

# Governing Board Minutes



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

**Date:** Changed to June 24, 2010  
**Time:** 9:00 a.m.

**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)

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

**Absent Board:**

**Attending Staff:** Dr. Reed            Jerry Cabrera            Margarita Camacho    Maria Villarreal  
Paula Sloan            Bob Cassidy            Martin Velasco            Martina Casillas  
Bill Rhodes            Tiffany Vance            Rosa C.Urtuzuastegui    Manuela Moreno  
Alba A. Vargas            Javier Lopez            Maria J. Treviño            Barbara Beshears  
Gary Beshears            Victoria Senf            Soledad Loustaunao

**Attending Public:** Daisy Barrios

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## 1. Regular Governing Board Meeting Agenda

### Opening and Announcements

#### 1.1. Call to Order/Pledge of Allegiance

*Mr. Gonzalez called the regular Governing Board meeting to order at 9:00 a.m.*

*The Pledge of Allegiance was led by Mrs. Camacho*

*Mr. Gonzalez asked for a moment of silence in memory of Alma Barrios.*

#### 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.

*The following Audience addressed the Governing Board concerning the Transportation Budget cut and how it will affect their job and lives.*

*Mr. Gary Beshears, Mrs. Barbara Beshears, Mrs. Maria Treviño and Mrs. Martina Casillas.*

*Mr. Gonzalez reminded them he can not respond to their concerns, but assured them that the Governing Board would review their situation.*

#### 1.3. Call for Executive Session

Executive session pursuant to A.R.S. Section 38-431.03.A.1--Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer

#### **1.3.0.0.0.1.1. Budget**

## CALL FOR EXECUTIVE SESSION

**Executive session** pursuant to A.R.S. Section A.R.S Section 38-431.03.A.1

**MOTION:** *Dr. Reed called for an Executive Session at 9:20 a.m. Mr. Gonzalez moved, Mrs. Camacho Seconded; Motion passed*

**MOTION:** *Mr. Gonzalez asked for a motion, to return from Executive Session at 10:25 a.m. Mrs. Camacho moved, Mrs. Yepez Seconded; Motion passed*

**MOTION:** *Mr. Gonzalez moved to resume Regular Session at 10:29 a.m. Mrs. Camacho seconded the motion. Motion passed*

### **2 . Reports/Discussion Items**

#### 2.1. Superintendent

##### 2.1.1. Current Events

*Dr. Reed reminded them about the AIMS labels and the math test. Desert Sonora School and Orange Grove are Performing and Tierra Del Sol and Somerton Middle School are Performing Plus. Also, Dr. Reed and Mr. Cabrera attended the Cocopah Educational Award Ceremony.*

#### 2.2. Board Members Report

##### 2.2.1. President and other Board member comments

*Mr. Gonzalez welcomed Miss Araceli Juarez as our new Governing Board member.*

#### 2.3. Administrators/Directors

NONE

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

##### 2.4.1. ASBA Law Conference

September 9-11  
JW Marriott Camelback Inn  
Phoenix, Az.

Registration are due on July 6, 2010

*Dr. Reed reminded them about the ASBA Law Conference and to notify Margarita .*

##### 2.4.2. Enrollment Summary (Information)

Student			
<i>Count</i>	<i>3/20/09</i>	<i>3/19/10</i>	
<i>SMS</i>	<i>880</i>	<i>837</i>	<i>-43</i>
<i>OGE</i>	<i>382</i>	<i>424</i>	<i>42</i>
<i>DSS</i>	<i>384</i>	<i>394</i>	<i>10</i>
<i>TDS</i>	<i>780</i>	<i>797</i>	<i>17</i>
<i>ELC</i>	<i>351</i>	<i>388</i>	<i>37</i>
<i>Total</i>	<i>2777</i>	<i>2840</i>	<i>63</i>

2.4.3. Number of Suspensions District wide ( Information)

*The number of suspensions*

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	1	12
ELC-	0	6
OGE-	2	7
SMS-	7	102
TDS-	2	27
Transportation	0	3

