Regular Governing Board Minutes



01/12/2012

Governing Board Minutes

Somerton Elementary School District #11
Governing Board Agenda
Executive Session and Regular Governing Board Meeting

Date: Thursday, January 12, 2012

Time: 5:30 p.m. Regular Governing Meeting

Place: **Governing Board Room • 343 N. Carlisle Ave.**
Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

Attending Board:	David Gonzalez	Martha Camacho	Araceli Juarez
Absent Board:	Fern Soto	Leticia Yepez	
Attending Staff:	Dr. Reed	Jerry Cabrera	Melissa Porchas
	Margarita Camacho	Bob Cassidy	Martin Velasco
	Jeanie Volpe	Connie Zepeda	Tiffany Vance
	Maria P. Vasquez	Patty Weissenberg	Maria Villarreal
	Sarah Carey	Jody Attaway	Kim Seh
	Adriana Camarillo	Gema Anaya	Veronica Lopez
	Patricia Brienza	Jorge Cano	
Attending Public:	Valeria Atondo	Leonard Ballesteros	Yelena De La Vega
	Ricardo Camarillo	Maria L. Sanchez	Gaudelia Castro-Moreno

1. Regular Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the regular Governing Board meeting to order at 5:34 p.m.
The Pledge of Allegiance was led by Mr. Gonzalez

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

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

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)

Dr. Reed suggested for agenda item 2.1-2.4.3 to be tabled indefinitely until February since their were only three board members present.

Mr. Gonzalez entertained a Motion to table indefinitely agenda item 2.1-2.4.3 until February's meeting

MOTION: Mr. Gonzalez moved, Mrs. Camacho seconded the motion. Motion passed

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.

No comments from the audience.

2.6. Call for Executive Session

Executive Session pursuant to A.R.S Section 38-431.03.A1--Discussion or consideration of Employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a pubic officer.

Dr. Reed stated there was no need to enter into Executive Session.

3. Report/Discussion Item

3.1. Superintendent

Dr. Reed reported the following:

The schools are focused on Galileo scores

The next three months we are going to be focused on AIMS and Student Achievement.

There will be an inservice on Friday and each school will be reviewing their data scores.

He was a judge for Desert Sonora Spelling Bee.

3.2. Board Members Report

3.2.1. President and other Board members comments

3.3. Administrators/Directors Report

3.3.1. SMS Student Council

Alondra Ballesteros, President--Academics, uniforms, and events

Mrs. Garza introduced Alondra.

Alondra, addressed the Governing Board members and she mentioned the following.

Academics- Teachers are working very hard and are very attentive with the needs of the students.

Uniforms: Students are doing an outstanding job on following the new dress code.

Events of SMS: Sports: Boys soccer and girls basketball had a successful season. Boys soccer team ended on 2nd place in their tournament. Media Production: Students are learning how to broadcast. Spirit line was invited to cheer at AWC game. Band is having a successful year and has participated in three parades. SMS students are participating with the City of Somerton Advisory Council.

3.3.2. TDS Student Council

Galileah Sanchez, President--Student Council meetings/members, morning activities, school-wide contests and activities.

Melody Aguilera, Vice-President--Thanksgiving Community Project

Emmy Lopez, Secretary--Spirit Day

Santiago Aguirre, Treasurer -- School-wide fundraiser profit and grade level field trips/fundraisers

Mrs. Lopez introduce TDS Student Council members.

Galileah Sanchez mentioned that Student Council Community is composed of 3rd, 4, and 5th grade students. Each class has at least three representatives, and their sponsors are Ms. Cuen and Ms. Kroeger. They meet every other Tuesday of the month and the first Friday of the month they sings the National Anthem as a school. Student Council is very active and they all have different responsibilities.

Melody Aguilera shared the most recent Thanksgiving community project: Food Drive to help 10 families and student Council purchased the turkeys.

Emmy Lopez one of their duties as student council is to plan and promotes school spirit activities to involved all students and teachers.

The beginning of the year they held a school wide fundraiser for our field trips : 2nd and 3rd grade will be taking local field trips, 4th grader will be

visiting ASU and will be attending the Diamondbacks game and 5th graders will go to Sea World.

3.3.3. OGE Student Council

Arianna Camarillo, President--Review of activities that have been done at OGE and future plans for fundraising for the remaining of the year.

Mrs. Zepeda introduced Arianna.

Arianna mentioned the following:

- Student council meets every two weeks.
- Fundraiser is in full swing, fund will be used for field trips, incentives, AIMS, student improvement and awards.
- October 26th we had Annual Festival it was a great success.
- December 14th we had a Annual Posada also was a great success.
- Ballet of Yuma performed for the first time at OGE, they will be applying for a grant so they can teaching ballet for our 3rd grade students.

3.3.4. DSS Student Council

Hailey Cabrera, President, and Amberly Serrano, Vice-President

What SOAR means and how we recognize students that are respectful and responsible

Student Activities:

- Can Drive for Christmas Baskets
- Playground Clean Up
- Recycling Program

Hailey Cabrera and Yolotzi Lopez mentioned the following:

- Desert Sonora implements SOAR shows an outstanding action of respect and responsibility.
- SOAR Posters are posted throughout campus as a reminder of what it is expected in the classroom, cafeteria and playground.
- Student Council is focusing on activities which reflect respect and responsibility.
- Respect: Respect to each other by providing a safe clean neighbor, we will have a weekly clean up.
- Responsibility: Student Council voted for the recycling program.
- Student Council also is involved with community events such as Fiestas Patrias Parade and it will continue to do so throughout the academic year.

3.3.5. ELC Student Council
Damian Moreno--STAR Rules

Mrs. Paredes introduced Damian, he mentioned the STAR Rules: Safe, Respectful, and Responsible. Also, he mentioned that the rules are all over the school and when they follow the STAR rules they get a sticker.

