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.

Postponed 10/07/10

DATE AND POSTED on: Tuesday, October 5, 2010
by:_____
Margarita Camacho
Executive Secretary to the Superintendent

Somerton Elementary School District #11
Governing Board Agenda
Executive Session and Regular Governing Board Meeting

Date: **Thursday, October 7 2010**
Time: **4:30 p.m.**
Regular Meeting and Executive Session

Place: **Professional Development Room • 215 N. Carlisle Ave • Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us**

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1. **Regular Governing Board Meeting Agenda**

Opening and Announcements

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. Section 38-431.03.A.1--Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer

2. Reports/Discussion Items

2.1. Superintendent

2.2. Board Members Report
2.2.1. President and other Board member comments

2.3. Administrators/Directors Report

2.3.1. Bob. Cassidy, Director of Technology and Dominic McIntire--E-Rate implementation progress report outlining the work being done on the network, phone system and SchoolMessenger.

2.3.2. Elizabeth Santos, Coordinator of Health Service--Communicable diseases and 45 day screenings.

2.3.3. Jorge Cano, Director of Food Service
Food Service Employees attended the Child Abuse Training on 9-18-10 at ELC
Food Service will provide dinner for ASBA Yuma County Workshop on 10-14-10 at SMS

2.3.4. Maria Villarreal, Transportation--New bus routes.

2.3.5. Martin Velasco, Supervisor of Custodian/Grounds--Auction

2.3.6. Melissa Porchas, Director of Financial Services--AFR and Auditors

2.4. Other discussion items/Presentations/Information

2.4.1. Enrollment Summary (Information)
2778--9/24/10
2757--9/25/09

2.4.2. ASBA Fall County Workshop(Information)
October 14, 2010
Somerton Middle School

2.4.5. Work Study Session (Discussion)
Thursday, October 21, 2010
at 4:30 p.m.
Reschedule to Thursday, October 28, 2010

2.5. Number of Suspensions District wide (Information)

The number of suspensions

	Monthly	*Cumulatively*
DSS-	*1*	*1*
ELC-	*0*	*0*
OGE-	*0*	*0*
SMS-	*20*	*26*
TDS-	*0*	*0*

3. 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.

3.1. Approval of Board Minutes
3.1.1. Regular Session Minutes September 2, 2010

3.2. New Hires 2010-2011

	Position Description	Range	Status
3.2.1. Arvizo, Cecilia C.	Substitute	75.00/day	Temporary
3.2.2. Delgadillo, Karla.	Substitute	75.00/day	Temporary
3.2.3. Garza, Telesforo	Substitute	75.00/day	Temporary
3.2.4. Martinez, Karina	Substitute	75.00/day	Temporary
3.2.5. Camacho, Zulema	Instructional Assistant	28	Temporary
3.2.6. TBD	Special Ed Instruct Asst	TBD	Temporary
3.2.7. Wong, Jessenia	Instructional Assistant	31	Temporary
3.2.8. Batiz, Xochitl	Teacher	44	Full-Time
3.2.9. Ortiz, Guadalupe	Migrant Liaison	31	Full-Time
3.2.10. TBD	Special Ed Instruct Asst	TBD	Temporary

3.3. Resignations/Retirement/Terminations

	Position Description	Location	Leave Date	Reason
3.3.1. Gonzalez, Roberto	Custodian/Grounds	SMS	09/13/2010	Quit
3.3.2. Diaz, Berenice	Teacher	TDS	TBD	Contract Release
3.3.3. Lupercio, Carlos A	Teacher	TDS	10/08/2010	Contract Release

3.4. Growth Rider 2010-2011

	Position Description	Location	Previous Range	New Range
3.4.1. Duenas, Gabriela	Teacher	ELC	44	48
3.4.2. Guiverra, Jessica	Teacher	TDS	48	49

3.5. Leave Request 2010-2011

	Position Description	Location	Leave Date	Reason
3.5.1. Chilson, Jahzeel	Teacher	DSS	9/17/10-12/17/10	FMLA
3.5.2. Gonzalez, Nayeli	Instructional Asst	DSS	9/24/10-11/22/10	FMLA

3.6. Additional Assignments/Stipends

	Position Description	Location	Amount	Status
3.6.1. Rodriguez, Lydia	District Mentor Coach	District	$3,000.00	Add Assignment
3.6.2. Miranda, Elizabeth	Site Mentor Coach	DSS	$2,000.00	Add Assignment
3.6.3. Rodriguez, Gloria A	FTF Recruiter/Liaison	ELC	Hourly Rate	Add Assignment
3.6.4. Sheppard, Patricia	Site Mentor Coach	ELC	$2,000.00	Add Assignment
3.6.5. Linares, Patricia	Site Mentor Teacher	OGS	$1,000.00	Add Assignment
3.6.6. Martinez, Erika	Site Mentor Teacher	OGS	$1,000.00	Add Assignment
3.6.7. Neblina, Karla	Site Mentor Teacher	OGS	$1,000.00	Add Assignment
3.6.8. Felix, Gema	Site Mentor Coach	TDS	$2,000.00	Add Assignment
3.6.9. Navarro, Elizabeth	Site Mentor Coach	SMS	$2,000.00	Add Assignment
3.6.10. McNutt, Robin	AVID Path Training	SMS	$22.00/Hr	Temporary
3.6.11. Argueta, Erika	National Accrediation	ELC	$1,000.00	Stipend
3.6.12. Paredes, Maria E	National Accrediation	ELC	$1,000.00	Stipend
3.6.13. Armenta, Maria I	National Accrediation	ELC	$1,000.00	Stipend

3.7. Approval of IGA between Somerton School and Southern Yuma County Interscholastic Association for July 1, 2010 -June 30,2011.

