Regular Governing Board Meeting Agenda

SOMERTON SCHOOL DISTRICT NO. 11

02/10/2015

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, February 6, 2015
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Tuesday, February 10, 2015

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
   - 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.

   - 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. §15-843 (F1-3; G1-2; H; I) Executive Sessions

     F. In all action concerning the expulsion of a pupil, the governing board of a school district shall:

     1. Be notified of the intended action.
     2. Decide, in executive session, whether to hold a hearing or to designate one or more hearing officers to hold

     The Board may enter into Executive Session for the hearing and decision for the Expulsion of Pupil, unless parent requests pubic meeting.

     Approval of Hearing Officer's Recommendation for Pupil Expulsion from SMS.

2. Report/Discussion Items
   - 2.1. Superintendent Report
     - 2.1.1. Comprehensive Preschool Grant Opportunity Meeting 2/18/15
     - 2.1.2. Parking Violations

2.1.3. Legislative Proposal (Proposal)

2.2. Board Members Report

2.2.1. President and other Board Members Comments

2.2.2. Board Members Attendance

	Jan.	Feb.	Mar.	Apr.	May.	Jun.	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.
Araceli Juarez												
Carlos Gonzalez												
Fernando Villegas												
Leticia Yepez												
Lorena Zendejas												

2.3. Administrators/Directors Report

2.3.1. SMS— Suspension Procedures —-Ms. Garza

- Robotics Field trip—Mrs. Postestades-Cawley

  Carolina Gonzalez, Magnus Yuen, Gabriel Rodriguez, Adrian Montenegro, Fernanda Villegas, Mina Jobar, Sebastian Hernandez

2.3.2. DSS— Student Council Activities

3. Other discussion items/Presentation/Information

3.1. 100 Day Enrollment

1/27/14	1/30/15
2959	2947

3.2. Number of Suspension District Wide (Information)

Schools	MONTHLY January	Cumulatively
SMS	15	66
OGE		
DSS		
TDS		
ELC		
TOTAL		66

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 January 13, 2015 (Minutes)

4.2. New Hires FY 2014-15

		Position Description	Location	Range	New Status
4.2.1	Ceja, Isaac	Instructional Assistant	DSS	28	Temporary
4.2.2	Mena, Dani	Parent Liaison	ELC	28	Temporary
4.2.3	Arriola Valenzuela, Alberto	Instructional Assistant	SMS	31	Part-Time

4.3. Additional Assignments/Stipends 2014-15

		Position Description	Location	Range
4.3.1	Burruel, Norma	Develop lesson plans on STEM	DSS	$28.00
4.3.2	Zazueta, Cathy	ADE Training	ELC	Hourly Rate
4.3.3	Avila, Yanet	Homework Club	SMS	Hrly Rate
4.3.4	Madrid, Ricardo	Adult Ed.	SMS	$22.00

4.4. Resignations/Terminations/Retirement.

		Position Description	Location	Leave Date	Status
4.4.1	Perez, Luis	Parent Liaison	DO	2/6/15	Resignation
4.4.2	Volpe, Thomas	Teacher	ELC	9/7/15	Retirement

4.5. Reassignment FY 2014-15

	New Position Description	Old Position Status	Location	New Range	Status
4.5.1 Franco, Abbygail	Long-Term Substitute	Substitute	OGE	$140.47	Temporary
4.5.2 Gutierrez, Gisele	Long-Term Substitute	Substitute	DSS	$75.00	Temporary
4.5.3 Moreno, Olga	Long-Term Substitute	Substitute	SMS	$75.00	Temporary

4.6. Leave Request FY 2014-15

	Position Description	Location	Leave Date	Status
4.6.1 Garcia, Yesenia	Teacher	DSS	2/02/15-3/25/15	FMLA
4.6.2 Castillo, Elvia	Instructional Assistant	DSS	1/20/15-2/19/15	FMLA

4.7. Approval of the Memorandum of Agreement between the Somerton School District and United Way of Yuma. (The Parties will cooperate to promote the success of the Volunteer Income Tax Assistance Program.) (Agreement)

4.8. Acceptance Student Activity Fund Report. (Report)

4.9. Approval of Accounts Payable Vouchers for the Month of March 2014-15.(Vouchers)

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

4.9.2. Voucher No. 1044 not to exceed $250,000.00

4.9.3. Voucher No. 1045 not to exceed $250,000.00

4.9.4. Voucher No. 1046 not to exceed $250,000.00

4.9.5. Voucher No. 1047 not to exceed $250,000.00

4.10. Approval of Payroll Vouchers for the Month of March 2014-15. (Vouchers)

4.10.1. Voucher No. 55 not to exceed $ 375,000.00

4.10.2. Voucher No. 56 not to exceed $ 375,000.00

4.10.3. Voucher No. 57 not to exceed $ 375,000.00

4.10.4. Voucher No. 58 not to exceed $ 375,000.00

4.10.5. Voucher No. 59 not to exceed $ 375,000.00

4.10.6. Voucher No. 60 not to exceed $ 375,000.00

5. Action Item

5.1. Discussion and Possible Action to approve the Open Enrollment limit of 25 students per classroom at each grade level at each school site. (Policy)

5.2. Discussion and Possible Action to approve the School Calendar for FY 2015-16 (calendar)

5.3. Discussion and Possible Action to Release Hugo Zamudio from his Contract FY 2014-15. (Letter)

5.4. Discussion and Possible Action to fine a fee of 1% of Hugo Zamudio current contract. (Recommendation)

5.5. Discussion and Possible Action to approve the Teacher Contract Language regarding resignation and liquidated damages. (contract)

5.6. Approval of offer a contract to certified teachers provide fundings is obtained and certification requirements are met.

