

Governing Board Minutes

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



Date: March 3, 2009
Time: 5:00 p.m.
Work Study 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 Yepez

Absent Board:

Attending Staff: Dr. Frank Reed Margarita Camacho Jerry Cabrera Bob Cassidy
Melissa Porchas

1. Work Study Session 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 5:11 p.m.

2. Reports/Discussion Items

2.1. Budget Update

Dr. Reed attended a meeting with legislatures today. Dr. Reed indicated the following cuts:

- 3% cut to our M& O
- 2% Cut from this year
- 60-65 Million cut to excess utilities
- Cut to all day Kinder
- Cut of soft capital
- AIMS will stay but writing will be cut from the assessment for next year.

What is affecting Somerton School District

- 5% cut to our M&O
- Line item cut in excess utilities
- Possible cut to all day kinder

2.2. Audit Report

Mrs. Porchas talked about the follow-up of the Somerton School Performance Audit report released in May 2008. The Auditor General sent a 90 day letter with some recommendations that the district needed to implement. Mrs. Porchas mentioned that all the recommendation made by the Auditors have been implemented.

Mrs. Yepez asked if there were going to be Summer school and Spring Break school.

Dr. Reed replied that everything is in process. He discussed the possibility of raising the certified staff hourly rate for Spring Break school to be comparative to their salary. Mrs. Reed-Mezei is verifying funds.

Dr. Reed recommended a Special Work Study Session on the budget.
Mr. Moreno recommended to have the Study Session
on Tuesday, March 24, 2009
at 5:00 p.m.
in the Professional Development Room.

3 . Adjournment

***MOTION:** Mr. Moreno moved to adjourn the meeting at 5:32 p.m. Mr. Gonzalez seconded the motion.
Motion passed.*

Signature of Board President/Clerk

Date