Regular Governing Board Meeting Agenda



11/10/2015

at 5:30 p.m.
Somerton School District # 11
Board Room
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, November 6, 2015
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

Somerton Elementary School District #11

Governing Board Agenda

Date: Tuesday, November 10, 2015

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

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

     Governing Board members will enter an Executive session to discuss their self evaluation.

2. Report/Discussion ItemsSuperintendent Report
   - Report on SFB meeting attendance
   - Report on Data meeting at Vail
   - 2.1. Board Members Report
     - 2.1.1. Acknowledgment of receipt of requested comment for use in the Board Self Evaluation. Thanks to those who gave input for consideration.
     - 2.1.2. Board Members Attendance (Information)
   - 2.2. Administrators/Directors Report

Bob Cassidy, Technology Director:	The Year in Review
Elizabeth Santos, RN Director:	Fall Wellness Campaign (Report) Flu Clinic Sunset School Based Clinic
Jerry Cabrera, HR Director:	SMS Restrooms Snack Bar

Jorge Cano, Food Service Director:	Positive compliments from visitors (Report) ADE mandatory staff training Attending Food Show in Chandler, AZ on 11/13/15
Maria Villarreal, Transportation Director:	Route and Mileage
Martin Velasco, Maint./Grounds Director:	Staff Safety Training
Melissa Porchas, Business Manager:	FY15 Audit

3. Other discussion items/Presentation/Information

3.1. Number of Suspension District Wide (Information)

3.2. Discussion of parent presentation on Bystander Sexting and Bullying at the Middle School. Board provide feedback and perspective for Ms. Garza's consideration.

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 October 6, 2015 (Minutes)

4.1.2. Governing Board Work Session Minutes October 22, 2015 (Minutes)

4.2. New Hires FY 2015-16

		Position Description	Location	Level	New Status
4.2.1	Rios, Ramona L.	Bus Driver	DO	31	Part-Time
4.2.2	Gonzalez, Alma J.	Instructional Assistant	DSS	25	Temporary
4.2.3	Mojardin, Rebeca	Instructional Assistant	ELC	31	Part-Time
4.2.4	Morales, Rebecca	Instructional Assistant	OGE	28	Temporary
4.2.5	Van Dam, Nate	Teacher	SMS	I	Full-Time

4.3. Resignations/Terminations/Retirement

		Position Description	Location	Leave Date	Status
4.3.1	Gonzalez, Alma	Instructional Assistant	DSS	10/23/15	Job Abandoned
4.3.2	Zazueta, Cathy	Instructional Assistant	ELC	9/29/15	Resignation

4.4. Reassignment FY 2015-16

		New Position Description	Old Position Status	Location	New Range	Status
4.4.1	Madrid, Katya	SLPA/ Secretary	SLPA	DO	37/28	Full-Time
4.4.2	Cabrera, Francisca	Cook	FS Worker	ELC	27	Full-Time
4.4.3	Perez, Teresa	Food Service Worker	Part-time	ELC	22	Full-Time
4.4.5	Aguilar, Silvia	Food Service Worker	Part-time	SMS	22	Full-Time
4.4.6	Arroyo, Patricia	Adult Ed. Secretary	Part-time	SMS	27	Full-Time

4.5. Growth Rider FY 2015-16

		Position Description	Location	Currten Range	New Range
4.5.1	Pahilajani, Mayur	Teacher	TDS	VII	IX

