

MINUTES

Public Hearing 2002-2003 REVISED BUDGET

Regular Meeting Will Immediately Follow Public Hearing

Monday, December 9, 2002 Regular Governing Board Meeting 6:00 p.m.

Tierra Del Sol Elementary School 1002 South Somerton Avenue Somerton, Arizona

Dale Phillips

Maria P. Vasquez Bob Cassidy Bill Spearman Merton Glass Gema Anaya Cecilia Arvizo Rose Arévalo

Bob Klein

Board Attending	Martha Camacho	Luis Heredia
Absent Board	Scott Omer	Leticia Yepez
Attending Public	Cathy Witmer Veronica Lopez Shelly Reed Paul Filby Bill Rhodes	Ken Huffman Maureen Irr Jeanie Volpe Jerry Cabrera Mike Slawinski
	Duvie Joanicot Yvonne Llanes Maria Castillo	George Blek Maureen Irr Bob Klein

1. OPENING AND ANNOUNCEMENTS

1.a. Call to Order

Mr. Phillips

Mr. Phillips called the meeting to order at 6:26 p.m.

1.b. Pledge of Allegiance Mr. Phillips

Mrs. Lopez, School Principal, asked Student Council members to lead The Pledge.

1.c. Audience with Individuals Mr. Phillips Information Mr. Rhodes informed the Board that in January, he Meet/Confer process can begin.

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At 6:29 p.m. Ms. Witmer presented the Revised Budget. She explained that some numbers are estimated when the Budget is adopted. The District is required to amend prior to December 15 if the Budget limit exceeds \$1,000. This year the District Budget shows a total decrease of \$5,647. There was no further discussion.

Regular Session continued at 6:35 p.m.

1.d. Approval of Board Minutes Mr. Phillips Action

Regular Session -- November 12, 2002

Mr. Phillips asked for revisions to Minutes. Mr. Heredia asked that on page 3 of 6, the Minutes read "about 70% voted in favor of the bond election". Mr. Phillips entertained a Motion for approval with the noted correction.

MOTION: Mr. Heredia so moved, Mrs. Camacho seconded, Motion carried.

1.e. Call for Executive Session Mr. Phillips Action

Mrs. Bobbitt and the Board agreed to hold the Executive Session at the end of the meeting.

2. <u>REPORTS</u>

2.a. Superintendent's Report Mrs. Bobbitt Information

Mrs. Bobbitt mentioned that the District was deeply saddened by the sudden death of Mr. Daniel Acosta, a second grade teacher at Desert Sonora. Staff attended funeral services and his family as contacted Mr. Klein to assist with any documentation the District may need completed.

Interviews for the Middle School's Principal were conducted on Friday, December 6 by the Interview Committee made up of Mrs. Bobbitt, Elizabeth Merino, Kelly Singer, George Blek, Duane Sheppard, Frank Reed, and Maureen Irr. Out of the seven applicants, two will return Wednesday, December 11 for a follow-up interview. Mrs. Bobbitt asked that Item 3.1.J. be tabled until January.

2.b. Administrator's/Director's Report

Mrs. Camacho asked Mrs. Lopez to explain what had happened in regard to a questionnaire parents completed at the beginning of the school year. Mrs. Lopez asked Mr. Heredia to explain. Mr. Heredia explained that the grant was approved by the County Board of Supervisors and submitted this summer. Money was allocated but because of reorganization on the state level at the Department of Housing, the monies being held. Mrs. Lopez explained that the money would have been used for after school latchkey students and various clubs such as chess, science, cooking. Staff has not met in regard to setting up these clubs but hope to in January. Mr. Heredia added that the \$25,000 will be available for two years. An amendment can be made for next school year as needed.

2.c. Student Activity

Mrs. Bobbitt explained that auditors require Student Activity to be presented to the Board monthly. Having it on the Agenda allows for discussion as needed.

2.d. Board Member Report

Mr. Heredia mentioned the wreath fundraiser that Ms. Garlitz is having at the Middle School for field trips. He felt it was worthwhile project to announce.

Mr. Phillips informed the Board and staff that he has two family members that are seriously ill and he may have to miss some meetings in the future. He hopes this won't be the case, but asked for understanding should he miss future meetings.

Information

Information

Information

3. CONSENT AGENDA

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.

PERSONNEL

3.1

Mrs. Bobbitt Action

-	HIRING		
	3.1.a	Sullivan, Jennifer	Teacher, Tierra Del Sol Elementary
	3.1.b	Thomas, Wilbert	Bus Aide, Transportation
	3.1.c .	Paramo, Patricia	Instructional Assistant, Somerton Middle School
	3.1.d .	Johnson, Linda	Cafeteria Monitor, Orange Grove Elementary
	3.1.e .	Valle, Paula	Cafeteria Monitor, Orange Grove Elementary
	3.1.f	Uriarte, Leticia	Substitute, Child Nutrition
	3.1.g	Luera, M. Adriana	Preschool Teacher, Desert Sonora Elementary
	3.1.h .	Muñoz, Patricia	Food Service Worker, Desert Sonora Elementary
	3.1.i .	Robles, Beatrice	Teacher, Tierra Del Sol Elementary
	3.1.j	Name Available At District Office	Principal, Somerton Middle School

