Regular Governing Board Meeting Agenda



09/11/2014

at 5:30 p.m.

343 N. Carlisle Avenue

Somerton, AZ 85350

Notice of Public Meeting

Pursuant to Arizona Revised Statutes §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 legal advice on any item on the agenda pursuant to A.R.S. §38-431.03.A.3. One or more members of the Board may participate in the meeting by telephone.

DATE AND POSTED on: Tuesday, September 9, 2014
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: **Thursday, September 11, 2014**

5:30 p.m. Regular Governing Board Meeting and Executive Session

Place: **Board Room • 343 N. Carlisle Avenue**

Somerton, AZ 85350 • (928) 341-6000 • www.ssd11.org

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1. Regular Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

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.

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 public office.

A.R.S. §38-431.03) Executive Sessions
Discussion or consultation for legal advice with the attorney or attorneys of the public body.

2. Report/Discussion Items

2.1. Superintendent

- Law Conference

2.2. Board Members Report

2.2.1. President and other Board Members Comments

- Law Conference

2.3. Administrators/Directors Report

2.3.1. Jody Attaway, Special Services Director

- Special Services Updates and Completion Reports

2.3.2. Shelly Mezei-Reed, Federal Programs Director

- See attached report.

2.3.3. Patricia Weissenberg, Migrant Director

- See attached report.

2.3.4. Lydia Rodriguez, ELL Director

- ELL Count
- AZELLA
- Annual Measurable Achievement Objective

3. Other discussion items/Presentation/Information

3.1. Special Board meeting on Thursday, September 18, 2014 at 5:30 p.m.

3.2. October Governing Board Meeting will be held on Thursday, October 9, 2014 at West Reservation Tribal.

3.3. ASBA County Meeting will be on Thursday, October 16, 2014 at 5:00 pm- 7:30 pm at Pueblo Elementary School.

3.4. Enrollment Summary (Information)

Student Count	8/30/2013	8/28/2014	
SMS	895	938	42
OGE	377	351	-26
DSS	380	394	14
TDS	860	890	30
ELC	332	296	-36
TOTAL	2844	2869	24

3.5. Number of Suspension District Wide (Information)

Schools	MONTHLY August	Cumulatively
SMS	6	6
OGE		
DSS		
TDS		
ELC		
TOTAL		6

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

4.1. Approval of Board Minutes

4.1.1. Governing Board Minutes August 14, 2014

4.2. New Hires FY 2014-15

		Position Description	Location	Range	New Status
4.2.1	Arzola, Wendy	Substitute	District	$75.00	Temporary
4.2.2	Avila, Yanet	Substitute	District	$75.00	Temporary
4.2.3	Ceja, Isaac	Substitute	District	$75.00	Temporary
4.2.4	Corrales, Denise	Substitute	District	$75.00	Temporary
4.2.5	Jones, Otilia	Substitute	District	$71.41	Temporary
4.2.6	Marquez, Aurelio	Mechanic	District	39	Full-Time
4.2.7	Meraz, Cecilia	Substitute	District	$75.00	Temporary
4.2.8	Ugalde, Hector	Substitute	District	$75.00	Temporary
4.2.9	Encinas, Lourdes	Secretary III	ELC	32	Full-Time
4.2.10	Gonzalez, Erick	Instructional Assistant	TDS	31	Full-Time

4.3. Additional Assignments/Stipends 2014-15

		Position Description	Location	Range
4.3.1.	Garcia, Maria C.	Bus Assistant	DO	Hrly Rate
4.3.2	Hernandez, Abigail	Substitute Bus Driver/School Bell	DO	Hrly Rate
4.3.3	Laustanau, Soledad	Bus Assistant	DO	Hrly Rate
4.3.4	Lopez, Javier	Mechanic Duties	DO	Hrly Rate
4.3.5	Magana, Meredith	Bus Assistant	DO	Hrly Rate
4.3.6	Ortega, Maria E.	Bus Assistant	DO	Hrly Rate
4.3.7	Hemphill, Tory	Band/Music Activities	DSS	$2,400.00
4.3.8	Garibay, Christian	Adult Ed. Program	ELC	$22.00
4.3.9	Madison, Jennifer	FTF Planning and Parent Involvement	ELC	$22.00
4.3.10	Madrid, Ricardo	Adult Ed. Substitute/Program	ELC	$22.00
4.3.11	Martinez, Jessica	Adult Ed. Program	ELC	$22.00
4.3.12	Page, Marco	Adult Ed. Program	ELC	$22.00
4.3.13	Pahilajani, Mayur	Adult Ed. Program	ELC	$22.00
4.3.14	Reynoso, Elizabeth	FTF Planning and Parent Involvement	ELC	Hrly Rate
4.3.15	Vincent, Veronica	Adult Ed. Program	ElC	$22.00
4.3.16	Colson, Joshua	Band/Music Activities	OGE	$2,400.00
4.3.17	Carter, Christopher	Extra Curricular Softball	SMS	$800.00
4.3.18	Gerg, Anthony	Athletic Director	SMS	$1,500.00
4.3.19	Hurlbut, Jeremy	Extra Curricular Softball	SMS	$800.00
4.3.20	Martinez, Jessica	Center for Talented Youth Coordinator	SMS	$2,500.00
4.3.21	Onisko, Brandon	Extra Curricular Wrestling	SMS	$800.00
4.3.22	Pulsipher, Nicholas	Band/Music Activities	SMS	$2,400.00
4.3.23	Anaya, Vicky	Intervention/Planning and Parent Involvement	TDS	$28.00

