Regular Governing Board Meeting Agenda



02/13/2013

Notice of Public Meeting

Pursuant to Arizona Revised Statutes annotated A.R.S. with the requirements §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 discussion of any item on the agenda pursuant to A.R.S. §38-431.03, A.1-7. One or more members of the Board may participate in the meeting by telephone. A copy of the completed agenda with names and details, including available support documents, may be obtained during regular business hours at the Somerton Elementary School District Superintendent's Office at 343 N. Carlisle Avenue, Somerton, AZ 85350.

DATE AND POSTED on: Monday, February 11, 2013
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Regular Governing Board and Executive Session

Date:	Wednesday, February 13 , 2013
Time:	5:30 p.m. Regular Session and Executive Session
Place:	Board Room 343 N. Carlisle Ave Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

1. Regular Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

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.

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 pubic officer.

2. Report/Discussion Item

2.1. Superintendent

2.2. Board Members Report

2.2.1. President and other Board members comments

2.3. Administrators/Directors Report

2.3.1. SMS: Alissa Velasco, Juan Cortez, Anita Carbajal, Rebecca Franco, Anahi Torres, Samantha Rodriguez, Alan Hurtado, Sandra Magaña, Eduardo Hernandez, Edwyn Padilla, Christopher Armenta, Michelle Jones

- COBRATRONS

2.3.2. OGE: Student Council

- Student Activities
- Fundraising Events
- Acadamic Focus

2.3.3. DSS: Alan Roldan and Carmelita Brienza

- Spelling Bee
- School wide fundraiser
- Spirit Day

2.3.4. TDS: Kayla Dillard, Hector Quiroz, Mario Perez, and Andrea Galindo

- Spelling Bee
- Celebration for NCEA Recognition
- Friendship Celebration
- PBIS

3. Other discussion items/Presentations/Information

3.1. 2012 NCEA Higher Performing School -TDS (Award)

3.2. Award Presentation

3.3. Work Study Session on Tuesday, February 19, 2013 at 5:30 p.m. in the board room. (Information)

3.4. 100th Day Enrollment

1/25/2012	1/28/13
2837	2868

3.5. Enrollment Summary (Information)

SCHOOL	1/27/12	1/24/13	
SMS	864	888	24
OGS	318	376	58
DSS	408	409	1
TDS	700	837	137
ELC	547	360	-187
	2843	2870	+33

3.6. Number of Suspensions District Wide (Information)

SCHOOL	MONTHLY Dec.	CUMULATIVELY
SMS	2	40
OGS	0	1
DSS		
TDS	4	5
ELC		

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 actions on the following items or defer them to the next regularly scheduled meeting.

4.1. Approval of Board Minutes

4.1.1. Regular Session Minutes January 09, 2013

4.2. New Hires 2012-2013

	Staff	Position Description	Location	Range	Status
4.2.1	Blanco, Aurelia	Food Serv. Substitute	District	22	Temporary
4.2.2	Ramirez, Maria C	Food Serv. Substitute	District	22	Temporary
4.2.3	Reyna, Yubania	Substitute	District	$75.00	Temporary
4.2.4	Figueroa, Jesus	Adult Ed. Teacher	SMS	$22.00	Part-Time
4.2.5	Goycoolea, Yolanda	Teacher	SMS	44	Full-Time
4.2.6	Valdez, Juan S.	Custodian/Grounds	SMS	22	Part-Time
4.2.7	Andrade, Daniela	Teacher	TDS	44	Full-Time
4.2.8	Carlos, Angelica	Teacher	TDS	44	Full-Time
4.2.9	Fragoso, Ashley	Instructional Assistant	TDS	28	Temporary

4.3. Additional Assignments/Stipends 2012-2013

	Staff	Position Description	Location	Amount	Status
4.3.1	Camacho, Zulema	After School Program	DSS	Hrly Rate	Additional
4.3.2	Corrales, Denise	After School Program	DSS	Hrly Rate	Additional
4.3.3	Montano, Sara	After School Program	DSS	Hrly Rate	Additional
4.3.4	Flores, Nadia	After School Program	DSS	Hrly Rate	Additional
4.3.5	Ponce, Mariana	After School Program	DSS	Hrly Rate	Additional
4.3.6	Monteon, Judith	After School Program	DSS	Hrly Rate	Additional
4.3.7	Beltran, Maria	AIMS Prof. Dev.	OGE	Hrly Rate	Additional
4.3.8	Garcia, Karla	AIMS Prof. Dev.	OGE	Hrly Rate	Additional
4.3.9	Kulak, Tami	Speech	DSS/SMS/ OGE	$6,513	Stipend
4.3.10	Martinez, Martha	AIMS Prof. Dev.	OGE	Hrly Rate	Additional
4.3.11	Monjardin, Maria	AIMS Prof. Dev.	OGE	Hrly Rate	Additional
4.3.12	Torres, Noel	AIMS Prof. Dev.	OGE	Hrly Rate	Additional
4.3.13	Vidales, Anna	AIMS Prof. Dev.	OGE	Hrly Rate	Additional
4.3.14	Ward, Mary	Parent Involvement	OGE	$22.00	Stipend
4.3.15	Benites, Maria C	Transp. Safety Training	District	Hrly Rate	Additional
4.3.16	Casillas, Jorge	Transp. Safety Training	District	Hrly Rate	Additional
4.3.17	Casillas, Martina	Transp. Safety Training	District	Hrly Rate	Additional
4.3.18	Felix, Alicia	Transp. Safety Training	District	Hrly Rate	Additional

