Governing Board Meeting Minutes

SOMERTON SCHOOL DISTRICT NO. 11

08/11/2015

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.

Somerton Elementary School District #11

Governing Board Agenda

Date: Tuesday, August 11, 2015

Time: 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: Fernando Villegas Lorena Zendejas Carlos Gonzalez (left at 6:55 pm)
Araceli Juarez (arrived at 6:26 pm)

Absent Board: Leticia Yepez

Attending Staff:

Jerry Cabrera	Dr. Laura Noel	Melissa Porchas	Margarita Camacho
Jorge Cano	Maria P. Vasquez	Kin Seh	Lydia Rodriguez
Felipa Olivas	Richard R. Anderson	Martin Velasco	Patricia Weissenberg
Tiffany Vance	Mia Armenta	Christian Gutiereez	Angelica Cardenas
Ursula Mendoza	Jody Attaway	Mike Mejia	Amber Marchant Lee
Xochitl Batiz	Cassandra Organ	Gema Felix	Maria Villarreal
Irene Rush	Zoila Garcia	Magnolia Alonzo	Hans Gaston
Ryan Kraus	Emily Northrop	Bibi Garza	Joshua Colson
Maria E. Paredes			

Attending Public:

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1. Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

Ms. Zendejas called the board meeting to order at 5:32 PM

The Pledge of Allegiance was led by Mr. Gonzalez.

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.

Ms. Zendejas asked if there were any comments from the audience.

There were no comments from the audience.

1.3. Call for Executive Session

A.R.S. §15-701 JEB Kindergarten Executive Sessions

The Board may admit children who have not reached the required age if it is determined to be in the best interest of the children, and such children must reach the required age of five (5) for kindergarten and six (6) for first grade by January 1 of the current school year. For a child who has not reached six (6) years of age five (5) for kindergarten before September, the determination of whether to admit shall be based upon one (1) or more consultations with the parent(s) or guardian(s), the child, the teacher, the school principal, and/or professional consultants.

1.3.1. Approval of Pupil Preschool Promotion to kinder for FY 2015-16.

Mr. Gonzalez moved to enter into Executive Session pursuant to A.R.S. §15-701 JEB Kindergarten Executive Sessions. The motion was seconded by Mr. Villegas. Motion passed.

The Board entered into Executive Session at 5:37 p.m.

MOTION: Ms Zendejas moved to resume regular board meeting at 5:46 p.m. Mr. Villegas seconded the motion. Motion passed.

2. Report/Discussion Items

2.1. Superintendent Report

- Student Wellness Policy (Information)
- NTI- New Teacher Induction (Information)
- Welcoming district meeting

Dr. Noel mentioned the following:

- The Wellness Policy needs to be reviewed every year by the Governing Board.
- There is a committee for the Wellness Policy.
  - The goal is to ensure the health and well-being of all students.
  - Sun safety and sun health prevention.
  - Drink enough water.
  - Goals for each month for the entire year.
  - Nutrition shall focus on students eating behavior.
- NTI continues focused on district level initiatives and non-negotiables.
- Have electronic files of evaluation for teachers to view on their lap tops.
- Create a one page headshot sheet of the Board Members, principals and assistant
- There were a lot of good and positive comments about the district-wide meeting.
- Continue to keep it short.
- Arrange for buses to stop at each school campus to bring staff.
- Conduct introductions more carefully and introduce board members individually.
- Have the staff facing the audience during introductions.

Mr. Villegas wishes he could attend the district wide meeting.

Ms. Zendejas thanked Dr. Noel for having a District-wide meeting.

2.2. Board Members Report

Mr. Gonzalez commented on the cancelation of the board retreat that for future reference scheduled meetings should be respected specially if they are scheduled early enough.

Mr. Villegas wished everyone a great year.

Ms. Zendejas reported that she attended Open House and that everyone were very busy. She thanked the principals or for welcoming her to their schools.

2.3. Board Member Attendance (Information)

2.4. Administrators/Directors Report

2.4.1. Mrs. Garza, SMS

- Introduction of New Teachers/First day of school

Ms. Garza reported everything went well on the first day of school. On Monday there were 733 students with iPads and by Friday 880 students had iPads and were using them. Also, iPads can be picked up during Open House.

