

## 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: Wednesday, March 10, 2010

by: \_\_\_\_\_

Margarita Camacho

Executive Secretary to the Superintendent

Revised  
03/10/2010



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

**Date: March 11, 2010**

**Time: 5:30 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

Principals Oral Report

DSS- Mrs. Vasquez; North Central Accreditation and DSS fundraiser Pennies for Patients

ELC-Mrs. De La Fuente: Preschool classrooms

OGE-Mrs. Zepeda: DIBELS GALILEO assessment

SMS-Mrs. Arvizo: GALILEO assessments and Science Fair

TDS-Mrs. Lopez: Parent Academy

#### 2.4. Other discussion items/Presentations/Information

##### 2.4.1. Enrollment Summary (Information)

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

##### 2.4.2. Number of Suspensions District wide ( Information)

|                       | <i>Monthly</i> | <i>Cumulatively</i> |
|-----------------------|----------------|---------------------|
| <i>DSS-</i>           | <i>1</i>       | <i>6</i>            |
| <i>ELC-</i>           | <i>0</i>       | <i>6</i>            |
| <i>OGE-</i>           | <i>1</i>       | <i>2</i>            |
| <i>SMS-</i>           | <i>7</i>       | <i>89</i>           |
| <i>TDS-</i>           | <i>0</i>       | <i>13</i>           |
| <i>Transportation</i> | <i>0</i>       | <i>3</i>            |

##### 2.4.3. La Esperanza Alternative School (Information)

2.4.4. 2010 ASBA Delegate Assembly  
Saturday, June 26, 2010  
Scottsdale, Az

### 3 . 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.*

#### 3.1. Approval of Board Minutes

- 3.1.1. Regular Session Minutes February 9, 2010
- 3.1.2. Executive Session Minutes February 9, 2010
- 3.1.3. Work Study Session Minutes February 23, 2010
- 3.1.4. Executive Session Minutes February 23, 2010

#### 3.2. New Hires 2009-2010

|        | <u>Position Description</u> | <u>Location</u> | <u>Range</u> | <u>Status</u> |
|--------|-----------------------------|-----------------|--------------|---------------|
| 3.2.1. | Alegre, Viridian            | District        | 75.00/day    | Temporary     |
| 3.2.2. | Ayala, Jeannette            | District        | 75.00/day    | Temporary     |
| 3.2.3. | Chavez, Berenice            | District        | 75.00/day    | Temporary     |
| 3.2.4. | Cuevas, Rosa                | District        | 75.00/day    | Temporary     |
| 3.2.5. | Daniel, Anthony             | District        | 75.00/day    | Temporary     |
| 3.2.6. | Garza, Telesforo            | District        | 75.00/day    | Temporary     |
| 3.2.7. | Gonzalez, Febe              | District        | 75.00/day    | Temporary     |
| 3.2.8. | Gutierrez, Gisselle         | District        | 75.00/day    | Temporary     |

|                           |                         |          |           |           |
|---------------------------|-------------------------|----------|-----------|-----------|
| 3.2.9. Lira, Maria        | Substitute              | District | 75.00/day | Temporary |
| 3.2.10. Lopez, Maritza    | Substitute              | District | 75.00/day | Temporary |
| 3.2.11. Molina, Ramon     | Substitute              | District | 75.00/day | Temporary |
| 3.2.12. Pineda, Amy       | Substitute              | District | 75.00/day | Temporary |
| 3.2.13. Rocha, Joanna     | Substitute              | District | 75.00/day | Temporary |
| 3.2.14. Rodriguez, Brenda | Substitute              | District | 75.00/day | Temporary |
| 3.2.15. Rodriguez, Nancy  | Substitute              | District | 75.00/day | Temporary |
| 3.2.16. Verduzco, Reuben  | Substitute              | District | 75.00/day | Temporary |
| 3.2.17. Andrade, Rebeca   | Instructional Assistant | ELC      | 28        | Temporary |
| 3.2.18. Mayrant, Samantha | SPED IA                 | ELC      | 27        | Temporary |
| 3.2.19. Ramirez, Maria J  | SPED IA                 | ELC      | 28        | Temporary |
| 3.2.20. Alonso, Jose      | SPED Teacher            | SMS      | 44        | Full-Time |
| 3.2.21. Lupercio, Araceli | Reading Interventionist | SMS      | 46        | Full-Time |
| 3.2.22. Chavez, Berenice  | Migrant IA              | TDS      | 31        | Temporary |
| 3.2.23. Horoff, Ashley    | Teacher                 | TDS      | TBD       | Full-Time |

