# Public Hearing

## Regular Governing Board Meeting Agenda




# 07/12/2012

## 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: Wednesday, July 11, 2012
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

### Somerton Elementary School District #11

Governing Board Agenda

Public Hearing, Executive Session and Regular Governing Board

| | |
|---|---|
| Date: | Thursday, July 12, 2012 |
| Time: | 5:30 p.m. Regular Governing Board Meeting |
| Place: | **Governing Board Room • 343 N. Carlisle Ave.** |
| | **Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us** |

## 1. Public Hearing

1.1. Call to order

1.2. Adoption of 2012-13 Budget

1.3. Truth in Taxation

1.4. Insurance Proceeds

1.5. Adjournment

## 2. Regular Governing Board Meeting Agenda

2.1. Call to Order/Pledge of Allegiance

2.2. 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.

2.3. 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

## 3. Report/Discussion Item

3.1. Superintendent

No Report

3.2. Board Members Report

3.2.1. President and other Board members comments

## 4. Other discussion items/Presentations/Information

4.1. Teacher/Principal Evaluation Presentation by Mr. Cabrera

4.2. New Teacher Orientation July 23-27 (Information)
at Desert Sonora Cafeteria

4.3. First Day of School is on Wednesday, August 1, 2012 (Information)

4.4. ASBA Law Conference (Information)

September 6-8, 2012
Scottsdale, AZ

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

5.1. Approval of Board Minutes

5.1.1. Work Study Session/Regular Session Minutes June 20, 2012

5.1.2. Executive Session Minutes June 20, 12

### 5.2. New Hires 2012-13

| | | Position Description | Location | Range | Status |
|---|---|---|---|---|---|
| 5.2.1 | Aguirre, Hilario | Custodian/Maint. | DO | TBA | Full-Time |
| 5.2.2 | Munoz, Merci | Admin. Asst. to HR | DO | 56 | Full-Time |
| 5.2.3 | Porchas, Isabella | Clerk | DO | 22 | Temporary |
| 5.2.4 | Bosshart, Colleen | Teacher | OGE | 44 | Full-Time |
| 5.2.5 | Colson, Joshua | Music Teacher | OGE | TBA | Full-Time |

| | | | | | |
|---|---|---|---|---|---|
| 5.2.6 | Garcia, Karla | Instructional Assist. | OGE | TBA | Full-Time |
| 5.2.7 | Hallman, Olivia | Teacher | OGE | TBA | Full-Time |
| 5.2.8 | Houg, Linda | Instructional Assist. | OGE | TBA | Part-Time |
| 5.2.9 | Long, Kaitlin | Teacher | OGE | 44 | Full-Time |
| 5.2.10 | Loose, Erica | Teacher | OGE | 44 | Full-Time |
| 5.2.11 | Miller, Katie | Teacher | OGE | TBA | Full-Time |
| 5.2.12 | Powell, James | Teacher | OGE | 44 | Full-Time |
| 5.2.13 | Williams, Kimberly | Teacher | OGE | TBA | Full-Time |
| 5.2.14 | Brown, Rachel | Teacher | SMS | TBA | Full-time |
| 5.2.15 | Carlos, Annale | Teacher | SMS | TBA | Full-Time |
| 5.2.16 | Erfe, Dan August | Teacher | SMS | 49 | Full-Time |
| 5.2.17 | Mount, Joshua | Teacher | SMS | TBA | Full-Time |
| 5.2.18 | Garcia, Alanna | Teacher | SMS | TBA | Full-Time |
| 5.2.19 | Hurlbut, Jeremy | Teacher | TDS | TBA | Full-Time |

## 5.3. Additional Assignments/Stipends 2011-2012

| | | Position Description | Location | Amount | Status |
|---|---|---|---|---|---|
| 5.3.1 | Reyes, Nicolette | Clerk | DO | $8.65 | Additional |
| 5.3.2 | Heredia, Rosa | Food Service | DSS | Hourly Rate | Additional |
| 5.3.3 | Hollis, Charity | Food Service | OGE | Hourly Rate | Additional |
| 5.3.4 | Rubio, Emma | CNA | ELC | Hourly Rate | Additional |
| 5.3.5 | Porchas, Maria C. | Food Service | ELC | Hourly Rate | Additional |
| 5.3.6 | Beas, Elizabeth | Secretary | SMS | Hourly Rate | Additional |
| 5.3.7 | Cabrera, Francisca | Food Service | SMS | Hourly Rate | Additional |
| 5.3.8 | Joanicot, Eduvige | Instructional Coach | SMS | $22.00Hr. | Stipend |
| 5.3.9 | Perez, Brenda | Secretary | SMS | Hourly Rate | Additional |
| 5.3.10 | Prado, Victoria | Food Service | SMS | Hourly Rate | Additional |
| 5.3.11 | Rodriguez, Amelia | Food Service | TDS | Hourly Rate | Additional |

