Governing Board Work Study Session Minutes

10/22/2015

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 Work Study Session Minutes

Date: Thursday, October 22, 2015

Time: 5:30 p.m. Governing Board Work Study Session

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

Somerton, AZ 85350 • (928) 341-6000 • www.ssd11.org

Attending Board: Fernando Villegas Lorena Zendejas Leticia Yepez Araceli Juarez

Absent Board: Carlos Gonzalez

Attending Staff: Jerry Cabrera Dr. Laura Noel Margarita Camacho
Attending Public: Sean Hogan

1. Call to Order

Miss Juarez called the board meeting to order at 5:37 pm.

2. Discussion Items

2.1. Continue discussion regarding Capital Improvement Projects

- Standardization
- Edit list of projects

Dr. Noel discussed the Capital Facilities planning:

Standardization- Consider community hopes and expectations, public image and, our unique student needs. What are the ground rules or parameters within which we want decisions or proposals made?

1. How large do we want our schools to be?

   The recommendation of Board members is for all the school entrances to be like ELC.

2. What do we want our schools or campuses to look like?

   Board members would like for all the schools to be under one roof.

3. How many classes per grade

   The ideal classes per grade will be 3-4 classes per grade.

4. How many students in a class?

   The ideal students per class will be 25-27 lower grades and 23-25 at middle school.

5. What support space do we want standard?- i.e. library, playground.

   Board members would like the same number of ramadas in each school and soccer field with grass.

6. What if any curriculum do we want standardized?

Common Core, Science, Math, Reading and Social Studies.

7. What software equipment or technology do we want standard?

   Software for math, reading and iPads.

8. Any design considerations we want standardized?

   Painting of classrooms.

9. What FTEs for Music, PE, Art, STEM, etc?

   All schools to have media center, music, PE, art, and STEM (wait for computer lab and iPads).

Sean Hogan explained the Infrastructure Projects and Bond Planning. Mr. Hogan presented a binder to each board members with all the projects type, details and project cost for each school site. The binder includes the list of recommendations the board requested during the retreat, after visiting all the school sites.

Dr. Noel recommended the next Work Study Session to be held on January 2016 to prioritize items on list and consider funding.

3. Adjournment

MOTION: Miss Juarez moved to adjourn the meeting at 7:05 pm. Mr. Villegas seconded the motion. Motion passed.

