Regular Governing Board Minutes



01/09/2013

Governing Board Minutes

Somerton Elementary School District #11

Governing Board Agenda

Regular Governing Board and Executive Session

Date: Wednesday, January 9, 2013

Time: 5:30 p.m. Regular Session and Executive Session

Place: Cocopah Tribal Headquarters
14515 S. Veterans Street
Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

Attending Board:	Fern Soto	David Gonzalez	Fernando Villegas
	Leticia Yepez		
Absent Board:	Araceli Juarez		
Attending Staff:	Jerry Cabrera	Margarita Camacho	Dr. Reed
	Shelly Mezei	Kim Seh	Tiffany Vance
	Patti Weissenberg	Martin Velasco	Jose Moreno
	Jorge Cano	Gema Felix	Veronica Lopez
	Maria P. Vasquez	Maria Villarreal	Bibi Garza
Public Attending:	Jackie Collins	Lucy Murrietta	Candy Ruis
	Dale Jim Sr.	Delia F. Jim	

1. Regular Governing Board Meeting Agenda

1.1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the Regular Board Meeting to order at 5:31 p.m.

The Pledge of Allegiance was led by Ms. Soto.

2. Oath of Office (A.R.S. 38-321)

2.1. Re-Organizational Meeting (A.R.S. 14-321 & A.R.S15-323)

2.2. Election of Board President

Dr. Reed reported for the record that via text message Miss Juarez nominated Mr. Gonzales as Board President.

Mr. Villegas made a Motion to elect Miss Juarez as Board President.

Mr. Gonzalez accepted the nomination.

Mrs. Yepez entertained a Motion to elect Mr. Gonzalez as Governing Board President

MOTION: Ms. Soto moved to elect Mr. Gonzalez as President; Mrs. Yepez seconded the motion. Motion Passed.

2.3. Election of Board Clerk

Mr. Gonzalez made a motion to elect Miss Juarez as Governing Board Clerk.

Miss Juarez accepted the nomination via text message.

MOTION: Mrs. Yepez moved to elect Miss Juarez as Clerk, Mr. Gonzalez seconded the motion. Motion Passed.

2.4. Establish Board Meeting

2.4.1. Dates:

2.4.2. Times:

2.4.3. Location 343 N. Carlisle Ave. (Board Room)

Dr. Reed suggested for agenda item 2.4.1-2.4.2 to be tabled until February board meeting.

Mr. Gonzalez entertained a Motion to table agenda item 2.4.1-2.4.2 until February's meeting.

MOTION: Mrs. Yepez moved, Mr. Gonzalez seconded the motion. Motion Passed.

2.5. 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.

2.6. 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 pubic officer.

Dr. Reed stated there was no need to enter into Executive Session.

3. Report/Discussion Item

3.1. Superintendent

Dr. Reed reported the following:

- Submitted an e-mail with all the updates from school sites.
- Focusing on AIM.S
- Final analysis of Galileo Data and finalization of instructional plans at each site.
- Introduced Mr. Villegas as official Board member.

3.2. Board Members Report

3.2.1. President and other Board members comments

No reports

3.3. Administrators/Directors Report

No Reports

4. Other discussion items/Presentations/Information

4.1. Recognition of Native American students (Presentation)

Olivia Luera

Dale Jim Jr.

Daniel Rios

Keanu Soto

Mrs. Soto recognized and presented an award to all the students for their outstanding job.

4.2. Sunset Community Health Center - Mary Castillo (Presentation)

Ms. Lucy Murrieta from Sunset Community Health Center discussed the benefit of the School Health Care Centers. The Health Center will be housed at SMS and the Somerton School students will benefit specially uninsured children and their siblings. The School Health Care Centers will include the following health services:

- Basic primary care
- Access to laboratory and X-rays
- Medication
- Immunizations
- Specialist office visits
- Education is also provided to families and children on preventive care and health maintenance.

Governing Board members were invited to the Open House.

4.3. Enrollment Summary (Information)

SCHOOL	12/16/11	12/14/12	
SMS	858	883	25
OGS	324	369	45
DSS	403	412	9
TDS	697	828	131
ELC	541	359	-182
	2823	2851	+28

4.4. Number of Suspensions District Wide (Information)

SCHOOL	MONTHLY Dec.	CUMULATIVELY
SMS	13	38
OGS	1	1
DSS		
TDS		1
ELC		

5. 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 actions on the following items or defer them to the next regularly scheduled meeting.

5.1. Approval of Board Minutes

5.1.1. Regular Session Minutes November 28, 2012

5.2. New Hires 2012-13

	Staff	Position Description	Location	Range	Status
5.2.1	Andrade, Daniela	Substitute	District	$75.00	Temporary
5.2.2	Bedoy, Alejandra	Substitute	District	$75.00	Temporary
5.2.3	Felix, Gamaliel	Substitute	District	$75.00	Temporary
5.2.4	Garay, Sara	Substitute	District	$75.00	Temporary
5.2.5	Lachcik, Jennifer	Substitute	District	$75.00	Temporary
5.2.6	Monteon, Adela	Substitute	District	$75.00	Temporary
5.2.7	Ortiz, Ana G.	Substitute	District	$75.00	Temporary
5.2.8	Ortiz, Elizabeth	Substitute	District	$75.00	Temporary
5.2.9	Valdez, Jennifer	Substitute	District	$75.00	Temporary
5.2.10	Villarreal, Andrew N.	Substitute	District	$75.00	Temporary
5.2.11	Arriola, Francisco	Custodian/Grounds	SMS	22	Full-Time
5.2.12	Montero, Lilia	Instructional Assistant	DSS	25	Temporary
5.2.13	Ponce, Mariana	Instructional Assistant	DSS	31	Temporary