She introduced new teachers.

2.4.2. Mrs. Paredes, TDS

- Introduction of New Teachers/First day of school

Mrs. Paredes reported the first day of school was excellent. During the summer several classrooms were flooded in our school. The priority was to have the classrooms ready. Teachers worked all weekend to be ready for the first day of school.

Open House was in the cafeteria.

Enrollment is at 821 and 42 in preschool.

She introduced new teachers.

2.4.3. Ms. Seh, OGE

- Introduction of New Teachers/First day of school

Ms. Seh introduced her new teacher.

- First day of school was very smooth.
- Pre-school started this week.
- PTO program.
- Ready for a great year.

2.4.4. Mrs. Vasquez, DSS

- Introduction of New Teachers/First day of school

Mrs. Vasquez reported that 208 parents showed up for Open House.

- First day of was wonderful.
- Head count is at 424 students.
- Fully staffed.
- Introduced new teachers.

2.4.5. Mr. Munoz, ELC-

- Introduction of New Teachers/First day of school

Mr. Volpe represented Mr. Munoz.

- Introduced new teachers.
- First day of school went very well.
- New classroom are going great.
- Started preschool.

- As today we have 326 students, 31 pre-schoolers and 55 in Kinder.

Dr. Noel mentioned total enrollment is at 2792 which is 153 more then last year.

New teachers were dismissed.

3. Other discussion items/Presentation /Information

3.1. Dr. Noel -Summary Open Enrollment

Dr. Noel discussed the implementation of Open Enrollment. The first open enrollment decision was made on May 1st based on updated numbers from schools, projected numbers from boundary changes and 25 per classroom.

The second open enrollment decisions was made on May 28th, again asked for and received same update numbers from the schools.

A letter was sent notifying parents with the decision.

The application will be revised for clarity and the information will be confirmed before meeting for decision making.

3.2. Mr. Cabrera presentation

- ESI Procedures
- Organizational Chart of Evaluations (Information)

Mr. Cabrera explained the ESI procedures as per Mr. Gonzalez's request. ESI is a Return to Work Program after retirement. If an employee returns to work it is with the current supervisor's recommendation to the superintendent and to the board for approval. There is a savings to the district. ESI employees return to work at 85% of their salary.

Mr. Gonzalez recommendation is to do it case by case.

Mr. Cabrera showed a chart showing who conducts evaluations for each department.

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 June 26, 2015 (Minutes)

4.1.2. Governing Board Executive Session Minutes June 26, 2015

4.2. New Hires FY 2015-16

		Position Description	Location	Level	New Status
4.2.1	Alonzo, Magnolia	Adult Ed. Coordinator	DO	68	Full-Time
4.2.2	Felix, Hilario	Bus Driver	DO	31	Part-Time
4.2.3	Maldonado, Florencio	Bus Driver	DO	31	Part-Time
4.2.4	Jones, Otilia	Teacher	DSS	V	Full-Time
4.2.5	Contreras-Munoz, Claudia	Instructional Assistant	ELC	31	Temporary
4.2.6	Flores, Nadia	Instructional Assistant	ELC	27	Temporary
4.2.7	Guevara, Erika	CNA	OGE	28	Full-Time
4.2.8	Arroyo, Patricia	Adult Ed. Secretary	SMS	27	Part-Time
4.2.9	Gutierrez, Christian	Teacher	SMS	I	Full-Time
4.2.10	Neblina, Karla	Teacher	SMS	I	Full-Time
4.2.11	Phar, Brent	Teacher	SMS	V	Full-Time
4.2.12	Vasquez, Francisco	Teacher	SMS	V	Full-Time
4.2.13	Vega, Angel C.	Teacher	SMS	V	Full-Time
4.2.14	Marchant-Lee, Amber	Teacher	TDS	X	Full-Time

4.3. Growth Rider FY 2015-16

		Position Description	Location	Current Range	New Range
4.3.1	Canchola, Francisca	Coach/Interventionist	DSS	II	V
4.3.2	Onisko, Brandon A.	Teacher	SMS	V	IV
4.3.3	Sullivan, Jennifer	Coach	TDS	VI	VII

