Regular Governing Board Minutes



08/09/2012

GOVERNING BOARD MINUTES

Somerton Elementary School District #11

Governing Board Agenda

Public Hearing, Executive Session and Regular Governing Board

Date: Thursday, August 9 2012

Time: 5:30 p.m. Regular Governing Board Meeting

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

Attending Board:	David Gonzalez	Martha Camacho	Leticia Yepez
Absent Board:	Fern Soto	Araceli Juarez	
Attending Staff:	Jerry Cabrera	Melissa Porchas	Margarita Camacho
	Martin Velasco	Maria P. Vasquez	Tiffany Vance
	Shelly Mezei	Kim Seh	Maria E. Paredes
	Jody Attaway	Gema Felix	Veronica Lopez
	Maria C. Villarreal	Elizabeth Garza	
Public Attending:	Carlos Gonzalez	Yolanda Banuelos	

1. Regular Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the Regular Board Meeting to order at 5:36 p.m.

The Pledge of Allegiance was led by Mrs. Camacho

1.2. 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.

Mr. Gonzalez asked if there were any requests from the audience.
No comments from the audience.

1.3. Call for Executive Session

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

Mr. Cabrera stated there was not a need to enter into Executive Session.

2. Report/Discussion Item

2.1. Superintendent

Mr. Cabrera said that Dr. Reed was unable to attend the meeting. Mr. Cabrera introduced Ms. Andrea Bereznek from APS. She presented a check from APS in the amount of $221,703.00 from energy savings.

2.2. Board Members Report

2.2.1. President and other Board members comments

Mrs. Yepez welcomed everyone to a great new school year.

Mrs. Camacho welcomed everyone back to a great new year and congratulated everybody for the wonderful results. It is a great honor to be able to say we are a B District and also it is a honor to be part of the Somerton School District.

Mr. Gonzalez also welcomed all the staff to a new school year and congratulated everyone for the great AIMS results.

Miss Juarez wanted to convey a message. She did a walk-through at SMS, DSS and ELC. At SMS, she was very impressed with their curriculum and teamwork. DSS: She was very excited about how staff and principal were communicating with parents and students. ELC: First day can be very hectic, but she was impressed with how controlled all staff members were.

Administrators/Directors Report

2.2.2. Elizabeth Garza, SMS Principal - Opening of the School

Mrs. Garza thanked all her staff for the hard work. Student orientation for the first day of school was different. Students needed to pick up their schedule. Open House was held on Wednesday. It was a success even though it was after the first day of school.

Mrs. Camacho mentioned that it was very organized and parents were very happy with the new procedure.

2.2.3. Kim Seh, OGE Principal - Opening of the School

Mrs. Seh thanked the Governing Board for getting her a Music teacher. She said the music teacher opened for Open House and it was a success. Parents were very happy to meet their child's teacher and they are ready for a great start.

2.2.4. Veronica Lopez, TDS Principal - Opening of the School

Mrs. Lopez mentioned that Open House was on July 31. It was a full house with all the first graders. First grade parents are very supported. Mrs. Lopez discussed the school procedures and looper procedures. Out of 800 students 700 students are loopers.

2.2.5. Maria P. Vasquez, DSS Principal - Opening of the School

Mrs. Vasquez mentioned that it was a very successful Open House. Everything went very smoothly and there was a great response from the parents.

2.2.6. Maria Elena Paredes, ELC Principal - Opening of the School

Mrs. Paredes mentioned that Open House was also on July 31. Before Open House, a letter was sent with all the procedures. She had everything color coded so this way she could avoid missing any students. Pre-school is going great and teachers are doing wonderful.

3. Other discussion items/Presentations/Information

3.1. Enrollment count is not accurate due to the 10 day Grace period for the summer withdrawals. (Information)

Mr. Cabrera mentioned that at this point student enrollment count is not accurate but enrollment at TDS and DSS is increasing.

3.2. Recognition for Rodel Aspiring Principal (Presentation

Jose Moreno

Tiffany Rush-Vance

Mr. Cabrera presented an Award to Mr. Moreno and Ms. Vance.

3.3. Discussion for rescheduling board meeting days.

Mr. Cabrera mentioned the rescheduling of the board meeting to Wednesday.

