Regular Governing Board Meeting Minutes



12/15/2014

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.

Somerton Elementary School District #11

Governing Board Agenda

Date: Monday, December 15, 2014

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**

Attending Board:	Araceli Juarez	Fern Soto	Leticia Yepez
	D. Gonzalez	F. Villegas	
Absent Board:			
Attending Staff:	Jerry Cabrera	Dr. Noel	Melissa Porchas
	Patricia Weissenberg	Maria P. Vasquez	Lydia Rodriguez-Vaughn
	Luciano O. Munoz	Kim Seh	Elizabeth Garza
	Tiffany Vance	Jody Attaway	Bob Cassidy
	Zyda McIntire	Anna Fermanis	Jorge Cano
	Maria Villarreal	Maria E. Paredes	
Attending Public:	Lorena Zendejas	Aracely Hernandez	Brenda M. Tumbaga

1. Regular Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the board meeting to order at 5:35 pm.

Pledge of Allegiance was led by Mr. Gonzalez.

1.2. Comments from the Audience *(Regarding School Boundaries may comment at Action item 5.1).*

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.

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 public office.
A.R.S. §38-431.03) Executive Sessions
Discussion or consultation for legal advice with the attorney or attorneys of the public body

Dr. Noel recommended to go into Executive Session.

Mr. Gonzalez moved for an Executive Session pursuant to A.R.S. §38-431.03.A.3 A.R.S. §38-431.03 A1. The motion was seconded by Miss Juarez. Motion passed.

The Board entered into Executive Session at 5:36p.m.

MOTION: Mr. Gonzalez moved to resume board meeting at 5:49 p.m. Miss Juarez seconded the motion. Motion passed.

2. Report/Discussion Items

2.1. Superintendent

2.1.1. Teacher Recruitment Retention

2.1.2. New Teacher Credit for Years of Experience

2.1.3. Salary Schedule Information (Information)

Dr. Noel reported that in the State of Arizona certified teachers average 9.1 years of experience. In the Somerton district teachers average 7 years of experience. Somerton is below the state average. Dr. Noel presented a chart showing district teacher experience. Additionally, Dr. Noel presented a salary chart comparing district teacher salaries to county school district salaries. Dr. Noel presented information on the increase required to make salaries comparable. Recommendation is that we give incoming teachers up to 1.5% or if existing teachers received a lesser percent so will incoming teachers.

2.2. Board Members Report

2.2.1. President and other Board Members Comments

2.3. Administrators/Directors Report

No Report

3. Other discussion items/Presentation/Information

3.1. Enrollment Summary (Information)

Student Count	12/13/2013	12/11/2014	
SMS	920	949	29
OGE	360	394	34
DSS	387	397	10
TDS	865	882	17
ELC	350	327	-23
TOTAL	2882	2949	67

3.2. Number of Suspension District Wide (Information)

Schools	MONTHLY Nov-Dec	Cumulatively
SMS	24	45
OGE		
DSS		
TDS		
ELC		
TOTAL		45

Dr. Noel mentioned the agenda items 3.1 and 3.2 is for information only.

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 November 6, 2014 (Minutes)

4.1.2. Work Study Session Minutes November 19, 2014 (Minutes)

4.2. New Hires FY 2014-15

		Position Description	Location	Range	New Status
4.2.1	Cardenas, Adriana	FS Substitute	DO	22	Temporary
4.2.2	Franco, Tiffany	Substitute	DO	$75.00	Temporary
4.2.3	Jacuinde, Denia	Substitute	DO	$75.00	Temporary
4.2.4	Ramos, Jessica	Substitute	DO	$75.00	Temporary
4.2.5	Samaniego, Jessica	Substitute	DO	$75.00	Temporary
4.2.6	Sanchez, Martha	FS Substitute	DO	$75.00	Temporary
4.2.7	Urquiza, Olga Luz	Substitute	DO	$75.00	Temporary
4.2.8	Zepeda, Amanda	Substitute	DO	$75.00	Temporary

4.3. Additional Assignments/Stipends 2014-15

		Position Description	Location	Range
4.3.1	Ramirez, Laura	Parent Involvement Activities	DO	Hrly Rate
4.3.2	Brienza, Patricia	Student Council Sponsor	DSS	$300.00
4.3.3	Duran, Juan	Student Council Sponsor	DSS	$300.00
4.3.4	Gutierrez, Susana	Tech Coach	DSS	$1,200.00
4.3.5	McBride, Anita	Student Council Sponsor	DSS	$300.00
4.3.6	Beltran, Maria	PD Day ELA Stategies	OGE	Hrly Rate
4.3.7	Camarillo, Adriana	Tech Coach	OGE	$1,200.00
4.3.8	Colson, Joshua	Student Council Sponsor	OGE	$900.00
4.3.9	Elder, Regina	PD Day ELA Strategies	OGE	Hrly Rate
4.3.10	Houg, Lynda	PD Day ELA Strategies	OGE	Hrly Rate
4.3.11	Martinez, Martha	PD Day ELA Strategies	OGE	Hrly Rate
4.3.12	Monjardin, Maria	PD Day ELA Strategies	OGE	Hrly Rate
4.3.13	Garcia-Ortiz, Guadalupe	Adult Ed Program	SMS	$22.00
4.3.14	Poquita, Ervin	Adult Ed Program	SMS	$22.00
4.3.15	Zielinski, Katherine	Tech Coach	SMS	$1,200.00
4.3.16	Espinoza, Anakaren	Student Council Sponsor	TDS	$450.00
4.3.17	Luna, Jennifer	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.18	Ortiz, Eden	Student Council Sponsor	TDS	$450.00
4.319	Tapia, David	Intervention/Planning and Parent Involvement	TDS	Hrly Rate

