

Minutes

**Somerton Elementary School District #11
Governing Board Agenda For Work/Study Session
Executive Session and Regular Governing Board Meeting**



Date: April 10, 2007
Work/Study Session
Time: 4:00 p.m.

Regular Meeting
Time: Immediately following the Work/Study Session.

Place: Orange Grove Elementary • 3525 West County 16 1/2
• Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

Attending Board: Luis Heredia Martha Camacho Jose Moreno Fern Soto

Absent Board: Leticia Yopez

Attending Public:	Cecilia Arvizo	Jody Attaway	Gema Anaya	George Brick
	Jerry Cabrera	Maria De la Fuente	Jacqueline Gonzalez	Francisco Gonzalez
	Bernardo Felix	Karl Buettner	Bob Cassidy	Sandra MacDougall-Jacobs
	Jennifer Sullivan	Jenisse Valdivia	Bart Goforth	Jessica Martinez
	Patricia Paramo	Dr. Rutan	Dr. Reed	Cathy Witmer
	Margarita Reyes			

1. Work/Study Session

Mr. Heredia called the regular Governing Board meeting to order at 4:04 p.m.

1.1. Budget Report

1.1.1. 2007-08 Budget Info

Mrs. Witmer distributed a handout on the 2007-08 Budget Information.

Mr. Cassidy presented a powerpoint presentation on ADM Student Data and when a student is withdrawn how this effects our ADM. The 100th day of school is the funding base for each day of membership. Each student generates .01 per day. One student enrolled for the first 100 days =1ADM.

This next budget year we are anticipating a 2% increase for inflation and a .5% increase for retirement.

Ms. Attaway explained how the special needs students are funded. The student population from the previous year is how the students are funded for this year.

Mrs. Camacho asked if special needs students are funded from both ADM .

Mrs. Attaway responded yes.

Mrs. Witmer mentioned how the 40 days identified how the school ADM is doing compared to last year.

Mrs. Witmer mentioned how the district is losing funding this year with ELL students. Mrs. Volpe explained the new law for the ELL funding count is a 2 year program. Student assessments need to be done by February otherwise the student will not be counted. Mrs. Volpe will be presenting a complete report in May.

1.1.2. Classified Salary

Salaries will be discussed in Executive Session.

1.1.3. Health Insurance

The District has had a good year with claims and for the second year in a row have received a 0% increase. This year the district received a 3% decrease.

1.1.4. Legislative

It is hoped the Legislature will be making a decision by April 20, 2007

1.2. Set date and Time for Governing Board Retreat

The date is set up for Thursday, May 31, 2007 at 4:00 p.m.

1.3. Schedule Special Governing Board Meeting on Thursday, April 26 2007

The special Governing Board meeting will be held on Thursday, April 26, 2007 at 6:00 p.m. at the District Office.

Mr. Heredia recommended if there is a need to change the special Governing Board to an earlier day to contact the Board members with the date and time.

2. Regular Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

Mr. Heredia called the regular Governing Board meeting to order at 4:56 p.m.

The Pledge of Allegiance was led by Dr. Rutan.

Mr. Heredia recognized and honored the Teachers of the Year by presenting them individuals with a thank you card and gift certificate.

Dr. Rutan thanked the teachers for their great job, and also reminded them about the Teacher of the Year Banquet April 24, 2007 at 5:30 p.m.

Mrs. Camacho thanked them and is hoping to see them return next school year.

2.2. Orange Grove Folkloric Group

Mrs. Seh thanked the audience and Governing Board for their presence and introduced the Folkloric group. They entertained the board and visitors with a couple of dances.

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. 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.

Mr. Heredia asked if there was any Request of Visitors at this time.

Mrs. Reeves asked a question regarding the non-renewal of the teaching contracts of certificated teachers. Mrs. Reeves wanted to know what has the district done to help these teachers.

Dr. Reed responded the district has helped by paying for their classes or any testing that is required in order for them to be Highly Qualified. These teachers have an emergency or substitute certification and need to renew their certification yearly.

