

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: Monday, August 10, 2009

by: _____
Margarita Camacho
Executive Secretary to the Superintendent



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

Date: August 13, 2009

Time: 5:00 p.m.

Regular Meeting

**Place: Professional Development Room • 215 N. Carlisle Ave
• Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us**

1. Regular Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

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.

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.

2. Reports/Discussion Items

2.1. Superintendent

2.1.1. Current Events

2.2. Board Members Report

2.2.1. President and other Board member comments

2.3. Administrators/Directors

Principals Oral Report

2.4. Other discussion items/Presentations/Information

2.4.1. Enrollment Summary (Information)

First Day of school
 SMS--885
 OGE--420
 DSS--398
 TDS--794
 ELC--287

8/10/09	2784
8/29/08	2737

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

3.2. Approval of Board Minutes

- 3.2.1. Regular Session Minutes July 9, 2009
- 3.2.2. Executive Session Minutes July 9,2009

3.3. New Hires 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.3.1. Reyes, Nicolette	Health Aide, CNA	OGS	28	Full-Time
3.3.2. Harden, Samantha	Teacher	DSS	44	Full-Time
3.3.3. Munoz, Beatriz	Teacher	DSS	44	Full-Time
3.3.4. Ortega, Mercy	Secretary II	OGS	28	Part-Time
3.3.5. Carey, Sarah	Teacher	SMS	44	Full-Time
3.3.6. Solorio, Elvira	Teacher	TDS	48	Full-Time
3.3.7. Fuentes, Susan	Health Aide	District	25	Temporary
3.3.8. Mayorga, Faviola	Speech Aide	SPED	TBD	Temporary
3.3.9. Contreras, Guadalupe	Clerical Aide	Adult Ed	25	Temporary
3.3.10. Meraz, Cecilia	Instructional Assistant	SMS	31	Full-Time
3.3.11. Vasquez, Tammy	Transportation Substitute	Trans	25	Temporary
3.3.12. Bedoy, Maria	Transportation Substitute	Trans	25	Temporary
3.3.13. Escalante, Jessica	Substitute	District	75.00/day	Temporary
3.3.14. Galvez, Patricia	Substitute	District	75.00/day	Temporary
3.3.15. Parks, Patricia	Physical Therapist	SPED	72	Part-Time
3.3.16. Rosales, Venessa	Instructional Assistant	SMS	25	Part-Time

3.4. Growth Rider 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Previous Range</u>	<u>New Range</u>
3.4.1. Correa, Doraly	Instructional Assistant	ELC	25	27

3.5. Leave Request 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.5.1. Anaya, Arturo	Custodian	SMS	08/03/09-10/30/09	FMLA
3.5.2. Barrios, Alma	Instructional Assistant	SMS	08/07/09-10/30/09	FMLA
3.5.3. Castillo, Maria	Computer Lab Asst	OGS	08/07/09-10/30/09	FMLA
3.5.4. Coronel, Frances	Instructional Assistant	SMS	08/07/09-9/08/09	FMLA
3.5.5. Testerman, Terry	Teacher	TDS	08/05/09-05/26/10	Leave of Abs..

*District recommends to deny this leave of absence request for the 2009-2010 school year on the basis that the stated reason does not constitute an extenuating or catastrophic circumstance (Policy GCCC).

3.6. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
3.6.1. Flores, Minerva	Secretary III	ELC	7/31/09	Resignation
3.6.2. Wright, Joan	Teacher	ELC	7/1/09	Resignation
3.6.3. Ramirez, John E	Lead Custodian	OGS	8/4/09	Job Abandonment

3.7. Reassignments/Transfers

	<u>Position Description</u>	<u>Old Location</u>	<u>New Location</u>	<u>Range</u>
3.7.1. Mora, Carla	Special Ed IA (P/T)	ELC	DSS	25
3.7.2. Porchas, Maria C	Food Service Manager	TDS	ELC	36
3.7.3. Hollis, Charity	Food Service Manager	ELC	OGS	36
3.7.4. Rodriguez, Amelia	Food Service Manager	District	TDS	36
3.7.5. Bueno, Maria L	Special Ed IA	SMS	TDS	28
3.7.6. Carroll, Angelina	Instructional Assistant	OGS	SMS	28
3.7.7. Gutierrez, Geraldine	Secretary III	SMS	ELC	32
3.7.8. Carbajal, Ruby	Health Aide, CNA	OGS	DSS	28
3.7.9. Gradias, Maria I	Food Service Worker	OGS	TDS	22
3.7.10. Alvarez, Juan C	Lead Custodian	OGS	SMS	31
3.7.11. Quijada, Evelia	Custodian	ELC	SMS	22
3.7.12. Ramirez, Susan	Custodian	SMS	ELC	22
3.7.13. Gonzalez, Nayeli	Special Ed IA	SMS	DSS	28
3.7.14. Ortiz, Jenny	Computer Lab IA	TDS	TDS	25
3.7.15. Corona, Carlos	Custodian	District	OGS	22
3.7.16. Ortiz, Jose	Custodian	OGS	District	22

