

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: Friday, September 5, 2008

by: _____

Margarita Camacho

Executive Secretary to the Superintendent

Revised
9/9/2008



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

Date: September 11, 2008

Time: 6:00 p.m.

Regular Meeting Immediately after Public Hearing

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 2008-09

2. Regular Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

2.2. 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.

2.3. Call for Executive Session

1. Executive session pursuant to A.R.S. Section 38-431.03.A.3--discussion and consultation with the District's attorney for legal advice regarding procedures for evaluation of Superintendent, including open meeting and records issues.

3. Reports/Discussion Items

3.1. Superintendent

3.1.1. Current Events

3.2. Assistant Superintendent

3.3. Board Members Report

3.3.1. President and other Board member comments

Concerns to be expressed at the Southwest Futures Forum

3.4. Administrators/Directors

3.4.1. *Mrs. Arvizo,Principal, Mrs. Garza, and Mrs. Ojeda-Garcia Assistant Principals SMS

3.4.2. *Ms. Attaway - Director of Special Programs

3.4.3. *Mr. Cabrera - Special Projects Coordinator/HR

3.4.4. *Mr. Cano - Food Service Director

3.4.5. *Mr. Cassidy - Director of Technology

3.4.6. *Ms. De La Fuente - Principal ELC

3.4.7. *Mrs. Irr - Grant Writer

3.4.8. Mrs. Lopez - Principal and Mrs. Zepeda, Assistant Principal TDS

3.4.9. Mrs. Porchas -Assistant to Director of Financial Services

3.4.10. Ms. Reed-Mezei - Director of Federal Programs

3.4.11. Ms. Santos - RN., Coordinator of Health Services

3.4.12. Mrs.Seh - Principal OGE

3.4.13. Mrs. Vasquez - Principal DSS

3.4.14. Mrs. Villarreal - Director of Transportation

3.4.15. Mrs. Volpe - Director of ELL/HQ

*Oral presentation

3.5. Other discussion items/Presentations/Information

3.6. Joshua Rosas-Marquez, a student at Somerton Middle School, was selected to attend "Close Up". held in Washington, D.C. on June 3-8, 2008. He was selected by the Arizona State Department of Education. His selection was based on mobile eligibility, a student essay, reference letters, academic standing, extracurricular activities and community service.

3.7. Audit recommendations and district responses

Included in this report are the district responses to the two audit reports completed by Heinfeld and Meech in November 2007.

3.8. Superintendent Response to Barbara Gonzales letter (Information)

3.9. Enrollment Summary (Information)

9/3/07	2717
8/29/08	2737

3.1. Number of Suspensions District wide (Information)

The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-		0
ELC-		0
OGE-		0
SMS-	5	5
TDS-		0

4. 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

4.2. Approval of Board Minutes

4.2.1. Regular Session Minutes August 14, 2008

4.2.2. Special Session Minutes August 18, 2008

- 4.3. Approval of Second Reading of Policy Advisories:
- 4.3.1. No. 303--- IHAA-- English Instruction
IHAA_R--English Instruction
 - 4.3.2. No. 304--- DIC--Financial Reports and Statements
CM--School District Annual Report
 - 4.3.3. No. 305----- DJE--Bidding /Purchasing Procedures
 - 4.3.4. No. 306---- DJG-- Vendor/Contractor Relations
DJG-R---Vendor/Contractor Relations
 - 4.3.5. No. 307--- GCRD--Tutoring for Pay
 - 4.3.6. No. 308---- LDA --Student Teaching and Internships

4.4. New Hires 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.4.1. Figueroa, Jesus	Teacher	Adult Ed	22.00/hr	Part-Time
4.4.2. McCutcheon, Maria	Teacher	Adult Ed	22.00/hr	Part-Time
4.4.3. Vincent, Veronica	Teacher	Adult Ed	22.00/hr	Part-Time
4.4.4. Cordova, Dora	FS Substitute	District	22	Temporary
4.4.5. Fulton, Maria	Substitute	District	75.00	Temporary
4.4.6. Gomez, Laiza	Substitute	District	75.00	Temporary
4.4.7. Krout, Jeanne	Substitute	District	75.00	Temporary
4.4.8. Montano, Sarah	Substitute	District	75.00	Temporary
4.4.9. Sanchez, Gilbert	Substitute	District	75.00	Temporary
4.4.10. Schifano, Linda	Substitute	District	75.00	Temporary
4.4.11. TBA	Groundskeeper	District	22	Full-Time
4.4.12. Zamudio, Ruth	Substitute	District	75.00	Temporary

4.5. Growth Rider 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Previous Range</u>	<u>New Range</u>
4.5.1. Valdivia, Jenisse	Teacher	DSS	45	46
4.5.2. Arreola, Norma	Counselor	SMS	46	48
4.5.3. Cuen, Jennifer	Teacher	TDS	44	45
4.5.4. McCall, Vanessa	Teacher	TDS	48	49

