

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, March 4, 2010

by: _____

Margarita Camacho

Executive Secretary to the Superintendent

Revised
03/08/2010



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

Date: March 09, 2010

Time: 5:00 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

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

Principals Oral Report

2.4. Other discussion items/Presentations/Information

2.4.1. Enrollment Summary (Information)

Student Count	2/27/09	2/26/10	
SMS	884	843	-41
OGE	385	422	37
DSS	392	398	6
TDS	784	797	13
ELC	349	348	-1
Total	2794	2808	14

2.4.2. Number of Suspensions District wide (Information)

	The number of suspensions	
	Monthly	Cumulatively
DSS-	1	6
ELC-	0	6
OGE-	1	2
SMS-	7	89
TDS-	0	13
Transportation	0	3

2.4.3. 2010 ASBA Delegate Assembly
Saturday, June 26, 2010
Scottsdale, Az

3. Approval of Consent Agenda

- 3.0.1. Regular Session Minutes February 9, 2010
- 3.0.2. Executive Session Minutes February 9, 2010
- 3.0.3. Work Study Session Minutes February 23, 2010
- 3.0.4. Executive Session Minutes February 23, 2010

3.1. New Hires 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>	
3.1.1.	Chavez, Berenice	Substitute	District	75.00/day	Temporary
3.1.2.	Ayala, Jeannette	Substitute	District	75.00/day	Temporary
3.1.3.	Pineda, Amy	Substitute	District	75.00/day	Temporary
3.1.4.	Rocha, Joanna	Substitute	District	75.00/day	Temporary
3.1.5.	Verduzco, Reuben	Substitute	District	75.00/day	Temporary
3.1.6.	Gonzalez, Febe	Substitute	District	75.00/day	Temporary
3.1.7.	Molina, Ramon	Substitute	District	75.00/day	Temporary
3.1.8.	Rodriguez, Brenda	Substitute	District	75.00/day	Temporary
3.1.9.	Cuevas, Rosa	Substitute	District	75.00/day	Temporary
3.1.10.	Gutierrez, Gisselle	Substitute	District	75.00/day	Temporary
3.1.11.	Alegre, Viridian	Substitute	District	75.00/day	Temporary
3.1.12.	Lopez, Maritza	Substitute	District	75.00/day	Temporary
3.1.13.	Garza, Telesforo	Substitute	District	75.00/day	Temporary
3.1.14.	Lira, Maria	Substitute	District	75.00/day	Temporary
3.1.15.	Rodriguez, Nancy	Substitute	District	75.00/day	Temporary
3.1.16.	Daniel, Anthony	Substitute	District	75.00/day	Temporary
3.1.17.	Chavez, Berenice	Migrant IA	TDS	31	Temporary
3.1.18.	Ramirez, Maria J	SPED IA	ELC	28	Temporary
3.1.19.	Mayrant, Samantha	SPED IA	ELC	27	Temporary
3.1.20.	Horoff, Ashley	Teacher	TDS	TBD	Full-Time
3.1.21.	Lupercio, Araceli	Reading Interventionist	SMS	46	Full-Time
3.1.22.	Alonso, Jose	SPED Teacher	SMS	44	Full-Time

3.1.23. Andrade, Rebeca Instructional Assistant ELC 28 Temporary

3.2. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.2.1. Corona, Carlos	Custodian	OGE	3/05/2010	Resignation
3.2.2. Villegas, Lisa	SPED Secretary II	SPED	3/19/2010	Resignation
3.2.3. Villarreal, Monica	Teacher	TDS	1/29/2010	Job Abandonment

3.3. Leave Request 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.3.1. Valdivia, Jenisse	Teacher	DSS	3/8/10-5/3/10	FMLA
3.3.2. Caiazza, Maria	Teacher	SMS	2/10/10-4/30/10	FMLA

