

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: Tuesday, October 31, 2006

by: _____

Margarita Reyes

Executive Secretary to the Superintendent

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

Date: November 9, 2006

Time: Public Hearing 6:00 p.m.

Regular Meeting Immediately after Public Hearing

Place: Desert Sonora School Cafeteria • 301 North Carlisle • Somerton AZ
85350 • (928) 341-6000 • www.somerton.k12.az.us



1. Public Hearing

1.1. Presentation of the Annual Financial Report for 2005-2006

AFR is in the process of being completed and will be presented at board meeting.

2. Regular Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

2.2. Desert Sonora Folkloric dancers

2.3. 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. Three (3) 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.

2.4. Call for Executive Session A.R.S. §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. A.R.S. §38-431.03 (A.3) Executive sessions discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations,

in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
A.R.S. §38-431.03 (A.4)

3. Reports/Discussion Items

- 3.1. Superintendent
- 3.2. Assistant Superintendent
- 3.3. Board Members Report
- 3.4. Administrators/Directors
 - 3.4.1. Ms. Attaway - Director of Special Programs
 - 3.4.2. Mr. Brick - Principal SMS
 - 3.4.3. Mr. Cabrera - Special Projects Coordinator
 - 3.4.4. Mr. Cassidy - Director of Technology
 - 3.4.5. Ms. De La Fuente - Principal ELC
 - 3.4.6. Mr. Huffman - Director of Maintenance
 - 3.4.7. Mrs. Irr - Grant Writer
 - 3.4.8. Mrs. Lopez - Principal TDS
 - 3.4.9. Ms. Mezei - Director of Federal Programs
 - 3.4.10. Mrs. Porchas -Assistant to Director of Financial Services
 - 3.4.11. Mrs. A. Rodriguez - Interim Food Services Director
 - 3.4.12. Mrs. Santos - Coordinator Health Services (No Report)
 - 3.4.13. Mrs. Seh - Principal OGE
 - 3.4.14. Mr. Sheppard - Director of Instructional Services
 - 3.4.15. Mrs. Vasquez - Principal DSS
 - 3.4.16. Mrs. Villarreal - Director of Transportation
 - 3.4.17. Mrs. Volpe - Director of HR/ELL
 - 3.4.18. Ms. Witmer - Director of Financial Services
- 3.5. Other discussion items/presentations
 - 3.5.1. Construction Report
 - 3.5.2. Food Service Report
 - 3.5.3. Report on Patron Survey
 - 3.5.4. Future Growth Development Committee

4. Approval of Consent Agenda

- 4.1. Approval of Board Minutes.
 - 4.1.1. Regular session minutes October 12, 2006
- 4.2. Approval of Second Reading of Policy Advisories:
 - 4.2.1. No. 278...JE-Bidding/Purchasing Procedures
 - 4.2.2. No. 279...EB-Environmental and Safety Program
 - 4.2.3. No. 280...JLIF--Sex Offender Notification
 - JLIF-R--Sex Offender Notification
 - JLIF-E--Sex Offender Notification

4.3. Hiring

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Amount</u>	<u>Status</u>
4.3.1.	Aguirre, Mireya	Substitute Teacher	District	— \$65.00/day	Temporary
4.3.2.	Adams, Glenda	Substitute Teacher	District	— \$65.00/day	Temporary
4.3.3.	Arreola, Pricilla	Substitute Teacher	District	— \$65.00/day	Temporary
4.3.4.	Carlos, Angelica	Substitute Teacher	District	— \$65.00/day	Temporary
4.3.5.	Caudillo, Imelda	Substitute Teacher	District	— \$65.00/day	Temporary
4.3.6.	Celaya, Francisca	Substitute Teacher	District	— \$65.00/day	Temporary
4.3.7.	Dominguez, Erica	Substitute Teacher	District	— \$65.00/day	Temporary

4.3.8.	Esquivel, Anna E.	Substitute Teacher	District	–	\$65.00/day	Temporary
4.3.9.	Garcia, Andres	Substitute Teacher	District	–	\$65.00/day	Temporary
4.3.10.	Garcia, Cindy	Substitute Teacher	District	–	\$65.00/day	Temporary
4.3.11.	Mattison, Mary	Substitute Teacher	District	–	\$65.00/day	Temporary
4.3.12.	Mendez, Rosela	Substitute Teacher	District	–	\$65.00/day	Temporary
4.3.13.	Mendoza, Ursula	After School Tutor	ELC	–	\$22.00/hr.	Temporary
4.3.14.	Monjardin, Rebecca	Substitute Teacher	District	–	\$65.00/day	Temporary
4.3.15.	Moreno, Maria	Substitute Teacher	District	–	\$65.00/day	Temporary
4.3.16.	Ortega Maria Elena	Crossing Guard	OGS	16	\$ 7.46/hr.	Part Time
4.3.17.	Renteria, Crystal	Substitute Teacher	District	–	\$65.00/day	Temporary
4.3.18.	Reyes, Maira Jeanette	Substitute Teacher	District	–	\$65.00/day	Temporary
4.3.19.	Rush, Robert	Substitute Teacher	District	–	\$65.00/day	Temporary
4.3.20.	Talamante, Patricia	Substitute Teacher	District	–	\$65.00/day	Temporary
4.3.21.	Villegas Christina	Substitute Teacher	District	–	\$65.00/day	Temporary