3.4. Discussion of Work Study Session for September

Mr. Gonzalez mentioned to e-mail the dates for the Work Study Session or to have the Work Study Session before the Regular session.

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 July12, 2012

4.2. New Hires 2012-13

		Position Description	Location	Range	Status
4.2.1	Attaway, Audra	IA Substitute	District	22	Temp
4.2.2	Bedoy, Maria	Crossing Guard Substitute	District	22	Temp
4.2.3	Botello, Virginia	CNA Substitute	District	28	Temp
4.2.4	Gonzalez, Carlos	Substitute	District	$71.76/Day	Temp
4.2.5	Guerra, Guadalupe	IA Substitute	District	22	Temp
4.5.6	Magana, Meredith	Substitute Driver	District	31	Temp
4.5.7	Meraz, Cecilia	Substitute	District	$75.00/Day	Temp
4.5.8	Ortega, Maria E.	Crossing Guard Substitute	District	22	Temp
4.5.9	Varela, Gloria	Crossing Guard Substitute	District	22	Temp
4.5.10	Grasso, Chelsea	Teacher	DSS	45	Full-Time
4.5.11	Montano, Sarah	Instructional Assistant	DSS	31	Part-Time
4.5.12	Bouttier, Gabriela	Instructional Assistant	ELC	28	Part-Time

4.5.13	Brena, Mercedes	Instructional Assistant	ELC	28	Full-Time
4.5.14	Reynoso, Elizabeth	Instructional Assistant	ELC	31	Part-Time
4.5.15	Zamudio, Reynaldo	Teacher	ELC	44	Full-Time
4.5.16	Cortez, Ana	Instructional Assistant	OGE	31	Part-Time
4.5.17	Ramirez, Jazmin	Instructional Assistant	SMS	31	Full-Time
4.5.18	Albor, Brenda	Instructional Assistant	SMS	25	Full-Time
4.5.19	Blank, Daniel	Teacher	SMS	44	Full-Time
4.5.20	Jose, Janice	Teacher	SMS	51	Full-Time
4.5.21	Tapia, Malinalli	Instructional Assistant	SMS	25	Part-Time
4.5.22	Workman, Megan	Instructional Assistant	SMS	31	Part-Time

4.3. Additional Assignments/Stipends 2012-2013

	Staff	Position Description	Location	Amount	Status
4.3.1.	Cortez, Epifanio	Prg. Planning & Curriculum	District	$22.00hr	Additional
4.3.2	Fermanis, Anna	New Teacher PD Planning	District	$22.00hr	Additional
4.3.3	Heredia, Julia	Recruitment Liaison	District	Hourly Rate	Additional
4.3.4	Hernandez, Abigail	Substitute Driver	District	Hourly Rate	Additional
4.3.5	Leon, Denisse	Special Ed.	District	$1,200.00	Stipend
4.3.6	Olin, Ruth	Prg. Planning & Curriculum	District	$22.00hr	Additional
4.37	Rico, Francisca	Special Ed.	District	$1,200.00	Stipend
4.3.8	Rodriguez, Gloria	Recruitment Liaison	District	Hourly Rate	Additional
4.3.9	Rodriguez, Lydia	New Teacher PD Planning	District	$22.00hr	Additional
4.3.10	Weissenberg, Patricia	Prg. Planning & Curriculum	District	$22.00hr	Additional
4.3.11	Woolfolk, Alma	Recruitment Liaison	District	Hourly Rate	Additional
4.3.12	Zeller, Nora	Special Ed.	District	$1,200.00	Stipend
4.3.13	Zepeda, Alba	Substitute Driver	District	Hourly Rate	Additional
4.3.14	Brienza, Patricia	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.15	Burruel, Norma	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.16	Bush, Julio	Special Ed. Teacher	DSS	$1,200.00	Stipend
4.3.17	Bush, Julio	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.18	Carbajal, Ruby	CNA Heath Aid	DSS	Hourly Rate	Additional
4.3.19	Celaya, Francisca	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.20	Cortez, Nilda	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.21	Daniel, Anthony	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.22	Duran, Juan	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.23	Garcia, Yessenia	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.23	Gonzalez, Carlos	Collaboration/Planning	DSS	$22.00hr	Additional

