



MINUTES

Board Attending: Scott Omer Martha Camacho Dale Phillips
 Board Absent: Luis Heredia Leticia Yopez
 Public Attending: Judith Bobbitt Douglas Rutan Bill Rhodes

PUBLIC BUDGET HEARING 2005-2006 PROPOSED BUDGET

Mr. Omer called the Public Hearing to order at 5:28 p.m. There were no additional comments from the audience. The Hearing closed at 5:36 p.m.

REGULAR MEETING

Thursday, July 14, 2005 -- 5:00 p.m.

Superintendent's Office

West Entrance
215 North Carlisle Avenue, Somerton, Arizona

1. OPENING AND ANNOUNCEMENTS

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|---|-----------------|--------------------|
| 1.a. Call to Order | President/Clerk | |
| Mr. Omer called the meeting together at 5:36 p.m. | | |
| 1.b. Pledge of Allegiance | President/Clerk | |
| Mr. Omer led the Pledge of Allegiance. | | |
| 1.c. Audience with Individuals | President/Clerk | Information |
| Bill Rhodes spoke briefly about the Meet and Confer Process for Somerton Education Association. | | |
| 1.d. Revision/Approval of Board Minutes | President/Clerk | Action |
| <ul style="list-style-type: none"> • Regular and Executive Session: 06/23/2005 • Special and Executive Sessions: 06/28/2005 | | |
| The approval of Minutes were deferred to the August meeting. | | |

2. REPORTS

2.a. Superintendent's Report

Information

No formal report presented.

2.b. Board Member Report

Information

Board President, Mr. Heredia on ASBA Legislative Assembly

Mr. Heredia was not present and the presentation was not made.

2.c. Construction Update

Jerry Cabrera

Jerry Cabrera gave a brief construction overview. Valle Del Encanto is still on schedule for classroom and office completion, which is estimated for the last week of August. September 2 should be the day staff can move in to classrooms.

Remediation work began at Tierra Del Sol Elementary School.

3. PERSONNEL CONSENT AGENDA

Superintendent

Action

The following items may be approved in one motion under the Consent Agenda. If a particular item is to be discussed, it may be pulled from the Consent Agenda and taken as a separate Agenda item. The Board may take action on the following items or defer them to the next regularly scheduled meeting.

3.1. OFFER OF CONTRACT

Dalton, Martin	Warehouse, Business Office-District
DeBell-Flores, Roxanne	Teacher, Somerton Middle School
Denna, Rebecca	Instructional Assistant, Desert Sonora Elementary School
Duenas, Gabriella	Teacher, Valle Del Encanto Learning Center
Escobedo, Patricia	Instructional Assistant, Valle Del Encanto Learning Center
Facio, Joel	Teacher, Somerton Middle School
Kimball, Michelle	Teacher, Somerton Middle School
Lopez, Margarita	Instructional Assistant, Tierra Del Sol Elementary School
Luera, Francisca	Teacher, Valle Del Encanto Learning Center
Martinez, Sylvia	Instructional Assistant, Valle Del Encanto Learning Center
Miller, Lisa	Teacher, Tierra Del Sol Elementary School
Molina, Karina	Secretary, Valle Del Encanto Learning Center
Monzon, Sarah	Long Term Substitute, Valle Del Encanto Learning Center
Pina, Abraham	Warehouse, Business Office-District
Pizano, Lidia	Teacher, Valle Del Encanto Learning Center
Ruhnke, Allison	Teacher, Tierra Del Sol Elementary School
Zarate, Martha	Instructional Assistant, Orange Grove Elementary School

3.2 EMERGENCY CLASSROOM SUPERVISORS

• Dinwiddie, Lisa	Classroom Supervisor, Tierra Del Sol Elementary School
• Magana, Sandra	Classroom Supervisor, Desert Sonora Elementary
• Payan, Beatrice	Classroom Supervisor, Valle Del Encanto Learning Center

3.3 REASSIGNMENT

• Armas, Ana	Instructional Assistant, Somerton Middle School
• Vasquez, Martha	Teacher, Valle Del Encanto Learning Center
• Carrasco, Frank	Assessment Coordinator, Family Literacy
• Reyes, Margarita	Secretary, Desert Sonora Elementary School

3.4 ADDITIONAL ASSIGNMENTS

Math/Science/Social Studies/Title One

Various teachers	Desert Sonora and Tierra Del Sol Elementary School
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Reading First

Various teachers	Desert Sonora and Tierra Del Sol Elementary School
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SWP/ASHIP

Various Teachers All School

Science Alignment

Spadafino, Christine Somerton Middle School
Klotz, Melany Somerton Middle School

Additional Assistance with Construction (Buy out 25 vacation days)

Cabrera, Jerry

3.5 GROWTH RIDERS

- Torp, Christine Range 37 to Range 39
- Vallafana, Juan Range 38 to Range 44

3.6 CONTRACT WITHDRAWAL AND RELEASE

- Alvarez, Edmma
- Bott, Darin
- Heredia, Christine
- Rodriguez, Brenda
- Avery, Leah
- Chavira, Francisco
- MacDougall-Jacobs, Sandra

3.7 NEW POSITION

Secretary for Director of Instructional Services

MOTION: Mrs. Camacho made the motion to approve Personnel Consent Agenda items with the removal of Edmma Alvarez’s name, as it was placed on the Agenda by mistake. Mr. Phillips seconded, Motion carried.

