

## 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: Friday, November 6, 2009

by: \_\_\_\_\_  
Margarita Camacho  
Executive Secretary to the Superintendent

Revised  
11/10/09



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

**Date:** November 12, 2009  
**Time:** 5:00 p.m.  
**Governing Board Agenda**  
**Executive Session and Regular Governing Board 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)

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## 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

DSS- Mrs. Vasquez; (ASAMA) Students Achieving Mathematics Academy and Galileo.

ELC-Mrs. De La Fuente: Interventions for Kindergarten and Afterschool Tutorials

OGE-Mrs. Zepeda: (ASAMA) Students Achieving Mathematics Academy, Galileo and Parental Involvement Activities.

SMS-Mrs. Arvizo: Inspirational Speaker Efrain Escudero Assembly for Honors Students and ELD Students

TDS-Mrs. Lopez: Fall Festival and ASIP

2.4. Other discussion items/Presentations/Information

2.4.1. Old Pre-School Building (Discussion) by Mr. Cabrera

2.4.2. Enrollment Summary (Information)

10/30/09	2772
10/31/08	2773

2.4.3. Number of Suspensions District wide ( Information)

*The number of suspensions*

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	0	0
ELC-	2	3
OGE-	0	0
SMS-	13	33
TDS-	9	9

*Transportation* 0

2.4.4. Dates to Remember

10th Annual Educator-Legislator Dinner  
Tuesday, December 1, 2009  
AWC: College Community Center  
at 6:00 p.m.

ASBA-ASA 52nd Annual Conference  
December 9-11, 2009  
Phoenix, Az

January 14, 2010  
Work Study Session (Budget)  
Re-Organizational Meeting

February 11,2010  
Work Study Session  
Professional Development  
by Kim Seh

**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 October 15, 2009

3.3. Approval of Second Reading of Policy Advisories:

3.3.1. No. 324-----BBBA--Board Member Qualifications

3.3.2. No. 325-----BBBE--Unexpired Term Fulfillment

- 3.3.3. No. 326-----BEDA--Notification of Board Meetings
- 3.3.4. No. 327-----BEDB--Agenda
- 3.3.5. No. 328-----BEDC--Quorum
- 3.3.6. No. 329----CM--School District Annual Report
- 3.3.7. No. 330-----DJG--Vendor/Contractor Relations
- 3.3.8. No. 331-----DKB--Salary Deductions
- 3.3.9. No. 332-----GBEB--Staff Conduct  
GBEB-E--Staff Conduct
- 3.3.10. No. 333-----GCF-EC--Professional Staff Hiring
- 3.3.11. No. 334-----JFB--Open Enrollment
- 3.3.12. No. 335-----JI-R--Student Rights and Responsibilities
- 3.3.13. No. 336-----JICEC--Freedom of Expression  
JICEC-E-Freedom of Expression
- 3.3.14. No. 337-----JLCB-E-Immunization of Students
- 3.3.15. No. 338-----KB--Parent Involvement in Education
- 3.3.16. No. 339-----LBD--Relations with Charter Schools
- 3.3.17. No. 340-----LDA--Student Teaching and Internships

3.4. New Hires 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.4.1.	Barraza, Morayma	District	75.00/day	Temporary
3.4.2.	Bedoy, Dania	District	75.00/day	Temporary
3.4.3.	Carbajal, Elizabeth	District	75.00/day	Temporary
3.4.4.	Carrasco, Brittanie	District	75.00/day	Temporary
3.4.5.	Chavez, Cristina	District	75.00/day	Temporary
3.4.6.	Dillard, Briana	District	75.00/day	Temporary
3.4.7.	Fimbras, Angelica	District	75.00/day	Temporary
3.4.8.	Garcia, Sarah	District	75.00/day	Temporary
3.4.9.	Gonzalez, Carlos	District	75.00/day	Temporary
3.4.10.	Gonzalez, Jose F	District	75.00/day	Temporary
3.4.11.	Macias, Elizabeth	District	75.00/day	Temporary
3.4.12.	Meza, Noemi	District	75.00/day	Temporary
3.4.13.	Molina, Gloria	District	75.00/day	Temporary
3.4.14.	Monteon, Judith	District	75.00/day	Temporary
3.4.15.	Ochoa, Kathya	District	75.00/day	Temporary
3.4.16.	Pulido, Elizabeth	District	75.00/day	Temporary
3.4.17.	Pulido, Esmeralda	District	75.00/day	Temporary
3.4.18.	Ruatta, Vannya	District	75.00/day	Temporary
3.4.19.	Serrato, Ramona	District	75.00/day	Temporary
3.4.20.	Villarreal, Maria	District	75.00/day	Temporary
3.4.21.	Zuniga, Claudia	District	75.00/day	Temporary
3.4.22.	Acosta, Heather	ELC	31	Full-Time
3.4.23.	Monteon, Adela	ELC	TBD	Full-Time
3.4.24.	Trejo, Rosa	ELC	25	Full-Time
3.4.25.	Carlos, Angelica	SMS	TBD	Full-Time
3.4.26.	Guerra, Keila	SMS	44	Full-Time
3.4.27.	Hernandez, Michelle	SMS	TBD	Full-Time
3.4.28.	Crawford, Stephanie	TDS	TBD	Full-Time
3.4.29.	Olson, Ryan	TDS	44	Full-Time