4.3.24	Gutierrez, Susana	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.25	McBride, Anita	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.26	Macias, Gabriel	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.27	Miranda, Elizabeth	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.27	Ortiz, Guadalupe	Special Ed. Teacher	DSS	$1,200.00	Stipend
4.3.28	Ortiz, Belia	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.29	Romero, Alejandra	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.30	Saucedo, Juana	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.31	Ullery, Guadalupe	Special Ed. Teacher	DSS	$1,200.00	Stipend
4.3.32	Ullery, Guadalupe	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.33	Valdivia, Jenisse	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.34	Valtierra, Araceli	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.35	Villarreal, Wendy	Parent Involvement Act.	DSS	Hourly Rate	Additional
4.3.36	Zendejas, Lorena	Collaboration/Planning	DSS	$22.00hr	Additional
4.3.37	Alvarado, Susana	Pre-school IA's	ELC	Hourly Rate	Additional
4.3.38	Argueta, Erika	Special Ed. Teacher	ELC	$1,200.00	Stipend
4.3.39	Armenta, Maria I.	ELAA Prof. Learning	ELC	$22.00hr	Additional
4.3.40	Arroyo, Silvia	Pre-school IA's	ELC	Hourly Rate	Additional
4.3.41	Bonilla, Nora	Pre-school IA's	ELC	Hourly Rate	Additional
4.3.42	Diaz, Diana	Pre-school IA's	ELC	Hourly Rate	Additional
4.3.43	Encinas, Minerva	Adult Ed	ElC	Hourly Rate	Additional
4.3.44	Flores, Annabel	Special Ed. Teacher	ELC	$1,200.00	Stipend
4.3.45	Garibay, Christian	Adult Ed. Instruction	ELC	$22.00hr	Additional
4.3.46	Gonzalez, Graciela	Pre-school IA's	ELC	Hourly Rate	Additional
4.3.47	McCall, Vanessa	Special Ed.	ELC	$1,200.00	Stipend
4.3.48	Madrid, Ricardo	Adult Ed. Instruction	ELC	$22.00hr	Stipend
4.3.49	Page, Marco	ABE Prof. Learning	ELC	$22.00hr	Additional
4.3.50	Page, Marco	ELAA Prof. Learning	ELC	$22.00hr	Additional
4.3.51	Page, Marco	Adult Ed. Registration	ELC	$22.00hr	Additional
4.3.52	Puerta, Alondra	Pre-school IA's	ELC	Hourly Rate	Additional
4.3.53	Ramirez, Maria	Pre-school IA's	ELC	Hourly Rate	Additional
4.3.54	Rodriguez, Alicia	FTF Recruiter	ELC	Hourly Rate	Additional
4.3.55	Rouse, Elisa	Special Ed. Teacher	ELC	$1,200.00	Stipend
4.3.56	Rubio, Emma	Adult Ed. Recruiter	ELC	Hourly Rate	Additional
4.3.57	Rubio, Emma	FTF Health Aid	ELC	Hourly Rate	Additional
4.3.58	Vincent, Veronica	Adult Ed. Instruction	ELC	$22.00hr	Additional
4.3.59	Bosshart, Collen	Collaboration/Planning	OGE	$22.00hr	Additional

