# Regular Governing Board Minutes




# 11/28/2012

# Governing Board Minutes

## Somerton Elementary School District #11

Governing Board Agenda

Regular Governing Board and Executive Session

Date: Wednesday, November 28, 2012

Time: 5:30 p.m. Regular Session and Executive Session

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

| | | | |
|---|---|---|---|
| Attending Board: | Fern Soto | David Gonzalez | Araceli Juarez |
| | | Leticia Yepez | |
| Absent Board: | Martha Camacho | | |
| Attending Staff: | Jerry Cabrera | Margarita Camacho | Dr. Reed |
| | Shelly Mezei | Carlos Gonzalez | Kim Seh |
| | Patti Weissenberg | Jody Attaway | Alicia Valenzuela |
| | Jorge Cano | Gema Felix | Veronica Felix |
| | Maria P. Vasquez | | |
| Public Attending: | Vicky Ramirez | Manny Valenzuela | Yolanda Banuelos |
| | Aurora Flores | Abigail Ibarra | Aliza Flores |
| | Fernando Villegas | | |

## 1. Regular Governing Board Meeting Agenda

### 1.1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the Regular Board Meeting to order at 5:39 p.m.

The Pledge of Allegiance was led by Ms. Soto.

### 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.

Mr. Gonzalez asked if there were any requests from the audience.
No comments from the audience.

### 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 pubic officer.

Dr. Reed stated there was not a need to enter into Executive Session.

## 2. Report/Discussion Item

### 2.1. Superintendent

Dr. Reed mentioned the following:

- Dr. Geyer presented a dictionary to all 3rd grade students.
- Met with Principals to go over their goals. Received the scores from the 1st Galileo testing and they look outstanding, as compared to last year's first quarter data.
- Met with Music teachers regarding band.
- On Friday, Jerry and Dr. Reed will be cooking hot dogs for the students at TDS to celebrate their "High Performance Status" as defined by the NCEA.
- Introduced new board member, Mr. Fernando Villegas

### 2.2. Board Members Report

#### 2.2.1. President and other Board members comments

Miss Juarez was very impressed with Solar System at OGE .

Mr. Gonzalez congratulated and thanked TDS for their awesome job.

### 2.3. Administrators/Directors Report

#### 2.3.1. TDS: Cecilia Aparicio, Kayla Porchas, Manny Valenzuela, and Hannah Cazarez

- Math Night/Math Challenge
- Thanksgiving Food Drive
- Sundragon Spirit Award

- Spirit Song

Cecilia Aparicio shared the successful Math Night they had two weeks ago. About 100 parents attended the event. Teachers taught the parents the "new way" of showing understanding in Math.

Kayla Porchas shared that couple of weeks ago Mrs. Felix hosted a Math Challenge assembly. All 3rd grade students were challenged to memorize multiplications facts 0-10. 4th-5th grade students will memorize the facts of 0-12. The students who meet the multiplication challenge will be invited to an ice cream social and their name will be placed in the Multiplication Hall of Fame.

Manny Valenzuela shared TDS hosted a canned food drive. Thanksgiving baskets where presented to 10 families.

Hannah Cazarez presented Sun Dragon Award to Cecilia Aparicio

The students sang the Spirit Song to the board members.

2.3.2. SMS: Xiomara Garza, Yanetzy Ramirez, Daniel Hernandez, Carlos Valenzuela and Alejandro Lopez

- Odyssey of the Mind

SMS students presented a powerpoint on What is Odyssey of the Mind? It is a creative program that helps student think faster and more creatively. Also involves Hands on Problem, Verbal Problems, and Long Term Problems.

2.3.3. DSS: Alan Roldan and Carmelita Brienza

- Fundraiser
- Student Council purchase of pumpkins pies for students
- Planned can food drive for Thanksgiving to donate to Precious Treasures
- 3rd grade field trip to ballet performance of The Nutcracker
- Sports Day on November 14th
- Turn out for Fall Parade

DSS students talked about the following:

- Preparing themselves for Stanford 10 and AIMS test in the spring.
- School wide fundraiser raised a profit of $2738.00. The money will be used for field trips and various activities.
- Student council purchased pumpkin pie for their turkey dinner on Tuesday, November 20th.
- Planned canned food drive to help Somerton families that are in need.
- 3rd graders raised enough money for their first field trip of the year. They will be attending the Nutcracker performance presented by Ballet Yuma.
- On November 14th, DSS had a Spirit Day, "Sport Day." Many students brought their soccer, baseball, and basketball uniforms to school.
- In the month of October they had a Fall Parade. The turn out was excellent!

