Notice of Public Meeting

Pursuant to Arizona Revised Statutes annotated A.R.S. with the requirements §38-431.02. Notice of this Public Meeting has been appropriately posted. The Board will consider the item(s) listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. §38-431.03, A.1-7. One or more members of the Board may participate in the meeting by telephone. A copy of the completed agenda with names and details, including available support documents, may be obtained during regular business hours at the Somerton Elementary School District Superintendent's Office at 215 N. Carlisle Avenue, Somerton, AZ 85350.

DATE AND POSTED on: Wednesday, September 14, 2011
by: _____
Margarita Camacho
Executive Secretary to the Superintendent

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

Date: September 15, 2011
Time: 4:30 p.m. Work Study Session
5:30 p.m. Regular Meeting Immediately after Work Study Session

Place: Board Room • 343 N. Carlisle Ave
• Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

1. Work Study Session

1.1. Climatec Energy Saving Presentation

2. Call to Order/Pledge of Allegiance

2.1. 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.

2.2. Call for Executive Session

Executive Session pursuant to A.R.S Section 38-431.03.A1--Discussion or consideration of Employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a pubic officer

3. Report/Discussion Items

3.1. Superintendent

3.2. Board Members Report

3.2.1. President and other Board members comments

3.3. Administrators/Directors Report

3.3.1. Ms. Attaway, Director of Special Education
Staff training and parent surveys

3.3.2. Ms. Mezei, Director of Federal Programs
Title 1, 11A, Migrant funds are less with greatest decrease to T-11
T-1 has not be allocated as of yet.
Outside tutorial providers at SMS-work in progress
ADE has developed requirements that are time in tense on the web.

3.3.3. Mrs. Seh, Director of Professional Development
Professional Development Website and support for teachers in all subject areas.

3.3.4. Mrs. Volpe, Director of ELL/Highly Qualified
HQ Teacher/ IA Attestations
ELL Data and AZELLA testing progress

3.3.5. Mrs. Weissenberg, Migrant Coordinator
Migrant Student Information
Upcoming Events

3.4. Other Discussion Items/Presentations/Information

3.4.1. Enrollment Summary (Information)
9/03/10--2753

9/02/11--2724

decreased 29

3.4.2. Migrant Student Space Camp attended on July 17-22, 2011(Info.)
Daniel Heredia

3.5. Governing Board Meetings(Information)

3.5.1. ASBA Fall County Workshop
On Thursday, October 6, 20111
Early Bird Session 5:00-5:50 p.m.
Program 6:00-8:30 p.m.
Gadsden Elementary School District

3.5.2. Board Retreat
On Thursday, October 20, 2011
At 4:30 p.m.

4. 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 actions on the following items or defer them to the next regularly scheduled meeting.

4.1. Approval Of Board Minutes

4.1.1. Regular Session Minutes August 11, 2011

4.2. New Hires 2011-2012

		Position Description	Location	Range	Status
4.2.1.	Attaway. Audra	IA Substitute	District	$8.65hr	Temp.
4.2.2.	Abundiz, Rosa	Substitute	District	$75.00	Temp.
4.2.3.	Bedoy, Alejandra	Substitute	District	$75.00	Temp.
4.2.4.	Carbajal, Lizeth	Substitute	District	$75.00	Temp.
4.2.5.	Carbajal, Dominique	Substitute	District	$75.00	Temp.
4.2.6.	Corrales, Denise	Substitute	District	$75.00	Temp.
4.2.7.	Crabb, Adrian	Substitute	District	$75.00	Temp.

4.2.8.	Escamilla, Valerie	Substitute	District	$75.00	Temp.
4.2.9.	Franco, Melissa	Substitute	District	$75.00	Temp.
4.2.10.	Fuentes, Susan	Crossing Guard	District	$8.65hr.	Temp.
4.2.11.	Iniguez, Isaac	Substitute	District	$75.00	Temp.
4.2.12.	Jaramillo, Sarah	Substitute	District	$75.00	Temp.
4.2.13.	Lopez Tania	Substitute	District	$75.00	Temp.
4.2.14.	Nolasco, Rosalba	Substitute	District	$75.00	Temp.
4.2.15.	Ochoa, Selene	Substitute	District	$75.00	Temp.
4.2.16.	Olivas, Felipe	Substitute	District	$75.00	Temp.
4.2.17.	Reyes, Isaias	Substitute	District	$75.00	Temp.
4.2.18.	Saenz, Maribel	Substitute	District	$75.00	Temp.
4.2.19.	Sanchez, Dina	Substitute	District	$75.00	Temp.
4.2.20.	Vallego, Olga	Substitute	District	$75.00	Temp.
4.2.21.	Vasquez, Wendy	Substitute	District	$75.00	Temp.
4.2.22.	Vizcarra, Patsy	Substitute	District	$75.00	Temp.
4.2.23.	Zapien, Erika	Substitute	District	$75.00	Temp.
4.2.24.	Tamayo, Perla	Instructional Assist.	DSS	31	Part-Time
4.2.25.	Perez, Gladys	Instructional Assist.	ELC	31	Part-Time
4.2.26.	Mendoza, Mayra	CNA/Health Aid	SMS	28	Full-Time
4.2.27.	Gregory, Mark	Teacher	SMS	44	Full-Time
4.2.28.	Santos, Victor	Instructional Assist.	TDS	28	Full-Time

