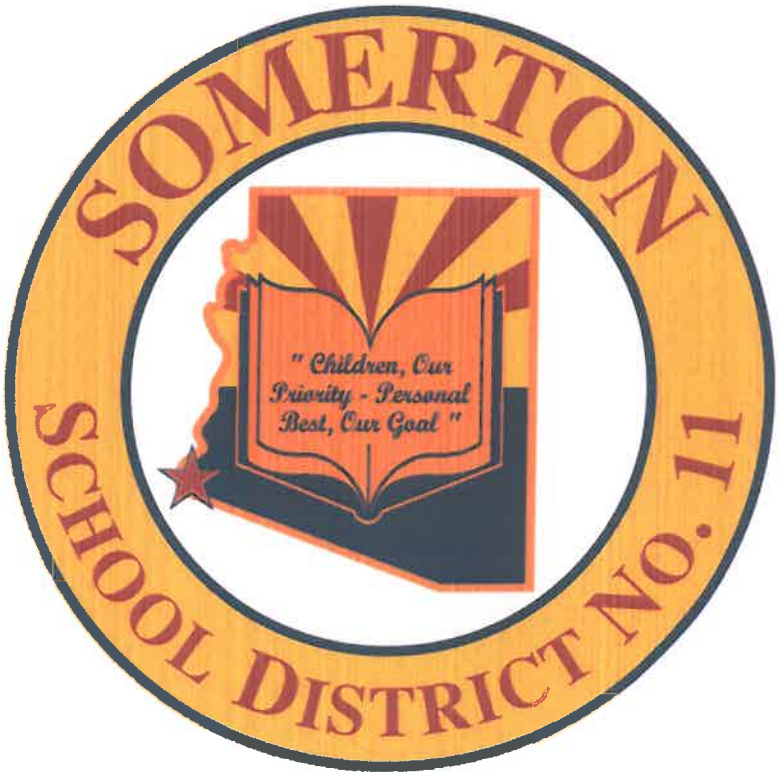
Regular Governing Board Minutes



08/14/2014

at 5:30 p.m.

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.

Somerton Elementary School District #11

Governing Board Agenda

Regular Governing Board and Executive Session

Date: **Thursday, August 14, 2014**

5:30 p.m. Regular Governing Board Meeting and Executive Session

Place: **Board Room • 343 N. Carlisle Avenue**

Somerton, AZ 85350 • (928) 341-6000 • www.ssd11.org

Attending Board: C. David Gonzalez, Araceli Juarez, Leticia Yepez, Fern Soto, Fernando Villegas

Absent Board:

Attending Staff: Jerry Cabrera, Patricia Weissenberg, Gema Felix, Martin Velasco, Bob Cassidy, Tiffany Vance, Jennifer Sullivan, Dr. Noel, Maria P. Vasquez, Jorge Cano, Jody Attaway, Shelly Mezei, Elizabeth Garza, Melissa Porchas, Maria C. Villarreal, Zayda McIntire, Luciano Munoz, Kim Seh, Jose Moreno

---

Attending Public:

1. Regular Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the board meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Dr. Noel.

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.

No comments from the audience.

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.

Dr. Noel mentioned there was no need to enter Executive Session.

2. Report/Discussion Items

2.1. Superintendent

- Community Presentation

Dr. Noel mentioned the following:

- 1st meeting together.
- Happy to discover the values held in Somerton School: "Children, Our Priority - Personal Best, Our Goal."
- Reviewed Board Goals
- We value community, family and education of the whole child.
- Challenge with test scores.
- Time delivery of agenda

2.2. Board Members Report

2.2.1. President and other Board members comments

Mrs. Yepez welcomed everyone back.

Mr. Gonzalez welcomed everyone and congratulated SMS.

2.3. Administrators/Directors Report

2.3.1. Mr. Luciano Munoz, ELC Principal

- Opening of the School

Mr. Munoz mentioned the following:

- 290 Student Count.
- 205 parents attended Open House.
- PTO meeting will be the 4th Wednesday of the Month.
- Interventions started this past Monday, Aug. 11th.
- Proficient classes are departmentalized - One class is teaching Math and Science and the other class is teaching ELA and Social Studies.
- New school marquee has been installed.

