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 215 N. Carlisle Avenue, Somerton, AZ 85350.

DATE AND POSTED on: Monday, July 11, 2011
by:_____
Margarita Camacho
Executive Secretary to the Superintendent

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

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1. Public Hearing

1.1. Adoption of 2011-2012 Budget.

1.2. Truth in Taxation

1.3. Insurance Proceeds

2. Regular Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

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.

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

3. Reports/Discussion Items

3.1. Superintendent

3.2. Board Members Report
- 3.2.1. President and other Board member comments

3.3. Other discussion items/Presentations/Information
- 3.3.1. New Teacher Orientation
  On August 2-4, 2011
  at Professional Development Room

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

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

5 . Action Items

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

5.2. Approval of the Proposed Tax Increase.

5.3. Approval of the Insurance Proceeds

6 . Adjournment