2.3.4. OGE: Student Council

- Sept/Oct events and upcoming vents in Nov/Dec.
- Video Creation

- OGE student council presented an OGS RROCKS PowerPoint presentation on how to say Thank you and Welcome.

## 3. Other discussion items/Presentations/Information

3.1. Governing Board Meeting (Information)

Wednesday, January 9, 2013
in the Cocopah Tribal Headquarters
at 5:30 pm

3.2. Enrollment Summary (Information)

| SCHOOL | 10/28/11 | 10/31/12 | |
|---|---|---|---|
| SMS | 849 | 882 | 33 |
| OGS | 319 | 364 | 45 |
| DSS | 389 | 399 | 10 |
| TDS | 689 | 817 | 128 |
| ELC | 529 | 348 | -181 |
| | 2775 | 2810 | +35 |

3.3. Number of Suspensions District Wide (Information)

| SCHOOL | MONTHLY Oct./ Nov. | CUMULATIVELY |
|---|---|---|
| SMS | 13 | 25 |
| OGS | | |
| DSS | | |
| TDS | | 1 |
| ELC | | |

## 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 actions 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 October 10, 2012

## 4.2. New Hires 2012-13

| | Staff | Position Description | Location | Range | Status |
|---|---|---|---|---|---|
| 4.2.1 | Bedoy, Juan | Substitute | District | $75.00 | Temporary |
| 4.2.2 | Contreras, Yolanda | Substitute | District | $75 | Temporary |
| 4.2.3 | Carlos, Angelica | Substitute | District | $75.00 | Temporary |
| 4.2.4 | Cazares, Nayelly | Substitute | District | $75.00 | Temporary |
| 4.2.5 | Heredia, Esther | Substitute | District | $75.00 | Temporary |
| 4.2.6 | Johnson, Ludivina | Substitute | District | $75.00 | Temporary |
| 4.2.7 | Lopez, Brittney | Substitute | District | $75.00 | Temporary |
| 4.2.8 | Ortiz, Rosalba | Substitute | District | $75.00 | Temporary |
| 4.2.9 | Parris, Carolyn | Substitute | District | $75.99 | Temporary |
| 4.2.10 | Sanchez, Angelica | Substitute | District | $75.00 | Temporary |
| 4.2.11 | Valenzuela, Fabian | Substitute | District | $75.00 | Temporary |
| 4.2.12 | Vogel, Kenneth | Substitute | District | $75.00 | Temporary |
| 4.2.13 | Corrales, Denise | Instructional Assistant | DSS | 31 | Full-Time |
| 4.2.14 | Bonilla, Karla | Instructional Assistant | ELC | 28 | Part-Time |
| 4.2.15 | Beltran, Maria | Instructional Assistant | OGE | 28 | Part-Time |
| 4.2.16 | Blank, Daniel | Teacher | SMS | 44 | Full-Time |
| 4.2.17 | Nunez, Michelle | Instructional Assistant | SMS | 28 | Full-Time |
| 4.2.18 | Pulsipher, Rachel | Instructional Assistant | SMS | 31 | Temporary |
| 4.2.19 | Lopez, Sandra | Secretary II | TDS | 28 | Full-Time |

## 4.3. Additional Assignments/Stipends 2012-2013

| | Staff | Position Description | Location | Amount | Status |
|---|---|---|---|---|---|
| 4.3.1 | Aguilar, Silvia | Saturday School for Migrant | District | Hrly Rate | Additional |
| 4.3.2 | Kulka, Tami | AT Grant Conference | District | $330.00 | Stipend |
| 4.3.3 | Olin, Ruth | LEA Parent Involvement | District | $22.00 | Stipend |
| 4.3.4 | Uriarte, Leticia | Saturday School for Migrant | District | Hrly Rate | Additional |
| 4.3.5 | Attaway, Jill | AT Grant Conference | DSS | Hrly Rate | Additional |
| 4.3.6 | Miranda, Elizabeth | Move on to Rdg Lit. Planning | DSS | $22.00 | Stipend |
| 4.3.7 | Nurse, Jacob | Race to the Top | DSS | $22.00 | Stipend |

