

# Governing Board Minutes



Somerton Elementary School District #11  
Governing Board Agenda  
Executive Session and Regular Governing Board Meeting  
Public Hearing

**Date:** June 23, 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)

**Attending Board:** C. David Gonzalez Leticia Yopez Fern Soto  
Araceli Juarez Martha Camacho (Arrived at 5:47 p.m.)

**Absent Board:**

<b>Attending Staff:</b>	Dr. Reed	Jerry Cabrera	Melissa Porchas	Margarita Camacho
	Shelly Mezei	Maria Villarreal	Maria P. Vasquez	Patty Weissenberg
	Kim Seh	Jody Attaway	Elizabeth Garza	
	Bob Cassidy	Lorena Zendejas	Jessica Martinez	

<b>Public:</b>	Maria Lourdes Bueno	Yolanda Banuelos	Helen Anaya
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## 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 5:34 p.m.*

*The Pledge of Allegiance was led by Ms. Soto*

#### 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--Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting

2. Executive session pursuant to A.R.S. Section 38-431.03.A.1--Discussion or consideration of employment appointment, assignment, salary of a public officer--superintendent's evaluation and contract.

*Dr. Reed mentioned that there will be two Executive Sessions. Dr. Reed suggested the board to enter in to Executive Session before the consent agenda is approved and second executive session before the board meeting is adjourned.*

*Dr. Reed suggested to move Action items 4.5 and 4.6 after agenda item 2.4.2*

*Mr. Gonzalez called for a Motion to move the action item 4.5 and 4.6 after agenda item 2.4.2*

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

## **2 . Reports/Discussion Items**

### **2.1. Superintendent**

*Dr. Reed attended the IBEST Graduation June 1st it was a very nice ceremony. Still waiting for the AIMS result. Also he attended the Cocopah Ceremony last Thursday it was very organized ceremony.*

### **2.2. Board Members Report**

#### **2.2.1. President and other Board member comments**

*No reports from the board members.*

### **2.3. Administrators/Directors Report**

*No Administrators Report*

### **2.4. Other discussion items/Presentations/Information**

#### **2.4.1. John Hopkins Math (Presentation) by Jessica Martinez**

*Mrs. Martinez presented a powerpoint on Math. Mrs. Martinez mentioned that for the last 7 yrs. She has been helping students register for CTY (Center for Talented Youth) program. The students are identify based in their AIMS scores-students in the high meets or exceeds are invited to test for the program. In 2004 12 students were tested 5 students were qualified in 2010 52 students were tested and 30 students were qualified. Over the last 6 year SMS has had over 100 students qualify for the CTY summer program. In 2009 SMS was #3 of Arizona Schools.*

#### **2.4.2. Uniforms (Presentation)**

*ELC-Helen Anaya, PTO President*

*SMS-Yolanda Bañuelos, PTO Secretary*

*Mrs. Anaya addressed the Governing Board and explained why ELC should implement the uniform policy. PTO conducted a survey and sent out 400 forms to prek, kinder and 1st grade parents 82% of the survey were returned for uniforms. 35 ELC staff voted yes for uniforms Uniforms colors will be TDS and DSS colors and closed shoes also, there will be a waiver for those parents that do not want uniforms.*

*Dr. Reed asked actually how many surveys actually were returned.*

*Mrs. Anaya answered that 300 forms were returned*

*Mrs. Banuelos spoke on behalf of SMS parents and she presented the the information for the proposed uniforms for the 2011-12 school year. SMS sent out a survey to all the parents and received a response of 51% for uniforms and 49% against. Based on the interest for uniforms the PTO held a forum to present proposed uniform also they had a fashion show were the students model the uniforms. 88% parents of the forum approved the uniforms.*

*Dr. Reed asked if the have an opt-outs.*

*Mrs. Banuelos said yes they do have an opt-outs to the dress code will be allowed. Opt-outs for religious or disability reasons.*

*Dr. Reed asked what will happen if the parent did not sign the opt-out and send their child without a uniform.*

