

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, March 2, 2007

by: _____

Margarita Reyes

Executive Secretary to the Superintendent

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

Date: March 8, 2007

Time: 6:00 p.m.

Regular Meeting

Place: Transportation Building • 441 N. Cesar Chavez Avenue

• Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us



1. Regular Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

1.2. 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.

1.3. 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.
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.

2. Reports/Discussion Items

2.1. Superintendent

2.1.1. Current Events

2.2. Assistant Superintendent

2.3. Board Members Report

2.3.1. President and other Board member comments

2.4. Administrators/Directors

- 2.4.1. Mrs. Arvizo - Asst., Principal
- 2.4.2. Ms. Attaway - Director of Special Programs
- 2.4.3. Mr. Brick - Principal SMS
- 2.4.4. Mr. Cabrera - Special Projects Coordinator
- 2.4.5. Mr. Cassidy - Director of Technology
- 2.4.6. Ms. De La Fuente - Principal ELC
- 2.4.7. Mrs. Galindo - Asst. Principal
- 2.4.8. Mrs. Irr - Grant Writer
- 2.4.9. Mrs. Lopez - Principal TDS
- 2.4.10. Ms. Mezei - Director of Federal Programs
- 2.4.11. Mrs. Porchas -Assistant to Director of Financial Services
- 2.4.12. Mrs. Santos - Coordinator Health Services
- 2.4.13. Mrs. Seh - Principal OGE
- 2.4.14. Mr. Sheppard - Director of Instructional Services
- 2.4.15. Mr. Streit - Asst. Principal
- 2.4.16. Mrs. Vasquez - Principal DSS
- 2.4.17. Mrs. Villarreal - Director of Transportation
- 2.4.18. Mrs. Volpe - Director of HR/ELL
- 2.4.19. Ms. Witmer - Director of Financial Services

2.5. Other discussion items/Presentations/Information

2.5.1. Enrollment Summary Report (Information)

2.5.1.1. Enrollment of 5th graders going into 6th grade

2.5.2. Math Curriculum (Discussion)

2.5.3. Student Survey (Presentation)

2.5.4. Construction (Presentation)

2.5.5. Budget Report (Presentation)

2.5.6. Personnel Audit Report (Presentation)

2.5.7. County-Wide School Board Meeting for the Yuma Plan (Information)

Wednesday, May 9, 2007
at 6:00 p.m.

2.5.8. Somerton School District Employee Picnic Day (Information)

Wednesday, March 21, 2007
Somerton Middle School
At 1:30 p.m.

3. Approval of Consent Agenda

3.1. Approval of Board Minutes.

3.1.1. Regular session minutes February 08, 2007

3.2. Hiring

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.2.1. Anguiano, Rosa M.	Food Service	SMS	13	Full-Time

3.2.2. Bedoy, Karina	Substitute Crossing Guard	District	16	Part-Time
3.2.3. Cuen, Jennifer	After-school Intervention	TDS	\$ 22.00	Temporary
3.2.4. Gonzalez, Jaquelin	Computer	ELC	\$ 22.00	Part-Time
3.2.5. Hernandez, Henry	Substitute	District		Temporary
3.2.6. Valadez, Joanna	Substitute	District		Temporary

3.3. Additional Assignments/Stipends

	Position Description	Location	Range	Status
3.3.1. Aguilar, Francisco	Tool For Teaching Training	SMS	\$ 22.00	Temporary
3.3.2. Cramp, Leon	Tool For Teaching Training	SMS	\$ 22.00	Temporary
3.3.3. Havran, Martin	Tool For Teaching Training	SMS	\$ 22.00	Temporary
3.3.4. LeValley, Amber	Psychologist	District	\$2250.00	Temporary
3.3.5. MacDougall, Sandra	Psychologist	District	\$2250.00	Temporary
3.3.6. Newby, Tami	Tool For Teaching Training	SMS	\$ 22.00	Temporary
3.3.7. Pottinger, Dave	Tool For Teaching Training	SMS	\$ 22.00	Temporary
3.3.8. Rhode, William	Tool For Teaching Training	SMS	\$ 22.00	Temporary
3.3.9. Schifano, Linda	Tool For Teaching Training	SMS	\$ 22.00	Temporary
3.3.10. Shepter, Gary	Tool For Teaching Training	SMS	\$ 22.00	Temporary
3.3.11. Streit, Gerald	Tool For Teaching Training	SMS	\$ 22.00	Temporary
3.3.12. Yankosky, Cindy	Tool For Teaching Training	SMS	\$ 22.00	Temporary
3.3.13. Staff as assigned	Bus Drivers Tutorial	SMS TDS	Hourly Rate	Temporary
3.3.14. Staff as assigned	Crossing Guard Tutorial	SMS, TDS	Hourly Rate	Temporary
3.3.15. Anita Plaza	Nurse Tutorial	SMS, TDS	Hourly Rate	Temporary
3.3.16. Staff as assigned	Tool For Teaching Training	SMS	\$ 22.00	Temporary
3.3.17. Staff as assigned	Tutorial (Spring Break)	SMS, TDS	\$ 22.00	Temporary
3.3.18. Staff as assigned	Parent Involvement	District	Hourly rate	Temporary
3.3.19. Staff as assigned	Mobile Inquiry Workshop	District	\$ 22.00	Temporary

