Regular Governing Board Meeting Agenda



01/13/2015

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: Monday, January 12, 2015
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Tuesday, January 13, 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

2. Re-Organizational Meeting (A.R.S. 14-321 & A.R.S15-323)

2.1. Oath of Office (A.R.S. 38-321)

2.2. Election of Board President

2.3. Election of Board Clerk

2.4. Establish Board Meeting

2.4.1. Dates:

2.4.2. Times:

2.4.3. Location 343 N. Carlisle Ave. (Board Room)

2.5. 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.

2.6. 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.

3. Report/Discussion Items

3.1. Superintendent Report

3.2. Board Members Report

3.2.1. President and other Board Members Comments

3.2.2. Board Members Attendance

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

3.3. Administrators/Directors Report

No Report

4. Other discussion items/Presentation/Information

4.1. NSBA conference will be on March 21-13 at Nashville, Tenn (Discussion)

4.2. 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

4.3. Number of Suspension District Wide (Information)

Schools	MONTHLY Nov-Dec	Cumulatively
SMS	6	51
OGE		
DSS		
TDS		
ELC		
TOTAL		51

5. 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.

5.1. Approval of Board Minutes

5.1.1. Governing Board Minutes December 15, 2014 (Minutes)

5.1.2. Governing Board Executive Minutes December 15, 2014

5.2. New Hires FY 2014-15

		Position Description	Location	Range	New Status
5.2.1	Mojardin, Rebeca	Instructional Assistant	ELC	31	Temporary
5.2.2	Zazueta, Cathy	Instructional Assistant	ELC	28	Temporary
5.2.3	Tapia, Nancy	Instructional Assistant	OGE	28	Part-Time
5.2.4	Avila, Janet	Instructional Assistant	SMS	27	Full-Time

5.3. Additional Assignments/Stipends 2014-15

		Position Description	Location	Range
5.3.1	Burruel, Norma	Develop lesson plans on STEM	DSS	$28.00
5.3.2	McBride, Anne	Develop lesson plans on STEM	DSS	$28.00
5.3.3	Alvarado, Susana	In-Service Day PD	ELC	Hrly Rate
5.3.4	Arroyo, Silvia	In-Service Day PD	ELC	Hrly Rate
5.3.5	Bonilla, Nora	In-Service Day PD	ELC	Hrly Rate
5.3.6	Diaz, Diana	In-Service Day PD	ELC	Hrly Rate
5.3.7	Encinas, Lourdes	Update Office Files/Pre-School	ELC	Hrly Rate
5.3.8	Magana, Sandra	Develop lesson plans on STEM	ELC	$28.,00
5.3.9	Perez, Adriana	Adult Ed. Student Registration	ELC	Hrly Rate
5.3.10	Puerta, Alondra	In-Service Day PD	ELC	Hrly Rate
5.3.11	Ramirez, Maria J.	In-Service Day PD	ELC	Hrly Rate
5.3.12	Reynoso, Elizabeth	In-Service Day PD	ELC	Hrly Rate
5.3.13	Crayne, Lisa	Develop lesson plans on STEM	OGE	$28.00
5.3.14	Rush, Irene	Develop lesson plans on STEM	OGE	$28.,00
5.3.15	Bretl, Kelsey	Girls Soccer	SMS	$800.00
5.3.16	Cecil, Joshua	Adult Ed.	SMS	$22.00
5.3.17	Gerg, Anthony	Boys Basketball	SMS	$800.00
5.3.18	Hurlbut, Jeremy	Boys Basketball	SMS	$800.00
5.3.19	Layne, Andrew	Girls Soccer	SMS	$800.00
5.3.20	Snow, Helen	Develop lesson plans on STEM	SMS	$28,.00
5.3.21	Potestades, Mary Ann	Develop lesson plans on STEM	SMS	$28.00
5.3.22	Ortiz, Eden	Develop lesson plans on STEM	TDS	$28.00

5.4. Resignations/Terminations/Retirement.

		Position Description	Location	Leave Date	Status
5.4.1	Cavazos, Veronica	Instructional Assistant	ELC	12/18/14	Resignation
5.4.2	Castro, Cesar	Instructional Assistant	SMS	12/09/14	Job Abandonment
5.4.3	Lepe, Valeria	Instructional Assistant	SMS	12/18/14	Resignation
5.4.4	Zavala, Leticia	Instructional Assistant	SMS	12/19/14	Job Abandonment

5.5. Reassignment FY 2014-15

		New Position Description	Old Position Status	Location	New Range	Status
5.5.1	Amador, Erandi	Instructional Assistant	Part-Time	DSS	31	Full-Time
5.5.2	Garcia, Audelia	Instructional Assistant	Part-Time	DSS	28	Full-Time

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

5.7. Acceptance Student Activity Fund Report. (Report)

5.8. Approval of Accounts Payable Vouchers for the Month of February 2014-15.(Vouchers)

5.8.1. Voucher No. 1036 not to exceed $250,000.00

5.8.2. Voucher No. 1037 not to exceed $250,000.00

5.8.3. Voucher No. 1038 not to exceed $250,000.00

5.8.4. Voucher No. 1039 not to exceed $250,000.00

5.8.5. Voucher No. 1040 not to exceed $250,000.00

5.8.6. Voucher No. 1041 not to exceed $250,000.00

5.8.7. Voucher No. 1042 not to exceed $250,000.00

5.9. Approval of Payroll Vouchers for the Month of February 2014-15. (Vouchers)

5.9.1. Voucher No. 49 not to exceed $ 375,000.00

5.9.2. Voucher No. 50 not to exceed $ 375,000.00

5.9.3. Voucher No. 51 not to exceed $ 375,000.00

5.9.4. Voucher No. 52 not to exceed $ 375,000.00

5.9.5. Voucher No. 53 not to exceed $ 375,000.00

5.9.6. Voucher No. 54 not to exceed $ 375,000.00

5.10. Approval of IGA between Vail Unified School District and Somerton School for The Beyond Textbooks Program. (Agreement)

6. Action Item

6.1. Discussion and Possible Action to approve the Proposed Teacher Salary Schedule FY 2015-16. (Salary)

6.2. Discussion and Possible Action to approve the New Employee Credit for Years of Experience. (Information)

6.3. Discussion and Possible Action to approve the Open Enrollment limit of 25 students per classroom at each grade level at each school site. (Policy)

6.4. Discussion and Possible Action to Release Reynaldo Zamudio from his Contract FY 2014-15. (Letter)

6.5. Discussion and Possible Action to fine a fee of 1% of Reynaldo Zamudio current contract. (Recommendation)

6.6. Discussion and Possible Action to discontinue the data services for iPad for the Board Members. (Information)

6.7. Acceptance of the Tax Credit Contribution in the amount of $5,400.00 from community members and Somerton School employees.

6.8. Acceptance of the following donations:

6.8.1. APS dontated $1,950.00 for SMS Preparing Future Engineers.

7. Adjournment