4.3. Leave Request 2011-2012

		Position Description	Location	Leave Date	Reason
4.3.1.	Correa, Doraly	Instructional Assist.	DSS	10/16/11-12/16/11	FMLA
4.3.2.	Uriarte, Leticia	FS Worker	DSS	08/05/11-05/25/12	FMLA
4.3.3.	Burge, Shelley	Teacher	ELC	11/14/11-12/16/11	FMLA
4.3.4.	Rivera, Patricia	FS Worker	TDS	08/05/11-05/25/12	FMLA
4.3.5.	Vidales, Anna	Secretary II	OGE	09/21/11-11/02/11	FMLA
4.3.6.	Villaescusa, Maria	FS Worker	TDS	08/05/11-05/25/12	FMLA
4.3.7.	Trevino, Maria	Crossing Guard	Trans.	08/29/11-09/30/11	FMLA

4.4. Growth Rider 2011-2012

		Position Description	Location	Current Range	New Range
4.4.1.	Kulka, Tami	Speech Technician	District	48	49
4.4.2.	Miranda Elizabeth	Rdg. Coach/Interv.	DSS	48	49

4.4.3.	Argueta Erika	Teacher	ELC	47	48
4.4.4.	McCall, Vanessa	Speech Technician	ELC	50	53

4.5. Resignations/Retirement/Terminations

		Position Description	Location	Leave Date
4.5.1.	Lupercio, Araceli	Teacher	OGE	09/02/11

4.6. Additional Assignments/Stipends 2011-2012

		Position Description	Location	Amount	Status
4.6.1.	Monteon, Judith	Title I Clerk	District	Hourly Rate	Additional
4.6.2.	Alonzo, Judith	Fresh Fruit Prg.	DSS	Hourly Rate	Additional
4.6.3.	Peralta, Martha	Fresh Fruit Prg.	DSS	Hourly Rate	Additional
4.6.4.	Rivera, Leticia	Fresh Fruit Prg.	DSS	Hourly Rate	Additional
4.6.5.	Uriarte, Leticia	Fresh Fruit Prg.	DSS	Hourly Rate	Additional
4.6.6.	Lamar Margarita	Fresh Fruit Prg.	OGE	Hourly Rate	Additional
4.6.7.	Lopez, Maria L.	Fresh Fruit Prg.	OGE	Hourly Rate	Additional
4.6.8.	Magana, Maria E.	Fresh Fruit Prg.	OGE	Hourly Rate	Additional
4.6.9.	Meza, Daisy	Fresh Fruit Prg.	OGE	Hourly Rate	Additional
4.6.10.	Beas, Liz	Cheer Coach	SMS	$11.08hr.	Additional
4.6.11.	Carey, Sarah	Student Council	SMS	$500.00	Stipend
4.6.12.	Madrid, Ricardo	Student Council	SMS	$500.00	Stipend
4.6.13.	Newby, Tami	Student Council	SMS	$500.00	Stipend
4.6.14.	Razo, Paulina	8th Girls Softball	SMS	$533.00	Stipend
4.6.15.	Cecil, Joshua	7h Girls Softball	SMS	$533.00	Stipend
4.6.16.	Halverson, Jessica	7th Girls Softball	SMS	$533.00	Stipend
4.6.17.	Matthies, Nate	7th Boys Wrestling	SMS	$700.00	Stipend
4.6.18.	David, Abel	7th Boys Wrestling	SMS	$700.00	Stipend.
4.6.19.	Matthies Nate	Athletic Director	SMS	$1,500.00	Stipend
4.6.20.	Kulka, Tami	Speech Caseload	SPED	$13,800.00	Stipend
4.6.21.	Katz, Kelly	Tech Coach	TDS	$1,200.00	Stipend

4.7. Approval Memorandum Of Understanding Between Chicanos Por La Causa Early Childhood Development Migrant And Somerton School District #11.

4.8. Approval Of IGA Between Somerton School District #11 And South Yuma County Interscholastic Association For July 1-June 30, 2012.

4.9. Approval To Issue Request For Proposal (RFP11-12-593) Math Development Service.

4.10. Approval Of MOU Between Somerton School Transportation And PPEP Tech High School.

4.11. Affirmation Of The Declaration Of Curricular & Instructional Alignment To The Arizona Academic Standards.

The State is requiring the district confirm that the requirements have been met. The Governing Board, superintendent and principals are required to sign a Declaration. Copy of the declaration is enclosed for your review.