2.3.2. Mrs. Kim Seh, OGE Principal

- Opening of the School

Mrs. Seh mentioned the following:

- 385 students present.
- Open House was on Friday, Aug 1st.
- First week was very smooth.
- Testing: DIBELS

2.3.3. Mrs. Maria P. Vasquez, DSS Principal

- Opening of the School

Mrs. Vasquez mentioned the following:

- 388 Enrolled students
- DSS was ready to begin a new school year.
- Open House was on August 1st and 270 parents attended.

2.3.4. Mrs. Maria E. Paredes, TDS Principal

- Opening of the School

Mrs. Paredes and Mrs. Felix mentioned the following:

- Dr. Noel's visit to TDS.
- Open House was on August 1st.
- 5 Specials classes offered every day.
- New Curriculum: National Geographic.
- Student Activities: 3R assemblies, school spirt song, student council representatives.
- Testing: Galileo & DIBELS.

2.3.5. Mrs. Elizabeth Garza, SMS Principal

- Opening of the School

Mrs. Garza mentioned the following:

- Welcomed 965 enrolled students to SMS
- Let everyone know we are a B school and very proud of it.
- Meet and greet on August 4th from 8:00-8:45 am went very well.
- Open House tonight at 6:30pm so parents can go through 6 classes following their child's schedule.

3. Other discussion items/Presentation/Information

3.1. First day of school Enrollment Summary 2848 (Information)

Dr. Noel mentioned that our enrollment is down a little from last year but the real numbers will be after the 10th day.

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 June 26, 2014

4.1.2. Governing Board Executive Minutes June 26, 2014

4.2. New Hires FY 2014-15

		Position Description	Location	Range	New Status
4.2.1	Anaya, Vicky	Substitute	District	$75.00	Temporary
4.2.2	Andre, Rosary	Substitute	District	$75.00	Temporary
4.2.3	Attaway, Audra	Sp. Ed. IA Substitute	District	22	Temporary
4.2.4	Avalos-Valdez, Jennifer	Substitute	District	$75.00	Temporary
4.2.5	Bedoy, Alejandra	Substitute	District	$75.00	Temporary
4.2.6	Carmichael, Molli	Substitute	District	$75.00	Temporary
4.2.7	Caudillo, Veronica	Substitute	District	$75.00	Temporary
4.2.8	Cavazos, Veronica	Substitute	District	$75.00	Temporary
4.2.9	Cordova, Jose	Substitute	District	$75.00	Temporary
4.2.10	Daniel, Anthony	Substitute	District	$75.00	Temporary
4.2.11	Duarte, Antonio	Substitute	District	$75.00	Temporary
4.2.12	Felix, Hilario	Bus Driver	District	31	Temporary
4.2.13	Gonzalez, Juana	Substitute	District	$75.00	Temporary
4.2.14	Gutierrez, Gisselle	Substitute	District	$75.00	Temporary
4.2.15	Jimenez, Francisca	Substitute	District	$75.00	Temporary
4.2.16	Johnson, Ludivina	Substitute	District	$75.00	Temporary
4.2.17	Klotz, Melany	Substitute	District	$95.21	Temporary
4.2.18	Lopez, Emmanuel	Substitute	District	$75.00	Temporary
4.2.19	Mayoral, Xochitl	Substitute	District	$75.00	Temporary
4.2.20	Molina, Gloria	Substitute	District	$75.00	Temporary
4.2.21	Ramirez, Maria C.	Crossing Guard Substitute	District	22	Temporary
4.2.22	Reyes, Dora	Substitute	District	$75.00	Temporary
4.2.23	Rodriguez, Gladis	Substitute	District	$75.00	Temporary
4.2.24	Silva, Estrella	Substitute	District	$75.00	Temporary
4.2.25	Sotelo, Nery	Substitute	District	$75.00	Temporary
4.2.26	Torres, Minely	Substitute	District	$75.00	Temporary
4.2.27	Valenzuela, Daniel	Substitute	District	$75.00	Temporary
4.2.28	Vallejo, Olga	Substitute	District	$75.00	Temporary
4.2.29	Varela, Gloria	Crossing Guard Substitute	District	22	Temporary

4.3. Additional Assignments/Stipends 2014-15

		Position Description	Location	Amount
4.3.1	Cortez, Epifanio	Recruitment Training/Planning and Parent Involvement	District	$28.00
4.3.2.	Fermanis, Anna	PD Planning	District	$28.00
4.3.3	Garay, Sara	AZELLA Training	District	Hrly Rate
4.3.4	Kulka, Tami	Caseload	District	$3,250.00
4.3.5	Leon, Denisse	CPI Training Activities	District	$600.00
4.3.6	Olin, Ruth	Recruitment Training/Planning and Parent Involvement	District	$28.00

