

## 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: Wednesday, June 10, 2009

by: \_\_\_\_\_  
Margarita Camacho  
Executive Secretary to the Superintendent



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

**Date:** Thursday, June 18, 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](http://www.somerton.k12.az.us)

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## 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--Discussion or consideration of employment appointment, assignment, salary of a public officer--superintendent's contract.

Executive session pursuant to A.R.S. Section 38-431.03.A.1--Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

## 2. Reports/Discussion Items

2.1. Superintendent

2.2. Board Members Report

2.3. Administrators/Directors  
No oral Reports

2.4. Other discussion items/Presentations/Information

2.4.1. Second Phase Design of ELC (Discussion)

2.4.2. Continuation of Administration Remodel (Discussion)

2.4.3. 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-	14	108
TDS-	1	27

*Transportation 0 1 Rest of the school year 2008-09*

### **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 May 14, 2009

3.1.2. Executive Session Minutes May 14, 2009

3.2. New Hires 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.2.1. Flanagan, Laura	Teacher	OGE	TBD	TBD
3.2.2. Coz, Brandon	Teacher	SMS	TBD	TBD
3.2.3. McNutt, Robin	Teacher	SMS	TBD	TBD
3.2.4. Soto, Veronica	Teacher	SMS	TBD	TBD
3.2.5. Federico, Kenia	Teacher	TDS	TBD	TBD

3.3. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
3.3.1. Guerra, Keila	Instructional Assistant	DSS	5/29/09	Resignation
3.3.2. Lopez, Yesica	Instructional Assistant	DSS	5/29/09	Resignation
3.3.3. Madrigal, Rosa	Instructional Assistant	DSS	5/29/09	Resignation
3.3.4. Retiz, Maria	Instructional Assistant	DSS	5/29/09	Job Abandonment
3.3.5. Zuno, Doreen	Teacher	DSS	5/29/09	Resignation
3.3.6. Rodriguez, Esperanza	Instructional Assistant	ELC	5/15/09	Resignation
3.3.7. Muñoz, Lidia	Instructional Assistant	SMS	5/29/09	Resignation

3.4. Leave Request 2008-2009/2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.4.1. Burge, Shelley	Teacher	ELC	8/10/09-10/30/09	FMLA
3.4.2. Flores, Nadia	Teacher	ELC	7/29/09-10/23/09	FMLA
3.4.3. Reynoso, Shantal	Teacher	OGE	8/21/09-10/2/09	FMLA
3.4.4. Ortiz, Cynthia	Computer Technician	District	7/24/09-10/15/09	FMLA

3.5. Salary Range Advancement 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Old Range</u>	<u>New Range</u>
3.5.1.	Argueta, Erika	Teacher	ELC	TBD
3.5.2.	Ayala, Maria	Teacher	TDS	TBD

3.6. Additional Assignments/Stipends 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.6.1.	Grajeda, Letisia	Secretary	DSS	Hourly Rate
3.6.2.	Armenta, Maria Inez	Adult Ed	ELC	\$ 22.00
3.6.3.	Garibay, Christian	Adult Ed	ELC	\$ 22.00
3.6.4.	Figueroa, Jesus	Adult Ed/ABE	ELC	\$ 22.00
3.6.5.	Martines, Jessica	Adult Ed/ABE	ELC	\$ 22.00
3.6.6.	Joanicot, Eduviges	Attending SDE Conference	SPED	\$ 825.00
3.6.7.	Paramo, Patricia	Attending SDE Conference	SPED	\$ 825.00
3.6.8.	Razo, Paulina	Attending SDE Conference	SPED	\$ 825.00
3.6.9.	Ullery, Guadalupe	Attending SDE Conference	SPED	\$ 825.00
3.6.10.	Certified Staff	IEP-Pro Training	TBD	\$ 165.00
3.6.11.	Classified Staff	IEP-Pro Training	TBD	\$ 165.00

3.7. Approval of the IGA between Somerton School District and Cocopah Head Start

3.8. Approval of the IGA between Somerton School District and Cartwright School District.

3.9. Approval of IGA between Somerton School District and Yuma County Education Service Agency.

3.10. Approval of Joint Facility Use Agreement with The City of Somerton

3.11. Approval of IGA between Somerton School District and The City of Somerton SRO Program

3.12. Acceptance of Student Activity Fund Report.

3.13. Acceptance of Accounts Payable Reports.

3.13.1.	Voucher No. 1051 for the sum of \$	230.44
3.13.2.	Voucher No. 1050 for the sum of \$	25,246.84
3.13.3.	Voucher No. 1049 for the sum of \$	83,026.78
3.13.4.	Voucher No. 1048 for the sum of \$	62,639.57

3.14. Acceptance of Payroll Voucher Reports.

3.14.1.	Voucher No. 52 for the sum of \$	644,915.95
3.14.2.	Voucher No. 51 for the sum of \$	235,309.39
3.14.3.	Voucher No. 50 for the sum of \$	459,374.60
3.14.4.	Voucher No. 49 for the sum of \$	96,375.81
3.14.5.	Voucher No. 48 for the sum of \$	462,6714.40
3.14.6.	Voucher No. 47 for the sum of \$	87,619.00
3.14.7.	Voucher No. 46 for the sum of \$	461,004.76

3.15. Approval of Accounts Payable Encumbrance vouchers: These are vouchers processed to close fiscal year 2008-2009.

July	Not to Exceed \$ 500,000.00
August	Not to Exceed \$ 200,000.00

3.16. Approval of Accounts Payable Vouchers for FY 2009-2010 for the following months. At each Board meeting we will bring back to the Board a voucher cover sheet for signatures along with listing of vendors and amounts paid on each voucher.

July	Not to Exceed \$ 800,000.00
August	Not to Exceed \$ 800,000.00
September	Not to Exceed \$ 800,000.00

October Not to Exceed \$ 800,000.00  
November Not to Exceed \$ 800,000.00  
December Not to Exceed \$ 800,000.00

- 3.17. Approval of Payroll Vouchers for FY 2009-2010 for the following months. The month of December has been increased to \$750,000.00 to pay for Special Ed., and Prop 301 stipend payments. At each Board meeting we will bring back to the Board a voucher cover sheet for signatures.

July Not to Exceed \$ 550,000.00  
August Not to Exceed \$ 550,000.00  
September Not to Exceed \$ 550,000.00

October Not to Exceed \$ 550,000.00  
November Not to Exceed \$ 550,000.00  
December Not to Exceed \$ 750,000.00

END OF CONSENT AGENDA

#### **4 . Action Items**

- 4.1. Approval of Revision School Calendar for 2009-2010
- 4.2. Possible action to release Walther Flores 2008-2009 teaching contract effective June 8, 2009.
- 4.3. Approval of Energy Conservation Policy
- 4.4. Possible action of Request For Qualification Job Order Construction Services
- 4.5. Acceptance of the following donation  
Jim DeBell of Debell Music Company donated Valencia VG 160 Classical Guitar to SMS.
- 4.6. Approval of General Leave Policy G-2550 GCCA to become effective the 2009-2010 school year.
- 4.7. Approval of Representative for Delegate Assembly for ASBA
- 4.8. Approval of Annual General Statement of Assurance (GSA) for FY 2009
- 4.9. Approval of Annual General Statement of Assurance (GSA) for FY 2010
- 4.10. Approval to offer a certified contract to the following employees:
  - 4.10.1. Arreola, Norma
  - 4.10.2. Olin, Ruth
  - 4.10.3. Weissenberg, Patricia

#### **5 . Adjournment**