

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, April 8, 2010
by: _____
Margarita Camacho
Executive Secretary to the Superintendent

Revised
4/12/10



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

Date: April 13, 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

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. Teacher/Student Recognition Junior State of America “ Winter Congress”

Mr. Daniel Jenkins

Anacarla Bribiesca

Adonis Duron

Jose Marquez

Elsie Ortiz

Clarita Ramirez

Hector Saenz

Jovan Wong

Yarent Zepeda

2.4.2. Recognition to Honor our Teacher of the Year 2009-10

*DSS: Norma Burruel
Jahzeel Chilson*

*ELC: Deborah Wiles
Shelley Burge*

*OGE: Chris Fermanis
Maria Franco
Amy Quinto
Erika Martinez*

*TDS: La Donna Crabb
Jennifer Cuen
Berenice Diaz*

*SMS: Jessica Casey
Ricardo Madrid*

2.4.3. Employee Insurance Carrier (Presentation/Discussion)

2.4.4. Enrollment Summary (Information)

Student			
<i>Count</i>	<i>3/20/09</i>	<i>3/19/10</i>	
<i>SMS</i>	<i>881</i>	<i>840</i>	<i>-41</i>
<i>OGE</i>	<i>383</i>	<i>424</i>	<i>41</i>
<i>DSS</i>	<i>387</i>	<i>389</i>	<i>2</i>
<i>TDS</i>	<i>782</i>	<i>802</i>	<i>20</i>
<i>ELC</i>	<i>355</i>	<i>389</i>	<i>34</i>
<i>Total</i>	<i>2788</i>	<i>2844</i>	<i>56</i>

2.4.5. Number of Suspensions District wide (Information)

The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
<i>DSS-</i>	<i>2</i>	<i>9</i>
<i>ELC-</i>	<i>0</i>	<i>6</i>
<i>OGE-</i>	<i>2</i>	<i>5</i>
<i>SMS-</i>	<i>4</i>	<i>93</i>
<i>TDS-</i>	<i>10</i>	<i>23</i>
<i>Transportation</i>	<i>0</i>	<i>3</i>

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 March 11, 2010
- 3.1.2. Executive Session Minutes March 11, 2010
- 3.1.3. Special Session Minutes March 15, 2010
- 3.1.4. Executive Session Minutes March 15, 2010

3.2. New Hires 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>	
3.2.1.	Graciano, Roberto	Custodian/Groundskeeper	OGE	22	Full-Time
3.2.2.	Madrid, Katya	Special Ed Secretary II	SPED	28	Full-Time
3.2.3.	TBD	Health Aide (IA) FTF Grant	ELC	22	Temporary
3.2.4.	TBD	SPED IA	DSS	25	Temporary

3.3. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>	
3.3.1.	Mercado, Rosa	Teacher	ELC	5/27/10	Retirement
3.3.2.	Flanagan, Laura	Teacher	OGE	5/27/10	Resignation
3.3.3.	Lutz, Kellie	Teacher	OGE	5/27/10	Resignation
3.3.4.	Quinto, Amy	Teacher	OGE	5/27/10	Resignation
3.3.5.	Caiazzo, Maria	Teacher	SMS	5/27/10	Resignation
3.3.6.	Garcia, Arisbey	Assistant Principal	SMS	6/30/10	Resignation
3.3.7.	Havran, Martin	Teacher	SMS	5/27/10	Retirement
3.3.8.	Kimball, Michelle	Teacher	SMS	5/27/10	Resignation
3.3.9.	Klotz, Melony	Teacher	SMS	5/27/10	Resignation
3.3.10.	Reeves, Cathy	Speech Pathologist	SPED	5/26/11	Retirement
3.3.11.	Alvarez, Edmma	Teacher	TDS	5/27/10	Resignation
3.3.12.	Avery, Leah	Teacher	TDS	5/26/11	Retirement
3.3.13.	Esparza, Lizette	Teacher	TDS	03/15/10	Job Abandonment
3.3.14.	Pulido, Esmeralda	Sped IA	TDS	03/26/10	Resignation