*Mrs. Garza replied that the parent will be contacted and the second time the student will need to change the shirt. The shirts will be available at the office*

*Mrs. Camacho asked how many surveys originally were sent out.*

*Mrs. Banuelos responded that originally the survey was sent out to every parent. Received a response of 80% and it was 50% for uniforms and 50% against.*

*Mrs. Camacho asked how many parents were at the forum*

*Mrs. Banuelos replied 100 parents were present.*

*Mrs. Camacho asked if the students were surveyed.*

*Mrs. Banuelos responded that only to the students that were at the forum. The students were very happy to know that they can wear any solid color polo shirt and the bottom is navy blue or plain blue jean.*

*Mrs. Garza also responded that originally yes the response was 51% for uniforms and 49% against. Mrs. Garza mentioned that she tried different ways to contact the parents for the forum.*

*Dr. Reed asked to approve or disapprove action item 4.5 Approval to adopt uniforms procedures at Valle Del Encanto Learning Center for 2011-2012 school year and action item 4.6 Approval to adopt uniforms procedures at Somerton Middle School for 2011-2012 school.*

*Mr. Gonzalez called for a Motion to approve action item 4.5.*

*MOTION: Mr. Gonzalez moved, Miss Juarez Seconded the motion. Motion passed.*

*Mr. Gonzalez called for a Motion to approve action item 4.6.*

*MOTION: Mr. Gonzalez moved, Miss Juarez Seconded the motion. Vote 3-2 in favor.*

*Mrs. Camacho would like for the students to be included in the survey. The students are old enough to make a decision and previously it was requested for the students to be included and those are her objections. Ms. Soto has the same concern.*

#### 2.4.3. General District Summary (Information)

##### 2.4.3.1. Attendance Summary

May 1-27, 2011

DSS- 94%

ELC- 91%

OGE- 94.0%

TDS- 92%

SMS-93%

*Dr. Reed mentioned that this is just for their general review.*

##### 2.4.3.2. Enrollment Summary

2802--5/27/11

2843--5/27/10 (decreased 41 students)

*Dr. Reed mentioned that this is just for their general review.*

##### 2.4.3.3. Number of Suspensions District wide

*The number of suspensions*

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	0	6

ELC-	3	6
OGE-	3	14
SMS-	10	101
TDS-	8	28
Transportation	0	5

*Dr. Reed mentioned that this is just for their general review*

#### 2.4.4. Governing Board (Information)

*ASBA Law Conference*

*September 7, 2011*

*Phoenix, AZ*

*Dr. Reed mentioned that they needed to let Margarita know by the first week of July.*

### **CALL FOR EXECUTIVE SESSION**

**Executive session** pursuant to A.R.S. Section 38-431.03.A.1

**MOTION:** *Mr. Gonzalez called for an Executive Session at 6:22 p.m. Mrs. Camacho seconded the motion. Motion passed*

**MOTION:** *Mr. Gonzalez moved to return from Executive Session at 7:06 p.m. Mrs. Yopez seconded the motion. Motion passed*