**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 May 13, 2010

3.1.2. Executive Session Minutes May 13, 2010

3.2. New Hires 2010-2011

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.2.1. Horoff, Samantha	Teacher	DSS	44	Full-Time
3.2.2. Pahilanjani, Mayur	Teacher	TDS	TBD	Full-Time
3.2.3. Rico, Francisca	School Psychologist	SPED	TBD	Full-Tim

3.3. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.3.1. Buettner, Karl	Psychologist Assistant	SPED	5/27/10	Non-Renewal
3.3.2. Valdivia, Mario	Instructional Assistant	SPED	5/27/10	Resignation

3.4. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.4.1. Armenta, Maria I	Extended Adult Ed Svs	Adult Ed	Daily Rate	Temporary
3.4.2. Valladares, Adriana	Extended Instructional Svs	Adult Ed	Daily Rate	Temporary
3.4.3. Joanicot, Eduviges	Youth Walking Grant Svs	District	NTE:1,500.00	Stipend
3.4.4. Linares, Manuel	Youth Walking Grant Svs	District	NTE: 594.00	Stipend
3.4.5. Martinez, Erika	Youth Walking Grant Svs	District	NTE:1,300.00	Stipend
3.4.6. Olin, Ruth	Youth Walking Grant Svs	District	NTE:1,300.00	Stipend
3.4.7. Ortiz, Jenny	Youth Walking Grant Svs	District	Hourly Rate	Temporary
3.4.8. Argueta, Erika	PK Accreditation Program	ELC	NTE:1,500.00	Stipend
3.4.9. Armenta, Maria I	PK Accreditation Program	ELC	NTE:1,500.00	Stipend
3.4.10. Paredes, Maria	PK Accreditation Program	ELC	NTE:1,500.00	Stipend
3.4.11. Buettner, Karl	Compliance Activities	SPED	Daily Rate	Stipend
3.4.12. Joanicot, Eduviges	Compliance Activities	SPED	Daily Rate	Stipend
3.4.13. Kulka, Tami	Compliance Activities	SPED	Daily Rate	Stipend
3.4.14. Venditelli, Martina	Compliance Activities	SPED	Daily Rate	Stipend
3.4.15. Runyan, Paula	Bus Driver for Esperanza	Trans	11.07/hr	Temporary

3.5. Approval of Second Reading of Policy Advisories:

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

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

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

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

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

3.5.6. No. 371-----JK - Student Discipline

(form) JK-R-Student Discipline Acceptance of Student Activity Fund Report.

3.6. Approval of IGA between Somerton School District and The City of Somerton SRO Program.

3.7. Approval to Open a New Position for Coordinator Migrant Service.

3.8. Acceptance of Student Activity Fund Report.

3.9. Acceptance of Accounts Payable Reports.

3.9.1. Voucher No. 1046 for the sum of \$ 87,067.91

3.9.2. Voucher No. 1045 for the sum of \$ 225,289.79

3.9.3. Voucher No. 1044 for the sum of \$ 137,301.34

3.10. Acceptance of Payroll Voucher Reports

3.10.1. Voucher No. 73 for the sum of \$ 207,678.79

3.10.2. Voucher No. 72 for the sum of \$ 55,828.35

3.10.3. Voucher No. 71 for the sum of \$ 321,430.51

3.10.4. Voucher No. 70 for the sum of \$ 217,378.42

3.10.5. Voucher No. 69 for the sum of \$ 60,448.21

3.10.6. Voucher No. 68 for the sum of \$ 348,402.73

3.11. Approval of Accounts Payable Encumbrance vouchers: These are vouchers processed to close fiscal year 2009-2010.

July Not to Exceed \$ 500,000.00

August Not to Exceed \$ 200,000.00

3.12. Approval of Accounts Payable Vouchers for FY 2010-2011 for the following months. At each Board meeting we will bring back to the Board a voucher cover sheet for signatures along with listing of vendors and amounts paid on each voucher.