## 5.4. Resignations/Retirement/Terminations

| | | Position Description | Location | Leave date | Status |
|---|---|---|---|---|---|
| 5.4.1 | Altamirano, Guadalupe | Instructional Assist | OGE | 5/25/12 | Resignation |
| 5.4.2 | Bowen, Ginny | Instructional Assist. | SMS | 5/25/12 | Resignation |
| 5.4.3 | Lopez, Vanessa | Instructional Assist. | SMS | 5/25/12 | Resignation |
| 5.4.4 | Wolthuis, Lucas | Teacher | SMS | 5/25/12 | Resignation |
| 5.4.5 | Schiel, Kelsey | Teacher | TDS | | Did not accept Contract |
| 5.4.6 | Page, Marco | Teacher | ELC | 6/27/12 | Resignation |

## 5.5. Leave Request

| | | Position Description | Location | Leave Date | Status |
|---|---|---|---|---|---|
| 5.5.1 | Monteon, Adela | Instructional Assist. | OGE | 7/31/12-12/31/12 | Full-Time |

5.6. Approval of IGA between Somerton School District and the City of Somerton SRO Program 2012-13.

5.7. Approval of Second Reading of Policy Advisories

5.7.1. 440----IJNDB-Use of Technology Resources in Instruction
IJNDB-R-Use of Technology Resources inInstruction

5.8. Acceptance Student Activity Fund Report

5.9. Approval of Accounts Payable Vouchers for the Month of August 2012

5.9.1. Voucher No. 1005 not to exceed $150.000.00

5.9.1. Voucher No. 1006 not to exceed $250.000.00

5.9.1. Voucher No. 1007 not to exceed $150.000.00

5.9.1. Voucher No. 1008 not to exceed $250.000.00

5.10. Approval of Accounts Payable Vouchers for the FY 2011-12

5.10.1. Voucher No. 1049 not to exceed $150.000.00

5.10.1. Voucher No. 1050 not to exceed $150.000.00

5.11. Approval of Payroll Vouchers for the Month of August 2012

5.11.1. Voucher No. 06 not to exceed $ 375,000.00

5.11.2. Voucher No. 07 not to exceed $ 375,000.00

5.11.3. Voucher No. 08 not to exceed $ 375,000.00

5.11.4. Voucher No. 09 not to exceed $ 375,000.00

5.11.5. Voucher No. 10 not to exceed $ 375,000.00

5.11.6. Voucher No. 11 not to exceed $ 375,000.00

5.11.7. Voucher No. 12 not to exceed $ 375,000.00

5.11.8. Voucher No. 13 not to exceed $ 375,000.00

5.11.9. Voucher No. 14 not to exceed $ 375,000.00

## 6. Action Items

6.1. Approval to adopt the 2012-13 Budget as Proposed

6.2. Approval of the Proposed Tax Increase

6.3. Approval of the Insurance Proceeds

6.4. Approval to contract Otilia Jones through Educational Service Inc. for the Somerton School Dist. for the 2012-13.

6.5. Approval to offer a Contract to Certified staff provided funding is obtained and requirements met.

6.5.1. Armenta, Maria I

6.5.2. Garibay, Christian

6.6. Approval of First Reading Policy Advisories:

6.6.1. No. 441-----DGD--Credit Cards
DGD-R--Credit Cards

DGD-E--Credit Cards

6.6.2. No. 442-----DJE-Bidding/Purchasing Procedures

6.6.3. No. 443----EF-R-Food Service (Addendum A)

6.6.4. No. 444----GB-General Personnel Policies

6.6.5. No. 445----GCCD-Professional/Support Staff Military/Legal Leave

6.6.6. No. 446----GCK-Professional Staff Assignments and Transfer

6.6.7. No. 447----GCMF-Professional Staff Duties and Responsibilities

6.6.8. No. 448----GCO--Evaluation of Professional Staff Members

GCO-RA-Evaluation of Profession Staff members(Addendum B)

6.6.9. No. 449----IHAL-Teaching About Religion

6.6.10. No. 450----IHAMB-Family Life Education

6.6.11. No. 451----IHBCA-Program for Pregnant/Parenting Students

6.6.12. No. 452----IHBE-Bilingual Instruction/Native Language Instruction

6.6.13. No. 453----IHBHD-Online/Concurrent/Correspondence Courses

6.6.14. No. 454----IKE-RB Promotion and Retention of Students

6.6.15. No. 455----IJM-Special-Interest Material Selection and Adoption

6.6.16. No. 456----KD-Public Information and Communication

6.6.17. No. 457----KHC -Distribution/Posting of Promotion Materials

6.6.18. No. 458----GBAB Medical Marijuana Standards and Conditions for Employees

6.6.19. No. 459----GBECA-Nonmedical Use or Abuse of Drugs or Alcohol

6.6.20. No. 460----JICH-Drugs and Alcohol Use by Students

6.6.21. No. 461----KFA-Public Conduct on School Property

**7. Adjournment**