

## 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: Tuesday, February 2, 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: February 09, 2010**

**Time: 4:30 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

No Oral Report

2.4. Other discussion items/Presentations/Information

2.4.1. Recognition to Honor Mrs. Shirley Ehler for becoming National Board Certified.

2.4.2. Professional Development Presentation (by Kim Seh and Shelly Reed-Mezei)

2.4.3. Enrollment Summary (Information)

Student Count	1/23/09	1/22/10	
SMS	892	851	-41
OGE	382	427	45
DSS	393	395	2
TDS	788	799	11
ELC	344	348	4
Total	2799	2820	21

2.4.4. Number of Suspensions District wide ( Information)

The number of suspensions		
	Monthly	Cumulatively
DSS-	0	5
ELC-	1	6
OGE-	0	1
SMS-	3	82
TDS-	0	13
Transportation	0	3

2.4.5. House Bill 2011 Special Session Meeting (Discussion)

**3 . Approval of Consent Agenda**

3.0.1. Regular Session Minutes January 12, 2010

3.1. New Hires 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.1.1.	Arbizo, Martha FS Substitute	District	22	Temporary
3.1.2.	Guerra, Guadalupe FS/IA Substitute	District	22	Temporary
3.1.3.	Rouse, Thomas Substitute	District	75.00/day	Temporary
3.1.4.	Soto, Armando Substitute	District	75.00/day	Temporary
3.1.5.	Camacho, Zulema Instructional Assistant	DSS	28	Full-Time
3.1.6.	TBD Instructional Assistant	ELC	TBD	Temporary
3.1.7.	TBD SPED Instructional Asst	ELC	TBD	Part-Time
3.1.8.	TBD SPED Instructional Asst	ELC	TBD	Temporary
3.1.9.	Esparza, Lizette Teacher	TDS	44	Full-Time
3.1.10.	Pulido, Esmeralda Instructional Assistant	TDS	28	Full-Time
3.1.11.	TBD Migrant Assistant	TDS	TBD	Temporary
3.1.12.	Valdez, Jose Lead Custodian	TDS	31	Full-Time
3.1.13.	Varela, Gloria Crossing Guard	Trans	22	Part-Time

3.2. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.2.1.	*Villarreal, Monica Teacher	TDS	01/29/10	Release of Contract

*\*District is recommending to deny this release in contract. She is a Highly Qualified teacher under a certified contract.*

3.3. Leave Request 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.3.1.	Barrios, Alma Instructional Assistant	SMS	1/25/10-4/19/10	FMLA
3.3.2.	Garcia, Arisbey Assistant Principal	SMS	1/11/10-3/10/10	FMLA
3.3.3.	Williams, Gabriela Teacher	SMS	1/11/10-3/8/10	FMLA

3.4. Additional Assignments/Stipends 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.4.1. Arreola, Norma	AVID Coordinator	SMS	22.00/hr	Stipend
3.4.2. Guerra, Keila	IEP Writing	SMS	22.00/hr	Stipend

3.5. Approval to issue (RFQ-70-07-19-5) Job Order (contract) to JTJ Construction Inc. for Desert Sonora Parking lot and Fire Lane for \$255,301.00 (Adjacent Ways Funding).

3.6. Acceptance of Student Activity Fund Report.

3.7. Acceptance of Accounts Payable Reports.

- 3.7.1. Voucher No. 1030 for the sum of \$ 1,902.81
- 3.7.2. Voucher No. 1029 for the sum of \$ 41,829.32
- 3.7.3. Voucher No. 1028 for the sum of \$ 103,139.74
- 3.7.4. Voucher No. 1027 for the sum of \$ 150,387.42
- 3.7.5. Voucher No. 1026 for the sum of \$ 153,031.72

3.8. Acceptance of Payroll Voucher Reports.

- 3.8.1. Voucher No. 45 for the sum of \$ 105,225.49
- 3.8.2. Voucher No. 44 for the sum of \$ 58,757.46
- 3.8.3. Voucher No. 43 for the sum of \$ 347,217.84
- 3.8.4. Voucher No. 42 for the sum of \$ 103,905.94
- 3.8.5. Voucher No. 41 for the sum of \$ 58,058.40
- 3.8.6. Voucher No. 40 for the sum of \$ 344,321.01

END OF CONSENT AGENDA

**4 . Action Items**

- 4.1. Approval of the 301 Plan Performance Pay as presented on January 12, 2010.
- 4.2. Approval of First Reading Policy for Parent League (PTO).
- 4.3. Approval to add May 27, 2010 to the 2009-10 school calendar: Due to cancelation of January 22, 2010 for extreme weather conditions.
- 4.4. Approval to issue Request For Proposal (RFP 10-11-495) for Insurance Carrier and designate Phil Travasci as Somerton School Insurance Representative.
- 4.5. Approval to hire Somerton Middle School Classified Supervisor at Range 41.

**5 . Adjournment**