July Not to Exceed \$ 800,000.00

August Not to Exceed \$ 800,000.00

September Not to Exceed \$ 800,000.00

October Not to Exceed \$ 800,000.00

November Not to Exceed \$ 800,000.00

December Not to Exceed \$ 800,000.00

3.13. Approval of Payroll Vouchers for FY 2010-2011 for the following months per pay period. The month of December has been increased to \$800,000.00 to pay for Special Ed.,and Prop 301 stipend payments. At each Board meeting we will bring back to the Board a voucher cover sheet for signatures.

July Not to Exceed \$ 660,000.00

August Not to Exceed \$ 660,000.00

September Not to Exceed \$ 660,000.00

October Not to Exceed \$ 660,000.00

November Not to Exceed \$ 660,000.00

December Not to Exceed \$ 860,000.00

#### **END OF CONSENT AGENDA**

*The consent agenda was approved as presented.*

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

#### **4 . Action Items**

4.1. Approval of the Proposed 2010-2011 Budget.

*Dr. Reed presented the Proposed 2010-2011 Budget.*

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

4.2. Approval to offer a notice of appointment to classified provided funding is obtained

Acosta, Heather	Aguirre, Alejandro	Alonzo, Judith	Altamirano, Guadalupe
Alvarado, Susana	Alvarez, Juan C	Anaya, Arturo	Anguiano, Rosa
Arriola, Maricela	Arroyo, Silvia	Arvizu, Blasa	Attaway, Jillian
Barrera, Juan	Beas, Elizabeth	Bedoy, Maria	Benitez, Maria C
Beshears, Barbara	Beshears, Emilia	Beshears, Gary	Bonilla, Nora
Bueno, Maria L	Cabrera, Francisca	Calderon, Monica	Camacho, Margarita
Camarillo, Ruby	Campa, Dolores	Carbajal, Francisca	Carbajal, Ruby
Carlos, Flor	Caro, Alicia	Carroll, Angelina	Casillas, Jorge
Castillo, Elvia	Castillo, Maria	Castro, Daisy	Castro, Guadalupe
Cecena, Graciela	Cervantes, Enrique	Chavira, Mary	Cordova, Francisca
Cordova, Jose	Corona, Martin	Coronel, Frances	Correa, Doraly
Delossantos, Elisa	Delacruz, Rosa	Delafuente, Alberto	Duarte, Connie
Encinas, Minerva	Esparza, Veronica	Felix, Alicia	Felix, Hilario
Flores, Blanca	Gomez, Irene	Gonzales, Barbara	Gonzalez, Cecilia
Gonzalez, Graciela	Gonzalez, Jose	Gonzalez, Juana	Gonzalez, Nayeli
Gonzalez, Roberto	Graciano, Roberto	Gradias, Isabel	Grajeda, Letisia
Guzman, Margarita	Heredia, Julia	Heredia, Rosa	Hernandez, Abigail
Hernandez, Michelle	Herrera, Francisco	Hollis, Charity	Hollis, Lois
Jaquez, Julieta	Juarez, Ermila	Juarez, Julieta	Lopez, Maria Carmen
Lopez, Javier	Lopez, Margarita	Lopez, Maria L	Lopez, Maria Teresa
Loustaunau, Soledad	Lugo, Amelia	Luna, Rosa	Madrid, Katya
Magana, Maria	Magana, Meredit	Martinez, Maricela	Mayrant, Samantha
McGrew, Susan	McIntire, Dominic	Medina, Catalina	Mendez, Martha
Meraz, Cecilia	Merino, Mercedes	Meza, Daisy	Monjardin, Maria
Monteon, Adela	Morales, Martin	Moreno, Manuela	Munoz, Jennifer
Ortega, Maria E	Ortega, Mercy	Ortiz, Cynthia	Ortiz, Jenny
Ortiz, Jose	Payan, Irma	Peralta, Martha	Peralta, Miriam
Peru, Patricia	Plaza, Anita	Porchas, Maria C	Porchas, Maria E
Prado, Victoria	Preciado, Leda	Puerta, Alondra	Quijada, Evelia
Ramirez, James	Ramirez, Laura	Ramirez, Maria C	Ramirez, Maria J
Ramirez, Susan	Retiz, Maritza	Reyes, Nicolette	Reynoso, Bertha
Rivera, Leticia	Rivera, Patricia	Robles, Veronica	Rodriguez, Amelia
Rodriguez, Elva	Rodriguez, Gloria A	Rodriguez, Irene	Rosales, Venessa
Ruiz, Domingo	Ruiz, Maria B	Ruiz, Rosa	Runyan, Paula
Saavedra, Ariel	Sanchez, Maria	Sanchez, Victor	Senf, Victoria
Serrano, Carmen	Silvia, Ana D	Sloan, Paula	Solis, Ofelia
Soliz, Charles	Torres, Martha	Uriarte, Leticia	Urtuzuastegui, Rosa
Valdez, Jose	Valdivia, Mario	Varela, Gloria	Varbas, Alba
Vasquez, Mary	Viera, Guillermo	Villaescusa, Maria	Villarreal, Wendy
Villegas, Maria	Villegas, Norma	Woolfolk, Alma	Zacarias, Imelda
Zavala, Leticia	Zazueta, Ana		

