

Governing Board Minutes



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

Date: September 24, 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

Attending Board: Jose Moreno C. David Gonzalez Martha Camacho
Fern Soto

Absent Board: Leticia Yopez

Attending Staff: Dr. Reed Melissa Porchas Margarita Camacho Jerry Cabrera
Bob Cassidy Jorge Cano Williams Rhodes Elizabeth Santos
Maria P. Vasquez Cecilia Arvizo Veronica Lopez Kim Seh
Connie Zepeda Jeanie Volpe Maria Villarreal

Attending Public: Cecilia Avilez Veronica Gamine Nancy Valadez Estela Godinez
Ofelia Mendoza Marisol Gonzalez Dora Covarrubias

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 5:09 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. Moreno addressed Mr. Escalante and gave him the floor.

Mr. Escalante was concerned as to why SMS is hiring teachers from out of the country, and why local HQ teachers were not hired for SMS.

Dr. Reed will be meeting with Mr. Escalante regarding his concern and reminded him that board members can not respond to his concern.

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 on the following:

Attended that ASBA Law Conference with Ms. Soto and Mrs. Yopez.

District has a budget with 2% increase but in January their will be more cuts.

Enrollment is 31 more from last year

On Oct. 5th he will be at the State Capital. There will be five school district performance audits reviewed at the hearing. Also, he will be doing a presentation to the Auditor General's.

ASBA's Top Ten Priority for the 2010 Legislative

2.2. Board Members Report

2.2.1. President and other Board member comments

Mr. Moreno thanked TDS for decorating the board room

2.3. Administrators/Directors

Principals Oral Report

Dr. Reed mentioned that Classified Director will be doing their oral reports.

Mrs. Villarreal mentioned that they are transporting 1003 students.

Mrs. Porchas mentioned that the AFR will be on our next meeting.

Mr. Cassidy mentioned that they upgraded the server and power school. He is working in this year E-rate for 3 million to upgrade our network.

Ms. Santos thanked Dr. Reed for been pro-active in giving information to the parents regarding the H1N1 flu. Mrs. Santos is working on a letter to be sent to parents inviting them to an informational night regarding the most current information about the flu. Ms. Santos mentioned that a simple hand washing with soap and water is one of the best ways to prevent the spread of the flu virus.

Mr. Cano purchased new equipment for the kitchen for each school and ice machine for SMS.

2.4. Other discussion items/Presentations/Information

2.4.1. Enrollment Summary (Information)

2768---9/11/09

2737--8/27/08

2.4.2. Number of Suspensions District wide (Information)

The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
<i>DSS-</i>	<i>0</i>	<i>0</i>
<i>ELC-</i>	<i>1</i>	<i>1</i>
<i>OGE-</i>	<i>0</i>	<i>0</i>
<i>SMS-</i>	<i>3</i>	<i>3</i>
<i>TDS-</i>	<i>8</i>	<i>8</i>

Transportation 0

2.4.3. Gifted Program by Jody Attaway (Presentation)

Dr. Reed mentioned that the Gifted presentation will be tabled until October board meeting.

2.4.4. Dates to Remember

ASBA County Meeting (Information)

Thursday, October 29,2009

at 4:30 p.m.

Pueblo School

2803 W. 20th Ave

Mr. Moreno, Mr. Gonzales and Ms. Soto will be attending the ASBA County meeting.

Work Study Session by Mr. Panfilo Contreras
Friday, October 2, 2009
at 5:00 p.m.
In the Professional Development Room

Reschedule the Governing Board Meeting of October 8, 2009 to
Thursday, October 15, 2009
at 5:00p.m.
in the Professional Development Room

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 August 13, 2009
- 3.2.2. Board Retreat Minutes June 16, 2009
- 3.2.3. Board Retreat Executive Session June 16, 2009

