Regular Governing Board Meeting Agenda



11/28/2012

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 343 N. Carlisle Avenue, Somerton, AZ 85350.

DATE AND POSTED on: Tuesday, November 27, 2012
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

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

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

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 § 38-431.03**.A1--Discussion or consideration of Employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a pubic officer.

2. Report/Discussion Item

2.1. Superintendent

2.2. Board Members Report

2.2.1. President and other Board members comments

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

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

- Odyssey of the Mind

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

2.3.4. OGE: Student Council

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

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

5. Action Items

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

5.2. Approval of Capital Plan 2012-13

5.3. Acceptance of the following donation:

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

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

6. Adjournment