Governing Board
Minutes

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

Date: **July 14, 2011**
Time: **5:30 p.m.**
Regular Meeting and Executive Session

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

Attending Board:	C. David Gonzalez	Fern Soto	Araceli Juarez
Absent Board:	Martha Camacho	Leticia Yepez	
Attending Staff:	Jerry Cabrera	Melissa Porchas	Margarita Camacho

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1. Public Hearing

1.1. Adoption of 2011-2012 Budget.

Mr. Gonzalez called the Public Hearing to order at 5:32 p.m.

Mr. Gonzalez recommended the adoption of 2011-12 budget as proposed

1.2. Truth in Taxation

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

1.3. Insurance Proceeds

Mrs. Porchas mentioned that this is a new claim procedure that needs board approval.

The Public Hearing closed at 5:36 p.m.

2. Regular Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the regular Governing Board meeting to order at 5:36 p.m.

The Pledge of Allegiance was led by Miss Juarez

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. Section 38-431.03.A.1--Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer

Mr. Cabrera stated there was not a need to enter into the Executive Session

3. Reports/Discussion Items

3.1. Superintendent

3.2. Board Members Report

3.2.1. President and other Board member comments

Ms. Soto reported that she attended the Delegate Assembly Conference.

3.3. Other discussion items/Presentations/Information

3.3.1. New Teacher Orientation
On August 2-4, 2011
at Professional Development Room

Mr. Gonzalez asked Margarita to send a reminder when New Teacher Orientation is.

3.4. First Day of School is on Monday, August 8, 2011

Miss Juarez requested the dates of Open House from each school site.

4. Approval of 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. Regular Session Minutes June 23, 2011

4.1.2. Executive Session Minutes June 23, 2011

4.2. New Hires 2011-2012

	Position Description	Location	Range	Status
4.2.1. Zeller, Nora	Psychologist	District	64	Full-Time
4.2.2. Lopez, Matthew	Instructional Assistant	DSS	25	Full-Time
4.2.3. Devens, Nicole	Teacher	SMS	48	Full-Time
4.2.4. Norlien, Imelda	Instructional Assistant	SMS	31	Full-Time
4.2.5. Smith, Sean	Teacher	SMS	44	Full-Time
4.2.6. Zamudio, Rocio	Instructional Assistant	SMS	TBD	Full-Time
4.2.7. Botello, Virginia	CNA	TDS	28	Full-Time

4.2.8. Escalante, Jessica	Teacher	TDS	44	Full-Time
4.2.9. Fernandez, Ireri	Teacher	TDS	48	Full-Time

4.3. Leave Request 2010-2011

	Position Description	Location	Leave Date	Reason
4.3.1. Rodriguez, Gloria A	Migrant Liaison	District	9/13/11-10/10/11	FMLA
4.3.2. Lopez, Maria C	Custodian	TDS	6/30/11-7/29/11	FMLA

4.4. Reassignments 2011-2012

	Previous Position	New Position	Location
4.4.1. Sullivan, Jennifer	Teacher	Instructional Coach	TDS

4.5. Additional Assignments/Stipends 2011-2012

	Position Description	Location	Amount	Status
4.5.1. TBD, Certified	Extended Day Programs	District	$22.00/HR	Stipend
4.5.2. TBD, Classified	Extended Day Programs	District	Hourly Rate	Temporary
4.5.3. TBD, Certified	Spring Break Tutorials	District	$35.00/HR	Stipend
4.5.4. TBD, Classified	Spring Break Program	District	Hourly Rate	Temporary
4.5.5. TBD, Certified	Summer Jump Start	District	$22.00/HR	Temporary
4.5.6. TBD, Classified	Summer Jump Start	District	Hourly Rate	Temporary
4.5.7. TBD, Certified	Parent Involvement	District	$22.00/HR	Stipend
4.5.8. TBD, Certified	Consolidated Committee	District	$22.00/HR	Stipend
4.5.9. TBD, Certified	Collaboration Planning	District	$22.00/HR	Stipend
4.5.10. TBD, Certified	ELL Tutorials, Extended	District	$22.00/HR	Stipend
4.5.11. TBD, Certified	Technology Training	District	$22.00/HR	Stipend
4.5.12. TBD, Classified	Clerical Work, Federal Pgms	District	Hourly Rate	Temporary
4.5.13. Casillas, Martina	Migrant Jumpstart	District	Hourly Rate	Temporary
4.5.14. Vargas, Alba	Migrant Jumpstart	District	Hourly Rate	Temporary
4.5.15. Trevino, Maria	Migrant Jumpstart	District	Hourly Rate	Temporary
4.5.16. TBD, Certified	21st CCLC Teaching	SMS	$22.00/HR	Stipend
4.5.17. TBD, Certified	21st CCLC Planning	SMS	$22.00/HR	Stipend
4.5.18. TBD, Classified	Add. Transportation Duties	Trans	Hourly Rate	Temporary

4.6. Approval of IGA between Somerton School District and The City of Somerton SRO Program 2011-2012.

4.7. Approval of this Agreement between Public Consulting Group., Inc. (PCG) and Local Education Agency (LEA)
Public Consulting Group, Inc. (PCG) and the Local Education Agency (LEA), hereby agree to the principle

4.8. Acceptance of Student Activity Fund Report.

4.9. Approval of Accounts Payable Reports for the Month of August 2011

4.9.1. Voucher No. 1053 not to exceed $ 100,000.00
4.9.2. Voucher No. 1054 not to exceed $ 30,000.00
4.9.3. Voucher No. 1004 not to exceed $ 250,000.00
4.9.4. Voucher No. 1005 not to exceed $ 250,000.00
4.9.5. Voucher No. 1006 not to exceed $ 150,000.00

4.10. Approval of Payroll Voucher Reports for the Month of August 2011.

4.10.1.	Voucher No. 88 not to exceed $	29.23
4.10.2.	Voucher No. 89 not to exceed $	311.47
4.10.3.	Voucher No. 7 not to exceed $	500,000.00
4.10.4.	Voucher No. 8 not to exceed $	100,000.00
4.10.5.	Voucher No. 9 not to exceed $	100,000.00
4.10.6.	Voucher No. 10 not to exceed $	500,000.00
4.10.7.	Voucher No. 11 not to exceed $	100,000.00
4.10.8.	Voucher No. 12 not to exceed $	300,000.00

END OF CONSENT AGENDA

Mr. Gonzalez made a motion to approved the agenda as is.

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

5. Action Items

5.1. Approval to adopt the 2011-2012 Budget as Proposed

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

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

5.2. Approval of the Proposed Tax Increase.

Mr. Cabrera recommended approval of the Proposed Tax Increase.

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

5.3. Approval of the Insurance Proceeds

Mr. Cabrera recommended approval of the Insurance Proceeds.
***MOTION:** Mr. Gonzalez moved, Miss Juarez seconded the motion. Motion passed.*

6. Adjournment

***MOTION:** Mr. Gonzalez moved to adjourn the meeting at 5:46 p.m. Ms. Soto seconded the motion. Motion passed.*

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Signature of Board President/Clerk *Date*