

Governing Board Minutes



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

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

Absent Board: Fern Soto

Attending Staff: Dr. Reed Jerry Cabrera Margarita Camacho Bill Rhodes
Veronica Lopez Lydia Rodriguez Kim Seh Martin Velasco
Shelly Mezei-Reed Jorge Cano Elizabeth Garza Connie Zepeda

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 4:29 p.m.

The Pledge of Allegiance was led by Mr. Moreno

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.

CALL FOR EXECUTIVE SESSION

Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A.1

MOTION: *Dr. Reed called for an Executive Session at 4:33 p.m. Mr. Moreno moved, Mr. Gonzalez Seconded; Motion passed*

MOTION: *Mr. Moreno asked for a motion, to return from Executive Session at 5: 05 p.m. Mrs. Camacho moved, Mr. Gonzalez Seconded; Motion passed*

*MOTION: Mr. Moreno moved to resume Regular Session at 5:13 p.m. Mrs. Camacho seconded the motion.
Motion passed*

2 . Reports/Discussion Items

2.1. Superintendent

2.1.1. Current Events

Dr. Reed reported the following:

Presentation and discussion on the HB2011 in all school

RACE TO THE TOP

Current Budget in Arizona

Getting ready for AIMS

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.

Dr. Reed called Mrs. Shirley Ehler to the front to be recognized by the Governing Board for becoming National Board Certified.

The Governing Board presented a engraved pen set with her name.

Mrs. Ehler thanked the Governing Board and Superintendent

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

Mrs. Seh presented a Power point Presentation on Where Professional Development was and Where PD is now!

Professional Development was:

- *Site Based*
- *Out of Town*
- *Conference Limited PD choices*
- *Limited access to teachers*

Professional Development is now:

- *PD Administrative Team brainstormed the plan*
- *Streamlined a district calendar of PD events*
- *Course wizard management system*
- *Differentiated at district and site*
- *Streamlined across district*
- *Open to all Staff*
- *Targeted to teacher requests and student data*
- *PD Team (Cadre) deliver a more concise message*

Professional Development Director assists principals at sites by providing instructional strategies, training and supporting coaches/mentors.

2.4.3. Enrollment Summary (Information)

<i>Student</i>		
<i>Count</i>	<i>1/23/09</i>	<i>1/22/10</i>
<i>SMS</i>	<i>892 851</i>	<i>-41</i>

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

	<i>Monthly</i>	<i>Cumulatively</i>	
DSS-	0	5	
ELC-	1	6	
OGE-	0	1	
SMS-	3	82	
TDS-	0	3	
Transportation	0	3	

2.4.5. House Bill 2011 Special Session Meeting (Discussion)

*Mr. Moreno recommended to have Special Study Session:
On Tuesday, February 23, 2010
at 4:30 p.m.
Regarding the HB2011*

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.*

Dr. Reed is recommending not to accept the Release of Contract for Monica Villarreal.

Mr. Moreno made a Motion to moved agenda item 3.2.1 to the end of consent agenda

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

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).

Mr. Cabrera explained the need of the Desert Sonora Parking Lot and Fire Lane.

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

The consent agenda was approved with the exception of agenda item 3.2.1.

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

Action taken on agenda Item 3.2.1 Mr. Moreno made a Motion to deny the release of contract of Monica Villarreal. Mrs. Camacho so moved, Mr. Gonzalez seconded the motion. Motion passed

4. Action Items

4.1. Approval of the 301 Plan Performance Pay as presented on January 12, 2010.

Dr. Reed mentioned that over 95% of the certified staff approved the 301 Performance Plan as presented .

MOTION: *Mr. Moreno moved, Mr. Gonzalez seconded the motion. Motion passed*

4.2. Approval of First Reading Policy for Parent League (PTO).

Dr. Reed mentioned that the Parent League need to be properly in compliance and follow rules and regulations. Dr. Reed would like to see Somerton School PTO become members of State/National League Organization.

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

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.

Dr. Reed mentioned that the school was out one day and will be making up the day the end of the school year.

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

4.4. Approval to issue Request For Proposal (RFP 10-11-495) for Insurance Carrier and designate Phil Travasci as Somerton School Insurance Representative.

Dr. Reed recommending for Mr. Travasci to be our representative for the Somerton School Insurance.

MOTION: *Mr. Moreno moved, Mr. Gonzalez seconded the motion. Motion passed*

4.5. Approval to hire Somerton Middle School Classified Supervisor at Range 41.

Dr. Reed asked and recommending for Agenda Item 4.5 to be postponed for further discussion

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

5 . Adjournment

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

Signature of Board President/Clerk

Date