

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, October 3, 2008

by: _____

Margarita Camacho

Executive Secretary to the Superintendent

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



Date: October 09, 2008

Time: 5:00 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. Presentation of the Annual Financial Report for 2007-2008

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.1**--Discussion or consideration of employment, appointment, assignment, salary of a public officer--superintendent's evaluation and contract.

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 comment

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. *Mrs. Seh,- Principal OGE
 - 3.4.12. *Mrs. Vasquez - Principal DSS
 - 3.4.13. *Mrs. Villarreal - Director of Transportation
 - 3.4.14. *Mrs. Volpe - Director of ELL/HQ
- *Oral presentation

3.5. Other discussion items/Presentations/Information

- 3.5.1. Az Learns Presentation
- 3.5.2. Discussion of extended school year by Dr. Reed
- 3.5.3. Spirit of Freedom Award
- 3.5.4. Enrollment Summary (Information)

10/05/07	2715
09/26/08	2755

3.5.5. Number of Suspensions District wide (Information)

<i>The number of suspensions</i>		
	<i>Monthly</i>	<i>Cumulatively</i>
DSS-		0
ELC-	1	1
OGE-		0
SMS-	11	16
TDS-	2	2

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 September 11, 2008
- 4.2.2. Executive Session Minutes September 11, 2008

4.3. Approval of Second Reading of Policy Advisories:

- 4.3.1. No. 309--- GBJ--Personnel Records and Files
- 4.3.2. No. 310--- JEB--Entrance Age Requirements
- 4.3.3. No. 311----- JFAA--Admission of Resident Students
- 4.3.4. No. 312---- JH-R--Student Absences and Excuses

4.4. New Hires 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.4.1. Aguirre, Felipe	Custodian/Groundskeeper	District	22	Full-Time
4.4.2. Castro, Maria G	FS Substitute	District	22	Temporary
4.4.3. Lamar, Margarita	FS Substitute	District	22	Temporary
4.4.4. Aguilar, Nayeli	Substitute	District	75.00	Temporary
4.4.5. Camacho, Samantha	Substitute	District	75.00	Temporary
4.4.6. Camacho, Zulema	Substitute	District	75.00	Temporary
4.4.7. Carlos, Angelica	Substitute	District	75.00	Temporary
4.4.8. Carrasco, Brittanie	Substitute	District	75.00	Temporary
4.4.9. Castro, Maria De Luz	Substitute	District	75.00	Temporary
4.4.10. Echeverria, Yisselle	Substitute	District	75.00	Temporary
4.4.11. Estrada, Sandra	Substitute	District	75.00	Temporary
4.4.12. Garcia, Jose	Substitute	District	75.00	Temporary
4.4.13. Garcia, Nataly	Substitute	District	75.00	Temporary
4.4.14. Gibson, Leticia	Substitute	District	75.00	Temporary
4.4.15. Harris, Moriah	Substitute	District	75.00	Temporary
4.4.16. Hinjosa, Hector	Substitute	District	75.00	Temporary
4.4.17. Jimenez, Francisca	Substitute	District	75.00	Temporary
4.4.18. Malta, Ramon	Substitute	District	75.00	Temporary
4.4.19. Mojardin, Rebecca	Substitute	District	75.00	Temporary
4.4.20. Porchas, Ruben	Substitute	District	75.00	Temporary
4.4.21. Reyes, Nicolette	Substitute	District	75.00	Temporary
4.4.22. Robles, Lisa	Substitute	District	75.00	Temporary
4.4.23. Sanchez, Felisiana	Substitute	District	75.00	Temporary
4.4.24. Sanchez, Gloria	Substitute	District	75.00	Temporary
4.4.25. Sanchez, Karla	Substitute	District	75.00	Temporary
4.4.26. Talamante, Nancy	Substitute	District	75.00	Temporary
4.4.27. Torres, Haydee	Substitute	District	75.00	Temporary
4.4.28. Valdez, Azucena	Substitute	District	75.00	Temporary
4.4.29. Valenzuela, Rosa	Substitute	District	75.00	Temporary
4.4.30. Kositzke, Matthew	Teacher	OGE	44	Full-Time
4.4.31. Williams, Gabriela	Teacher	SMS	44	Full-Time
4.4.32. Balderrama, Maricela	Speech Assistant	SPED	25	Full-Time
4.4.33. Mora, Carla	Instructional Assistant	SPED	25	Part-Time

4.5. Growth Rider 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Previous Range</u>	<u>New Range</u>
4.5.1. Valladares, Adriana	Teacher	ELC	50	51

4.6. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
4.6.1. Brown, Dana	Speech Aide	SP ED	10/15/08	Resigned

4.7. Reassignments

	<u>Previous Description</u>	<u>New Description</u>	<u>Location</u>	<u>Old Range</u>	<u>New Range</u>
4.7.1. Arvizu, Blasa	Instructional Asst	Instructional Asst	TDS	28	28
4.7.2. Testerman, Terry	Teacher	Teacher	TDS	51	51