4. BUSINESS AND FINANCE

INFORMATION ONLY

- Accounts Payable and Payroll Voucher Actual Amounts
- Student Activity Report

4.01 Request for Approval of the Cooperative State Purchasing Agreement between the State of Arizona, Enterprise Procurement Services and Somerton School District # 11. Action

MOTION: Mrs. Camacho moved for approval of item 4.01 as stated. Second by Mr. Phillips. Motion Carried.

4.02 Request for Approval of the Intergovernmental Cooperative Purchasing Agreement between Somerton School District #11 and other school districts in Yuma County. Action

MOTION: Mrs. Camacho moved for approval of Item 4.02 as stated. Second by Mr. Phillips. Motion Carried.

4.03 Appointment of the Treasurer and Assistant Treasurer for the Student Activities Fund Action

MOTION: Mrs. Camacho moved for approval of item 4.03 as stated. Second by Mr. Phillips. Motion Carried.

**4.04 Adoption of the 2005-2006 Budget as Proposed
Action**

MOTION: Mrs. Camacho moved for approval of item 4.04 with the corrections made from the first printed copies. Mr. Omer asked for a corrected copy for the Board to see. Ms. Witmer went and printed our corrected copies. Second by Mr. Phillips. Motion Carried.

4.05 Ratification of Payroll Vouchers for June Action

MOTION: Mrs. Camacho moved for approval of item 4.05 as stated. Second by Mr. Phillips. Motion Carried.

**4.06 Approval of Accounts Payable: (Not to Exceed \$700,000.00 per month)
Vouchers 1030-1037 Action**

MOTION: Mrs. Camacho moved for approval of item 4.06 as stated. Second by Mr. Phillips. Motion Carried.

**4.07 Approval of Payroll Vouchers: (Not to Exceed \$700,000.00 per pay period)
Vouchers 47-50**

MOTION: Mrs. Camacho moved for approval of item 4.07 as stated. Second by Mr. Phillips. Motion Carried.

**4.08 Approval of Second Reading of Policy Advisory #247:
• DID -- Inventories; • DID-R -- Inventories Action**

Mrs. Camacho moved for approval of item 4.08 as stated. Second by Mr. Phillips. Motion Carried.

**4.09 Approval of Assistant Superintendent Dr. Rutan to be added to the authorized
signature list for the District Action**

Mrs. Camacho moved for approval of item 4.09 as stated. Second by Mr. Phillips. Motion Carried.

4.10 Approval of final recommendations on Administrative Meet and Confer Action

The Board decided to take care on this item after Executive Session.

**4.11 Discussion and possible action on Letter to City of Somerton regarding growth,
demand for new schools, land availability, flight pattern restrictions, developer's
willingness to set aside land for new schools. Action**

Board gave direction to the Superintendent to meet with City of Somerton's Manager and appropriate staff to discuss growth issues and how the District and the City can work together to provide needed services that may result from development and new area homes.

4.12 Approval of GMP (Guaranteed Maximum Price for Site Remediations) Action

Motion: Scott Omer moved to approve the GMP. Second by Martha Camacho. Motion carried.

CALL FOR EXECUTIVE SESSION

President/Clerk

Action

1.e. A.R.S. §38-431.03 Executive Session

- A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:
 - 1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at the public meeting.
 - 5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

The Board may enter in to Executive Session to review recommendations concerning Administrative Meet and Confer, Superintendent's evaluation.

Motion: Mrs. Camacho moved to enter Executive Session to discuss the Market Adjustments for Administrators under Meet and Confer. Second by Mr. Phillips. The Board entered Executive Session at 6:32 p.m.

MOTION: Mr. Philips moved to resume regular session. Mrs. Camacho second. The Board resume Regular Session at 8:16 p.m.

4.10 Approval of final recommendations on Administrative Meet and Confer Action

Motion: Mrs. Camacho moved to approve Item 4.10 the final recommendation on Administrative Meet and Confer for two percent to be given up to a total of two years of inside credit. 1.5 percent up to total of twelve years of service outside the District. 1.5 percent for additional years of service inside the District as long as the total number of years did not exceed 24 years total service. The credit for administrative service would be if the individual held a valid administrative credential at the time of the service was paid off the administrative salary schedule. Last the Assistant Superintendent and Superintendent were to be take off the salary schedule. Those two positions are to be negotiated separately with the Board. Mr. Phillips seconded, Motion carried.

5. ADJOURNMENT

Motion: Mrs. Camacho moved to adjourn. Mr. Phillips seconded. The meeting adjourned at 8:18 p.m.

Signature of Board President or Clerk

Date Signed/Adopted