

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, February 6, 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: February 10, 2009
Time: 5:00 p.m.
Regular Meeting and Executive Session

Place: Professional Development Room • 215 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

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.

1.3. 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.

2. Reports/Discussion Items

2.1. Superintendent

2.2. Board Members Report

2.2.1. President and other Board member comment

2.3. Administrators/Directors

Oral Reports

2.4. Other discussion items/Presentations/Information

2.4.1. 100 day Enrollment Summary (Information)

2007-2008--2829
2008-2009--2799

ADM
2007-2008--2824
2008-2009--2807

2.4.2. Number of Suspensions District wide (Information)

The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	2	7
ELC-	0	2
OGE-		0
SMS-	29	60
TDS-	0	14

2.4.3. Governing Board Study Session on Budget

Thursday, February 26, 2009
at 5:00 p.m.

Professional Development Room

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 December 16, 2008
- 3.1.2. Executive Session Minutes December 16, 2008
- 3.1.3. Regular Session Minutes January 8, 2009

3.2. Approval of Second Reading of Leave of Absence Revision.

3.3. New Hires 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.3.1. Beas, Elizabeth	Secretary II	SMS	28	Full-Time
3.3.2. Suarez, Rocio	Long-Term Substitute	TDS	138.23/day	Temporary

3.4. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
3.4.1. Contreras, Wilfredo	Custodian/Grounds	District	12/19/08	Job Abandonment
3.4.2. Bautista, Emilia	Instructional Assistant	SMS	01/30/09	Resignation
3.4.3. Gonzalez, Karina	Instructional Assistant	TDS	02/13/09	Resignation

3.5. Leave Request 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.5.1. Castro, Daisy	Accounting III	District	1/21/09-2/13/09	FMLA
3.5.2. Godinez, Juan	Groundskeeper	District	1/30/09-1/30/10	Leave of Absence
3.5.3. Newby, Tami	Teacher	SMS	2/16/09-4/18/19	FMLA
3.5.4. Rubio, Luz	Teacher	SMS	3/04/09-5/1/09	FMLA
3.5.5. Workman, Megan	Teacher	SMS	4/6/09-04/24/09	FMLA

3.6. Additional Assignments/Stipends 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.6.1. Flores, Walther	Adult Ed Teacher	ELC	22.00/hr	Part-Time

3.6.2. TBA	Spring Break/Summer School	DSS	Temporarily
3.6.3. TBA	Spring Break/Summer School	ELC	Temporarily
3.6.4. TBA	Spring Break/Summer School	OGE	Temporarily
3.6.5. TBA	Spring Break/Summer School	SMS	Temporarily
3.6.6. TBA	Spring Break/Summer School	TDS	Temporarily
3.6.7. TBA	Technology Training	DSS	Temporarily
3.6.8. TBA	Technology Training	ELC	Temporarily
3.6.9. TBA	Technology Training	OGE	Temporarily
3.6.10. TBA	Technology Training	SMS	Temporarily
3.6.11. TBA	Technology Training	TDS	Temporarily

3.7. Acceptance of this agreement is between Somerton School District and Chicanos Por La Causa- Early Child Development for the period of August 2008 to August 2011.

3.8. Acceptance of Student Activity Fund Report.

3.9. Acceptance of Accounts Payable Reports.

3.9.1. Voucher No. 1036 for the sum of \$	8,441.51
3.9.2. Voucher No. 1035 for the sum of \$	70,255.34
3.9.3. Voucher No. 1034 for the sum of \$	56,929.77
3.9.4. Voucher No. 1033 for the sum of \$	335.18
3.9.5. Voucher No. 1032 for the sum of \$	264,275.97
3.9.6. Voucher No. 1031 for the sum of \$	17,045.62

3.10. Acceptance of Payroll Voucher Reports.

3.10.1. Voucher No. 33 for the sum of \$	67,855.46
3.10.2. Voucher No. 32 for the sum of \$	503,791.47
3.10.3. Voucher No. 31 for the sum of \$	38,708.06
3.10.4. Voucher No. 30 for the sum of \$	562,627.43

END OF CONSENT AGENDA

4 . Action Items

4.1. Approval to charge a fee of \$5.00 for Local Activities

4.2. Approval to charge a fee of \$25.00 for Out of Town Activities

4.3. Acceptance of the Tax Credit Contribution in the amount of \$ 4,900.00 from community members and Somerton School employees.

4.4. Approval of Classified Evaluation Form

4.5. Approval of General Leave revision

4.6. Approval to award Request For Proposal (RFP: 08-09-412) "Audit Services" to: Heinfeld, Meech & CO., P.C.

4.7. Approval to award Invitation For Bid (IFB: 08-09-419) "Custodial & Janitorial Supplies" to: Gila Innovations LLC

4.8. Acceptance of the following donations:

Mrs. Helen Mathilde Daughton of \$5,000.00 for the Somerton School District

5 . Adjournment