4.4. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Amount</u>	<u>Status</u>	
4.4.1.	Bravo, Ana	Tech Coach	OGE	–	\$1200.00	Temporary
4.4.2.	Dinwiddie, Lisa	After School Tutor	TDS	–	\$ 22.00/hr	Temporary
4.4.3.	Elliott, Jessica	Tech Coach	TDS	–	\$1200.00	Temporary
4.4.4.	Flores, Walther	Prof. Dev. Leadership	SMS	–	\$ 825.00	Temporary
4.4.5.	Franco, Aida	After School Tutor	ELC	–	\$ 22.00/hr	Temporary
4.4.6.	Lopez, Hilda	After School Tutor	TDS	–	\$ 22.00/hr	Temporary
4.4.7.	Magana, Sandra	Tech. Coach	DSS	–	\$1200.00	Temporary
4.4.8.	Navarro, Elizabeth	AzTEP Mentors	SMS	–	\$2845.60	Temporary
4.4.9.	Navarro, Elizabeth	Prof. Dev. Leadership	SMS	–	\$ 825.00	Temporary
4.4.10.	Rodriguez, Lydia	Prof. Dev. Leadership	SMS	–	\$ 825.00	Temporary
4.4.11.	Singer, Dale	AzTEP Mentors	SMS	–	\$1832.70	Temporary
4.4.12.	Singer, Dale	Prof. Dev. Leadership	SMS	–	\$ 825.00	Temporary
4.4.13.	Shepler, Gary	Prof. Dev. Leadership	SMS	–	\$ 825.00	Temporary
4.4.14.	Spadafino, Christina	Prof. Dev. Leadership	SMS	–	\$ 825.00	Temporary
4.4.15.	TBA	Prof. Dev. Leadership	SMS	–	\$ 825.00	Temporary
4.4.16.	TBA	Tech Coach	SMS	–	\$1200.00	Temporary
4.4.17.	Volpe, Tom	Tech Coach	ELC	–	\$1200.00	Temporary

4.5. Reassignments

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Amount</u>	<u>Status</u>
4.5.1. Corona, Martin	Food Service/Custodian	TDS	19	\$13.52/hr	Full Time
4.5.2. Gonzalez, Rosa	Food Service Worker	ELC	13	\$ 6.93/hr	Part Time
4.5.3. Lamar, Margarita	Food Service Worker	ELC	13	\$ 7.04/hr	Part Time
4.5.4. Morales, Martin	Warehouse Clerk	District	21	\$ 8.96/hr	Full Time
4.5.5. Rivera, Leticia	Food Service Worker	DSS	13	\$ 7.04/hr	Part Time
4.5.6. Rodriguez, Gloria	Food Service Worker	ELC	13	\$ 7.04/hr	Part Time

4.6. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
4.6.1. Adams, Debbie	Teacher	SMS	11/09/06	Resignation
4.6.2. Montoya Blanca	Food Service	TDS	11/03/06	Resignation
4.6.3. Sanchez, Francisco	Bus Driver	District	11/03/06	Resignation

4.7. Approval for a proposal to Research School Boundaries, Enrollment Count, and Impact of new/future Development to Somerton School District. The committee members will meet approximately 5 times before April or May starting the end of November to bring recommendation to the Board in May or June.

4.8. Acceptance of the following donations:

4.8.1.	Arturo Vargas	SMS Fall Festival	\$ 100.00
4.8.2.	Cocopah Indian Tribe	SMS Spirit Line	\$ 200.00

4.8.3. Dollar General Literacy Foundation	Even Start Services	\$ 5,000.00
4.8.4. Lozano Construction, LLC	SMS Fall Festival	\$ 300.00
4.8.5. Don Peterson Engineers, Inc.	SMS Spirit Line	\$ 250.00

- 4.9. Approval of Yuma County IGA Amendment #1. The amendment was approved at the June 8, 2006 meeting had an incorrect amount listed. Amendment has been corrected and is enclosed for your review. (Renewal)
- 4.10. Approval of the Contract with the Arizona State Schools for the Deaf and the Blind. The purpose of this contract is to establish a framework for providing educational programs and services to eligible children in Somerton School District who have hearing and/or visual impairments, including children with multiple disabilities. (Renewal)
- 4.11. Approval of Joint Facility Use Agreement with City of Somerton. The purpose of this agreement is to provide recreational programs that require joint use of District and City facilities to increase the recreational capabilities of the community as a whole. (Renewal)
- 4.12. Approval of Companion Corp as sole source vendor for 2006/2007. Companion Corp provides licensure upgrades for the Districts existing library program.(Renewal)
- 4.13. Acceptance of the Annual Financial Report for the 2005-2006 school year as presented.
- 4.14. Acceptance of Student Activity Fund Report. A monthly student activity report is required to be given to the Board. is enclosed for your review.
- 4.15. Acceptance of Accounts Payable Reports. A copy of the accounts payable vouchers are enclosed for your review.
- 4.16. Acceptance of Payroll Voucher Reports. A copy of the payroll vouchers are enclosed for your review

END OF CONSENT AGENDA

5 . New Business

- 5.1. Reschedule Governing Board Meeting set for December14, 2006.
- 5.2. Approval to award RFP to recommended contractor for remediation of new administration building. Recommendations will be presented at the Board. meeting.
- 5.3. Approval to award RFP to recommended contractor for playground surfacing materials and to expand playground equipment area to meet code. Recommendation will be presented at the Board meeting

6 . Future Agenda Items

- 6.1. Honors Algebra Curriculum
- 6.2. Preschool Report
- 6.3. Report on Student Survey
- 6.4. Report on Staff Survey
- 6.5. Migrant Even Start Presentation
- 6.6. Jay Blanchard Presentation

7 . Adjournment