3.3. New Hires 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>	
3.3.1.	Cordova, Jose G	Custodian/Grounds	TDS	22	Full-Time
3.3.2.	TBD	Bus Driver	Trans	31	Part-Time
3.3.3.	TBD	SPED IA	SPED	TBD	Full-Time
3.3.4.	TBD	Custodian/Grounds	District	TBD	Temporary
3.3.5.	Esparza, Veronica	Secretary II	SMS	28	Full-Time
3.3.6.	Laughlin, Muriel	Teacher	SMS	48	Full-Time
3.3.7.	Diaz, Diana	Instructional Assistant	Adult Ed	27	Full-Time
3.3.8.	Leonard, Jessica	Instructional Assistant	DSS	25	Full-Time
3.3.9.	Martinez, Martha A	Teacher -Fam Literacy	ELC	44	Full-Time
3.3.10.	Volpe, Thomas	Teacher	ELC	53	Full-Time
3.3.11.	Flores, Walther	Adult Ed Sub Teacher	ELC	22.00/Hourly	Temporary
3.3.12.	Figueroa, Jesus	Adult Ed/ABE Instructor	ELC	22.00/Hourly	Part-Time
3.3.13.	Valladares, Adriana	Adult Ed Teacher	ELC	51	Part-Time
3.3.14.	Vincent, Veronica	Adult Ed Teacher	ELC	22.00/Hourly	Part-Time
3.3.15.	Martinez, Edith	Adult Ed Teacher	ELC	22.00/Hourly	Part-Time
3.3.16.	Rodriguez, Esperanza	Instructional Assistant	ELC	31	Full-Time
3.3.17.	Trejo, Rosa	Instructional Assistant	ELC	25	Temporary
3.3.18.	Daniel, Andrew	Instructional Assistant	OGE	31	Full-Time
3.3.19.	Castro, Marlene	Instructional Assistant	OGE	31	Full-Time
3.3.20.	Acosta, Heather	Substitute	District	75.00/daily	Temporary
3.3.21.	Andre, Nina-Rosary	Substitute	District	75.00/daily	Temporary
3.3.22.	Armenta, Gabriel	Substitute	District	75.00/daily	Temporary
3.3.23.	Arnold, Corine	Substitute	District	75.00/daily	Temporary
3.3.24.	Camacho, Zulema	Substitute	District	75.00/daily	Temporary
3.3.25.	Carlos, Angelica	Substitute	District	75.00/daily	Temporary
3.3.26.	Castro, Maria L	Substitute	District	75.00/daily	Temporary
3.3.27.	Castillo, Elvia	Substitute	District	75.00/daily	Temporary
3.3.28.	Conwill, Terry	Substitute	District	75.00/daily	Temporary
3.3.29.	Curiel, Sara	Substitute	District	75.00/daily	Temporary
3.3.30.	Encarnacion, Jose	Substitute	District	75.00/daily	Temporary
3.3.31.	Fragozo, Haydee	Substitute	District	75.00/daily	Temporary
3.3.32.	Fulton, Maria	Substitute	District	75.00/daily	Temporary
3.3.33.	Galvez, Patricia	Substitute	District	75.00/daily	Temporary
3.3.34.	Garcia, Alice	Substitute	District	75.00/daily	Temporary

3.3.35. Gomez, Laiza	Substitute	District	75.00/daily	Temporary
3.3.36. Gonzalez, Ricardo Jr	Substitute	District	75.00/daily	Temporary
3.3.37. Hernandez, Henry	Substitute	District	75.00/daily	Temporary
3.3.38. Hernandez, Irene	Substitute	District	75.00/daily	Temporary
3.3.39. Hinojosa, Hector	Substitute	District	75.00/daily	Temporary
3.3.40. Jimenez, Francisca	Substitute	District	75.00/daily	Temporary
3.3.41. Krout, Jeanne	Substitute	District	75.00/daily	Temporary
3.3.42. Lopez, Armida	Substitute	District	75.00/daily	Temporary
3.3.43. Lopez, Melissa	Substitute	District	75.00/daily	Temporary
3.3.44. Lopez, Vanessa	Substitute	District	75.00/daily	Temporary
3.3.45. Martinez, Martha	Substitute	District	75.00/daily	Temporary
3.3.46. McBride, Anita	Substitute	District	75.00/daily	Temporary
3.3.47. Mojardin, Rebeca	Substitute	District	75.00/daily	Temporary
3.3.48. Perea, Maria T	Substitute	District	75.00/daily	Temporary
3.3.49. Porchas, Ruben	Substitute	District	75.00/daily	Temporary
3.3.50. Reyes, Dora	Substitute	District	75.00/daily	Temporary
3.3.51. Rivas, Yohany	Substitute	District	75.00/daily	Temporary
3.3.52. Rodriguez, Gladis	Substitute	District	75.00/daily	Temporary
3.3.53. Rodriguez, Gloria	Substitute	District	75.00/daily	Temporary
3.3.54. Rosas, Diana	Substitute	District	75.00/daily	Temporary
3.3.55. Ruiz, Mercedes	Substitute	District	75.00/daily	Temporary
3.3.56. Rush, Robert	Substitute	District	75.00/daily	Temporary
3.3.57. Sanchez, Felisiana	Substitute	District	75.00/daily	Temporary
3.3.58. Schifano, Linda	Substitute	District	75.00/daily	Temporary
3.3.59. Serrano, Carmen	Substitute	District	75.00/daily	Temporary
3.3.60. Suarez, Rocio	Substitute	District	75.00/daily	Temporary
3.3.61. Ugalde, Hector	Substitute	District	75.00/daily	Temporary
3.3.62. Vogel, Kenneth	Substitute	District	75.00/daily	Temporary

