

Minutes

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



Date: January 11, 2007

Time: 6:00 p.m.

Regular Meeting

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

Regular Meeting

Attending Board: Luis Heredia Jose Moreno Martha Camacho Leticia Yepez
Fern Soto Scott Omer Dale Phillips

Absent Board:

Attending Public: Jody Attaway Cecilia Arvizo George Brick Jerry Cabrera
Bob Cassidy Shirley Ehler Eldaa Galindo Veronica Lopez
Maria de la Fuente Shelly Mezei Maria P. Vasquez Jeanie Volpe
Kim Seh Robert Ricker Maria Omer & girls Morraine Franklin
George Franklin Paul Soto Elsie Soto Patty Sheppard
Tom Volpe Melissa Porchas Enrique Porchas Duane Sheppard
Dr. Doug Rutan Dr. Frank Reed Phyllis Miller Linda Sanchez
John Villanueva Lolinday Lee Frank Irr Margarita Reyes
Carole Phillips Liz Pratt Cliff O'Neill Elizabeth Santos
Dr. Meston L. Glass Rosa Heredia Maria Elena Magana Leticia Uriarte
Amelia Rodriguez Gerald Streit Maria Villareal Maureen Irr

1. Regular Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

*Mr. Heredia called the regular Governing Board meeting to order at 6:06 p.m.
The Pledge of Allegiance was led by Mr. Phillips*

Mr. Heredia made a Motion to enter into Executive Session immediately after the opening of Regular Governing Board Meeting regarding agenda item 5.2.

EXECUTIVE SESSION: *Mr. Heredia moved to go into Executive Session at 6:10 p.m. Mrs. Camacho seconded the motion. Motion passed.*

*Vote Held: Mr. Heredia, yes; Mrs. Camacho, yes; Mr. Moreno, yes; Ms. Soto, yes; Mrs. Yepez, yes.
Motion passed*

The Board Returned from Executive Session: Mrs. Camacho made a Motion to return to Regular Session at 6:36 p.m. Mrs. Yepez seconded the motion. Motion Passed

*Vote Held: Mr. Heredia, yes; Mrs. Camacho, yes; Mr. Moreno, yes; Ms. Soto, yes; Mrs. Yepez, yes.
Motion passed*

Mrs. Camacho made the Motion, I move that the Board designate Harold Merkow to act as the hearing officer in the matter of the Statement of Charges and Notice of Intention to Dismiss Somerton Middle

School Teacher Michael Warren, with the option of selecting an alternate hearing officer if agreed to by Wednesday, January 17, 2007 by 5:00 p.m.

MOTION: *Mrs. Yepez so moved, Mrs. Camacho seconded the motion. Motion passed.*

*Vote Held: Mr. Heredia, yes; Mrs. Camacho, yes; Mr. Moreno, yes; Ms. Soto, yes; Mrs. Yepez, yes.
Motion passed*

2. Oath of Office

ARS 38-321

Mr. Heredia Administered the Oath of Office to Mr. Moreno and Ms. Soto.

2.2. Re-Organizational Meeting

A.R.S 15-321

A.R.S 15-323

2.3. Election of Board President

Mrs. Camacho made a Motion to elect Mr. Heredia as Board President.

MOTION: *Mrs. Camacho moved to elect Mr. Heredia as President, Mrs. Yepez seconded the motion.
Motion Passed.*

2.4. Election of Board Clerk

Mrs. Yepez made a Motion to elect Mrs. Camacho as Board Clerk

MOTION: *Mrs. Yepez moved to elect Mrs. Camacho as Clerk, Mr. Moreno seconded the motion.
Motion passed*

2.5. Establish Board meeting Dates and Times

The Board kept the Regular Meeting date for the second Thursday of each month at 6:00 p.m.

MOTION: *Mrs. Camacho so moved, Mrs. Yepez seconded the motion. Motion passed*

2.6. 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.

2.7. 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--(legal advice)—discussion or consultation with the District's attorney for legal advice regarding procedures for dismissal of a certificated employee.
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

Dr. Rutan welcomed the new Board members, Mr. Moreno and Ms. Soto and said goodbye to the retiring Board members, Mr. Omer and Mr. Phillips.

3.2. Assistant Superintendent (No Report)

Dr. Reed thanked Mr. Omer and Mr. Phillips and welcomed the new Board members, Mr. Moreno and Ms. Soto, for taking on this responsibility.

3.3. Board Members Report

3.3.1. Presiding Officer and other member of the Board comments

Mrs. Camacho stated that they are going to be missed tremendously and welcomed Ms. Soto and Mr. Moreno.

Mrs. Yopez stated that it was a honor to work with them during the past years.

