

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: Thursday, April 09, 2009

by: _____

Luciano A. Munoz Jr.

Administrative Assistant to Human Resources



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

Date: April 14, 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

2.3. Administrators/Directors
Oral Reports

2.4. Other discussion items/Presentations/Information

2.4.1. Teacher of the Year Recognition (Information)

*TOY Banquet April 21, 2009
Civic Convention Center
at 5:30 p.m.*

2.4.2. Governing Board Meeting back to regular schedule

*Effective Thursday, May 14, 2009
at 6:00 p.m.
Professional Development Room*

2.4.3. Governing Board Work Session (Information)

*Budget Work Session
Thursday, April 30, 2009
at 5:00 p.m.
Professional Development Room*

2.4.8. Governing Board Member Retreat (discussion)

2.4.9. Number of Suspensions District wide (Information)

The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
<i>DSS-</i>	<i>0</i>	<i>8</i>
<i>ELC-</i>	<i>0</i>	<i>3</i>
<i>OGE-</i>	<i>0</i>	<i>3</i>
<i>SMS-</i>	<i>8</i>	<i>85</i>
<i>TDS-</i>	<i>1</i>	<i>26</i>
<i>Transportation</i>	<i>0</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 March 17, 2009

3.1.2. Work Study Session Minutes March 18, 2009

3.2. New Hires 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.2.1. Contreras, Guadalupe	Clerical Aide	Adult Ed	25	Temporary

3.3. New Hires 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.3.1. Nunez, Maria	Reading Interventionist	SMS	46	Full-Time

3.4. Transfers 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.4.1. Madrid, Ricardo	Teacher	SMS	44	Full-Time

3.5. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
3.5.1. Ehler, Shirley	Teacher	DSS	5/26/10	Retirement
3.5.2. Payan, Beatrice	Instructional Assistant	ELC	5/26/10	Retirement

3.5.3. Bosquet, Gabriela	Teacher	OGE	5/29/09	Resignation
3.5.4. Torres, Violet	Teacher	OGE	5/29/09	Retirement
3.5.5. Bedoy, Juan	Instructional Assistant	SMS	3/20/09	Resignation
3.5.6. Balderrama, Maricela	Speech Aide	TDS	4/4/09	Reduction in Force

3.6. Leave Request 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.6.1. Camacho, Margarita	Exec Secretary to Sup	District	3/24/09-5/1/09	FMLA

