Regular Governing Board Minutes

12/08/2015

at 5:30 p.m.
Somerton School District # 11
Board Room
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.

Somerton Elementary School District #11

Governing Board Agenda

Date: Tuesday, December 08, 2015

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

Place: **Board Room** 343 N. Carlisle Ave. Somerton, AZ 85350 • (928) 341-6000 • www.ssd11.org

Attending Board:	Lorena Zendejas	Carlos Gonzalez	Leticia Yepez	Araceli Juarez
	Fernando Villegas			
Absent Board:				
Attending Staff:	Jerry Cabrera	Dr. Laura Noel	Melissa Porchas	Margarita Camacho
	Bob Cassidy	kim Seh	Elizabeth Garza	Mia Armenta
	Jody Attaway	Joshua Colson	Magnolia Alonzo	Anna Fermanis
	Jorge Cano	Tiffany Middleton		
Attending Public:	Jesus Verdugo CTPD			

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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. Section 38-431.03.A 1---personnel; discussion or consideration of employment, assignment, promotion, demotion dismissal, salaries of a public officer--superintendent's evaluation

   The Board may enter in to Executive Session to discuss and/or Review the Superintendent's evaluation.

   Mr. Gonzalez reviewed the policy and stated there is no need to discuss the superintendent evaluation until next year.

2. Report/Discussion Items
   2.1. Superintendent Report

   AzMerit Result (Information)

   Dr. Noel showed a cohort analysis showing how each group of students performed overtime and culminating in AzMerit.

2.2. Board Members Report

2.2.1. Board Members Attendance (Information)

2.3. Administrators/Directors Report

Jerry Cabrera: SFB Report

Mr. Cabrera attended the SFB meeting last month when the removal of the square footage from SMS was on the agenda. It took the SBF almost a year in order to include it on the agenda. SFB is directing us to contact the attorney to write a letter. We received a $23,0000 grant for OGE to buy a walk-in freezer.

3. Other discussion items/Presentation/Information

3.1. Number of Suspension District Wide (Information)

3.2. Officer Jesus Verdugo— D.A.R.E presentation

Officer Verdugo talked about the D.A.R.E curriculum and how much he is enjoying teaching.

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 November 10, 2015 (Minutes)

4.1.2. Governing Board Executive Session Minutes November 10, 2015

4.2. New Hires FY 2015-16

		Position Description	Location	Level	New Status
4.2.1	Laurean, Irma	Secretary	SpEd	28	Temporary

4.3. Resignations/Terminations/Retirement

		Position Description	Location	Leave Date	Status
4.3.1	Cassidy, Robert	Technology Director	DO	07/15/16	Retirement
4.3.2	Mojardin, Rebeca	Instructional Assistant	ELC	11/13/15	Resignation

4.4. Reassignment FY 2015-16

		New Position Description	Old Position Status	Location	New Range	Status
4.4.1	Madrid, Katya	SLPA	SLPA/ Secretary	DO	37	Full-Time
4.4.2	Fernandez, Adriana	FS Worker	Substitute	ELC	22	Part-Time

4.5. Additional Assignments/Stipends 2015-16

		Position Description	Location	Range
4.5.1	Mojardin, Rebeca	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.5.2	Ortiz, Eden	Student Council Sponsor	ELC	$900.00
4.5.3	Bernaker, Owen	Girls Basketball	SMS	$800.00
4.5.4	Cecil, Joshua	Girls Basketball	SMS	$800.00
4.5.5	Joanicot, Eduviges	Conexiones Program for Migrant	SMS	$28.00

		Position Description	Location	Range
4.5.6	Layne, Andrew	Boys Soccer	SMS	$800.00
4.5.7	Martinez, Jessica	CTY Coordinator	SMS	$2500.00

4.6. Leave Request FY 2015-16

		Position Description	Location	Leave Date	Status
4.6.1	Jaramillo, Gladys	Instructional Assistant	ELC	1/11/16-03/04/16	FMLA

4.7. Approval of (IGA) Intergovernmental Agreement between Vail Unified School District and Somerton School District #11 for the Beyond Textbook Program. (Information)

4.8. Acceptance Student Activity Fund Report (Report)

4.9. Approval of Accounts Payable Vouchers for the Month of January FY 15-16.(Vouchers)

4.9.1. Voucher No. 1033 not to exceed $250,000.00

4.9.2. Voucher No. 1034 not to exceed $250,000.00

4.9.3. Voucher No. 1035 not to exceed $250,000.00

4.9.4. Voucher No. 1036 not to exceed $250,000.00

4.9.5. Voucher No. 1037 not to exceed $250,000.00

4.9.6. Voucher No. 1038 not to exceed $250,000.00

4.10. Approval of Payroll Vouchers for the Month of January FY 15-16. (Vouchers)

4.10.1. Voucher No. 44 not to exceed $375,000.00

4.10.2. Voucher No. 45 not to exceed $375,000.00

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

4.10.4. Voucher No. 47 not to exceed $375,000.00

4.10.5. Voucher No. 48 not to exceed $375,000.00

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

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

Miss Juarez asked if there were any questions on the consent agenda.

MOTION: Mr. Gonzalez made a motion to approve the consent agenda as presented. Miss Juarez seconded the motion. Motion passed.

5. Action Item

5.1. Discussion and Possible Action to approve the release of Michael Mejia from his FY 15-16 contract. (Information)

Dr. Noel is recommending the release of Michael Mejia from his FY 15-16 contract

MOTION: Mr. Gonzalez made a motion to release Michael Mejia from his contract. Ms. Zendejas seconded the motion. Motion passed.

5.2. Discussion and Possible Action to fine a fee of $1500.00 to Michael Mejia current contract. (Information)

MOTION: Mr. Gonzalez made a motion to approve the fee of $1,500.00 to release Michael Mejia from his contract. Ms. Zendejas seconded the motion. Motion passed.

5.3. Approval of Coach's Evaluation Instrument. (Evaluation)

MOTION: Mrs. Yepez made a motion to approve the First Reading of the Coach's Evaluation Instrument. Mr. Gonzalez seconded the motion. Motion passed.

5.4. Discussion and Possible Action to schedule a Workstudy Session on January 2016. (Information)

MOTION: Ms. Zendejas made a motion to schedule January's meeting on Tuesday, January 19th and a Work Study Session on Tuesday, February 9th after the regular meeting. Mr. Gonzalez seconded the motion. Motion passed.

5.5. Approval of acceptance of monies from Building Renewal Grant Fund of $23,750.00 for Food Service Department. (Grant)

MOTION: Ms. Zendejas made a motion to accept the Grant. Ms. Juarez seconded the motion. Motion passed.

5.6. Approval of acceptance of the following donations. (Information)

- Regional Center for Border Health, Inc. donated $75,000.00 to TDS Ball Field Lighting

MOTION: Ms. Zendejas made a motion to accept the donation. Mrs. Yepez seconded the motion. Motion passed.

6. Adjournment

MOTION: Mr. Villegas moved to adjourn the meeting at 6:42 pm. Ms. Zendejas seconded the motion. Motion passed.

Signature of Board President/Clerk

01/19/16

Date