4.3.60	Camarillo, Adriana	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.61	Castillo, Cinthia	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.62	Chilson, Jahzeel	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.63	Colson, Joshua	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.64	Crayne, Lisa	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.65	Foutch, Donna	Special Ed. Teacher	OGE	$1,200.00	Stipend
4.3.66	Foutch, Donna	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.67	Franco, Maria	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.68	Garcia, Karla	Collaboration/Planning	OGE	Hourly Rate	Additional
4.3.69	Hallman, Olivia	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.70	Houg, Linda	Interventionist	OGE	Hourly Rate	Stipend
4.3.71	Houg, Linda	Collaboration/Planning	OGE	Hourly Rate	Additional
4.3.72	Kulka, Tami	Special Ed.	OGE	$1,200.00	Stipend
4.3.73	Linares, Patricia	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.74	Long, Kaitlin	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.75	Loose, Erica	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.76	McIntire, Zayda	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.77	Miller, Katie	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.78	Monjardin, Maria E.	Interventionist	OGE	Hourly Rate	Additional
4.3.79	Monjardin, Maria E.	Collaboration/Planning	OGE	Hourly Rate	Additional
4.3.80	Powell, James	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.81	Quintana, Mayra	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.82	Reyes, Maira	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.83	Reyes, Nicolette	CNA Heath Aid	OGE	Hourly Rate	Additional
4.3.84	Reyes, Nicolette	Collaboration/Planning	OGE	Hourly Rate	Additional
4.3.85	Reynoso, Shantal	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.86	Rush, Irene	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.87	Vidales, Anna	Secretary	OGE	Hourly Rate	Additional
4.3.88	Vidales, Anna	Collaboration/Planning	OGE	Hourly Rate	Additional
4.3.89	Ward, Mary	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.90	Willison, Heather	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.91	Williams, Kimberly	Collaboration/Planning	OGE	$22.00hr	Additional
4.3.92	Alonzo, Magnolia	Extended Day Programs	TDS	$22.00hr	Additional
4.3.93.	Alonzo, Magnolia	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.94	Andrade, Rebecca	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.95	Arriola, Maricela	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.96	Arvizu, Blasa	Extended Day Programs	TDS	Hourly Rate	Additional

4.3.97	Arvizu, Paz	Extended Day Programs	TDS	$22.00hr	Additional
4.3.98	Arvizu, Paz	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.99	Arvin, Casey	Extended Day Programs	TDS	$22.00hr	Additional
4.3.100	Arvin, Casey	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.101	Batiz, Xochitl	Extended Day Programs	TDS	$22.00hr	Additional
4.3.102	Batiz, Xochitl	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.103	Burnite, Catherine	Extended Day Programs	TDS	$22.00hr	Additional
4.3.104	Burnite, Catherine	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.105	Carrol, Angelina	Extended Day Programs	TDS	$22.00hr	Additional
4.3.106	Carrol, Angelina	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.107	Casanova, Jennifer	Extended Day Programs	TDS	$22.00hr	Additional
4.3.108	Casanova, Jennifer	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.109	Cassidy, Sahara	Extended Day Programs	TDS	$22.00hr	Additional
4.3.110	Cassidy, Sahara	Parent Involvement Proj.	TDS	$22.00hr	Additional
4.3.111	Cassidy, Sahara	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.112	Coleman, Lauryn	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.113	Coleman, Lauryn	Extended Day Programs	TDS	$22.00hr	Additional
4.3.114	Cordova, Francisca	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.115	Cortez, Epifanio	Extended Day Programs	TDS	$22.00hr	Additional
4.3.116	Cortez, Epifanio	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.117	Crabb, LaDonna	Extended Day Programs	TDS	$22.00hr	Additional
4.3.118	Crabb, LaDonna	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.119	Dinwiddie, Lisa	Extended Day Programs	TDS	$22.00hr	Additional
4.3.120	Dinwiddie, Lisa	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.121	Duarte, Connie	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.122	De Los Santos, Elisa	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.123	Escalante, Jessica	Extended Day Programs	TDS	$22.00hr	Additional
4.3.124	Escalante, Jessica	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.125	Espinoza, AnaKaren	Extended Day Programs	TDS	$22.00hr	Additional
4.3.126	Espinoza, AnaKaren	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.127	Felix, Bernardo	Extended Day Programs	TDS	$22.00hr	Additional
4.3.128	Felix, Bernardo	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.129	Felix, Gema	Extended Day Programs	TDS	$22.00hr	Additional
4.3.130	Felix, Gema	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.131	Fernandez, Ireri	Extended Day Programs	TDS	$22.00hr	Additional
4.3.132	Fernandez, Ireri	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.133	Fragozo, Haydee	Extended Day Programs	TDS	$22.00hr	Additional