3.2 RELEASE FROM CONTRACT / RESIGNATIONS / TERMINATIONS

3.2.a.Gonzalez, MonéTeacher, Tierra Del Sol Elementary**3.2.b.**Juarez, BenjaminBus Driver, Transportation**3.2.c.**Sanchez, Maria JanetCafeteria Monitor, Orange Grove Elementary**3.2.d.**Garcia, HugoCustodian, Desert Sonora School**3.2.e.**Acosta, DanielTeacher, Desert Sonora School

3.3 REASSIGNMENT

3.3.a .	Anguiano, Rosa	Food Service Worker, Somerton Middle School
3.3.b .	Cabrera, Francisca	Food Service Substitute, Child Nutrition
3.3.c .	McGrew, Susana	Food Service Worker, Somerton Middle School

3.3.d. Jáquez, Julieta

3.4 ADDITIONAL ASSIGNMENTS

3.4.a. Volenstine, Joe

Dean of Students, Somerton Middle School

Custodian, Desert Sonora School

Alignment of ESL Standards to Arizona State Standards

3.4. b.	Chávez, Matt	3.4.d .	Rodriguez, Lydia	3.4.f	Llanes, Yvonne
3.4.c .	Anaya, Gema	3.4.e .	Arvizu, Paz		

3.5 SUBSTITUTE

3.5.a. Zinzún, José

Mrs. Bobbitt submitted Consent Agenda Items for approval tabling Item 3.1.J. until January. Mr. Phillips entertained a Motion to approve Items 3.1 to 3.5.a. as submitted.

MOTION: Mrs. Camacho so moved, Mr. Heredia seconded, Motion carried. Mr. Phillips added that Item 3.1.J. would be tabled until January's meeting

4. BUSINESS AND FINANCE

Mrs. Bobbitt Action

4.1. Approval of Accounts Payable Vouchers for Second-Half of FY 2002-03

4.2. Approval of Payroll Vouchers for Second-Half of FY 2002-03

Mrs. Bobbitt presented the following for approval:

Accounts Payable Vouchers January through June	Each Not to Exceed \$500,000.00
Payroll Vouchers January through June	Each Not to Exceed \$500,000.00

Mr. Phillips entertained a Motion to approve Items 4.1 and 4.2 as submitted.

MOTION: Mr. Phillips so moved, Mrs. Camacho seconded, Motion carried.

4.3. Approval of Revised Budget for 2002-03

Mrs. Bobbitt submitted the Revised Budget for 2002-03 for approval. Mr. Phillips entertained a Motion to approve Item 4.3 as submitted.

MOTION: Mr. Heredia so moved, Mrs. Camacho seconded, Motion carried.

4.4. Approval to Award Contract for Bishop Building Demolition

Mrs. Bobbitt recommended the demolition and asbestos abatement contract be awarded to International Environmental Corporation, who came in as the lowest bid. Mr. Phillips entertained to approve Item 4.1 as submitted.

MOTION: Mr. Heredia so moved, Mrs. Camacho seconded, Motion carried.

4.5. Approval of Tennis Shoe Donation

4.6. Approval of Somerton Rotary Dictionary Donation to District Third Graders

Mr. Phillips entertained a Motion to approve Item 4.5 and 4.6 as submitted. Mrs. Bobbitt explained that the 70 pair of athletic shoes were donated by the Retired Baseball Association, Arizona Diamondbacks and Arizona Public Service. Each pair is valued at about \$65. A presentation to Middle School students will be made after winter break. In addition, prompted by the literacy initiative, Dr. Richard Geyer personally purchased about 300 dictionaries (an \$8 value each) to present to District third graders on behalf of Somerton Rotary.

MOTION: Mr. Heredia moved to approve the shoe donation, Mrs. Camacho seconded, Motion carried.

MOTION: Mr. Heredia moved to approve the dictionary donation, Mrs. Camacho seconded, Motion carried.

1.e. Call for Executive Session Mr. Phillips Action A.R.S. §38-431.03 (A.1) Executive Sessions

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 a public meeting.

A.R.S. §38-431.03 (A.3) Executive Sessions

Discussion or consultation for legal advice with the attorney or attorneys of the public body.

A.R.S. §38-431.03 (A.4) Executive Sessions

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.

A.R.S. §38-431.07 (A.7) Executive Sessions

Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.

Mr. Phillips entertained a Motion to move in to Executive Session.

MOTION: Mr. Heredia moved to go in to Executive Session as recommended by the Superintendent, Mrs. Camacho seconded, Motion carried. The Board went in to Executive Session at 6:53 p.m.

The Board returned from Executive Session and Mr. Phillips entertained a Motion to return to Regular Session at 7:44 p.m.

MOTION: Mrs. Camacho so moved, Mr. Heredia seconded, Motion carried.

5. ADJOURNMENT

Mr. Phillips entertained a Motion to adjourn.

MOTION: Mr. Heredia so moved, Mrs. Camacho seconded, Motion carried. The meeting adjourned at 7:45 p.m.

Board President or Clerk's Signature

Date