5.3. Additional Assignments/Stipends 2012-2013

	Staff	Position Description	Location	Amount	Status
5.3.1	Nurse, Jacob S.	Band/Music Activities	DSS	$2400.00	Stipend
5.3.2	Alvarez, Edmma	Various Reading Activities	ELC	$22.00	Stipend
5.3.3	Armenta, Maria I.	Adult Ed. Prep. for Accreditation	ELC	$792.00	Stipend
5.3.4	Danser, Arlene	Various Reading Activities	ELC	$22.00	Stipend
5.3.5	Duenas, Gabriela	Various Reading Activities	ELC	$22.00	Stipend
5.3.6	Gonzalez, Francisco	Various Reading Activities	ELC	$22.00	Stipend
5.3.7	Jones, Otilia	Various Reading Activities	ELC	$22.00	Stipend
5.3.8	Maxwell, Irasema	Various Reading Activities	ELC	$22.00	Stipend
5.3.9	Nuno, Patricia	Various Reading Activities	ELC	$22.00	Stipend
5.3.10	Ortiz, Geronimo	Various Reading Activities	ELC	$22.00	Stipend
5.3.11	Ortiz, Guadalupe	Various Reading Activities	ELC	$22.00	Stipend
5.3.12	Paredes, Maria E.	Adult Ed. Prep. for Accreditation	ELC	$792.00	Stipend
5.3.13	Paredes, Maria E.	Various Reading Activities	ELC	$22.00	Stipend
5.3.14	Salsa, Martha	Various Reading Activities	ELC	$22.00	Stipend
5.3.15	Sharp, Marichu	Various Reading Activities	ELC	$22.00	Stipend
5.3.16	Sheppard, Patricia	Various Reading Activities	ELC	$22.00	Stipend

5.3.17	Volpe, Tom	Various Reading Activities	ELC	$22.00	Stipend
5.3.18	Tune, Cara	Various Reading Activities	ELC	$22.00	Stipend
5.3.19	Colson, Joshua	Band/Music Activities	OGE	$2400.00	Stipend
5.3.20	Olivas, Felipa	Migrant Extended Days	OGE	$22.00	Additional
5.3.21	Erfe, Dan A.	21st Century	SMS	$22.00	Stipend
5.3.22	Poquita, Ervin	21st Century	SMS	$22.00	Stipend
5.3.23	Pulsipher, Nicholas	Band/Music Activities	SMS	$2400.00	Stipend
5.3.24	Mulloy, Alicia	Band/Music Activities	TDS	$2400.00	Stipend

5.4. Reassignment

		New/Position Description	Old Position/ Status	Location	New Range	Status
5.4.1	Miranda, Elizabeth	ELL Coach	Reading Coach	DSS	49	Full-Time

5.5. Leave Request

		Position Description	Location	Leave Date	Status
5.4.1	Poquita, Ervin	Teacher	SMS	1/7/12-5/30/13	Leave of Absence
5.4.2	Soto, Veronica	Teacher	SMS	1/7/12-5/30/13	Leave of Absence
5.4.3	Lopez, Margarita	Instructional Assist.	TDS	1/26/13-4/8/13	FMLA
5.4.4	Katz, Kelly	Teacher	TDS	3/4/13-5/30/13	FMLA

5.6. Resignations/Retirement/Terminations

		Position Description	Location	Leave date	Status
5.5.1	Ramirez, Jazmin	Instructional Assistant	SMS	12/14/12	Resignation

5.7. Acceptance Student Activity Fund Report

5.8. Approval of Accounts Payable Vouchers for the Month of February 2013

- 5.8.1. Voucher No. 1029 not to exceed $250,000.00
- 5.8.1. Voucher No. 1030 not to exceed $250,000.00
- 5.8.1. Voucher No. 1031 not to exceed $250,000.00
- 5.8.1. Voucher No. 1032 not to exceed $250,000.00

5.9. Approval of Payroll Vouchers for the Month of February 2013

- 5.9.1. Voucher No. 47 not to exceed $ 375,000.00
- 5.9.2. Voucher No. 48 not to exceed $ 375,000.00
- 5.9.3. Voucher No. 49 not to exceed $ 375,000.00

5.9.4. Voucher No. 50 not to exceed $ 375,000.00

5.9.5. Voucher No. 51 not to exceed $ 375,000.00

5.9.6. Voucher No. 52 not to exceed $ 375,000.00

5.9.7. Voucher No. 46 not to exceed $ 375,000.00

Mr. Gonzalez made a motion to approve the Consent Agenda as presented.
MOTION: Mrs. Yepez moved, Ms. Soto seconded the motion. Motion passed.

6. Action Items

6.1. Acceptance of the Tax Credit Contribution in the amount of $9,228.24 from community members and Somerton School Employees.

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

6.2. Acceptance of the following donations

6.2.1. APS donated $225.76 to OGE for 4& 5th Graders Baseball Field Day Transportation fee.

6.2.2. 2013 Target Field Trip Grant in the amount of $600.00 to ELC.

6.2.3. Mrs. Allison H. Suriano donated $100.00 to the Somerton School District.

6.2.4. Benefit Intelligence donated $250.00 to TDS Band and Choir.

6.2.5. Power Washing of Yuma donated $1,000.00 for speakers at OGE.

MOTION: Mrs. Yepez moved, Ms. Soto seconded the motion. Motion passed.

7. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 5:48 pm. Mr. Villegas seconded the motion. Motion passed.

Signature of Board President/Clerk *Date*