

# Governing Board Minutes



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

**Date:** April 30, 2009  
**Time:** 5:00 p.m.  
Special Board Session

**Place:** Professional Development Room • 215 N. Carlisle Ave  
• Somerton AZ 85350 • (928) 341-6000 • [www.somerton.k12.az.us](http://www.somerton.k12.az.us)

**Attending Board:** Jose Moreno C. David Gonzalez Martha J. Camacho

**Absent Board:** Leticia Yepez Fern Soto

**Attending Staff:** Dr. Frank Reed Luciano A. Munoz Jerry Cabrera Bob Cassidy  
Shelly Mezei Lydia A. Rodriguez Melissa Porchas Connie Zepeda  
Gema Felix

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## 1. Work Study Session Governing Board Meeting Agenda

### Opening and Announcements

#### 1.1. Call to Order/Pledge of Allegiance

*Mr. Moreno called the Governing Board work session to order at 5:17 p.m.*

## 2. Reports/Discussion Items

#### 2.1. Budget Presentation

*Dr. Reed presented the budget deficit if the state were to ask for a four percent budget cut. He presented the Governing Board with a listing of potential cuts. He explained each line item specifically to the Governing board. In addition, he mentioned that he has visited each school and department to explain to them the budget issues at hand and to also ask for their suggestions in resolving the budget situation. He will present their suggestions and ideas to the Governing Board on a later date.*

#### 2.3. Presentation regarding Professional Development

*Shelly Mezei, Director of Federal programs, introduced the two presenters of the Professional Development vision for the Somerton School District. The presenters included Patricia Weissenberg, Counselor at TDS and Lydia Rodriguez, a Mentor Teacher. Both presenters gave an overview of what the newly developed three-year plan for the Somerton School District in regards to professional development.*

#### 2.5. Part-Time Benefits

*Mr. Cabrera explained to the Governing Board that no other school district pays benefits for their part-time employees. He further mentioned that currently the Somerton School District has twenty-nine (29) part-time employees and only nine (9) of those employees have health insurance benefits. In addition, he was proposing that the general leave accrued up until the end of the 2008-2009 school year be used by its employees for a period of two years starting 2009-2010. He will issue another recommendation regarding the part-time benefits to the Governing Board on the May 14, 2009 agenda.*

**3 . Adjournment**

*MOTION: Mr. Moreno moved to adjourn the work session at 6:58 p.m. Mrs. Camacho seconded the motion. Motion passed.*

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Signature of Board President/Clerk

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Date