

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, March 13, 2009
by: _____
Margarita Camacho
Executive Secretary to the Superintendent

Revised
03/16/08



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

Date: March 17, 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. Student Recognition

2.2.2. Recognition to Honor our Teacher of the Year 2008-09.

2.3. Administrators/Directors

No Oral Reports

2.4. Other discussion items/Presentations/Information

2.4.1. Teacher of the Year Recognition
*TOY Banquet April 21, 2009
 Civic Convention Center
 at 5:30 p.m.*

2.4.2. Number of Suspensions District wide (Information)

The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	1	8
ELC-	1	3
OGE-	3	3
SMS-	17	77
TDS-	1	25
Transportation	1	1 Rest of the school year 2008-09

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 February 10, 2009
- 3.1.2. Work Study Session Minutes March 3, 2009

3.2. New Hires 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.2.1. Corona, Carlos	Grounds/Custodian	District	22	Full-Time
3.2.2. Gonzalez, Roberto	Grounds/Custodian	District	22	Full-Time
3.2.3. Rosas, Diana	Substitute	District	75.00/day	Full-Time

3.3. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
3.3.1. Ortiz, Jose D	Grounds/Custodian	District	02/09/09	Termination
3.3.2. Lutich, Mariah	Teacher	SMS	5/29/09	Resignation

3.4. Leave Request 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.4.1. Garibay, Christian	Teacher (Adult Ed)	ELC	3/24/09-4/14/19	FMLA

3.5. Additional Assignments/Stipends 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.5.1. Castro, Noemi	Spring Break 21 CCLC	SMS	TBD	Temporary
3.5.2. Gaxiola, Sylvia	Spring Break 21 CCLC	SMS	TBD	Temporary
3.5.3. Navarro, Mayra	Spring Break 21 CCLC	SMS	TBD	Temporary
3.5.4. Ochoa, Francisco	Spring Break 21 CCLC	SMS	TBD	Temporary
3.5.5. Orozco, Rosa	Spring Break 21 CCLC	SMS	TBD	Temporary
3.5.6. Patino, Maria	Spring Break 21 CCLC	SMS	TBD	Temporary
3.5.7. Potestades, Mary A	Spring Break 21 CCLC	SMS	TBD	Temporary
3.5.8. Rivera, Jerry	Spring Break 21 CCLC	SMS	TBD	Temporary
3.5.9. Suarez, Karina	Spring Break 21 CCLC	SMS	TBD	Temporary
3.5.10. Valenzuela, Brenda	Spring Break 21 CCLC	SMS	TBD	Temporary
3.5.11. TBD	Spring Break 21 CCLC	SMS	TBD	Temporary
3.5.12. TBD	Bus Driver Sp Bk 21 CCLC	SMS	Hourly Rate	Temporary