3.4. Administrators/Director

No Reports at this time

4. Approval of Consent Agenda

4.1. Approval of Board Minutes.

4.1.1. Regular Session Minutes December 12, 2006

4.1.2. Special Session Minutes November 27, 2006 Amended Discussion Item 2.2 on 01/10/2007

4.2. Hiring

	Position Description	Location	Range	Status
4.2.1. Argueta Erika	Sp. Ed. Teacher	ELC	43	Full-time
4.2.2. Canales, Maritza	Instructional Assistant	DSS	27	Full-Time
4.2.3. Castillo, Elvia	Food Service	TDS	13	Part-Time
4.2.4. Castillo, Francisca	Crossing Guard	District	16	Temporary
4.2.5. Conwill Terry	Substitute Teacher	District	–	Temporary
4.2.6. Rouse, Elisa	Teacher	ELC	43	Full-Time
4.2.7. Samaniego, Teresa	Substitute Teacher	District	–	Temporary

4.3. Additional Assignments/Stipends

	Position Description	Location	Range	Status
4.3.1. Navarro, Elizabeth	Master Teacher	SMS	–	Temporary
4.3.2. Singer, Dale	Master Teacher	SMS	–	Temporary
4.3.3. Staff as assigned	School Improvement	SMS/TDS	–	Temporary

4.4. Reassignments

	Position Description	Location	Range	Status
4.4.1. Gonzalez, Graciela	Speech Instructional Assist.	ELC	25	Full-Time
4.4.2. Groenow, Marilyn	Food Service Specialist	District	33	Full-Time
4.4.3. Luna, Rosa	Instructional Assist.	DSS	25	Full-Time
4.4.4. Rodriguez, Amelia	Food Service Coordinator	District	33	Full-Time
4.4.5. Valdivia, Mario J.	Life Skills	TDS	21	Full-Time

4.5. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
4.5.1. Garcia, Blanca	Cafeteria	SMS	01/08/07	Resigned
4.5.2. Olivas, Edith	Instructional Assistant	TDS	12/15/06	Resigned
4.5.3. Courbron, Craig	Teacher	SMS	01/08/07	Resigned

- 4.6. Acceptance of the Tax Credit Contribution in the amount of \$2,400.00 from community members to the Somerton Middle School 8th grade promotion/field trip.

Mr. Heredia thanked the community for their Tax Credit contributions.

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

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

- 4.8.1. Voucher No. 1043 for the sum of \$ 97,149.33
- 4.8.2. Voucher No. 1044 for the sum of \$ 248,630.44
- 4.8.3. Voucher No. 1045 for the sum of \$ 38,120.59
- 4.8.4. Voucher No. 1046 for the sum of \$ 24,448.12
- 4.8.5. Voucher No. 1047 for the sum of \$ 61,344.84
- 4.8.6. Voucher No. 1048 for the sum of \$ 94,903.20
- 4.8.7. Voucher No. 1049 for the sum of \$ 5,786.79
- 4.8.8. Voucher No. 1050 for the sum of \$ 12,271.63

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

- 4.9.1. Payroll 11 Regular Payroll (Contracts)
- 4.9.2. Payroll 11 Supplement 6-Regular Payroll (Timeslips)
- 4.9.3. Payroll 11 Supplement 7 - Extra Payroll (includes 2nd half of Classified Return Bonus)
- 4.9.4. Payroll 11 Supplement 8 Extra Payroll (Includes late timeslips)
- 4.9.5. Payroll 12 - Regular Payroll (Contracts)
- 4.9.6. Payroll 12 Supplement 6 - Regular Payroll (Includes certified stipends and timeslips)
- 4.9.7. Payroll 12 Supplement 7 - Extra Payroll (Includes 1/2 of 301 monies)
- 4.9.8. Payroll 12 Supplement 8 Extra Payroll (Includes late timeslips)
- 4.9.9. Payroll 13 - Regular Payroll (Contracts)
- 4.9.10. Payroll 13 Regular Supplement 6 Payroll (Timeslips)
- 4.9.11. Payroll 13 Supplement 8 - Extra Payroll (Includes late timeslips)

END OF CONSENT AGENDA

***MOTION:** Mrs. Yopez so moved, Mrs. Camacho seconded the motion. Motion passed.*

5 . Action Items

- 5.1. Approval of .4 Music Teacher for Valle Del Encanto Learning Center

***MOTION:** Mrs. Camacho so moved, Mrs. Yopez. seconded the motion. Motion passed.*

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

7 . Adjournment

A reception was held immediately followed the meeting to honor J. Scott Omer and Dale Phillips for their years of service on the Governing Board.

***ADJOURNMENT:** Mrs. Yopez moved to adjourn the meeting at 6:50 p.m. Mrs. Camacho seconded the motion. Motion passed.*