

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, May 8, 2009

by: _____
Margarita Camacho
Executive Secretary to the Superintendent

Revised
5/13/09



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

Date: May 14, 2009

Time: 5:00 p.m.

Regular Meeting & Public Hearing Immediately after at 5:00 p.m.

Place: Professional Development Room •215 N. Carlisle Ave

• Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

1. Public Hearing

1.1. Revised Budget 2008-2009

2. Regular Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

2.2. 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.

2.3. 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.

3. Reports/Discussion Items

3.1. Superintendent

3.2. Board Members Report

3.2.1. Migrant Teachers/Students Recognition

Jessica Martinez

Norma Arreola

Kenya Moreno was selected to attend "Close Up", held June 3-8, 2009 in Washington, D.C.

Joshua Rosas-Marquez was selected for "Space Camp", held July 18-25, 2009 in Huntsville, Alabama.
Last year Joshua, attended Close Up!

3.2.2. Recognition to Honor our Yuma County Teacher of the Year 2008-09
Wyndi Whitlock

3.3. Administrators/Directors
No oral Reports

3.4. Other discussion items/Presentations/Information

3.4.1. Governing Board Members Retreat (Discussion)
Tentative Dates: Monday, June 15, 2009
Tuesday, June, 16, 2009
Wednesday, June 17,2009
Time: at 5:00 p.m.

3.4.2. Governing Board Meeting for June (Information)
Thursday, June 18, 2009
At 5:00 p.m.

3.4.5. Number of Suspensions District wide (Information)

The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	1	9
ELC-	1	4
OGE-	0	3
SMS-	9	94
TDS-	0	26

Transportation 0 1 Rest of the school year 2008-09

4. 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

4.1. Approval of Board Minutes

- 4.1.1. Regular Session Minutes April 14, 2009
- 4.1.2. Work Session Minutes April 30, 2009

4.2. New Hires 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.2.1. Wilhite, Carina	Teacher	DSS	TBD	Full-Time
4.2.2. Crayne, Lisa	Teacher	OGE	TBD	Full-Time
4.2.3. McIntire, Zayda	Teacher	OGE	TBD	Full-Time
4.2.4. Casey, Jessica	Teacher	SMS	TBD	Full-Time
4.2.5. Loveless, Robert	Teacher	SMS	TBD	Full-Time
4.2.6. Colvin, Roxana	Teacher	TDS	TBD	Full-Time
4.2.7. Katz, Kelly	Teacher	TDS	TBD	Full-Time

4.3. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
4.3.1. Lee, Heather	Teacher	TDS	05/29/09	Resignation

4.4. Leave Request 2008-2009/2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.4.1. Salas, Adriana	Teacher	TDS	5/04/09-5/15/09	FMLA
4.4.2. *Salas, Adriana	Teacher	TDS	8/5/09-5/26/10	Leave of Absence

*District recommends to deny this leave of absence request for the 2009-2010 school year on the basis that the stated reason does not constitute an extenuating or catastrophic circumstance (Policy GCCC).

4.5. Salary Range Advancement 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Old Range</u>	<u>New Range</u>
4.5.1. Valdivia, Jenisse	Teacher	DSS	46	48
4.5.2. Zendejas, Lorena	Teacher	DSS	44	45
4.5.3. Rouse, Elisa	Teacher	ELC	44	45
4.5.4. Salas, Martha	Teacher	ELC	45	47
4.5.5. Alonso, Magnolia	Teacher	TDS	TBD	TBD

4.6. Additional Assignments/Stipends 2008-2009

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
4.6.1. TBD	Consolidated PD Committee	District	22.00/hr	Temporary
4.6.2. *TBD	Summer School Tutorials	District	22.00/hr	Temporary

*Includes instructional staff, nurses, health aides, bus drivers, and crossing-guards. Classified staff will be paid at their assigned hourly rate.

4.7. Approval of Second Reading of Policy.

To discontinue any general leave and insurance benefits for all part-time employees to become effective the 2009-2010 school year.

4.8. Acceptance of Student Activity Fund Report.

4.9. Acceptance of Accounts Payable Reports.

- 4.9.1. Voucher No. 1047 for the sum of \$ 47,253.81
- 4.9.2. Voucher No. 1046 for the sum of \$ 287,460.96
- 4.9.3. Voucher No. 1045 for the sum of \$ 4,299.31
- 4.9.4. Voucher No. 1044 for the sum of \$ 190,059.07
- 4.9.5. Voucher No. 1043 for the sum of \$ 113,734.98

4.10. Acceptance of Payroll Voucher Reports.

- 4.10.1. Voucher No. 45 for the sum of \$ 100,849.60
- 4.10.2. Voucher No. 44 for the sum of \$ 461,786.00
- 4.10.3. Voucher No. 43 for the sum of \$ 72,286.14
- 4.10.4. Voucher No. 42 for the sum of \$ 500,453.39

END OF CONSENT AGENDA

5. Action Items

5.1. Approval of Revised 2008-2009 Budget.

5.2. Approval to hire Concepcion Zepeda as Principal for Orange Grove Elementary.

5.3. Acceptance of the following donation.

Isabel Bellot M.D. donated \$450.00 for Tierra Del Sol first grade field trip.

5.4. Approval to discontinue any general leave and insurance benefits for all part-time employees to become effective the 2009-2010 school year.

- 5.5. Approval to offer an agreement of employment to exempt employees.
- 5.6. Approval to release Adriana Salas from her 2008-2009 teaching contract effective 5/18/09.
- 5.7. Approval to offer Maria Ayala a 2009-2010 teaching contract.
- 5.8. Approval to offer a 2009-2010 teaching contract to the following teachers who became HQ:
Chilson, Jahzeel
Zendejas, Lorena
- 5.9. Approval to award IFB: 08-09-423, Milk Products to Shamrock Foods DBA Shamrock Farms
- 5.10. Approval to award IFB: 08-09-424, Bread Products to Holsum Bakery, Inc.
- 5.11. Approval of supplemental Adult Education Fees.

6 . Adjournment