**MOTION:** *Mr. Gonzalez move to resume Regular Session at 7:12 p.m. Mrs. Yopez seconded the motion . Motion Passed*

### **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 May 11, 2011

#### 3.2. New Hires 2011-2012

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.2.1. Bush, Julio	Teacher	DSS	44	Full-Time
3.2.2. Chilson, Jahzeel	Teacher	OGS	44	Full-Time
3.2.3. Clark, Neredia	Teacher	OGS	48	Full-Time
3.2.4. Lamar, Margarita	Food Service Worker	OGS	22	Part-Time
3.2.5. Garza, Elizabeth	Principal	SMS	77	Full-Time
3.2.6. Satterfield, Desiree	Instructional Coach	SMS	48	Full-Time
3.2.7. Halverson, Jessica	Teacher	SMS	44	Full-Time
3.2.8. Wolthuis, Lucas	Teacher	SMS	44	Full-Time
3.2.9. Barnard, Hilary	Band Teacher	SMS	44	Full-Time
3.2.10. Monjardin, Rebecca	Instructional Assistant	SMS	28	Part-Time
3.2.11. Andrade, Rebeca	Instructional Assistant	TDS	28	Full-Time
3.2.12. Boe, Kelly	Teacher	TDS	48	Full-Time
3.2.13. Marko, Erica	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. Bueno, Maria L.	Instructional Asst.	DSS	05/27/11	Termination
3.3.2. Meraz, Cecilia	Instructional Asst	SMS	05/27/11	Resignation
3.3.3. Hernandez, Michelle	Instructional Asst	SMS	05/27/11	Resignation
3.3.4. Moreno, Jessica	Health Aide/CNA	SMS	05/27/11	Resignation
3.3.5. Martinez, Maricela	Instructional Asst	DSS	05/27/11	Resignation
3.3.6. Retiz, Maritza	Payroll Specialist	District	05/27/11	Resignation

3.3.7. Arreola, Norma	Migrant Advocate	District	05/27/11	Resignation
3.3.8. Venditelli, Martina	Psychologist	SPED	05/27/11	Resignation
3.3.9. Anaya, Gladys	Interventionist	ELC	05/27/11	Resignation
3.3.10. Chamberlain, Richard	Teacher	SMS	05/27/11	Termination
3.3.11. *Coz, Brandon	Teacher	SMS	06/23/11	Release Contract
3.3.12. *Quintana, Olivia	Teacher	SMS	06/23/11	Release Contract
3.3.13. *Naranjo, Mika	Teacher	OGS	06/23/11	Release Contract

\*release from the 2011-2012 school year teaching contract provided an HQ replacement has been found.

#### 3.4. 2011-2012 Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.4.1. Reed, Frank	Superintendent	District	06/30/2012	Retirement
3.4.2. Attaway, Jody	Director of SPED	SPED	06/30/2012	Retirement
3.4.3. Vasquez, Maria P	Principal	DSS	06/30/2012	Retirement

#### 3.5. Leave Request 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.5.1. Puerta, Alondra	Instructional Assistant	ELC	8/8/11-11/7/11	FMLA
3.5.2. Garibay, Christian	Adult Ed Teacher	ELC	8/4/11-8/24/11	FMLA
3.5.3. Martinez, Erika	Teacher	SMS	84/11-8/29/11	FMLA

#### 3.6. Growth Rider 2011-2012

	<u>Position Description</u>	<u>Location</u>	<u>Current Range</u>	<u>New Range</u>
3.6.1. Munoz, Luciano O	Teacher	SMS	49	50

#### 3.7. Transfers 2011-2012

	<u>Position Description</u>	<u>From</u>	<u>To</u>	<u>Status</u>
3.7.1. Carlos, Angelica	Instructional Assistant	ELC	SMS	Full-Time
3.7.2. Martinez, Erica	Teacher	OGS	SMS	Full-Time
3.7.3. Neblina, Karla	Teacher	OGS	SMS	Full-Time
3.7.4. Bravo, Anna	Instructional Coach	OGS	District	Full-Time
3.7.5. Rivera, Patricia	Food Service Worker	OGS	TDS	Full-Time
3.7.6. Silva, Ana D	Food Service Baker	TDS	ELC	Full-Time
3.7.7. Valtierra, Araceli	Teacher	TDS	DSS	Full-Time