| | | | | | |
|---|---|---|---|---|---|
| 4.3.8 | Encinas, Minerva | Parent Involvement Proj. | ELC | Hrly Rate | Additional |
| 4.3.9 | Garibay, Christian | Tech Coach | ELC | $600.00 | Stipend |
| 4.3.10 | Madison, Jennifer | Parent Involvement Proj. | ELC | Hrly Rate | Additional |
| 4.3.11 | Ramirez, Heidi | Parent Involvement Proj. | ELC | Hrly Rate | Additional |
| 4.3.12 | Reynoso, Elizabeth | FTF Instructional Assist. | ELC | Hrly Rate | Additional |
| 4.3.13 | Sheppard, Patricia | Literacy Coach | ELC | $1500.00 | Stipend |
| 4.3.14 | Volpe, Tom | Tech Coach | ELC | $600.00 | Stipend |
| 4.3.15 | Booshart, Colleen | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.3.16 | Camarillo, Adriana | Tech Coach | OGE | $1200.00 | Stipend |
| 4.3.17 | Camarillo, Adriana | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.3.18 | Chilson, Jahzeel | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.3.19 | Colson, Joshua | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.3.20 | Crayne, Lisa | Data Activities/Extended Day Programs | OGE | $22.00 | Stipend |
| 4.3.21 | Fermanis, Chris | Collaboration, Planning Tutorial Extended Day Programs | OGE | $22.00 | Stipend |
| 4.3.22. | Franco, Maria | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.3.23 | Hallman, Olivia | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.2.24 | Linares, Patricia | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.2.25 | Long, Kaitlin | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.2.26 | Lopez, Maria L | Food Service | OGE | Hrly Rate | Additional |
| 4.2.27 | Loose, Erica | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.2.28 | Martinez, Alicia M. | Parent Involvement Proj. | OGE | Hrly Rate | Additional |
| 4.2.29 | Meza, Daisy | Food Service | OGE | Hrly Rate | Additional |
| 4.2.30 | Quintana, Nohemi | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.2.31 | Reyes, Maria | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.2.32 | Reynoso, Shantal | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.2.33 | Rush, Irene | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.2.34 | Vidales, Anna | Data Activities | OGE | Hrly Rate | Additional |
| 4.2.35 | Ward, Mary | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.2.36 | Williams, Kimberly | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.2.37 | Willison, Heather | Extended Day Programs | OGE | $22.00 | Stipend |
| 4.2.38 | Blank, Daniel | Race to the Top | SMS | $22.00 | Stipend |
| 4.2.39 | Carter, Christopher | Race to the Top | SMS | $22.00 | Stipend |
| 4.2.40 | Cecena, Graciela | 21st Century | SMS | Hrly Rate | Additional |
| 4.2.41 | Cecil, Josh | Basketball Coach | SMS | $800.00 | Stipend |
| 4.2.42 | Gonzalez, Carlos | Soccer Coach | SMS | $800.00 | Stipend |

| | | | | | |
|---|---|---|---|---|---|
| 4.2.43 | Guerra, Keila | AT Grant Conference | SMS | $330.00 | Stipend |
| 4.2.44 | Harverson, Jessica | Basketball Coach | SMS | $800.00 | Stipend |
| 4.2.45 | Moreno, Jose | Wrestling Coach | SMS | $800.00 | Stipend |
| 4.2.46 | Nunez, Michelle | Extended Day Program | SMS | Hrly Rate | Additional |
| 4.2.47 | Paredes, Francisca | Extended Day Program | SMS | Hrly Rate | Additional |
| 4.2.48 | Pulsipher, Rachel | Extended Day Program | SMS | Hrly Rate | Additional |
| 4.2.49 | Rosales, Vanessa | 21st Century | SMS | Hrly Rate | Additional |
| 4.2.50 | Felix, Gema | Mentor | TDS | $1500.00 | Stipend |
| 4.2.51 | Pahilajani, Mayur | AT Grant Conference | TDS | $330.00 | Stipend |
| 4.2.52 | Raco, Anthony | Race to the Top | TDS | $22.00 | Stipend |
| 4.2.53 | Sanchez, Rosa | Move On When Reading Coach | TDS | $1500.00 | Stipend |

