

Governing Board Minutes

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

Attending Board: Jose Moreno C. David Gonzalez Fern Soto
Martha Camacho Leticia Yopez

Absent Board:

Attending Staff: Dr. Frank Reed Margarita Camacho Jerry Cabrera Bob Cassidy
Melissa Porchas Jody Attaway William Rhodes Leon Cramp
Jorge Cano Shelly Reed-Mezei Jeanie Volpe Connie Zepeda
Kim Seh Veronica Lopez Agustin Tumbaga Jr. Cecilia Arvizo
Maria Villarreal Cristina Alonzo Isaias Valdez Maria De La Fuente
Ofelia Mendoza Maria Figueroa

1. Regular Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

Mr. Moreno called the regular Governing Board meeting to order at 5:10 p.m.

The Pledge of Allegiance was led by Mr. Gonzalez.

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.

Mr. Isaias Valdez addressed the Governing Board and public. Mr. Valdez is running for City Council.

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.

No need for executive session.

2 . Reports/Discussion Items

2.1. Superintendent

Dr. Reed reminded the Governing Board members of new reporting procedures for all Administrator/Directors. They will be doing oral reports instead of written. Dr. Reed also read a letter from one of the parents from Yuma regarding how the SMS students were well behaved. during a sporting event.

2.2. Board Members Report

2.2.1. President and other Board member comment

No report

2.3. Administrators/Directors

Oral Reports

The Administrators/Directors did minute oral report. Each Administrators/Directors reported the highlight of their school site.

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

2.4.3. Governing Board Study Session on Budget

Thursday, February 26, 2009

at 5:00 p.m.

Professional Development Room

The Governing Board Study Session will be held on Tuesday, March 3, 2009 at 5:00 p.m.

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.

Ms. Attaway explained that this agreement is require to be renewed every three years.

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

The consent agenda was approved.

***MOTION:** Mrs. Camacho moved, Mrs. Yopez seconded the motion. Motion passed.*

4 . Action Items

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

Mrs. Porchas explained Agenda Items 4.1 & 4.2

***MOTION:** Mrs. Camacho moved, Ms. Soto seconded the motion. Motion passed.*

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

***MOTION:** Mrs. Camacho moved, Ms. Soto seconded the motion. Motion passed.*

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

Dr. Reed mentioned that these contributions were in addition to the ones from January.

***MOTION:** Mrs. Camacho moved, Ms. Soto seconded the motion. Motion passed.*

4.4. Approval of Classified Evaluation Form

***MOTION:** Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed.*

4.5. Approval of General Leave revision

***MOTION:** Mrs. Camacho moved, Mr. Gonzalez seconded the motion. Motion passed.*

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

***MOTION:** Mr. Moreno moved, Mrs. Camacho seconded the motion. Motion passed.*

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

***MOTION:** Mr. Moreno moved, Mrs. Yopez seconded the motion. Motion passed.*

4.8. Acceptance of the following donations:

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

Dr. Reed mentioned Mrs. Daughton's generosity and that she would like a wish list from the Somerton School.

***MOTION:** Mr. Moreno moved, Mrs. Camacho seconded the motion. Motion passed.*

5 . Adjournment

***MOTION:** Mr. Moreno moved to adjourn the meeting at 5:49 p.m. Mrs. Camacho seconded the motion. Motion passed.*

Signature of Board President/Clerk

Date