		Position Description	Location	Range
4.3.24	Arreguin, Sandra	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.25	Gonzalez, Erick	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.26	Gonzalez, Jose	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.27	Jensen, Cassandra	Band/Music Activities	TDS	$2,400.00
4.3.28	Ruiz, Rosa	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.29	Sotelo, Nery	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.30	Casillas, Jorge	Custodian	Transportatior	Hrly Rate

4.4. Resignations/Terminations/Retirement.

		Position Description	Location	Leave Date	Status
4.4.1	Camarillo, Ruby	Language Tester	DO	8/12/14	Resignation

4.5. Reassignment FY 2014-15

		New Position Description	Old Position Status	Location	New Range	Status
4.5.1	Flores, Blanca	Language Tester	Instructional Assist.	DO	28	Full-Time
4.5.2	Attaway, Audra	Long-Term IA Substitut	IA Substittue	DSS	22	Temporary
4.5.3	Daniel, Anthony	Long-Term Substitute	Substittue	DSS	$75.00	Temporary
4.5.4	Jones, Otilia	Long-Term Substitute	Substitute	DSS	$71.41	Temporary
4.5.5	Caudillo, Veronica	Instructional Assistant	Substittue	ELC	22	Temporary
4.5.6	Maxwell, Irasema	Interventionist	Teacher	ELC	48	Full-Time
4.5.7	Sheppard, Patricia	Interventionist	Interventionist	ELC	Full-Time	Part-Time
4.5.8	Bedoy, Alejandra	Long-Term Substitute	Substitute	SMS	$75.00	Temporary
4.5.9	Duarte, Antonio	Long-Term Substitute	Substittue	SMS	$75.00	Temporary
4.5.10	Kotra, Balayogi	Teacher	Long-Term Substitute	SMS	52	Full-Time
4.5.11	Meraz, Cecilia	Long-Term Substitute	Substittue	SMS	$75.00	Temporary

4.6. Leave Request FY 2014-15

		Position Description	Location	Leave Date	Status
4.6.1	Brena, Mercedes	Instructional Assistant	ELC	8/22/14-10/6/14	FMLA
4.6.2	Garcia, Alicia	Teacher	SMS	8/14/14-9/26/14	FMLA

4.7. Growth Rider 2014-15

		Position Description	Location	Current Range	New Range
4.7.1	Ortiz, Geronimo	Teacher	ELC	45	47
4.7.2	Casey, Jessica K.	Interventionist Coach	SMS	45	47
4.7.3	Castro, Cesar	Instructional Assistant	SMS	28	31
4.7.4	Halverson, Jessica L.	Teacher	SMS	44	45
4.7.5	Madrid, Ricardo	Teacher	SMS	45	48
4.7.6	Fragozo, Ashley	Instructional Assistant	TDS	28	31
4.7.7	Page, Marco	Teacher	TDS	45	46

4.8. Approval of IGA between Southern Yuma County Interscholastic Association and Somerton School District #11.

4.9. Approval of Memorandum of Understanding between Somerton School District #11 and Western Arizna Council of Governments (WACOG) for Transportation.

4.10. Approval of Somerton School District Qualified Evaluators FY 2014-15.

Patricia Weissenberg

4.11. Acceptance Student Activity Fund Report. (No Report)

4.12. Approval of Accounts Payable Vouchers for the Month of October 2014-15.

4.12.1. Voucher No. 1016 not to exceed $250.000.00

4.12.2. Voucher No. 1017 not to exceed $250.000.00

4.12.3. Voucher No. 1018 not to exceed $250.000.00

4.12.4. Voucher No. 1019 not to exceed $250.000.00

4.12.5. Voucher No. 1020 not to exceed $250.000.00

4.13. Approval of Payroll Vouchers for the Month of October 2014-15.

4.13.1. Voucher No. 21 not to exceed $ 375,000.00

4.13.2. Voucher No. 22 not to exceed $ 375,000.00

4.13.3. Voucher No. 23 not to exceed $ 375,000.00

4.13.4. Voucher No. 24 not to exceed $ 375,000.00

4.13.5. Voucher No. 25 not to exceed $ 375,000.00

4.13.6. Voucher No. 26 not to exceed $ 375,000.00

4.13.7. Voucher No. 27 not to exceed $ 375,000.00

5. Action Items

5.1. Discussion and Possible Action regarding competitive salary ranges compared to local districts.

5.2. Discussion and Possible Action regarding Marketing Budget Proposal Strategies.

5.3. Approval of First Reading of the Introduction page revision of Policy Manual and Administrative Regulations. The revision states, "The Policy Manual is located on-line in an electronic format."

5.4. Approval of Impact Aid Indian Policy Procedures Documentation-Annual Consideration.

5.5. Approval of Policy JFABD for Admission of Homeless Students-Annual Consideration.

JFABD-R—Admission of Homeless Students

JFABD-EA--Admission of Homeless Students Liaison

JGABD-EB--Admission of Homeless Students Notice

5.6. Approval of First Reading of Policy Advisories

No. 504 BCB-Boarder Member Conflict of Interest

No. 505 BDB—Board Officers

No. 506 BEC —Executive Session/Open Meeting

No. 507 BEDBA—Agenda Preparation and Dissemination

No. 508 ECB —Building and Grounds Maintenance

No.509 GDF—Support Staff Hiring

No. 510 GDFA-Support Staff Qualifications and Requirements

No. 511 GDQA-Support Staff Reduction in Force

No. 512 IKE, IKE-RB-Promotion and Retention of Students

No. 514 JFAB Tuition/Admission of Non-resident Student

No. 515 JLCB-E—Immunization of Students

No. 516 JQ-Student Fees, Fines, and Charges

No. 517 KDB-R—Public's Right to Know/Freedom of Information

No. 518 KF, KF-EA—Community Use of School Facilities

6. Adjournment