Regular Governing Board Meeting Agenda



01/12/2012

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, January 11, 2012
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

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

Date: Thursday, January 12, 2012

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

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

1. **Regular Governing Board Meeting Agenda**
   1.1. Call to Order/Pledge of Allegiance

2. **Oath of Office (A.R.S. 38-321)**
   2.1. Re-Organizational Meeting (A.R.S. 14-321 & A.R.S15-323)
   2.2. Election of Board President
   2.3. Election of Board Clerk
   2.4. Establish Board Meeting
      2.4.1. Dates:
      2.4.2. Times:
      2.4.3. Location: 343 N. Carlisle Ave. (Board Room)
   2.5. 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.

   2.6. 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 Item**
   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. SMS Student Council

         Alondra Ballesteros, President--Academics, uniforms, and events

      3.3.2. TDS Student Council

         Galileah Sanchez, President--Student Council meetings/members, morning activities, school-wide contests and activities.

         Melody Aguilera, Vice-President--Thanksgiving Community Project

         Emmy Lopez, Secretary--Spirit Day

         Santiago Aguirre, Treasurer--School-wide fundraiser profit and grade level field trips/fundraisers

3.3.3. OGE Student Council

Arianna Camarillo, President--Review of activities that have been done at OGE and future plans for fundraising for the remaining of the year.

3.3.4. DSS Student Council

Hailey Cabrera, President, and Amberly Serrano, Vice-President

What SOAR means and how we recognize students that are respectful and responsible

Student Activities:

- Can Drive for Christmas Baskets
- Playground Clean Up
- Recycling Program

3.3.5. ELC Student Council

Damian Moreno--STAR Rules

4. Other discussion items/Presentations/Information

4.1. Enrollment Summary (Information)

SCHOOL	12/17/10	12/16/11	
DSS	420	403	-17
ELC	552	541	-11
OGS	357	324	-33
SMS	827	858	31
TDS	712	697	-15
Total	2868	2823	-45

4.1.1. Number of Suspensions District Wide (Information.)

SCHOOL	MONTHLY	CUMULATIVELY
DSS	4	5
ELC	0	0
OGE	0	5
SMS	9	42
TDS	0	1

4.1.2. Attendance Summary Summary

SCHOOL	
DSS	94%
ELC	91%
OGE	95%
SMS	95%
TDS	93%

5. 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.

5.1. Approval of Board Minutes

5.1.1. Regular Session Minutes December 14, 2011

5.2. New Hires 2011-12

		Position Description	Location	Range	Status
5.2.1	Arroyo, Stephanie	Substitute	District	$75.00/Day	Temporary
5.2.2	Castillo, Denisa	Substitute	District	$75.00/Day	Temporary
5.2.3	Castillo, Gabriela	Substitute	District	$75.00/Day	Temporary
5.2.4	Conroy, Laura	Substitute	District	$75.00/Day	Temporary
5.2.5	Flores, Miguel	Substitute	District	$75.00/Day	Temporary
5.2.6	Gomez, Kirk	Computer Tech I	District	32	Full-Time
5.2.7	Gonzalez, Juan	Substitute	District	$75.00/Day	Temporary
5.2.8	Mendiola, Claudia	Substitute	District	$75.00/Day	Temporary
5.2.9	Mendiola, Fabiola	Substitute	District	$75.00/Day	Temporary
5.2.10	Murillo, Emilio	Substitute	District	$75.00/Day	Temporary
5.2.11	Nunez, Cesar	Substitute	District	$75.00/Day	Temporary
5.2.12	Ortega, Vivian	Substitute	District	$75.00/Day	Temporary
5.2.13	Ramirez, Amie	Substitute	District	$75.00/Day	Temporary
5.2.14	Ramirez, Edgar	Substitute	District	$75.00/Day	Temporary
5.2.15	Reyes, Isaias	Instructional Assistant	DSS	25	Part-Time
5.2.16	Madison, Jennifer	Instructional Assistant	ELC	31	Full-time

5.3. Additional Assignments/Stipends 2011-2012

		Position Description	Location	Amount	Status
5.3.1	Cortez, Epifanio	Tech Professional Develop	District	$22.00 hr	Stipend
5.3.2	Rodriguez, Lydia	Tech Professional Develop	District	$22.00 hr	Stipend
5.3.3	Argueta, Erika	Preschool Accreditation	ELC	$1,500.00	Addition
5.3.4	Armenta, Maria Ines	Preschool Accreditation	ELC	$1,500.00	Addition
5.3.5	Armenta, Maria Ines	Nat. Career & College Con	ELC	$1,500.00	Stipend
5.3.6	Garibay, Christian	Nat. Career & College Con	ELC	$1,500.00	Stipend
5.3.7	Garibay, Christian	Computer Tech	ELC	$1,000.00	Stipend
5.3.8	Campbell, Amy	Nat. Career & College Con	ELC	$1,500.00	Stipend
5.3.9	Ortiz, Lupe	Special Education	ELC	$1,200.00	Stipend
5.3.10	Paredes, Maria E.	Preschool Accreditation	ELC	$1,500.00	Addition

5.4. Resignations/Retirement/Terminations

		Position Description	Location	Leave date	Status
5.4.1	Carroll, Angelina	Interventionist	SMS	02/13/12-05/11/12	Leave of absence
5.4.2	Carbajal, Francisca	Instructional Assista	ELC	01/20/12	Resignation

5.4.3	Tabler, Tricia	Teacher	TDS	01/27/12	Release of Contract

5.5. Acceptance Student Activity Fund Report

5.6. Approval of Accounts Payable Vouchers for the Month of February 2012

5.6.1. Voucher No. 1026 not to exceed $250.000.00

5.6.2. Voucher No. 1027 not to exceed $150,000.00

5.6.3. Voucher No. 1028 not to exceed $250,000.00

5.6.4. Voucher No. 1029 not to exceed $150.000.00

5.7. Approval of Payroll Vouchers for the Month of February 2012

5.7.1. Voucher No. 48 not to exceed $ 75,000.00

5.7.2. Voucher No. 49 not to exceed $ 375,000.00

5.7.3. Voucher No. 50 not to exceed $ 375,000.00

5.7.4. Voucher No. 51 not to exceed $ 375,000.00

5.7.5. Voucher No. 52 not to exceed $ 375,000.00

5.7.6. Voucher No. 53 not to exceed $ 375,000.00

5.7.7. Voucher No. 54 not to exceed $ 375,000.00

5.8. Due to additional payrolls processed, VouchNo. 41 for $75,000.00 needs to be ratified to $95,452.06, Voucher No 43 for $300,000.00 needs to be ratified to $342,291.23, and Voucher No. 44 for $75,00.00 needs to be ratified to $146,304.53.

6. Action Items

6.1. Acceptance of the Tax Credit Contribution in the amount of $7,875.08 from community members and Somerton School Employees.

6.2. A Resolution of the Governing Board of Somerton School District #11 approving the Master Lease Purchase Agreement between the District and Apple Inc. relating to computer equipment and authorizing Apple Inc. to execute and deliver said equipment.

7. Adjournment