

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, January 5, 2009

by: _____
Margarita Camacho
Executive Secretary to the Superintendent



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

Date: January 8, 2009
Time: 6:00 p.m.
Regular Meeting and Executive Session

Place: Desert Sonora School • 301 N. Carlisle Ave
• Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

1. Regular Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

2. Oath of Office (A.R.S. 38-321)

2.1. Re-Organizational Meeting (A.R.S. 14-321 & A.R.S. 15-323)

2.1.1. Election of Board President

2.1.2. Election of Board Clerk

2.1.3. Establish Board meeting Dates and Times

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

Executive session pursuant to A.R.S. Section 38-431.03.A.1--personnel; discussion or consideration of employment, assignment, promotion, demotion dismissal, salaries, disciplining or resignation of a certificated teacher.

3. Reports/Discussion Items

- 3.1. Superintendent
- 3.2. Board Members Report
 - 3.2.1. President and other Board member comment
- 3.3. Administrators/Directors
 - No Reports
- 3.4. Other discussion items/Presentations/Information
 - 3.4.1. Enrollment Summary (Information)

12/14/07	2790
12/12/08	2812

3.4.2. Number of Suspensions District wide (Information)

The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	1	5
ELC-	0	2
OGE-		0
SMS-	4	31
TDS-	1	14

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

4.1. Approval of Board Minutes

- 4.1.1. Regular Session Minutes December 4, 2008
- 4.1.2. Executive Session Minutes December 4, 2008

4.2. New Hires 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.2.1. Contreras, Wilfrido	Groundskeeper/Custodian	District	22	Full-Time
4.2.2. Reyes, Nicolette	Clerical Aide	District	22	Temporary

4.3. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
4.3.1. Aguirre, Felipe	Groundskeeper/Custodian	District	12/05/08	Resignation

4.4. Leave Request 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.4.1. Retiz, Maritza	Accounting III	District	12/24/08-2/6/09	FMLA
4.4.2. Joanicot, Eduviges	Counselor	SPED	12/08/08-1/9/09	FMLA
4.4.3. Garcia, Ana	Teacher	TDS	1/5/09-4/22/09	Leave of Absence

4.5. Additional Assignments/Stipends 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
4.5.1. Armenta, Maria I	Adult Ed	Adult Ed	Daily rate	Temporary
4.5.2. Garibay, Christian	Adult Ed	Adult Ed	22.00/hr	Temporary
4.5.3. Zendejas, Lorena	Tech Coach 08-09 SY	DSS	\$1,200.00	Stipend

4.6. Approval of Teacher Evaluation System Verification - FY 2009-2010

A.R.S 15-952.A.3 specifies that local Governing Board must submit evidence to the State Board of Education that the evaluation system originally approved by the Board continues to meet all requirements set forth in A.R.S 15-537.

4.7. Approval of Accounts Payable Vouchers for FY 2008-2009 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.

January	Not to Exceed \$ 800,000.00
February	Not to Exceed \$ 800,000.00
March	Not to Exceed \$ 800,000.00
April	Not to Exceed \$ 800,000.00
May	Not to Exceed \$ 800,000.00
June	Not to Exceed \$ 800,000.00

4.8. Approval of Payroll Vouchers for FY 2008-2009 for the following months. The months of May and June has been increased to \$1,000,000.00 to pay for Special Ed., ESL, Prop 301, Contract Payouts and Balloon payments stipend payments. At each Board meeting we will bring back to the Board a voucher cover sheet for signatures.

January	Not to Exceed \$ 600,000.00
February	Not to Exceed \$ 660,000.00
March	Not to Exceed \$ 660,000.00
April	Not to Exceed \$ 660,000.00
May	Not to Exceed \$ 1,000,000.00
June	Not to Exceed \$ 1,000,000.00

4.9. Acceptance of Student Activity Fund Report.

4.10. Acceptance of Accounts Payable Reports.

4.10.1. Voucher No. 1030 for the sum of \$	122.20
4.10.2. Voucher No. 1029 for the sum of \$	401,630.92
4.10.3. Voucher No. 1028 for the sum of \$	138,093.19
4.10.4. Voucher No. 1027 for the sum of \$	42,015.65

4.11. Acceptance of Payroll Voucher Reports.

4.11.1. Voucher No. 29 for the sum of \$	57,816.14
4.11.2. Voucher No. 28 for the sum of \$	503,671.76
4.11.3. Voucher No. 27 for the sum of \$	121,696.14
4.11.4. Voucher No. 26 for the sum of \$	129,250.10
4.11.5. Voucher No. 25 for the sum of \$	503,423.88

END OF CONSENT AGENDA

5 . Action Items

5.1. Acceptance of the following donations:

TOYS for TOTS	District	Toys
\$800.00 from TOYS for TOTS Tournament	District	

5.2. Approval to award Request For Proposal (RFP: 08-09-405) "Legal Services" to:

Gust Rosenfeld PLC Attorneys At Law
DeConcini, McDonald, Yetwin & Lacy Attorneys At Law.

5.3. Approval to award Signing of the AVID Contract.

5.4. Acceptance of the Tax Credit Contribution in the amount of \$ 8,362.50 from community members and Somerton School employees.

6 . Reception

6.1. Reception Immediately Following Meeting

7 . Adjournment