Regular Governing Board Minutes



10/06/2015

at 5:30 p.m.
Tribal Council Chamber
14515 S. Veteran Drive
Somerton, AZ 85350

- SMS iPad implementation
- Pink Building remediation
- Land for future school site (no purchase due to new curriculum adoption cost.)

  Mr. Gonzalez asked if there will be more construction at ELC in the future. Mr. Cabrera said there was not, only playground equipment purchases.
- Galileo 1st quarter is completed.
- AzMerit will be released to the schools soon.

2.2. Board Members Report

2.2.1. Board Members Attendance (Information)

Mr. Gonzalez thanked the staff and mentioned that during the board retreat they visited all the school sites and he now has a better picture of what needs to be done.

Ms. Zendejas thanked everyone and mentioned that visiting the schools was an eye opener to see all the improvement the district needs.

2.3. Administrators/Directors Report

ELC: Luciano Munoz: Cultural PowerPoint and ELC Report

OGE: Kim Seh: Native American Activities and studies that grades PreK-5 have experienced

TDS: Maria E. Paredes: Presentation by the students and Award Presentation

DSS: Maria P. Vasquez: Joseph Trevino Report

SMS: Elizabeth Garza: SMS Activities

Each principal presented a powerpoint with all the activities and celebration they held for Native American Heritage week.

The principals thanked the members of the Cocopah Tribal members for sharing their culture and going to the schools.

3. Other discussion items/Presentation/Information

3.1. 40 Day Enrollment Summary

9/30/15=2945

9/30/14=2865

3.2. Number of Suspension District Wide (Information)

3.3. ASBA County Meeting will be on Thursday, October 15, 2015

5:00-7:30 pm Workshop

Southwest Jr. High School - gym

963 8th Ave.

San Luis, Az

3.4. Work Study Session will be on Thursday, October 22, 2015 at 5:30 pm

Ms. Zendejas asked if there were any questions on agenda items 3.1-3.4 .

Dr. Noel mentioned that agenda items 3.1-3.4 are 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 September15, 2015 (Minutes)

4.1.2. Governing Board Retreat Minutes September 24 & 25, 2015 (Minutes)

4.2. New Hires FY 2015-16

		Position Description	Location	Level	New Status
4.2.1	Estrada, Rosa	Instructional Assistant	DSS	31	Temporary
4.2.2	Aguilar, Angelica	Instructional Assistant	ELC	25	Part-Time
4.2.3	Molina, Ramon	Instructional Assistant	SMS	27	Full-Time
4.2.4	Simmons, Paola	Instructional Assistant	SMS	31	Full-Time

4.3. Growth Rider FY 2015-16

		Position Description	Location	Currten Range	New Range
4.3.1	Bernecker, Owen E.	Teacher	SMS	I	III
4.3.2	Woodruff, Tiffiny M.	Teacher	SMS	1	II

4.4. Resignations/Terminations/Retirement

		Position Description	Location	Leave Date	Status
4.4.1	Heredia, Rosa	Food Service Manager	ELC	10/2/15	Resignation

4.5. Leave Request FY 2015-16

		Position Description	Location	Leave Date	Status
4.5.1	Lucero, Anne	Teacher	TDS	09/21/15-12/16/15	FMLA
4.5.2	Cecil, Jessica	Teacher	SMS	8/31/15-9/30/15	FMLA

4.6. Reassignment FY 2015-16

		New Position Description	Old Position Status	Location	New Range	Status
4.6.1	Silva, Ana D.	Food Service Manager	Cook	ELC	36	Full-Time
4.6.2	Madrid, Katya	SLPA	Secretary	TDS	37	Temporary