4. Other discussion items/Presentations/Information

4.1. Enrollment Summary (Information)

SCHOOL	12/17/10	12/16/11	
DSS	420	403	-17
ELC	552	541	-11
OGS	357	324	-33
SMS	827	858	31
TDS	712	697	-15
Total	2868	2823	-45

4.1.1. Number of Suspensions District Wide (Information.)

SCHOOL	MONTHLY	CUMULATIVELY
DSS	4	5
ELC	0	0
OGE	0	5
SMS	9	42
TDS	0	1

4.1.2. Attendance Summary Summary

SCHOOL	
DSS	94%
ELC	91%
OGE	95%
SMS	95%
TDS	93%

Dr. Reed mentioned that agenda item 4.1-4.1.2 is for their information.

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. Regular Session Minutes December 14, 2011

5.2. New Hires 2011-12

		Position Description	Location	Range	Status
5.2.1	Arroyo, Stephanie	Substitute	District	$75.00/Day	Temporary
5.2.2	Castillo, Denisa	Substitute	District	$75.00/Day	Temporary
5.2.3	Castillo, Gabriela	Substitute	District	$75.00/Day	Temporary
5.2.4	Conroy, Laura	Substitute	District	$75.00/Day	Temporary
5.2.5	Flores, Miguel	Substitute	District	$75.00/Day	Temporary
5.2.6	Gomez, Kirk	Computer Tech I	District	32	Full-Time
5.2.7	Gonzalez, Juan	Substitute	District	$75.00/Day	Temporary
5.2.8	Mendiola, Claudia	Substitute	District	$75.00/Day	Temporary
5.2.9	Mendiola, Fabiola	Substitute	District	$75.00/Day	Temporary
5.2.10	Murillo, Emilio	Substitute	District	$75.00/Day	Temporary
5.2.11	Nunez, Cesar	Substitute	District	$75.00/Day	Temporary
5.2.12	Ortega, Vivian	Substitute	District	$75.00/Day	Temporary
5.2.13	Ramirez, Amie	Substitute	District	$75.00/Day	Temporary
5.2.14	Ramirez, Edgar	Substitute	District	$75.00/Day	Temporary
5.2.15	Reyes, Isaias	Instructional Assistant	DSS	25	Part-Time
5.2.16	Madison, Jennifer	Instructional Assistant	ELC	31	Full-time

5.3. Additional Assignments/Stipends 2011-2012

		Position Description	Location	Amount	Status
5.3.1	Cortez, Epifanio	Tech Professional Develop	District	$22.00 hr	Stipend
5.3.2	Rodriguez, Lydia	Tech Professional Develop	District	$22.00 hr	Stipend
5.3.3	Argueta, Erika	Preschool Accreditation	ELC	$1,500.00	Addition
5.3.4	Armenta, Maria Ines	Preschool Accreditation	ELC	$1,500.00	Addition
5.3.5	Armenta, Maria Ines	Nat. Career & College Con	ELC	$1,500.00	Stipend
5.3.6	Garibay, Christian	Nat. Career & College Con	ELC	$1,500.00	Stipend
5.3.7	Garibay, Christian	Computer Tech	ELC	$1,000.00	Stipend
5.3.8	Campbell, Amy	Nat. Career & College Con	ELC	$1,500.00	Stipend
5.3.9	Ortiz, Lupe	Special Education	ELC	$1,200.00	Stipend
5.3.10	Paredes, Maria E.	Preschool Accreditation	ELC	$1,500.00	Addition

5.4. Resignations/Retirement/Terminations

		Position Description	Location	Leave date	Status
5.4.1	Carroll, Angelina	Interventionist	SMS	02/13/12-05/11/12	Leave of absence
5.4.2	Carbajal, Francisca	Instructional Assista	ELC	01/20/12	Resignation
5.4.3	Tabler, Tricia	Teacher	TDS	01/27/12	Release of Contract

5.5. Acceptance Student Activity Fund Report

5.6. Approval of Accounts Payable Vouchers for the Month of February 2012

5.6.1. Voucher No. 1026 not to exceed $250.000.00

5.6.2. Voucher No. 1027 not to exceed $150,000.00

5.6.3. Voucher No. 1028 not to exceed $250,000.00

5.6.4. Voucher No. 1029 not to exceed $150.000.00

5.7. Approval of Payroll Vouchers for the Month of February 2012

5.7.1. Voucher No. 48 not to exceed $ 75,000.00

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

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

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

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

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

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

5.8. Due to additional payrolls processed, VouchNo. 41 for $75,000.00 needs to be ratified to $95,452.06, Voucher No 43 for $300,000.00 needs to be ratified to $342,291.23, and Voucher No. 44 for $75,00.00 needs to be ratified to $146,304.53.

Mr. Gonzalez entertained a Motion to approved the consent agenda as presented

MOTION: Mr. Gonzalez moved, Mrs. Camacho seconded the motion. Motion passed

6. Action Items

6.1. Acceptance of the Tax Credit Contribution in the amount of $7,875.08 from community members and Somerton School Employees.

MOTION: Mr. Gonzalez moved, Mrs. Camacho seconded the motion. Motion passed

6.2. A Resolution of the Governing Board of Somerton School District #11 approving the Master Lease Purchase Agreement between the District and Apple Inc. relating to computer equipment and authorizing Apple Inc. to execute and deliver said equipment.

MOTION: Mr. Gonzalez moved, Mrs. Camacho seconded the motion. Motion passed

7. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 6:05 p.m. Mrs. Camacho seconded the motion. Motion passed

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Signature of Board President/Clerk Date