3.4. Additional Assignments/Stipends 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.4.1. Casey, Jessica	AVID Vertical Teaming	SMS	22.00/hr	Temporary
3.4.2. Klotz, Melany	AVID Vertical Teaming	SMS	22.00/hr	Temporary
3.4.3. Madrid, Ricardo	AVID Vertical Teaming	SMS	22.00/hr	Temporary
3.4.4. Martinez, Jessica	AVID Vertical Teaming	SMS	22.00/hr	Temporary
3.4.5. Potestades, Mary	AVID Vertical Teaming	SMS	22.00/hr	Temporary
3.4.6. Rubio, Luz	AVID Vertical Teaming	SMS	22.00/hr	Temporary
3.4.7. Martinez, Martha A	First Things First Instructor	ELC	22.00/hr	Temporary
3.4.8. Garcia, Consuelo	First Things First Bus Aide	ELC	Hourly Rate	Temporary
3.4.9. Guerrero, Maria	First Things First Bus Aide	ELC	Hourly Rate	Temporary
3.4.10. Magana, Meredit	First Things First Bus Aide	ELC	Hourly Rate	Temporary

3.5. Approval to award Request For Proposal (RFP: 09-10-1041) Online Reading and Language Programs.

3.6. Approval of the IGA between Vail Unified School District and Somerton School District for the SAIS Outreach Program.

3.7. Acceptance of Student Activity Fund Report.

3.8. Acceptance of Accounts Payable Reports.

3.8.1. Voucher No. 1034 for the sum of \$	5,821.01
3.8.2. Voucher No. 1033 for the sum of \$	266,187.02
3.8.3. Voucher No. 1032 for the sum of \$	987.39
3.8.4. Voucher No. 1031 for the sum of \$	115,179.61

3.9. Acceptance of Payroll Voucher Reports.

3.9.1. Voucher No. 51 for the sum of \$	171,165.42
3.9.2. Voucher No. 50 for the sum of \$	59,530.16
3.9.3. Voucher No. 49 for the sum of \$	347,209.45
3.9.4. Voucher No. 48 for the sum of \$	189,204.54
3.9.5. Voucher No. 47 for the sum of \$	58,933.85
3.9.6. Voucher No. 46 for the sum of \$	346,677.99

END OF CONSENT AGENDA

4. Action Items

4.1. Approval of Policy Advisories

- 4.1.1. No. 341-----BBBB--Board Member Oath of Office
- 4.1.2. No. 342-----BIE--Board Member Insurance/Liability
- 4.1.3. No. 343-----CBA--Qualifications and Duties of the Superintendent
- 4.1.4. No. 344-----CBI-Evaluation of the Superintendent
- 4.1.5. No. 345-----DBF-Budget Hearing and Review/Adoption Process
- 4.1.6. No. 346----DBJ-Budget Transfers
- 4.1.7. No. 347-----DFF-Income from School Sales and Services
- 4.1.8. No. 348----DIA-Accounting System
- 4.1.9. No. 349-----DIE-R-Audits/Financial Monitoring
- 4.1.10. No. 350-----DJE-R - Bidding/Purchasing Procedures
- 4.1.11. No. 351-----GCB - Professional Staff Compensation and Contracts
- 4.1.12. No. 352-----GCBA - Professional Staff Salary Schedules
- 4.1.13. No. 353-----GCCE - Professional/Support Staff Conferences/Visitations/Workshops
- 4.1.14. No. 354-----GCF - Professional Staff Hiring
- 4.1.15. No. 355-----GCMF - Professional Staff Duties and Responsibilities
- 4.1.16. No. 356-----GCO - Evaluation of Professional Staff Members
GCO-RA - Evaluation of Professional Staff Members
- 4.1.17. No. 357-----GCQA - Professional Staff Reduction in Force
- 4.1.18. No. 358-----GCQF - Discipline, Suspension, and Dismissal of Professional Staff Members
- 4.1.19. No. 359-----IKFA - Early Graduation
- 4.1.20. No. 360-----JEB - Entrance Age Requirements
- 4.1.21. No. 361-----JII - Student Concerns, Complaints and Grievances
JII-R - Student Concerns, Complaints and Grievances
JII-EB - Student Concerns, Complaints and Grievances
- 4.1.22. No. 362-----JR - Student Discipline
- 4.1.23. No. 363-----JKE - Expulsion of Students
- 4.1.24. No. 364-----JLCD - Medicines/Administering Medicines to Students
JLCD-R - Medicines /Administering Medicines to Students
- 4.1.25. No. 365-----KHB - Advertising in Schools

4.2. Approval to offer a contract to certified teachers provided funding is obtained and certification requirements are met.

