Regular Governing Board Meeting Agenda



11/06/2014

at 5:30 p.m.

Tribal Headquarters

14515 S. Veterans 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: Tuesday, November 4, 2014
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Thursday, November 6, 2014

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

Place: **Tribal Headquarters** 14515 S. Veterans 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

Pledge of Allegiance by Michael Anderson, ELC Kinder

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 § 38-431.03**.A1-Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public office.

A.R.S. §38-431.03) Executive Sessions
Discussion or consultation for legal advice with the attorney or attorneys of the public body.

2. Report/Discussion Items

2.1. Superintendent

2.1.1. Native of American Academic Achievement Recognition

2.1.2. Review of School Boundaries Results

2.2. Board Members Report

2.2.1. President and other Board Members Comments

2.2.1.1. Special Recognition: Zoe Dugan, Alan Rosas and Clarissa Gamboa

2.2.1.2. 2014-15 Board Self-Evaluation—Review of Staff Survey Results (Survey)

2.3. Administrators/Directors Report

2.3.1. SMS: Raina Danielle Alvanez and Anela Kodi White

- Native American Day at SMS

2.3.2. TDS: Kylah San Diego, Abel Valenzuela, Ayla San Diego, Alaysiah Twist, Ruby Linton, Xzandra Alvanez, and Ammon May

- New Geographic Curriculum

2.3.3. DSS: Joseph Trevino

- Activities at DSS

2.3.4. OGE: Tyler Twist, Thomas Evans, Jose Ramirez, Mariella, Alvanez, Mickayla Pierce, Leeza Jones, Maya Linarez

- Video

3. Other discussion items/Presentation/Information

3.1. Band Boosters- Mr. Joshua Colson

3.2. Enrollment Summary (Information)

Student Count	11/1/2013	10/31/2014	
SMS	909	941	32
OGE	379	358	-21
DSS	387	395	8
TDS	863	882	19
ELC	351	311	-40
TOTAL	2889	2887	-2

3.3. Number of Suspension District Wide (Information)

Schools	MONTHLY October	Cumulatively
SMS	6	21
OGE		
DSS		
TDS		
ELC		
TOTAL		21

3.4. Christmas Program (Information)

- OGE: Dec. 4th at 6:00 pm
- SMS: Dec.10th at 6:00-8:00 pm

- ELC: Dec. 16th at 10:00 am and 2:00 pm
- DSS: Dec. 17th at 6:00 pm
- TDS: Dec. 16th 1st grade at 6:00 pm
  Dec. 17th 2nd and 3rd grade at 6:00 pm
  Dec. 18th 4th & 5th grade at 6:00 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 October 09, 2014 (Minutes)

4.2. New Hires FY 2014-15

		Position Description	Location	Range	New Status
4.2.1	Botello, Virginia	CNA Substitute	DO	28	Temporary
4.2.2	Espinoza, Cristian	Substitute	DO	$75.00	Temporary
4.2.3	Flores, Nadia	Substitute	DO	$75.00	Temporary
4.2.4	Franco, Abbygail	Substitute	DO	$75.00	Temporary
4.2.5	Mojardin, Rebeca	Substitute	DO	$75.00	Temporary
4.2.6	Munoz, Montserrat	Substitute	DO	$75.00	Temporary
4.2.7	Neblina, Karla	Substitute	DO	$75.00	Temporary
4.2.8	Nusser, J. Hamilton	Substitute	DO	$75.00	Temporary
4.2.9	Perez, Luis Jr.	Liaison Recruiter	DO	28	Full-Time
4.2.10	Pulido, Rosario	Substitute	DO	$75.00	Temporary
4.2.11	Quezada-Ramirez, Maribel	Substitute	DO	$75.00	Temporary
4.2.12	Santos, Faustina	Substitute	DO	$75.00	Temporary
4.2.13	Valdez, Azucena	Substitute	DO	$75.00	Temporary
4.2.14	Daniel, Anthony	Teacher	DSS	44	Full-Time
4.2.15	Hagan, Cassie	Teacher	DSS	44	Full-Time
4.2.16	Elder, Regina	Instructional Assistant	OGE	25	Full-Time
4.2.17	Avila ,Yanet	Instructional Assistant	SMS	22	Temporary