3.7. Additional Assignments/Stipends 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.7.1. Madrid, Ricardo	Adult Ed Teacher	ELC	22.00/hr	Part-Time
3.7.2. Alvarado, Susana	Handle with Care -Classified	SPED	Hourly Rate	Temporary
3.7.3. Arvizu, Blasa	Handle with Care -Classified	SPED	Hourly Rate	Temporary
3.7.4. Attaway, Jillian	Handle with Care -Classified	SPED	Hourly Rate	Temporary
3.7.5. Balderrama, Maricela	Handle with Care -Classified	SPED	Hourly Rate	Temporary
3.7.6. Cecena, Graciela	Handle with Care -Classified	SPED	Hourly Rate	Temporary
3.7.7. Celaya, Francisca	Handle with Care -Classified	SPED	Hourly Rate	Temporary
3.7.8. Flores, Blanca	Handle with Care -Classified	SPED	Hourly Rate	Temporary
3.7.9. Gonzalez, Nayeli	Handle with Care -Classified	SPED	Hourly Rate	Temporary
3.7.10. Guerra, Keila	Handle with Care -Classified	SPED	Hourly Rate	Temporary
3.7.11. Mora, Carla	Handle with Care -Classified	SPED	Hourly Rate	Temporary
3.7.12. Munoz, Lidia	Handle with Care -Classified	SPED	Hourly Rate	Temporary
3.7.13. Porchas, Maria E	Handle with Care -Classified	SPED	Hourly Rate	Temporary
3.7.14. Garcia, Guadalupe	Handle with Care -Certified	SPED	NTE: 132.00	Temporary
3.7.15. Gallaher, Pilar	Handle with Care -Certified	SPED	NTE: 132.00	Temporary
3.7.16. Kulka, Tami	Handle with Care -Certified	SPED	NTE: 132.00	Temporary
3.7.17. Miranda, Melissa	Handle with Care -Certified	SPED	NTE: 132.00	Temporary
3.7.18. Rouse, Elisa	Handle with Care -Certified	SPED	NTE: 132.00	Temporary
3.7.19. Workman, Megan	Handle with Care -Certified	SPED	NTE: 132.00	Temporary
3.7.20. Michaels, William	Handle with Care -Certified	SPED	NTE: 132.00	Temporary
3.7.21. Machovcova, Martina	Handle with Care -Certified	SPED	NTE: 132.00	Temporary
3.7.22. Joanicot, Eduviges	Handle with Care -Facilitator	SPED	NTE: 220.00	Temporary
3.7.23. Lopez, Hilda	Handle with Care -Facilitator	SPED	NTE: 220.00	Temporary
3.7.24. Attaway, Jody	ESL Endorsement	District	1,200.00	Stipend
3.7.25. Cabrera, Jerry	ESL Endorsement	District	1,200.00	Stipend
3.7.26. Volpe, Jeanie	ESL Endorsement	District	1,200.00	Stipend
3.7.27. Brienza, Patricia	ESL Endorsement	DSS	1,200.00	Stipend
3.7.28. Cortez, Nilda	ESL Endorsement	DSS	1,200.00	Stipend
3.7.29. Duran, Juan	ESL Endorsement	DSS	1,200.00	Stipend
3.7.30. Ehler, Shirley	ESL Endorsement	DSS	1,200.00	Stipend
3.7.31. Garcia, Guadalupe	ESL Endorsement	DSS	1,200.00	Stipend
3.7.32. Lasley, Nicole	ESL Endorsement	DSS	1,200.00	Stipend
3.7.33. Munoz, Dina	ESL Endorsement	DSS	1,200.00	Stipend
3.7.34. Saucedo, Juana	ESL Endorsement	DSS	1,200.00	Stipend
3.7.35. Ullery, Guadalupe	ESL Endorsement	DSS	1,200.00	Stipend
3.7.36. Vasquez, Maria P	ESL Endorsement	DSS	1,200.00	Stipend
3.7.37. Argueta, Erika	ESL Endorsement	ELC	1,200.00	Stipend
3.7.38. Bohon, Ana L	ESL Endorsement	ELC	1,200.00	Stipend
3.7.39. De La Fuente, Maria	ESL Endorsement	ELC	1,200.00	Stipend
3.7.40. Maxwell, Irasema	ESL Endorsement	ELC	1,200.00	Stipend
3.7.41. Mercado, Rosa	ESL Endorsement	ELC	1,200.00	Stipend
3.7.42. Rouse, Elisa	ESL Endorsement	ELC	1,200.00	Stipend
3.7.43. Salas, Martha	ESL Endorsement	ELC	1,200.00	Stipend
3.7.44. Sharp, Marichu	ESL Endorsement	ELC	1,200.00	Stipend
3.7.45. Sheppard, Patricia	ESL Endorsement	ELC	1,200.00	Stipend
3.7.46. Caiazzo, Maria	ESL Endorsement	OGE	1,200.00	Stipend