#### 3.8. Additional Assignments/Stipends 2011-2012

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.8.1. Munoz, Luciano O	21st CCLC Facilitator	SMS	TBD	Stipend
3.8.2. Rodriguez, Lydia	District Mentor	District	\$2,500	Stipend
3.8.3. Bravo, Anna	District Mentor	District	\$2,500	Stipend
3.8.4. Felix, Gema	Site Mentor	TDS	\$1,500	Stipend
3.8.5. Miranda, Elizabeth	Site Mentor	DSS	\$1,500	Stipend
3.8.6. Sheppard, Patricia	Site Mentor	ELC	\$1,500	Stipend
3.8.7. Neblina, Karla	Site Mentor	SMS	\$500	Stipend
3.8.8. Martinez, Erika	Site Mentor	SMS	\$500	Stipend
3.8.9. Linares, Patty	Site Mentor	OGE	\$500	Stipend
3.8.10. Soto, Veronica	Site Mentor	SMS	\$500	Stipend
3.8.11. Potestades, Mary	Avid Summer Institute	SMS	\$460	Stipend
3.8.12. Navarro, Mayra	Avid Summer Institute	SMS	\$460	Stipend
3.8.13. Garcia, Alicia	Avid Summer Institute	SMS	\$460	Stipend
3.8.14. Martinez, Jessica	Avid Summer Institute	SMS	\$460	Stipend
3.8.15. Magana, Sandra	Avid Summer Institute	SMS	\$460	Stipend
3.8.16. Razo, Paulina	Avid Summer Institute	SMS	\$460	Stipend
3.8.17. Carey, Sarah	Avid Summer Institute	SMS	\$460	Stipend
3.8.18. Alvarez, Diana	Avid Summer Institute	SMS	\$460	Stipend
3.8.19. Alonso, Jose	Avid Summer Institute	SMS	\$460	Stipend
3.8.20. Orozco, Rosa	Avid Summer Institute	SMS	\$460	Stipend
3.8.21. Bravo, Anna	Avid Summer Institute	DISTRICT	\$460	Stipend

3.8.22.	Rodriguez, Lydia	Avid Summer Institute	DISTRICT	\$460	Stipend
3.8.23.	Weissenberg, Patty	Avid Summer Institute	DISTRICT	\$460	Stipend
3.8.24.	Munoz, Luciano O	Avid Summer Institute	SMS	\$460	Stipend
3.8.25.	Poquita, Ervin	Avid Summer Institute	SMS	\$460	Stipend
3.8.26.	Newby, Tami	Avid Summer Institute	SMS	\$460	Stipend
3.8.27.	Soto, Veronica	Avid Summer Institute	SMS	\$460	Stipend
3.8.28.	Hampson, Dolores	Avid Summer Institute	SMS	\$460	Stipend
3.8.29.	Gaxiola, Sylvia	Avid Summer Institute	SMS	\$460	Stipend
3.8.30.	Sanchez, Elizabeth	Avid Summer Institute	SMS	\$460	Stipend
3.8.31.	Patino, Maria	Avid Summer Institute	SMS	\$460	Stipend
3.8.32.	Goycoolea, Yolanda	Avid Summer Institute	SMS	\$460	Stipend