		Position Description	Location	Amount
4.3.7	Rodriguez, Alicia	Recruitment Training/Planning and Parent Involvement	District	Hrly Rate
4.3.8	Rodriguez, Brenda	Recruitment Training/Planning and Parent Involvement	District	Hrly Rate
4.3.9	Rodriguez, Lydia	TI,TIIA, RTT,Migrant/Planning / Parent Involvement and PD Planning	District	$28.00
4.3.10	Villalobos, Mayra	Recruitment Training/Planning and Parent Involvement	District	Hrly Rate
4.3.11	Weissenberg, Patricia	TI,TIIA, RTT,Migrant/Planning / Parent Involvement and PD Planning	District	$28.00
4.3.12	Zazueta, Ana	Recruitment Training/Planning and Parent Involvement	District	Hrly Rate
4.3.13	Zepeda, Alba	Office Assistant /Bus Driver	District	Hrly Rate
4.3.14	Amador, Erandi	Intervention/Planning and Parent Involvement	DSS	Hrly Rate
4.3.15	Arce, Patricia	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.16	Brienza, Patricia	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.17	Burruel, Norma	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.18	Bush, Julio	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.19	Camacho, Zulema	Intervention/Planning and Parent Involvement	DSS	Hrly Rate
4.3.20	Canchola, Francisca	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.21	Castillo, Elvia	Intervention/Planning and Parent Involvement	DSS	Hrly Rate
4.3.22	Castillo, Elvia	Bus Aide Duty	DSS	Hrly Rate
4.3.23	Conchola, Francisca	PD Planning	DSS	$28.00
4.3.24	Duran, Juan	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.25	Garcia, Yessenia	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.26	Glenn, Abril	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.27	Grasso, Chelsea	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.28	Gutierrez, Susana	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.29	Hamphill, Tory	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.30	Jaquez, Linda	Intervention/Planning and Parent Involvement	DSS	Hrly Rate
4.3.31	Jaquez, Linda	Bus Aide Duty	DSS	Hrly Rate
4.3.32	Lopez, Matthew	Intervention/Planning and Parent Involvement	DSS	Hrly Rate

		Position Description	Location	Amount
4.3.33	Lopez, Matthew	Bus Aide Duty	DSS	Hrly Rate
4.3.34	McBride, Anita	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.35	Mendoza, Blanca	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.36	Montano, Sarah	Intervention/Planning and Parent Involvement. EL Data Entry	DSS	Hrly Rate
4.3.37	Monteon, Judith	Intervention/Planning and Parent Involvement	DSS	Hrly Rate
4.3.38	Romero, Alejandra	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.39	Sandoval, Cruz	Intervention/Planning and Parent Involvement	DSS	Hrly Rate
4.3.40	Sauceda, Juana	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.41	Ullery, Guadalupe	Intervention/Planning and Parent Involvement	DSS	Hrly Rate
4.3.42	Valdivia, Jenisse	Intervention/Planning and Parent Involvement	DSS	Hrly Rate
4.3.43	Valtierra, Araceli	Intervention/Planning and Parent Involvement	DSS	$28.00
4.3.44	Villarreal, Wendy	Intervention/Planning and Parent Involvement	DSS	Hrly Rate
4.3.45	Zuniga, Rocio	Intervention/Planning and Parent Involvement	DSS	Hrly Rate
4.3.46	Altamirano, Guadalupe	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.47	Alvarado, Susana	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.48	Alvarado, Susana	Bus Aide Duty	ELC	Hrly Rate
4.3.49	Armenta, Maria Inez	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.50	Arroyo, Silvia	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.51	Arroyo, Silvia	Bus Aide Duty	ELC	Hrly Rate
4.3.52	Bonilla, Karla	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.53	Bonilla, Nora	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.54	Bonilla, Nora	Bus Aide Duty	ELC	Hrly Rate
4.3.55	Brena, Mercy	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.56	Camarillo, Sandra	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.57	Campos, Maria	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.58	Diaz, Diana	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.59	Diaz, Diana	Bus Aide Duty	ELC	Hrly Rate