3.8. Request to Approve Emergency Procurement.
- San Luis Home Builders LLC.

3.9. Acceptance of Student Activity Fund Report.

3.10. Acceptance of Accounts Payable Reports.

3.10.1. Voucher No. 1012 for the sum of	$	459.13
3.10.2. Voucher No. 1011 for the sum of	$	293,983.13
3.10.3. Voucher No. 1010 for the sum of	$	419,175.14

3.11. Acceptance of Payroll Voucher Reports

3.11.1. Voucher No. 18 for the sum of	$	165,913.28
3.11.2. Voucher No. 17 for the sum of	$	57,749.79
3.11.3. Voucher No. 16 for the sum of	$	334,834.62
3.11.4. Voucher No. 15 for the sum of	$	157,991.80
3.11.5. Voucher No. 14 for the sum of	$	57,178.29
3.11.6. Voucher No. 13 for the sum of	$	334,393.44

END OF CONSENT AGENDA

4. Action Items

4.1. Approval of Annual Financial Report for 2009-10.

4.2. Approval of Capital Plan 2010-11

4.3. Possible action to approve School Parent Support Organization for TDS, DSS and SMS PTO for 2010-11 school year.

4.4. Discussion and Possible action to change .5 custodian to maintenance with a salary increase to range 36.
Alejandro Aguirre
Martin Morales

4.5. Possible action for the Somerton School Surplus Auction that is going to be held on Saturday, October 23, 2010.

4.6. Approval of Lease Agreement between Key Government Finance, Inc. and Somerton School District #11 for the telephone handsets.

4.7. Approval to change the November Governing Board meeting due to Veteran's Day.

4.8. Discussion and Possible action regarding adjustment to the School Calendar 2010-11.
- Removing Friday, November 12, 2010 as an Instructional Day.
- Extending the school year ending on Friday, May 27, 2011 as an Instructional Day.

4.9. Approval of First Reading of Policy Advisories:

4.9.0.1. No. 372.....	Manual Introduction JTED
4.9.0.2. No. 373.....	BBB - Board Member Oath of Office
4.9.0.3. No. 374.....	BE - School Board Meetings
4.9.0.4. No. 375.....	BEC-Executive Sessions/'Open Meetings
4.9.0.5. No. 376.....	BEDA -Notification of Board Meetings
4.9.0.6. No, 377.....	BEDG - Minutes
	BEDG-R Minutes
4.9.0.7. No. 378.....	DEC Funding form Federal Tax Sources
4.9.0.8. No. 379.....	DFF Income from School Sales and Services
	DFF-R Income from School Sales and Services
4.9.0.9. No. 380.....	DJE-Bidding/Purchasing Procedures
4.9.0.10. No. 381.....	ECB - Building ad Grounds Maintenance
4.9.0.11. No. 382.....	EEAE- Bus Safety Programs
4.9.0.12. No. 383.....	EHB-R-Data Records Retention
4.9.0.13. No. 384.....	GCO-RA- Evaluation of Professional Staff Members
4.9.0.14. No. 385.....	IGD Curriculum Adoption
4.9.0.15. No. 386.....	IHIAB - R Basic Instructional Programs
4.9.0.16. No. 387.....	IHBHD - Online Concurrent/
	Correspondence Courses
4.9.0.17. No. 388.....	IKE - Promotion and Retention of Students
	IKE - RB- Promotion and Retention of Students
4.9.0.18. No. 389.....	JE - Student Attendance
4.9.0.19. No. 390.....	JFAB -Tuition/Admission of
	Nonresidential Students
4.9.0.20. No. 391.....	JFB Open Enrollment
4.9.0.21. No. 392.....	JHD - Exclusions and Exemptions from School Attendance
	JHD -R- Exclusions and Exemptions from School Attendance
	JHD -EB- Exclusions and Exemptions from School Attendance
4.9.0.22. No. 393.....	JICI- Weapons in School
4.9.0.23. No. 394.....	JK - Student Discipline
4.9.0.24. No. 395.....	JL - Student Wellness
	JL - RB - Student Wellness
4.9.0.25. No. 396.....	JLCB-E Immunizations of Students
4.9.0.26. No. 397.....	JLDA- School Counselor and Psychologists
4.9.0.27. No. 398.....	KB - Parental Involvement in Education
	KB- EB - Parental Involvement in Education
4.9.0.28. No. 399.....	KHB - Advertising Schools

5 . Adjournment