

Governing Board Minutes

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

Attending Board: Leticia Yepez Martha Camacho C. David Gonzalez Fern Soto

Absent Board:

Attending Staff:	Dr. Reed	Jerry Cabrera	Margarita Camacho
	Martin Velasco	Tami Newby	Jorge Cano
	William Rhodes	Jody Attaway	Cecilia Arvizo
	Maria P. Vasquez	Maria E. Paredes	Lorena Zendeja
	Melissa Porchas	Jeanie Volpe	Shelly Mezei
	Maria Villarreal	Elizabeth Garza	Bob Cassidy
	Norma Arreola	Paulina Razo	Veronica Lopez

Attending Public:	Sandra Figueroa	Daisy Barrios	Joselina Hurtado
	Maria Diaz		

1. Public Hearing

1.1. Revised Budget 2009-2010

Mrs. Camacho called the Public Hearing to order at 4:40 p.m. There were no additional comments from the audience. The Hearing closed at 4:41 p.m.

2. Regular Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

Mrs. Camacho called the regular Governing Board meeting to order at 4:42 p.m.

The Pledge of Allegiance was led by Mr. Gonzalez

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

Mrs. Camacho mentioned that Mr. Moreno had resigned as a member of the Governing Board.

A Motion was made by Mrs. Camacho to Elect Mr. Gonzalez as Board President.

Mr. Gonzalez accepted the nomination as Board President

MOTION: *Mrs. Camacho moved to elect Mr. Gonzalez as President, Mrs. Yepez seconded the motion. Motion Passed.*

Minutes for May 13, 2010 Board Meeting Page 1 of 7 Printed: 7/7/10 6:15 PM

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.

Mrs. Tamy Newby address the Governing Board members. She introduced herself as the New President of SEA, Paulina Razo as the Vice-President, Tami Kulka as the Secretary, Arlene Danser will continue as the Treasurer.

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.

Dr. Reed recommended for Executive Session to be at end of the meeting.

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

4 . Reports/Discussion Items

4.1. Superintendent

4.1.1. Current Events

Dr. Reed commented on the following:

- *Submitted Board Report on Friday*
- *Attended the Band Performance . Mr. Coz, SMS Band Teacher is doing a fabulous job with the students.*
- *Attended the Council Meeting and presented the facts for Proposition 100.*

Mrs. Camacho mentioned that SMS band sounds very GOOD!

4.2. Board Members Report

4.2.1. President and other Board member comments

None

4.3. Administrators/Directors

Principals Oral Report

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

Mrs. Vasquez celebrated El Dia Del Niño on April 28th after AIMS. She was very pleased to see several fathers attending this event. Desert Sonora was well represented by three students at the County Science Fair. One of her students won 3rd place.

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

Kinder Promotion will be on May 24 and 25 at 9:15 a.m.

Received a very Special Award fro ADE for Adult Ed Program. She thanked Mia Armenta for her hard work.

SMS-Mrs. Arvizo: SMS Celebration and Reclassification

Mrs. Arvizo reported SMS celebration after AIMS

- *Field Day-*
- *Assembly for students where they have a contest with teachers*
- *Raffles:-- MP3 and IPods*
- *Reclassification for ELL students out 280 only 61 students are ELL*
- *Beautifying of SMS campus*

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

Mrs. Lopez reported what incentives they did AIMS

- *Rise to the Top-*
- *teachers created a bulletin boards to motivate the students to do their best in AIMS*

- Students did a pledge- they took an index card and pledged what would they do the next two weeks.
 - tighted the index card to the balloon and let the balloon go at end of the day
 - Dr. Reed got to put the cherry on top of ice cream “Principals”
- Dr. Reed mentioned that all the school did a Great job!

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.

Dr. Reed presented an award to the teachers and students.

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

Jessica Casey

Dr. Reed presented an award to Ms. 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)

Dr. Reed presented an award to the students.

4.4.4. Special Session Governing Board Meeting (Discussion)

Wednesday, May 19, 2010 or
Thursday, May 20, 2010

Special session meeting will be on Thursday, June 10 at 4:30 p.m.

4.4.5. Governing Board Members Retreat (Discussion)

Tentative Dates: Monday, June 21, 2010
Tuesday, June, 22, 2010
Thursday, June 24, 2010

Time:

Board Retreat will be on Thursday, June 24, 2010 at 4:30 p.m.

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

Approval of the consent agenda .

Mrs. Camacho opened the floor for the approval of the consent agenda.

***MOTION:** Mr. Gonzalez so moved, Mrs. Yopez seconded the motion. Motion passed*

6 . Action Items

- 6.1. Approval of Revised 2009-2010 Budget.

Mrs. Porchas summarized the 2009-10 Revised Budget.

Mrs. Camacho asked about \$100,000.00 from Soft Capital if it can be move to M&O next year

Mrs. Porchas mentioned that it can be moved at anytime if there is Soft Capital next year.

Mrs. Camacho opened the floor for a motion on agenda item 6.1

***MOTION:** Mr. Gonzalez so moved, Mrs. Yopez seconded the motion. Motion passed*

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

Armenta, Maria Inez

Garibay, Christian

***MOTION:** Mr. Gonzalez so moved, Mrs. Yopez seconded the motion. Motion passed*

6.3. Approval to consider enrollment for kinder students whose birth date is after August 31.

Mrs. Camacho made a motion to table agenda item 6.3 for the June 10 , 2010 Governing Board

***MOTION:** Mr. Gonzalez so moved, Mrs. Yopez seconded the motion. Motion passed*

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

***MOTION:** Mr. Gonzalez so moved, Mrs. Yopez seconded the motion. Motion passed*

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

***MOTION:** Mr. Gonzalez so moved, Mrs. Yopez seconded the motion. Motion passed*

CALL FOR EXECUTIVE SESSION

Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A1

***MOTION:** Mrs. Camacho called for an Executive Session at 5:30 p.m. Mr. Gonzalez moved, Mrs. Yopez Seconded; Motion passed*

***MOTION:** Mrs. Camacho asked for a motion, to return from Executive Session at 6:40 p.m. Mr. Gonzalez moved, Mrs. Yopez Seconded; Motion passed*

***MOTION:** Mrs. Camacho moved to resume Regular Session at 6:41 p.m. Mrs. Yopez sseconded the motion. Motion passed*

7 . Adjournment

***MOTION:** Mrs. Camacho moved to adjourn the meeting at 6:45 p.m. Mrs. Yopez seconded the motion. Motion passed.*

Signature of Board President/Clerk

Date