Dr. Rutan mentioned that these teachers must pass the requirement showed by the Federal Government in order to be Highly Qualified.

2.4. 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, promotion, demotion dismissal, salaries, disciplining or resignation of a certificated teacher.
2. Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A5---discussion or consultation with the designated representatives of the District in order to consider its position and instruct its designated representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the District.

Mr. Heredia recommended to call for Executive Session at the end of the meeting.

3. Reports/Discussion Items

3.1. Superintendent

3.1.1. Current Events

Dr. Rutan attended a meeting with US Congressman Flake. Representative Grijalva will be meeting with SEA members on Wednesday, April 11, 2007 and Mr. Sheppard will be representing Somerton School District.

Dr. Rutan was very excited with the results of West Ed Data Sweep.

3.2. Assistant Superintendent

Dr. Reed congratulated Mrs. Lopez for the excellent results from the Data-in-a-Day. Tierra Del Sol was the #1 school in Yuma County for instructional time maximized and #3 in student engagement. Somerton Middle School has made the largest percentage gain in student engagement. Somerton was the only district in Yuma County that had all of its schools above the average for Yuma County.

Dr. Reed is very proud of all the principals and thanked them for doing an excellent job.

Mr. Heredia thanked all the staff for their commitment to the district vision.

3.3. Board Members Report

3.3.1. President and other Board member comments

No report at this time

3.4. Administrators/Directors

- 3.4.1. Mrs. Arvizo - Asst. Principal
- 3.4.2. Ms. Attaway - Director of Special Programs
- 3.4.3. Mr. Brick - Principal SMS
- 3.4.4. Mr. Cabrera - Special Projects Coordinator
- 3.4.5. Mr. Cassidy - Director of Technology
- 3.4.6. Ms. De La Fuente - Principal ELC
- 3.4.7. Mrs. Galindo - Asst. Principal
- 3.4.8. Mrs. Irr - Grant Writer
- 3.4.9. Mrs. Lopez - Principal TDS
- 3.4.10. Ms. Mezei - Director of Federal Programs
- 3.4.11. Mrs. Porchas -Assistant to Director of Financial Services (No Report)

- 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. Mr. Streit - Asst. Principal
- 3.4.16. Mrs. Vasquez - Principal DSS
- 3.4.17. Mrs. Villarreal - Director of Transportation (No Report)
- 3.4.18. Mrs. Volpe - Director of HR/ELL
- 3.4.19. Ms. Witmer - Director of Financial Services

3.5. Other discussion items/Presentations/Information

3.5.1. Teacher of the Year Recognition by the Governing Board

First Year Teacher

Rosie Peña- Somerton Middle School
Jenisse Valdivia-Desert Sonora School
Bernardo Felix—Tierra Del Sol

Continuing Teacher

Jessica Martinez-7th grade Math Somerton Middle School
Francisco Gonzalez- ELC
Jennifer Sullivan – Tierra Del Sol
Gema Anaya—Tierra Del Sol

Special Area

Cathy Reeves—ELC
Patricia Paramo- Tierra Del Sol

Mr. Heredia again recognized the teachers and thanked them for their outstanding job.

3.5.2. Response to Intervention Training(Presentation)

Mrs. Seh presented a power point presentation and distributed a handout on RIT. Orange Grove is the pilot for this new program in Yuma County.

3.5.3. Board member personal information (Discussion)

Mr. Heredia recommended that agenda item 3.5.3 be postponed.

3.5.4. 301 Plan Presentation by Dr. Reed (Presentation)

Mr. Heredia recommended that agenda item 3.5.4 be postponed.

3.5.5. Enrollment Summary Report (Information)

The Enrollment Summary Report is in the Board packet

3.5.6. Policy Manual and Administrative Regulation (Discussion)

To order a hard copy or use the web site

Mr., Heredia recommended that agenda item 3.5.6 be postponed.

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

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

3.5.8. Transportation Dedication (Information)

Wednesday, April 18, 2006

At 4:00 p.m.