4.3.134	Fragozo, Haydee	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.135	Garcia, Ana	Extended Day Programs	TDS	$22.00hr	Additional
4.3.136	Garcia, Ana	Parent Involvement Proj.	TDS	$22.00hr	Additional
4.3.137	Garcia, Ana	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.138	Gomez, Irene	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.139	Guivera, Jessica	Extended Day Programs	TDS	$22.00hr	Additional
4.3.140	Guivera, Jessica	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.141	Hurlbut, Jeremy	Extended Day Programs	TDS	$22.00hr	Additional
4.3.142	Hurlbut, Jeremy	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.143	Katz, Kelly	Technology Coach	TDS	$1,200.00	Stipend
4.3.144	Katz, Kelly	Extended Day Programs	TDS	$22.00hr	Additional
4.3.145	Katz, Kelly	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.146	Longoria, Kelly	Extended Day Programs	TDS	$22.00hr	Additional
4.3.147	Longoria, Kelly	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.148	Lopata, Laura	Extended Day Programs	TDS	$22.00hr	Additional
4.3.149	Lopata, Laura	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.150	Lopez-Alonzo, Margarita	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.151	Lopez, Hilda	Special Ed. Teacher	TDS	$1,200.00	Stipend
4.3.152	Lopez, Hilda	Extended Day Programs	TDS	$22.00hr	Additional
4.3.153	Lopez, Hilda	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.154	Lopez, Maria	Extended Day Programs	TDS	$22.00hr	Additional
4.3.155	Lopez, Maria	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.156	Lopez, Yessica	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.157	Lucero, Anne	Special Ed. Teacher	TDS	$1,200.00	Stipend
4.3.158	Lucero, Anne	Extended Day Programs	TDS	$22.00hr	Additional
4.3.159	Lucero, Anne	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.160	Lugo-Encinas, Margarita	Extended Day Programs	TDS	$22.00hr	Additional
4.3.161	Lugo-Encinas, Margarita	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.162	Marko, Erica	Extended Day Programs	TDS	$22.00hr	Additional
4.3.163	Marko, Erica	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.164	Martinez-Lopez, Gracie	Extended Day Programs	TDS	$22.00hr	Additional
4.3.165	Martinez-Lopez, Gracie	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.166	Medina, Catalina	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.167	Merino, Mercedes	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.168	Mulloy, Alicia	Extended Day Programs	TDS	$22.00hr	Additional
4.3.169	Mulloy, Alicia	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.170	Ortiz, Eden	Extended Day Programs	TDS	$22.00hr	Additional

4.3.171	Ortiz, Eden	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.172	Pahilajani, Mayur	Special Ed. Teacher	TDS	$1,200.00	Stipend
4.3.173	Pahilajani, Mayur	Extended Day Programs	TDS	$22.00hr	Additional
4.3.174	Pahilajani, Mayur	Parent Involvement Proj.	TDS	$22.00hr	Additional
4.3.175	Pahilajani, Mayur	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.176	Paramo, Patricia	Special Ed. Teacher	TDS	$1,200.00	Stipend
4.3.178	Paramo, Patricia	Extended Day Programs	TDS	$22.00hr	Additional
4.3.179	Paramo, Patricia	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.180	Perea, Maria	Extended Day Programs	TDS	$22.00hr	Additional
4.3.181	Perea, Maria	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.182	Phillips, Cheryl	Extended Day Programs	TDS	$22.00hr	Additional
4.3.183	Phillips, Cheryl	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.184	Porchas, Maria	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.185	Renteria, Sarai	Extended Day Programs	TDS	$22.00hr	Additional
4.3.186	Renteria, Sarai	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.187	Rios, Anselmo	Extended Day Programs	TDS	$22.00hr	Additional
4.3.188	Rios, Anselmo	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.189	Robles, Veronica	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.190	Sanchez, Rosa	Extended Day Programs	TDS	$22.00hr	Additional
4.3.191	Sanchez, Rosa	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.192	Santos, Victor	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.193	Sullivan, Jennifer	Extended Day Programs	TDS	$22.00hr	Additional
4.3.194	Sullivan, Jennifer	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.195	Villafana, Juan	Extended Day Programs	TDS	$22.00hr	Additional
4.3.196	Villafana, Juan	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.197	Villaescusa, Claudia	Special Ed. Teacher	TDS	$1,200.00	Stipend
4.3.198	Villaescusa, Claudia	Extended Day Programs	TDS	$22.00hr	Additional
4.3.199	Villaescusa, Claudia	Collaboration/Planning	TDS	$22.00hr	Additional
4.3.200	Zacarias, Imelda	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.201	Zazueta, Ana	Extended Day Programs	TDS	Hourly Rate	Additional
4.3.202	Beas, Elizabeth	Secretary	SMS	Hourly Rate	Additional
4.3.203	Blank, Daniel	Extended Day Programs	SMS	$22.00hr	Additional
4.3.204	Bowers, Timothy	Extended Day Programs	SMS	$22.00hr	Additional
4.3.205	Brown, Rachel	Extended Day Programs	SMS	$22.00hr	Additional
4.3.206	Carlos, Flor	Extended Day Programs	SMS	Hourly Rate	Additional
4.3.207	Carlos, Anna	Extended Day Programs	SMS	$22.00hr	Additional
4.3.208	Carey, Sarah	Extended Day Programs	SMS	$22.00hr	Additional