4.4. Resignations/Terminations/Retirement

		Position Description	Location	Leave Date	Status
4.4.1	Madison, Jennifer	FTF PK Teacher	ELC	6/23/15	Resignation
4.4.2	Duenas, Jessica	CNA	OGE	7/13/15	Resignation

4.5. Reassignment FY 2015-16

		New Position Description	Old Position Status	Location	New Range	Status
4.5.1	Avila. Yanet	Secretary III	Instructional Assistant	DO	32	Full-Time
4.5.2	Lopez, Javier	Mechanic	Bus Driver	DO	39	Full-Time
4.5.3	Reynoso, Bertha	Bus Driver	Part-Time	DO	31	Full-Time
4.5.4	Runyan, Paula	Bus Driver	Part-Time	DO	31	Full-Time
4.5.5	Varela, Gloria	Crossing Guard	Substitute	DO	22	Part-Time
4.5.6	Vidales, Anna	Migrant Liaison	Secretary III	DO	32	Full-Time
4.5.7	Zazueta, Cathy	Instructional Assistant	Part-Time	ELC	28	Full-Time

4.6. Leave Request FY 2015-16

		Position Description	Location	Leave Date	Status
4.6.1	Olea, Ariel	Teacher	SMS	8/27/15-11/18/15	FMLA

4.7. Additional Assignments/Stipends 2015-16

		Position Description	Location	Range
4.7.1	Armenta, Maria Inez	Preschool ADE Trainings	DO	$28.00
4.7.2	Arrellano, Manuela	Transportation Training/New Year Preparation	DO	Hrly Rate
4.7.3	Benitez, Cristina	Transportation Training/New Year Preparation	DO	Hrly Rate
4.7.4	Casillas, Jorge	Transportation Training/New Year Preparation	DO	Hrly Rate
4.7.5	Casilla, Martina	Transportation Training/New Year Preparation	DO	Hrly Rate
4.7.6	Cortez, Epi	Migrant Program	DO	$28.00
4.7.7	Curiel, Rosella	Special Service	DO	$28.00
4.7.8	Felix, Alicia	Transportation Training/New Year Preparation	DO	Hrly Rate
4.7.9	Felix, Hilario	Bus Driver/Transportation Training/New Year Preparation	DO	Hrly Rate
4.7.10	Garay, Sara	Tester	DO	Hrly Rate
4.7.11	Garcia, Maria C.	Transportation Trainings	DO	Hrly Rate
4.7.12	Hernandez, Abigail	Transportation Training/New Year Preparation	DO	Hrly Rate
4.7.13	Kulka, Tami	Special Service	DO	$28.00
4.7.14	Juarez, Julieta	Transportation Training/New Year Preparation	DO	Hrly Rate
4.7.15	Leon, Denisse	Special Service Planning	DO	$28.00
4.7.16	Lopez, Javier	Transportation Training	DO	Hrly Rate
4.7.17	Loustanau, Soledad	Transportation Training	DO	Hrly Rate
4.7.18	Lucero, Anne	Special Service	DO	$28.00
4.7.19	Magana, Meredit	Transportation Training	DO	Hrly Rate
4.7.20	McCall, Vanessa	Special Service	DO	$28.00
4.7.21	Olin, Ruth	Migrant Program	DO	$28.00
4.7.22	Ortega, Maria E.	Transportation Training	DO	Hrly Rate
4.7.23	Perez, Adriana	Preschool Secretary/Adult Ed. Program	DO	Hrly Rate
4.7.24	Reynoso, Bertha	Transportation Training/New Year Preparation	DO	Hrly Rate
4.7.25	Rodriguez, Alicia	Migrant Program	DO	Hrly Rate
4.7.26	Rodriguez-Vaughn, Lydia	Move on When Reading: DATA collection	DO	$28.00
4.7.27	Runyan, Paula	Transportation Training/New Year Preparation	DO	Hrly Rate
4.7.28	Solis, Ofelia	Transportation Training/New Year Preparation	DO	Hrly Rate
4.7.29	Trevino, Maria	Transportation Training	DO	Hrly Rate
4.7.30	Varela, Gloria	Transportation Training	DO	Hrly Rate
4.7.31	Vargas, Alba	Bus Driver NTI	DO	Hrly Rate
4.7.32	Venditelli, Martina	Special Service	DO	$28.00
4.7.33	Vidales, Anna	Migrant Program	DO	Hrly Rate
4.7.34	Villaescusa, Claudia	Special Service	DO	$28.00
4.7.35	Weissenberg, Patricia	Move on When Reading: DATA collection	DO	$28.00
4.7.36	Wu, Seth	Special Service	DO	$28.00
4.7.37	Zepeda, Alba	Transportation Training/New Year Preparation	DO	Hrly Rate
4.7.38	Batiz, Xochitl	Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.39	Brienza, Patricia	Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.40	Burruel, Norma	Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.41	Canchola, Francisca	Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.42	Daniel, Anthony	Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.43	Duran, Juan	Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.44	Garcia, Yesenia	Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.45	Glenn, Abril	Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.46	Gonzalez, Juana	Planning/Intervention/Parent Involvement	DSS	$28.00

