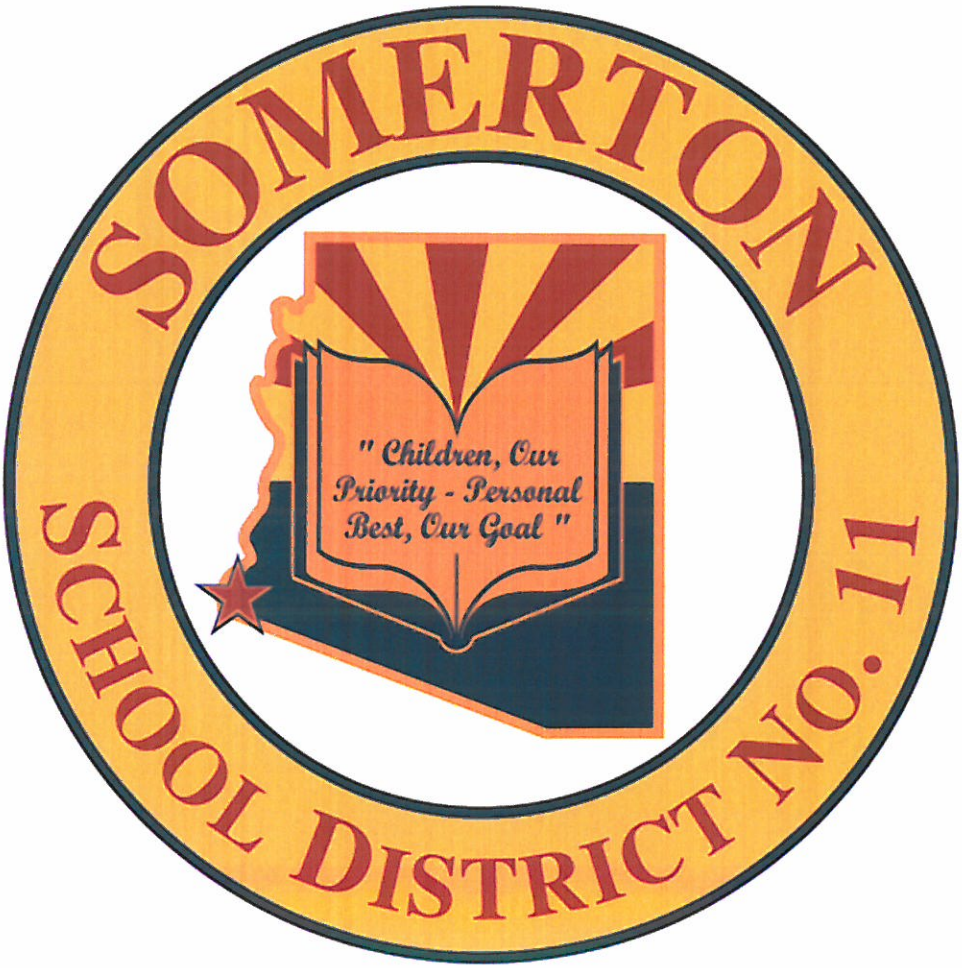
Regular Governing Board Meeting Agenda



01/09/2013

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.

DATE AND POSTED on: Tuesday, January 8, 2013
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Regular Governing Board and Executive Session

Date:	Wednesday, January 9, 2013
Time:	5:30 p.m. Regular Session and Executive Session
Place:	Cocopah Tribal Headquarters
	14515 S. Veterans Street
	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 § 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

No Reports

4. Other discussion items/Presentations/Information

4.1. Native of America Recognition (Presentation)

Olivia Luera

Dale Jim Jr.

Daniel Rios

Keanu Soot

4.2. Sunset Community Health Center - Mary Castillo (Presentation)

4.3. Enrollment Summary (Information)

SCHOOL	12/16/11	12/14/12	
SMS	858	883	25
OGS	324	369	45
DSS	403	412	9
TDS	697	828	131
ELC	541	359	-182
	2823	2851	+28

4.4. Number of Suspensions District Wide (Information)

SCHOOL	MONTHLY Dec.	CUMULATIVELY
SMS	13	38
OGS	1	1
DSS		
TDS		1
ELC		

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 November 28, 2012

5.2. New Hires 2012-13

	Staff	Position Description	Location	Range	Status
5.2.1	Andrade, Daniela	Substitute	District	$75.00	Temporary
5.2.2	Bedoy, Alejandra	Substitute	District	$75.00	Temporary
5.2.3	Felix, Gamaliel	Substitute	District	$75.00	Temporary
5.2.4	Garay, Sara	Substitute	District	$75.00	Temporary
5.2.5	Lachcik, Jennifer	Substitute	District	$75.00	Temporary
5.2.6	Monteon, Adela	Substitute	District	$75.00	Temporary
5.2.7	Ortiz, Ana G.	Substitute	District	$75.00	Temporary
5.2.8	Ortiz, Elizabeth	Substitute	District	$75.00	Temporary
5.2.9	Valdez, Jennifer	Substitute	District	$75.00	Temporary
5.2.10	Villarreal, Andrew N.	Substitute	District	$75.00	Temporary
5.2.11	Arriola, Francisco	Custodian/Grounds	SMS	22	Full-Time
5.2.12	Montero, Lilia	Instructional Assistant	DSS	25	Temporary
5.2.13	Ponce, Mariana	Instructional Assistant	DSS	31	Temporary

