

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: Monday, May 10, 2010

by: _____

Margarita Camacho

Executive Secretary to the Superintendent



Revised
05/12/10

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

Date: May 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. Public Hearing

1.1. Revised Budget 2009-2010

2. Regular Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

3. Oath of Office (A.R.S. 38-321)

3.1. Re-Organizational Meeting (A.R.S. 14-321 & A.R.S. 15-323)

3.1.1. Election of Board President

3.2. 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.

3.3. 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.

4 . Reports/Discussion Items

4.1. Superintendent

4.1.1. Current Events

4.2. Board Members Report

4.2.1. President and other Board member comments

4.3. Administrators/Directors

Principals Oral Report

DSS- Mrs. Vasquez: Field Day. and Science Fair

ELC-Mrs. Paredes: Adult Ed. Program and End of the Year Promotion

SMS-Mrs. Arvizo: SMS Celebration and Reclassification

TDS-Mrs. Lopez: AIMS Incentives and Dia del Niño Events.

4.4. Other discussion items/Presentations/Information

4.4.1. Migrant Teachers/Students Recognition

Jessica Martinez

Norma Arreola

Marilyn Gutierrez was selected to attend “Close Up”, held June 3-8, 2010 in Washington, D.C.

Edgar Diaz and Carlos Adrian Perez were selected for “Space Camp”, held July 18-25, 2010 in Huntsville, Alabama.

4.4.2. Recognition to Honor our First Year Teacher of the Year 2009-2010

Jessica Casey

4.4.3. County Science Fair Finalist

Alan Hurtado 2nd Place category botany (TDS student)

Gabriela Herrera, 3rd Place category Earth Science (DSS student)

4.4.4. Special Session Governing Board Meeting (Discussion)

Wednesday, May 19, 2010 or

Thursday, May 20, 2010

4.4.5. Governing Board Members Retreat (Discussion)

Tentative Dates: Monday, June 21, 2010

Tuesday, June, 22, 2010

Thursday, June 24, 2010

Time:

4.4.6. Enrollment Summary (Information)

Student

<i>Count</i>	<i>3/20/09</i>	<i>3/19/10</i>	
<i>SMS</i>	<i>880</i>	<i>839</i>	<i>-41</i>
<i>OGE</i>	<i>379</i>	<i>430</i>	<i>51</i>
<i>DSS</i>	<i>384</i>	<i>395</i>	<i>11</i>
<i>TDS</i>	<i>780</i>	<i>791</i>	<i>11</i>
<i>ELC</i>	<i>351</i>	<i>388</i>	<i>37</i>
<i>Total</i>	<i>2774</i>	<i>2843</i>	<i>69</i>

4.4.7. Number of Suspensions District wide (Information)

<i>The number of suspensions</i>		
	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	2	11
ELC-	0	6
OGE-	0	5
SMS-	2	95
TDS-	2	25
Transportation	0	3

5 . 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.

5.1. Approval of Board Minutes

- 5.1.1. Regular Session Minutes April 13, 2010
- 5.1.2. Executive Session Minutes March 11, 2010
- 5.1.3. Special Session Minutes April 26, 2010
- 5.1.4. Executive Special Session Minutes April 26, 2010

5.2. New Hires 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
5.2.1. Encinas, Minerva	Lead Secretary	ELC	32	Full-Time
5.2.2. Rosas, Diana	First Things First IA	ELC	31	Temporary
5.2.3. Pliska, Sandra	Certified Occ. Therapist Asst	SPED	64	Part-Time

5.3. New Hires 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
5.3.1. Mulloy, Alicia	Teacher	TDS	45	Full-Time

5.4. Reassignments for 2010-2011

	<u>Previous Position</u>	<u>New Position</u>	<u>Status</u>
5.4.1. McCall, Vanessa	Teacher	Speech Technician	TBD

5.5. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
5.5.1. Madrigal, Rosa	Teacher	DSS	5/27/10	Resignation
5.5.2. Wilhite, Carina	Teacher	DSS	5/27/10	Resignation
5.5.3. Gutierrez, Geraldine	Lead Secretary	ELC	4/30/10	Resignation
5.5.4. Petersen, Tara	Teacher	ELC	5/27/10	Resignation
5.5.5. Rubio, Emma	Health Aide	ELC	5/14/10	Resignation
5.5.6. Mayorga, Faviola	Speech Aide	OGE	3/26/10	Job Abandonment
5.5.7. Whitlock, Wyndi	Teacher	OGE	5/27/10	Resignation
5.5.8. Barrios, Alma	Instructional Assistant	SMS	4/30/10	Resignation
5.5.9. Moreno, Pilar	Speech Technician	SPED	5/27/10	Resignation
5.5.10. Ayala, Maria	Teacher	TDS	5/27/10	Resignation
5.5.11. Fajardo, Patricia	Teacher	TDS	5/27/10	Resignation
5.5.12. Beshears, Sheila	Instructional Assistant	TDS	5/27/10	Retirement