		Position Description	Location	Amount
4.3.60	Duenas, Gabriela	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.61	Encinas, Minerva	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.62	Flores, Annabel	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.63	Garcia-Ortiz, Guadalupe	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.64	Garibay, Christian	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.65	Gonzalez, Francisco	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.66	Legy, Erma	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.67	Madison, Jennifer	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.68	Magana, Sandra	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.69	Maxwell, Irasema	Intervention/Planning and Parent Involvement. PD Planning	ELC	$28.00
4.3.70	Monteon, Adela	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.71	Nuno, Patricia	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.72	Ortiz, Geronimo	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.73	Perez, Adriana	FTF PreKinder/Adult Ed.	ELC	Hrly Rate
4.3.74	Perez, Gladys	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.75	Puerta, Alondra	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.76	Puerta, Alondra	Bus Aide Duty	ELC	Hrly Rate
4.3.77	Ramirez, Ana	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.78	Ramirez, Heidi	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.79	Ramirez, Maria J.	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.80	Ramirez, Maria J.	Bus Aide Duty	ELC	Hrly Rate
4.3.81	Reynoso, Elizabeth	Intervention/Planning and Parent Involvement	ELC	Hrly Rate
4.3.82	Rouse, Elisa	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.83	Rubio, Emma	Intervention/Planning and Parent Involvement. Office Duty	ELC	Hrly Rate
4.3.84	Rubio, Luz	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.85	Salas, Martha	Intervention/Planning and Parent Involvement	ELC	$28.00

		Position Description	Location	Amount
4.3.86	Sharp, Marichu	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.87	Sheppard, Patricia	Intervention/Planning and Parent Involvement. PD Planning	ELC	$28.00
4.3.88	Sheppard, Patricia	Master Mentor	ELC	$1,500.00
4.3.89	Volpe, Tom	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.90	Zamudio, Reynaldo	Intervention/Planning and Parent Involvement	ELC	$28.00
4.3.91	Crayne, Lisa	PD Planning	OGE	$28.00
4.3.92	Galarza, Carolina	Registration	OGE	Hrly Rate
4.3.93	Reyes, Nicolette	Registration	OGE	Hrly Rate
4.3.94	Carlos, Flor	Bus Aide Duty	SMS	Hrly Rate
4.3.95	Casey, Jessica	PD Planning	SMS	$28.00
4.3.96	Casey, Jessica	Planning & preparation to Increase Academic Achievement Reading and Math	SMS	$1, 568.00
4.3.97	Cordova, Francisca	Bus Aide Duty	SMS	Hrly Rate
4.3.98	Carlos, Angelica	Schedules FY 14-15	SMS	$28.00
4.3.99	Joanicot, Eduviges	PD Planning	SMS	$28.00
4.3.100	Joanicot, Eduviges	Planning & preparation to Increase Academic Achievement Reading and Math	SMS	$1, 568.00
4.3.101	Land, Shonti	PD Planning	SMS	$28.00
4.3.102	Land, Shonti	Planning & preparation to Increase Academic Achievement Reading and Math	SMS	$1, 568.00
4.3.103	Luna, Rosa	Bus Aide Duty	SMS	Hrly Rate
4.3.104	Miranda. Melissa	Schedules for FY14-15	SMS	$28.00
4.3.105	Salvatierra, Ernesto	Registration	SMS	Hrly Rate
4.3.106	Serrano, Carmen	Bus Aide Duty	SMS	Hrly Rate
4.3.107	Almanza, Yajayra	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.108	Alonzo, Magnolia	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.109	Anderson, Sherilyn	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.110	Andrade, Daniela	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.111	Andrade, Rebecca	Bus Aide Duty	TDS	Hrly Rate
4.3.112	Andrade, Rebecca	Intervention/Planning and Parent Involvement	TDS	
4.3.113	Arriola, Marisela	Bus Aide Duty	TDS	Hrly Rate
4.3.114	Arriola, Marisela	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.115	Arvizu, Blasa	Bus Aide Duty	TDS	Hrly Rate
4.3.116	Arvizu, Blasa	Intervention/Planning and Parent Involvement	TDS	Hrly Rate

