Governing Board Retreat Minutes

SOMERTON SCHOOL DISTRICT NO. 11

09/24 & 25/2015

at 5:30 p.m.
Board Room
343 N. Carlisle Avenue
Somerton, AZ 85350

Notice of Public Meeting

Pursuant to Arizona Revised Statutes §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 legal advice on any item on the agenda pursuant to A.R.S. §38-431.03.A.3. One or more members of the Board may participate in the meeting by telephone.

Somerton Elementary School District #11

Governing Board Retreat Minutes

Date: Thursday, September 24 and Friday, September 25, 2015

Time: 5:30 p.m. Governing Board Retreat

Place: **Board Room** 343 N. Carlisle Ave.

Somerton, AZ 85350 • (928) 341-6000 • www.ssd11.org

Agenda of the Governing Board Retreat

Attending Board: Fernando Villegas Lorena Zendejas Carlos Gonzalez (left at 6:50pm)
Leticia Yepez Araceli Juarez

Absent Board:

Attending Staff: Jerry Cabrera Dr. Laura Noel Margarita Camacho

On Thursday, September 24, 2015 will meet at 5:30 pm

1. Call to Order

   Miss Juarez called the board meeting to order at 5:37 pm

2. Discussion Items
   - 2.1. Introduction
   - 2.2. District Tour
   - 2.3. Goal Setting

   Dr. Noel presented the Master Plan draft binder.

   Toured campuses to see the state buildings are in and consider the images they convey. Board members shared observations. Determine what we have in common.

Adjournment: ***MOTION:*** Ms. Zendejas moved to adjourn the meeting at 8:00 pm. Miss Juarez seconded the motion. Motion passed.

On Friday, September 25, 2015 will meet at 5:30 pm

Attending Board: Fernando Villegas (arrived at 6:13 pm) Lorena Zendejas Carlos Gonzalez
Leticia Yepez Araceli Juarez

Absent Board:

Attending Staff: Jerry Cabrera Dr. Laura Noel Margarita Camacho Melissa Porchas
Sean Hogan

Miss Juarez called the board meeting to order at 5:32 pm

3. Discussion Items
   3.1. Capital Improvement Projects
   3.2. Funding Sources
   3.3. Time Constraints

Dr. Noel introduced Sean Hogan, Architect. Mr. Hogan presented information on district infrastructure funding.

- Project identification:
  - Renewal projects for existing facilities
  - New improvement projects for existing facilities
  - New construction facilities with anticipated growth
  - District wide facility standardization
  - District wide facility efficiency upgrades
  - Curriculum goals
- Quantifying and qualifying renewals projects
- New facility construction projects
- Project cost estimating
- Identifying funding sources
  - Type "B" bonds
  - Bond Overrides
  - Renewal funding - SFB
  - New construction -SFB
  - Maintenance funding
  - Adjacent ways
  - E-Rate
  - Grants PTSO
  - Fundraising/Donations
  - Other funding sources as defined by district
- Prioritization and justification of projects
  - Fiscal year assignment of each project
  - Life cycle of systems
  - Code Compliancy
  - Health/Life safety
  - Functional Upgrade
  - Operating Costs savings
  - District standardization
  - Student population growth
  - Other as defined by district
- Project Implementation and management

Dr. Noel asked the board members if they would like to add anything else to the list.

- DSS: Traffic study, move front fence, library furniture, secure playground and lighting.
- ELC: Traffic study, playground alley.
- SMS: Restrooms, water fountains, pod breezeway remodel for better usages, completion of grass in the breezeway and sidewalk at Reynoso field.
- OGE: Library, shade in the entrance of main office and land behind
- TDS: Carpet in front office.

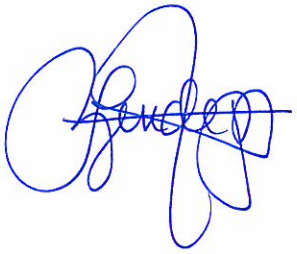
For all the schools: lighting, landscaping, playground, welcoming entrance of each school, transportation video surveillance, new buses, vehicles, computer lab, marquees, bicycle racks, stage, sound system and handicapped signs.

Dr. Noel asked the board members if they want to have a work study session to refine the list.

Motion: Miss Juarez made a motion to schedule a Work Study session on Thursday, October 22, 2015 at 5:30 pm. Mr. Gonzalez seconded the motion. Motion passed.

4. Adjournment

MOTION: Miss Juarez moved to adjourn the meeting at 7:25 pm. Ms. Zendejas seconded the motion. Motion passed.



10-6-15