

Minutes

Somerton Elementary School District #11 Governing Board Agenda For Public Hearing Special Governing Board Meeting



Date: Thursday, June 28, 2007
Time: 7:00 a.m.
Special Meeting

Place: District Office • 215 N. Carlisle Ave
• Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

Attending Board: Jose Moreno Martha Camacho Leticia Yepez Fern Soto
Luis Heredia

Absent Board:

Attending Public: Dr. Doug Rutan Frank Reed Cathy Witmer Margarita Reyes
William Rhodes Mariah Lutich Arlene Danser

Mr. Heredia attended the Board Meeting through phone conference.

1. Public Hearing

Proposed 2007-2008 Budget

Mrs. Camacho called the Public Hearing to order at 7:14 a.m.

Mrs. Witmer hand out calculations for 2007-2008 Budget. Mrs. Witmer commented that the legislature has allocated an additional 2.98% to the base salary for the 2007-2008s school year.

2. Special Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

Mrs. Camacho called the regular Governing Board meeting to order at 7:22 a.m.

The Pledge of Allegiance was led by Mrs. Yepez.

2.2. 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.

None at this time.

2.3. 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, 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.

Dr. Rutan mentioned that there was no need to call for Executive Session.

3. Approval of Consent Agenda

3.1. Approval to award contract with HB Copy Services for Printing Services for 2007-2008 school year.

3.2. Approval to award contract for administration remodel electrical trim and fixtures

Dr. Rutan asked for approval to reject all the bids because they were too high.

3.3. Approval to award contract for Orange Grove Elementary parking lot remodel.

END OF CONSENT AGENDA

Mrs. Camacho entertained a Motion to approve agenda items 3.1 and 3.3.

MOTION: *Mrs. Yepez moved; Mr. Moreno seconded the motion. Motion passed.*

4. Action Items

4.1. Approval of non-administrative salary increases as set forth by the legislature for fiscal year 2007-2008.

Dr. Rutan recommendations are:

- *Add additional 1% to the current increase of 1.5%.*
- *The certified teachers will receive a total of a 2.5% increase.*
- *Returning teachers will receive an additional .6% that will equal a total increase of 3.1% for returning teachers.*
- *New teacher base range will change from 43 to range 44.*

Mrs. Camacho entertained a Motion to approve the agenda item 4.1.

MOTION: *Mrs. Yepez moved; Mr. Moreno seconded the motion. Motion passed.*

4.2. Approval of Administrative salary increases for fiscal year 2007-2008.

Dr. Rutan recommendation is increase of a 3.1% for all administrators.

Mrs. Camacho entertained a Motion to approve the agenda item 4.2.

MOTION: *Mrs. Yepez moved; Mr. Moreno seconded the motion. Motion passed.*

4.3. Approval of classified salary increases for the staff who did not received salary increase from the classified salary survey for fiscal year 2007-2008.

Dr. Rutan recommendation are:

- *An adjustment of classified salary base in their position.*
- *A 3.1% salary increase for classified staff who did not received at least 3.1% in the salary adjustment.*

Mrs. Camacho entertained a Motion to approve the agenda item 4.3.

MOTION: *Mrs. Yepez moved; Mr. Moreno seconded the motion. Motion passed.*

4.4. Approval of new salary schedule.

Dr. Rutan recommendations are:

- *Increase the new base from range 43 to range 44 for beginning teachers.*

- *Classified salary ranges for 2007-2008 as presented.*
- *Salary range schedules for 2007-2008 as presented.*

Mrs. Camacho entertained a Motion to approve the agenda item 4.4.

MOTION: *Mrs. Yepez moved; Mr. Moreno seconded the motion. Motion passed.*

4.5. Approval to contract with Cathy Witmer, Director of Finance through ESI for fiscal year 2007-2008.

Mrs. Camacho entertained a Motion to approve the agenda item 4.5.

MOTION: *Mrs. Yepez moved; Mr. Moreno seconded the motion. Motion passed.*

4.6. Approval of the Proposed 2007-2008 Budget.

Mrs. Camacho entertained a Motion to approve the agenda item 4.6.

MOTION: *Mrs. Yepez moved; Mr. Moreno seconded the motion. Motion passed.*

5 . Adjournment

MOTION: *Mrs. Camacho moved to adjourn the meeting at 7:44 a.m. Mrs. Yepez seconded the motion. Motion passed.*

Signature of Board President/Clerk

Date