		Position Description	Location	Amount
4.3.117	Arvizu, Paz	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.118	Beffel, Andrew	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.119	Carroll, Angelina	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.120	Colvin, Roxanna	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.121	Cortez, Epifanio	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.122	Crabb, LaDonna	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.123	De Los Santos, Elisa	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.124	Dinwiddie, Lisa	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.125	Duarte, Connie	Bus Aide Duty	TDS	Hrly Rate
4.3.126	Duarte, Connie	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.127	Espinoza, AnaKaren	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.128	Escalante, Jessica	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.129	Felix, Bernardo	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.130	Felix, Gema	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.131	Fernandez, Ireri	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.132	Fragozo, Ashley	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.133	Fragozo, Haydee	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.134	Gomez, Irene	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.135	Gonzalez, Graciela	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.136	Gonzalez, Jose	Information in Powerschool	TDS	Hrly Rate
4.3.137	Guiverra, Jessica	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.138	Hurlbut, Jeremy	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.139	Lara, Carolina	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.140	Leight, Claire	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.141	Lopez-Alonzo, Margarita	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.142	Lopez, Hilda	Intervention/Planning and Parent Involvement	TDS	$28.00

		Position Description	Location	Amount
4.3.143	Lopez, Maria	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.144	Lopez, Teresa	Bus Aide Duty	TDS	Hrly Rate
4.3.145	Lopez, Teresa	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.146	Lugo, Margarita	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.147	Martinez-Lopez, Graciela	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.148	Medina, Catalina	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.149	Merino, Mercedes	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.150	Molina, Annabella	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.151	Murray, Andrew	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.152	Ortiz, Eden	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.153	Page, Marco	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.154	Pahilajani, Mayur	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.155	Paramo, Patricia	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.156	Paredes, Maria Elena	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.157	Perea, Maria	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.158	Phillips, Cheryl	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.159	Reyna, Yubania	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.160	Rios, Anselmo	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.161	Rivera, Concepcion	PD Planning	TDS	$28.00
4.3.162	Robles, Veronica	Intervention/Planning and Parent Involvement	TDS	Hrly Rate
4.3.163	Rodriguez, Vanessa	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.164	Sanchez, Rosa	Master Mentor	TDS	$1,500.00
4.3.165	Sanchez, Rosa	PD Planning	TDS	$28.00
4.3.166	Sanchez, Rosa	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.167	Smith, Neysa	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.168	Sullivan, Jennifer	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.169	Sullivan, Jennifer	Master Mentor	TDS	$1,500.00

		Position Description	Location	Amount
4.3.170	Sullivan, Jennifer	PD Planning	TDS	$28.00
4.3.171	Villafana, Juan	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.172	Zamudio, Hugo	Intervention/Planning and Parent Involvement	TDS	$28.00
4.3.173	Zazueta, Ana	Intervention/Planning and Parent Involvement	TDS	Hrly Rate

4.4. Resignations/Terminations/Retirement.

		Position Description	Location	Leave Date	Status
4.4.1	Castro, Daisy	Accounts Payable	DO	7/2/14	Resignation
4.4.2	Gonzalez, Nayeli	Instructional Assistant	DSS	7/17/14	Resignation
4.4.3	Grasso, Chelsea	PE Teacher	DSS	8/29/14	Release of Contract
4.4.4	Encinas, Minerva	Lead Secretary	ELC	8/01/14	Resignation
4.4.5	Portman, Tiffany	Instructional Assistant	TDS	5/29/14	Job Abandonment

4.5. Reassignment FY 2014-15

		New Position Description	Old Position Status	Location	New Range	Status
4.5.1	Villalobos, Mayra	Accounts Payable Specialist	Federal Programs Parent Liaison	DO	32	Full-Time
4.5.2	Gonzalez, Juana	Long-Term Substitute	Substitute	DSS	$75.00	Temporary
4.5.3	Castillo, Priscilla	Long-Term Substitute	Teacher	OGS	$75.00	Temporary
4.5.4	Balayogi, Kotra	Long-Term Substitute	Teacher	SMS	$75.00	Temporary
4.5.5	Anaya, Vicky	Long-Term Substitute	Substitute	TDS	$75.00	Temporary
4.5.6	Jensen, Cassandra	Long-Term Substitute	Teacher	TDS	$75.00	Temporary
4.5.7	Sotelo, Nery	Long-Term Substitute	Substitute	TDS	$75.00	Temporary

4.6. Leave Request FY 2014-15

		Position Description	Location	Leave Date	Status
4.6.1	Casey, Jessica	Instructional Coach	SMS	10/20/14-1/30/15	FMLA

4.7. Approval of Sole Source Vendors FY 2014-15.

4.8. Approval of Renewal of Existing District Procurement Contracts FY 2014-15.

4.9. Approval of lease/purchase agreement between National Geographic Learning/Engage Learning and Somerton School District #11.

