

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 3, 2008

by: _____
Margarita Camacho
Executive Secretary to the Superintendent



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

Date: April 10, 2008
Time: 4:00 p.m. Work Study Session
6:00 p.m. Regular Meeting and Executive Session

Place: Professional Development Room • 215 N. Carlisle Avenue
• 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 give 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

1. 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

2.1.1. Current Events

2.2. Assistant Superintendent

2.3. Board Members Report

2.3.1. President and other Board member comments

2.4. Administrators/Directors

- 2.4.1. Mrs. Arvizo, Mrs. Garza, and Mr. Streit Assistant Principals SMS
- 2.4.2. Ms. Attaway - Director of Special Programs
- 2.4.3. Mr. Cabrera - Special Projects Coordinator/HR
- 2.4.4. Mr. Cano - Food Service Director
- 2.4.5. Mr. Cassidy - Director of Technology
- 2.4.6. Ms. De La Fuente - Principal ELC
- 2.4.7. Mrs. Irr - Grant Writer
- 2.4.8. Mrs. Lopez - Principal and Mrs. Zepeda, Assistant Principal TDS
- 2.4.9. Mrs. Porchas -Assistant to Director of Financial Services
- 2.4.10. Ms. Reed-Mezei - Director of Federal Programs
- 2.4.11. Mrs. Santos - Coordinator Health Service
- 2.4.12. Mrs. Seh - Principal OGE
- 2.4.13. Mr. Sheppard - Director of Instructional Services
- 2.4.14. Mrs. Vasquez - Principal DSS
- 2.4.15. Mrs. Villarreal - Director of Transportation
- 2.4.16. Mrs. Volpe - Director of ELL/HQ

2.5. Other discussion items/Presentations (Information)

2.5.1. Number of Suspensions District wide (Information)

The number of suspensions

	<i>Monthly</i>	<i>Cumulatively</i>
DSS-	0	2
ELC-	1	2
OGE-	1	1
SMS-	9	50
TDS-	6	41

2.5.2. Date to Remember

Governing Board Study Session
 Thursday, May 8, 2008
 at 4:00 p.m.
 Regular Meeting
 at 6:00 p.m.

2.5.3. Family Literacy/Migrant Education Event Start (MEES) Presentation by Mr. Cabrera

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 13, 2008
- 3.1.2. Work Study Session Minutes March 20, 2008

3.2. Discussion and possible action to approve the Second Reading of Policy Advisories:

- 3.2.1. No. 301-----GCCC--Professional/Support Staff Leaves of Absence Without Pay
 - GCCC-EA - Professional/Support Staff Leaves of Absence Without Pay
 - GCCC-EB - Professional/Support Staff Leaves of Absence Without Pay
 - GCCC-EC - Professional/Support Staff Leaves of Absence Without Pay
- 3.2.2. No. 302-----JR--Student Records
 - JR-R Student Records

3.3. New Hires

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.3.1. Linarez, Manuel	Substitute	District	65.00/day	Temporary
3.3.2. McCutcheon, Maria	Adult Ed Teacher	ELC	22.96/hr	Part-Time

3.4. Reassignments

	<u>Previous Description</u>	<u>New Description</u>	<u>Location</u>	<u>Old Range</u>	<u>New Range</u>
3.4.1. Munoz, Jennifer	Accounting III	Temp Secretary II	ELC	36	36

3.5. Leave Request

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
3.5.1. Ramirez, Maria C	Food Service Worker	ELC	3/11/08-4/28/08	FMLA

3.6. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
3.6.1. Arreola, Francisco	Warehouse Clerk	District	3/26/08	Resigned
3.6.2. McBride, Anita	Teacher	DSS	6/06/08	Resigned
3.6.3. Amezaga, Angela	Teacher	OGS	6/06/08	Resigned
3.6.4. Avila, Viviana	IA	OGS	3/25/08	Resigned
3.6.5. Doyle, Twyla	Teacher	OGS	6/06/08	Resigned
3.6.6. Flores, Minerva	Secretary III	SMS	6/27/08	Resigned
3.6.7. Vasquez, Mary	Secretary III	SP ED	6/29/08	Retirement
3.6.8. Elliott, Jessica	Teacher	TDS	6/06/08	Resigned

3.7. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.7.1. *TBD	Spring Break Program	SMS/OGE	*Varies	Temporary

*TBD includes Bus drivers, Crossing-Guards, Nurses, and Counselors; Varies rate includes 22.00/hr for certified and current hourly rate for classified.

3.9. Acceptance of Student Activity Fund Report.

3.10. Acceptance of Accounts Payable Reports.

3.10.1. Voucher No. 1044 for the sum of \$	1,035.97
3.10.2. Voucher No. 1043 for the sum of \$	104,440.65
3.10.3. Voucher No. 1042 for the sum of \$	176,221.86
3.10.4. Voucher No. 1041 for the sum of \$	57,575.82

3.11. Acceptance of Payroll Voucher Reports.

3.11.1. Voucher No. 42 for the sum of \$	49,194.16
3.11.2. Voucher No. 41 for the sum of \$	557,437.73
3.11.3. Voucher No. 40 for the sum of \$	47,868.11
3.11.4. Voucher No. 39 for the sum of \$	559,517.59

END OF CONSENT AGENDA

4. Action Items

4.1. Approval of Representative and Alternate for the Education Foundation of Yuma County.

4.2. Approval to rescind Leah Avery's initial retirement letter approved on the November 8, 2007, Governing Board Meeting. This request is due to an error made by the Arizona State Retirement System.

4.3. Approval of revised salary schedule for 2007-2008 school year.

4.4. Approval of Proposed Action Items for ASBA FY 2009.

5. Adjournment