4.7.47	Gutierrez, Susana	Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.48	Hagan, Cassie	Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.49	McBride, Anita	Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.50	Mendoza, Blanca	Planning/Intervention/Parent Involvement / Migrant Program	DSS	$28.00
4.7.51	Monteon, Adela	Special Service	DSS	$28.00
4.7.52	Puerta, Alondra	Bus Aide Duty	DSS	Hrly Rate
4.7.53	Romero, Alejandra	Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.54	Ramirez, Maria	Bus Aide Duty	DSS	Hrly Rate
4.7.55	Sandoval, Cruz	Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.56	Sauceda, Juana	Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.57	Ullery, Guadalupe	Special Service Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.58	Valtierra, Araceli	Migrant Program Planning/Intervention/Parent Involvement	DSS	$28.00
4.7.59	Vasquez, Maria P.	Preschool ADE Trainings	DSS	$28.00
4.7.60	Villarreal, Wendy	Parent Involvement/Migrant Program	DSS	Hrly Rate
4.7.61	Altamirano, Guadalupe	Pre-school Preparation	ELC	Hrly Rate
4.7.62	Alvarado, Susana	Bus Aide Duty	ELC	Hrly Rate
4.7.63	Arroyo, Silvia	Bus Aide Duty	ELC	Hrly Rate
4.7.64	Cardenas, Angelica	Special Service	ELC	$28.00
4.7.65	Garcia-Ortiz, Guadalupe	Special Service /Migrant Program	ELC	$28.00
4.7.66	Ortiz, Eden	Migrant Program	ELC	$28.00
4.7.67	Zazueta, Cathy	Pre-school Preparation	ELC	Hrly Rate
4.7.68	Anderson, Richard	Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.69	Avendano, Cesia	Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.70	Camarillo, Adriana	Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.71	Camarillo, Adriana	Technology Coach	OGE	$1,200.00
4.7.72	Casas, Maria	Planning/Intervention/Parent Involvement	OGE	
4.7.73	Cash, Tonya	Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.74	Castillo, Cinthia	Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.75	Chaira-Sanchez, Nidia	Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.76	Colson, Joshua	Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.77	Colson, Joshua	Student Council Representative	OGE	$900.00
4.7.78	Crayne, Lisa	Planning/Intervention/Parent Involvement	OGE	
4.7.79	Elder, Regina	Planning/Intervention/Parent Involvement	OGE	Hrly Rate
4.7.80	Fermanis, Chris	Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.81	Foutch, Donna	Special Service Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.82	Franco, Maria	Migrant Program/Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.83	Houg, Lynda	Planning/Intervention/Parent Involvement	OGE	Hrly Rate
4.7.84	Garcia, Zoila	Migrant Program/Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.85	Galarza, Carolina	Planning/Intervention/Parent Involvement	OGE	
4.7.86	Linares, Patricia	Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.87	Martinez, Martha	Planning/Intervention/Parent Involvement	OGE	Hrly Rate
4.7.88	McIntire, Zayda	Planning/Intervention/Parent Involvement		
4.7.89	Melendrez, Norma	Planning/Intervention/Parent Involvement		