4.7. Additional Assignments/Stipends 2015-16

		Position Description	Location	Range
4.7.1	Encinas, Lourdes	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.7.2	Magana, Sandra	Tech Coach	ELC	$600.00
4.7.3	Mena, Dani	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.7.4	Ortiz, Eden	Tech Coach	ELC	$600.00
4.7.5	Ramirez, Heidi	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.7.6	Rubio, Emma	Saturday Migrant Camp Fall and Spring	ELC	Hrly Rate
4.7.7	Franco, Abbygail	Intervention/Planning and Parent Involvement	OGE	Hrly Rate
4.7.8	Ingerson, Sarah	Intervention/Planning and Parent Involvement	OGE	$28.00
4.7.9	Bowers, Timothy	Reteach before & after school tutoring	SMS	$28.00
4.7.10	Calvey, Rychelle	Reteach before & after school tutoring	SMS	$28.00
4.7.11	Cecil, Joshua	Reteach before & after school tutoring	SMS	$28.00

		Position Description	Location	Range
4.7.12	D'Garcia, Erika	Reteach before & after school tutoring	SMS	$28.00
4.7.13	Felix, Bernardo	Reteach before & after school tutoring	SMS	$28.00
4.7.14	Garcia, Alanna	Reteach before & after school tutoring	SMS	$28.00
4.7.15	Gaston, Hans	Reteach before & after school tutoring	SMS	$28.00
4.7.16	Gaxiola, Sylvia	Reteach before & after school tutoring	SMS	$28.00
4.7.17	Goycoolea, Yolanda	Reteach before & after school tutoring	SMS	$28.00
4.7.18	Macedo, aAlba	Reteach before & after school tutoring	SMS	$28.00
4.7.19	Madrid, Ricardo	Reteach before & after school tutoring	SMS	$28.00
4.7.20	Martinez, Jessica	Reteach before & after school tutoring	SMS	$28.00
4.7.21	Mejia, Michael	Reteach before & after school tutoring	SMS	$28.00
4.7.22	Miranda, Melissa	Reteach before & after school tutoring	SMS	$28.00
4.7.23	Moreno, Olga	Reteach before & after school tutoring	SMS	$28.00
4.7.24	Onisko, Brandon	Reteach before & after school tutoring	SMS	$28.00
4.7.25	Owen, Bernecker	Reteach before & after school tutoring	SMS	$28.00
4.7.26	Parker, Elizabeth	Reteach before & after school tutoring	SMS	$28.00
4.7.27	Poquita, Ervin	Reteach before & after school tutoring	SMS	$28.00
4.7.28	Sanchez, Angelica	Reteach before & after school tutoring	SMS	$28.00
4.7.29	Snow, Helen	Reteach before & after school tutoring	SMS	$28.00
4.7.30	Thompson, Eric	Reteach before & after school tutoring	SMS	$22.00
4.7.31	Vega, Angel	Reteach before & after school tutoring	SMS	$28.00
4.7.32	Witbrad, Marlee	Reteach before & after school tutoring	SMS	$22.00
4.7.33	Woodruff, Tiffiny	Reteach before & after school tutoring	SMS	$28.00

4.8. Approval of Emergency Procurement for H & L Electrical Services: Fire sprinkler leaking in the one of classroom at OGE 9/22/15. (Information)

4.9. Approval of IGA between Southern Yuma County Interscholastic Association and Somerton School District #11 FY 2015-16. (Information)

4.10. Approval of NCS Pearson, Inc. Sole Source provider for Powerschool Service, which has been standardized for student information system for the Somerton School District.

4.11. Approval of Second Reading of Policy Advisories. (Information)

No. 519.....BEC-EB-Executive Sessions/Open Meeting

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BEC-ED-Executive Sessions/Open Meeting

