Regular Governing Board Meeting Agenda

SOMERTON SCHOOL DISTRICT NO. 11

10/06/2015

at 5:30 p.m.
Tribal Council Chamber
14515 S. Veteran Drive
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: Friday, October 2, 2015
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Tuesday, October 6, 2015

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

Place: **Board Room** 14515 S. Veteran Drive.

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.
2. Report/Discussion Items
   - 2.1. Superintendent Report
     - Capital Override Update
   - 2.2. Board Members Report
     - 2.2.1. Board Members Attendance (Information)
   - 2.3. Administrators/Directors Report

     ELC: Luciano Munoz: Cultural PowerPoint and ELC Report

     OGE: Kim Seh: Native American Activities and studies that grades PreK-5 have experienced

     TDS: Maria E. Paredes: Presentation by the students and Award Presentation

     DSS: Maria P. Vasquez: Joseph Trevino Report

     SMS: Elizabeth Garza: SMS Activities
3. Other discussion items/Presentation/Information
   - 3.1. 40 Day Enrollment Summary

     9/30/15=2945

     9/30/14=2865

3.2. Number of Suspension District Wide (Information)

3.3. ASBA County Meeting will be on Thursday, October 15, 2015

5:00-7:30 pm Workshop

Southwest Jr. High School - gym

963 8th Ave.

San Luis, Az

3.4. Work Study Session will be on Thursday, October 22, 2015 at 5:30 pm

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 September15, 2015 (Minutes)

4.1.2. Governing Board Retreat Minutes September 24 & 25, 2015

4.2. New Hires FY 2015-16

		Position Description	Location	Level	New Status
4.2.1	Estrada, Rosa	Instructional Assistant	DSS	31	Temporary
4.2.2	Aguilar, Angelica	Instructional Assistant	ELC	25	Part-Time
4.2.3	Molina, Ramon	Instructional Assistant	SMS	27	Full-Time
4.2.4	Simmons, Paola	Instructional Assistant	SMS	31	Full-Time

4.3. Growth Rider FY 2015-16

		Position Description	Location	Currten Range	New Range
4.3.1	Bernecker, Owen E.	Teacher	SMS	I	III
4.3.2	Woodruff, Tiffiny M.	Teacher	SMS	1	II

4.4. Resignations/Terminations/Retirement

		Position Description	Location	Leave Date	Status
4.4.1	Heredia, Rosa	Food Service Manager	ELC	10/2/15	Resignation

4.5. Leave Request FY 2015-16

		Position Description	Location	Leave Date	Status
4.5.1	Lucero, Anne	Teacher	TDS	09/21/15-12/16/15	FMLA
4.5.2	Cecil, Jessica	Teacher	SMS	8/31/15-9/30/15	FMLA

4.6. Reassignment FY 2015-16

		New Position Description	Old Position Status	Location	New Range	Status
4.6.1	Silva, Ana D.	Food Service Manager	Cook	ELC	36	Full-Time
4.6.2	Madrid, Katya	SLPA	Secretary	TDS	37	Temporary

4.7. Additional Assignments/Stipends 2015-16

		Position Description	Location	Range
4.7.1	Encinas, Lourdes	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.7.2	Magana, Sandra	Tech Coach	ELC	$600.00
4.7.3	Mena, Dani	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.7.4	Ortiz, Eden	Tech Coach	ELC	$600.00
4.7.5	Ramirez, Heidi	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.7.6	Rubio, Emma	Saturday Migrant Camp Fall and Spring	ELC	Hrly Rate
4.7.7	Franco, Abbygail	Intervention/Planning and Parent Involvement	OGE	Hrly Rate
4.7.8	Ingerson, Sarah	Intervention/Planning and Parent Involvement	OGE	$28.00
4.7.9	Bowers, Timothy	Reteach before & after school tutoring	SMS	$28.00
4.7.10	Calvey, Rychelle	Reteach before & after school tutoring	SMS	$28.00
4.7.11	Cecil, Joshua	Reteach before & after school tutoring	SMS	$28.00
4.7.12	D'Garcia, Erika	Reteach before & after school tutoring	SMS	$28.00
4.7.13	Felix, Bernardo	Reteach before & after school tutoring	SMS	$28.00
4.7.14	Garcia, Alanna	Reteach before & after school tutoring	SMS	$28.00
4.7.15	Gaston, Hans	Reteach before & after school tutoring	SMS	$28.00
4.7.16	Gaxiola, Sylvia	Reteach before & after school tutoring	SMS	$28.00
4.7.17	Goycoolea, Yolanda	Reteach before & after school tutoring	SMS	$28.00
4.7.18	Macedo, aAlba	Reteach before & after school tutoring	SMS	$28.00
4.7.19	Madrid, Ricardo	Reteach before & after school tutoring	SMS	$28.00
4.7.20	Martinez, Jessica	Reteach before & after school tutoring	SMS	$28.00
4.7.21	Mejia, Michael	Reteach before & after school tutoring	SMS	$28.00
4.7.22	Miranda, Melissa	Reteach before & after school tutoring	SMS	$28.00
4.7.23	Moreno, Olga	Reteach before & after school tutoring	SMS	$28.00
4.7.24	Onisko, Brandon	Reteach before & after school tutoring	SMS	$28.00
4.7.25	Owen, Bernecker	Reteach before & after school tutoring	SMS	Hrly Rate
4.7.26	Parker, Elizabeth	Reteach before & after school tutoring	SMS	$28.00
4.7.27	Poquita, Ervin	Reteach before & after school tutoring	SMS	$28.00
4.7.28	Sanchez, Angelica	Reteach before & after school tutoring	SMS	$28.00
4.7.29	Snow, Helen	Reteach before & after school tutoring	SMS	$28.00
4.7.30	Thompson, Eric	Reteach before & after school tutoring	SMS	$22.00
4.7.31	Vega, Angel	Reteach before & after school tutoring	SMS	$28.00
4.7.32	Witbrad, Marlee	Reteach before & after school tutoring	SMS	$22.00
4.7.33	Woodruff, Tiffiny	Reteach before & after school tutoring	SMS	$28.00