3.7.47. Camarillo, Adriana	ESL Endorsement	OGE	1,200.00	Stipend
3.7.48. Cooper, Samantha	ESL Endorsement	OGE	1,200.00	Stipend
3.7.49. Fermanis, Chris	ESL Endorsement	OGE	1,200.00	Stipend
3.7.50. Neblina, Karla	ESL Endorsement	OGE	1,200.00	Stipend
3.7.51. Seh, Kimberly	ESL Endorsement	OGE	1,200.00	Stipend
3.7.52. Torres, Violet	ESL Endorsement	OGE	1,200.00	Stipend
3.7.53. Arvizo, Cecilia	ESL Endorsement	SMS	1,200.00	Stipend
3.7.54. Flores, Walther	ESL Endorsement	SMS	1,200.00	Stipend
3.7.55. Sanchez, Elizabeth	ESL Endorsement	SMS	1,200.00	Stipend
3.7.56. Miranda, Melissa	ESL Endorsement	SMS	1,200.00	Stipend
3.7.57. Munoz, Luciano O	ESL Endorsement	SMS	1,200.00	Stipend
3.7.58. Navarro, Elizabeth	ESL Endorsement	SMS	1,200.00	Stipend
3.7.59. Ojeda-Garcia, Arisbey	ESL Endorsement	SMS	1,200.00	Stipend
3.7.60. Orozco, Rosa	ESL Endorsement	SMS	600.00	Stipend
3.7.61. Rhodes, William	ESL Endorsement	SMS	1,200.00	Stipend
3.7.62. Rodriguez, Lydia	ESL Endorsement	SMS	1,200.00	Stipend
3.7.63. Alonzo, Magnolia	ESL Endorsement	TDS	1,200.00	Stipend
3.7.64. Alvarez, Edmma	ESL Endorsement	TDS	1,200.00	Stipend
3.7.65. Arvizu, Paz	ESL Endorsement	TDS	1,200.00	Stipend
3.7.66. Canales, Maritza	ESL Endorsement	TDS	1,200.00	Stipend
3.7.67. Clark, Nereida	ESL Endorsement	TDS	1,200.00	Stipend
3.7.68. Diaz, Berenice	ESL Endorsement	TDS	1,200.00	Stipend
3.7.69. Felix, Bernardo	ESL Endorsement	TDS	1,200.00	Stipend
3.7.70. Felix, Gema	ESL Endorsement	TDS	1,200.00	Stipend
3.7.71. Jovel, Maria	ESL Endorsement	TDS	1,200.00	Stipend
3.7.72. Lopez, Hilda	ESL Endorsement	TDS	1,200.00	Stipend
3.7.73. Lopez, Maria T	ESL Endorsement	TDS	1,200.00	Stipend
3.7.74. Lopez, Veronica	ESL Endorsement	TDS	1,200.00	Stipend
3.7.75. Madrid, Ricardo	ESL Endorsement	TDS	1,200.00	Stipend
3.7.76. Martinez, Graciela	ESL Endorsement	TDS	1,200.00	Stipend
3.7.77. Salas, Adriana	ESL Endorsement	TDS	1,200.00	Stipend
3.7.78. Sanchez, Rosa	ESL Endorsement	TDS	1,200.00	Stipend
3.7.79. Sullivan, Jennifer	ESL Endorsement	TDS	1,200.00	Stipend
3.7.80. Villafana, Juan	ESL Endorsement	TDS	1,200.00	Stipend
3.7.81. Zepeda, Concepcion	ESL Endorsement	TDS	1,200.00	Stipend
3.7.82. Diaz, Berenice	Coach-Basketball	TDS	22.00/hr	Stipend
3.7.83. Linarez, Manuel	Coach-Basketball	TDS	22.00/hr	Stipend
3.7.84. Salas, Adriana	Folkloric Instructor	TDS	22.00/hr	Stipend

3.8. Acceptance of Student Activity Fund Report.

3.9. Acceptance of Accounts Payable Reports.

- 3.9.1. Voucher No. 1042 for the sum of \$ 142,242.62
- 3.9.2. Voucher No. 1041 for the sum of \$ 258,664.75
- 3.9.3. Voucher No. 1040 for the sum of \$ 160,890.83

3.10. Acceptance of Payroll Voucher Reports.

- 3.10.1. Voucher No. 38 for the sum of \$ 502,609.55
- 3.10.2. Voucher No. 39 for the sum of \$ 67,312.38
- 3.10.3. Voucher No. 40 for the sum of \$ 497,432.73
- 3.10.4. Voucher No. 41 for the sum of \$ 86,800.58

END OF CONSENT AGENDA

4 . Action Items

- 4.1. Approval of Proposed Action Items for ASBA FY 2009
- 4.2. Approval of Representative for Delegate Assembly for ASBA
- 4.3. Approval to make uniforms mandatory at Orange Grove Elementary for the 2009-2010 school year
- 4.4. Approval to offer Monica Villarreal a teaching contract for the 09-10 school year.
- 4.5. Approval to discontinue any general leave and insurance benefits for all part-time employees to become effective the 2009-2010 school year (1st Reading).
- 4.6. Approval of Reduction in force of certificated personnel pursuant to Governing Board policy GCQA and ARS 15-544:
 - 4.6.1. Arreola, Norma (Counselor)
 - 4.6.2. Garibay, Christian (Adult Ed Teacher)
 - 4.6.3. Olin, Ruth (Counselor)
 - 4.6.4. Valladares, Adriana (Adult Ed Teacher)
 - 4.6.5. Weissenberg, Patricia (Counselor)
- 4.7. Energy Conservation Policy (1st Reading)

5 . Adjournment