Regular Governing Board Minutes



09/12/2012

Governing Board Minutes

Somerton Elementary School District #11

Governing Board Agenda

Public Hearing, Executive Session and Regular Governing Board

Date:	Wednesday, September 12, 2012
	4:30 p.m Work Study Session
Time:	5:30 p.m. Regular Session Immediatel
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	Leticia Yepez
	Fern Soto	Araceli Juarez	
Absent Board:			
Attending Staff:	Jerry Cabrera	Melissa Porchas	Margarita Camacho
	Martin Velasco	Maria P. Vasquez	Tiffany Vance
	Shelly Mezei	Kim Seh	Maria E. Paredes
	Jeanie Volpe	Gema Felix	Veronica Lopez
	Maria C. Villarreal	Elizabeth Garza	Patti Weissenberg
	Patricia Brienza	Bob Cassidy	
Public:	Carlos Solano	Sandrea Kerr	Vicky Ramirez
	Leticia Esparza	Ivon Solano	Carlos Gonzalez
	Veronica Porches	Marina A. Roldan	Maria Dillard
	Jesus Herrera	Maria Dillard	

1. Work Study Session

Mr. Gonzalez called the Work Study Session to order at 4:33 p.m.

1.1. Superintendent Contract

Dr. Reed asked to set-up a time to discuss his contract and evaluation. Also, he mentioned that he would like for his contract to be renewed yearly.

Mr. Gonzalez stated that Dr. Reed's evaluation and contract is to be discussed during the Board Retreat.

Dr. Reed instructed Margarita, the district secretary, to send the Superintendent Evaluation Instrument to Board members.

Motion: Mr. Gonzalez made a motion to have the Board Retreat on Wednesday, October 3, 2012 at 5:30 p.m.

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

1.2. Climate Survey Result

Dr. Reed presented the results of the Climate Survey 2011-12.

There were ten questions in the Parent Survey. Dr. Reed discussed each question and showed the percentage by school as well as the district wide response.

Mrs. Camacho would like to know how many parents responded to the survey.

There were 20 questions in the Staff Survey. Dr. Reed discussed each of the questions by school as well as by classified and certified staff.

There were ten questions in the Student Survey. Dr. Reed discussed each of the questions by school and discussed the results on the question about how the students feel about their school.

1.3. AIMS Result

Dr. Reed presented a comparison between the ATI Post-Test (Galileo) and AIMS 2012 result.

- 3rd grade Math and Reading result:
  - District for Math: ATI-56% -- AIMS 64%
  - District for Reading: ATI-68% -- AIMS 76%
- 4th grade Math and Reading result
  - District: ATI 56%--AIMD 64%
  - District for Reading: ATI-64% -- AIMS 66%
- 5th grade Math and Reading result
  - District for Math: ATI-72% -- AIMS 59%
  - District for Reading: ATI-78% -- AIMS 70%
- SMS Math and Reading result.
  - District for Math: ATI-70% -- AIMS 57%
  - District for Reading: ATI-80% -- AIMS 72%

Dr. Reed informed the board members about the Move on When Reading initiative and about significant changes to Arizona Revised Statues regarding the promotion and retention of the third grade students beginning in 2013-14. He also reminded them that students in 3rd grade will be the first kindergarten that attended half day.

Mr. Gonzalez made a motion to adjourn the work Study Session at 5:27 p.m. Mrs. Camacho seconded the motion.

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

2. Regular Governing Board Meeting Agenda

2.1. 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 Mrs. Camacho.

2.2. 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 were any requests from the audience.

Dr. Reed introduced Mrs. Sandrea Kerr, Yuma County Board of Directors ASBA.
Mrs. Kerr greeted the Governing Board member. Mrs. Kerr invited the Governing Board to the Yuma County Workshop that will be held on September 27, 2012, at Sunrise Elementary School at 5:00 p.m.

2.3. 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 not a need to enter into Executive Session.

3. Report/Discussion Item

3.1. Superintendent

Dr. Reed reported the following:

- Attended the ASBA Law Conference with some of the Board members.
- Attended City of Somerton 911 Ceremony.

3.2. Board Members Report

3.2.1. President and other Board members comments

Ms. Soto addressed TDS and recognized them for their Native of American Bulletin Board in observance of the holiday on the 28th.

