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 2, 2008

by:_____ Margarita Camacho Executive Secretary to the Superintendent

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



Date:May 8, 2008Time:Work Study Session 4:00 p.m.Regular Meeting & Public Hearing Immediately after at 6:00 p.m.

Place: Professional Development Room • 215 N. Carlisle Ave • Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

1. Work Study Session

1.1. Somerton Middle School Powerpoint Presentation

2. Public Hearing

- 2.1. Revised Budget 2007-2008
- 2.2. District Finance Report by Mr. Scott Keis Heinsfeld, Meech & Co

3. Regular Governing Board Meeting Agenda

Opening and Announcements

3.1. Call to Order/Pledge of Allegiance

3.2. 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.

3.3. 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, dismissal, disciplining of a certificated teacher.

4. Reports/Discussion Items

4.1. Superintendent

- 4.1.1. Current Events
- 4.1.2. District Office Employee comparability

4.2. Assistant Superintendent

4.3. Board Members Report

4.3.1. President and other Board member comments

- 4.4. Administrators/Directors
 - 4.4.1. Mrs. Arvizo, Mrs. Garza, and Mr. Streit Assistant Principals SMS
 - 4.4.2. Ms. Attaway Director of Special Programs
 - 4.4.3. Mr. Cabrera Special Projects Coordinator/HR
 - 4.4.4. Mr. Cano Food Service Director
 - 4.4.5. Mr. Cassidy Director of Technology
 - 4.4.6. Ms. De La Fuente Principal ELC
 - 4.4.7. Mrs. Irr Grant Writer
 - 4.4.8. Mrs. Lopez Principal and Mrs. Zepeda, Assistant Principal TDS
 - 4.4.9. Mrs. Porchas -Assistant to Director of Financial Services
 - 4.4.10. Ms. Reed-Mezei Director of Federal Programs
 - 4.4.11. Mrs. Santos Coordinator Health Service
 - 4.4.12. Mrs. Seh Principal OGE
 - 4.4.13. Mr. Sheppard Director of Instructional Services
 - 4.4.14. Mrs. Vasquez Principal DSS
 - 4.4.15. Mrs. Villarreal Director of Transportation
 - 4.4.16. Mrs. Volpe Director of ELL/HQ
- 4.5. Other discussion items/Presentations/Information
 - 4.5.1. Number of Suspensions District wide (Information)

The number	of suspensions	
	Monthly	Cumulatively
DSS-	0	2
ELC-	0	2
OGE-	0	1
SMS-	6	56
TDS-	7	48

- 4.5.2. Governing Board Retreat (Discussion)
- 4.5.3. Report on the State Performance Audit (Information)
- 4.5.4. Esperanza Park at Orange Grove Elementary School(Discussion) By Mr. Cabrera

5. 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

5.2. Approval of Board Minutes

- 5.2.1. Regular session minutes April 10, 2008
- 5.2.2. Regular session minutes April 14, 2008
- 5.2.3. Executive Session minutes April 14, 2008
- 5.3. New Hires 2007-2008

	Position Description	Location 1	<u>Range</u>	<u>Status</u>
5.3.1. Guiverra, Jessica	Substitute	District	65.00/day	Temporary