3.5. Leave Request 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.5.1.	Sloan, Paula	SMS	11/11/09-2/08/10	FMLA
3.5.2.	*Magana, Armando	SMS	10/15/09-10/15/10	Leave of Absence
3.5.3.	Villegas, Lisa	SPED	11/22/09-2/01/10	FMLA
3.5.4.	Guiverra, Jessica	TDS	11/02/09-02/01/10	FMLA

**\*This leave of absence request is due to a worker's comp injury. The district recommends to approve this leave request.**

### 3.6. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.6.1. Joanicot, Eduviges	Handle With Care Facilitator	SPED	NTE:\$600.00	Stipend
3.6.2. Lopez, Hilda	Handle With Care Facilitator	SPED	NTE:\$600.00	Stipend
3.6.3. TBD	Handle With Care Training	SPED	TBD	Stipend
3.6.4. Venditelli, Martina	IEP Writing	SPED	NTE:440.00	Stipend

### 3.1. Approval of IGA between Somerton School and Southern Yuma County Interscholastic Association.

This agreement is entered into on July 1, 2009 pursuant to the A.R.S. Title 11-951, et seq, and will terminate on June 30, 2010 and is between the following public agencies for joint exercise of their power:  
Crane #13 an Elementary School District  
Gadsden #32 an Elementary School District  
Somerton #11, an Elementary School District  
Yuma School District One, an Elementary School District.

### 3.2. Approval of Sole Source Vendors for FY 2009-2010.

### 3.3. Approval to appoint Maria De La Fuente as the Signatory for Business with Arizona Department of Health Service.

### 3.4. Approval to issue Contract to Eckard Commercial Construction Inc. Orange Grove Water Plant for the total amount of \$189,347

### 3.5. Acceptance of Student Activity Fund Report.

### 3.6. Acceptance of Accounts Payable Reports.

3.6.1. Voucher No. 1017 for the sum of \$	68,084.16
3.6.2. Voucher No. 1016 for the sum of \$	192,012.42
3.6.3. Voucher No. 1015 for the sum of \$	91,909.60
3.6.4. Voucher No. 1014 for the sum of \$	230,747.38

### 3.7. Acceptance of Payroll Voucher Reports.

3.7.1. Voucher No. 26 for the sum of \$	180,170.62
3.7.2. Voucher No. 25 for the sum of \$	61,421.52
3.7.3. Voucher No. 24 for the sum of \$	346,459.78s
3.7.4. Voucher No. 23 for the sum of \$	203,393.05
3.7.5. Voucher No. 22 for the sum of \$	61,070.15
3.7.6. Voucher No. 21 for the sum of \$	345,003.95
3.7.7. Voucher No. 20 for the sum of \$	199,070.55
3.7.8. Voucher No. 19 for the sum of \$	60,209.11
3.7.9. Voucher No. 18 for the sum of \$	343,580.63

END OF CONSENT AGENDA

## 4 . Action Items

### 4.1. Approval of First Reading for Certified Professional Non-Teacher Evaluation Instrument.

### 4.2. Approval of the 2010 Census Partnership Resolution

### 4.3. ASBA Top Ten Priorities for the 2010 Legislative Session

### 4.4. Approval to change December and January Governing Board Meeting to a new time.

## 5 . Adjournment