Miss Juarez commented how impressed she was with the TDS presentation at the City of Somerton Ceremony. She asked Mrs. Lopez to continue encouraging and supporting Mrs. Mulloy.

3.3. Administrators/Directors Report

3.3.1. SMS: Alan Hurtado and Sandra Magana

- Student Activities

  Sandra Magana, 8th grade Student Council Vice-President at SMS reported the following:

  - How SMS has basically grown both in academic skills and scores.
  - SMS is ranked #4 of the Top middle schools of Yuma County.
  - SMS environment has become very safe and clean over the past years.
  - Teachers and principals are working very hard to make SMS a better school for the students.

- CTY experience

  - Alan Hurtado talked about his experience attending the Johns Hopkins Center for Talented Youth program this summer which was held in Seattle Washington.

3.3.2. OGE: Student Council and presentation of RROCKS PBIS rules

OGE Student Council officers Introduction:

- President Daniel Valtierra talked about the rules and procedures. Mr. Colson helped the students do a video on how to be responsible and safe in the playground.
- Vice President Carlos Solano talked about the RROCKS rules.
- Secretary Juliana Ramirez talked about how excited they are with their music program.
- Treasurer Bianca Aranda said students were learning about science. She added that intervention and enrichment programs had started.

3.3.2.1. TDS: Cecilia Aparicio, Kayla Porchas, Kayla Dillard and Hector Quiroz

Mrs. Felix was excited to introduce their Student Council members for the first time TDS officers are fourth graders.

•PBIS

Cecilia Aparicio, President, thanked the board members for the opportunity to share about TDS. "This year it was a great start. All students are practicing procedures and learning teacher expectations. TDS students follow the 3R's Respectful, Responsible, and Reliable."

•Student Council: School-wide fundraiser, extra curricular activities and school-wide committees.

•Kayla Porchas , Vice President, talked about the school wide catalog fundraiser. "The money will be used for school shirts, year book, and Thanksgiving baskets."

•Hector Quiroz, Secretary, talked about after school activity 4th and 5th grade will be able to participate choir and band. "This year our art teacher Mrs. Garcia will start an Art Club."

•Kayla Dillard, Teasurer, said "TDS is planning great activities: Mexican Heritage Day, Native American Heritage Day as well as planning different Spirit Days."

3.3.3. DSS: Alan Roldan, Carmelita Brienza, Hailey Cabrera and Abigail Ibarra, Student Council.

- Alan Roldan, DSS President, said the goals for this year will be to participate in every fundraiser, and continue their involvement in the Somerton community and stay green with the recycling program. Alan introduced the new Student Council officers: Carmelita Brienza, Vice President, Hailey Cabrera, Treasurer, Abigail Ibarra secretary.
- Carmelita announced their school wide fundraiser for this school year. Student Council will be participating in the Somerton Parade for Fiestas Patrias.

4. Other discussion items/Presentations/Information

4.1. Enrollment Summary (Information)

8/26/11	8/31/12
2720	2737

Total Increase 17 students

Dr. Reed mentioned there is an increase in enrollment.

4.2. Yuma County Workshop (Information)

on September 27, 2012

at Yuma ESD

From 5:00-8:30 p.m.

Dr. Reed reminded the board members to notify Margarita if they will be attending the workshop.

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 August 9, 2012

5.2. New Hires 2012-13

		Position Description	Location	Range	Status
5.2.1	Fuentes, Susan	IA Substitute	District	22	Temporary
5.2.2	Hernandez, Marta	Food Service Substitute	District	22	Temporary

5.2.3	Martinez, Elvira	Food Service Substitute	District	22	Temporary
5.2.4	Rodriguez, Brenda	Migrant Data Clerk	District	28	Full-Time
5.2.5	Aguilar, Silvia	Food Service Worker	DSS	22	Part-Time
5.2.6	Nurse, Jacob	Music Teacher	DSS	44	Full-Time
5.2.7	Altamirano, Guadalupe	Instructional Assistant	ELC	31	Part-Time
5.2.8	Cervantes, Eva	Adult Ed. Teacher	ELC	$22.00hr	Part-Time
5.2.9	Madison, Jennifer	Adult Ed. IA	ELC	31	Full-Time
5.2.10	Martinez, Jessica	Adult Ed. Substitute	ELC	$22.00hr	Part-Time
5.2.11	Perez, Teresa	Food Service Worker	ELC	22	Part-Time
5.2.12	Martinez, Martha	Instructional Assistant	OGE	31	Part-Time
5.2.13	Torres, Noel	Instructional Assistant	OGE	31	Full-Time
5.2.14	Estrella, Violeta	CNA-Health Aide	TDS	28	Full-Time
5.2.15	Fragozo, Haydee	Teacher	TDS	47	Full-Time
5.2.16	Portman, Tiffany	Instructional Assistant	TDS	25	Full-Time