3.8.33.	Macedo, Alba	Avid Summer Institute	SMS	\$460	Stipend
3.8.34.	Neblina, Karla	Avid Summer Institute	SMS	\$460	Stipend
3.8.35.	Martinez, Erika	Avid Summer Institute	SMS	\$460	Stipend
3.8.36.	Cramp, Leon	Avid Summer Institute	SMS	\$460	Stipend
3.8.37.	Miranda, Melissa	Avid Summer Institute	SMS	\$460	Stipend
3.8.38.	David, Abel	Avid Summer Institute	SMS	\$460	Stipend
3.8.39.	Lopez, Dolores	Avid Summer Institute	SMS	\$460	Stipend
3.8.40.	Madrid, Ricardo	Avid Summer Institute	SMS	\$460	Stipend
3.8.41.	Casey, Jessica	Avid Summer Institute	SMS	\$460	Stipend
3.8.42.	Satterfield, Desiree	Avid Summer Institute	SMS	\$460	Stipend
3.8.43.	Volpe, Thomas	STEM 1.0 Aztep Grant	ELC	\$500	Stipend
3.8.44.	Daniel, Anthony	STEM 1.0 Aztep Grant	DSS	\$500	Stipend
3.8.45.	Potestades, Mary	STEM 1.0 Aztep Grant	SMS	\$500	Stipend
3.8.46.	Franco, Maria	STEM 1.0 Aztep Grant	OGS	\$500	Stipend
3.8.47.	Cooper, Samantha	STEM 1.0 Aztep Grant	OGS	\$500	Stipend
3.8.48.	Ortiz, Eden	STEM 1.0 Aztep Grant	TDS	\$500	Stipend
3.8.49.	Canales, Maritza	STEM 1.0 Aztep Grant	TDS	\$500	Stipend
3.8.50.	Burrue, Norma	STEM 1.0 Aztep Grant	DSS	\$500	Stipend
3.8.51.	Willison, Heather	STEM 1.0 Aztep Grant	OGS	\$500	Stipend
3.8.52.	Wiles, Deborah	STEM 1.0 Aztep Grant	ELC	\$500	Stipend
3.8.53.	Gutierrez, Susana	STEM 1.0 Aztep Grant	DSS	\$500	Stipend
3.8.54.	Carey, Sarah	STEM 1.0 Aztep Grant	SMS	\$500	Stipend
3.8.55.	Rush, Irene	STEM 1.0 Aztep Grant	OGS	\$500	Stipend
3.8.56.	Cramp, Leon	STEM 1.0 Aztep Grant	SMS	\$500	Stipend
3.8.57.	Suarez, Karina	STEM 1.0 Aztep Grant	SMS	\$500	Stipend
3.8.58.	Miranda, Melissa	Compliance	SMS	\$418	Stipend
3.8.59.	Attaway, Jillian	Lesson 2 Life Attendance	DSS	\$250	Additional
3.8.60.	Potestades, Mary	Lesson 2 Life Attendance	SMS	\$250	Stipend
3.8.61.	Navarro, Mayra	Lesson 2 Life Attendance	SMS	\$250	Stipend
3.8.62.	Clark, Nereida	Lesson 2 Life Attendance	OGE	\$250	Stipend
3.8.63.	Reeves, Cathy	Lesson 2 Life Attendance	SPED	\$250	Stipend
3.8.64.	Morales, Javier	Lesson 2 Life Attendance	ADULT ED	\$250	Stipend