3.4. Leave Request 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>	
3.4.1.	Valenzuela, Brenda	Teacher	SMS	4/25/10-5/21/10	FMLA

3.5. Additional Assignments/Stipends 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>	
3.5.1.	Argueta, Erika	Leadership Training	SPED	NTE:\$352.00	Stipend
3.5.2.	Joanicot, Eduviges	Leadership Training	SPED	NTE:\$352.00	Stipend
3.5.3.	Paramo, Patricia	Leadership Training	SPED	NTE:\$352.00	Stipend
3.5.4.	Razo, Paulinaa	Leadership Training	SPED	NTE:\$352.00	Stipend

3.6. Acceptance of this Memorandum of Understanding between Somerton School District and Yuma Elementary School District One.

3.7. Acceptance of Student Activity Fund Report.

3.8. Acceptance of Accounts Payable Reports.

- 3.8.1. Voucher No. 1038 for the sum of \$ 163,969.20
- 3.8.2. Voucher No. 1037 for the sum of \$ 111,623.60
- 3.8.3. Voucher No. 1036 for the sum of \$ 53,954.37
- 3.8.4. Voucher No. 1035 for the sum of \$ 154,683.54

3.9. Acceptance of Payroll Voucher Reports.

3.9.1. Voucher No. 57 for the sum of \$	204,083.38
3.9.2. Voucher No. 56 for the sum of \$	59,779.92
3.9.3. Voucher No. 55 for the sum of \$	345,082.03
3.9.4. Voucher No. 54 for the sum of \$	188,019.09
3.9.5. Voucher No. 53 for the sum of \$	59,935.30
3.9.6. Voucher No. 52 for the sum of \$	345,671.38

END OF CONSENT AGENDA

4 . Action Items

- 4.1. Approval of First Reading of Policy .
GCCG-Professional/Support Staff voluntary Transfer of Accrued General Leave
- 4.2. Discussion and Possible action related to the Agreement Regarding Recoupment of Tuition Payments.
Tuition Assistance Program with Payroll Deduction.
- 4.3. Possible action to approve School Parent Support Organization for Orange Grove PTO for 2010-11 school year.
- 4.4. Approval to award Request for Proposal (RFP10-11-495) for Insurance Carrier.
ASBAIT-Medical Insurance
Guardian-Dental Insurance
VSP- Vision Insurance
Lincoln Financial- Life Insurance
- 4.5. Approval of Representative and Alternate for Delegate Assembly for ASBA
Saturday, June 26, 2010
Scottsdale, Az
- 4.6. Approval to Establish Board Meeting Dates and Times.
- 4.7. Approval to amend the 2010-2011 School Calendar ending date will be on Thursday, May 27, 2011
- 4.8. Approval of Non-Renewal of certificated personnel pursuant to Governing Board policy GCQA and ARS 15-544:
 - 4.8.1. Martha Martinez (Pre-School Teacher)
 - 4.8.2. Olin, Ruth (Counselor)
 - 4.8.3. Weissenberg, Patricia (Counselor)
- 4.9. Approval to offer an Administrative contract for the 2010-2011 school year to:
 - Arvizo, Cecilia
 - Attaway, Jody
 - Cabrera, Jerry
 - Garza, Elizabeth
 - Lopez, Veronica
 - Mezei, Shelly
 - Paredes, Maria E
 - Seh, Kimberly
 - Vasquez, Maria P.
 - Volpe, Jeanie
 - Zepeda, Concepcion
- 4.10. Approval to offer a teaching contract for the 2010-2011 school year to:
 - Ayala, Maria
 - Jenkins, Daniel

4.11. approval to offer a contract to certified staff provided funding is obtained,
Norma Arreola
Eduviges Joanicot

5 . Adjournment