

# Governing Board Minutes



**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](http://www.somerton.k12.az.us)

**Attending Board:** Jose Moreno                      C. David Gonzalez                      Leticia Yopez  
Martha Camacho (arrived at 5:12 p.m.)

**Absent Board:** Fern Soto

**Attending Staff:** Dr. Frank Reed                      Margarita Camacho                      Jerry Cabrera                      Bob Cassidy  
Melissa Porchas                      Jody Attaway                      William Rhodes                      Cecilia Arvizo  
Shelly Reed-Mezei                      Jeanie Volpe                      Maria De La Fuente                      Veronica Lopez  
Luciano A. Muñoz                      Maria Villarreal                      Maria P. Vasquez                      Wyndi Whitlock  
Joshua Rosas                      Leon Cramp                      Yolanda Marquez

---

## 1. Public Hearing

### 1.1. Revised Budget 2008-2009

*Mr. Moreno called the Public Hearing to order at 5:04 p.m. There were no additional comments from the audience. The Hearing closed at 5:06*

## 2. Regular Governing Board Meeting Agenda

### Opening and Announcements

#### 2.1. 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 Mr. Gonzalez.*

#### 2.4. 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.

*Mr. Moreno mentioned to the public that the Governing Board cannot act or take any action, but they can hear patron concerns.*

*Mrs. Erika S. Barcenas and Efrain Huerta, SMS Parent League Representative, addressed the Governing Board members with some issues regarding 8th grade field trip.*

2.5. 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.

*Mr. Moreno said that there was a need to call for Executive Session at the end of the consent agenda.*

**3 . Reports/Discussion Items**

3.1. Superintendent

*Dr. Reed reported that the schools are getting the students ready for the end of school year and for next school year too.*

3.2. Board Members Report

3.2.1. Migrant Teachers/Students Recognition

Jessica Martinez

Norma Arreola

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

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

*Dr. Reed honored the students and teachers for their participation at the summer camp.*

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

Wyndi Whitlock

*Dr. Reed called the Yuma County Teacher of the Year Wyndi Whitlock to the front to be recognized by the Governing Board.*

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.

*Mr. Moreno tentatively recommended to schedule the Board Retreat on Tuesday, June 16, 2009.*

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	TBS	Full-Time

*Dr. Reed recommended for agenda item 4.2.6 to be tabled due to insufficient recommendations.*

##### 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).

*Dr. Reed recommended for agenda item 4.4.2 to be denied.*

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

##### 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. Acceptance of Student Activity Fund Report.

##### 4.8. Acceptance of Accounts Payable Reports.

- 4.8.1. Voucher No. 1047 for the sum of \$ 47,253.81

- 4.8.2. Voucher No. 1046 for the sum of \$ 287,460.96
- 4.8.3. Voucher No. 1045 for the sum of \$ 4,299.31
- 4.8.4. Voucher No. 1044 for the sum of \$ 190,059.07
- 4.8.5. Voucher No. 1043 for the sum of \$ 113,734.98

- 4.9. Acceptance of Payroll Voucher Reports.
  - 4.9.1. Voucher No. 45 for the sum of \$ 100,849.60
  - 4.9.2. Voucher No. 44 for the sum of \$ 461,786.00
  - 4.9.3. Voucher No. 43 for the sum of \$ 72,286.14
  - 4.9.4. Voucher No. 42 for the sum of \$ 500,453.39

END OF CONSENT AGENDA

*The consent agenda was approved.*

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

## **5 . Action Items**

- 5.1. Approval of Revised 2008-2009 Budget.

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

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

*Mrs. Camacho recommended to hired Mrs. Concepcion Zepeda as Principal for Orange Grove.*

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

- 5.3. Acceptance of the following donation.

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

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

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

*Dr. Reed recommended for agenda item 5.4 to be tabled.*

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

- 5.5. Approval to offer an agreement of employment to exempt employees.

*Mr. Cabrera recommended to amend the wording to state Notice of Appointment.*

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

- 5.6. Approval to release Adriana Salas from her 2008-2009 teaching contract effective 5/18/09.

*Dr. Reed asked the approval to release Adriana Salas from her 2008-09 contract.*

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

- 5.7. Approval to offer Maria Ayala a 2009-2010 teaching contract.

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

- 5.8. Approval to offer a 2009-2010 teaching contract to the following teachers who became HQ:  
Chilson, Jahzeel  
Zendejas, Lorena

*Dr. Reed explained that these teachers became HQ*

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

- 5.9. Approval to award IFB: 08-09-423, Milk Products to Shamrock Foods DBA Shamrock Farms

*Dr. Reed suggested that agenda item 5.9 & 5.10 to be approved together.*

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

- 5.10. Approval to award IFB: 08-09-424, Bread Products to Holsum Bakery, Inc.

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

- 5.11. Approval of supplemental Adult Education Fees.

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

#### **Call for Executive Session**

Executive session pursuant to A.R.S. Section 38-431.03.A.1

**MOTION:** *Mr. Moreno called for an Executive Session at 5:35 p.m. Mrs. Camacho Seconded; Motion passed.*

**MOTION:** *Mr. Moreno asked for a motion, to return from Executive Session at 6:35 p.m. Mrs. Camacho moved, Mr. Gonzalez Seconded; Motion passed*

**MOTION:** *Mr. Moreno moved to resume Regular Session at 6:40 p.m. Mr. Gonzalez seconded the motion. Motion passed*

#### **6 . Adjournment**

**MOTION:** *Mr. Moreno moved to adjourn the meeting at 6:40 p.m. Mrs. Yopez seconded the motion. Motion passed.*

---

*Signature of Board President/Clerk*

---

*Date*