5.3. Additional Assignments/Stipends 2012-2013

	Staff	Position Description	Location	Amount	Status
5.3.1	Fermanis, Anna	Mentor Activities for PD	District	$5,000	Stipend
5.3.2	Fermanis, Anna	DATA Input ALEAT-LEA	District	$22.00hr	Additional
5.3.3	Kulka, Tami	Caseload	District	$6,513.00	Stipend
5.3.4	Rodriguez, Lydia	Mentor for PD	District	$5,000.00	Stipend
5.3.5	Rodriguez, Lydia	Data Input for ALEAT-LEA	District	$22.00hr	Additional
5.3.6	Santos, Elizabeth	Nurse for Migrant Sat. School	District	Hourly Rate	Additional
5.3.7	Attaway, Jill	Smart Board Training	DSS	Hourly Rate	Additional
5.3.8	Bush, Julio	Smart Board Training	DSS	$22.00hr	Additional
5.3.9	Carbajal, Ruby	Nurse for Migrant Sat. School	DSS	Hourly Rate	Additional
5.3.10	Castillo, Elvia	Bus Aide Duty Sp. Ed	DSS	Hourly Rate	Additional
5.3.11	Correa, Doraly	Bus Aide Duty Sp. Ed	DSS	Hourly Rate	Additional
5.3.12	Gonzalez, Nayeli	Bus Aide Duty Sp. Ed	DSS	Hourly Rate	Additional
5.3.13	Lopez, Mathew	Bus Aide Duty Sp. Ed	DSS	Hourly Rate	Additional
5.3.14	Lopez, Teresa	Bus Aide Duty Sp. Ed	DSS	Hourly Rate	Additional
5.3.15	Miranda, Elizabeth	Planning /Instruction for Migrant	DSS	$22.00hr	Additional
5.3.15	Miranda, Elizabeth	Mentor Activities for PD	DSS	$1,500.00	Stipend
5.3.16	Tamayo, Perla	Bus Aide Duty Sp. Ed	DSS	Hourly Rate	Additional
5.3.17	Valtierra, Araceli	Planning /Instruction for Migrant	DSS	$22.00hr	Additional
5.3.18	Zendejas, Lorena	Planning /Instruction for Migrant	DSS	$22.00hr	Additional
5.3.19	Alvarado, Susana	Parent Involv. Act./Bus Aide	ELC	Hourly Rate	Additional
5.3.20	Argueta, Erika	Gr. Lev. Planning , Planning and Instruction for Migrant	ELC	$22.00hr	Additional
5.3.21	Arroyo, Silvia	Parent Involv. Act./ Bus Aide	ELC	Hourly Rate	Additional