3.4. Growth Rider 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Previous Range</u>	<u>New Range</u>
3.4.1. McCall, Vanessa	Teacher	TDS	49	50
3.4.2. Cuen, Jennifer	Teacher	TDS	45	46
3.4.3. Bravo, Anna	Teacher	OGS	44	46
3.4.4. Mora, Carla	Instructional Assistant	DSS	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. Reyes, Nicolette	Health Aid	OGE	10/19/09-12/07/09	FMLA
3.5.2. Alonso, Magnolia	Teacher	TDS	1/18/10-3/12/10	Internship

3.6. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
3.6.1. Rojas, Maria	Instructional Assistant	SMS	09/16/09	Resignation

3.7. Reassignments/Transfers

	<u>Position Description</u>	<u>Old Location</u>	<u>New Location</u>	<u>Range</u>
3.7.1. Ortega, Mercy	IA/Secretary	PartTime/OGE	FullTime/OGE	31/28
3.7.2. Sanchez, Victor	Lead Custodian	TDS	OGE	31
3.7.3. Lutz, Kellie	Teacher	TDS	OGE	44
3.7.4. Bueno, Maria	Instructional Assistant	TDS	DSS	28

3.8. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.8.1. Navarro, Elizabeth	21st CCLC Facilitator	SMS	22.00/Hourly	Temporary
3.8.2. Arreola, Norma	21st CCLC Facilitator	SMS	22.00/Hourly	Temporary

3.8.3.	Felix, Alicia	21st CCLC Bus Driver	SMS	Hourly Rate	Temporary
3.8.4.	Felix, Hilario	21st CCLC Bus Driver	SMS	Hourly Rate	Temporary
3.8.5.	TBD	21st CCLC Bus Driver	SMS	Hourly Rate	Temporary
3.8.6.	Navarro, Elizabeth	Master Mentor Teacher	District	NTE:\$5,000.00	Stipend
3.8.7.	Rodriguez, Lydia	Master Mentor Teacher	District	NTE:\$5,000.00	Stipend
3.8.8.	De La Fuente, Maria	Adult Ed Sub Teacher	ELC	22.00/Hourly	Temporary
3.8.9.	De La Fuente, Maria	Prof. Develop/Assessment	ELC	22.00/Hourly	Temporary
3.8.10.	Flores, Walther	Prof. Develop/Assessment	ELC	22.00/Hourly	Temporary
3.8.11.	Madrid, Ricardo	Adult Ed Teacher	ELC	22.00/Hourly	Temporary
3.8.12.	Goycoolea, Yolanda	Adult Ed Teacher	ELC	22.00/Hourly	Temporary
3.8.13.	Valladares, Adriana	Adult Ed Teacher	ELC	22.00/Hourly	Temporary
3.8.14.	Garibay, Christian	ELAA Assessment	ELC	22.00/Hourly	Temporary
3.8.15.	Martinez, Jessica	Adult Ed/ABE Instructor	ELC	22.00/Hourly	Temporary
3.8.16.	Martinez, Jessica	Prof. Develop/Assessment	ELC	22.00/Hourly	Temporary
3.8.17.	Figueroa, Jesus	Prof. Develop/Assessment	ELC	22.00/Hourly	Temporary
3.8.18.	Villegas, Lisa	IEP Pro: Compliance	SPED	Hourly Rate	Temporary
3.8.19.	Villegas, Maria	IEP Pro: Compliance	SPED	Hourly Rate	Temporary
3.8.20.	Villegas, Norma	IEP Pro: Compliance	SPED	Hourly Rate	Temporary
3.8.21.	Zavala, Leticia	21st CCLC Activities	SMS	Hourly Rate	Temporary
3.8.22.	Gonzalez, Juanita	21st CCLC Activities	SMS	Hourly Rate	Temporary
3.8.23.	TBD	21st CCLC Activities	SMS	Hourly Rate	Temporary
3.8.24.	Escalante, Jessica	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.25.	Hampson, Dolores	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.26.	Cramp, Leon	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.27.	Castro, Noemi	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.28.	Gaxiola, Sylvia	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.29.	Suarez, Karina	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.30.	Sanchez, Elizabeth	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.31.	Rubio, Luz	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.32.	Soto, Veronica	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.33.	Patino, Maria	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.34.	Orozco, Rosa	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.35.	Carey, Sarah	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.36.	Jenkins, Daniel	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.37.	David, Abel	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.38.	Madrid, Ricardo	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.39.	Meraz, Cecilia	21st CCLC Activities	SMS	Hourly Rate	Temporary
3.8.40.	Lopez, Vanessa	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.41.	TBD	21st CCLC Teacher	SMS	22.00/Hourly	Temporary
3.8.42.	Weissenberg, Patricia	Tech Coach	TDS	\$1,200.00	Stipend
3.8.43.	Sanchez, Elizabeth	Jumpstart	SMS	22.00/Hourly	Temporary
3.8.44.	Orozco, Rosa	Jumpstart	SMS	22.00/Hourly	Temporary
3.8.45.	Arreola, Norma	Jumpstart Coordinator	SMS	22.00/Hourly	Temporary
3.8.46.	Navarro, Elizabeth	Jumpstart Coordinator	SMS	22.00/Hourly	Temporary
3.8.47.	Gonzalez, Juanita	Jumpstart	SMS	Hourly Rate	Temporary
3.8.48.	Felix, Alicia	Jumpstart Bus Driver	SMS	Hourly Rate	Temporary
3.8.49.	Rivera, Patricia	Temp Custodian	SMS	Hourly Rate	Temporary
3.8.50.	Lopez, Maria L	Temp Custodian	SMS	Hourly Rate	Temporary
3.8.51.	Ramirez, Maria C	Temp Custodian	TDS	Hourly Rate	Temporary
3.8.52.	Torres, Martha	Temp Custodian	TDS	Hourly Rate	Temporary
3.8.53.	Rivera, Leticia	Temp Custodian	TDS	Hourly Rate	Temporary
3.8.54.	TBD	Temp Custodian	TDS	Hourly Rate	Temporary
3.8.55.	Bravo, Anna	Tech Coach	OGS	\$1,200.00	Temporary
3.8.56.	Guerrero, Maria	Substitute Custodian	District	Hourly Rate	Temporary
3.8.57.	Castro, Noemi	AVID Path Trainings	SMS	22.00/Hourly	Temporary
3.8.58.	Potestades, Mary	AVID Path Trainings	SMS	22.00/Hourly	Temporary
3.8.59.	Martinez, Jessica	AVID Path Trainings	SMS	22.00/Hourly	Temporary

