Regular Governing Board Meeting Agenda



12/14/2011

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: Tuesday, December 13, 2011
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

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

Date: Wednesday, December 14, 2011

Time: 5:30 p.m. Regular Governing Meeting

Place: **Governing Board Room • 343 N. Carlisle Ave.**
Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

Call to Order/Pledge of Allegiance

1. 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.

2. 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.

2. Report/Discussion Item

2.1. Superintendent

2.2. Board Members Report

2.2.1. President and other Board members comments

2.3. Administrators/Directors Report (No Report)

2.4. Other discussion items/Presentations/Information

2.4.1. Andrea Bereznak, APS Southwest Community Relations Manager (Presentation of $8,155.63)

2.4.2. Enrollment Summary (Information)

SCHOOL	11/24/10	11/22/11	
DSS	419	397	-22
ELC	536	542	6
OGS	352	322	-30
SMS	826	852	26
TDS	711	695	-16
Total	2844	2808	-36

2.4.3. Number of Suspensions District Wide (Information.)

SCHOOL	MONTHLY	CUMULATIVELY
DSS	0	1
ELC	0	0
OGE	0	5
SMS	8	33
TDS	0	1

2.4.4. Attendance Summary Summary

SCHOOL	
DSS	95%
ELC	94%
OGE	96%
SMS	95%
TDS	95%

3. 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.

3.1. Approval of Board Minutes

3.1.1. Regular Session Minutes November 10, 2011

3.1.2. Board Retreat Minutes November 10, 2011

3.2. New Hires 2011-12

		Position Description	Location	Range	Status
3.2.1	Cortez, Epifanio	Migrant Advocate	District	48	Full-Time
3.2.2	Coolidge, Melissa	Computer Lab IA	OGE	31	Full-Time
3.2.3	Fabiano, Ursula	Teacher	OGE	46	Full-Time
3.2.4	Zazueta, Ana	Migrant Instructional Assist.	TDS	28	Full-Time
3.2.5	Paredes, Francisca	Instructional Assistant	SMS	31	Full-Time
3.2.6	Valenzuela, Daniel	Instructional Assistant	SMS	27	Full-Time

3.3. Additional Assignments/Stipends 2011-2012

		Position Description	Location	Amount	Status
3.3.1	Satterfield, Desiree	AVID Coordinator	SMS	$2,300.00	Stipend
3.3.2	Rouff, Anne	Special Education	District	$1,200.00	Stipend

3.4. Resignations/Retirement/Terminations

		Position Description	Position Description	Leave date	Status
3.4.1	Ortiz, Cynthia	Computer Tech 1	District	12/16/11	Resignation

3.5. Approval Memorandum of Understanding Between Somerton School District #11 Wacog Head Start

3.6. Approval of Teacher Evaluation System Verification - FY 2012-13

3.7. Approval to Appoint District Authorized Signers

3.7.1. Frank Reed
3.7.2. Jerry Cabrera

3.7.3. Melissa Porchas

3.8. Acceptance Student Activity Fund Report

3.9. Approval of Accounts Payable Vouchers for the Month of January 2012

3.9.1. Voucher No. 1022 not to exceed $250.000.00

3.9.2. Voucher No. 1023 not to exceed $150,000.00

3.9.3. Voucher No. 1024 not to exceed $250,000.00

3.9.4. Voucher No. 1025 not to exceed $150.000.00

3.10. Approval of Payroll Vouchers for the Month of January 2012

3.10.1. Voucher No. 42 not to exceed $400,000.00

3.10.2. Voucher No. 43 not to exceed $300,000.00

3.10.3. Voucher No. 44 not to exceed $ 75,000.00

3.10.4. Voucher No. 45 not to exceed $400,000.00

3.10.5. Voucher No. 46 not to exceed $300,000.00

3.10.6. Voucher No. 47 not to exceed $ 75,000.00

3.11. Due to additional payrolls processed, Voucher No. 17 for $300,000.00 needs to be ratified to $327,006.80; Voucher No. 20 for $300,000.00 need to be ratified to $352,074.16; Voucher No. 21 needs to be ratified to $201.917.89.

4. Action Items

4.1. Approval of Revised Budget for 2011-12

4.2. Acceptance of the Following Donations

Nereida F. Clark donated $10,000.00 for Hector Clark Basketball Court at OG

Somerton Rotary Club donated $50.00 for Band Choir at TDS

Coronation Peak Ranches Inc. donated $100.00 for Band Choir at TDS

Kathleen J. Thomas donated $50.00 for Band Choir at TDS

Cocopah Indian Tribe donated $501.00 for Band Choir at TDS

Dictionary Donation for District Third Grade Students

Anonymous donation of $50.00 to SMS

5. Adjournment