	Full-Time
4.3.7. Balogh, Stephen	Teacher	TDS	44	Full-Time
4.3.8. Schmidt, Rebecca	Teacher	SMS	44	Full-time

4.4. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.4.1. Bueno, Maria L.	Instructional Asst.	DSS	05/27/11	Termination
4.4.2. Harden, Samantha	Teacher	DSS	05/27/11	Resignation
4.4.3. Lasley, Nicole	Teacher	DSS	05/27/11	Resignation
4.4.4. Ward, Deborah	Teacher	DSS	05/27/11	Resignation
4.4.5. Nixen, Myriam	Speech Technician	TDS	05/27/11	Resignation
4.4.6. Crayne, Lisa	Teacher	OGS	05/27/11	Resignation
4.4.7. Benvenutti, Luis	Teacher	SMS	05/27/11	Resignation
4.4.8. Garlit, Russell	Teacher	SMS	05/27/11	Resignation
4.4.9. Gonzalez, Cecilia	Instructional Assistant	SMS	05/06/11	Resignation
4.4.10. McNutt-Garcia, Robin	Teacher	SMS	05/27/11	Resignation
4.4.11. Smith, Brenda	Teacher	SMS	05/27/11	Resignation
4.4.12. Juarez, Ermilia	Instructional Asst	TDS	05/27/11	Resignation
4.4.13. Zarate, Yesenia	Teacher	TDS	05/27/11	Release of Contract

*(release of contract for 2011-12 school year.)

4.5. 2011-2012 Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.5.1. Lugo, Amelia	Instructional Assistant	ELC	11/11/11	Retirement

4.6. Leave Request 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.6.1. Gonzales, Barbara	Secretary III	District	5/3/11-6/10/11	FMLA
4.6.2. Zazueta, Ana	IA Special Education	SMS	8/11-12/11	Leave of Absences

4.7. Approval of Sole Source Vendors for:

- Regional Center for Border Health, Inc. is the only Allied Health Fast Track Vocational Job Training Center in Yuma County
- ACHIEVE 3000 is the sole source for the KidBiz3000, TeenBiz3000E, Empower3000 and Coach3000 educational online services as well as the Level Set assessment and the related professional development.

4.8. Approval of the IGA Training-Provider Agreement between Regional Center for Border Health, Inc. and the Somerton School District No. 11.

4.9. Approval of the IGA between Vail Unified School District and Somerton School District for the SAIS Outreach Program.

4.10. Approval of Agreement between Windsor Management Group., Inc. and Somerton School District.

4.11. Approval of Annual General Statement of Assurance (GSA) for FY 2012.

4.12. Approval of food service agreement between Somerton School District and WACOG

4.13. Approval to award Signing of the AVID Implementation Agreement.

4.14. Acceptance of Student Activity Fund Report.

4.15. Approval of Accounts Payable Reports for the Month of June 2011

- 4.15.1. Voucher No. 1046 not to exceed \$ 600,000.00
- 4.15.2. Voucher No. 1047 not to exceed \$ 600,000.00
- 4.15.3. Voucher No. 1048 not to exceed \$ 600,000.00
- 4.15.4. Voucher No. 1049 not to exceed \$ 600,000.00
- 4.15.5. Voucher No. 1050 not to exceed \$ 600,000.00

4.16. Approval of Payroll Voucher Reports for the Month of June 2011.

- 4.16.1. Voucher No. 76 not to exceed \$ 650,000.00
- 4.16.2. Voucher No. 77 not to exceed \$ 100,000.00
- 4.16.3. Voucher No. 78 not to exceed \$ 500,000.00
- 4.16.4. Voucher No. 79 not to exceed \$ 350,000.00
- 4.16.5. Voucher No. 80 not to exceed \$ 500,000.00
- 4.16.6. Voucher No. 81 not to exceed \$ 100,000.00
- 4.16.7. Voucher No. 82 not to exceed \$ 300,000.00
- 4.16.8. Voucher No. 83 not to exceed \$ 500,000.00
- 4.16.9. Voucher No. 84 not to exceed \$ 100,000.00
- 4.16.10. Voucher No. 85 not to exceed \$ 500,000.00
- 4.16.11. Voucher No. 86 not to exceed \$ 500,000.00
- 4.16.12. Voucher No. 87 not to exceed \$ 300,000.00