4.7.90	Monjardin, Maria	Planning/Intervention/Parent Involvement		Hrly Rate
4.7.91	Munoz, Dina	Planning/Intervention/Parent Involvement	OGE	
4.7.92	Reynoso, Shantal	Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.93	Reyes, Maria	Bus Aide Duty/Planning/Intervention/Parent Involvement	OGE	Hrly Rate
4.7.94	Rush, Irene	Migrant Program/Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.95	Seh, Kim	Preschool ADE Trainings	OGE	$28.00
4.7.96	Seveses, Ami	Planning/Intervention/Parent Involvement	OGE	Hrly Rate
4.7.97	Solano, Estela	Planning/Intervention/Parent Involvement	OGE	
4.7.98	Tamayo, Perla	Bus Aide Duty	OGE	Hrly Rate
4.7.99	Tapia, Nancy	Planning/Intervention/Parent Involvement	OGE	Hrly Rate
4.7.100	Ward, Mary	Planning/Intervention/Parent Involvement	OGE	$28.00
4.7.101	Calvey, Rachelle	Special Service	SMS	$28.00
4.7.102	Carlos, Flor	Bus Aide Duty	SMS	Hrly Rate
4.7.103	Cecil, Joshua	Adult Ed. Teacher	SMS	$22.00
4.7.104	Cordova, Francisca	Bus Aide Duty	SMS	Hrly Rate
4.7.105	Correa, Doraly	Bus Aide Duty	SMS	Hrly Rate
4.7.106	D'Garcia, Erika	Migrant Program	SMS	$28.00
4.7.107	Garcia, Alicia	Migrant Program	SMS	$28.00
4.7.108	Garcia-Ortiz, Guadalupe	Adult Ed. Subtitute	SMS	$22.00
4.7.109	Gaxiola, Silvia	Migrant Program	SMS	$28.00
4.7.110	Felix, Bernardo	Migrant Program	SMS	$28.00
4.7.111	Fragozo, Ashley	Adult Ed. Homework Club	SMS	Hrly Rate
4.7.112	Luna, Rosa	Bus Aide Duty	SMS	Hrly Rate
4.7.113	Madrid, Ricardo	Adult Ed. Teacher	SMS	$22.00
4.7.114	Martinez, Jessica	Migrant Program	SMS	$28.00
4.7.115	Miranda, Melissa	Special Service /Migrant program	SMS	$28.00
4.7.116	Molina, Annabel	Migrant Program	SMS	$28.00
4.7.117	Olea, Ariel	Special Service	SMS	$28.00
4.7.118	Pahilajani, Mayur	Adult Ed. Teacher	SMS	$22.00
4.7.119	Parker, Elizabeth	Migrant Program	SMS	$28.00
4.7.120	Poquita, Ervin	Migrant Program	SMS	$28.00
4.7.121	Poquita, Ervin	Adult Ed. Substitute	SMS	$22.00
4.7.122	Sanchez, Angelica	Special Service	SMS	$28.00
4.7.123	Serrano, Carmen	Bus Aide Duty	SMS	Hrly Rate
4.7.124	Vincent, Veronica	Adult Ed. Teacher	SMS	$22.00
4.7.125	Wooduff, Tiffiny	Special Service	SMS	$28.00
4.7.126	Anaya, Vicky	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.127	Anderson, Sherilyn	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.128	Andrade, Daniela	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.129	Andrade, Rebeca	Bus Aide Duty/Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.130	Arreguin, Sandra	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.131	Arriola, Maricela	Bus Aide Duty/Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.132	Arvizu, Blasa	Bus Aide Duty/Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.133	Arvizu, Paz	Planning/Intervention/Parent Involvement		$28.00