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5.4. New Hires 2008-2009					
	Position Description	<u>Location</u>	<u>Range</u>	<u>St</u>	<u>atus</u>
5.4.1. *Lasley, Nicole	Teacher	DSS	44	Fι	ıll-Time
5.4.2. *Martinez, Martha A	Teacher	OGE	44	Fι	ıll-Time
5.4.3. Sanchez, Nidia	Teacher	OGE	48	Fι	ıll-Time
5.4.4. *Canales, Maritza	Teacher	TDS	44		ıll-Time
5.4.5. McShane, Elena	Interventionist	TDS	TBD		ıll-Time
	Teacher	SMS	51		ıll-Time
5.4.6. Garcia, Arisbey					
5.4.7. Lappe, Douglas	Teacher	SMS	44	Fl	ıll-Time
* Pending proper certification	1				
5 5 D	р :	NT		011	λŢ
5.5. Reassignments 2007-2008	Previous	New		<u>Old</u>	New
	<u>Description</u>	Description	Location 1997	<u>Range</u>	<u>Range</u>
5.5.1. Ortiz, Jenny	Substitute	Substitute-IA	OGE	65.00	25
5.6. Reassignments 2008-2009	Previous	New		<u>Old</u>	New
5.0. Reassignments 2000 2007	Description	Description	Location	Range	Range
5.6.1. Munoz, Gerardo	Lead Custodian	Groundskeeper	District	31	22
5.6.2. Munoz, Jennifer	Temp Secretary II	Accounting III	District	36	36
5.6.3. Brienza, Patricia	Interventionist	Teacher	DSS	48	48
5.6.4. Villarreal, Wendy	Secretary II	IA/Secretary	DSS	28	28
5.6.5. Banuelos, Laura	Migrant Advocate	IA/Secretary	ELC	28	28
5.6.6. Sheppard, Patricia	Interventionist	Reading Coach	ELC	49	49
5.6.7. Castillo, Maria	Substitute	Instructional Asst	OGE	65.00	28
5.6.8. Molina, Gloria	Interventionist	Teacher	OGE	48	48
	Lead Custodian	Custodian	OGE	31	22
5.6.9. Villegas, Ricardo					
5.6.10. Ramirez, John E	Lead Custodian	Custodian	OGE	31	22
5.6.11. Barrios, Alma	Secretary II	Instructional Asst	SMS	28	28
5.7 Leave Request 2007 2008					
5.7. Leave Request 2007-2008	Desition Description	Lagation	Laava Data	D	
	Position Description	Location	Leave Date		eason
5.7.1. McCall, Vanessa	Teacher	TDS	6/02/08-6/0	5/08 FI	MLA
5.8. Leave Request 2008-2009					
5.0. Leave Request 2000-2007	Position Description	Location	Leave Date	D	eason
	-				
5.8.1. Anaya, Gladys	Teacher	ELC	8/06/08-5/29		eave of Absence
5.8.2. Alvarez, Edmma	Teacher	TDS	8/06/08-10/2		
5.8.3. Alvarez, Edmma	Teacher	TDS			eave of Absence
5.8.4. McCall,Vanessa	Teacher	TDS	8/06/08-8/29	9/08 F	MLA
5.0. Salam Danas Adamasan 20					
5.9. Salary Kange Advancement 20	08-2009		Old	New	
5.9. Salary Range Advancement 20		Location	<u>Old</u> Range	<u>New</u> Range	
	Description	Location	<u>Range</u>	<u>Range</u>	
5.9.1. Sanchez, Marissela	<u>Description</u> Instructional Asst	ELC	<u>Range</u> 27	<u>Range</u> 28	
	Description		<u>Range</u>	<u>Range</u>	
5.9.1. Sanchez, Marissela 5.9.2. Gonzalez, Karina	<u>Description</u> Instructional Asst Instructional Asst	ELC	<u>Range</u> 27	<u>Range</u> 28	
5.9.1. Sanchez, Marissela	Description Instructional Asst Instructional Asst inations	ELC TDS	<u>Range</u> 27 28	Range 28 31	cason
5.9.1. Sanchez, Marissela5.9.2. Gonzalez, Karina5.10. Resignations/Retirement/Term	Description Instructional Asst Instructional Asst inations Position Description	ELC TDS <u>Location</u>	Range 27 28 <u>Term Date</u>	Range 28 31 <u>Re</u>	eason
 5.9.1. Sanchez, Marissela 5.9.2. Gonzalez, Karina 5.10. Resignations/Retirement/Term 5.10.1. Burns, Traci 	Description Instructional Asst Instructional Asst inations <u>Position Description</u> Teacher	ELC TDS <u>Location</u> DSS	Range 27 28 <u>Term Date</u> 6/06/08	Range 28 31 <u>Ra</u> Ra	esigned
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5.10.10. Price, Lindsey	Teacher	TDS	6/06/08	Resigned
5.10.11. Stroup, Brandon	Teacher	TDS	6/06/08	Resigned
5.10.12. Pillars, David	Computer Tech I	Technology	4/11/08	Resigned