Alonzo, Magnolia	Anaya, Gladys	Argueta, Erika	Armenta, Maria
Arvizu, Paz	Avery, Leah	Bohon, Ana	Bravo, Anna
Brienza, Patricia	Burge, Shelley	Burrue, Norma	Camarillo, Adriana
Canales, Maritza	Carey, Sarah	Casey, Jessica	Cassidy, Sahara
Chilson, Jahzeel	Clark, Neredia	Cooper, Samantha	Cortez, Nilda
Coz, Brandon	Crabb, Ladonna	Crayne, Lisa	Cuen, Jennifer
Danser, Arlene	David, Abel	Diaz, Berenice	Dinwiddie, Lisa
Duenas, Gabriela	Duran, Juan	Esparza, Lizette	Fajardo, Patricia
Felix, Bernardo	Felix, Gema	Fermanis, Chris	Fischer, Kelly
Foutch, Donna	Franco, Maria	Galata, Lori	Garcia, Ana T
Garlit, Russell	Gaxiola, Sylvia	Gonzalez, Francisco	Goycoolea, Y
Guerra, Keila	Guiverra, Jessica	Hampson, Dolores	Harden, Samantha
Houg, Lynda	Jovel, Maria	Katz, Kelly	Lasley, Nicole
Linares, Patricia	Lopez, Dolores	Lopez, Hilda	Lopez, Maria T
Lopez, Viola	Loveless, Robert	Lupercio, Carlos	Macedo, Alba
Macias, Gabriel	Madrid, Ricardo	Madrigal, Rosa	Magana, Sandra
Martinez, Graciela	Martinez, Erika	Martinez, Jessica	Maxwell, Irasema
McBride, Anita	McIntire, Zayda	McNutt, Robin	Miranda, Elizabeth
Miranda, Melissa	Munoz, Dina	Munoz, Luciano O	Rubio, Luz
Navarro, Elizabeth	Navarro, Mayra	Neblina, Karla	Orozco, Rosa
Ortiz, Eden	Paramo, Patricia	Patino, Maria	Perea, Maria
Petersen, Tara	Phillips, Cheryl	Poquita, Ervin	Potestades, Mary

Quintana, Olivia	Razo, Paulina	Reynoso, Shantal	Rhodes, William
Romero, Alejandra	Rouse, Elisa	Rush, Irene	Salas, Martha
Sanchez, Elizabeth	Sanchez, Nidia	Sanchez, Rosa	Sauceda, Juana
Sharp, Marichu	Sheppard, Patricia	Smith, Brenda	Soto, Veronica
Suarez, Karina	Sullivan, Jennifer	Newby, Tami	Ullery, Guadalupe
Valdivia, Jenisse	Valtierra, Araceli	Vasquez, Vanessa	Villafana, Juan
Volpe, Thomas	Vukovich, Mika	Ward, Deborah	Ward, Mary
Whitlock, Wyndi	Wiles, Deborah	Wilhite, Carina	Williams, Gabriela
Zarate, Yesenia	Zendejas, Lorena		

4.3. Approval to offer a contract to other certified staff:

4.3.1. Pathologist

4.3.1.1. Reeves, Cathy

4.3.2. Psychologist

4.3.2.1. Vendetelli, Martina

4.3.3. Physical Therapist

4.3.3.1. Parks, Patricia

4.3.4. Occupational Therapist

4.3.4.1. Michaels, William

4.3.5. Speech Therapist

4.3.5.1. Kulka, Tami

4.4. Approval to offer a notice of appointment to exempt staff:

4.4.1. Cano, Jorge

4.4.2. Cassidy, Robert

4.4.3. Munoz, Luciano A

4.4.4. Porchas, Melissa

4.4.5. Santos, Elizabeth

4.4.6. Velasco, Martin

4.4.7. Villarreal, Maria

4.5. Approval to Open a New Position for Certified Occupational Therapist Assistant at range 64.

4.6. Approval of Revised Salary Scheduled.

4.7. Approval of Legislative Action Proposals for ASBA FY 2011

4.8. Approval of Representative and Alternate for Delegate Assembly for ASBA.

4.9. Acceptance of the following donations for TDS Field Trip to the Phoenix Zoo.

Mrs. Delia Moreno	\$125.00
Mrs. Nereida Clark	\$400.00

5 . Adjournment