4. Approval of Consent Agenda

4.1. Approval of Board Minutes.

4.1.1. Special Session/Regular Session minutes April 10, 2007

4.1.2. Executive Session minutes April 10, 2007

4.2. Hiring

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.2.1. Roldan, Marina	Accounts Payable Specialist	Business Office	28	Full-Time
4.2.2. Ortega, Melissa	Office Assistant	SMS	22	Full-Time
4.2.3. Reyes, Rocio	Substitute	District	–	Full-Time
4.2.4. Wong, Jessenia	Instructional Assistant	SMS	27	Full-Time

4.3. Reassignments

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.3.1. Barrios, Alma	Office Specialist	SMS	28	Full-Time
4.3.2. Lopez, Vanessa`	Teacher	SMS	–	Full-Time

4.4. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
4.4.1. Argueta, Erika	Handle with Care Training	ELC	\$ 176.00	Temporary
4.4.2. Campa, Dolores	Handle with Care Training	TDS	\$ 176.00	Temporary
4.4.3. Cabrera, Gerardo	Adult Ed.	ELC	\$ 24.33	Temporary
4.4.4. Clark, Claudia	Handle with Care Training	SMS	\$ 176.00	Temporary
4.4.5. Canales, Maritza	Handle with Care Training	TDS	\$ 176.00	Temporary
4.4.6. Garcia, Jaqueline	Handle with Care Training	TDS	\$ 176.00	Temporary
4.4.7. Garza, Elizabeth	Family Literacy	ELC	\$ 246.00	Temporary
4.4.8. Guerra, Keila	Handle with Care Training	DSS	\$ 176.00	Temporary
4.4.9. Juarez, Ermila	Handle with Care Training	SMS	\$ 176.00	Temporary
4.4.10. Joanicot, Eduviges	AIMS - A	District	\$ 220.00	Temporary
4.4.11. Lasley, Nicole	Handle with Care Training	DSS	\$ 176.00	Temporary
4.4.12. LeValley, Amber	AIMS-A	District	\$ 220.00	Temporary
4.4.13. Lopez, Hilda	AIMS - A	TDS	\$ 222.00	Temporary
4.4.14. Lopez, Yessica	Handle with Care Training	ELC	\$ 176.00	Temporary
4.4.15. Martinez, Martha A.	Handle with Care Training	DSS	\$ 176.00	Temporary
4.4.16. Martinez, Gilbert	Handle with Care Training	SMS	\$ 176.00	Temporary
4.4.17. MacDougall, Sandra	AIMS-A	District	\$ 220.00	Temporary
4.4.18. Newby, Tami	Handle with Care Training	SMS	\$ 176.00	Temporary
4.4.19. Rojas, Maria	Handle with Care Training	SMS	\$ 176.00	Temporary
4.4.20. Staff	EL Planning Committee	DSS	\$ 22.00	Temporary
4.4.21. Staff	EL Planning Committee	ELC	\$ 22.00	Temporary
4.4.22. Staff	EL Planning Committee	OGS	\$ 22.00	Temporary
4.4.23. Staff	EL Planning Committee	TDS	\$ 22.00	Temporary
4.4.24. Staff	EL Planning Committee	SMS	\$ 22.00	Temporary
4.4.25. Staff	Position Behavior Intervention	SMS	\$ 22.00	Temporary
4.4.26. Valdivia, Maria	AIMS - A	SMS	\$ 222.00	Temporary
4.4.27. Wong, Jessenia	Handle with Care Training	SMS	\$ 176.00	Temporary
4.4.28. Zamora, Berenice	AIMS - A	DSS	\$ 222.00	Temporary

4.5. Leave Requests

	<u>Position Description</u>	<u>Location</u>	<u>Date Leaves</u>
4.5.1. Dorman, Carmen	Clerk	TDS	03/26/07-04/13/07
4.5.2. Flores, Walther	Teacher	SMS	04/01/07-06/08/07
4.5.3. Phillips, Cheryl	Teacher	TDS	08/20/07-11/09/07

