Regular Governing Board Meeting Agenda



12/15/2014

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: Friday, December 12, 2014
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Monday, December 15, 2014

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

Pledge of Allegiance

1.2. Comments from the Audience *(Regarding School Boundaries may comment at Action item 5.1).*

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 public office.
A.R.S. §38-431.03) Executive Sessions
Discussion or consultation for legal advice with the attorney or attorneys of the public body.

2. Report/Discussion Items

2.1. Superintendent

2.1.1. Teacher Recruitment Retention

2.1.2. New Teacher Credit for Years of Experience

2.1.3. Salary Schedule Information

2.2. Board Members Report

2.2.1. President and other Board Members Comments

2.3. Administrators/Directors Report

No Report

3. Other discussion items/Presentation/Information

3.1. 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

3.2. Number of Suspension District Wide (Information)

Schools	MONTHLY Nov-Dec	Cumulatively
SMS	24	45
OGE		
DSS		
TDS		
ELC		
TOTAL		45

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 November 6, 2014 (Minutes)

4.1.2. Work Study Session Minutes November 19, 2014 (Minutes)

4.2. New Hires FY 2014-15

		Position Description	Location	Range	New Status
4.2.1	Cardenas, Adriana	FS Substitute	DO	22	Temporary
4.2.2	Franco, Tiffany	Substitute	DO	$75.00	Temporary
4.2.3	Jacuinde, Denia	Substitute	DO	$75.00	Temporary
4.2.4	Ramos, Jessica	Substitute	DO	$75.00	Temporary
4.2.5	Samaniego, Jessica	Substitute	DO	$75.00	Temporary
4.2.6	Sanchez, Martha	FS Substitute	DO	$75.00	Temporary
4.2.7	Urquiza, Olga Luz	Substitute	DO	$75.00	Temporary
4.2.8	Zepeda, Amanda	Substitute	DO	$75.00	Temporary

4.3. Additional Assignments/Stipends 2014-15

		Position Description	Location	Range
4.3.1	Ramirez, Laura	Parent Involvement Activities	DO	Hrly Rate
4.3.2	Brienza, Patricia	Student Council Sponsor	DSS	$300.00
4.3.3	Duran, Juan	Student Council Sponsor	DSS	$300.00
4.3.4	Gutierrez, Susana	Tech Coach	DSS	$1,200.00
4.3.5	McBride, Anita	Student Council Sponsor	DSS	$300.00
4.3.6	Beltran, Maria	PD Day ELA Stategies	OGE	Hrly Rate
4.3.7	Camarillo, Adriana	Tech Coach	OGE	$1,200.00
4.3.8	Colson, Joshua	Student Council Sponsor	OGE	$900.00
4.3.9	Elder, Regina	PD Day ELA Strategies	OGE	Hrly Rate
4.3.10	Houg, Lynda	PD Day ELA Strategies	OGE	Hrly Rate
4.3.11	Martinez, Martha	PD Day ELA Strategies	OGE	Hrly Rate
4.3.12	Monjardin, Maria	PD Day ELA Strategies	OGE	Hrly Rate
4.3.13	Garcia-Ortiz, Guadalupe	Adult Ed Program	SMS	$22.00
4.3.14	Poquita, Ervin	Adult Ed Program	SMS	$22.00
4.3.15	Zielinski, Katherine	Tech Coach	SMS	$1,200.00
4.3.16	Espinoza, Anakaren	Student Council Sponsor	TDS	$450.00
4.3.17	Luna, Jennifer	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.18	Ortiz, Eden	Student Council Sponsor	TDS	$450.00
4.319	Tapia, David	Intervention/Planning and Parent Involvement	TDS	Hrly Rate

4.4. Resignations/Terminations/Retirement.

		Position Description	Location	Leave Date	Status
4.4.1	Montano, Sara	Instructional Assistant	DSS	12/05/14	Resignation
4.4.2	Plaza, Alyssa	Instructional Assistant	ELC	12/03/14	Resignation
4.4.3	Reyes, Nicolette	CNA Assistant	OGE	11/25/14	Resignation

4.5. Reassignment FY 2014-15

		New Position Description	Old Position Status	Location	New Range	Status
4.5.1	Duenas, Jessica	Long-term CNA Substitute	CNA Substitute	OGE	28	Temporary
4.5.2	Urquiza, Olga Luz	Long-Term Substitute	Substitute	SMS	$75.00	Temporary

4.6. Approval of Statement of Assurance for Teacher Evaluation System FY 2015-16 .(Information)

4.7. Acceptance Student Activity Fund Report. (Report)

4.8. Approval of Accounts Payable Vouchers for the Month of January 2014-15.(Vouchers)

4.8.1. Voucher No. 1031 not to exceed $250,000.00

4.8.2. Voucher No. 1032 not to exceed $250,000.00

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

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

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

4.9. Approval of Payroll Vouchers for the Month of January 2014-15. (Vouchers)

4.9.1. Voucher No. 40 not to exceed $ 375,000.00

4.9.2. Voucher No. 41 not to exceed $ 375,000.00

4.9.3. Voucher No. 42 not to exceed $ 375,000.00

4.9.4. Voucher No. 43 not to exceed $ 375,000.00

4.9.5. Voucher No. 44 not to exceed $ 375,000.00

4.9.6. Voucher No. 45 not to exceed $ 375,000.00

4.9.7. Voucher No. 46 not to exceed $ 375,000.00

4.9.8. Voucher No. 47 not to exceed $ 375,000.00

4.9.9. Voucher No. 48 not to exceed $ 375,000.00

5. Action Item

5.1. Discussion and Possible Action to approve the Proposed School Boundaries FY 2015-16. (Survey)

5.2. Discussion and Possible Action to Release Balayogi Kotra from his Contract FY 2014-15.

5.3. Discussion and Possible Action regarding release fee of $1,500.00 for Mr. Balayogi Kotra.

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

5.5. Approval of School Parent Support Organization (PTO).

5.5.1. TDS

5.6. Acceptance of the following donations.

5.6.1. IBM donated $2,000.00 to SMS Robotic Club

5.6.2. Cocopah Indian Tribe donated $300.00 to SMS Incentive Program

6. Adjournment

7. Reception