3.4. Reassignments

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.4.2. Bonilla, Nora	Teacher	ELC	37	Full-Time
3.4.3. Canales, Maritza	Instructional Assistant	TDS		Full-Time
3.4.4. Rojas, Maria	Instructional Assistant	SMS	19	Full-Time

3.5. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
3.5.1. Anaya, Vicky	Teacher	TDS	06/08/07	Resigned
3.5.2. Denna, Rebecca	Instructional Assistant	SMS	02/16/07	Resigned
3.5.3. Johnson, Linda	Teacher	TDS	06/08/07	Resigned
3.5.4. Mendoza, Maria	Office Assistant	SMS	02/02/07	Resigned
3.5.5. Muñoz, Patricia	Food Service	TDS	03/07/07	Resigned
3.5.6. Roque, Leticia	Teacher	OGE	06/08/07	Resigned.
3.5.7. Snyder, Gelsy	Instructional Assistant	DSS	03/16/07	Resigned

3.6. Approval of Second Reading of Policy Advisories:

- 3.6.1. No. 281....DGD Credit Cards
 - DGD-R Credit Cards
 - DGD-E Credit Cards
- 3.6.2. No. 282....EGAEA Electronic Mail
- 3.6.3. No. 283....EGD Use of Technology in Office Services

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

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

- 3.8.1. Voucher No 1063 for the sum of \$ 2,568.06
- 3.8.2. Voucher No 1064 for the sum of \$ 9,798.41

- 3.8.3. Voucher No 1065 for the sum of \$ 19,935.66
- 3.8.4. Voucher No 1066 for the sum of \$ 102,113.61
- 3.8.5. Voucher No 1067 for the sum of \$ 13,067.38
- 3.8.6. Voucher No. 1068 for the sum of \$ 320,134.79
- 3.8.7. Voucher No. 1069 for the sum of \$ 28,547.68
- 3.8.8. Voucher No. 1070 for the sum of \$ 14,088.57
- 3.8.9. Voucher No. 1071 for the sum of \$ 1,854.33
- 3.8.10. Voucher No. 1112 for the sum of \$ 3,149.15

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

- 3.9.1. Voucher No. 41 for the sum of \$ 488,634.98 Regular Payroll (Contracts)
- 3.9.2. Voucher No. 42 for the sum of \$ 64,776.53 Regular Payroll (time slips)
- 3.9.3. Voucher No. 43 for the sum of \$ 875.64 (Supplemental)
- 3.9.4. Voucher No. 43 for the sum of \$ 11,283.87 (Supplemental)

END OF CONSENT AGENDA

4. Action Items

4.1. Approval to amend the 2007-2008 School Calendar.

When the 2006-2007 school calendar was approved on May 11, 2006, the Governing Board gave direction that the 2007-2008 school calendar follow the 2006-2007 calendar. The calendar proposed for your approval follows this year's format. The Inservice Day scheduled for March 16, 2007, is not included on the 2007-2008 calendar because the extra day is not needed to meet school day guidelines

4.2. Select date for Transportation Dedication Ceremony

The Transportation Center is finished. Transportation staff is in the process of moving onto the beautiful new facility. We would like to have a nice dedication ceremony for the new building and invite community leaders, patrons and staff to the ceremony. Please decide on a date and time that you think will allow for maximum participation. Included, as an exhibit, is the dedication plaque that will be placed on the new building

4.3. Approval of proposed bids to remodel the old cafeteria into a District Office.

We need your approval of the bid to start the next phase on remodel on the old cafeteria building. **Base Bid:** Replacement of all site and interior utilities, fire sprinkler system, add new doors, windows, insulation, fixtures, and electrical panel..

5. Future Agenda Items

- 5.1. Evaluation Presentation (April)
- 5.2. ASBA Funding Proposal (April)
- 5.3. New Teacher Training (Future)
- 5.4. Response to Intervention Training/Presentation (April)
- 5.5. AYP AZ-LEARNNS Powerpoint Presentation by Mr. Sheppard (April)
- 5.6. 301 Plan Presentation by Dr. Reed (April)
- 5.7. Preschool Report (May)
- 5.8. School Boundary Committee (June)

6. Adjournment