4.3. Additional Assignments/Stipends 2014-15

		Position Description	Location	Range
4.3.1	Aguirre, Hilario	After Hours Alarm	DO	Hrly Rate
4.3.2	Kulka, Tami	Sp. Ed. paperwork	DO	$1200.00
4.3.3	Leon Denisse	Sp. Ed. paperwork	DO	$1200.00
4.3.4	Lucero, Anne	Sp. Ed. paperwork	DO	$1200.00
4.3.5	McCall, Vanessa	Sp. Ed. paperwork	DO	$1200.00
4.3.6	Perez, Luis Jr.	Planning/Clerical - Migrant Program	DO	Hrly Rate
4.3.7	Rico, Francisca	Sp. Ed. paperwork	DO	$1200.00
4.3.8	Villaescusa, Claudia	Sp. Ed. paperwork	DO	$1200.00
4.3.9	Bush, Julio	Sp. Ed. paperwork	DSS	$1200.00
4.3.10	Ullery, Lupe	Sp. Ed. paperwork	DSS	$1200.00

		Position Description	Location	Range
4.3.11	Cecil, Joshua	Adult Ed.	ELC	$22.00
4.3.12	Flores, Annabel	Sp. Ed. paperwork	ELC	$1200.0
4.3.13	Garcia-Ortiz, Guadalupe	Adult Ed.	ELC	$22.00
4.3.14	Garcia-Ortiz, Guadalupe	Sp. Ed. paperwork	ELC	$1200.00
4.3.15	Monteon, Adela	Sp. Ed. paperwork	ELC	$1200.00
4.3.16	Poquita, Ervin	Adult Ed.	ELC	$22.00
4.3.17	Rouse, Elisa	Sp. Ed. paperwork	ELC	$1200.00
4.3.18	Foutch, Donna	Sp. Ed. paperwork	OGS	$1200.00
4.3.19	Bedoy, Alejandra	Year book	SMS	$500.00
4.3.20	Carlos, Angelica	Sp. Ed. paperwork	SMS	$1200.00
4.3.21	Carlos, Annale	Ag. Club	SMS	$500.00
4.3.22	Cawely, Maryann	6th Grade Robotics	SMS	$500.00
4.3.23	Cawely, Maryann	7th & 8th Grade Robotics	SMS	$500.00
4.3.24	Cecil, Joshua	Student Council	SMS	$750.00
4.3.25	Cecil, Joshua	Story Tellers	SMS	$600.00
4.3.26	Miranda Melissa	Sp. Ed. paperwork	SMS	$1200.00
4.3.27	Olea, Ariel	Sp. Ed. paperwork	SMS	$1200.00
4.3.28	Onisko, Brandon	Rubix Cube	SMS	$500.00
4.3.29	Onisko, Brandon	Chess Club	SMS	$600.00
4.3.30	Sanchez, Angelica	Sp. Ed. paperwork	SMS	$1200.00
4.3.31	Woodruff, Tiffiny	Spelling Bee	SMS	$200.00
4.3.32	Woodruff, Tiffiny	Sp. Ed. paperwork	SMS	$1200.00
4.3.33	Zielinske, Katherine	Student Council	SMS	$750.00
4.3.34	Lopez, Hilda	Sp. Ed. paperwork	TDS	$1200.00
4.3.35	Ortiz, Eden	Tech Coach	TDS	$1200.00
4.3.36	Pahilajani, Mayur	Sp. Ed. paperwork	TDS	$1200.00
4.3.37	Paramo, Patricia	Sp. Ed. paperwork	TDS	$1200.00

