

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: Thursday, January 7, 2010

by: _____
Margarita Camacho
Executive Secretary to the Superintendent



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

**Date: January 12, 2010
Time: 6:00 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**

1. Regular Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

2. Oath of Office (A.R.S. 38-321)

2.1. Re-Organizational Meeting (A.R.S. 14-321 & A.R.S. 15-323)

2.1.1. Election of Board President

2.1.2. Election of Board Clerk

2.1.3. Establish Board meeting Dates and Times

2.1. 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.

2.2. 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.

3. Reports/Discussion Items

3.1. Superintendent

3.1.1. Current Events

- 3.2. Board Members Report
 - 3.2.1. President and other Board member comments

- 3.3. Administrators/Directors
 - No Oral Report

- 3.4. Other discussion items/Presentations/Information

- 3.4.1. 301 Plan Presentation (by Lydia Rodriguez)

- 3.4.2. Enrollment Summary (Information)

12/18/09 2810

- 3.4.3. Number of Suspensions District wide (Information)

The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
<i>DSS-</i>	<i>2</i>	<i>5</i>
<i>ELC-</i>	<i>1</i>	<i>5</i>
<i>OGE-</i>	<i>1</i>	<i>1</i>
<i>SMS-</i>	<i>19</i>	<i>79</i>
<i>TDS-</i>	<i>1</i>	<i>13</i>
 <i>Transportation</i>	 <i>3</i>	 <i>3</i>

- 3.4.4. Dates to Remember

February 11, 2010
Professional Development
by Kim Seh

4. 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

- 4.1. Approval of Board Minutes

- 4.1.1. Regular Session Minutes December 10, 2009

- 4.2. Approval of Second Reading of Policy Advisories

- No. 314-----GBGCB--Staff Health and Safety
- No. 315-----JLCB--Immunization of Students
 - JLCB-R--Immunization of Students
 - JLCB-E--Immunization of Students
- No. 316-----JLCC--Communicable/Infectious diseases

- 4.3. Approval of Second Reading of Policy Advisories

- 4.3.1. No. 341-----BBBB--Board Member Oath of Office
- 4.3.2. No. 342-----BIE--Board Member Insurance/Liability
- 4.3.3. No. 343-----CBA--Qualifications and Duties of the Superintendent
- 4.3.4. No. 344-----CBI-Evaluation of the Superintendent
- 4.3.5. No. 345-----DBF-Budget Hearing and Review/Adoption Process
- 4.3.6. No. 346-----DBJ-Budget Transfers
- 4.3.7. No. 347-----DFF-Income from School Sales and Services
- 4.3.8. No. 348-----DIA-Accounting System
- 4.3.9. No. 349-----DIE-R-Audits/Financial Monitoring
- 4.3.10. No. 350-----DJE-R - Bidding/Purchasing Procedures

- 4.3.11. No. 351-----GCB - Professional Staff Compensation and Contracts
- 4.3.12. No. 352-----GCBA - Professional Staff Salary Schedules
- 4.3.13. No. 353-----GCCE - Professional/Support Staff Conferences/Visitations/Workshops
- 4.3.14. No. 354-----GCF - Professional Staff Hiring
- 4.3.15. No. 355-----GCMF - Professional Staff Duties and Responsibilities
- 4.3.16. No. 356-----GCO - Evaluation of Professional Staff Members
GCO-RA - Evaluation of Professional Staff Members
- 4.3.17. No. 357-----GCQA - Professional Staff Reduction in Force
- 4.3.18. No. 358-----GCQF - Discipline, Suspension, and Dismissal of Professional Staff Members
- 4.3.19. No. 359-----IKFA - Early Graduation
- 4.3.20. No. 360-----JEB - Entrance Age Requirements
- 4.3.21. No. 361-----JII - Student Concerns, Complaints and Grievances
JII-R - Student Concerns, Complaints and Grievances
JII-EB - Student Concerns, Complaints and Grievances
- 4.3.22. No. 362-----JR - Student Discipline
- 4.3.23. No. 363-----JKE - Expulsion of Students
- 4.3.24. No. 364-----JLCD - Medicines/Administering Medicines to Students
JLCD-R - Medicines /Administering Medicines to Students
- 4.3.25. No. 365-----KHB - Advertising in Schools

4.4. New Hires 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.4.1. Lopez, Daniela	Clerical Aide	Adult Ed	22	Full-Time
4.4.2. Bedoy, Maria	Crossing Guard	Trans	22	Part-Time
4.4.3. Guerra, Guadalupe	Substitute IA	District	22	Temporary
4.4.4. Lopez Yessica	Substitute	District	75.00	Temporary

4.5. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.5.1. Leonard, Jessica	Instructional Assistant	DSS	12/18/09	Resignation
4.5.2. Delcid, Oscar	Custodian	TDS	12/17/09	Resignation

4.6. Approval of Teacher Evaluation System Verification - FY 2010-2011

A.R.S 15-952.A.3 specifies that local Governing Board must submit evidence to the State Board of Education that the evaluation system originally approved by the Board continues to meet all requirements set forth in A.R.S 15-537.

4.7. Acceptance of Student Activity Fund Report.

4.8. Acceptance of Accounts Payable Reports.

- 4.8.1. Voucher No. 1025 for the sum of \$ 1,014.88
- 4.8.2. Voucher No. 1024 for the sum of \$ 205,582.35
- 4.8.3. Voucher No. 1023 for the sum of \$ 219,297.33
- 4.8.4. Voucher No. 1022 for the sum of \$ 23,321.23

4.9. Acceptance of Payroll Voucher Reports.

- 4.9.1. Voucher No. 39 for the sum of \$ 215,965.08
- 4.9.2. Voucher No. 38 for the sum of \$ 59,897.93
- 4.9.3. Voucher No. 37 for the sum of \$ 342,884.19
- 4.9.4. Voucher No. 36 for the sum of \$ 59,402.14
- 4.9.5. Voucher No. 35 for the sum of \$ 280,138.92
- 4.9.6. Voucher No. 34 for the sum of \$ 60,018.89
- 4.9.7. Voucher No. 33 for the sum of \$ 346,163.59

END OF CONSENT AGENDA

5 . Action Items

- 5.1. Acceptance of the Tax Credit Contribution in the amount of \$ 9,465.00 from community members and Somerton School employees.

6 . Adjournment