4.6. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
4.6.1. Arrizon, Maria A.	Migrant Advocate	SMS	03/09/07	Resigned
4.6.2. Dorman, Carmen	Clerk	TDS	06/30/07	Retirement
4.6.3. Finkbeiner, Pam	Teacher	TDS	06/08/07	Resigned
4.6.4. Galindo, Eldaa	Assist. Principal	TDS	06/29/07	Resigned
4.6.5. Guiverra, Jessica	Teacher	TDS	06/08/07	Resigned
4.6.6. Knifton, Tim	Technology	District	03/29/07	Resigned
4.6.7. Thompson, Kathy L.	Teacher	TDS	06/08/07	Resigned
4.6.8. Warren, Michael	Teacher	TDS	03/08/07	Termination
4.6.9. Witmer, Cathy	Director of Financial Serv.	Business Office	05/05/07	Retirement (ESI)

4.7. Approval of Yuma Educational Consortium Transportation Center Contract.

4.8. Approval of IGA the between Somerton School District and Southern Yuma County Interscholastic Association.

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

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

4.10.1. Voucher No. 1080 for the sum of \$	546.39
4.10.2. Voucher No. 1079 for the sum of \$	72,568.52
4.10.3. Voucher No. 1078 for the sum of \$	25,368.39
4.10.4. Voucher No. 1077 for the sum of \$	487,372.29
4.10.5. Voucher No. 1076 for the sum of \$	48,453.76
4.10.6. Voucher No. 1075 for the sum of \$	11,304.99
4.10.7. Voucher No. 1074 for the sum of \$	234,885.29
4.10.8. Voucher No. 1073 for the sum of \$	7,495.79
4.10.9. Voucher No. 1072 for the sum of \$	86,606.82

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

4.11.1. Voucher No. 47 for the sum of \$	483,116.28
4.11.2. Voucher No. 48 for the sum of \$	46,020.43
4.11.3. Voucher No. 49 for the sum of \$	4,713.04
4.11.4. Voucher No. 50 for the sum of \$	489,722.07 (Contracts)
4.11.5. Voucher No. 51 for the sum of \$	50,100.30 (Time Slips/Stipends)
4.11.6. Voucher No. 52 for the sum of \$	368.18 (Extra Payroll -- Last Timeslips)

END OF CONSENT AGENDA

MOTION: Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed

5. Action Items

5.1. Approval of First Reading of Policy Advisories:

- 5.1.1. No. 284....GBJ-Personnel Records and Files
GBJ-E - Personnel Records and Files
- 5.1.2. No. 285....IKG-RB-Graduation Requirements
IKF-EB-Graduation Requirements
- 5.1.4. No. 286....JC-School Attendance Areas
- 5.1.5. No. 287....JFBA-Unsafe School Choice
JFBA-E_Unsafe School Choice
- 5.1.6. No. 288....JR. Student Records

MOTION: Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed

- 5.2. Acceptance of the following donation
5.2.1. Geotechnical Testing Services TDS \$ 100.00

Mr. Heredia thanked them for their donation.

