

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, December 1, 2008

by: _____
Margarita Camacho
Executive Secretary to the Superintendent

Revised
12/03/08



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

Date: December 4, 2008
Time: 6:00 p.m. Work Session
6:30 p.m. Public Hearing
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. Work Session

1.1. TDS Performance

2. Public Hearing

2.1. Revised 2008-2009 M&O Budget

3. Regular Governing Board Meeting Agenda

Opening and Announcements

3.1. Call to Order/Pledge of Allegiance

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, appointment, assignment, promotion-- Dr. Frank Reed.
2. Executive session pursuant to **A.R.S. Section 38-431.03.A.3** and 4--discussion or consultation for legal advice with the District's attorney, and discussion or consultation with the District's attorney in order to consider the District's position and instruct its attorney regarding a contract that is the subject of negotiation (Agreement and Release between the District and Superintendent). (The District's attorney's participation in this session may be telephonic.)

4 . Reports/Discussion Items

4.1. Assistant Superintendent

4.2. Board Members Report

4.2.1. President and other Board member comment

4.3. Administrators/Directors

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

4.3.2. Ms. Attaway - Director of Special Programs

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

4.3.4. Mr. Cano - Food Service Director

4.3.5. Mr. Cassidy - Director of Technology

4.3.6. Ms. De La Fuente - Principal ELC

4.3.7. Mrs. Irr - Grant Writer

4.3.8. *Mrs. Lopez - Principal and Mrs. Zepeda, Assistant Principal TDS

4.3.9. *Mrs. Porchas -Assistant to Director of Financial Services

4.3.10. *Ms. Reed-Mezei - Director of Federal Programs

4.3.11. *Mrs. Seh,- Principal OGE

4.3.12. *Mrs. Vasquez - Principal DSS

4.3.13. *Mrs. Villarreal - Director of Transportation

4.3.14. *Mrs. Volpe - Director of ELL/HQ

*Oral presentation

4.4. Other discussion items/Presentations/Information

4.4.1. Enrollment Summary (Information)

11/02/07	2748
10/31/08	2773

4.4.2. Number of Suspensions District wide (Information)

The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	2	4
ELC-	1	2
OGE-		0
SMS-	7	27
TDS-	2	13

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 November 13, 2008

5.1.2. Executive Session Minutes November 13, 2008

5.2. Approval of Second Reading of Policy Advisories:

5.2.1. No. 314--- GBGCB--Staff Health and Safety

5.2.2. No. 315--- JLCB--Immunization of Students

JLCB-R--Immunization of Students

JLCB-E--Immunization of Students

5.2.3. No. 316----- JLCC--Communicable/Infectious Diseases

5.2.4. No. 317---- GBEB-Staff Conduct

- 5.2.5. No. 318---- GCMF--Professional Staff Duties and responsibilities
- 5.2.6. No. 319---- IHAA-R--English Instruction
- 5.2.7. No. 320---- JFBC--Admission of Transfer Students
- 5.2.8. No. 321--- DJE-E--Bidding/Purchasing Procedures

5.3. New Hires 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
5.3.1. Ortiz, Jose	Groundskeeper/Custodian	District	22	Full-Time
5.3.2. Chilson, Jahzeel	Teacher	DSS	44	Full-Time
5.3.3. Rodriguez, Esperanza	Instructional Assistant	ELC	31	Part-Time
5.3.4. Vukovich, Mika	Teacher	OGE	44	Full-Time
5.3.5. Ramirez, Laura	Secretary III	SMS	32	Full-Time

5.4. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
5.4.1. De La Hoya, Tadeo	Secretary III	SMS	12/04/08	Resignation

5.5. Leave Request 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
5.5.1. Miranda, Elizabeth	Reading Coach	DSS	12/22/08-3/6/09	FMLA
5.5.2. Testerman, Terry	Teacher	TDS	12/08/08-5/29/09	Leave of Absence

5.6. Additional Assignments/Stipends 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
5.6.1. Argueta, Erika	*SPED Stipend	ELC	\$1,200.00	Stipend
5.6.2. Arreola, Norma	21st CCLC Site Facilitator	SMS	22.00/hr	Stipend
5.6.3. Diaz, Berenice	*SPED Stipend	TDS	\$1,200.00	Stipend
5.6.4. Flores, Minerva	Clerical Aide	ELC	\$8.65/hr	Temporary
5.6.5. Flores, Walther	*SPED Stipend	SMS	\$1,200.00	Stipend
5.6.6. Foutch, Donna	*SPED Stipend	OGE	\$1,200.00	Stipend
5.6.7. Gallaher, Alexis	*SPED Stipend	District	\$1,200.00	Stipend
5.6.8. Garcia, Guadalupe	*SPED Stipend	DSS	\$1,200.00	Stipend
5.6.9. Joanicot, Eduvigis	*SPED Stipend	District	\$1,200.00	Stipend
5.6.10. Kulka, Tami	*SPED Stipend	District	\$1,200.00	Stipend
5.6.11. Lopez, Hilda	*SPED Stipend	TDS	\$1,200.00	Stipend
5.6.12. Miranda, Melissa	*SPED Stipend	SMS	\$1,200.00	Stipend
5.6.13. Paramo, Patricia	*SPED Stipend	TDS	\$1,200.00	Stipend
5.6.14. Razo, Paulina	*SPED Stipend	SMS	\$1,200.00	Stipend
5.6.15. Reeves, Cathy	*SPED Stipend	District	\$1,200.00	Stipend
5.6.16. Rosales, Vanessa	21st CCLC Activities	SMS	8.65/hr	Temporary
5.6.17. Rouse, Elisa	*SPED Stipend	ELC	\$1,200.00	Stipend
5.6.18. Ullery, Guadalupe	*SPED Stipend	DSS	\$1,200.00	Stipend

*Stipend is paid out half in December and half in May

5.7. Approval to recognize S.E.A. as the Certified Staff representative for the purposes of Meet and Confer. District policy (HA) states that an "Organization may be recognized as meet and confer representative of an employee group, provided they have consent of 50% +1 members" SEA has submitted at least 81 signed Meet and Confer petitions by Somerton certified staff members as evidence of said consent prior to this meeting of the Governing Board.

5.8. Acceptance of Student Activity Fund Report.

5.9. Acceptance of Accounts Payable Reports.

- 5.9.1. Voucher No. 1026 for the sum of \$ 2,893.77
- 5.9.2. Voucher No. 1025 for the sum of \$ 226,841.90
- 5.9.3. Voucher No. 1024 for the sum of \$ 23,042.03
- 5.9.4. Voucher No. 1023 for the sum of \$ 144,936.22

5.9.5. Voucher No. 1022 for the sum of \$ 13,447.36

5.10. Acceptance of Payroll Voucher Reports.

5.10.1. Voucher No. 24 for the sum of \$ 86,409.83

5.10.2. Voucher No. 23 for the sum of \$ 502,613.71

5.10.3. Voucher No. 22 for the sum of \$ 71,980.98

5.10.4. Voucher No. 21 for the sum of \$ 499,402.79

END OF CONSENT AGENDA

6 . Action Items

6.1. Approval of the Revised 2008-2009 M&O Budget

6.2. Discussion and Possible Action to accept the settlement agreement and release between Somerton School District and Superintendent.

6.3. Approval to accept the Superintendent's resignation.

6.4. Discussion and Possible Action to appoint Dr. Frank Reed as Superintendent or Interim Superintendent.

6.5. Approval to participate in Glendale Elementary School District RFP for 403 (b) services under the SAVE Cooperative.

6.6. Approval of the Planwithease Company as the 3rd party administrator.

7 . Adjournment