

# Governing Board Minutes

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](http://www.somerton.k12.az.us)



**Attending Board:** C. David Gonzalez Leticia Yepez Fern Soto

**Absent Board:** Martha Camacho Araceli Juarez

<b>Attending Staff:</b>	Dr. Reed	Jerry Cabrera	Melissa Porchas	Margarita Camacho
	Jeanie Volpe	Shelly Mezei	Connie Zepeda	Maria Villarreal
	Maria P. Vasquez	Tiffany Vance	Jose Moreno	Patty Weissenberg
	Maria E. Paredes	Kim Seh	Veronica Lopez	Elizabeth Garza
	Chris Femanis	Ana Bravo	Maria Vasquez	Joshua Silverthorn
	Gema Felix	Gladys Anaya	Maria Lourdes Bueno	Bob Cassidy
	Lorena Zendejas	Bob Cassidy	Jorge Cano	Veronica Lopez

<b>Public:</b>	Josefina Hurtado	Roberto Hurtado	Francisca Cabrera	Carolina Gonzalez
	Cecilia Arvizo	George Arvizo	Helen Anaya	Angelica Pampara

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## 1. Public Hearing

### 1.1. Revised Budget 2010-2011

*Mr. Gonzalez called the Public Hearing to order at 4:36 p.m. There were no additional comments from the audience. The Hearing closed at 4:37 p.m.*

## 2. Regular Governing Board Meeting Agenda

### Opening and Announcements

#### 2.1. Call to Order/Pledge of Allegiance

*Mr. Gonzalez called the regular Governing Board meeting to order at 4:37 p.m.*

*The Pledge of Allegiance was led by Mrs. Yepez*

#### 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.

*Mr. Gonzalez asked if there was any request from the audience*

*Mrs. Maria Lourdes Bueno addressed the Governing Board regarding agenda item 4.4.1. Mrs. Bueno asked if*

*they can review her position.*

*Mr. Gonzalez replied that Mr. Cabrera will be contacting her regarding her position.*

*Mrs. Helen Anaya addressed the Governing Board concerning all day Kindergarten. She was representing parents from the community that have concerns with half day kindergarten. She is requesting that the board consider returning to full day kindergarten.*

*Mr. Gonzalez replied that Dr. Reed will be contacting her regarding all day Kindergarten.*

### 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.

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

## 3 . Reports/Discussion Items

### 3.1. Superintendent

*Dr. Reed reported that he and Jerry Cabrera met with Steve Highlen to conduct the Policy review and discuss the specifics of our school policy. Also, he attended a webinar on the State Retirement making sure the district is in compliance with the State Retirement.*

### 3.2. Board Members Report

#### 3.2.1. President and other Board member comments

*Ms. Soto commented that she attended the Mother Day Concert at TDS it was very nice.*

### 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

*Ms. Attaway was not present*

#### 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:  
To-date the Homeless count is 17

*Ms. Mezei discussed that after school tutorial programs have ended, funded by T-1 and T-111. Migrant programs are continuing at SMS only, for after school tutorials. Summer School budgets are finalized, dates are June 6-17 for all schools, except TDS May 31-June 3. ARRA Application was submitted to cover full cost of summer school, waiting on notification.*

#### 3.3.3. Mrs. Seh, Director of Professional Development

AIMS Testing completed, Math Curriculum Mapping, and STEM Training this summer funded by Mentor Grant

*Aims tests were picked up on May 3 and May 10. All Aims were accounted for and numbers were clean. Math Curriculum mapping has begun with Nora Ramirez as our facilitator. The maps are going to be very scaffolded giving us a plan for implementation. Science Technology, engineering and Math training is happening in July and this was funded by the Mentor Grant.*

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

AZELLA testing update and the lawsuit decision about ELL Home Language Surveys.

