



# MINUTES

Board Attending: Luis Heredia Scott Omer Leticia Yopez Dale Phillips

Board Absent: Martha Camacho

Public Attending: Judith Bobbitt Duane Sheppard Jerry Cabrera

## PUBLIC BUDGET HEARING 2006-2007 PROPOSED BUDGET

Mr. Heredia called the Public Hearing to order at 5:12 p.m. There were no additional comments from the audience. The Hearing closed at 5:36 p.m.

## REGULAR MEETING

**Wednesday, June 28, 2006 -- 5:00 p.m.**

**Superintendent's Office**

**West Entrance**

215 North Carlisle Avenue, Somerton, Arizona

### 1. OPENING AND ANNOUNCEMENTS

**1.a. Call to Order**

President/Clerk

Mr. Heredia called the meeting together at 5:36 p.m.

**1.b. Pledge of Allegiance**

President/Clerk

Mr. Heredia led the Pledge of Allegiance.

**1.c. Call for Executive Sessions**

President/Clerk

**Information**

**A.R.S. §38-431.03 (A.1) Executive Sessions**

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.

*The Board found no need to enter into Executive Session.*

### 2. REPORTS

**2.a. Superintendents' Report**

**Information**

**• Letter's to Governing Board**

Mrs. Bobbitt had a variety of letters to share with the Board but directed their attention to the letter directed to M s. Cathy Witmer, and shared with the Board Ms. Witmer's dedication and how she is an equal partner in the leadership team. Mrs. Bobbitt made known how she values, and appreciates her tremendously.

**2.b Board Member Report**

**Information**

Mr. Omer commented on the board retreat that took place on the 20th of June and how positive the outcome was. He comment on how great it was to see that after five years of serving together members of the Board were all on the same page.

**3. CONSENT AGENDA -- PERSONNEL**

**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.

**3.01 HIRING**

- |                              |   |
|------------------------------|---|
| a. Caratachea, Marisol       | Teacher, Tierra Del Sol Elementary School                       |
| b. Castro, Peter             | Temporary Worker, District                                      |
| c. Dinwiddie, Lisa           | Librarian, Tierra Del Sol Elementary School                     |
| d. Garcia, Ana               | Teacher, Tierra Del Sol Elementary School                       |
| e. Lasley, Nicole            | Instructional Assistant, Desert Sonora School/Valle del Encanto |
| f. Lennick, Lialoha          | Teacher, Tierra Del Sol Elementary School                       |
| g. Lopez, Hilda              | Teacher, Tierra Del Sol Elementary School                       |
| h. MacDougall-Jacobs, Sandra | Psychologist, District  |
| i. Macias, Gabriel           | Teacher, Tierra Del Sol Elementary School                       |
| j. Martinez, Martha A.       | Instructional Assistant, Somerton Middle School                 |
| k. McBride, Ann              | Librarian Substitute, Tierra Del Sol Elementary School          |
| l. Pena, Rosalba             | Teacher, Somerton Middle School                                 |
| m. Saucedo, Juana            | Teacher, Desert Sonora School                                   |
| n. Sheppard, Daniel          | Temporary Worker, District                                      |
| o. Valdivia, Maria           | Teacher, Somerton Middle School                                 |
| p. Valenzuela, Brenda        | Counselor, Somerton Middle School                               |

**3.02 RESIGNATIONS / TERMINATION'S**

- a. Aguirre, Alejandro
- b. Hernandez, Sara
- c. Prelate, Francisco

Mrs. Bobbitt informed the Board that Mr. Alejandro Aguirre had withdrawn his resignation. Mr. Omer requested that this matter be tabled to the July meeting.

Mr. Heredia entertained a Motion.

**MOTION:** Mr. Omer moved to approve Consent Agenda Items as submitted with the exception of Mr. Alejandro Aguirre, Mrs. Yepez seconded the motion. Motion carried.

**CONSENT AGENDA ENDS**

**3.03 RELEASE OF CONTRACT**

- |                     |  |
|---------------------|--|
| a. Heartquist, Paul | Teacher, Somerton Middle School            |
| b. Rivera, Artemisa | Teacher, Somerton Middle School            |
| c. Touchet, Jean    | Assessment Specialist, Orange Grove School |

Mr. Heredia entertained a Motion.

**MOTION:** Mr. Omer moved to approve, Mrs. Yepez seconded the motion. Motion carried.

**3.04 Request of Superintendent Bobbitt to rescind compensation packet - Approved at the May 11, 2006 Board Meeting.**

Mrs. Bobbitt explained her decision commenting on the questions that had come up, and not wanting that this decision reflect badly on the Board.

**MOTION:** Mr. Omer moved to approve, Mrs. Yepez seconded the motion. Motion carried.

#### **4. BUSINESS AND FINANCE**

Superintendent

Action

##### **4.01 Approval of Proposed 2006-2007 Budget**

Ms. Witmer informed Board members that the RCL (Revenue Control Limit) for the Proposed 2006-2007 Budget is \$11,437,728.00 and that she is in the process of completing a copy for each board member.

**MOTION:** Mr. Omer moved for approval of item 4.01 as stated. Second by Mrs. Yepez. Motion carried.

##### **4.02 Approval of Science Adoption Plans K-5**

Mr. Duane Sheppard gave the elementary science adoption team's recommendation of the adoption of Houghton Mifflin Science as its comprehensive core program in science. Mr. Sheppard addressed the Board's questions and concerns.

**MOTION:** Mr. Omer moved for approval of Item 4.02 as stated. Second by Mrs. Yepez. Motion carried.

##### **4.03 Approval of Administrators/Assistant Superintendent and new Superintendent Performance Pay criteria.**

Mrs. Bobbitt informed the board that the performance bonuses would be received if the Administrators met three of the performance indicators. She addressed all questions.

**MOTION:** Mrs. Yepez moved for approval of item 4.03 as stated. Second by Mr. Omer. Motion carried.

##### **4.04 Approval of Superintendent's Performance Pay**

Mrs. Bobbitt requested that the board not vote on this until a specific criteria be drawn out. Mr. Heredia requested that this item be tabled until Dr. Rutan gives the board direction on how to proceed with this.

##### **4.05 Approval of Reimbursement to Maria De La Fuente for 15 days of unused vacation due to opening of Valle Del Encanto and continued work until completion due to opening of Valle Del Encanto and continuing work until it's completion.**

Mrs. Bobbitt explained the reason why Ms. De La Fuente was asking for a reimbursement. Working on weekends and many times late at night to have things ready and in place for her teachers. She also commented that it was not a case of not wanting to take her vacation but not being able to. She also informed the Board that this time frame would also apply to Jerry Cabrera.

**MOTION:** Mr. Omer moved for approval of item 4.05 as stated with the exception that this be a one time action due to unusual circumstances. Second by Mr. Phillips. Motion carried.

#### **5. ADJOURNMENT**

Before meeting adjourned the Governing Board presented Mrs. Bobbitt with a set of book ends depicting children playing, and a beautiful statue.

**Motion:** Mr. Omer moved to adjourn. Mrs. Yepez seconded. The meeting adjourned at 6:37 p.m.

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Signature of Board President or Clerk

Date Signed/Adopted