4.8. Leave Request 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.8.1. Retiz, Maria	Instructional Assistant	DSS	08/22/08-9/26/08	FMLA
4.8.2. Danser, Arlene	Teacher	ELC	9/25/08-10/10/08	FMLA
4.8.3. Molina, Gloria	Teacher	OGE	11/1/08-5/29/09	Leave of Absence

4.8.4. Bautista, Emilia	Instructional Assistant	SMS	10/27/08-11/28/08	FMLA
4.8.5. Lopez, Vanessa	Teacher	SMS	10/13/08-1/5/09	FMLA

4.9. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
4.9.1. De La Fuente, Maria	Adult Ed Teacher	Adult Ed	22.00/hr	Part-Time
4.9.2. TBD	ASAMA (Math Academy)	District	NTE: \$660	Stipend
4.9.3. Felix, Bernardo	ASAMA (Math Academy)	District	NTE: \$660	Stipend
4.9.4. Felix, Gema	ASAMA (Math Academy)	District	NTE: \$660	Stipend
4.9.5. Foutch, Donna	ASAMA (Math Academy)	District	NTE: \$660	Stipend
4.9.6. Franco, Maria	ASAMA (Math Academy)	District	NTE: \$660	Stipend
4.9.7. Guerrero, Maria	Custodian Substitute	District	8.65/hr	Temporary
4.9.8. Linares, Patricia	ASAMA (Math Academy)	District	NTE: \$660	Stipend
4.9.9. Lopez, Veronica	ASAMA (Math Academy)	District	NTE: \$660	Stipend
4.9.10. Paramo, Patricia	ASAMA (Math Academy)	District	NTE: \$660	Stipend
4.9.11. Reynoso, Shantal	ASAMA (Math Academy)	District	NTE: \$660	Stipend
4.9.12. Sanchez, Nidia	ASAMA (Math Academy)	District	NTE: \$660	Stipend
4.9.13. Seh, Kimberly	ASAMA (Math Academy)	District	NTE: \$660	Stipend
4.9.14. Vazquez, Leslie	ASAMA (Math Academy)	District	NTE: \$660	Stipend
4.9.15. Hernandez, Abigail	Substitute Bus Aide	Trans	8.65/hr	Temporary
4.9.16. Aguilar, Francisco	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.17. Arnold, Corine	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.18. Arreola, Norma	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.19. Castro, Noemi	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.20. David, Abel	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.21. Gonzalez, Carmen	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.22. Gonzalez, Juana	21st CCLC Activities	SMS	14.17/hr	Temporary
4.9.23. Hampson, Dolores	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.24. Kimball, Michelle	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.25. Lopez, Gary	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.26. Macedo, Alba	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.27. Navarro, Elizabeth	21st CCLC Facilitator	SMS	22.00/hr	Stipend
4.9.28. Navarro, Mayra	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.29. Ochoa, Francisco	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.30. Orozco, Rosa	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.31. Patino, Maria	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.32. Rivera, Jerry	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.33. Rodriguez, Lydia	21st CCLC Facilitator	SMS	22.00/hr	Stipend
4.9.34. Sanchez, Elizabeth	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.35. Shepler, Gary	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.36. Soto, Armando	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.37. TBD	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.38. Valenzuela, Brenda	21st CCLC Activities	SMS	22.00/hr	Stipend
4.9.39. Zavala, Leticia	21st CCLC Activities	SMS	15.58/hr	Temporary

4.10. Acceptance of Student Activity Fund Report.

4.11. Acceptance of Accounts Payable Reports.

4.11.1. Voucher No. 1014 for the sum of \$	23,599.14
4.11.2. Voucher No. 1013 for the sum of \$	148,002.78
4.11.3. Voucher No. 1012 for the sum of \$	112,904.10
4.11.4. Voucher No. 1011 for the sum of \$	161,889.44
4.11.5. Voucher No. 1010 for the sum of \$	110,894.59

4.12. Acceptance of Payroll Voucher Reports.

4.12.1. Voucher No. 14 for the sum of \$	84,584.04
4.12.2. Voucher No. 13 for the sum of \$	496,843.75

- 4.12.3. Voucher No. 12 for the sum of \$ 115,554.86
- 4.12.4. Voucher No. 11 for the sum of \$ 492,781.07

END OF CONSENT AGENDA

5 . Action Items

- 5.1. Approval of the Annual Financial Report for 2007-2008.
- 5.2. Approval of Cooperative Agreement Advanced Placement Incentive Program between Yuma Union High School #70 and the Somerton School District #11.
- 5.3. Approval of the survey process on the extended school year.
- 5.4. Approval of Impact Aid Indian Policy Procedures Documentation.
- 5.5. ASBA Priorities

6 . Adjournment