4.10. Approval of IGA between the Yuma County Public Health Services (Arizona Network Program) and Somerton School District #11.

4.11. Approval of Direct Service Agreement Between Vail Unified School District and Somerton Elementary District for the SAIS Outreach Program.

4.12. Approval of appointment of Treasurer and Asst. Treasurer for Student Activities.

Each year the board must appoint the Treasurer and Asst. Treasurer for the Student Activities Fund. Recommend Superintendent as the Treasurer and the Business Office Manager as the Asstistant Treasurer.

4.13. Affirmation of the Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards.

The State is requiring the district confirm that the requirements have been met. The Governing Board, Superintendent and Principal are required to sign a Declaration.

4.14. Approval of Somerton School District Qualified Evaluators FY 2014-15.

Laura Noel	Jerry Cabrera	Jody Attaway	Shelly Reed-Mezei
Maria P. Vasquez	Kim Seh	Elizabeth Garza	Jose Moreno
Tiffany Rush-Vance	Maria Elena Paredes	Gema Felix	Luciano O. Munoz

4.15. Acceptance Student Activity Fund Report.

4.16. Approval of Accounts Payable Vouchers for the Month of September 2014-15.

4.16.1. Voucher No. 1011 not to exceed $250.000.00

4.16.2. Voucher No. 1012 not to exceed $250.000.00

4.16.3. Voucher No. 1013 not to exceed $250.000.00

4.16.4. Voucher No. 1014 not to exceed $250.000.00

4.16.5. Voucher No. 1015 not to exceed $250.000.00

4.17. Approval of Payroll Vouchers for the Month of September 2014-15.

4.17.1. Voucher No. 15 not to exceed $ 375,000.00

4.17.2. Voucher No. 16 not to exceed $ 375,000.00

4.17.3. Voucher No. 17 not to exceed $ 375,000.00

4.17.4. Voucher No. 18 not to exceed $ 375,000.00

4.17.5. Voucher No. 19 not to exceed $ 375,000.00

4.17.6. Voucher No. 20 not to exceed $ 375,000.00

Mr. Villegas stated that Item 4.4.3 required two actions for approval 1. To be released from contract and 2. To waive the $1500.00 fee.

Dr. Noel stated that future items that had more than one request would be separate agenda items.

Mr. Villegas made a motion to approve the consent agenda as presented.

MOTION: Mr. Villegas moved. Mr. Gonzalez seconded the motion. Motion passed.

5. Action Items

5.1. Approval and Possible action to Review of Policy for School Attendance Areas

The board decided to hold a special board meeting on September 18, 2014 at 5:30 pm, to discuss new school boundaries for Pre-K-5th grade.

MOTION: Mr. Gonzalez moved. Ms. Juarez seconded the motion. Motion passed.

5.2. Approval of Representative and Alternate for the Delegate Assembly for ASBA

Saturday, September 6, 2014

Scottsdale, AZ

Dr. Noel recommended for Ms. Soto to be the Representative for the Delegate Assembly for ASBA and Ms. Juarez the Alternate.

Mr. Gonzalez made a motion for Ms. Soto to be the Representative for the Delegate Assembly and Miss Juarez the Alternate for ASBA. Mrs. Yepez seconded the motion. Motion passed.

5.3. Approval and Possible action to discuss Evaluation of School Board

- Board Self Evaluation due by October 30, 2014

Mr. Villegas recommended to send an anonymous evaluation survey districtwide.

MOTION: Mr. Villegas moved. Mr. Gonzalez seconded the motion. Motion passed.

5.4. Approval of Governing Board Travel for FY 2014-15

5.4.1. ASBA Law Conference on September 3-5, 2014 in Phoenix, AZ

- Per person $1,197.00 (5 X $1,197.00= $5,985.00)

5.4.2. Professional Learning Communities at Work Institute Sept. 24-26 in Anaheim, CA

- Per person $1, 561.00 (5 X $1,561.00 =7,805.00

5.4.3. NSBA Annual Conference March 21-23, 2015 in Nashville, TN

- Per person $2,719.00 (5 X $2,719.00= $13,595.00)

•These amounts are estimates only.

Board members decided to attend the ASBA and the NSBA conferences. They will not attend the PLC conference.

MOTION: Mr. Gonzalez moved. Mr. Villegas seconded the motion. Motion passed.

6. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 6:21 p.m. Ms. Juarez seconded the motion. Motion passed.

Signature of Board President/Clerk

9/10/14

Date