

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, December 7, 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: December 12, 2006

Time: Public Hearing 5:00 p.m.

Regular Meeting Immediately after Public Hearing

**Place: Valle Del Encanto Learning Center Media Center • 400 N. Cesar Chavez Avenue
• Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us**



1. Public Hearing

1.1. Presentation for the Revision of the 2006-2007 Budget

2. Regular Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

2.2. Family Literacy Presentation on recent trip to Washington D.C.

2.3. Jay Blanchard Presentation

2.4. 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.

2.5. 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.
2. Executive session pursuant to A.R.S. Section 38-431.03.A.3--discussion or consultation for legal advice with the attorney or attorneys of the public body.
3. Executive session pursuant to A.R.S. Section 38-431.03.A.4--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.

3. Reports/Discussion Items

3.1. Superintendent

3.1.1. Current Events

3.2. Assistant Superintendent

3.3. Board Members Report

3.3.1. Presiding Officer and other member of the Board comments

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 (No Report)

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

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/Information

3.5.1. Enrollment Summary/Information

Enrollments	
Dec. 2006	2747
Dec. 2005	2778

3.5.2. Governing Board Reorganization Meeting/Information

January 11, 2007

Time: 6:00 p.m.

Desert Sonora School

Immediately following all business items we will recess to a farewell dinner for Mr. Omer and Mr. Phillips

3.5.3. Food Service/Presentation

4. Approval of Consent Agenda

4.1. Approval of Board Minutes.

4.1.1. Regular session minutes November 9, 2006

4.2. Hiring

	Position Description	Location	Range	Status
4.2.1. Cano, Jorge	Business Office Specialist	BO	33	Full-time
4.2.2. Dinwiddie, Lisa	Librarian	TDS	43	Full-Time
4.2.3. Havran, Martin	Teacher	SMS	49	Full-Time
4.2.4. Lopez, Crystal	Substitute Teacher	District	—	Temporary

4.2.5. Steinfeld, Steve	Tech. Assistance	District	46	Temporary
4.2.6. Stephens, Cindy	Substitute Teacher	District	–	Temporary
4.2.7. Vasquez, Laura	Substitute Teacher	District	–	Temporary

4.3. Additional Assignments/Stipends

	Position Description	Location	Range	Status
4.3.1. Alonzo, Magnolia	SEI/SIOP Coach	TDS	–	Temporary
4.3.2. Anaya, Gema	SEI/SIOP Coach	TDS	–	Temporary
4.3.3. Anaya, Maria	SEI/SIOP Coach	TDS	–	Temporary
4.3.4. Arrizon, Maria	Migrant Advocate	SMS	–	Temporary
4.3.5. Banuelos, Laura	Migrant Advocate	ELC	–	Temporary
4.3.6. Bautista, Emilia	Migrant Instructional	ELC	–	Temporary
4.3.7. Bonilla, Nora	Migrant Instructional	ELC	–	Temporary
4.3.8. Cervantes, Eva	SEI/SIOP Coach	TDS	–	Temporary
4.3.9. Felix, Bernardo	SEI/SIOP Coach	TDS	–	Temporary
4.3.10. Garcia, Zoila	SEI/SIOP Coach	OGS	–	Temporary
4.3.11. Garza, Elizabeth	Fam. Literacy Prog.	ELC	–	Temporary
4.3.12. Magana, Sandra	RTI Training	DSS	–	Temporary
4.3.13. Martinez, Jessica	SEI/SIOP Coach	SMS	–	Temporary
4.3.14. Medina, Catalina	Migrant Advocate	TDS	–	Temporary
4.3.15. Navarro, Elizabeth	SEI/SIOP Coach	SMS	–	Temporary
4.3.16. Retiz, Maria	Migrant Advocate	TDS	–	Temporary
4.3.17. Rouse, Elisa	Fam. Literacy Prog.	ELC	–	Temporary
4.3.18. Rubio, Emma	Migrant Instructional	ELC	–	Temporary
4.3.19. Olin, Ruth	Tutorial	DSS	–	Temporary
4.3.20. Rodriguez, Lydia	SEI/SIOP Coach	SMS	–	Temporary
4.3.21. Salas, Adriana	SEI/SIOP Coach	TDS	–	Temporary
4.3.22. Villafana, Juan	SEI/SIOP Coach	TDS	–	Temporary
4.3.23. Ullery, Guadalupe	RTI Training	DSS	–	Temporary
4.3.24. Ullery, Guadalupe	SEI/SIOP Coach	DSS	–	Temporary
4.3.25. Valenzuela, Brenda	Tutorial	SMS	–	Temporary
4.3.26. Volpe, Tom	SEI/SIOP Coach	ELC	–	Temporary
4.3.27. Weissenberg, Patty	Tutorial	TDS	–	Temporary
4.3.28. Zacarias, Imelda	Migrant Advocate	OGE	–	Temporary
4.3.29. Staff as assigned	Crisis Management Plan	District	–	Temporary
4.3.30. Staff as assigned	Tutorial	District	–	Temporary
4.3.31. Staff as assigned	Collab. Curr.	District	–	Temporary
4.3.32. Staff as assigned	AEPA Trainers	District	–	Temporary
4.3.33. Staff as assigned	ASIP Collaboration	SMS/TDS	–	Temporary