5.3.22	Alvarez, Edmma	Grade Level Planning	ELC	$22.00hr	Additional
5.3.23	Altamirano, Guadalupe	Parent Involvement Act.	ELC	Hourly Rate	Additional
5.3.24	Armenta, Maria I.	Adult Ed. PD Act.	ELC	$22.00hr	Additional
5.3.25	Bonilla, Nora	Parent Involv. Act./ Bus Aide	ELC	Hourly Rate	Additional
5.3.26	Brena, Mercedes	Parent Involvement Act.	ELC	Hourly Rate	Additional
5.3.27	Cervantes, Eva	Adult Ed. ABE	ELC	$22.00hr	Additional
5.3.28	Danser, Arlene	Grade Level Planning	ELC	$22.00hr	Additional
5.3.29	Duenas, Gabriela	Grade Level Planning	ELC	$22.00hr	Additional
5.3.30	Diaz, Diana	Parent Involv. Act./ Bus Aide	ELC	Hourly Rate	Additional
5.3.31	Flores, Annabel	Grade Level Planning	ELC	$22.00hr	Additional
5.3.32	Gonzalez, Francisco	Grade Level Planning	ELC	$22.00hr	Additional
5.3.33	Gonzalez, Graciela	Parent Involv. Act./ Bus Aide	ELC	Hourly Rate	Additional
5.3.34	Jones, Otilia	Grade Level Planning	ELC	$22.00hr	Additional
5.3.35	Legy, Erma	Parent Involvement Act.	ELC	Hourly Rate	Additional
5.3.36	Madison, Jennifer	Parent Involvement Act.	ELC	Hourly Rate	Stipend
5.3.37	Martinez, Jessica	Adult Ed. ABE	ELC	$22.00hr	Additional
5.3.38	Maxwell, Irasema	Grade Level Planning	ELC	$22.00hr	Additional
5.3.39	Nuno, Patricia	Grade Level Planning	ELC	$22.00hr	Additional
5.3.40	Ortiz, Guadalupe	Gr. Lev. Planning, Planning and Instruction for Migrant	ELC	$22.00hr	Additional
5.3.41	Ortiz, Geronimo	Gr. Lev. Planning, Planning and Instruction for Migrant	ELC	$22.00hr	Additional
5.3.42	Paredes, Maria E	Grade Level Planning	ELC	$22.00hr	Additional
5.3.43	Perez, Gladys	Parent Involvement Act.	ELC	Hourly Rate	Additional
5.3.44	Puerta, Alondra	Parent Involv. Act./ Bus Aide	ELC	Hourly Rate	Additional
5.3.45	Ramirez, Maria	Parent Involve. Act./ Bus Aide	ELC	Hourly Rate	Additional
5.3.46	Renteria, Marisol	Grade Level Planning	ELC	$22.00hr	Additional
5.3.47	Reynoso, Elizabeth	Parent Involvement Act.	ELC	Hourly Rate	Additional
5.3.48	Rouse, Elisa	Gr. Lev. Planning & Smart Brd. Training	ELC	$22.00hr	Additional
5.3.49	Rubio, Emma	Nurse for Migrant Sat. School	ELC	Hourly Rate	Additional
5.3.50	Salas, Martha	Gr. Lev. Planning, Planning / Instruction for Migrant	ELC	$22.00hr	Additional
5.3.51	Sharp, Marichu	Grade Level Planning	ELC	$22.00hr	Additional
5.3.52	Sheppard, Patricia	Grade Level Planning	ELC	$22.00hr	Additional
5.3.53	Sheppard, Patricia	Mentor Activities for PD	ELC	$1,500.00	Stipend
5.3.54	Tune, Cara	Grade Level Planning	ELC	$22.00hr	Additional
5.3.55	Volpe, Tom	Grade Level Planning	ELC	$22.00hr	Additional
5.3.56	Zamudio, Reynaldo	Grade Level Planning	ELC	$22.00hr	Additional
5.3.57	Camarillo, Adriana	Mentor Activities for PD	OGE	$1,000.00	Stipend

