Public Hearing

Regular Governing Board Minutes



07/12/2012

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 343 N. Carlisle Avenue, Somerton, AZ 85350.

Somerton Elementary School District #11

Governing Board Agenda

Public Hearing, Executive Session and Regular Governing Board

Date: Thursday, July 12, 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 Araceli Juarez
Fern Soto (arrived at 5:40p.m.) Leticia Yepez (Phone Conference until 5:53 p.m.)

Absent Board: Martha Camacho

Attending Staff: Jerry Cabrera Melissa Porchas Margarita Camacho

Public Attending: Carlos Gonzalez

1. Public Hearing

1.1. Call to order

Mr. Gonzalez Called the Public Hearing to order at 5:34 p.m.

1.2. Adoption of 2012-13 Budget

Mr. Gonzalez asked if there were any questions from the public and recommended the adoption of 2012-13 budget as proposed

1.3. Truth in Taxation

Mr. Cabrera mentioned that the tax money is put into the Adjacent Ways Funding.

1.4. Insurance Proceeds

Mrs. Porchas mentioned that the Insurance Proceeds is in/out fund that needs annual approval.

1.5. Adjournment

The Public Hearing closed at 5:37 p.m.

2. Regular Governing Board Meeting Agenda

2.1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the Regular Board meeting to order at 5:37 p.m.

2.2. 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 was any request from the audience
No comments from the audience

2.3. 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 the Executive Session

3. Report/Discussion Item

3.1. Superintendent

No Report

3.2. Board Members Report

3.2.1. President and other Board members comments

4. Other discussion items/Presentations/Information

4.1. Teacher/Principal Evaluation Presentation by Mr. Cabrera

Mr. Cabrera presented the new Teacher and Principal Evaluation Instrument.

4.2. New Teacher Orientation July 23-27 (Information)
at Desert Sonora Cafeteria

4.3. First Day of School is on Wednesday, August 1, 2012 (Information)

4.4. ASBA Law Conference (Information)
September 6-8, 2012
Scottsdale, AZ

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. Work Study Session/Regular Session Minutes June 20, 2012

5.1.2. Executive Session Minutes June 20, 12

5.2. New Hires 2012-13

		Position Description	Location	Range	Status
5.2.1	Aguirre, Hilario	Custodian/Maint.	DO	TBA	Full-Time
5.2.2	Munoz, Merci	Admin. Asst. to HR	DO	56	Full-Time
5.2.3	Porchas, Isabella	Clerk	DO	22	Temporary
5.2.4	Bosshart, Colleen	Teacher	OGE	44	Full-Time
5.2.5	Colson, Joshua	Music Teacher	OGE	TBA	Full-Time
5.2.6	Garcia, Karla	Instructional Assist.	OGE	TBA	Full-Time
5.2.7	Hallman, Olivia	Teacher	OGE	TBA	Full-Time
5.2.8	Houg, Linda	Instructional Assist.	OGE	TBA	Part-Time
5.2.9	Long, Kaitlin	Teacher	OGE	44	Full-Time
5.2.10	Loose, Erica	Teacher	OGE	44	Full-Time
5.2.11	Miller, Katie	Teacher	OGE	TBA	Full-Time
5.2.12	Powell, James	Teacher	OGE	44	Full-Time
5.2.13	Williams, Kimberly	Teacher	OGE	TBA	Full-Time
5.2.14	Brown, Rachel	Teacher	SMS	TBA	Full-time
5.2.15	Carlos, Annale	Teacher	SMS	TBA	Full-Time
5.2.16	Erfe, Dan August	Teacher	SMS	49	Full-Time
5.2.17	Mount, Joshua	Teacher	SMS	TBA	Full-Time
5.2.18	Garcia, Alanna	Teacher	SMS	TBA	Full-Time
5.2.19	Hurlbut, Jeremy	Teacher	TDS	TBA	Full-Time

5.3. Additional Assignments/Stipends 2011-2012

		Position Description	Location	Amount	Status
5.3.1	Reyes, Nicolette	Clerk	DO	$8.65	Additional
5.3.2	Heredia, Rosa	Food Service	DSS	Hourly Rate	Additional
5.3.3	Hollis, Charity	Food Service	OGE	Hourly Rate	Additional
5.3.4	Rubio, Emma	CNA	ELC	Hourly Rate	Additional
5.3.5	Porchas, Maria C.	Food Service	ELC	Hourly Rate	Additional
5.3.6	Beas, Elizabeth	Secretary	SMS	Hourly Rate	Additional
5.3.7	Cabrera, Francisca	Food Service	SMS	Hourly Rate	Additional
5.3.8	Joanicot, Eduvige	Instructional Coach	SMS	$22.00Hr.	Stipend
5.3.9	Perez, Brenda	Secretary	SMS	Hourly Rate	Additional
5.3.10	Prado, Victoria	Food Service	SMS	Hourly Rate	Additional
5.3.11	Rodriguez, Amelia	Food Service	TDS	Hourly Rate	Additional

