Regular Governing Board Minutes



12/14/2011

Governing Board Minutes

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

Attending Board:	David Gonzalez	Fern Soto	Araceli Juarez
	Leticia Yepez		
Absent Board:	Martha Camacho		
Attending Staff:	Dr. Reed	Jerry Cabrera	Melissa Porchas
	Margarita Camacho		

1. Call to Order/Pledge of Allegiance

Mr. Gonzalez called the regular Governing Board meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Mr. Gonzalez

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.

Mr. Gonzalez asked if there was any requests from the audience. No comments from the audience.

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.

Dr. Reed stated there was not a need to enter into Executive Session.

2. Report/Discussion Item

2.1. Superintendent

Dr. Reed mentioned the following:

- Sad to hear about Officer Navarro Situation
- Attended the ELC and TDS Christmas Program
- Principals are not in attendance due to their Christmas Programs

2.2. Board Members Report

2.2.1. President and other Board members comments

Ms. Soto apologized for not attending last month Governing Board meeting.

Mr. Gonzalez asked if in the future school functions are not scheduled during the Governing Board Meeting day.

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)

Ms. Bereznak presented a check of $8,155.63 to the Governing Board for participating in APS Energy Saving Program.

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%

Dr. Reed mentioned agenda item 2.4.2, 2.4.3 an 2.4.4 is for information only.

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.

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

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

4. Action Items

4.1. Approval of Revised Budget for 2011-12

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

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

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

5. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 5:48 p.m. Miss Juarez seconded the motion. Motion passed

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Signature of Board President/Clerk Date