3.8. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.8.1. Reeves, Cathy	Compliance Activities	SPED	Daily Rate	Temporary
3.8.2. Joanicot, Eduviges	Compliance Activities	SPED	Daily Rate	Temporary
3.8.3. Villegas, Norma	Pre-K Screening	SPED	NTE: \$330.00	Temporary
3.8.4. Rubio, Emma	Pre-K Screening	SPED	NTE: \$330.00	Temporary
3.8.5. Arroyo, Silvia	Pre-K Screening	SPED	NTE: \$330.00	Temporary
3.8.6. Correa, Doraly	Pre-K Screening	SPED	NTE: \$330.00	Temporary
3.8.7. Puerta, Alondra	Pre-K Screening	SPED	NTE: \$330.00	Temporary
3.8.8. Rouse, Elisa	Pre-K Screening	SPED	NTE: \$330.00	Temporary
3.8.9. Argueta, Erika	Pre-K Screening	SPED	NTE: \$330.00	Temporary
3.8.10. Argueta, Erika	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.11. Rouse, Elisa	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.12. Flores, Annabel	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.13. Ortiz, Guadalupe	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.14. Ullery, Guadalupe	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.15. Paramo, Patricia	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.16. Diaz, Berenice	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.17. Lopez, Hilda	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.18. Foutch, Donna	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.19. Miranda, Melissa	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.20. Razo, Paulina	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.21. Joanicot, Eduviges	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.22. Reeves, Cathy	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.23. Kulka, Tami	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.24. TBD	SPED Stipend	SPED	NTE: \$1,200.00	Stipend
3.8.25. TBD - Certified	IA Handbook Mtg	SPED	NTE: \$330.00	Temporary
3.8.26. TBD - Certified	Leadership Training	SPED	NTE: \$660.00	Temporary
3.8.27. TBD -Certified	Curriculum Mapping	SPED	NTE: \$330.00	Temporary
3.8.28. Kulka, Tami	Compliance Activities	SPED	Daily Rate	Temporary
3.8.29. Sanchez, Elizabeth	Jump Start	SMS	22.00/hr	Temporary
3.8.30. Orozco, Rosa	Jump Start	SMS	22.00/hr	Temporary

3.8.31. Arreola, Norma	Jump Start, Coordinator	SMS	22.00/hr	Temporary
3.8.32. Navarro, Elizabeth	Jump Start, Coordinator	SMS	22.00/hr	Temporary
3.8.33. Gonzalez, Juanita	Jump Start	SMS	Hourly Rate	Temporary
3.8.34. Felix, Alicia	Jump Start	SMS	Hourly Rate	Temporary

3.9. Approval for all Certified Administrators to be approved as qualified evaluators for the Somerton School District.

Cecilia Arvizo	Veronica Lopez	Maria P. Vazquez
Jody Attaway	Frank Reed	Jeanie Volpe
Maria De La Fuente	Shelly Reed-Mezie	Connie Zepeda
Arisbey Garcia	Elizabeth Garza	Kim Seh

3.10. Approval to offer Christian Garibay a Teaching Contract for the 2009-2010 school year as a Family Literacy/Adult Ed Instructor.

3.11. Approval to offer Contract to Power One to repair administration roof.

3.12. Approval of new workers' compensation insurance, The Arizona School Alliance for Workers' Compensation Inc. effective September 2009.

3.13. Acceptance of Student Activity Fund Report.

3.14. Acceptance of Accounts Payable Reports.

3.14.1. Voucher No. 1003 for the sum of \$	54,554.61
3.14.2. Voucher No. 1002 for the sum of \$	57,966.97
3.14.3. Voucher No. 1001 for the sum of \$	6,596.64
3.14.4. Voucher No. 1059 for the sum of \$	1,731.41
3.14.5. Voucher No. 1058 for the sum of \$	209,682.78

3.15. Acceptance of Payroll Voucher Reports.

3.15.1. Voucher No. 5 for the sum of \$	10,058.29
3.15.2. Voucher No. 4 for the sum of \$	53,991.81
3.15.3. Voucher No. 3 for the sum of \$	59,897.41
3.15.4. Voucher No. 2 for the sum of \$	40,062.55
3.15.5. Voucher No. 1 for the sum of \$	59,897.41

END OF CONSENT AGENDA

4 . Action Items

4.1. Approval of the Revised Budget 2009-2010.

4.2. Approval to release Gloria Molina, teacher at Tierra Del Sol Elementary, from her 09/10 Teaching Contract.

4.3. Acceptance of the following donation.

4.3.1. Ms. Helen M. Daughton to the Somerton School District for \$20,000.00.

5 . Adjournment