4.6. Reassignments 2008-2009

	<u>Previous Description</u>	<u>New Description</u>	<u>Location</u>	<u>Old Range</u>	<u>New Range</u>
4.6.1. Aguilar, Silvia	Food Service Worker	Substitute	District	22	22
4.6.2. Rivera, Leticia	Substitute	Food Serv. Worker	ELC/DSS	22	22

4.7. Leave Request 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.7.1. Felix, Gema	Teacher	TDS	10/27/08-01/5/09	FMLA
4.7.2. Fragozo, Haydee	Teacher	TDS	08/22/08-09/12/08	FMLA
4.7.3. Lee, Heather	Teacher	TDS	09/25/08-01/5/09	FMLA

4.8. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
4.8.1. Gonzalez, Francisco	Teacher	Adult Ed	22.00/hr	Part-Time
4.8.2. Martinez, Edith	Teacher	Adult Ed	22.00/hr	Part-Time
4.8.3. Martinez, Jessica	Teacher	Adult Ed	22.00/hr	Part-Time
4.8.4. Pizano, Lidia	Teacher	Adult Ed	22.00/hr	Part-Time
4.8.5. Salas, Martha	Teacher	Adult Ed	22.00/hr	Part-Time
4.8.6. Navarro, Elizabeth	Master Teacher Mentor	District	NTE: 5,000	Stipend
4.8.7. Navarro, Elizabeth	Add. Days Mentor	District	NTE: 2,382.24	Stipend

4.8.8. Rodriguez, Lydia	Master Teacher Mentor	District	NTE: 5,000	Stipend
4.8.9. Rodriguez, Lydia	Add. Days Mentor	District	NTE: 1,872.56	Stipend
4.8.10. Delafuente, Maria	PBIS Team	ELC	NTE: 400.00	Stipend
4.8.11. Duenas, Gabriela	PBIS Team	ELC	NTE: 400.00	Stipend
4.8.12. Olin, Ruth	PBIS Team	DSS	NTE: 400.00	Stipend
4.8.13. Seh, Kimberly	PBIS Team	OGE	NTE: 400.00	Stipend
4.8.14. Houg, Lynda	PBIS Team	OGE	NTE: 400.00	Stipend
4.8.15. Arreola, Norma	PBIS Team	SMS	NTE: 1,200.00	Stipend
4.8.16. Lopez, Dolores	8th Grade Honors	SMS	22.00/hr	Part-Time

4.9. Approval to release Avelina Hernandez of her 2008/2009 certified contract.

4.10. Approval of IGA between Somerton School and Southern Yuma County Interscholastic Association.

This agreement is entered into on July 1, 2008 pursuant to the A.R.S. Title 11-951, et seq, and will terminate on June 30, 2009 and is between the following public agencies for joint exercise of their power:

Crane #13 an Elementary School District
Gadsden #32 an Elementary School District
Somerton #11, an Elementary School District
Yuma School District One, an Elementary School District.

4.11. Affirmation of the Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards. The State is requiring the district confirm that the requirements have been met. The Governing Board and the Superintendent are required to sign a Declaration. Copy of the declaration is enclosed for your review.

4.12. Acceptance of Student Activity Fund Report.

4.13. Acceptance of Accounts Payable Reports.

4.13.1. Voucher No. 1009 for the sum of \$	5,458.72
4.13.2. Voucher No. 1008 for the sum of \$	161,483.37
4.13.3. Voucher No. 1007 for the sum of \$	159,307.75
4.13.4. Voucher No. 1006 for the sum of \$	91,388.80
4.13.5. Voucher No. 1005 for the sum of \$	857.38
4.13.6. Voucher No. 1004 for the sum of \$	145,221.69
4.13.7. Voucher No. 1061 for the sum of \$	4,419.71

4.14. Acceptance of Payroll Voucher Reports.

4.14.1. Voucher No. 10 for the sum of \$	5,128.41
4.14.2. Voucher No. 9 for the sum of \$	438,659.93
4.14.3. Voucher No. 8 for the sum of \$	66,101.35
4.14.4. Voucher No. 7 for the sum of \$	10,165.31
4.14.5. Voucher No. 6 for the sum of \$	134,036.40

END OF CONSENT AGENDA

5. Action Items

5.1. Approval of the Revised Budget 2008-09

5.2. Approval for Qwest Settlement and ARS 15-915(B) State Correction Request.

5.3. Approval of First Reading of Policy Advisories:

5.3.1. No. 309--- GBJ--Personnel Records and Files

5.3.2. No. 310--- JEB--Entrance Age Requirements

5.3.3. No. 311----- JFAA--Admission of REsident Students

5.3.4. No. 312---- JH-R--Student Absences and Excuses

5.3.5. No. 313--- JRE--Student Biometrics Information

6 . Adjournment