4.8. Approval of Emergency Procurement for H & L Electrical Services: Fire sprinkler leaking in the one of classroom at OGE 9/22/15. (Information)

4.9. Approval of IGA between Southern Yuma County Interscholastic Association and Somerton School District #11 FY 2015-16. (Information)

4.10. Approval of NCS Pearson, Inc. Sole Source provider for Powerschool Service, which has been standardized for student information system for the Somerton School District.

4.11. Approval of Second Reading of Policy Advisories.

No. 519.....BEC-EB Executive Sessions/Open Meeting

BEC-EC-Executive Sessions/Open Meeting

BEC-ED-Executive Sessions/Open Meeting

No. 520.....BEDA-EA—Notification of Board Meetings

BEDA-EB—Notification of Board Meetings

BEDA-EC—Notification of Board Meetings

BEDA-ED—Notification of Board Meetings

BEDA-EE—Notification of Board Meetings

BEDA-EF—Notification of Board Meetings

BEDA-EG—Notification of Board Meetings

NO. 522.....BEDG-EA—Minutes

BEDG-EB—Minutes

No. 523..... FCB—Retirement of Facilities

No. 524..... GBI—Staff Participation in Political Activities

No. 525..... GDQA—Support Staff Reduction in Force

No. 526..... IKE-RB—Promotion and Retention of Students

No. 528..... JFAB— Tuition/Admission of Nonresident Students

No. 529..... JFABC—Admission of Transfer Students

No. 530..... JK—-Student Discipline

JK-RB-Student Discipline

No. 531..... JLF-EB-Reporting Child Abuse/Child Protection

No. 532..... JLIA Supervision of Students

No. 533..... JQ-R Student Fees, Fines and Charges

JQ-EB-Student Fees, Fines, and Charges

No. 534..... JRCA-R— Request for Transfer of Records

No. 535..... KDB-R-Public's Right to Know/Freedom of Information

4.12. Acceptance Student Activity Fund Report

4.13. Approval of Accounts Payable Vouchers for the Month of November FY 15-16.(Vouchers)

4.13.1. Voucher No. 1022 not to exceed $250,000.00

4.13.2. Voucher No. 1023 not to exceed $250,000.00

4.13.3. Voucher No. 1024 not to exceed $250,000.00

4.13.4. Voucher No. 1025 not to exceed $250,000.00

4.13.5. Voucher No. 1026 not to exceed $250,000.00

4.13.6. Voucher No. 1027 not to exceed $250,000.00

4.14. Approval of Payroll Vouchers for the Month of November FY 15-16. (Vouchers)

4.14.1. Voucher No. 28 not to exceed $ 375,000.00

4.14.2. Voucher No. 29 not to exceed $ 375,000.00

4.14.3. Voucher No. 30 not to exceed $ 375,000.00

4.14.4. Voucher No. 31 not to exceed $ 375,000.00

4.14.5. Voucher No. 32 not to exceed $ 375,000.00

4.14.6. Voucher No. 33 not to exceed $ 375,000.00

5. Action Item

5.1. Approval of SFB Capital Plan 2015-16. (Report)

5.2. Approval of the Annual Financial Report for FY 2015-16. (AFR)

5.3. Approval of School Parent Support Organization (PTO)

- ELC

5.4. Approval of acceptance of the following donations:

- SMS Parents donated $741.75 to SMS Wrestling Team
- Andy Griffin donated $100.00 to SMS Wrestling Team
- Monica Hernandez donated $50.00 to SMS Wrestling Team

6. Adjournment