

Governing Board Minutes



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

Date: April 14, 2008

Time: 7:00 a.m. Special Session Meeting and Executive Session

Place: Somerton School District Office • 215 N. Carlisle Avenue
• Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

Attending Board: Jose Moreno Agustin Tumbaga Jr. Fern Soto
Martha Camacho Leticia Yepez

Absent Board:

Attending Staff: Dr. Doug Rutan Dr. Frank Reed Jerry Cabrera Margarita Camacho

1. Regular Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

Mr. Moreno called the regular Governing Board meeting to order at 7:05 a.m.

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.

No comments submitted.

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. Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A5---discussion or consultation with the designated representatives of the District in order to consider its position and instruct its designated representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the District.

Mr. Moreno said that there was a need to call for Executive Session at the end of the meeting to discuss the Business Manager Position.

2. Action Items

- 2.1. Discussion and action regarding Nonrenewal of the teaching contract of certificated teacher Ms. Traci Burns.

*Dr. Reed discussed the procedures that were followed.
This is Mrs. Burns 3rd year teaching.
Classroom performance is inadequate*

Mr. Moreno entertained the motion: I move that the Governing Board not renew the teaching contract of Traci Burns for the 2008-2009 school year for the reason that her classroom performance is inadequate.

I further move that the Board authorize and direct the Superintendent to notify Traci Burns of this Board's action.

MOTION: *Mrs. Camacho moved not to renew the teaching contract of Traci Burns for the 2008-2009, Mrs. Yopez Seconded; Motion Passed*

2.2. Approval to pay the Four Corners Environmental for work completed on Corrective Action Plan.

Mr. Cabrera explained the recommendation from our attorney that the Somerton School District pay Four Corners Environmental the amount to 26,500.00.

MOTION: *Mr. Tumbaga moved to pay the amount of 26,500.00, Mr. . Moreno Seconded; Motion Passed.*

CALL FOR EXECUTIVE SESSION

Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A.3

Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A.5

MOTION: *Mr. Moreno called for an Executive Session at 7:17 a.m. Mrs. Camacho moved, Mrs. Yopez Seconded; Motion passed*

MOTION: *Mr. Moreno moved to resume Regular Session at 8:15 a.m. Mrs. Yopez seconded the motion. Motion passed*

3. Adjournment

MOTION: *Mr. Moreno moved to adjourn the meeting at 8:15 p.m. Mr. Tumbaga seconded the motion. Motion passed.*

Signature of Board President/Clerk

Date