4.3.209	Carter, Christopher	Extended Day Programs	SMS	$22.00hr	Additional
4.3.210	Casey, Jessica	Instructional Planning	SMS	$22.00hr	Additional
4.3.211	Casey, Jessica	Extended Day Programs	SMS	$22.00hr	Additional
4.3.212	Cecena, Graciela	Extended Day Programs	SMS	Hourly Rate	Additional
4.3.213	Cecil, Joshua	Extended Day Programs	SMS	$22.00hr	Additional
4.3.214	D'Garcia, Erika	Collaboration/Planning	SMS	$286.00	Additional
4.3.215	D'Garcia, Erika	Extended Day Programs	SMS	$22.00hr	Additional
4.3.216	David, Abel	Extended Day Programs	SMS	$22.00hr	Additional
4.3.217	Devens, Nicole	Extended Day Programs	SMS	$22.00hr	Additional
4.3.218	Efre, Dan August	Extended Day Programs	SMS	$22.00hr	Additional
4.3.219	Garcia, Alana	Collaboration/Planning	SMS	$143	Stipend
4.3.220	Garcia, Alana	Extended Day Programs	SMS	$22.00hr	Additional
4.3.221	Garcia, Alicia	Collaboration/Planning	SMS	$286.00	Stipend
4.3.222	Garcia, Alicia	Extended Day Programs	SMS	$22.00hr	Additional
4.3.223	Gaxiola, Sylvia	Extended Day Programs	SMS	$22.00hr	Additional
4.3.224	Gonzalez, Juanita	Extended Day Programs	SMS	Hourly Rate	Additional
4.3.225	Guerra, Keila	Special Ed. Teacher	SMS	$1,200.00	Stipend
4.3.226	Guerra, Keila	Extended Day Programs	SMS	$22.00hr	Additional
4.3.227	Halverson, Jessica	Extended Day Programs	SMS	$22.00hr	Additional
4.3.228	Hampson, Dolores	Extended Day Programs	SMS	$22.00hr	Additional
4.3.229	Joanicot, Duvi	Extended Day Programs	SMS	$22.00hr	Additional
4.3.230	Jose, Janice	Extended Day Programs	SMS	$22.00hr	Additional
4.3.231	Luna, Rosa	Extended Day Programs	SMS	Hourly Rate	Additional
4.3.232	Madrid, Ricardo	ELAA Prof. Learning	SMS	$22.00hr	Stipend
4.3.233	Madrid, Ricardo	Extended Day Programs	SMS	$22.00hr	Additional
4.3.234	Macedo, Alba	Extended Day Programs	SMS	$22.00hr	Additional
4.3.235	Magana, Sandra	Extended Day Programs	SMS	$22.00hr	Additional
4.3.236	Mathies, Nathaniel	Extended Day Programs	SMS	$22.00hr	Additional
4.3.237	Martinez, Jessica	Extended Day Programs	SMS	$22.00hr	Additional
4.3.238	Mendoza, Mayra	CNA	SMS	Hourly Rate	Additional
4.3.239	Miranda, Melissa	Extended Day Programs	SMS	$22.00hr	Additional
4.3.240	Mount, Joshua	Extended Day Programs	SMS	$22.00hr	Additional
4.3.241	Munoz, Dina	Collaboration/Planning	SMS	$286.00	Stipend
4.3.242	Munoz, Dina	Extended Day Programs	SMS	$22.00hr	Additional
4.3.243	Munoz, Luciano	Extended Day Programs	SMS	$22.00hr	Additional
4.3.244	Navarro, Mayra	Extended Day Programs	SMS	$22.00hr	Additional
4.3.245	Neblina, Karla	Extended Day Programs	SMS	$22.00hr	Additional

