Governing Board Minutes

Somerton Elementary School District #11

Governing Board Agenda

Executive Session and Regular Governing Board Meeting

Date: February 23, 2010

Time: 4:30 p.m.

Governing Board Agenda Work Study Session and

Executive Session

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

Bob Cassidy

1. Work Study Session Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

Mr. Moreno called the Work Study Session to order at 4:34 p.m.

1.2. Call for Executive Session

1. Executive session pursuant to A.R.S. Section 38-431.03.A.3 & 4--discussion or consultation with the District's attorney for legal advice and in order for the Governing Board to consider its position and instruct its attorney regarding the Board's position concerning settlement discussions to avoid litigation--employee issue.

CALL FOR EXECUTIVE SESSION

Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A3 & 4

MOTION: Mr. Moreno called for an Executive Session at 4:37 p.m. Mrs. Yepez moved, Mr. Gonzalez Seconded; Motion passed

MOTION: Mr. Moreno asked for a motion, to return from Executive Session at 5: 45 p.m. Mrs. Camacho moved, Mrs. Yepez Seconded; Motion passed

MOTION: Mr. Moreno moved to resume Regular Session at 5:46 p.m. Mrs. Camacho seconded the motion.

Motion passed

2. Reports/Discussion Items

2.1. House Bill 2011

Dr. Reed and Mr. Rhodes talked about House Bill 2011 new changes: Dr. Reed presented the HB2011 in all schools and answer all their questions.

TENURE/SENIORITY - RETENTION

• CHANGE: Tenure (or Seniority) cannot be used as determining factor for reduction in force or retention.

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• CHANGE: In the case of a recall after a reduction in force, tenure (or Seniority) does not need to be considered when choosing which teachers to recall.

CONTRACTS:

- CHANGE: School districts may determine the date that they will offer teacher contracts for the coming year.
- CHANGE: School district now may issue teacher contracts at any time (Previously it was required to be done between March 15 and May 15)

TEACHER PERFORMANCE

- CHANGE: The time allowed for teachers with inadequate performance to make improvement has been shortened from 85 working days (17 instructional weeks, almost one half year of the academic) to 60 working day 12 instructional weeks, still more than an academic quarter).
- CHANGE: The time allowed for teachers who have been dismissed for cause to request a hearing has been shortened from 30 days to 10 days

3. Action Items

- 3.1. Approval to raise the Certified Pay Rate during Spring Break ONLY from \$22.00 to \$35.00. The hourly rate is paid by various funded programs, based on schools' decision of how they design a Spring Break program.
 - Dr. Reed explained that hourly rate is paid by grant fund

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

4. Adjournment

Motion passed.	ourn the meeting at 6:12 p.m. Mr. Gonzalez seconded the mo
Signature of Board President/Clerk	