Notice of Public Meeting

Pursuant to Arizona Revised Statutes annotated A.R.S. with the requirements §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 discussion of any item on the agenda pursuant to A.R.S. §38-431.03, A.1-7. One or more members of the Board may participate in the meeting by telephone. A copy of the completed agenda with names and details, including available support documents, may be obtained during regular business hours at the Somerton Elementary School District Superintendent's Office at 215 N. Carlisle Avenue, Somerton, AZ 85350.

DATE AND POSTED on: Friday, January 4, 2008
by:_____
Margarita Camacho
Executive Secretary to the Superintendent

Revised 01/09/2008 2:45 p.m.

Somerton Elementary School District #11
Governing Board Agenda Executive Session and Regular Governing Board Meeting

Date: **January 10, 2007**
Time: **6:00 p.m. Regular Meeting and Executive Session**

Place: **Desert Sonora Elementary • 301 N. Carlisle Avenue • Somerton AZ 85350 • (928) 341-6000 •** www.somerton.k12.az.us

---

1. Regular Governing Board Meeting Agenda

Opening and Announcements

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 give 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

1. Executive session pursuant to A.R.S. Section 38-431.03.A 1---personnel; discussion or consideration of employment, assignment, promotion, demotion dismissal, salaries, disciplining or resignation of a certificated teacher.

2. Reports/Discussion Items

2.1. Superintendent
2.1.1. Current Events

2.2. Assistant Superintendent

2.3. Board Members Report
2.3.1. President and other Board member comments

2.4. Administrators/Directors

No Report

2.5. Other discussion items/Presentations (Information)

2.5.1. Number of Suspensions District wide (Information)

The number of suspensions

	Monthly	*Cumulatively*
DSS-		*1*
ELC-		*1*
OGE-		*0*
SMS-	*4*	*28*
TDS-	*3*	*30*

2.5.2. Student Survey (Information)

2.5.3. PBIS by Ms. Attaway (Presentation)

3. Approval of 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

3.1. Approval of Board Minutes.

3.1.1. Regular Session Minutes December 11, 2007

3.2. Approval of Second Reading of Policy Advisories:

3.2.1. No. 297------GCF--Professional Staff Hiring

GCF-ED - Professional Staff Hiring (Procedures and Practices for employment authorization and employment eligibility verification)

3.2.2. No. 298------GDF-Support Staff Hiring

GCF-EF- Professional Staff Hiring (Procedures and Practices for employment authorization and employment eligibility verification)

3.3. Hiring 2007-2008

	Position Description	Location	Range	Status
3.3.1. Rodriguez, Nidia	Substitute	District	65.00	Full-Time
3.3.2. Guerra, Keila	Instructional Assistant	DSS	31	Full-Time
3.3.3. Pottinger, David	Teacher	SMS	48	Full-Time
3.3.4. Gallaher, Pilar	Speech Technician	SP ED	46	Full-Time
3.3.5. Zamora, Berenice	Teacher	TDS	44	Full-Time

3.4. Reassignments

	Previous Description	New Description	Location	Old Range	New Range
3.4.1. Zendejas, Lorena	Substitute	Emerg. Sub Teacher	DSS	65.00	37
3.4.2. Bonilla, Nora	Home Instructor	Instructional Asst	TDS	37	28
3.4.3. Celaya, Francisca	Substitute	Instructional Asst	TDS	65.00	31

3.5. Leave Request

	Position Description	Location	Leave Date	Reason
3.5.1. Burruel, Norma	Emergency Sub Teacher	DSS	12/14/07-6/06/08	Absence

3.6. Additional Assignments/Stipends

	Position Description	Location	Amount	Status
3.6.1. Flores, Walther	Basketball Coach	SMS	800.00	Temporary
3.6.2. Romero, Paulina	Softball Coach	SMS	800.00	Temporary

3.6.3. Sanchez, Elizabeth	Softball Coach	SMS	800.00	Temporary
3.6.4. Soto, Armando	Basketball Coach	SMS	800.00	Temporary
3.6.5. Tagami, Michail	Soccer Coach	SMS	800.00	Temporary

3.7. Moving From Emergency Teacher To Highly Qualified

	Position Description	*Location*	*Previous Range*	*New Range*
3.7.1. Duenas, Gabriela	Teacher	ELC	44	44
3.7.2. Sauceda, Juana	Teacher	DSS	44	44

3.8. Approval of change Asst. Treasurer for Student Activities.
Each year the board must appoint the Treasurer and Asst. Treasurer for the Students Activities Fund at the beginning of each year. Recommend Superintendent as the treasurer and Melissa Porchas as the Asst. Treasurer.

3.9. Acceptance of Student Activity Fund Report.

3.10. Acceptance of Accounts Payable Reports.

3.10.1. Voucher No. 1031 for the sum of $ 1,715.87
3.10.2. Voucher No. 1030 for the sum of $ 182,888.14
3.10.3. Voucher No. 1029 for the sum of $ 282,718.37
3.10.4. Voucher No. 1028 for the sum of $ 113,202.12

a list of all the coding funds will be in the front of each voucher with person in charge of fund.

3.11. Acceptance of Payroll Voucher Reports.
3.11.1. Voucher No. 29 for the sum of $ 40,821.76
3.11.2. Voucher No. 28 for the sum of $ 561,550.78
3.11.3. Voucher No. 27 for the sum of $ 211,721.84
3.11.4. Voucher No. 26 for the sum of $ 104,832.37
3.11.5. Voucher No. 25 for the sum of $ 561,665.92

3.12. Approval of Accounts Payable Vouchers for FY 2007-2008 for the following months. At each Board meeting we will bring back to the Board a voucher cover sheet for signatures along with listing of vendors and amounts paid on each voucher.

January	Not to Exceed $ 800,000.00
February	Not to Exceed $ 800,000.00
March	Not to Exceed $ 800,000.00
April	Not to Exceed $ 800,000.00
May	Not to Exceed $ 800,000.00
June	Not to Exceed $ 800,000.00

3.13. Approval of Payroll Vouchers for FY 2007-2008 for the following months. The months of May and June has been increased to $1,000.000.00 to pay for Special Ed., ESL, Prop 301, Contract Payouts and Balloon payments stipend payments. At each Board meeting we will bring back to the Board a voucher cover sheet for signatures.

January	Not to Exceed $ 600,000.00
February	Not to Exceed $ 660,000.00
March	Not to Exceed $ 660,000.00
April	Not to Exceed $ 660,000.00
May	Not to Exceed $ 1,000,000.00
June	Not to Exceed $ 1,000,000.00

END OF CONSENT AGENDA

4 . Action Items

4.1. Possible action on the Nepotism Policy

4.2. Acceptance of the Tax Credit Contribution in the amount of $ 15,096.41 from community members and Somerton School employees.

4.3. Acceptance of the following donations:

4.3.1. TOYS for TOTS	District	Toys

4.4. Possible action for the Somerton School Surplus Auction that is going to be held on February 2, 2008.

5. Reception

5.1. Reception Immediately Following Meeting

6. Adjournment