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

4.3. Approval of non-issuance of a Notice of Appointment to classified employees for the 2010-2011.

Laura Banuelos  
 Martina Casillas  
 Maria Consuelo Garcia  
 Maria Guerrero Treviño  
 Elodia Montes  
 Maria Retiz  
 Wilbert Thomas  
 Melissa Robles

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

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

*Dr. Reed is recommending not to approve the enrollment for kinder students whose birth date is after August 31.*

*Mr. Gonzalez made a motion to approve agenda item 4.4.*

**MOTION:** *Vote 0-5 motion did not pass.*

4.5. Approval to move all regular Bus Driver workers from 8 hours to 7 hours.

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

4.6. Approval to move bus mechanic from 261 day to 211 and the bus assistant mechanic from 261 day to 191 days.  
Dr. Reed is recommending to move the bus mechanic from 261 days to 241 and the bus assistant mechanic from 261 to 241 days.

*Mrs. Camacho made a motion to move the mechanic from 261 days to 241 and the bus assistant mechanic from 261 to 241 days not as listed on the agenda.*

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

4.7. Approval to move District Office Clerk and Accounting III position from 8 hours to 4 hours and from 261 day to 191 days.

*Dr. Reed is recommending to move District Office Clerk and Accounting III position from 8 hours to 4 hours with no deduction on days.*

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

4.8. Approval to offer an administrative contract to Tiffany Vance-Rush and Jose Moreno as an Assistant Principal for Somerton Middle School at salary range 72.

*Dr. Reed recommended approval of Assistant Principals for the Somerton Middle School.*

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

4.9. Approval to issue an Administrative contract for the 2010-2011 school year at salary range:

Arvizo, Cecilia	Range 77
Attaway, Jody	Range 74
Cabrera, Jerry	Range 74
Garza, Elizabeth	Range 70
Lopez, Veronica	Range 74
Mezei, Shelly	Range 74
Paredes, Maria E	Range 74
Seh, Kimberly	Range 74
Vasquez, Maria P.	Range 74
Volpe, Jeanie	Range 74
Zepeda, Concepcion	Range 74

*Dr. Reed mentioned the Salary Ranges are the same as last year with the exception of Jerry Cabrera who has obtained his Master's Degree.*

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

4.10. Approval to issue a Notice of Appointment to exempt staff at salary range.

Cano, Jorge	Range 60
Cassidy, Robert	Range 68
Munoz, Luciano A	Range 56
Porchas, Melissa	Range 60
Santos, Elizabeth	Range 56
Velasco, Martin	Range 41
Villarreal, Maria	Range 60

*Dr. Reed mentioned the Salary Ranges are the same with the exception of Melissa Porchas who has obtained the classes necessary to become certified.*

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

## **5 . Adjournment**

***MOTION:** Mrs. Camacho moved to adjourn the meeting at 11:12 a.m. Mr. Gonzalez seconded the motion. Motion passed.*

\_\_\_\_\_  
*Signature of Board President/Clerk*

\_\_\_\_\_  
*Date*