5.6. Growth Rider 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Previous Range</u>	<u>New Range</u>
5.6.1. Munoz, Luciano O	Teacher	SMS	48	49

5.7. Additional Assignments/Stipends 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
5.7.1. Rubio, Emma	Lead Secretary (FTF Grant)	ELC	11.07/HR	Temporary
5.7.2. TBD	Migrant Comp. Assessment	District	TBD	Temporary
5.7.3. *Villegas, Maria	IEP Pro & Compliance	SPED	TBD	Temporary
5.7.4. *Villegas, Norma	IEP Pro & Compliance	SPED	TBD	Temporary

*NTE: 40 hours per person

- 5.8. Approval to renew existing contract for one more year Invitation for Bid (IFB: 08-09-423) for the procurement of Milk Products for fiscal year 2010-2011. Awarded vendor originally Shamrock Foods DBA Shamrock Farms.
- 5.9. Approval to renew existing contract for one more year Invitation for Bid (IFB: 08-09-424) for the procurement of Bread Products for fiscal year 2010-2011. Awarded vendor originally Holsum Bakery, Inc.
- 5.10. Approval of Agreement between The New Teacher Project Inc., and Somerton School District.
- 5.11. Approval of Agreement between Windsor Management Group., Inc. and Somerton School District.
- 5.12. Approval of Second Reading of Policy .
GCCG-Professional/Support Staff voluntary Transfer of Accrued General Leave
- 5.13. Approval of Annual General Statement of Assurance (GSA) for FY 2011.
- 5.14. Acceptance of Student Activity Fund Report.
- 5.15. Acceptance of Accounts Payable Reports.
- 5.15.1. Voucher No. 1043 for the sum of \$ 12,595.17
- 5.15.2. Voucher No. 1042 for the sum of \$ 1178,571.65
- 5.15.3. Voucher No. 1041 for the sum of \$ 208,499.50
- 5.15.4. Voucher No. 1040 for the sum of \$ 147,059.71
- 5.15.5. Voucher No. 1039 for the sum of \$ 188,093.73
- 5.16. Acceptance of Payroll Voucher Reports.
- 5.16.1. Voucher No. 58 for the sum of \$ 347,546.72
- 5.16.2. Voucher No. 59 for the sum of \$ 59,305.37
- 5.16.3. Voucher No. 60 for the sum of \$ 220,761.81
- 5.16.4. Voucher No. 61 for the sum of \$ 349,971.04
- 5.16.5. Voucher No. 62 for the sum of \$ 59,128.71
- 5.16.6. Voucher No. 63 for the sum of \$ 173,272.74
- 5.16.7. Voucher No. 64 for the sum of \$ 348,249.25
- 5.16.8. Voucher No. 65 for the sum of \$ 59,842.99
- 5.16.9. Voucher No. 66 for the sum of \$ 211,777.89
- 5.16.10. Voucher No. 67 for the sum of \$ 645.18

END OF CONSENT AGENDA

6 . Action Items

- 6.1. Approval of Revised 2009-2010 Budget.
- 6.2. Approval to offer a contract to certified teachers provided funding is obtained and certification requirements are met.
Armenta, Maria Inez
Garibay, Christian
- 6.3. Approval to consider enrollment for kinder students whose birth date is after August 31.

6.4. Approval to award Signing of the AVID Implementation Agreement.

6.5. Approval of First Reading of Policy Advisories:

No. 366-----CBA - Qualifications and Duties of the Superintendent

No. 367-----CBI - Evaluation of Superintendent

No. 368-----GB -- General Personnel Policies

No. 369-----GCF - Professional Staff Hiring

No. 370-----GCQF - Discipline, Suspension, and
Dismissal of Professional Staff Members
GCQF-E-Discipline, Suspension and
Dismissal of Professional Staff Members.

No. 371-----JK - Student Discipline
(form)JK-R-Student Discipline

7 . Adjournment