4.4. Reassignments

	Position Description	Location	Range	Status
4.4.1. Flores, Walther	6th Sp. Ed./Newcomers	SMS	43	Full-Time
4.4.2. Prado, Victoria	Food Service Manager	SMS	27	Full-Time
4.4.3. Rodriguez, Lydia	6th Gr. Math	SMS	49	Full-Time
4.4.4. Solis, Ofelia	Transportation	District	22	Full-Time

4.5. Growth Riders

	<u>Position Description</u>	<u>Location</u>	<u>Current Salary Range</u>	<u>New Salary Range</u>
4.5.2. Doyle, Twyla	Teacher	OGE	43	44

4.6. Leave

	<u>Position Description</u>	<u>Location</u>	<u>Leave Dates</u>
4.6.2. Huffman, Ken	Director of Maintenance	District	11/20/2006 to 01/5/2007
4.6.3. Loustanaue, Soledad	Crossing Guard	District	11/29/2006 to 05/29/2007
4.6.4. Parra, Robin	Teacher	ELC	01/08/2007 to Undetermined

4.7. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
4.7.1. Medina, Guadalupe	Instructional Assistant	DSS	12/15/06	Resigned
4.7.2. Mora, Roberto	Instructional Assistant	DSS	12/15/06	Resigned
4.7.3. Stillings, June Retirement	Teacher	OGE	06/08/07	

4.8. Approval to issue RFP for subcontractors to remodel administration building

4.9. Acceptance of the following donations:

4.9.1. Kathryn Kalsman	DSS Violins	\$ 300.00
4.9.2. TOYS for TOTS	District	Toys

4.10. Acceptance of Student Activity Fund Report. A monthly student activity report is required be given to the Board.

4.11. Acceptance of Accounts Payable Reports. A copy of the accounts payable vouchers are enclosed for your review.

4.12. Acceptance of Payroll Voucher Reports. A copy of the payroll vouchers are enclosed for your review

4.13. Approval of Accounts Payable Vouchers for second half of FY 2006-2007: We are requesting approval to process up to 700,000.00 for the following listed months.

January	Not to Exceed \$1,200,000.00
February	Not to Exceed \$1,200,000.00
March	Not to Exceed \$1,200,000.00
April	Not to Exceed \$1,200,000.00
May	Not to Exceed \$1,200,000.00
June	Not to Exceed \$1,200,000.00

4.14. Approval of Accounts Payable Vouchers for second half of FY 2006-2007: We are requesting approval to process up to 500,000.00 for the following listed months.

January	Not to Exceed \$500,000.00 per pay period
February	Not to Exceed \$500,000.00 per pay period
March	Not to Exceed \$500,000.00 per pay period
April	Not to Exceed \$500,000.00 per pay period
May	Not to Exceed \$700,000.00 per pay period (Prop 301 Monies, Stipends)
June	Not to Exceed \$1,000,000.00 per pay period (Contract payouts, Balloon payments)

At each Board meeting we will bring back to the Board a Voucher Cover Sheet for signatures along with a listing of vendors and amounts paid on each voucher.

END OF CONSENT AGENDA

5 . Action Items

6 . Future Agenda Items

- 6.1. Response to Intervention Training/Presentation
- 6.2. Honors Algebra Curriculum
- 6.3. Preschool Report
- 6.4. Report on Student Survey
- 6.5. Report on Staff Survey

7 . Adjournment