4.4. Resignations/Terminations/Retirement.

		Position Description	Location	Leave Date	Status
4.4.1	Montano, Sara	Instructional Assistant	DSS	12/05/14	Resignation
4.4.2	Plaza, Alyssa	Instructional Assistant	ELC	12/03/14	Resignation
4.4.3	Reyes, Nicolette	CNA Assistant	OGE	11/25/14	Resignation

4.5. Reassignment FY 2014-15

		New Position Description	Old Position Status	Location	New Range	Status
4.5.1	Duenas, Jessica	Long-term CNA Substitute	CNA Substitute	OGE	28	Temporary
4.5.2	Urquiza, Olga Luz	Long-Term Substitute	Substitute	SMS	$75.00	Temporary

4.6. Approval of Statement of Assurance for Teacher Evaluation System FY 2015-16 .(Information)

4.7. Acceptance Student Activity Fund Report. (Report)

4.8. Approval of Accounts Payable Vouchers for the Month of January 2014-15.(Vouchers)

4.8.1. Voucher No. 1031 not to exceed $250,000.00

4.8.2. Voucher No. 1032 not to exceed $250,000.00

4.8.3. Voucher No. 1033 not to exceed $250,000.00

4.8.4. Voucher No. 1034 not to exceed $250,000.00

4.8.5. Voucher No. 1035 not to exceed $250,000.00

4.9. Approval of Payroll Vouchers for the Month of January 2014-15. (Vouchers)

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

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

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

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

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

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

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

4.9.8. Voucher No. 47 not to exceed $ 375,000.00

4.9.9. Voucher No. 48 not to exceed $ 375,000.00

Mr. Cabrera stated that agenda item 4.2.6 range needed to be corrected to hourly rate.

MOTION: Mr. Gonzalez made a motion to approve the consent agenda with the correction of agenda item 4.2.6 range as an hourly rate. Miss Juarez seconded the motion. Motion passed.

5. Action Item

5.1. Discussion and Possible Action to approve the Proposed School Boundaries FY 2015-16. (Survey)

Dr. Noel presented the proposed FY 2015-16 school boundaries.

MOTION: Mr. Gonzalez made a motion to approved the proposed FY 2015-16 school boundaries. Mrs. Yepez seconded the motion. Motion passed.

5.2. Discussion and Possible Action to Release Balayogi Kotra from his Contract FY 2014-15.

Dr. Noel recommended Mr. Kotra be released from his FY 2014-15 contract.

MOTION: Mr. Gonzalez made a motion to release Mr. Kotra from his FY 2014-15 contract. Miss Juarez seconded the motion. Motion passed.

5.3. Discussion and Possible Action regarding release fee of $1,500.00 for Mr. Balayogi Kotra.

Dr. Noel recommended Mr. Kotra's fee be waived.

MOTION: Mr. Gonzalez made a motion to waive the fee for Mr. Kotra. Miss Juarez seconded the motion. Motion passed.

5.4. Approval of First Reading for Policy GCQE Retirement of Professional/Support Staff Members. (policy)

Mr. Cabrera stated that Policy GCQE was missing the notification date of March 1.

MOTION: Miss Juarez made a motion to approve Policy GCQE. Mrs. Yepez seconded the motion. Motion passed.

5.5. Approval of School Parent Support Organization (PTO).

5.5.1. TDS

MOTION: Miss Juarez made a motion to approve TDS (PTO). Mrs. Yepez seconded the motion. Motion passed.

5.6. Acceptance of the following donations.

5.6.1. IBM donated $2,000.00 to SMS Robotic Club (Information)

5.6.2. Cocopah Indian Tribe donated $300.00 to SMS Incentive Program (Information)

MOTION: Mr. Villegas made a motion to approve donations. Mr. Gonzalez seconded the motion. Motion passed.

Mr. Gonzalez thanked everyone for their support and learning experience as board member.

Ms. Soto also thanked everyone for their support.

6. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 6:22 pm. Miss Juarez seconded the motion. Motion passed.

Signature of Board President/Clerk

01/13/15

Date

7. Reception