## 4.4. Reassignment

| | | New/Position Description | Old Position/ Status | Location | New Range | Status |
|---|---|---|---|---|---|---|
| 4.4.1 | Page, Marco | Adult Ed. Teacher | Part-Time | ELC | 44 | Full-Time |
| 4.4.2 | Reynoso, Elizabeth | FTF Instructional Assist. | Part-Time | ELC | 31 | Full-Time |
| 4.4.3 | Burnite, Catherine | Interventionist | Full-Time | TDS | 44 | Full-Time |
| 4.4.4 | Brown, Rachel | Teacher | Substitute | SMS | 44 | Full-Time |
| 4.4.5 | Ruiz, Rosa | Secretary II | 223 days | TDS | 28 | 52 Week |

## 4.5. Leave Request

| | | Position Description | Location | Leave Date | Status |
|---|---|---|---|---|---|
| 4.5.1 | Payan, Irma | Parent Liaison | District | 11/5-15/12 | FMLA |

## 4.6. Resignations/Retirement/Terminations

| | | Position Description | Location | Leave date | Status |
|---|---|---|---|---|---|
| 4.6.1 | Paredes, Francisca | Instructional Assistant | SMS | 10/19/12 | Resignation |
| 4.6.2 | Mount, Joshua | Teacher | SMS | 10/12/12 | Resignation |
| 4.6.3 | Blank, Daniel | Teacher | SMS | 10/12/12 | Release of Contract |

4.7. Approval of Teacher Evaluation System Status - FY 2013-2014.

4.8. Acceptance Student Activity Fund Report

4.9. Approval of Accounts Payable Vouchers for the Month of December 2012

4.9.1. Voucher No. 1021 not to exceed $250.000.00

4.9.1. Voucher No. 1022 not to exceed $250.000.00

4.9.1. Voucher No. 1023 not to exceed $250.000.00

4.9.1. Voucher No. 1024 not to exceed $250.000.00

4.10. Approval of Payroll Vouchers for the Month of December 2012

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

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

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

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

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

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

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

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

4.11. Approval to Appoint District Authorized Signers

4.11.1. Frank Reed

4.11.2. Jerry Cabrera

4.11.3. Melissa Porchas

4.12. Approval of Accounts Payable Vouchers for the Month of January 2013

4.12.1. Voucher No. 1025 not to exceed $250.000.00

4.12.1. Voucher No. 1026 not to exceed $250.000.00

4.12.1. Voucher No. 1027 not to exceed $250.000.00

4.12.1. Voucher No. 1028 not to exceed $250.000.00

4.13. Approval of Payroll Vouchers for the Month of January 2013

4.13.1. Voucher No. 40 not to exceed $ 375,000.00

4.13.2. Voucher No. 41 not to exceed $ 375,000.00

4.13.3. Voucher No. 42 not to exceed $ 375,000.00

4.13.4. Voucher No. 43 not to exceed $ 375,000.00

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

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

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

Mr. Gonzalez made a motion to approve the Consent Agenda as presented.
MOTION: Miss Juarez moved. Ms. Soto seconded the motion. Motion passed.

## 5. Action Items

5.1. Approval of SMS and ELC Schools Parent Support Organizations for 2012-2013.

Mr. Gonzalez made a motion to approve SMS and ELC Parent Support Organization.

*MOTION: Miss Juarez moved. Ms. Soto seconded the motion. Motion passed.*

5.2. Approval of Capital Plan 2012-13

Mr. Gonzalez made a motion to approve Capital Plan 2012-13.

*MOTION: Miss Juarez moved. Ms. Soto seconded the motion. Motion passed.*

5.3. Acceptance of the following donation:

- Sam's Club donated 25 gift cards of $50.00 for TDS classroom teachers.

Mrs. Yepez made a motion to approve the donations.

*MOTION: Miss Juarez moved. Ms. Soto seconded the motion. Motion passed.*

5.1. Discussion and possible action to approve or deny Leave Request for Evelia Quijada.

*Mr. Gonzalez made a motion to deny Leave Request for Evelia Quijada.*

*MOTION: Miss Juarez moved. Mrs. Yepez seconded the motion. Motion passed.*

## 6. Adjournment

***MOTION:*** *Mr. Gonzalez moved to adjourn the meeting at 6:28 pm. Ms. Soto seconded the motion. Motion passed.*

*Signature of Board President/Clerk*

1/9/13

*Date*