



MINUTES

Attending Board	Luis Heredia	J. Scott Omer	Martha Camacho
Absent Board	Dale Phillips	Leticia Yepez	
Attending Public	Bob Cassidy	Doug Rutan	Leda Preciado
	Jody Attaway	Frank Reed	Eldaa Galindo
	Shelly Mezei	George Brick	Maria P. Vasquez
	Roxanna Colvin	Maureen Irr	Jerry Cabrera
	Gerald Streit	Maria Porchas	Duane Sheppard
	Maria E. De La Fuente	Cathy Witmer	Jeanie Volpe
	Veronica Lopez	Francisco Zendejas	Amelia Rodriguez
	Bill Rhodes	Esperanza Rodriguez	Curt Mansfield
	Jody Attaway	Maria Lopez	Isabel Gradias
	Mary Espino		

GOVERNING BOARD MEETING

Thursday, August 10, 2006 -- 6:00 p.m.

Desert Sonora Elementary School

301 North Carlisle Avenue, Somerton, Arizona

1. OPENING AND ANNOUNCEMENTS

1.a. Call to Order

President/Clerk

Mr. Heredia called the meeting to order at 6:14 p.m.

1.b. Pledge of Allegiance

President/Clerk

Students performed strings presentation prior to the board meeting followed by the Pledge of allegiance.

1.c. Strings Presentation

Mrs. Shirley Ehler and Students

Presentation was led by Mrs. Shirley Ehler. There were three numbers presented for the Board.

1.d. Audience with Individuals

President/Clerk

Information

None submitted

1.e. Approval of Board Minutes

President/Clerk

Action

- Regular Session: 07/13/2006

Mr. Heredia entertained a Motion to approve Minutes for the July 13, 2006 as submitted.

MOTION: Mr. Omer moved to approve the Minutes as submitted, Mrs. Camacho seconded, Motion carried.

CALL FOR EXECUTIVE SESSION

President/Clerk

Action

1.e. A.R.S. §38-431.03 Executive Session

- Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:
 - 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 the public meeting.
 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid

The Board may enter into Executive Session.

Mr. Heredia with the Board in agreement found no need to enter in the Executive Session

2. REPORTS

2.a. Superintendent's Report

Information

Dr. Rutan congratulated Mr. Dale Phillips on being elected to the Cocopah Nation Tribal Board. Dr. Rutan commended his dedication not only to the Tribal Board, but also to the Governing School Board.

2.b. Assistant Superintendent's Report

Information

Dr. Reed informed the Board on the Administrator's Retreat that took place August 9th. He commented on what was discussed, and how these goals were based on what the Board would like the District to concentrate on and achieve.

The Board received a detail description of five goals:

1. Increased Academic Achievement
2. Staff Retention and Recruitment
3. School Climate
4. Better & Effective Communication
5. Enriching the Middle School Experience

Dr. Reed also discussed on how these goals would be carried out, and how each school would be involved.

Mr. Heredia introduced and welcomed Kim Seh new Orange Grove Principal.

2.c. Human Resources Report

Information

Report included in the background packet.

2.d. Board Member Report

Information

No board report

2.e. Construction Update

Information

Jefferson Street project will be completed by the end of August. Mr. Cabrera is waiting on permit for transportation building

2.f. Middle School Fundraising

Information

Mr. Testerman was not present

2.g. Federal Program Report

Information

Mrs. Mezei presented a powerpoint federal programs presentation and included a background packet.

2.h. Family Literacy Report

Information

Information included in background packet

2.i. Food Service Report

Information

Cathy Witmer presented the team. Information included in background packet

2.j. Preschool

Information

Mr. Cabrera presented information on a Preschool program for all typical students.

3. PERSONNEL CONSENT AGENDA

Superintendent

Action

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.