Alonzo, Magnolia	Anaya, Gladys	Anderson, Sherilyn	Andrade, Daniela
Arce, Patricia Ann	Armenta, Maria Ines	Arvizu, Paz	Avendano, Cesia X
Beffel, Andrew P.	Bernecker, Owen E.	Blank, Daniel T.	Bowers, Timothy
Bretl, Kelsey L.	Brienza, Patricia	Brown, Rachel	Burgess, Tracy J.
Burruel, Norma	Bush, Julio	Calvey, Rychelle M.	Camarillo, Adriana
Camarillo, Sandra	Campos Maria	Conchola, Francisca	Carlos, Angelica
Carlos, Annale	Carroll, Angelina C	Carter, Christopher	Casey, Jessica
Cash, Tonya N.	Castillo, Cinthia	Cecil, Joshua	Chaira-Sanchez, Nidia
Colson, Joshua	Colvin, Roxanna	Cortez, Epifanio	Crabb, Ladonna
Crayne, Lisa	Daniel, Anthony	Dinwiddie, Lisa	Duenas, Gabriela
Duran, Juan C.	Erfe, Dan August	Escalante, Jessica	Espinoza, Anakaren
Felix, Bernardo	Fermanis, Anna	Fermanis, Chris	Fernandez, Ireri Y.
Flores, Annabel	Foutch, Donna	Fragozo, Haydee	Franco, Maria
Garcia, Alanna	Garcia, Alicia	Garcia, Yessenia	Garcia, Zoila
Garcia-Ortiz, Guadalupe	Garibay, Christian	Gaxiola, Sylvia	Gerg, Anthony
Glenn, Abril T.	Goycoolea, Yolanda	Guiverra, Jessica	Gutierrez, Susana
Hagan, Cassie M.	Halverson, Jessica	Hastler, Jamie L.	Hemphill, Tory M.
Hurlbut, Jeremy	Jensen, Cassandra L.	Joanicot, Eduviges	Jose, Janice
Kulka, Tami	Land, Shonti	Lara, Carolina	Layne, Andrew S.

Leight, Claire J.	Leon-Uribe, Denisse	Linares, Patricia	Lopez, Hilda
Lopez, Maria T	Lucero, Anne	Lugo-Encinas, Margarita	Macedo, Alba
Madrid, Ricardo	Magana, Sandra	Martinez, Erica	Martinez, Graciela
Martinez, Jessica	Maxwell, Irasema	McBride, Anita	McIntire, Zayda
Mendoza, Blanca	Michaels, Williams J.	Miranda, Melissa	Molina, Annabel
Monteon, Adela	Munoz, Dina	Murray, Andrew P.	Nuno, Patricia
Olea, Ariel E.	Olin, Ruth	Onisko, Brandon	Ortiz, Eden
Ortiz, Geronimo	Page, Marco	Pahilajani, Mayur	Paramo, Patricia
Parker, Elizabeth	Parks, Patricia	Parea, Maria T.	Phillips, Cheryl
Poquita, Ervin R.	Potestades-Cawley, Mary	Pulsipher, Nicholas	Rico, Francisca
Ramirez, Ana Laura	Reyna, Yubania	Reynoso, Shantal	Romero, Alejandra
Rios, Anselmo	Rivera, Concepcion	Rodriguez, Vanessa	Salas, Martha
Rouse, Elisa	Rubio, Luz	Rush, Irene	Sattley, Yajayra
Sanchez, Angelica	Sanchez, Rosa	Sandoval, Cruz, A.	Smith, Neysa C
Sauceda, Juana	Sharp, Marichu	Sheppard, Patricia	Sullivan, Jennifer
Snow, Helen M.	Solano, Estela	Suarez, Karina	Vasquez-McCall, Vanessa
Thompson, Eric P.	Ullery, Guadalupe	Valtierra, Araceli	Ward, Mary
Villaescusa, Claudia	Villafana, Juan	Volpe, Thomas	Zielinski, Katherine
Williams, Gabriela	Witerod, Marlee	Woodruff, Tiffiny M	

5.7. Acceptance of the following donations:

5.7.1. Education Foundation donated $462.50 for SMS STEM program (Information)

5.7.2. Somerton Parents donated $325.00 for SMS Wrestling Team (Information)

5.8. Approval of First Reading for the 2015 Calendar of Recommended and Required Actions by Arizona School District (Information)

5.9. Approval of SMS Spirit Line field trip for State Competition on March 6, 2015

6. Adjournment