3.3. Resignations/Retirement/Terminations

|                           | <u>Position Description</u> | <u>Location</u> | <u>Leave Date</u> | <u>Reason</u>   |
|---------------------------|-----------------------------|-----------------|-------------------|-----------------|
| 3.3.1. Corona, Carlos     | Custodian                   | OGE             | 3/05/2010         | Resignation     |
| 3.3.2. Villegas, Lisa     | SPED Secretary II           | SPED            | 3/19/2010         | Resignation     |
| 3.3.3. Villarreal, Monica | Teacher                     | TDS             | 1/29/2010         | Job Abandonment |

3.4. Leave Request 2009-2010

|                          | <u>Position Description</u> | <u>Location</u> | <u>Leave Date</u> | <u>Reason</u> |
|--------------------------|-----------------------------|-----------------|-------------------|---------------|
| 3.4.1. Valdivia, Jenisse | Teacher                     | DSS             | 3/8/10-5/3/10     | FMLA          |
| 3.4.2. Caiazzo, Maria    | Teacher                     | SMS             | 2/10/10-4/30/10   | FMLA          |
| 3.4.3. Perea, Maria      | Teacher                     | TDS             | 3/8/10-4/16/10    | FMLA          |

3.5. Additional Assignments/Stipends 2009-2010

|                           | <u>Position Description</u>   | <u>Location</u> | <u>Amount</u> | <u>Status</u> |
|---------------------------|-------------------------------|-----------------|---------------|---------------|
| 3.5.1. Garcia, Consuelo   | First Things First Bus Aide   | ELC             | Hourly Rate   | Temporary     |
| 3.5.2. Guerrero, Maria    | First Things First Bus Aide   | ELC             | Hourly Rate   | Temporary     |
| 3.5.3. Magana, Meredith   | First Things First Bus Aide   | ELC             | Hourly Rate   | Temporary     |
| 3.5.4. Martinez, Martha A | First Things First Instructor | ELC             | 22.00/hr      | Temporary     |
| 3.5.5. Casey, Jessica     | AVID Vertical Teaming         | SMS             | 22.00/hr      | Temporary     |
| 3.5.6. Klotz, Melany      | AVID Vertical Teaming         | SMS             | 22.00/hr      | Temporary     |
| 3.5.7. Madrid, Ricardo    | AVID Vertical Teaming         | SMS             | 22.00/hr      | Temporary     |
| 3.5.8. Martinez, Jessica  | AVID Vertical Teaming         | SMS             | 22.00/hr      | Temporary     |
| 3.5.9. Potestades, Mary   | AVID Vertical Teaming         | SMS             | 22.00/hr      | Temporary     |
| 3.5.10. Rubio, Luz        | AVID Vertical Teaming         | SMS             | 22.00/hr      | Temporary     |

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

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

3.8. Acceptance of Student Activity Fund Report.

3.9. Acceptance of Accounts Payable Reports.

- 3.9.1. Voucher No. 1034 for the sum of \$ 5,821.01
- 3.9.2. Voucher No. 1033 for the sum of \$ 266,187.02
- 3.9.3. Voucher No. 1032 for the sum of \$ 987.39
- 3.9.4. Voucher No. 1031 for the sum of \$ 115,179.61

3.10. Acceptance of Payroll Voucher Reports.

- 3.10.1. Voucher No. 51 for the sum of \$ 171,165.42

- 3.10.2. Voucher No. 50 for the sum of \$ 59,530.16
- 3.10.3. Voucher No. 49 for the sum of \$ 347,209.45
- 3.10.4. Voucher No. 48 for the sum of \$ 189,204.54
- 3.10.5. Voucher No. 47 for the sum of \$ 58,933.85
- 3.10.6. 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    | Leon Cramp        | 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   |
| Newby, Tami        | 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    | Rodriguez, Lydia    | 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 | 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