5.3. Additional Assignments/Stipends 2012-2013

	Staff	Position Description	Location	Amount	Status
5.3.1	Nurse, Jacob S.	Band/Music Activities	DSS	$2400.00	Stipend
5.3.2	Alvarez, Edmma	Various Reading Activities	ELC	$22.00	Stipend
5.3.3	Armenta, Maria I.	Adult Ed. Prep. for Accreditation	ELC	$792.00	Stipend
5.3.4	Danser, Arlene	Various Reading Activities	ELC	$22.00	Stipend
5.3.5	Duenas, Gabriela	Various Reading Activities	ELC	$22.00	Stipend
5.3.6	Gonzalez, Francisco	Various Reading Activities	ELC	$22.00	Stipend
5.3.7	Jones, Otilia	Various Reading Activities	ELC	$22.00	Stipend
5.3.8	Maxwell, Irasema	Various Reading Activities	ELC	$22.00	Stipend
5.3.9	Nuno, Patricia	Various Reading Activities	ELC	$22.00	Stipend
5.3.10	Ortiz, Geronimo	Various Reading Activities	ELC	$22.00	Stipend
5.3.11	Ortiz, Guadalupe	Various Reading Activities	ELC	$22.00	Stipend
5.3.12	Paredes, Maria E.	Adult Ed. Prep. for Accreditation	ELC	$792.00	Stipend
5.3.13	Paredes, Maria E.	Various Reading Activities	ELC	$22.00	Stipend
5.3.14	Salsa, Martha	Various Reading Activities	ELC	$22.00	Stipend
5.3.15	Sharp, Marichu	Various Reading Activities	ELC	$22.00	Stipend
5.3.16	Sheppard, Patricia	Various Reading Activities	ELC	$22.00	Stipend

5.3.17	Volpe, Tom	Various Reading Activities	ELC	$22.00	Stipend
5.3.18	Tune, Cara	Various Reading Activities	ELC	$22.00	Stipend
5.3.19	Colson, Joshua	Band/Music Activities	OGE	$2400.00	Stipend
5.3.20	Olivas, Felipa	Migrant Extended Days	OGE	$22.00	Additional
5.3.21	Erfe, Dan A.	21st Century	SMS	$22.00	Stipend
5.3.22	Poquita, Ervin	21st Century	SMS	$22.00	Stipend
5.3.23	Pulsipher, Nicholas	Band/Music Activities	SMS	$2400.00	Stipend
5.3.24	Mulloy, Alicia	Band/Music Activities	TDS	$2400.00	Stipend

5.4. Reassignment

		New/Position Description	Old Position/ Status	Location	New Range	Status
5.4.1	Miranda, Elizabeth	ELL Coach	Reading Coach	DSS	49	Full-Time

5.5. Leave Request

		Position Description	Location	Leave Date	Status
5.4.1	Poquita, Ervin	Teacher	SMS	1/7/12-5/30/13	Leave of Absence
5.4.2	Soto, Veronica	Teacher	SMS	1/7/12-5/30/13	Leave of Absence
5.4.3	Lopez, Margarita	Instructional Assist.	TDS	1/26/13-4/8/13	FMLA
5.4.4	Katz, Kelly	Teacher	TDS	3/4/13-5/30/13	FMLA

5.6. Resignations/Retirement/Terminations

		Position Description	Location	Leave date	Status
5.5.1	Ramirez, Jazmin	Instructional Assistant	SMS	12/14/12	Resignation

5.7. Acceptance Student Activity Fund Report

5.8. Approval of Accounts Payable Vouchers for the Month of February 2013

- 5.8.1. Voucher No. 1029 not to exceed $250,000.00
- 5.8.1. Voucher No. 1030 not to exceed $250,000.00
- 5.8.1. Voucher No. 1031 not to exceed $250,000.00
- 5.8.1. Voucher No. 1032 not to exceed $250,000.00

5.9. Approval of Payroll Vouchers for the Month of February 2013

- 5.9.1. Voucher No. 47 not to exceed $ 375,000.00
- 5.9.2. Voucher No. 48 not to exceed $ 375,000.00
- 5.9.3. Voucher No. 49 not to exceed $ 375,000.00

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

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

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

5.9.7. Voucher No. 46 not to exceed $ 375,000.00

6. Action Items

6.1. Acceptance of the Tax Credit Contribution in the amount of $9,228.24 from community members and Somerton School Employees.

6.2. Acceptance of the following donations

6.2.1. APS donated $225.76 to OGE for 4& 5th Graders Baseball Field Day Transportation fee.

6.2.2. 2013 Target Field Trip Grant in the amount of $600.00 to ELC.

6.2.3. Mrs. Allison H. Suriano donated $100.00 to the Somerton School District.

6.2.4. Benefit Intelligence donated $250.00 to TDS Band and Choir.

6.2.5. Power Washing of Yuma donated $1,000.00 for speakers at OGE.

7. Adjournment