5.4. Resignations/Retirement/Terminations

		Position Description	Location	Leave date	Status
5.4.1	Altamirano, Guadalupe	Instructional Assist	OGE	5/25/12	Resignation
5.4.2	Bowen, Ginny	Instructional Assist.	SMS	5/25/12	Resignation

5.4.3	Lopez, Vanessa	Instructional Assist.	SMS	5/25/12	Resignation
5.4.4	Wolthuis, Lucas	Teacher	SMS	5/25/12	Resignation
5.4.5	Schiel, Kelsey	Teacher	TDS		Did not accept Contract
5.4.6	Page, Marco	Teacher	ELC	6/27/12	Resignation

5.5. Leave Request

		Position Description	Location	Leave Date	Status
5.5.1	Monteon, Adela	Instructional Assist.	OGE	7/31/12-12/31/12	Full-Time

5.6. Approval of IGA between Somerton School District and the City of Somerton SRO Program 2012-13.

5.7. Approval of Second Reading of Policy Advisories

5.7.1. 440----IJNDB-Use of Technology Resources in Instruction
IJNDB-R-Use of Technology Resources inInstruction

5.8. Acceptance Student Activity Fund Report

5.9. Approval of Accounts Payable Vouchers for the Month of August 2012

5.9.1. Voucher No. 1005 not to exceed $150.000.00

5.9.1. Voucher No. 1006 not to exceed $250.000.00

5.9.1. Voucher No. 1007 not to exceed $150.000.00

5.9.1. Voucher No. 1008 not to exceed $250.000.00

5.10. Approval of Accounts Payable Vouchers for the FY 2011-12

5.10.1. Voucher No. 1049 not to exceed $150.000.00

5.10.1. Voucher No. 1050 not to exceed $150.000.00

5.11. Approval of Payroll Vouchers for the Month of August 2012

5.11.1. Voucher No. 06 not to exceed $ 375,000.00

5.11.2. Voucher No. 07 not to exceed $ 375,000.00

5.11.3. Voucher No. 08 not to exceed $ 375,000.00

5.11.4. Voucher No. 09 not to exceed $ 375,000.00

5.11.5. Voucher No. 10 not to exceed $ 375,000.00

5.11.6. Voucher No. 11 not to exceed $ 375,000.00

5.11.7. Voucher No. 12 not to exceed $ 375,000.00

5.11.8. Voucher No. 13 not to exceed $ 375,000.00

5.11.9. Voucher No. 14 not to exceed $ 375,000.00

END OF CONSENT AGENDA

Mr. Gonzalez made a motion to approve the consent agenda with and addendum to agenda item 5.6. Contract will be issued with the correct amount.

MOTION: Mr. Gonzalez move, Ms. Soto second the motion . Motion passed

6. Action Items

6.1. Approval to adopt the 2012-13 Budget as Proposed

Mr. Cabrera recommended approval of 2011-12 Proposed Budget.

MOTION: Mr. Gonzalez moved, Miss Juarez second the motion. Motion passed

6.2. Approval of the Proposed Tax Increase

Mr. Cabrera recommended approval of the Proposed Tax Increase

MOTION: Mr. Gonzalez moved, Ms. Soto second the motion. Motion passed

6.3. Approval of the Insurance Proceeds

MOTION: Mr. Gonzalez moved, Miss Juarez second the motion. Motion passed

6.4. Approval to contract Otilia Jones through Educational Service Inc. for the Somerton School Dist. for the 2012-13.

MOTION: Mr. Gonzalez moved, Ms. Soto second the motion. Motion passed

6.5. Approval to offer a Contract to Certified staff provided funding is obtained and requirements met.

6.5.1. Armenta, Maria I

6.5.2. Garibay, Christian

MOTION: Mr. Gonzalez moved, Miss Juarez second the motion. Motion passed

6.6. Approval of First Reading Policy Advisories:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

MOTION: Mr. Gonzalez moved, Ms. Soto second the motion. Motion passed

6.7. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 5:59 p.m.
Miss Juarez seconded the motion. Motion passed

Signature of Board President/Clerk

8/9/12

Date