4.12. Acceptance Student Activity Fund Report

4.13. Approval Of Accounts Payable Vouchers For The Month Of October 2011

4.13.1. Voucher No. 1009 not to exceed $ 100,000.00

4.13.2. Voucher No. 1010 not to exceed $ 250,000.00

4.13.3. Voucher No. 1011 not to exceed $ 150,000.00

4.13.4. Voucher No. 1012 not to exceed $ 100,000.00

4.13.5. Voucher No. 1013 not to exceed $ 50,000.00

4.14. Approval Of Payroll Vouchers For The Month Of October 2011

4.14.1. Voucher No. 22 not to exceed $ 100,000.00

4.14.2. Voucher No. 23 not to exceed $ 400,000.00

4.14.3. Voucher No. 24 not to exceed $ 300,000.00

4.14.4. Voucher No. 25 not to exceed $ 100,000.00

4.14.5. Voucher No. 26 not to exceed $ 400,000.00

4.14.6. Voucher No. 27 not to exceed $ 300,000.00

4.14.7. Voucher No. 28 not to exceed $ 100,000.00

4.15. Ratification Of Payroll Vouchers For September

Due to the new financial system and payroll set up, voucher no. 11 for $100,000.00 needs to be ratified to $131,595.96.

Voucher No. 14 for $300,000.00 need to be ratified to $326,536.01 due to additional payrolls processed.

5. Action Items

5.1. Approval Of Impact Aid Indian Policy Procedures Documentation.

5.2. ASBA Top Ten Priorities For The 2012 Legislative Session.

5.3. Approval Of District Policy Manual First Reading.

5.4. Approval Of First Reading Of Policy Advisories

5.4.1. No. 403----JICL-Dating Abuse

JICL-R-Dating Abuse

JICL-E-Dating Abuse

5.4.2. No. 404---JICK-Student Violence/Harassment Intimidation /Bullying

JICK-R-Student Violence/Harassment Intimidation /Bullying

JICK-EA-Student Violence/Harassment Intimidation /Bullying

JICK-EB-Student Violence/Harassment Intimidation /Bullying

5.4.3. No. 405---BK-School Board Memberships

5.4.4. No. 406---CBA-Qualifications and Duties of the Superintendent

5.4.5. No. 407---DBC-R-Budget Planning, Preparation and Schedules

5.4.6. No. 408--DBC-R-Budget Hearings and Reviews/Adoption Process

5.4.7. No. 409---DIC-Financial Reports and Statements

5.4.8. No. 410---DJE-Bidding/Purchasing Procedures

DJE-R-Bidding/Purchasing Procedures

5.4.9. No. 411---DKB-Salary Deductions

5.4.10. No. 412--DN-School Properties

5.4.11. No. 413--EHB-Data/Records Retention

EHB-Data/Records Retention

5.4.12. No. 414--FCB Retirement of Facilities

5.4.13. No. 415--GBAB-Medical Marijuana Standards and Conditions for Employee

5.4.14. No. 416--GBECA-Nonmedical Use or Abuse of Drugs or Alcohol

5.4.15. No. 417--IHAMA-Teaching About Drugs, Alcohol, and Tobacco

5.4.16. No. 418--IHB-Special Instructional Programs

5.4.17. No. 419--IJ-Instructional Resources and Materials
IJ-R-Instructional Resources and Materials

5.4.18. No. 420--IJND-Technology Resources
IJND-R-Technology Resources

5.4.19. No. 421--JEA-E-Compulsory Attendance Ages

5.4.20. No. 422--JEB-Entrance Age Requirements

5.4.21. No. 423--JICH-Drug and Alcohol Use by Students

5.4.22. No. 424--JII-Student Concerns, Complaints, and Grievances
JII-R-Student Concerns, Complaints, and Grievances
JII-EA-Student Concerns, Complaints, and Grievances
JII--EB-Student Concerns, Complaints, and Grievances

5.4.23. No. 425--JJE-Student Fund-Raising Activities

5.4.24. No. 426--JJIB-Interscholastic Sports
JJIB-R-Interscholastic Sports
JJIB-EInterscholastic Sports

5.4.25. No. 427--JLCB-E-Immunizations of Students

5.4.26. No. 428--JLIB-Student Dismissal Precautions

5.4.27. No. 429--JQ-R-Student Fees, Fines, and Charges

5.4.28. No. 430--JR-Student Records
JR-R-Student Records

5.4.29. No. 431--KB-Parental Involvement in Education
KB-R-Parental Involvement in Education

5.4.30. No. 432--KF-Community Use of School Facilities
KF-EACommunity Use of School Facilities

5.4.31. No. 433--KFA-Public Conduct on School Property

5.4.32. No. 434--KFAA-Smoking on School Premises at Public Functions.

5.5. Approval To Amend The 2011-12 School Calendar Due To The Power Outage On September 9, 2011. School Will Be In Session On Monday, October 10, 2011.

5.6. To Consider And, If Deemed Advisable To Adopt A Resolution Approving The Form And Authorizing The Execution And Delivery Of An Installation Agreement, A Measurement And Verification Agreement, A Taxable QSCB Equipment Lease-purchase Agreement, An Escrow Agreement And Related Documents For The Lease Purchase Of Certain Energy Conservation Measures Within The District.

6. Adjournment