END OF CONSENT AGENDA

5 . Action Items

- 5.1. Approval of Revised 2010-2011 Budget
- 5.2. Approval of Revised Calendar 2011-12 adding the 40th and 100th day.
- 5.3. Approval to rescind Cecilia Arvizo non renewal of contract and accept her resignation letter.
- 5.4. Possible action to approve the Resolution Energy System Audit
- 5.5. Acceptance of the following donation
 - 5.5.1. Desert Sonora Parent League donated \$5000.00 for construction of Ramada.
- 5.6. Approval to offer a notice of appointment to classified staff provided funding is obtained and requirements met:

Alonzo, Judith	Altamirano, Guadalupe	Alvarado, Susana	Alvarez, Juan C
Aguirre, Alejandro	Anguiano, Rosa	Arriola, Maricela	Arroyo, Silvia
Arvizu, Blasa	Attaway, Jillian	Barrera, Juan	Beas, Elizabeth
Benitez, Maria C	Beshears, Barbara	Beshears, Gary	Bonilla, Nora
Bowen, Ginny	Brena, Mercedes	Cabrera, Francisca	Calderon, Monica
Camacho, Margarita	Camacho, Zulema	Camarillo, Ruby	Carbajal, Francisca
Carbajal, Ruby	Carlos, Angelica	Carlos, Flor	Caro, Alicia
Carroll, Angelica	Casillas, Jorge	Casillas, Martina	Castillo, Elvia
Castillo, Maria G	Castro, Daisy	Castro, Guadalupe	Cecena, Graciela
Cervantes, Enrique	Chavira, Mary	Cordova, Francisca	Corona, Martin
Correa, Doraly	De Loa, Carlos	Delacruz, Rosa	Delossantos, Elisa
Diaz, Diana	Duarte, Connie	Encinas, Minerva	Esparza, Veronica
Felix, Alicia	Felix, Hilario	Flores, Blanca	Garcia-Ortiz, Guadalupe
Garcia, Maria C	Gomez, Irene	Gonzales, Barbara	Gonzalez, Nayeli
Gonzalez, Graciela	Gonzalez, Jose D	Graciano, Roberto	Gradias, Isabel
Grajeda, Letisia	Guzman, Margarita	Heredia, Julia	Heredia, Rosa
Hernandez, Abigail	Hernandez, Michelle	Herrera, Francisco	Hollis, Charity
Hollis, Lois	Jaquez, Julieta	Juarez, Julieta	Lares, Alejandro
Lopez, Maria C	Lopez, Javier	Lopez, Margarita	Lopez, Maria L
Lopez, Teresa	Lopez, Vanessa	Loustaunau, Soledad	Lugo, Amelia
Luna, Priscilla	Luna, Rosa	Madrid, Katya	Magana, Maria
Magana, Meredit	Martinez, Maricela	Mayrant, Samantha	McGrew, Susana
McIntire, Dominic	Medina, Catalina	Medina, Daniel	Mendez, Martha
Meraz, Cecilia	Merino, Mercedes	Meza, Daisy	Miranda, Alfonso
Monjardin, Maria	Monteon, Adela	Montez, Elodia	Morales, Martin
Moreno, Manuela	Ortiz, Cynthia	Ortiz, Jenny	Parrott, Maria
Payan, Irma	Peralta, Martha	Peru, Patricia	Porchas, Maria C
Porchas, Maria E	Prado, Victoria	Preciado, Leda	Puerta, Alondra
Quijada, Evelia	Ramirez, Heidi	Ramirez, James	Ramirez, Laura
Ramirez, Maria C	Ramirez, Maria J	Ramirez, Susan	Retiz, Maritza
Reyes, Nicolette	Rodriguez, Amelia	Rodriguez, Elva	Rodriguez, Gloria A
Rodriguez, Irene	Rosales, Venessa	Rubio, Emma	Ruiz, Maria B
Ruiz, Rosa	Runyan, Paula	Ruiz, Domingo	Saavedra, Ariel
Sanchez, Maria	Sanchez, Victor	Senf, Victoria	Serrano, Carmen
Silva, Ana D	Sloan, Paula	Solis, Ofelia	Soliz, Charles
Torres, Martha	Trevino, Maria	Uriarte, Leticia	Urtuzuastegui, Rosa
Valdez, Jose	Valdivia, Maria	Vargas, Alba	Vasquez, Mary
Vidales, Anna	Viera, Guillermo	Villaescusa, Maria	Villarreal, Wendy
Villegas, Maria	Villegas, Norma	Woolfolk, Alma	Zacarias, Imelda
Zavala, Leticia	Zazueta, Cathy		

6 . Adjournment