

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: Wednesday, October 14, 2009

by: _____

Luciano A. Munoz

Assistant to Human Resources

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

Date: October 15, 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

Certified Directors Oral Report

2.4. Other discussion items/Presentations/Information

2.4.1. 2010 Census by Juan Carlos Escamilla

2.4.2. Number of Suspensions District wide (Information)

The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	0	0
ELC-	1	1
OGE-	0	0
SMS-	17	20
TDS-	9	9

Transportation 0

2.4.3. Gifted Program by Jody Attaway (Presentation)

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

ASBA-ASA 52nd Annual Conference

December 9-11, 2009

Phoenix, Az

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 September 24, 2009

3.2.2. Work Study Session Minutes October 2, 2009

3.3. New Hires 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>	
3.3.1.	Poquita, Ervin	Teacher	SMS	50	Full-Time
3.3.2.	Serrano, Carmen	Instructional Assistant	SMS	27	Full-Time
3.3.3.	Castillo, Elvia	Instructional Assistant	DSS	31	Full-Time
3.3.4.	Viera, Guillermo	Custodian/Grounds (Temp)	District	TBD	Temporary
3.3.5.	TBD	Pre-K Instructional Asst	ELC	TBD	Part-Time
3.3.6.	Madrigal, Rosa	Teacher	DSS	TBD	Full-Time
3.3.7.	McBride, Anita	Teacher	DSS	49	Full-Time
3.3.8.	Perez, Adriana	Substitute	District	75.00/day	Temporary
3.3.9.	Bedoy, Alma	Substitute	District	75.00/day	Temporary
3.3.10.	Casillas, Sadrak	Substitute	District	75.00/day	Temporary
3.3.11.	Valdez, Azucena	Substitute	District	75.00/day	Temporary
3.3.12.	Valenzuela, Daniel	Substitute	District	75.00/day	Temporary
3.3.13.	Vargas, Susana	Substitute	District	75.00/day	Temporary
3.3.14.	Ortega, Viviana	Substitute	District	75.00/day	Temporary
3.3.15.	Hernandez, Yalvany	Substitute	District	75.00/day	Temporary
3.3.16.	Limones, Kassandra	Substitute	District	75.00/day	Temporary
3.3.17.	Delatorre, Bryana	Substitute	District	75.00/day	Temporary
3.3.18.	Santos, Margarita	Substitute	District	75.00/day	Temporary
3.3.19.	Garcia, Adriana	Substitute	District	75.00/day	Temporary
3.3.20.	Carranza, Alejandro	Substitute	District	75.00/day	Temporary
3.3.21.	Ramirez, Jazmin	Substitute	District	75.00/day	Temporary
3.3.22.	Carbajal, Ramon	Substitute	District	75.00/day	Temporary

3.3.23. Sanchez, Jose	Substitute	District	75.00/day	Temporary
3.3.24. Fuentes, Kristina	Substitute	District	75.00/day	Temporary
3.3.25. Carbajal, Brian	Substitute	District	75.00/day	Temporary
3.3.26. Reyes, Teresa	Substitute	District	75.00/day	Temporary
3.3.27. Mora, Maria	Substitute	District	75.00/day	Temporary
3.3.28. Vidales, Ana	Substitute	District	75.00/day	Temporary
3.3.29. Yanes, Ashley	Substitute	District	75.00/day	Temporary
3.3.30. Rodriguez, Esperanza	Substitute	District	75.00/day	Temporary
3.3.31. Cordero, Karina	Substitute	District	75.00/day	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. Miranda, Melissa	Teacher	SMS	44	45

3.5. Approval to hire Teachers that became Highly Qualified:

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.5.1. Perea, Maria	Teacher	TDS	44	Full-Time
3.5.2. Navarro, Mayra	Teacher	SMS	44	Full-Time

3.6. Leave Request 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.6.1. Villafana, Juan	Teacher	TDS	10/05/09-10/23/09	FMLA
3.6.2. Sullivan, Jennifer	Teacher	TDS	10/07/09-10/28/09	FMLA

3.7. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
3.7.1. Rodriguez, Esperanza	Instructional Assistant	ELC	10/09/09	Resignation
3.7.2. Flores, Nadia	Instructional Assistant	ELC	10/09/09	Resignation