3.8.60.	Goycoolea, Yolanda	AVID Path Trainings	SMS	22.00/Hourly	Temporary
3.8.61.	Navarro, Mayra	AVID Path Trainings	SMS	22.00/Hourly	Temporary
3.8.62.	David, Abel	AVID Path Trainings	SMS	22.00/Hourly	Temporary
3.8.63.	Garlit, Russell	AVID Path Trainings	SMS	22.00/Hourly	Temporary
3.8.64.	TBD	Migrant Assessment	District	22.00/Hourly	Temporary
3.8.65.	TBD	Professional Development	District	22.00/Hourly	Temporary

3.9. Approval of Memorandum of Understanding between Somerton School District 11 and Northern Arizona University for the 2009-10 school year.

3.10. Affirmation of the Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards.

3.11. Approval of IGA between Somerton School District #11 and City of Somerton SRO Program 2009-10.

3.12. Approval of IGA between Somerton School District #11 and City of Somerton for dual paper.

3.13. Approval of IGA between Somerton School District and Arizona Western College.
Adult Education Consortium.

3.14. Approval to rescind the letter of intent to retire for James Ramirez.

3.1. Acceptance of Student Activity Fund Report.

3.2. Acceptance of Accounts Payable Reports.

3.2.1.	Voucher No. 1008 for the sum of \$	401.51
3.2.2.	Voucher No. 1007 for the sum of \$	270,590.16
3.2.3.	Voucher No. 1006 for the sum of \$	37,499.22
3.2.4.	Voucher No. 1005 for the sum of \$	57,765.03
3.2.5.	Voucher No. 1004 for the sum of \$	167,930.23
3.2.6.	Voucher No. 1062 for the sum of \$	1,109.09
3.2.7.	Voucher No. 1061 for the sum of \$	3,023.33
3.2.8.	Voucher No. 1060 for the sum of \$	4,386.71

3.3. Acceptance of Payroll Voucher Reports.

3.3.1.	Voucher No. 11 for the sum of \$	112,798.98
3.3.2.	Voucher No. 10 for the sum of \$	52,090.79
3.3.3.	Voucher No. 9 for the sum of \$	302,751.03
3.3.4.	Voucher No. 8 for the sum of \$	27,054.51
3.3.5.	Voucher No. 7 for the sum of \$	53,710.37
3.3.6.	Voucher No. 6 for the sum of \$	62,337.45

END OF CONSENT AGENDA

MOTION: Mr. Moreno moved, Mrs. Camacho seconded; Motion passed

4 . Action Items

4.1. Approval of 2009-2010 Capital Plan

Mr. Cabrera explained the 2009-10 Capital Plan.

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

4.2. Approval to release Beatriz Munoz from her 2009-2010 teaching contract and approval to transfer to an Instructional Assistant position.

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

4.3. Approval of Impact Aid Indian Policy Procedures Documentation.

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

5 . Adjournment

***MOTION:** Mr. Moreno moved to adjourn the meeting at 5:34 p.m. Mrs. Camacho seconded the motion.
Motion passed.*

Signature of Board President/Clerk

Date