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

- 5.3. Non-renewal of the teaching contracts of certificated teachers

Mrs. Camacho requested item 5.3.5 have a separate motion

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
5.3.1. Aguilar, Francisco	Teacher	SMS	06/08/07	Nonrenewal
5.3.2. Aguilar Erica	Teacher	TDS	06/08/07	Nonrenewal
5.3.3. Burruel, Norma	Teacher	DSS	06/08/07	Nonrenewal
5.3.4. Caratachea, Marisol	Teacher	TDS	06/08/07	Nonrenewal
5.3.5. Dallabetta, John	Teacher	SMS	06/08/07	Nonrenewal
5.3.6. Dinwiddie, Lisa	Teacher	TDS	06/08/07	Nonrenewal
5.3.7. Doyle, Twyla	Teacher	OGS	06/08/07	Nonrenewal
5.3.8. Dueñas, Gabriela	Teacher	ELC	06/08/07	Nonrenewal
5.3.9. Franco, Aida	Teacher	DSS	06/08/07	Nonrenewal
5.3.10. Franco, Maria	Teacher	OGS	06/08/07	Nonrenewal
5.3.11. Garcia, Ana	Teacher	TDS	06/08/07	Nonrenewal
5.3.12. Garcia, Patricia	Teacher	TDS	06/08/07	Nonrenewal
5.3.13. Gaxiola, Sylvia	Teacher	SMS	06/08/07	Nonrenewal
5.3.14. Griffiths, Shelley E.	Teacher	TDS	06/08/07	Nonrenewal
5.3.15. Goycolea, Yolanda	Teacher	SMS	06/08/07	Nonrenewal
5.3.16. Jimenez, Erica	Teacher	DSS	06/08/07	Nonrenewal
5.3.17. Lopez, Vanessa	Teacher	SMS	06/08/07	Nonrenewal
5.3.18. Meraz, Cecilia	Teacher	SMS	06/08/07	Nonrenewal
5.3.19. Nava, Luz	Teacher	SMS	06/08/07	Nonrenewal
5.3.20. Perea, Maria T.	Teacher	TDS	06/08/07	Nonrenewal
5.3.21. Pizano, Lydia	Teacher	ELC	06/08/07	Nonrenewal
5.3.22. Pogue, Rosa	Teacher	SMS	06/08/07	Nonrenewal
5.3.23. Price, Lindsey	Teacher	TDS	06/08/07	Nonrenewal
5.3.24. Quintana, Olivia	Teacher	TDS	06/08/07	Nonrenewal
5.3.25. Romero, Paulina	Teacher	SMS	06/08/07	Nonrenewal
5.3.26. Rouse, Elisa	Teacher	ELC	06/08/07	Nonrenewal
5.3.27. Ruiz, Mercedes	Teacher	DSS	06/08/07	Nonrenewal
5.3.28. Sanchez, Annabel	Teacher	SMS	06/08/07	Nonrenewal
5.3.29. Saucedo, Juana	Teacher	DSS	06/08/07	Nonrenewal
5.3.30. Schifano, Linda	Teacher	SMS	06/08/07	Nonrenewal
5.3.31. Sees, Debra	Teacher	DSS	06/08/07	Nonrenewal
5.3.32. Shepler, Gary	Teacher	SMS	06/08/07	Nonrenewal
5.3.33. Soto, Armando	Teacher	SMS	06/08/07	Nonrenewal
5.3.34. Soto, Ramon	Teacher	SMS	06/08/07	Nonrenewal
5.3.35. Suarez, Karina	Teacher	SMS	06/08/07	Nonrenewal
5.3.36. Valdivia, Maria	Teacher	SMS	06/08/07	Nonrenewal
5.3.37. Vasquez, Leslie	Teacher	TDS	06/08/07	Nonrenewal
5.3.38. Vasquez, Martha	Teacher	ELC	06/08/07	Nonrenewal
5.3.39. Ward, Mary	Teacher	OGS	06/08/07	Nonrenewal
5.3.40. Whitlock, Wyndi	Teacher	OGS	06/08/07	Nonrenewal

Action taken on agenda item 5.3.5 Mr. Moreno read the motion: I move that the Governing Board not renew the teaching contract of John Dallabetta for the reasons set forth on the attached letter entitled "Nonrenewal of Teaching Contract" which shall be made a part of the minutes of this meeting.

I further move that the Board authorize and direct the Superintendent to notify Mr. Dallabetta of this Board's action.

MOTION: *Mr. Moreno moved, Ms. Soto seconded the motion. Motion passed*

*Action taken on **agenda item 5.3.1 to 5.3.40** with the exception of **item 5.3.5***

*Mr. Moreno read the motion: I move that the Governing Board not renew the teaching contracts of the individuals listed on agenda **item 5.3.1-5.3.40** which is attached to this meeting's agenda for the reason that those teachers currently hold only emergency or substitute teaching certificates and the status of their certification for school year 2007-2008 is at this time unknown.*

I further move that the Board authorize and direct the Superintendent to notify the named individuals of this Board's action.

MOTION: *Mr. Moreno moved, Ms. Soto seconded the motion. Motion passed*

- 5.4. Approval to Offer a Contract to Certified Teachers Who Have Been Employed Less Than Three Consecutive School Years.