No. 520.....BEDA-EA—Notification of Board Meetings

BEDA-EB—Notification of Board Meetings

BEDA-EC—Notification of Board Meetings

BEDA-ED—Notification of Board Meetings

BEDA-EE—Notification of Board Meetings

BEDA-EF—Notification of Board Meetings

BEDA-EG—Notification of Board Meetings

NO. 522.....BEDG-EA—Minutes

BEDG-EB—Minutes

No. 523..... FCB—Retirement of Facilities

No. 524..... GBI—Staff Participation in Political Activities

No. 525..... GDQA—Support Staff Reduction in Force

No. 526..... IKE-RB—Promotion and Retention of Students

No. 528..... JFAB— Tuition/Admission of Nonresident Students

No. 529..... JFABC—Admission of Transfer Students

No. 530..... JK—-Student Discipline

JK-RB-Student Discipline

No. 531..... JLF-EB-Reporting Child Abuse/Child Protection

No. 532..... JLIA Supervision of Students

No. 533..... JQ-R Student Fees, Fines and Charges

JQ-EB-Student Fees, Fines, and Charges

No. 534..... JRCA-R— Request for Transfer of Records

No. 535..... KDB-R-Public's Right to Know/Freedom of Information

4.12. Acceptance Student Activity Fund Report (Report)

4.13. Approval of Accounts Payable Vouchers for the Month of November FY15-16.(Vouchers)

4.13.1. Voucher No. 1022 not to exceed $250,000.00

4.13.2. Voucher No. 1023 not to exceed $250,000.00

4.13.3. Voucher No. 1024 not to exceed $250,000.00

4.13.4. Voucher No. 1025 not to exceed $250,000.00

4.13.5. Voucher No. 1026 not to exceed $250,000.00

4.13.6. Voucher No. 1027 not to exceed $250,000.00

4.14. Approval of Payroll Vouchers for the Month of November FY15-16. (Vouchers)

4.14.1. Voucher No. 28 not to exceed $ 375,000.00

4.14.2. Voucher No. 29 not to exceed $ 375,000.00p

4.14.3. Voucher No. 30 not to exceed $ 375,000.00

4.14.4. Voucher No. 31 not to exceed $ 375,000.00

4.14.5. Voucher No. 32 not to exceed $ 375,000.00

4.14.6. Voucher No. 33 not to exceed $ 375,000.00

Ms. Zendejas asked if there were any questions on the consent agenda.

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

5. Action Item

5.1. Approval of SFB Capital Plan 2015-16. (Report)

Mr. Cabrera mentioned that SFB Capital Plan was submitted.

MOTION: Mr. Gonzalez made a motion to approve the SFB Capital Plan. Mrs. Yepez seconded the motion. Motion passed.

5.2. Approval of the Annual Financial Report for FY 2015-16. (AFR)

Dr. Noel mentioned this was a summary of the AFR revenue..

Mrs. Porchas mentioned that a complete AFR was in their board packet. This is a summary of school district AFR carryover of the revenue received.

Mr. Gonzalez asked Mrs. Porchas to create AFR graphic pie chart

MOTION: Ms. Zendejas made a motion to approve the AFR FY 15-16. Mr. Gonzalez seconded the motion. Motion passed.

5.3. Approval of School Parent Support Organization (PTO)

- ELC

MOTION: Mr. Gonzalez made a motion to approve ELC PTO. Mrs. Yepez seconded the motion. Motion passed.

5.4. Approval of acceptance of the following donations (Information)

- SMS Parents donated $741.75 to SMS Wrestling Team
- Andy Griffin donated $100.00 to SMS Wrestling Team
- Monica Hernandez donated $50.00 to SMS Wrestling Team

MOTION: Mrs. Yepez made a motion to accept the donations. Ms. Zendejas seconded the motion. Motion passed.

Mrs. Roxanne San Diego asked permission to address the Governing Board.
Ms. Zendejas granted permission to Mrs. San Diego to address the Governing Board and read the following:

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.

Mrs. San Diego's concern was an incident that happened on September 18th with her daughter. Her daughter missed the bus and she walked to the West Reservation where they reside. Her daughter could not find an adult on campus and there was no one in the office. Mrs. San Diego's concern is not only about what happened to her daughter but all the upcoming 6th graders to middle school.

Mr. Gonzalez thanked the members of the Cocopah Tribal for letting the Somerton School District held the meeting.

6. Adjournment

MOTION: Ms. Zendejas moved to adjourn the meeting at 6:23 pm. Mr. Villegas seconded the motion. Motion passed.

Signature of Board President/Clerk

11/10/15
Date