3.5.13. TBD Bus Driver Sp Bk 21 CCLC SMS Hourly Rate Temporary

3.6. Notice of non-renewal for emergency certified instructors

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>	
3.6.1.	BurrueI, Norma	Teacher	DSS	5/29/09	Exp. of Certificate
3.6.2.	Chilson, Jahzeel	Teacher	DSS	5/29/09	Exp. of Certificate
3.6.3.	Delatorre, Ana	Teacher	DSS	5/29/09	Exp. of Certificate
3.6.4.	Franco, Aida	Teacher	DSS	5/29/09	Exp. of Certificate
3.6.5.	Jimenez, Erica	Teacher	DSS	5/29/09	Exp. of Certificate
3.6.6.	Zendejas, Lorena	Teacher	DSS	5/29/09	Exp. of Certificate
3.6.7.	Flores, Annabel	Teacher	ELC	5/29/09	Exp. of Certificate
3.6.8.	Martinez, Edith	Teacher	ELC	5/29/09	Exp. of Certificate
3.6.9.	Pizano, Lidia	Teacher	ELC	5/29/09	Exp. of Certificate
3.6.10.	Zazueta, Cathy	Teacher	ELC	5/29/09	Exp. of Certificate
3.6.11.	Castro, Marlene	Teacher	OGE	5/29/09	Exp. of Certificate
3.6.12.	Franco, Maria	Teacher	OGE	5/29/09	Exp. of Certificate
3.6.13.	Martinez, Martha A	Teacher	OGE	5/29/09	Exp. of Certificate
3.6.14.	Ruiz, Mercedes	Teacher	OGE	5/29/09	Exp. of Certificate
3.6.15.	Aguilar, Francisco	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.16.	Arnold, Corine	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.17.	Atondo, Brenda	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.18.	Gonzalez, Carmen	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.19.	Hall, Darla	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.20.	Jimenez, Sonia	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.21.	Lopez, Gary	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.22.	Lopez, Vanessa	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.23.	Meraz, Cecilia	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.24.	Ochoa, Francisco	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.25.	Patino, Maria	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.26.	Potestades, Mary	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.27.	Rivera, Jerry	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.28.	Rubio, Luz	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.29.	Shepler, Gary	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.30.	Soto, Armando	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.31.	Valdivia, Maria	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.32.	Workman, Megan	Teacher	SMS	5/29/09	Exp. of Certificate
3.6.33.	Acosta, Heather	Teacher	TDS	5/29/09	Exp. of Certificate
3.6.34.	Dillard, Maria	Teacher	TDS	5/29/09	Exp. of Certificate
3.6.35.	Fragozo, Haydee	Teacher	TDS	5/29/09	Exp. of Certificate
3.6.36.	Garcia, Ana	Teacher	TDS	5/29/09	Exp. of Certificate
3.6.37.	Guiverra, Jessica	Teacher	TDS	5/29/09	Exp. of Certificate
3.6.38.	Linarez, Manuel	Teacher	TDS	5/29/09	Exp. of Certificate
3.6.39.	Perea, Maria	Teacher	TDS	5/29/09	Exp. of Certificate
3.6.40.	Suarez, Rocio	Teacher	TDS	5/29/09	Exp. of Certificate
3.6.41.	Torres, Claudia	Teacher	TDS	5/29/09	Exp. of Certificate
3.6.42.	Vazquez, Leslie	Teacher	TDS	5/29/09	Exp. of Certificate

3.7. Acceptance of this Memorandum of Understanding between Somerton School District and Wacog Head Start.

3.8. Approval of Sole Source Vendors for FY 2008-2009.

3.9. Approval of this Agreement between Public Consulting Group., Inc. (PCG) and Local Education Agency (LEA)

3.10. Acceptance of Student Activity Fund Report.

3.11. Acceptance of Accounts Payable Reports.

3.11.1. Voucher No. 1039 for the sum of \$ 138,739.49

3.11.2. Voucher No. 1038 for the sum of \$ 101,499.58

3.11.3. Voucher No. 1037 for the sum of \$ 110,050.75

- 3.12. Acceptance of Payroll Voucher Reports.
 - 3.12.1. Voucher No. 37 for the sum of \$ 80,817.26
 - 3.12.2. Voucher No. 36 for the sum of \$ 499,784.60
 - 3.12.3. Voucher No. 35 for the sum of \$ 65,291.56
 - 3.12.4. Voucher No. 34 for the sum of \$ 501,689.76

END OF CONSENT AGENDA

4 . Action Items

- 4.1. Approval to offer a contract to certified teachers who have been employed less than three consecutive school years
- 4.2. Approval to offer a contract to certified teachers who have been employed less than three consecutive school years and are paid from Federal/State grants provided funding and requirements are met
- 4.3. Approval to offer a contract to certified teachers who have been employed more than three consecutive school years
- 4.4. Approval to offer a contract to certified teachers who have been employed more than three consecutive school years and are paid from Federal/State grants provided funding and requirements are met
- 4.5. Approval to offer a contract to certified administrators
- 4.6. Approval to offer a contract to other certified staff:
 - 4.6.1. Counselors
 - 4.6.2. Pathologists
 - 4.6.3. Psychologists
 - 4.6.4. Speech Therapists
 - 4.6.5. Speech Technicians
- 4.7. Final approval of Leave of Absence revision.
- 4.8. Possible action to approve the 2009-10 School Calendar. The proposal will be for two consecutive years.
- 4.9. Approval to award Signing of the AVID Contract
- 4.10. Approval of the certified staff hourly rate increase for Spring Break/Summer School from \$22.00 to \$35.00.
- 4.11. Possible Action to waive or decline Facility Usage fees of the Reynoso field. for the Boys and Girls Club tournament.

5 . Adjournment