4.3.246	Paderes, Francisca	Extended Day Programs	SMS	Hourly Rate	Additional
4.3.247	Page, Marco	ELAA & ABE Classes	SMS	$22.00hr	Additional
4.3.248	Patino, Maria	Collaboration/Planning	SMS	$286.00	Stipend
4.3.249	Patino, Maria	Extended Day Programs	SMS	$22.00hr	Additional
4.3.250	Perez, Brenda	Secretary	SMS	Hourly Rate	Additional
4.3.251	Poquita, Ervin	Extended Day Programs	SMS	$22.00hr	Additional
4.3.252	Potestades, MaryAnn	Extended Day Programs	SMS	$22.00hr	Additional
4.3.253	Pulsipher, Nickolas	Extended Day Programs	SMS	$22.00hr	Additional
4.3.254	Munoz, Luciano	Special Ed. Teacher	SMS	$1,200.00	Stipend
4.3.255	Miranda, Melissa	Special Ed. Teacher	SMS	$1,200.00	Stipend
4.3.256	Onisko, Brandon	Extended Day Programs	SMS	$22.00hr	Additional
4.3.257	Perez, Brenda	Secretary	SMS	Hourly Rate	Additional
4.3.258	Raco, Anthony	Extended Day Programs	SMS	$22.00hr	Additional
4.3.259	Razo, Paulina	Special Ed. Teacher	SMS	$1,200.00	Stipend
4.3.260	Razo, Paulina	Extended Day Programs	SMS	$22.00hr	Additional
4.3.261	Rosales, Vanessa	Extended Day Programs	SMS	Hourly Rate	Additional
4.3.262	Serrano, Carmen	Extended Day Programs	SMS	Hourly Rate	Additional
4.3.263	Soto, Veronica	Extended Day Programs	SMS	$22.00hr	Additional
4.3.264	Suarez, Karina	Extended Day Programs	SMS	$22.00hr	Additional
4.3.265	Thompson, Eric	Extended Day Programs	SMS	$22.00hr	Additional
4.3.266	Vincent, Veronica	ELAA Prof. Learning	SMS	$22.00hr	Additional
4.3.267	Williams, Gabriela	Extended Day Programs	SMS	$22.00hr	Additional
4.3.268	Zavala, Leticia	Extended Day Programs	SMS	$22.00hr	Additional

4.4. Growth Rider

		Position Description	Location	Previous Range	New Range
4.4.1	Ortiz, Geronimo	Teacher	ELC	44	45
4.4.2	Santos, Victor	Instructional Assistant	TDS	28	31

4.5. Reassignment

		Position Description	Old Position/ Status	Location	New Range	Status
4.5.1	Juarez, Julieta	Bus Driver	Part-Time	District	31	Full-Time
4.5.2	Parrot, Maria	Payroll Specialist	Part-Time	District	36	Full-Time
4.5.3	Brown, Rachel	Substitute	Teacher	SMS	$140.47hr	Full-Time
4.5.4	Casey, Jessica	Instructional Coach	Teacher	SMS		Full-Time
4.5.5	Lopez, Jessica	Instructional Assistant	Teacher	TDS	31	Full-Time

4.6. Resignations/Retirement/Terminations

		Position Description	Location	Leave date	Status
4.6.1	Woolfolk, Alma	Migrant Clerk	District	8/10/12	Resignation
4.6.2	Ebbert, Michael	Teacher	DSS		Did not accept Contrac
4.6.3	Lipford, Jason	Music Teacher	DSS		Did not accept Contract
4.6.4	Campbell, Amy	Adult Ed. Teacher	ELC	6/29/12	Resignation
4.6.5	Coolidge, Melissa	Instructional Assist.	OGE	8/6/12	Resignation
4.6.6	Zepeda, Connie	Principal	OGE	6/29/12	Resignation
4.6.7	Ortiz, Jenny	Instructional Assist.	TDS	7/24/12	Resignation
4.6.8	Castro, Guadalupe	Food Service	SMS	7/24/12	Resignation
4.6.9	Grecco, David	Teacher	SMS		Did not accept Contract
4.6.10	Mojardin, Rebecca	Instructional Assist.	SMS	7/18/12	Resignation
4.6.11	Murillo, Emilio	Instructional Assist.	SMS	6/29/12	Resignation