4.6. Additional Assignments/Stipends 2015-16

		Position Description	Location	Range
4.6.1	Benitez, Maria C.	Bus Driver	DO	Hrly Rate
4.6.2	Northrop, Emily	District Band/Music Act.	DSS	$2400.00
4.6.3	Altamirano, Guadalupe	Daycare duties	ELC	Hrly Rate
4.6.4	Encinas, Lourdes	Prepare for audit	ELC	Hrly Rate
4.6.5	Mojardin, Rebeca	Daycare duties	ELC	Hrly Rate
4.6.6	Ramirez, Jazmin	Daycare duties an other assignments	ELC	Hrly Rate
4.6.7	Reynoso, Elizabeth	Daycare duties	ELC	Hrly Rate
4.6.8	Colson, Joshua	District Band/Music Act.	OGE	$2400.00
4.6.9	Brown, Rachel	Student Council	SMS	$750.00
4.6.10	Calvey, Rychelle	Adult Ed Professional Learning Act.	SMS	$28.00
4.6.11	Cecil, Joshua	Adult Ed Professional Learning Act.	SMS	$28.00
4.6.12	Kraus, Ryan	District Band/Music Act.	SMS	$2400.00
4.6.13	Layne, Andrew	Comic Club	SMS	$500.00
4.6.14	Madrid, Ricardo	Adult Ed Professional Learning Act.	SMS	$28.00
4.6.15	Maledo, Alba	Reteach before & after school tutoring	SMS	$28.00
4.6.16	Onisko, Brandon	Robotics for 6th grade	SMS	$600.00
4.6.17	Onisko, Brandon	Robotics for 7th & 8th grade	SMS	$600.00
4.6.18	Onisko, Brandon	Chess Club	SMS	$500.00
4.6.19	Organ, Robert	Environment Club	SMS	$600.00
4.6.20	Pahilajani, Mayur	Adult Ed Professional Learning Act.	SMS	$28.00
4.6.21	Perez, Adriana	Adult Ed. Assisting w/testing	SMS	Hrly Rate
4.6.22	Suarez, Karina	Agriculture Club	SMS	$600.00
4.6.23	Thompson, Eric	Reteach before & after school tutoring	SMS	$28.00
4.6.24	Vincent, Veronica	Adult Ed Professional Learning Act.	SMS	$28.00
4.6.25	Zielinski, Katherine	Tech Coach	SMS	$1,200.00
4.6.26	Zielinski, Katherine	Student Council	SMS	$750.00
4.6.27	Jensen, Cassandra	District Band/Music Act.	TDS	$2400.00

4.7. Leave Request FY 2015-16

	Position Description	Location	Leave Date	Status
4.7.1 Solis, Ofelia	Bus Driver	DO	8/11/15-11/02/15	FMLA
4.7.2 Lopez, Maria Teresa	Instructional Assistant	TDS	10/30/15-12/11/15	FMLA

4.8. Approval of Statement of Assurance for Teacher Evaluation System FY 2016-17. (Information)

4.9. Acceptance Student Activity Fund Report (Report)

4.10. Approval of Accounts Payable Vouchers for the Month of December FY15-16.(Vouchers)

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

4.10.2. Voucher No. 1029 not to exceed $250,000.00

4.10.3. Voucher No. 1030 not to exceed $250,000.00

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

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

4.11. Approval of Payroll Vouchers for the Month of December FY15-16. (Vouchers)

4.11.1. Voucher No. 34 not to exceed $375,000.00

4.11.2. Voucher No. 35 not to exceed $375,000.00

4.11.3. Voucher No. 36 not to exceed $375,000.00

4.11.4. Voucher No. 37 not to exceed $375,000.00

4.11.5. Voucher No. 38 not to exceed $375,000.00

4.11.6. Voucher No. 39 not to exceed $375,000.00

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

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

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

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

5. Action Item

5.1. Discussion and Possible Action to approve to release A. Carlos Vega from his FY15-16 contract. (Information)

5.2. Discussion and Possible Action regarding the fee for early release from contract for A. Carlos Vega. (Information)

5.3. Discussion and Possible Action to approve Leave Request for Ofelia Solis until December 17, 2015.

5.4. Discussion and possible action to review board travel expenses.

- NSBA Conference April 9-11, 2016 (Discussion)

5.5. Discussion and possible action to adjust the school calendar FY 15-16 back to original adoption. (Board member request to reconsider original action.) (Information)

5.6. Approval of School Parent Support Organization (PTO)

- OGE

5.7. Approval of acceptance of the following donations (Information)

- Donors Choose Org. donated Merriam Webster Dictionary quantity 35 at $3.85 to Ms. Smith classroom.
- J-V Farms Inc. donated $200.00 to SMS Agriculture Club
- Salvador Alonzo donated $1000.00 to Somerton Adult Ed.

6. Adjournment