*Mrs. Volpe reported that unlike the AIMS the AZELLA testing doesn't stop. She is always testing new students. She is currently doing reassessments on all continuing ELL students and have completed three of the five schools. She is almost finished with TDS and ELC. There was a lawsuit regarding the Home Language Survey that was changed in July 2009 from three questions to a one question survey, **What is the primary language of the student?** The finding of the court was that we had to go back to the three questions so as of April of 2011 all new students must have parents answer all three questions and we have to go back and locate all students who came after July 2009 and have their parents answer all three questions. I will have to track them and do two reports for the state as to how many of them will be tested and placed in ELL programs.*

3.3.5. Mrs. Weissenberg, Migrant Coordinator

Migrant services provided during the school year. Progress on PBIS goals

*Mrs. Weissenberg reported that 410 Migrant Eligible students at the beginning of the year. 339 received instructional support throughout the year. Migrant funded Instructional Support offered: Day Interventions (Reading and Math), after-school tutorials (Reading & Math), Saturday School and Spring Break School, Summer school and SMS Ambassador's Club. PBIS: District-wide initiative to decrease disciplinary incidents by implementing school-wide rules and procedures in each school. Conducted 3 quarterly sweeps to check the following:*

- School-wide rules poster in each classroom-93% of all classrooms.*
- Teacher use rules classroom : 81%*

3.4. Other discussion items/Presentations/Information

3.4.1. APS (Presentation)

*Mr. Gonzalez entertained a motion to move agenda item 3.4.1 until the end of the agenda.*

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

3.4.2. 1st Place Yuma County Science Fair (Recognition)

Alan Hurtado-SMS

*Dr. Reed presented a certificate for his outstanding job at Science Fair.*

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

*Dr. Reed presented each student with a certificate for their participation.*

3.4.4. Recognition to Honor our Teacher of the Year 2010-11

Joshua Silverthorn

Ana Bravo

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

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>
DSS-	0	6
ELC-	0	3
OGE-	1	11
SMS-	5	91
TDS-	7	20
Transportation	0	5

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

*Dr. Reed invited the board members to the 8th Grade Graduation Ceremony.*

### 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

*Dr. Reed recommended either to discuss agenda item 3.5.1 thru 3.5.3 or to call Margarita to give her a date.  
 Mr. Gonzalez mentioned that the board will be contacting Margarita.*

## 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**

*Dr. Reed entertained a Motion to table agenda item 4.4.1*

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

*Mr. Gonzalez entertained a Motion to approved the consent agenda*

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

**5 . Action Items**

5.1. Approval of Revised 2010-2011 Budget

*Dr. Reed recommended the approval of the Revised Budget for 2010-11*

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

5.2. Approval of Revised Calendar 2011-12 adding the 40th and 100th day.

*Dr. Reed explained the changes of the revised school Calendar.*

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

5.3. Approval to rescind Cecilia Arvizo non renewal of contract and accept her resignation letter.

*Dr. Reed reported that he met with Mrs. Arvizo and spoke with her attorney. Dr. Reed mentioned to the attorney that the final decision will be up to the Governing board members.*

***NO MOTION:** Motion dies.*

5.4. Possible action to approve the Resolution Energy System Audit.

*Dr. Reed recommended for agenda item 5.4 to be tabled until the end of the agenda.*

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

5.5. Acceptance of the following donation

5.5.1. Desert Sonora Parent League donated \$5000.00 for construction of Ramada.

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

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		

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

Dr. Reed entertained a a motion to returned to agenda item 3.4.1 APS presentation.

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

Mr. Todd Becker presented a powerpoint on APS Energy Savings Project Solutions.

Dr. Reed entertained a a motion to returned to agenda item 5.4 Resolution Energy System Audi

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

Mr. Gonzalez entertained a Motion to approved agenda item 5.4

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

## 6 . Adjournment

***MOTION:*** *Mr. Gonzalez moved to adjourn the meeting at 5:31 p.m. Mrs. Yopez seconded the motion. Motion passed.*

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*Signature of Board President/Clerk*

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*Date*