

# Governing Board Minutes

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

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

**Absent Board:** Martha Camacho

**Attending Staff:** Dr. Reed                      Melissa Porchas                      Margarita Camacho                      Jerry Cabrera  
Bob Cassidy                      Jorge Cano                      Williams Rhodes                      Shelly Mezei  
Maria P. Vasquez                      Ceclia Arvizo                      Elizabeth Garza                      Arisbey O. Garcia  
Veronica Lopez                      Connie Zepeda                      Jeanie Volpe                      Maria Villarreal  
Bernando Felix                      Gema Felix                      Jody Attaway                      Kim Seh

**Attending Staff:** Joanna Torres                      Veronica Gaminon                      Nancy Valadez                      Estela Godinez  
Ofelia Mendoza                      Marisol Gonzalez                      Reyna Canseco                      Maria Gonzalez  
Ceclia Avilez                      Jose A. Gonzalez                      Juan M De La Cruz                      Clotilde Avila

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## 1. Regular Governing Board Meeting Agenda

### Opening and Announcements

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

Mr. Moreno called the regular Governing Board meeting to order at 5:05 p.m

The Pledge of Allegiance was led by Dr. Reed.

Mr. Moreno welcomed all the teachers and administrators and wished them a great year.

#### 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.

Veronica Gamino was representing a group of parents from Desert Sonora School regarding transportation.

These are some of the concerns Mrs. Gamino mentioned:

- During summer it is too hot for the students to be walking
- During winter it is too cold and dark in the morning to be walking by themselves.
- Drivers do not stop when students are crossing the street.
- It is difficult for parents who have children attending ELC and DSS because they have to take kinder to bus stop and walk the other to DSS.

Mr. Moreno reminded them that he can not respond to their concern, but Mrs. Vasquez, Mr. Cabrera and Mrs. Villarreal will meet regarding transportation situation.

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.

*No need for executive session.*

## 2 . Reports/Discussion Items

2.1. Superintendent

2.1.1. Current Events

*Dr. Reed commented the opening of school was every smooth. He mentioned the over load of students and he is authorizing DSS, OGE, and ELC principals to hire a new teacher due to the growth of students.*

*This is the current enrollment*

*OGE 405 = 24 students to 1 teacher 11 kinders are going to be transferred to ELC*

*ELC 215= 21 to 1*

*SMS 858 =28 to 1*

*DSS 382 =24 to 1*

*TDS 767= 23 to 1*

*district wide total 2627 students.*

2.2. Board Members Report

2.2.1. President and other Board member comments

*Mr. Gonzalez thanked Mr. Cabrera for taking the time taking him around the schools. Everything look good and a lot of enthusiasm. Reminded the principal to support the new teachers.*

*Mr. Moreno thanked all the principals for bringing all the schools to Performance Plus.*

2.3. Administrators/Directors

Principals Oral Report

*Mrs. Vasquez welcomed the Board members to the new school years. The teachers are very excited and ready for a new school year and they look forward working with the board members.*

*Mrs. Zepeda thank you for giving the opportunity to be the principal at OGE. OGE had Open House last Friday and thank Mr. Cano for helping.*

*Mrs. Arvizo are very excited to start a new year. Students are very mature and they are moving like college students.*

*Dr. Reed thanked Mrs. Arvizo for bringing her professionalism to the students.*

*Mrs. Lopez introduced Mrs. Garza she expressed how dynamic she is. She mentioned that teachers did a lot of professional development before the school started. Her staff is very excited since her school is performing plus.*

*Mrs. De La Fuente mentioned that they are still waiting for Debils results but they benchmarked 97% of their students. She welcomed the Board members. She mentioned how the begin of the school everything is color coded for the benefit of the students.*

*Mrs. Seh mentioned that orientation with new teachers was a lot of fun. The new teachers had their laptop and technology was there the first day to teach them how to usedit. Orientation was very educational for all the new teachers.*

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

<b>8/10/09</b>	<b>2784</b>
<b>8/29/08</b>	<b>2737</b>

**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).

*Mr. Moreno need more information regarding his leave request*

*Dr. Reed mentioned that Mr. Testerman is in breach of contract at this point.*

### 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

*Mr. Moreno called for a motion to approve the consent agenda with the exception of agenda item 3.5.5. leave request was denied.*

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

#### 4. Action Items

4.1. Approval of the Revised Budget 2009-2010.

*Dr. Reed explained the revised budget.*

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

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

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

4.3. Acceptance of the following donation.

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

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

**5 . Adjournment**

*MOTION: Mr. Moreno moved to adjourn the meeting at 5:50 p.m. Mr. Gonzalez seconded the motion. Motion passed.*

\_\_\_\_\_  
*Signature of Board President/Clerk*

\_\_\_\_\_  
*Date*