Regular Governing Board Meeting Agenda

SOMERTON SCHOOL DISTRICT NO. 11

03/10/2015

at 5:30 p.m.
Board Room
343 N. Carlisle Avenue
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: Friday, March 6, 2015
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Tuesday, March 10, 2015

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

Place: **Board Room** 343 N. Carlisle Ave.

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
   - 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.

     - 1.2.1. Preschool Development Grant (Information)
     - 1.2.2. Special Education Preschool: We would like for Special Education Preschool to stay at ELC not be divided between the other schools?
   - 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. §15-843 (F1-3; G1-2; H; I) Executive Sessions

     F. In all action concerning the expulsion of a pupil, the governing board of a school district shall:

     1. Be notified of the intended action.
     2. Decide, in executive session, whether to hold a hearing or to designate one or more hearing officers to hold a hearing to hear the evidence, prepare a record and bring a recommendation to the board for action and whether the hearing shall be held in executive session

     G. If a parent, legal guardian or emancipated pupil subject to expulsion disagrees that the hearing should be held in executive session, then it shall be held in an open meeting unless:

     1. If only one pupil is subject to expulsion and disagreement exists between that pupil's parents or legal guardians, the governing board, after consultations with the pupil's parents or legal guardians or the emancipated pupil, shall decide in executive session whether the hearing will be in executive session.

H. Nothing in this section shall be construed to prevent the pupil who is subject to expulsion or suspension, and the pupil's parents or legal guardians and legal counsel, from attending any executive session pertaining to the proposed disciplinary action, from having access to the minutes and testimony of the executive session or from recording the session at the parent's or legal guardian's expense.

I. In schools employing a superintendent or a principal, the authority to suspend a pupil from school is vested in the superintendent, principal or other school officials granted this power by the governing board of the school district.

The Board may enter into Executive Session for the hearing and decision for the Expulsion of Pupil, unless parent requests pubic meeting.

Approval of Hearing Officer's Recommendation for Pupil Expulsion from SMS.

2. Report/Discussion Items

2.1. Superintendent Report

2.2. Board Members Report

2.2.1. President and other Board Members Comments

2.2.2. Board Members Attendance

	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.
Araceli Juarez												
Carlos Gonzalez												
Fernando Villegas												
Leticia Yepez		Abs.										
Lorena Zendejas												

2.3. Administrators/Directors Report

No Reports

3. Other discussion items/Presentation/Information

3.1. Number of Suspension District Wide (Information)

Schools	MONTHLY MARCH	Cumulatively
SMS	12	78
OGE		
DSS		
TDS	1	1
ELC		
TOTAL		79

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 February 10, 2015 (Minutes)

4.2. New Hires FY 2014-15

		Position Description	Location	Range	New Status
4.2.1	Bojorquez, Norma	Instructional Assistant	ELC	28	Temporary
4.2.2	Bedoy, Alejandra	Instructional Assistant	SMS	25	Temporary
4.2.3	Duarte, Antonio	Instructional Assistant	SMS	27	Temporary
4.2.4	Moreno, Olga	Teacher	SMS	48	Full-Time
4.2.5	Bohon, Juan	Teacher	TDS	48	Temporary

4.3. Additional Assignments/Stipends 2014-15

		Position Description	Location	Range
4.3.1	Attaway, Jody	Caseload- Psychologist duties	District	$545.00
4.3.2	Elder, Regina	Intervention/Planning and Parent Involvement	OGS	Hrly Rate
4.3.3	Erfe, Dan	Adult Ed.	SMS	$22.00
4.3.4	Miranda, Melissa	After hours Student Instruction	SMS	$28.00

4.4. Resignations/Terminations/Retirement

		Position Description	Location	Leave Date	Status
4.4.1	Arce, Patricia	Teacher	DSS	5/29/15	Resignation
4.4.2	Hemphill, Tory	Teacher	DSS	5/29/15	Resignation
4.4.3	Valdivia, Jenisse	Instructional Assistant	DSS	2/13/15	Resignation
4.4.4	Lares, Alejandro	Custodian/Grounds	OGE	3/11/15	Termination
4.4.5	Sanchez, Victor	Lead Custodian	OGE	7/10/15	Retirement
4.4.6	Dinwiddie, Lisa	Teacher	TDS	5/27/16	Retirement
4.4.7	Navarro, Maria T.	Cook	TDS	2/26/15	Resignation
4.4.8	Phillips, Cheryl	Teacher	TDS	5/29/16	Retirement
4.4.9	Ramirez, Susan	Custodian	TDS	8/31/15	Retirement
4.4.10	Postestades-Cawley, Mary Ann	Teacher	SMS	5/29/158	Resignation
4.4.11	Pulsipher, Nickolas	Teacher	SMS	5/29/15	Resignation
4.4.12	Zamudio, Rocio.	Instructional Assistant	SMS	3/20/15	Resignation

4.5. Leave Request FY 2014-15

		Position Description	Location	Leave Date	Status
4.6.1	Arvizu, Paz	Teacher	TDS	01/12/15-05/29/15	FMLA

4.6. Approval of Third Reading for Open Enrollment Policy JFB, JFB-E. (Policy)

4.7. Approval of IGA between Yavapai County Education Service Agency and Somerton School District #11. (Agreement)

4.8. Approval of Second Reading for the 2015 Calendar of Recommended and Required Actions by Arizona School District (Information)

4.9. Acceptance Student Activity Fund Report. (Report)

4.10. Approval of Accounts Payable Vouchers for the Month of April 2014-15.(Vouchers)

4.10.1. Voucher No. 1048 not to exceed $250,000.00

4.10.2. Voucher No. 1049 not to exceed $250,000.00

4.10.3. Voucher No. 1050 not to exceed $250,000.00

4.10.4. Voucher No. 1051 not to exceed $250,000.00

4.10.5. Voucher No. 1052 not to exceed $250,000.00

4.11. Approval of Payroll Vouchers for the Month of April 2014-15. (Vouchers)

4.11.1. Voucher No. 61 not to exceed $ 375,000.00

4.11.2. Voucher No. 62 not to exceed $ 375,000.00

4.11.3. Voucher No. 63 not to exceed $ 375,000.00

4.11.4. Voucher No. 64 not to exceed $ 375,000.00

4.11.5. Voucher No. 65 not to exceed $ 375,000.00

4.11.6. Voucher No. 66 not to exceed $ 375,000.00

5. Action Item

5.1. Discussion and Possible Action on Stipends procedures. (Procedures)

5.2. Discussion and Possible Action on Substitute Policy GCG, GCGB, GCGB-R (Policy)

5.3. Discussion and Possible Action to review the Exhibit for Certified contract Resignation Fees (Exhibit)

5.4. Approval of Excess Capacity for Open Enrollment Projections (Information)

5.5. Approval to offer a contract to certified teacher provided fundings is obtained and certification requirements are met FY 2015-16.

Olga Moreno

5.6. Acceptance of the following donations:

5.6.1. TDS PTO donated $165.00 to TDS NIKE Conference (Info)

5.6.2. TDS PTO donated $ 140.00 to TDS NIKE Conference (Info)

5.6.3. Mr. Jeremy Hurlbut donated $115.00 to TDS NIKE Conference (Info)

5.6.4. The Cocopah Indian Tribe donated $250.00 to TDS end of the year trip to Waylon's Water World and Harkins theater (Info)

5.6.5. Arellano's Family donated $470.00 to SMS Succeed (Info)

5.6.6. Theresa Olea donated $250.00 to SMS Succeed (Info)

5.6.7. Community/Parents donated $126.00 to SMS Advanced Band (Info)

6. Adjournment