4.7. Approval of Second Reading of Policy Advisories.

4.7.1. No. 441-----DGD--Credit Cards
DGD-R--Credit Cards
DGD-E--Credit Cards

4.7.2. No. 442-----DJE-Bidding/Purchasing Procedures

4.7.3. No. 443----EF-R-Food Service (Addendum A)

4.7.4. No. 444----GB-General Personnel Policies

4.7.5. No. 445----GCCD-Professional/Support Staff Military/Legal Leave

4.7.6. No. 446----GCK-Professional Staff Assignments and Transfer

4.7.7. No. 447----GCMF-Professional Staff Duties and Responsibilities

4.7.8. No. 448----GCO--Evaluation of Professional Staff Members
GCO-RA-Evaluation of Professional Staff members(Addendum B)

4.7.9. No. 449----IHAL-Teaching About Religion

4.7.10. No. 450----IHAMB-Family Life Education

4.7.11. No. 451----IHBCA-Program for Pregnant/Parenting Students

4.7.12. No. 452----IHBE-Bilingual Instruction/Native Language Instruction

4.7.13. No. 453----IHBHD-Online/Concurrent/Correspondence Courses

4.7.14. No. 454----IKE-RB Promotion and Retention of Students

4.7.15. No. 455----IJM-Special-Interest Material Selection and Adoption

4.7.16. No. 456----KD-Public Information and Communication

4.7.17. No. 457----KHC -Distribution/Posting of Promotion Materials

4.7.18. No. 458----GBAB Medical Marijuana Standards and Conditions for Employees

4.7.19. No. 459----GBECA-Nonmedical Use or Abuse of Drugs or Alcohol

4.7.20. No. 460----JICH-Drugs and Alcohol Use by Students

4.7.21. No. 461----KFA-Public Conduct on School Property

4.7.22. GCBD-Professional Staff Fringe Benefits

4.7.23. GDBD-Support Staff Fringe Benefits

4.7.24. GCCA Professional/Support Staff Leave and Absence.

4.8. Approval of the IGA between Somerton School District and Portable Practical Educational Preparation , Inc ("PPEP" for "Transportation Service").

4.9. Approval of Sole Source FY 2012/2012

4.10. Acceptance Student Activity Fund Report

4.11. Approval of Accounts Payable Vouchers for the Month of September 2012

4.11.1. Voucher No. 1009 not to exceed $250.000.00

4.11.1. Voucher No. 1010 not to exceed $150.000.00

4.11.1. Voucher No. 1011 not to exceed $250.000.00

4.11.1. Voucher No. 1012 not to exceed $150.000.00

4.12. Approval of Payroll Vouchers for the Month of September 2012

4.12.1. Voucher No. 15 not to exceed $ 375,000.00

4.12.2. Voucher No. 16 not to exceed $ 375,000.00

4.12.3. Voucher No. 17 not to exceed $ 375,000.00

4.12.4. Voucher No. 18not to exceed $ 375,000.00

4.12.5. Voucher No. 19 not to exceed $ 375,000.00

4.12.6. Voucher No. 20 not to exceed $ 375,000.00

Mr. Gonzalez made a motion to approve the Consent Agenda with the following changes, add Marco Page as a new hire part-time for Adult Ed. and change Amy Campbell's status to termination.

MOTION: Mr. Gonzalez moved, Mrs. Camacho seconded the motion. Motion passed.

5. Action Items

5.1. Approval to use 1GPA as procurement cooperative in accordance to Arizona State Statute 41-2632.

MOTION: Mr. Gonzalez moved, Mrs. Camacho seconded the motion. Motion passed.

5.2. Approval to change the Governing Board meeting day.

Mr. Gonzalez made a motion to change the Governing Board meeting day for the Second Wednesday of the month at 5:30 p.m. until December 2012.

MOTION: Mrs. Camacho moved, Mrs. Yepez seconded the motion. Motion passed.

6. Adjournment

MOTION: *Mr. Gonzalez moved to adjourn the meeting at 6:07 p.m. Mrs. Yepez seconded the motion. Motion passed.*

Signature of Board President/Clerk

9/12/12

Date