Regular Governing Board Minutes



02/07/2012

Governing Board Minutes

Somerton Elementary School District #11

Governing Board Agenda -- Work Study Session

Executive Session and Regular Governing Board Meeting Immediately following the Work Study Session.

Date:	Tuesday, February 7, 2012
Time:	4:15 p.m. Work Study Session
	5:00 Regular Governing Board Meeting
Place:	**Governing Board Room • 343 N. Carlisle Ave.**
	Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

Attending Board:	David Gonzalez	Martha Camacho	Araceli Juarez
	Leticia Yepez	Fern Soto arrived at 5:15 p.m.	

Absent Board:

Attending Staff:	Dr. Reed	Jerry Cabrera	Melissa Porchas
	Margarita Camacho	Bob Cassidy	Tiffany Vance
	Jeanie Volpe	Maria P. Vasquez	Gema Anaya
	Patty Weissenberg	Jose Moreno	

Attending Public: None

1. Work Study Session

1.1. Budget

Mr. Gonzalez called the WorksStudy Session to order at 4:23 p.m.

Dr. Reed presented the following based on student counts as of January 2012.

ELC 5 estimated teachers at $50,000.00= $250,000.00

OGE 1 estimated teacher at $50,000.00= 50,000.00

Total amount needed $300,000.00

Dr. Reed discussed three different options in order for Somerton School District to have full day kindergarten for the upcoming school year.

2. Regular Governing Board Meeting Agenda

2.1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the regular Governing Board meeting to order at 5:05 p.m.

The Pledge of Allegiance was led by Mrs. Yepez.

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

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

3.2. Election of Board President

Mrs. Camacho re-elected Mr. Gonzalez to continue as Governing Board President.

Mr. Gonzalez asked if there were any other nominees for President. No nominees, nominations closed

Mr. Gonzalez accepted the nomination as President

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

3.3. Election of Board Clerk

Mr. Gonzalez re-elected Mrs.Camacho to continue as Governing Board clerk.

Mr. Gonzalez asked if there were any other nominees for Clerk. No nominees, nominations closed

Mrs. Camacho accepted the nomination as Clerk.

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

3.4. Establish Board Meeting

3.4.1. Dates:

3.4.2. Times:

3.4.3. Location: 343 N. Carlisle Ave. (Board Room)

Mr. Gonzalez stated that the Governing Board meeting will be the 2nd Tuesday of each month until April at 5:00 p.m..

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

3.5. 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.

3.6. Call for Executive Session

Executive Session pursuant to A.R.S Section 38-431.03.A1--Discussion or consideration of Employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a pubic officer.

4. Report/Discussion Item

4.1. Superintendent

Dr. Reed mentioned the following:

All schools are focusing on AIMS

Several staff members are absent because they are attending a conference.

TDS emergency evacuation, also he met with Chief of Police.

4.2. Board Members Report

4.2.1. President and other Board members comments

Mr. Gonzalez liked the display of the PE uniform O.L. Carlisle Jr. used to wear

4.3. Administrators/Directors Report

4.3.1. Ms. Mezei, Director of Federal Programs

Impact Aid grant submitted based on parent survey results.

All grants are being reviewed for expenditures and revisions.

Budget

Dr. Reed mentioned that Ms. Mezei was in a conference.

4.3.2. Mrs. Seh, Director of Professional Development.

Formative Assessments K-8, Support Materials for AIMS Preparation, Site Visits and Support PD for interventions.

Dr. Reed mentioned that Ms. Seh was in a conference.

4.3.3. Mrs. Volpe, Director of ELL/Highly Qualified

AZELLA Spring Reassessment Testing

AZELLA Kindergarten Field Testing for new 2012-2013 test

HQ/Certification data report

Mrs. Volpe mentioned the following:

- AZELLA Spring Reassessment Testing-- Testing over 1500 ELL and FEP monitor students all the testing need to be done by April 27th.
- Field Testing is a new AZELLA test is coming this summer. A Field Test was done during the Fall for SMS and First grade.
- kindergarten will be tested on Spring.
- Luciano helped with HQ Certification, Evaluation and Demographic report that needed to be done.

Dr. Reed asked about the two year being proficient.

Mrs. Volpe mentioned if a student is proficient at 3rd grade the student will be tested with Monitor I on 4th grade and 5th grade will be tested again with Monitor II test. If the student do not pass the test will become ELL student.

Mrs. Camacho asked the percentage of proficient students

Mrs. Volpe replied that their are more proficient then ELL students.

4.3.4. Mrs. Weissenberg, Migrant Coordinator

Migrant Saturday School Coordination

Mrs. Weissenberg mentioned the following:

- Saturday School for migrant services continues on Saturday. This is the 3rd Saturday with 12 teachers and 113 students.
- ASU has a program called Conecciones: for migrant youth. Typically it is a summer program and 18-20 students will be participating in this program
- Invitation to attend the migrant parent meeting on Wednesday, Feb. 8th. Mrs. Paredes and Mrs. Vasquez will be the speakers. The meeting will be held at DSS at 6:00 p.m.

