

Governing Board Minutes

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

Attending Board: Jose Moreno Leticia Yepez Martha Camacho

Absent Board: Fern Soto C. David Gonzalez

Attending Staff: Dr. Reed Melissa Porchas Jerry Cabrera Jody Attaway
Bob Cassidy Jorge Cano Bibi Garza Arisbey Garcia
Maria P. Vasquez Cecilia Arvizo Veronica Lopez Kim Seh
Connie Zepeda Maria Villarreal Shelly Mezei

Attending Public: Marisol Gonzalez Nancy Valadez Juan De La Cruz Veronica Gamino

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 5:10 p.m.

The Pledge of Allegiance was led by Mrs. Camacho

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.

No comments from the Audience

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 reported on Legislative Performance Audit and that they would like to see the 301 Performance Plan. The 301 reconvened Committee members. The committee has modified the 301 plan from last year. Teachers developed it themselves and 70% approval rate by the teachers. Also, all the third graders received a free dictionary from Dictionary Project this is the 10th year with this Dictionary Project.

2.2. Board Members Report

2.2.1. President and other Board member comments

Mr. Moreno thanked Dr. Reed on the workshop provided from Panfilo Contreras, ASBA Executive Director.

2.3. Administrators/Directors

Certified Directors Oral Report

Mrs. Mezei reported that the stimulus Title I Grant was approved. Part of this Grant will paid staff members, school capital and technology needs.

Ms. Seh reported that ELD goals for the state wants the district to be in compliance. All staff members needs to have ELD II A, B, C courses required. She is continuing with substitute training.

Mr. Cabrera mention the First Reading from the Legislation

2.4. Other discussion items/Presentations/Information

2.4.1. 2010 Census by Juan Carlos Escamilla

Dr. Reed introduced Mr. Escamilla

Mr. Escamilla handed out 2010 Census packets. The Government allocates 1.2 billions for employment, training, college, temporary assistance, etc. Packets were delivered to school to be used as curriculum. Mr. Escamilla showed a video on Census "Patriot of America".

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>17</i>	<i>20</i>
<i>TDS-</i>	<i>9</i>	<i>9</i>

Transportation 0

Dr. Reed mentioned that the enrollment summary will be on next month agenda.

2.4.3. Gifted Program by Jody Attaway (Presentation)

Ms. Attaway provided a copy of "Scope and Sequence Criteria " by the Arizona Department of Education. The Scope and Sequence is revised for final approval.

Ms. Attaway discussed:

- *Program Design*

State added Indicators

- *Curriculum and Instruction*

Winter and Fall Assessment

- *Gifted identification:*

Self contained

- *Social Emotion Development*

- *Professional Development*

The middle of last year we had a trainer differentiated instruction

- *Parent and Community Involvement*
Parents can request evaluation
- *Program Assessment is another area*
- *Budgeting*

Mrs. Camacho asked if all the schools have Gifted Program?

Ms. Attaway replied no at one point we did, but know it must occur during the student day.

Dr. Reed mentioned even though we are not funded we put an emphasis on it.

Mr. Moreno asked if the students are getting tested?

Ms. Attaway said yes end of October and beginning of November.

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

Dr. Reed emphasis to the board members to attend the ASBA County meeting.

Mr. Moreno encouraged all the board members to attend the ASBA County meeting.

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. Serrrano, 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

Mrs. Camacho questioned the hiring of new teachers if they were replacing teachers or adding.

Dr. Reed responded that these teachers became highly qualified .

END OF CONSENT AGENDA

The consent agenda was approved.

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

4 . Action Items

4.1. ASBA Top Ten Priorities for the 2010 Legislative Session

Dr. Reed chose the Top Ten Priorities for the 2010 Legislative.

Mr. Moreno chose the same Priorities

Mrs. Camacho would like a another copy to compare.

Mr. Moreno entertained a Motion to table agenda item 4.1

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

4.2. Request for a leave of absence for Maria Ayala beginning 1/18/10 through 3/12/10.

Dr. Reed recommended for agenda item not to be approved due to AIMS Testing.

Mrs. Camacho is very concerned to have so many teachers out of the classroom.

Mrs. Camacho entertained a Motion to deny the leave of absence

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

4.3. Request for district to provide transportation to students within one mile of Desert Sonora Elementary.

Dr. Reed recommended for agenda item not to be approved due to Performance audit. The Auditor General Performance recommendation is to reduce cost.

Mr. Moreno mentioned that there are some students who are bussed within one mile to TDS.

Dr. Reed stated it was because of danger of crossing a busy street; main idea is safety.

Mrs. Camacho entertained a Motion to deny agenda item 4.3.

MOTION: Mrs. Camacho moved, Mrs. Moreno seconded the motion. Motion passed.

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

MOTION: Mrs. Camacho moved, Mrs. Moreno seconded the motion. Motion passed.

5 . Adjournment

MOTION: Mr. Moreno moved to adjourn the meeting at 6:07 p.m. Mrs. Camacho seconded the motion. Motion passed.

Signature of Board President/Clerk

Date