4.7.134	Beffel, Andrew	Planning/Intervention/Parent Involvement		$28.00
4.7.135	Bonilla, Nora	Bus Aide Duty/Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.136	Bush, Julio	Special Service Planning/Intervention/Parent Involvement	TDS	$28.00
4.7137	Camarillo, Sandra	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.138	Carlos, Angelica	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.139	Carlos, Angelica	Special Service Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.140	Castillo, Elvia	Bus Aide Duty/Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.141	Ceja, Isaac	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.142	Colvin, Roxanna	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.143	Cortez, Epi	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.144	De Los Santos, Elisa	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.145	Diaz, Diana	Bus Aide Duty/Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.146	Dinwiddie Lisa	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.147	Duarte, Connie	Bus Aide Duty/Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.150	Duenas, Adrianna	Bus Aide Duty/Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.151	Escalante-Charollo, Nalleli	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.152	Escalante, Jessica	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.153	Espinoza, AnaKaren	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.154	Estrella, Violeta	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.155	Felix, Gema	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.156	Fernandez, Ireri	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.157	Flores, Annabel	Special Service	TDS	$28.00
4.7.158	Flores, Annabel	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.159	Fragozo, Ashley	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.160	Fragozo, Haydee	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.161	Garcia, Audelia	Bus Aide Duty/Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.162	Gomez, Irene	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.163	Gonzalez, Erik	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.164	Gonzalez, Graciela	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.165	Gonzalez, Jose	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.166	Guiverra, Jessica	Migrant Program Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.167	Jaquez, Linda	Bus Aide Duty/Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.168	Jensen, Cassandra	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.169	Lara, Carolina	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.170	Lopez-Alonzo, Margarita	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.171	Lopez, Maria	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.172	Lopez, Teresa	Bus Aide Duty/Migrant Program/Planning/ Intervention/Parent Involvement	TDS	Hrly Rate
4.7.173	Lucero, Anne	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.174	Lugo-Encinas, Margarita	Planning/Intervention/Parent Involvement	TDS	$28.00

4.7.175	Marchant-Lee, Amber	Planning/Intervention/Parent Involvement		$28.00
4.7.176	Martinez-Lopez, Graciela	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.177	Maxwell, Irasema	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.178	McGrew, Elizabeth	Pre-school Preparation/Planning/ Intervention/Parent Involvement	TDS	Hrly Rate
4.7.179	Medina, Catalina	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.180	Mendoza, Ursula	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.181	Merino, Mercedes	Planning/Intervention/Parent Involvement		Hrly Rate
4.7.182	Molina, Annabel	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.183	Murray, Andrew	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.184	Pahilajani, Mayur	Special Service Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.185	Paramo, Patricia	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.186	Paramo, Patricia	Special Service	TDS	$28.00
4.7.187	Paredes, Maria E.	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.188	Paredes, Maria E.	Preschool ADE Trainings	TDS	$28.00
4.7.189	Perea, Maria	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.190	Phillips, Cheryl	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.191	Reyna, Yubania	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.192	Rios, Anselmo	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.193	Rivera, Connie	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.194	Robles, Veronica	Migrant Program Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.195	Rodriguez, Vanessa	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.196	Ruiz, Rosa	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.197	Sanchez, Rosa	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.198	Santos, Elizabeth	Planning/Intervention/Parent Involvement	TDS	Hrly Rate
4.7.199	Sattley, Yajayra	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.200	Smith, Neysa	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.201	Sullivan, Jennifer	Planning/Intervention/Parent Involvement	TDS	$28.00
4.7.202	Tapia, Malinally	Migrant Program	TDS	Hrly Rate
4.7.203	Villaescusa, Claudia	Planning/Intervention/Parent Involvement		$28.00
4.7.204	Villafana, Juan	Migrant Program/ Planning/Intervention/Parent Involvement		$28.00
4.7.205	Zacarias, Imelda	Migrant Program/Planning/Intervention/ Parent Involvement	TDS	Hrly Rate
4.7.206	Zazueta, Ana	Migrant Program/Planning/Intervention/ Parent Involvement	TDS	Hrly Rate

4.8. Approval of Emergency Procurement for Polar Cooling: DSS Freeze Unit 8/2/15. (Information)

4.9. Approval of Participation Agreement between Public Consulting Group, Inc. (PCG) and Local Education Agency (LEA). (Information)