3.8. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.8.1. Goycoolea, Yolanda	ELAA Prof. Development	ELC	22.00/Hourly	Temporary
3.8.2. Madrid, Ricardo	ELAA Prof. Development	ELC	22.00/Hourly	Temporary
3.8.3. Martinez, Edith	ELAA Prof. Development	ELC	22.00/Hourly	Temporary
3.8.4. Valladares, Adriana	ELAA Prof. Development	ELC	22.00/Hourly	Temporary
3.8.5. Vincent, Veronica	ELAA Prof. Development	ELC	22.00/Hourly	Temporary
3.8.6. Woolfolk, Alma	Clerical Work for Compliance	Migrant	Hourly Rate	Temporary
3.8.7. Rodriguez, Gloria	Clerical Work for Compliance	Migrant	Hourly Rate	Temporary
3.8.8. Heredia, Julia	Clerical Work for Compliance	Migrant	Hourly Rate	Temporary
3.8.9. Chavira, Mary	Clerical Work for Compliance	Migrant	Hourly Rate	Temporary
3.8.10. Senf, Victoria	Clerical Work for Compliance	Migrant	Hourly Rate	Temporary
3.8.11. Gonzales, Barbara	Clerical Work for Compliance	Migrant	Hourly Rate	Temporary

3.9. Approval to go out for Request for Proposal (RFP) for Orange Grove Water Plant.

3.1. Acceptance of Student Activity Fund Report.

3.2. Acceptance of Accounts Payable Reports.

- 3.2.1. Voucher No. 1013 for the sum of \$ 137,068.00
- 3.2.2. Voucher No. 1012 for the sum of \$ 82,187.53
- 3.2.3. Voucher No. 1011 for the sum of \$ 37,263.69
- 3.2.4. Voucher No. 1010 for the sum of \$ 97,304.51
- 3.2.5. Voucher No. 1009 for the sum of \$ 112,280.66

- 3.3. Acceptance of Payroll Voucher Reports.
 - 3.3.1. Voucher No. 17 for the sum of \$ 185,985.07
 - 3.3.2. Voucher No. 16 for the sum of \$ 59,715.21
 - 3.3.3. Voucher No. 15 for the sum of \$ 334,228.31
 - 3.3.4. Voucher No. 14 for the sum of \$ 185,003.94
 - 3.3.5. Voucher No. 13 for the sum of \$ 58,479.06
 - 3.3.6. Voucher No. 12 for the sum of \$ 341,867.25

END OF CONSENT AGENDA

4 . Action Items

- 4.1. ASBA Top Ten Priorities for the 2010 Legislative Session
- 4.2. Request for a leave of absence for Maria Ayala beginning 1/18/10 through 3/12/10.
- 4.3. Request for district to provide transportation to students within one mile of Desert Sonora Elementary.
- 4.4. Approval of First Reading of Policy Advisories:
 - 4.4.1. No. 324-----BBBA--Board Member Qualifications
 - 4.4.2. No. 325-----BBBE--Unexpired Term Fulfillment
 - 4.4.3. No. 326-----BEDA--Notification of Board Meetings
 - 4.4.4. No. 327-----BEDB--Agenda
 - 4.4.5. No. 328-----BEDC--Quorum
 - 4.4.6. No. 329----CM--School District Annual Report
 - 4.4.7. No. 330-----DJG--Vendor/Contractor Relations
 - 4.4.8. No. 331-----DKB--Salary Deductions
 - 4.4.9. No. 332-----GBEB--Staff Conduct
GBEB-E--Staff Conduct
 - 4.4.10. No. 333-----GCF-EC--Professional Staff Hiring
 - 4.4.11. No. 334-----JFB--Open Enrollment
 - 4.4.12. No. 335-----JI-R--Student Rights and Responsibilities
 - 4.4.13. No. 336-----JICEC--Freedom of Expression
JICEC-E-Freedom of Expression
 - 4.4.14. No. 337-----JLCB-E-Immunization of Students
 - 4.4.15. No. 338-----KB--Parent Involvement in Education
 - 4.4.16. No. 339-----LBD--Relations with Charter Schools
 - 4.4.17. No. 340-----LDA--Student Teaching and Internships

5 . Adjournment