

Governing Board Minutes

Date: July 9, 2009
Time: Public Hearing 5:00 p.m.
Regular Meeting Immediately after Public Hearing



Place: District Office • 215 N. Carlisle Ave
• Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

Attending Board: Jose Moreno C. David Gonzalez Leticia Yopez
Fern Soto

Absent Board: Martha Camacho

Attending Staff: Melissa Porchas Margarita Camacho Jerry Cabrera Bob Cassidy
Jorge Cano Williams Rhodes

1. Public Hearing

1.1. Adoption of 2009-2010 Budget

Mr. Moreno called the Public Hearing to order at 5:03 p.m.

Mr. Porchas recommended the adoption of 2009-10 budget as proposed

The Hearing closed at 5:04 p.m.

2. Regular Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

Mr. Moreno called the regular Governing Board meeting to order at 5:04 p.m.

The Pledge of Allegiance was led by Mr. Gonzalez

2.4. 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.

2.5. Call for Executive Session

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.

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 contract

Mr. Cabrera recommended to go into for Executive Session regarding agenda items 5.6 & 5.7.

CALL FOR EXECUTIVE SESSION

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

***MOTION:** Mr. Moreno called for an Executive Session at 5:04 p.m. Mr. Gonzalez seconded the motion. Motion passed*

***MOTION:** Mrs. Moreno moved to return from Executive Session at 5:21 p.m. Mr. Gonzalez seconded the motion. Motion passed*

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

No Report

3.4. Other discussion items/Presentations/Information

3.4.1. District Walk Thru (Information)

When: Tuesday, August 4, 2008

Time: 4:00 p.m.

Where: All Schools

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

4.2. Approval of Board Minutes

4.2.1. Regular Session Minutes June 29, 2009

4.2.2. Executive Session Minutes June 29, 2009

4.3. New Hires 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.3.1. Fajardo, Patricia	Teacher	TDS	TBD	TBD

4.4. Leave Request 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.4.1. Gallaher, Pilar	Speech Technician	SPED	08/01/09-5/26/10	Leave of Absence

*District recommends that this leave of absence be denied on the basis that it does not meet a catastrophic circumstance.

4.5. Approval to hire Emergency Teachers for 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.5.1. Castro, Noemi	P.E. Teacher	SMS	44	Full-Time

4.6. Approval to hire Emergency Teachers that became Highly Qualified for 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.6.1. Burruel, Norma	Teacher	DSS	44	Full-Time
4.6.2. Franco, Maria	Teacher	OGE	44	Full-Time
4.6.3. Patino, Maria	Teacher	SMS	44	Full-Time

- 4.7. Approval to award Invitation for Bid (IFB: 09-10-451) PRINTING SERVICES will be awarded to "HB Copy Service Center".
- 4.8. Approval of new Community Use School Facilities/Equipment fees.
- 4.9. Approval to Request For Proposal of Administration remodel, which includes roofing and stucco.
- 4.10. Acceptance of Student Activity Fund Report.
- 4.11. Acceptance of Accounts Payable Reports.
- 4.11.1. Voucher No. 1057 for the sum of \$ 62.60
 - 4.11.2. Voucher No. 1056 for the sum of \$ 206.77
 - 4.11.3. Voucher No. 1055 for the sum of \$ 406,535.13
 - 4.11.4. Voucher No. 1054 for the sum of \$ 15,169.24
 - 4.11.5. Voucher No. 1053 for the sum of \$ 59,428.03
 - 4.11.6. Voucher No. 1052 for the sum of \$ 261,000.26
- 4.12. Acceptance of Payroll Voucher Reports.
- 4.12.1. Voucher No. 64 for the sum of \$ 2,634.78
 - 4.12.2. Voucher No. 61 for the sum of \$ 1,151.80
 - 4.12.3. Voucher No. 60 for the sum of \$ 67,201.97
 - 4.12.4. Voucher No. 59 for the sum of \$ 198,797.47
 - 4.12.5. Voucher No. 58 for the sum of \$ 203,150.85
 - 4.12.6. Voucher No. 57 for the sum of \$ 254,000.18
 - 4.12.7. Voucher No. 56 for the sum of \$ 192,140.57
 - 4.12.8. Voucher No. 55 for the sum of \$ 325,569.98
 - 4.12.9. Voucher No. 54 for the sum of \$ 58,432.73
 - 4.12.10. Voucher No. 53 for the sum of \$ 699,492.05

END OF CONSENT AGENDA

The consent agenda was approved.

MOTION: Mr. Moreno moved, Mr. Gonzalez seconded the motion. Motion passed

5 . Action Items

- 5.1. Approval of appointment of Treasurer and Asst. Treasurer for Student Activities.
Each year the board must appoint the Treasurer and Asst. Treasurer for the Student Activities Fund.
Recommend Superintendent as the Treasurer and the Business Office Manager as the Asst. Treasurer.
- MOTION: Mr. Moreno moved, Ms. Soto seconded the motion. Motion passed.*
- 5.2. Approval to adopt 2009-10 Budget as Proposed.
- MOTION: Mr. Moreno moved, Mrs. Yopez seconded the motion. Motion passed.*
- 5.3. Approval of Superintendent Contract.
- MOTION: Mr. Moreno moved, Mr. Gonzalez seconded the motion. Motion passed.*

5.4. Approval to offer Notice of Appointment to Classified employees who are paid from Federal/State grants provided funding and requirements are met

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

5.5. Approval to offer Notice of Appointment to Classified employees

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

5.6. Approval to move Maria I Gradias from a Food Service Manager to a regular Food Service worker.

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

5.7. Approval to move all regular Food Service workers from 8 hours to 7 hours.

** Benefits will not be affected by this change in schedule*

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

6 . Adjournment

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

Signature of Board President/Clerk

Date