3.01. HIRING

- | | |
|---------------------------|--|
| a. Aguilar, Erica | Teacher, Tierra del Sol School |
| b. Arellano, Marilyn | Instructional Assistant, Desert Sonora School |
| c. Bedoy, Juan | Teacher, Somerton Middle School |
| d. Clark, Claudia | Instructional Assistant, Somerton Middle School |
| e. Cramp, Leon | Teacher, Somerton Middle School |
| f. Garcia, Jaqueline | Instructional Assistant, Tierra del Sol School |
| g. Lopez, Yesica | Instructional Assistant, Desert Sonora/Valle del Encanto |
| h. Martinez, Gilbert | Instructional Assistant, Somerton Middle School |
| i. Meraz, Cecilia | Teacher, Somerton Middle School |
| j. Reyes, Nicolette | Clerical Worker, District |
| k. Sanchez, Maria | Teacher, Desert Sonora School |
| l. Soto, Armando | Teacher, Somerton Middle School |
| m. Soto, Ramon | Teacher, Somerton Middle School |
| n. Tirado-Cook, Geraldine | Teacher, Orange Grove School |
| o. Yankosky, Cindy | Teacher, Somerton Middle School |

3.02 REASSIGNMENTS

- | | |
|--------------------|--------------------------------------|
| a. Luna, Rosamaria | Teacher, Desert Sonora School |
| b. Molina, Gloria | Interventionist, Orange Grove School |

3.03 ADDITIONAL ASSIGNMENTS/STIPENDS

- | | |
|----------------------|---|
| a. Rodriguez, Amelia | Interim Food Service Director, District |
|----------------------|---|

3.04 SUBSTITUTES

- Madrigal, Rosa

3.05 RESIGNATIONS/RETIREMENT

- | | |
|------------------------|--|
| a. Morrison, Graciela | Food Service Worker (P/T), Orange Grove School |
| b. Pottinger, David | Teacher, Somerton Middle School |
| c. Villarreal, Claudia | Instructional Assistant, Valle del Encanto Learning Center |

3.06 CONTRACT OFFER WITHDRAWAL AND/OR RELEASE

- | | |
|--------------------|---------------------------------|
| a. Morrison, Terry | Teacher, Somerton Middle School |
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END OF PERSONNEL CONSENT AGENDA

Mr. Omer moved to approve items 3.01 to 3.06 Mrs. Camacho seconded Motion carried.

4. BUSINESS AND FINANCE

INFORMATION ONLY

- Accounts Payable and Payroll Voucher Actual Amounts
- Student Activity Report

ACTION ITEMS

Dr. Rutan recommended to move item 4.06 prior to item 4.02.

4.01 Approval for New Middle School Assistant Principal Position

Dr. Rutan recommended that a second Assistant Principal be hired for Somerton Middle School. It would allow for a school within a school three year rotation through the grades. This will help each principal get to know the strengths of each individual student. He also recommended the position be open to those with the ability to be fully certified by February 2007 .

Mr. Omer commended administrators and staff. This is a step in the right direction.

MOTION: Mr. Heredia entertained a motion Mrs. Camacho so moved, Mr. Omer seconded, Motion carried.

4.02 Approval of Board Goals

Refer to handout

MOTION: Mr. Heredia entertained a motion Mrs.Camacho so moved, Mr. Omer seconded, Motion carried.

4.03 Approval to Contract for Superintendent's Services

Not available Mr. Omer made a recommendation to table for next Board meeting.

MOTION: Mr. Heredia entertained a motion Mrs.Camacho so moved, Mr. Omer seconded, Motion carried.

4.04 Approval of Agreement with WACOG Head Start Program to provide Food Service

MOTION: Mr. Heredia entertained a motion Mrs.Camacho so moved, Mr. Omer seconded, Motion carried.

4.05 Ratification of Payroll Vouchers for July

Agreement as in the past year.

MOTION: Mr. Heredia entertained a motion Mr. Omer so moved, Mrs. Camacho seconded carried.

4.06 Approval for Criteria for Administrator's Performance Pay for 2006-2007

Refer to hand out

MOTION: Mr. Heredia entertained a motion Mrs.Camacho so moved, Mr. Omer seconded, Motion carried.

CALL FOR EXECUTIVE SESSION

President/Clerk Action

1.e. A.R.S. §38-431.03 Executive Session

Mr. Heredia with the Board in agreement found no need to enter in the Executive Session.

5. ADJOURNMENT

MOTION: Mrs.Camacho moved to adjourn the meeting, Mr. Omer seconded, Motion carried. Meeting adjourned at 7:42 p.m.

Signature of Board President/Clerk

Date