Dr. Rutan presented the revised staff listing for the 2007-08 school year.

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

- 5.5. Approval to Offer a Contract to Certified Teachers Who Have Been Employed More Than Three Consecutive School Years.

Dr. Rutan presented the revised staff listing for the 2007-08 school year.

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

- 5.6. Approval to Offer a Contract to Certified Employees Who Have Been Employed Less Than Three Consecutive School Years Who Are Paid From Federal/State Grants Provided Funding and Requirements are Met

Dr. Rutan presented the revised staff listing for the 2007-08 school year.

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

- 5.7. Approval to Offer a Contract to Certified Employees Who Have Been Employed More Than Three Consecutive School Years Who Are Paid From Federal/State Grants Provided Funding and Requirements are Met

Dr. Rutan presented the revised staff listing for the 2007-08 school year.

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

- 5.8. Approval to Offer a Contract to Certified Administrators

Dr. Rutan presented the revised staff listing for the 2007-08 school year.

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

- 5.9. Approval to Offer a Contract to Other Certified Staff:

Counselors, Student Advocates, Pathologist, Librarians, Psychologists

Dr. Rutan presented the revised staff listing for the 2007-08 school year.

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

5.10. Approval to Offer a Contract to Classified Employees Who Are Paid From Federal/State Grants Provided Funding and Requirements are Met

Dr. Rutan presented the revised staff listing for the 2007-08 school year.

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

5.11. Approval of Offer a Contract to Classified Employees

Dr. Rutan presented the revised staff listing for the 2007-08 school year.

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

5.12. Approval to issue contract to Lozano Construction to remodel Administration Office First Phase

Mr. Cabrera presented Lozano Construction's Base Bid.

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

5.13. Approval to issue RFP for subcontractors to remodel Administration Building HVAC

Mr. Cabrera included the RFP in the board packet.

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

5.14. Approval of Proposed Action Items to Present at ASBA Delegate Assembly for FY 2008.

ASBA asked for the Board to appoint an official delegate to be sent on the Board's behalf on June 18, 2007. Mr. Moreno was elected as Delegate and Ms. Soto as Alternate Delegate.

Action taken on the 2007 ASBA's Political Agenda, Belief Statement VI Funding

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

Action taken on the 2007 ASBA's Political Agenda, Belief Statement 7

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

Action taken on the 2007 ASBA's Political Agenda, Agenda IV Accountability

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

Action taken on the 2007 ASBA's Political Agenda, Agenda Accountability

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

Mr. Heredia requested that 2007 ASBA's Political Agenda to repeal the Pesticide Covenant have modified language.

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

Action taken on the 2007 ASBA's Political Agenda submitted by Mrs. Volpe.

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

5.15. Approval of Annual General Statement of Assurance (GSA) for FY 2008

Mrs. Witmer submitted this annual item for approval and suggested to add other official District signers who are on this General Statement of Assurance

MOTION: *Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

6. Future Agenda Items

- 6.1. Evaluation Presentation (May)
- 6.2. Board member personal information (May)
- 6.3. Gifted Program Presentation by Mrs. Vasquez (May)
- 6.4. New Teacher Training (Future)
- 6.5. AYP AZ-LEARNS Powerpoint Presentation by Mr. Sheppard (May)
- 6.6. Preschool Report (May)
- 6.7. School Boundary Committee (June)

CALL FOR EXECUTIVE SESSION

Executive session pursuant to A.R.S. Section 38-431.03.A 1

Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A5

***MOTION:** Mr. Heredia called for an Executive Session at 6:20 p.m. Mrs. Camacho moved, Mr. Moreno seconded the motion. Motion passed*

***MOTION:** Mrs. Camacho moved to return from Executive Session at 6:45 p.m. Mr. Moreno moved, Ms. Soto seconded the motion. Motion passed*

7. Adjournment

***MOTION:** Mrs. Camacho moved to adjourn the meeting at 6:47 p.m. Mr. Moreno seconded the motion. Motion passed.*

Signature of Board President/Clerk

Date