- 3.9. Approval to renew existing contract for one more year Invitation for Bid (IFB: 08-09-423) for the procurement of Milk Products for fiscal year 2011-2012. Awarded vendor originally Shamrock Foods DBA Shamrock Farms.
- 3.10. Approval to renew existing contract for one more year Invitation for Bid (IFB: 08-09-424) for the procurement of Bread Products for fiscal year 2011-2012. Awarded vendor originally Holsum Bakery, Inc.
- 3.11. Approval to renew existing contract for one more year for Request For Proposal (RFP: 08-09-419) for the procurement of "Custodial & Janitorial Supplies" for fiscal year 2011-2012. Awarded vendor originally Gila Innovations LLC.
- 3.12. Approval to renew existing contract for one more year for Request For Proposal (RFP: 09-10-406) for the procurement of "Audit Services" for fiscal year 2011-2012. Awarded vendor originally Heinfeld, Meech & CO., P.C.

- 3.13. Approval to renew existing contract for one more year for Request For Proposal (RFP: 08-09-405) for the procurement of "Legal Services" for fiscal year 2011-2012. Awarded vendor originally DeConcini McDonald Gust & Rosenfeld.
- 3.14. Approval to renew existing contract for one more year for Request for Proposal (RFP: 09-10-453) for the procurement of "Workmen Comp." for fiscal year 2011-2012. Awarded vendor originally Arizona School Alliance.
- 3.15. Approval to renew existing contract for one more year for Request for Proposal (RFP: 10-11-495) for the procurement of "Group Insurance" for fiscal year 2011-2012. Awarded vendor originally ASBAIT, Guardian, VSP, Lincoln National Life.
- 3.16. Approval to Lease Agreement between Western Arizona Council of Governments and Somerton School District #11.
- 3.17. Approval to Lease Equipment Agreement between Bingham Equipment and Somerton School District #11
- 3.18. Approval of Sole Source Vendors for FY 2011-12.
- 3.19. Acceptance of Student Activity Fund Report.
- 3.20. Approval of Accounts Payable Reports for the Month of July 2011
  - 3.20.1. Voucher No. 1051 not to exceed \$ 450,000.00 (Encumbrance )
  - 3.20.2. Voucher No. 1052 not to exceed \$ 200,000.00 (Encumbrance )
  - 3.20.3. Voucher No. 1001 not to exceed \$ 250,000.00
  - 3.20.4. Voucher No. 1002 not to exceed \$ 250,000.00
  - 3.20.5. Voucher No. 1003 not to exceed \$ 150,000.00
- 3.21. Approval of Payroll Voucher Reports for the Month of July 2011.
  - 3.21.1. Voucher No. 1 not to exceed \$ 100,000.00
  - 3.21.2. Voucher No. 2 not to exceed \$ 15,000.00
  - 3.21.3. Voucher No. 3 not to exceed \$ 10,000.00
  - 3.21.4. Voucher No. 4 not to exceed \$ 100,000.00
  - 3.21.5. Voucher No. 5 not to exceed \$ 100,000.00
  - 3.21.6. Voucher No. 6 not to exceed \$ 15,000.00

## **END OF CONSENT AGENDA**

*Mr. Gonzalez called for a Motion to approve the consent agenda as is.*

*Mrs. Camacho called for a Motion to pull agenda item 3.3.1 Maria Bueno Termination.*

**MOTION:** *Mrs. Camacho moved , Miss Juarez Seconded the motion. Vote 2-3*

*Mr. Gonzalez called for a Motion to approve the consent agenda as is.*

**MOTION:** *Mr. Gonzalez moved , Ms. Soto Seconded the motion. Vote 3-2 Motion passed*

## **4 . Action Items**

- 4.1. Approval of the Proposed 2011-2012 Budget

*Mrs. Porchas explained the 2011-2012 Budget.*

*Mrs. Camacho called for a motion to approve the Proposed 2011-12 Budget.*

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

4.2. Acceptance of the following donation

4.2.1. In Memory of Border Patrol Agent Hector Clark donations for construction of Basketball court at Orange Grove.

BLT-16 yards of concrete  
Home Depot-Material and Supplies  
Sahuaro Girls Scouts Troop 8054--\$500.00  
Ms. Sue Woon-\$50.00  
Ms. Jody Attaway-40.00

4.2.2. TDS Parent League donated \$150.00 for the 5th grade Promotion.

*Mrs. Camacho called for a motion to approve the donations.*

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

4.3. Approval to offer a notice of appointment to classified staff provided funding is obtained and requirements met:

- 4.3.1. Anaya, Arturo
- 4.3.2. Diaz, Diana
- 4.3.3. Rivera, Leticia
- 4.3.4. Rivera, Patricia

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

4.4. Approval to offer a Contract to certified staff provided funding is obtained and requirements met

- 4.4.1. Armenta, Maria I.
- 4.4.2. Garibay, Christian
- 4.4.3. Martinez, Martha A.
- 4.4.4. Page, Marco

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

4.5. Approval to adopt uniforms procedures at Valle Del Encanto Learning Center for 2011-2012 school year.

4.6. Approval to adopt uniforms procedures at Somerton Middle School for 2011-2012 school.

## **CALL FOR EXECUTIVE SESSION**

**Executive session** pursuant to A.R.S. Section 38-431.03.A.1

***MOTION:*** *Mr. Gonzalez called for an Executive Session at 7:16 p.m. Mrs. Camacho seconded the motion. Motion passed*

***MOTION:*** *Mr. Gonzalez moved to return from Executive Session at 8:00 p.m. Mrs. Yopez seconded the motion. Motion passed*

***MOTION:*** *Mr. Gonzalez move to resume Regular Session at 8:01 p.m. Mrs. Yopez seconded the motion . Motion Passed*

## **5 . Adjournment**

***MOTION:*** *Mr. Gonzalez moved to adjourn the meeting at 8:01 p.m., Mrs. Camacho seconded the motion. Motion passed.*

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Signature of Board President/Clerk

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Date