5. Other discussion items/Presentations/Information

5.1. Enrollment Summary (Information)

SCHOOL	01/28/11	1/27/12	
DSS	417	408	-9
ELC	544	547	3
OGS	358	318	-40
SMS	836	864	28
TDS	694	700	6
Total	2849	2837	-12

5.1.1. 100 Day Enrollment January 26, 2012

10/11	11/12	
2847	2837	-10

Dr. Reed mentioned that we gained about 32 students this year.

5.1.2. Number of Suspensions District Wide (Information.)

SCHOOL	MONTHLY	CUMULATIVELY
DSS	0	5
ELC	0	0
OGE	0	5
SMS	9	51
TDS	0	1

5.1.3. Attendance Summary Summary

SCHOOL	
DSS	95%
ELC	93%
OGE	95%
SMS	95%
TDS	95%

Dr. Reed mentioned that agenda item 5.1-5.1.3 is for their information.

6. 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.

6.1. Approval of Board Minutes

6.1.1. Regular Session Minutes January 12, 2012

6.2. New Hires 2011-12

		Position Description	Location	Range	Status
6.2.1	Perez, Jackie	Substitute	District	$75.00/Day	Temporary
6.2.2	Perez, Gladys	Instructional Assistant	ELC	31	Full-Time
6.2.3	Legy, Erma	Instructional Assistant	ELC	31	Part-Time
6.2.4	Murillo, Emilio	Instructional Assistant	SMS	31	Full-Time
6.2.5	Albor, Brenda	Clerk	PD	22	Temporary
6.2.6	Monteon, Carmen	Clerk	PD	22	Temporary
6.2.7	Tenorio, Luis	Comp. Tech I	District	32	Full-Time
6.2.8	Olivas, Felipa	Instructional Assistant	OGE	28	Temporary
6.2.9	Castro, Marlene	Instructional Assistant	OGE	31	Temporary

6.3. Additional Assignments/Stipends 2011-2012

		Position Description	Location	Amount	Status
6.3.1	Zendejas, Lorena	Tech Coach	DSS	$1,200.00	Stipend
6.3.2	Garibay, Christian	Tech Coach	ELC	$1,200.00	Stipend
6.3.3	Rodriguez, Alicia	Adult Ed. Program	ELC	Hourly Rate	Addition
6.3.4	Camarillo, Adriana	Tech Coach	OGE	$1,200.00	Stipend
6.3.5	Magana, Sandra	Tech Coach	SMS	$1,200.00	Stipend
6.3.6	Madrid, Ricardo	7th & 8th Girls Soccer Coa	SMS	$800.00	Stipend
6.3.7	Wolthuis, Lucas	7th & 8th Girls Soccer Coa	SMS	$800.00	Stipend
6.3.8	Gregory, Mark	7th & 8th Boys Basketball	ELC	$800.00	Stipend
6.3.9	Matthies, Nate	7th & 8th Boys Basketball	ELC	$800.00	Stipend
6.3.10	Martinez, Jessica	Adult Ed. Program	ELC	$22.00 HRS	Addition
6.3.11	Encinas, Minerva	Adult Ed. Clerical	ELC	Hourly Rate	Addition
6.3.12	Crane, Lisa	Interventionist	ELC	$22.00 HRS	Stipend

6.4. Resignations/Retirement/Terminations

		Position Description	Location	Leave date	Status
6.4.1	Gomez, Kirk	Tech I	District	01/11/2012	Termination
6.4.2	Orozco, Rosa	Teacher	SMS	2/07/2012	Release of Contract
6.4.3	Valdivia, Maria	Instructional Assistant	SMS	1/17/12-5/15/12	Leave of Absence
6.4.4	Fermanis, Chris	Teacher	OGE	2/1/12-3/2/12	FMLA

6.5. Acceptance Student Activity Fund Report

6.6. Approval of Accounts Payable Vouchers for the Month of March 2012

6.6.1. Voucher No. 1030 not to exceed $250.000.00

6.6.2. Voucher No. 1031 not to exceed $150,000.00

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

6.6.4. Voucher No. 1033 not to exceed $150.000.00

6.7. Approval of Payroll Vouchers for the Month of March 2012

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

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

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

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

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

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

6.7.7. Voucher No. 61 not to exceed $ 375,000.00

6.7.8. Voucher No. 62 not to exceed $ 375,000.00

6.7.9. Voucher No. 63 not to exceed $ 375,000.00

6.8. Due to additional payrolls processed Voucher No. 46 for $300,000.00 needs to be ratified to $344,411.34; Voucher No. 47 for $75,000.00 needs to be ratified to $132,459.00.

Mr. Gonzalez entertained a Motion to approved the consent agenda as presented

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

7. Action Items

No Action items.

8. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 5:38 p.m. Mrs. Camacho seconded the motion. Motion passed

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Signature of Board President/Clerk Date