4.10. Approval of Accounts Payable Vouchers for the Month of September 2015-16. (Information)

4.10.1. Voucher No. 1010 not to exceed $250,000.00

4.10.2. Voucher No. 1011 not to exceed $250,000.00

4.10.3. Voucher No. 1012 not to exceed $250,000.00

4.10.4. Voucher No. 1013 not to exceed $250,000.00

4.10.5. Voucher No. 1114 not to exceed $250,000.00

4.10.6. Voucher No. 1015 not to exceed $250,000.00

4.10.7. Voucher No. 1016 not to exceed $250,000.00

4.11. Approval of Payroll Vouchers for the Month of September 2015-16. (Information)

4.11.1. Voucher No. 15 not to exceed $ 375,000.00

4.11.2. Voucher No. 16 not to exceed $ 375,000.00

4.11.3. Voucher No. 17 not to exceed $ 375,000.00

4.11.4. Voucher No. 18 not to exceed $ 375,000.00

4.11.5. Voucher No. 19 not to exceed $ 375,000.00

4.11.6. Voucher No. 20 not to exceed $ 375,000.00

4.11.7. Voucher No. 21 not to exceed $ 375,000.00

4.12. Ratification of Payroll Voucher for #1001 and 1007

Due to construction and lease payment invoices processing the following vouchers need to be ratified:#1001 from $250,000.00 to $381,742.85 and #1007 from, $250,000.00 to $299,489.38

Miss Juarez asked if there were any questions on the consent agenda.

MOTION: Ms. Zendejas made a motion to approve the consent agenda as presented. Mr. Gonzalez seconded the motion. Motion passed.

5. Action Items

5.1. Discussion and Possible action to schedule Superintendent Evaluation.

Dr. Noel used a hand-out to explain the superintendent evaluation process.

MOTION: Ms. Zendejas made a motion to schedule an Executive Session to discuss the superintendent evaluation on Tuesday, August 25, 2015 at 5:30 pm, Mr. Gonzalez seconded the motion. Motion passed.

5.2. Discussion and Possible Action to approve to release Geronimo R. Ortiz from his Contract FY 2015-16 (Information)

MOTION: Ms. Zendejas made a motion to release Geronimo R. Ortiz from his FY 2015-16 contract. Mr. Villegas seconded the motion. Motion passed.

5.3. Discussion and Possible Action regarding the fine of Geronimo R. Ortiz contract FY15-16 (Information)

MOTION: Ms. Zendejas made a motion to approve a 1% fine to release Geronimo R. Ortiz from his FY15-16 contract. Mr. Villegas seconded the motion. Motion passed.

5.4. Discussion to reschedule September Governing Board meeting due to Law Conference

MOTION: Miss Juarez made a motion to schedule the September Governing board on Tuesday, September 15th at 5:30 pm, Miss Juarez seconded the motion. Motion passed.

5.5. Discussion of agenda item for the board retreat at Law Conference.

MOTION: Ms. Zendejas made a motion to postpone the board retreat. Mr. Gonzalez seconded the motion. Motion passed.

5.6. Discussion and Possible Action of the implementation of the school site boundary changes.

Dr. Noel explained the implementation of the boundary changes and one of the options will be to offer transportation to the Las Estrellas subdivision.

MOTION: Ms. Zendejas made a motion allowing the district to send a letter to offer transportation to ELC to families in Las Estrellas subdivision from TDS. Mr. Villegas seconded the motion. Motion passed.

5.7. Discussion and Possible Action to recommend the Admission Test for Kinder.

MOTION: Mr. Villegas made a motion to approve the Kinder Admission Test. Ms. Zendejas seconded the motion. Motion passed.

5.8. Discussion and Possible Action for the Policy and Regulation for Day Care fee and fine for late pick-up of preschoolers. (Information)

MOTION: Ms. Zendejas made a motion to approve the Day Care fee and fine for late pick up of preschoolers. Mr. Gonzalez seconded the motion. Motion passed.

5.9. Discussion and Possible Action continue with implementation of Healthiestyou pay. (Information)

MOTION: Ms. Zendejas made a motion to adjust and pay half the cost for this year. Mr. Villegas seconded the motion. Motion passed.

6. Adjournment

MOTION: Ms. Zendejas moved to adjourn the meeting at 7:46 pm. Mr. Villegas seconded the motion. Motion passed.

Signature of Board President/Clerk

9/15/15

Date