4.4. Resignations/Terminations/Retirement.

		Position Description	Location	Leave Date	Status
4.4.1	Castillo, Priscilla	Long-Term Substitute	OGS	10/31/14	Resignation
4.4.2	Garcia, Karla	Instructional Assistant	OGS	10/10/14	Resignation

4.5. Reassignment FY 2014-15

		New Position Description	Old Position Status	Location	New Range	Status
4.5.1	Kulka, Tami	Pathologist	Speech Therapist	DO	70	Full-Time
4.5.2	Maxwell, Irasema	Teacher	Interventionist	ELC	48	Full-Time
4.5.3	Sheppard, Patricia	Interventionist	Coach	ELC	49	Full-Time
4.5.4	Franco, Abbygail	Long-Term Substitute	Substitute	OGS	22	Temporary

4.6. Leave Request FY 2014-15

		Position Description	Location	Leave Date	Status
4.6.1	Zavala, Leticia	Instructional Assistant	SMS	9/23-12/15/14	FMLA

4.7. Growth Rider 2014-15

	Position Description	Location	Current Range	New Range
4.7.1 Pahilajani, Mayur	Teacher	TDS	47	50
4.7.2 Onisko, Brandon	Teacher	SMS	46	47

4.8. Approval of Somerton School District Scope and Sequence for Gifted Students. (Information)

4.9. Approval of an Agreement between the Arizona State School for the Deaf and Blind and Somerton School District in the Southwest Regional Cooperative. The purpose of this Agreement is to establish how school districts and charter schools throughout the State obtain ASDB's specialized services for deaf and blind students by participating in a cooperative program that shares resources among participation public schools in the region. (Information)

4.10. Approval of Memorandum of Understanding between Somerton School School District and Chicanos Por la Causa Early Child Development. (Information)

4.11. Acceptance Student Activity Fund Report. (Report)

4.12. Approval of Accounts Payable Vouchers for the Month of December 2014-15. (Vouchers)

4.12.1. Voucher No. 1021 not to exceed $250.000.00

4.12.2. Voucher No. 1022 not to exceed $250.000.00

4.12.3. Voucher No. 1023 not to exceed $250.000.00

4.12.4. Voucher No. 1024 not to exceed $250.000.00

4.12.5. Voucher No. 1025 not to exceed $250.000.00

4.13. Approval of Payroll Vouchers for the Month of December 2014-15. (Vouchers)

4.13.1. Voucher No. 34 not to exceed $ 375,000.00

4.13.2. Voucher No. 35 not to exceed $ 375,000.00

4.13.3. Voucher No. 36 not to exceed $ 375,000.00

4.13.4. Voucher No. 37 not to exceed $ 375,000.00

4.13.5. Voucher No. 38 not to exceed $ 375,000.00

4.13.6. Voucher No. 39 not to exceed $ 375,000.00

5. Action Items

5.1. Approval of Resolution of the Governing Board of Somerton School District discontinuing academic use of classrooms and recalculating the square footage of school facilities. (Resolution)

5.2. Discussion and Possible Action to schedule the Superintendent's Evaluation. (Evaluation)

5.3. Discussion and Planning for Master Plan Development.

5.4. Discussion and Possible Action to approve the position and stipend of $900.00 for Student Council Representative for DSS, TDS and OGE.

5.5. Approval to apply for Accounting Responsibility. (Information)

5.6. Approval of School Parent Support Organization (PTO).

5.6.1. ELC

5.6.2. OGE

5.7. Acceptance of the following donations.

5.7.1. Target donation for the Somerton School District FY 2014-15

5.7.2. Yuma Investment Group Inc. donated $250.00 for SMS Leadership

5.7.3. Southwest Janitorial Service Inc. donated $150.00 for Somerton School District Music/Band

5.7.4. Western Growers Foundation donated $1,500.00 for OGE Garden Grant

6. Adjournment