4.3.19	Felix, Hilario	Transp. Safety Training	District	Hrly Rate	Additional
4.3.20	Garay, Sara	AZELLA Language Testing	District	Hrly Rate	Additional
4.3.21	Hernandez, Abigail	Transp. Safety Training	District	Hrly Rate	Additional
4.3.22	Juarez, Julieta	Transp. Safety Training	District	Hrly Rate	Additional
4.3.23	Moreno, Manuela	Transp. Safety Training	District	Hrly Rate	Additional
4.3.24	Ortiz, Elizabeth	AZELLA Language Testing	District	Hrly Rate	Additional
4.3.25	Runyan, Paula	Transp. Safety Training	District	Hrly Rate	Additional
4.3.26	Soils, Ofelia	Transp. Safety Training	District	Hrly Rate	Additional
4.3.27	Urtuzuastegui, Rosa	Transp. Safety Training	District	Hrly Rate	Additional
4.3.28	Zepeda, Alba	Transp. Safety Training	District	Hrly Rate	Additional
4.2.29	Figueroa, Jesus	Adult Ed. Prof. Activities	ELC	$22.00	Additional
4.2.30	Gonzalez, Carlos	8th Girls Soccer Coach	SMS	$800.00	Stipend
4.3.31	Grasso, Chelsea	7th Girls Soccer Coach	SMS	$600.00	Stipend
4.3.32	Hurlbut, Jeremy	8th Boys Basketball Coach	SMS	$600.00	Stipend

4.4. Leave Request

	Position Description	Location	Leave Date	Status
4.4.1 Tamayo, Perla	Instructional Assistant	DSS	2/12/13-3/26/13	FMLA
4.4.2 Arroyo, Silvia	Instructional Assistant	ELC	11/15/12-1/4/13	FMLA

4.5. Reassignment

	Position Description	Old Position Status	Location	New Range	Status
4.5.1 Tapia, Malinalli	Instructional Assistant	Part-Time	SMS	25	Full-Time

4.6. Hiring of Long Term Substitutes

	Position Description	Location	Amount	Status
4.6.1 Mayoral, Xochitl	Long Tern Substitute	SMS	$75.00	Temporary

4.7. Approval of Emergency Procurement for Politron Plumbing Co. TDS roof drains leaking.

4.8. Acceptance Student Activity Fund Report

4.9. Approval of Accounts Payable Vouchers for the Month of March 2013

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

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

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

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

4.10. Approval of Payroll Vouchers for the Month of March 2013

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

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

4.10.3. Voucher No. 55 not to exceed $ 375,000.00

4.10.4. Voucher No. 56 not to exceed $ 375,000.00

4.10.5. Voucher No. 57 not to exceed $ 375,000.00

4.10.6. Voucher No. 58 not to exceed $ 375,000.00

4.10.7. Voucher No. 59 not to exceed $ 375,000.00

4.10.8. Voucher No. 60 not to exceed $ 375,000.00

4.10.9. Voucher No. 61 not to exceed $ 375,000.00

5. Action Items

5.1. Approval to adopt the 2013-2014 school calendar.

5.2. Approval to increase after school tutorials as follows:

5.2.1. Instruction only --$22.00 to $28.00

5.2.2. Planning -- $22.00 (stays the same)

5.2.3. Spring Break 2013-- $35.00

5.3. Approval to establish Governing Board meeting

5.3.1. Dates

5.3.2. Times

5.3.3. Location: 343 N. Carlisle Ave (Board Room)

5.4. Acceptance of the following donations

5.4.1. Rachel Marie Determan Memorial Fund donated $500.00 to SMS Succeed Class

5.4.2. Kachina Painting was donated to DSS Library a value of $250.00 by an anonymous donor.

5.5. Approval of Band's Overnight Field trip to Disneyland Band/Choir Competition on April 12-13, 2013.

5.6. Approval of First Reading of Policy Advisories

G-2450-- Professional Staff Fringe Benefit

G-7000-- Support Staff Fringe Benefit

G2550-- Professional/Support Staff Sick Leave to discontinue any general leave and insurance benefits for all part-time employees

5.7. Approval of First Reading of Policy Advisories

No.462.....	GCO-- Evaluation of Professional Staff Members
	GCO-RA--Evaluation of Professional Staff Members
No. 463.....	IKF--Graduation Requirements
	IKF-RB Graduation Requirements
	IKF-EB Graduation Requirements
No. 464.....	JFABC--Admission of Transfer Students
No.465.....	JJIB -- Interscholastic Sports
	JJIB-EB -- Interscholastic Sports
No. 466.....	JLCCA -- Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus Infections
No. 467.....	KHC -- Distribution/Positing of Promotional Materials

6. Adjournment