Regular Governing Board Meeting Agenda



12/13/2016

at 5:30 p.m.

Somerton School District

Board Room

343 N. Carlisle Ave

Somerton, AZ 85350

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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: Monday, December 12, 2016
by: *Margarita Camacho*
Margarita Camacho
Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Tuesday, December 13, 2016

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

Place: **Board Room** 343 N. Carlisle Ave., Somerton, AZ 85350 •

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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.

2. Report/Discussion Items

2.1. Superintendent Report

2.1.1. Date for Board Training with attorney on January 2017

- January 10th at 6:30 pm or after the board meeting
- January 24th at 5:30 PM

2.1.2. Proposition 206

2.1.3. Change school name: Encanto Learning Center (ELC) vs Valle Del Encanto Learning Center (VDELC)

2.1.4. Robotics Tournament ELC and SMS

2.2. Board Members Report

2.2.1. Board Members Attendance (Information)

2.3. Administrators/Directors Report

2.3.1. No Reports

3. Other Discussion Items/Presentation/Information

3.1. Number of suspensions District Wide (**Information)**

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 Regular Minutes November 10, 2016 (Minutes)

4.1.2. Governing Board Executive Session Minutes November 10, 2016

4.2. New Hires FY 2016-17

		Position Description	Location	Level	New Status
4.2.1	Contreras, Claudia	Instructional Assistant	ELC	33	Temporary
4.2.2	Ramirez, Maribel Quezada	Instructional Assistant	ELC	33	Temporary
4.2.3.	Danganan, Jennilyn	Instructional Assistant	SMS	33	Temporary
4.2.4	Mojares, Philip	Instructional Assistant	SMS	33	Temporary
4.2.5	Polanco, Christopher	Teacher	SMS	E	Full-Time

4.3. Reassignment FY 2016-17

		Old Position Description	New Position Description	Location
4.3.1	Estrada, Rosa	IA from Aug- Dec.	IA from Jan - May 2017	DSS
4.3.2	Brena, Mercedes,	Long-Term Sub	Cont. Long Term Sub 2/27/17	ELC
4.3.3	Villaescusa, Maria L.	Food Service	FS Cook	ELC

4.4. Additional Assignments/Stipends 2016-12016-17

		Position Description	Location	Range
4.4.1	Amador, Erandi	After School Programs	DSS	Hrly Rate
4.4.2	Camacho, Zulema	After School Programs	DSS	Hrly Rate
4.4.3	Estrada, Rosa	After School Programs	DSS	Hrly Rate
4.4.4	Monteon, Judith	After School Programs	DSS	Hrly Rate
4.4.5	Zuniga, Rocio	After School Programs	DSS	Hrly Rate
4.4.6	Leon, Denisse	IEP Paperwork	SMS	$250.00 ea
4.4.7	Ricker, Jody	IEP Paperwork	SMS	$250.00 ea

4.5. Leave Request FY 2016-17

		Position Description	Location	Leave Date	Status
4.5.1	Fermanis, Anna A.	Instructional Srv. Coordinator	DO	1/9/17-2/28/17	FMLA
4.5.2	Perea, Maria	Teacher	TDS	11/21/16-05/24/17	FMLA
4.5.3	Ruiz, Rosa	Secretary	TDS	11/14/16-05/12/17	FMLA
4.5.4	Valdez, Jose	Lead Custodian	TDS	11/03/16-12/16/16	FMLA
4.5.5	Zacaria, Imelda	Instructional Assistant	TDS	10/29/16-11/22/16	FMLA

4.6. Approval of (MOU) Memorandum of Understanding between Cocopah Indian Tribe (Cocopah Head Start Prg.) and Somerton School District #11 for the period of 9/1/16-8/31/2021. (Information)

4.7. Acceptance of Student Activity Fund Report (Information)

4.8. Approval of Accounts Payable Vouchers for the Month of November FY16-17 (Information)

4.8.1. Voucher No. 1039 not to exceed $250,000.00

4.8.2. Voucher No. 1040 not to exceed $250,000.00

4.8.3. Voucher No. 1041 not to exceed $250,000.00

4.8.4. Voucher No. 1042 not to exceed $250,000.00

4.8.5. Voucher No. 1043 not to exceed $250,000.00

4.9. Approval of Payroll Vouchers for the Month of November FY16-17 (Information)

4.9.1. Voucher No. 43 not to exceed $450,000.00

4.9.2. Voucher No. 44 not to exceed $450,000.00

4.9.3. Voucher No. 45 not to exceed $450,000.00

4.9.4. Voucher No. 46 not to exceed $450,000.00

4.9.5. Voucher No. 47 not to exceed $450,000.00

4.9.6. Voucher No. 48 not to exceed $450,000.00.

4.9.7. Voucher No. 49 not to exceed $450,000.00.

5. Action Item

5.1. Approval of SMS wrestling team overnight field trip to Arizona Junior High School Wrestling State Championships on January 27 & 28, 2017.

5.2. Approval of the Resolution of the Governing Board of Somerton School District #11 of Yuma County, Arizona, authorizing the execution and delivery of a taxable equipment lease-purchase agreement to finance the lease and ultimate acquisition of curriculum software for any district school that qualifies as a qualified zone academy as directed by this Board and to pay project costs and costs of bond counsel and costs of issuance; authorizing the appointment of an escrow agent; and authorizing the president, superintendent and assistant superintendent to take all actions and do all things necessary to complete the transaction or transactions contemplated herein. (Resolution)

5.3. Acceptance of the following donations: (Information)

5.3.1. SMS Parents donated $100.00 to SMS Spirit Line Cheer

5.3.2. SMS Parents donated $608.00 to SMS STEM

5.3.3. City of Somerton donated $300.00 to SMS Chess Club

5.3.4. Cocopah Indian Tribe donated $500.00 to SMS Library Rehab Project

5.3.5. DonorChoose Org. donated HP Desktop Computer to Mrs. Araceli Valtierra, DSS Teacher

5.4. Discussion and Possible Action to adjust the Salary Schedule to meet legal minimum wages requirement of proposition 206. This impact 6 of our employees. The new salary wage will be effective January 1, 2017. (Prop 206) (Salary Schedule)

6. Adjournment