5.11. Additional Assignments/Stipends

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		Position Description	Location	<u>Amount</u>	<u>Status</u>
5.1	1.1. Cramp, Leon	*AZTEP Participation	SMS	1,232.00	Stipend
5.1	1.2. Flores, Walther	*AZTEP Participation	SMS	1,232.00	Stipend
5.1	1.3. Gaxiola, Sylvia	*AZTEP Participation	SMS	1,232.00	Stipend
5.1	1.4. Pottinger, David	*AZTEP Participation	SMS	1,232.00	Stipend
5.1	1.5. Shepler, Gary	*AZTEP Participation	SMS	1,232.00	Stipend
5.1	1.6. Singer, Dale	*AZTEP Participation	SMS	1,232.00	Stipend
5.1	1.7. Suarez, Karina	*AZTEP Participation	SMS	1,232.00	Stipend

^{*}AZTEP Participation includes PDLA involvement; stipends cover time spent beyond regularly contracted time which includes: 1) a day of planning (Saturdays) in conjunction with each of the 4 PDLA sessions and 2) 4 days for PDLA summit in June. Amounts are as follows: 1) 4 Saturdays x 7 hours x \$22 hourly = 616.00; 2) 4 days for PDLA summit x 7 hours x \$20 hourly = 616.00; 2) 4 days for PDLA summit x 7 hours x \$20 hourly = 616.00; 2) 4 days for PDLA summit x 7 hours x \$20 hourly = 616.00; 2) 4 days for PDLA summit x 7 hours x \$20 hourly = 616.00; 2) 4 days for PDLA summit x 7 hours x \$20 hourly = 616.00; 2) 4 days for PDLA summit x 7 hours x \$20 hourly = 616.00; 2) 4 days for PDLA summit x 7 hours x \$20 hourly = 616.00; 2) 4 days for PDLA summit x 7 hours x \$20 hourly = 616.00; 2) 4 days for PDLA summit x 7 hours x \$20 hourly = 616.00; 2) 4 days for PDLA s

5.12. Acceptance of the following donations for SMS Beautification Project.

5.12.1. Lowe's	25 one gallon yellow lantanas, 25 one gallon purple lantanas
5.12.2. Borders Construction Specialities	Flagstone, concrete brick, cement, copper sleeves and caps for irrigation
5.12.3. Collins Tile	Tile
5.12.4. Yuma Fruit Growers	250 one inch pipe, 250 1/2 inch pipe, and 250 1/4 inch pipe
5.12.5. JSA Landscape	Undecided
5.12.6. Yuma Nursery	Reduce price on plants and materials
5.12.7. Jeanie Volpe	\$20.00
5.12.8. Gowen Company	grass seed
5.12.9. BLT Company	45 tons Az Gravel, 60 tons river rock, 1 truck load of cement, large
	boulders
5.12.10. Curve Design	labor for curb
5.12.11. SMS Student Council	\$300 for plants
5.12.12. SMS Band	\$500 for spirit benches and 3 trees

5.13. Acceptance of Student Activity Fund Report.

5.14. Acceptance of Accounts Payable Reports.

5.14.1. Vouch	er No. 1048	for the sum of \$	38,862.30
5.14.2. Vouch	er No. 1047	for the sum of \$	116,469.58
5.14.3. Vouch	er No. 1046	for the sum of \$	218,936.75
5.14.4. Vouch	er No. 1045	for the sum of \$	92,067.97

5.15. Acceptance of Payroll Voucher Reports.

5.15.1. Voucher No. 46 for the sum of \$	41,572.16
5.15.2. Voucher No. 45 for the sum of \$	555,211.99
5.15.3. Voucher No. 44 for the sum of \$	82,318.24
5.15.4. Voucher No. 43 for the sum of \$	553,516.33

END OF CONSENT AGENDA

6. Action Items

- 6.1. Approval of Revised 2007-2008 Budget.
- 6.2. Approval of the 2008/2009 Salary Schedule

- 6.3. Approval to Appoint District Authorized Representative to the Arizona School Risk Retention Trust, Inc.
- 6.4. Approval to contract Mary Vasquez through Educational Services, Inc. for the Special Ed Secretary III position for the 2008-2009 school year.

7. Adjournment