

Governing Board Minutes

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

Attending Board: Jose Moreno C. David Gonzalez Leticia Yopez

Absent Board: Martha Camacho Fern Soto

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	Bibi Garza
	Kim Seh	Veronica Lopez	Arisbey Garcia	Cecilia Arvizo
	Maria Villarreal	Maria De La Fuente	Karla Neblina	Melissa Miranda
	Jennie Franks	Tara Petersen	Laura Bohon	Maria Lobato
	Lorena Zendejas	Maria Zendejas	Maria Figueroa	Enrique Porchas

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 5:06 p.m.

The Pledge of Allegiance was led by Dr. Reed

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.

None at this time

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.

None at this time

2 . Reports/Discussion Items

2.1. Superintendent

Dr. Reed greeted the Governing Board and the Teachers of the Year. He proudly announced the Data-In-A-Day result. The Somerton School District is the number #1 District for Data In The Day in Yuma County. Congratulations to all that made this possible for our District. Dr. Reed emphasized the progress SMS has made with 75% Instructional Time Maximized and 86% Student Engagement!

2.2. Board Members Report

2.2.1. Student Recognition

Dr. Reed presented an award to the following students for their performance:

Jarely Flores-Superior

Salome Siruno-Excellent

Angela Solano-Good

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

Mr. Moreno called all present teacher of the year recipients to the front to be recognized by the Governing Board and Superintendent.

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

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>
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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. Burruel, 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

The consent agenda was approved.

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

4 . Action Items

4.1. Approval to offer a contract to certified teachers who have been employed less than three consecutive school years
Dr. Reed suggested the approval of agenda items 4.1-4.6 as one.

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

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

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

4.3. Approval to offer a contract to certified teachers who have been employed more than three consecutive school years

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

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

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

4.5. Approval to offer a contract to certified administrators

MOTION: Mr. Moreno moved, Mr. Gonzalez seconded the motion. Motion passed

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

MOTION: Mr. Moreno moved, Mr. Gonzalez seconded the motion. Motion passed

4.7. Final approval of Leave of Absence revision.

Mr. Cabrera explained the revision to the Leave of Absences. Classified staff is not eligible to request a leave of absence unless both the Superintendent and Governing Board consider the circumstance catastrophic.

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

4.8. Possible action to approve the 2009-10 School Calendar. The proposal will be for two consecutive years.

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

4.9. Approval to award Signing of the AVID Contract

Dr. Reed explained the AVID program is designed to increase school wide learning and performance. This contract needs to be renewed on yearly basis.

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

4.10. Approval of the certified staff hourly rate increase for Spring Break/Summer School from \$22.00 to \$35.00.

Dr. Reed mentioned that all the school are participating in the Spring Break school except Desert Sonora School

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

4.11. Possible Action to waive or decline Facility Usage fees of the Reynoso field. for the Boys and Girls Club tournament.

Dr. Reed recommended to waive the \$80.00 fee for Boys and Girls Club since our students are the ones benefiting from the tournament.

Mr. Moreno entertained a Motion to waive the Facility Usage fees for the Boys and Girls Club Tournament.

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

5 . Adjournment

MOTION: Mr. Moreno moved to adjourn the meeting at 5:40 p.m. Mrs. Yopez seconded the motion. Motion passed.

Signature of Board President/Clerk

Date