

Governing Board Minutes



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

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

Absent Board:

Attending Staff: Dr. Reed Jerry Cabrera Margarita Camacho Bill Rhodes
Gema Felix Lydia Rodriguez

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 6:06 p.m.

The Pledge of Allegiance was led by Mr. Yepez

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

A motion was made by Mrs. Camacho to re-elect Mr. Moreno as Board President.

MOTION: *Mrs. Yepez moved to re-elect Mr. Moreno as President, Mr. Gonzalez seconded the motion. Motion Passed.*

2.1.4. Election of Board Clerk

A motion was made by Mrs. Yepez to re-elect Mrs. Camacho as Board Clerk

MOTION: *Mr. Moreno moved to re-elect Mrs. Camacho as Clerk, Mr. Gonzalez seconded the motion. Motion Passed.*

2.1.7. Establish Board meeting Dates and Times

Mrs. Yepez asked to change the Regular Meeting date for the second Tuesday of each month at 5:00 p.m., for the months of February, March, and April. Mr. Gonzalez recommended to revisit Board meeting dates and times in April.

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

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.

Mr. Bill Rhodes, SEA President addressed the Governing Board regarding the Policy Advisory GCO-RA. Mr. Rhodes is requesting for the Governing Board to keep the same contract date for certified staff as the administrators.

Dr. Reed mentioned that superintendents will be meeting to discuss HB 2011 changes Policy in their next County Superintendent meeting.

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.

Dr. Reed stated there was no need to enter into Executive Session.

3 . Reports/Discussion Items

3.1. Superintendent

3.1.1. Current Events

Dr. Reed welcomed everyone and mentioned that the teachers are focusing on AIMS. Also, Mrs. Lynn Pancrazi, Legislative visited our district and discussed budget cuts.

3.2. Board Members Report

3.2.1. President and other Board member comments

Mr. Moreno recommended to have a Special Session before certified contracts are issued.

Dr. Reed replied that a Study Session will be scheduled after the County Superintendent meeting and that Mr. Bill Rhodes will be invited.

3.3. Administrators/Directors

No Oral Report

3.4. Other discussion items/Presentations/Information

3.4.1. 301 Plan Presentation (by Lydia Rodriguez)

Dr. Reed introduced Lydia Rodriguez and Tami Newby as the leaders who compiled all the 301 Performance Plan information.

Mrs. Rodriguez thanked the Governing Board and Mrs. Newby. Mrs. Rodriguez handed out the Proposed 301 Performance Plan and presented the powerpoint.

Mrs. Newby discussed the following:

Overview:

- 40% of the classroom site fund is for Performance Pay.
- Who qualifies?
- Who must complete the 301 Performance Plan
- Table that breaks down the performance pay pieces(new break down)
 - Student Growth Plan 50%
 - Dat Meeting/Forms 40%
 - Attendance 10%
- Student Growth Plan
 - Individual Teacher Performance

*Special Education teachers and speech pathologists
Coaches and Mentors
Support Staff
5+2 Model*

*Mrs. Rodriguez discussed the following:
Student Growth Indicators*

- *GALILEO*

(Mrs. Rodriguez explained the increase the number of students to the meets and exceeds performance level (FAME scale) by 30% of the class grade level or move 50% of the class/grade level from one performance level to the next based on the end of the year assessment.)

- *DIBELS*
- *MATH RTI (ISTEEO)*
- *AIMS*
- *Social Studies Sumative Assessments Based on State Standards*
- *CRT Writing Prompt*
- *IEP*
- *DATA MEETINGS PROTOCOL*
- *DATA MEETING FORM*
- *DATA MEETING STEPS*
- *ATTENDANCE*

(Dr. Reed commented that is very hard for Kinder to meet the 94.1% attendance rate.)

- *VOTING RESULT*

(Mrs. Rodriguez mentioned that only few teachers were concerned they were unable to understand the plan) Also, she mentioned that the 301 binder will not longer be used.

Mrs. Camacho was concerned about the teachers attendance. She would like for the certified staff attendance to be part of the plan.

Dr. Reed is going to check the legalities if attendance can be added to 301 Performance Plan.

Mrs. Rodriguez mentioned that she was very pleased with teachers responses and they all felt that it was a fair plan.

Mr. Moreno requested a copy of the agenda for February 12th Professional Development day.

Dr. Reed will be sending a copy of the agenda.

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*

Dr. Reed mentioned that PD presentation will be on Tuesday, February 9, 2010.

Mr. Moreno asked if district is having a Professional Development on February 12, 2010.

Dr. Reed mentioned that the district is having their own PD.

Mr. Moreno requested a copy of the agenda for the Professional Development that is going to be held on February 12, 2010.

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

The consent agenda was approved.

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

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.

Dr. Reed mentioned that there is additional \$300.00 to the contribution total of \$ 9,765.00.

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

6 . Adjournment

MOTION: Mr. Moreno moved to adjourn the meeting at 7:05 p.m. Mrs. Camacho seconded the motion. Motion passed.

Signature of Board President/Clerk

Date