5.3.58	Franco, Maria	Planning /Instruction for Migrant	OGE	$22.00hr	Additional
5.3.59	Linares, Patricia	Mentor Activities for PD	OGE	$1,000.00	Stipend
5.3.60	McIntire, Zayda	Planning /Instruction for Migrant	OGE	$22.00hr	Additional
5.3.61	Monteon, Adela	Intruction for Migrant	OGE	Hourly Rate	Additional
5.3.62	Reyes, Maira	Planning /Instruction for Migrant	OGE	$22.00hr	Stipend
5.3.63	Reyes, Nicolette	Nurse for Migrant Sat. School	OGE	Hourly Rate	Additional
5.3.64	Rush, Irene	Planning /Instruction for Migrant	OGE	$22.00hr	Additional
5.3.65	Sanchez, Maria	Parent Involvement Act.	OGE	Hourly Rate	Additional
5.3.66	Sullivan, Jennifer	Mentor Activities for PD	OGE	$1,500.00	Stipend
5.3.67	Vidales, Anna	Parent Involvement Act.	OGE	Hourly Rate	Additional
5.3.68	Andrade, Rebeca	Bus Aide Duty Sp. Ed	TDS	Hourly Rate	Additional
5.3.69	Arriola, Maricela	Bus Aide Duty Sp. Ed	TDS	Hourly Rate	Additional
5.3.70	Arvizu, Blasa	Planning /Instruction for Migrant	TDS	Hourly Rate	Additional
5.3.71	Arvizu, Blasa	Bus Aide Duty Sp. Ed	TDS	Hourly Rate	Additional
5.3.72	Cordova, Francisca	Bus Aide Duty Sp. Ed	TDS	Hourly Rate	Additional
5.3.73	Duarte, Connie	Bus Aide Duty Sp. Ed	TDS	Hourly Rate	Additional
5.3.74	Ortiz, Eden	Planning /Instruction for Migrant	TDS	$22.00hr	Additional
5.3.75	Pahilajani, Mayur	Planning /Instruction for Migrant	TDS	$22.00hr	Additional
5.3.76	Robles, Veronica	Planning /Instruction for Migrant	TDS	Hourly Rate	Additional
5.3.77	Sanchez, Rosa	Mentor Activities for PD	TDS	$1500.00	Stipend
5.3.78	Santos, Victor	Bus Aide Duty Sp. Ed	TDS	Hourly Rate	Additional
5.3.79	Villafana, Juan	Planning /Instruction for Migrant	TDS	$22.00hr	Additional
5.3.80	Zacarias, Imelda	Planning /Instruction for Migrant	TDS	Hourly Rate	Additional
5.3.81	Zazueta, Ana	Planning for Migrant Sat. School	TDS	Hourly Rate	Additional
5.3.82	Carey, Sarah	Instruction for 21st Century	SMS	$22.00hr	Additional
5.3.83	Carlos, Flor	Bus Aide Duty Sp. Ed	SMS	Hourly Rate	Additional
5.3.84	Cecena, Graciela	Instruction for 21st Century	SMS	Hourly Rate	Additional
5.3.85	David, Abel	Planning /Instruction for Migrant	SMS	$22.00hr	Additional
5.3.86	Garcia, Alanna	Instruction for 21st Century	SMS	$22.00hr	Additional
5.3.87	Garcia, Alicia	Planning /Instruction for Migrant	SMS	$22.00hr	Additional
5.3.88	Gonzalez, Juanita	Planning /Instruction for Migrant & Bus Aide Sp. Ed.	SMS	Hourly Rate	Additional
5.3.89	Guerra, Keila	Smart Board Training	SMS	$22.00hr	Additional
5.3.90	Hampson, Dolores	Instruction for 21st Century	SMS	$22.00hr	Additional
5.3.91	Luna, Rosa	Bus Aide Duty Sp. Ed	SMS	Hourly Rate	Additional
5.3.92	Madrid, Ricardo	Instruction for 21st Century	SMS	$22.00hr	Additional
5.3.93	Magana, Sandra	Planning /Instruction for Migrant	SMS	$22.00hr	Additional
5.3.94	Martinez, Jessica	Adult Ed. ABE, Planning / Instruction for Migrant	SMS	$22.00hr	Additional

5.3.95	Martinez, Erika	Mentor Activities for PD	SMS	$1,000.00	Stipend
5.3.96	Mathies, Nathaniel	Athletic Director	SMS	$1,500.00	Stipend
5.3.97	Mathies, Nathaniel	Softball Coach	SMS	$800.00	Stipend
5.3.98	Miranda, Melissa	Behavioral Management	SMS	$1,500.00	Stipend
5.3.99	Miranda, Melissa	Planning /Instruction for Migrant	SMS	$22.00hr	Additional
5.3.100	Navarro, Mayra	Nurse for Migrant Sat. School	SMS	Hourly Rate	Additional
5.3.101	Neblina, Karla	Mentor Activities for PD	SMS	$1,000.00	Stipend
5.3.102	Onisko, Brandon	Wrestling Coach	SMS	$700.00	Stipend
5.3.103	Paredes, Francisca	Clerk Attendance 21st Cent.	SMS	Hourly Rate	Additional
5.3.104	Perez, Brenda	Parent Involvement Act.	SMS	Hourly Rate	Additional
5.3.105	Poquita, Ervin	Planning /Instruction for Migrant	SMS	$22.00hr	Additional
5.3.106	Potestades, Mary Ann	Planning /Instruction for Migrant and Instruction for 21st Century	SMS	$22.00hr	Additional
5.3.107	Ramirez, Jazmin	Instruction for 21st Century	SMS	Hourly Rate	Additional
5.3.108	Rosales, Vanessa	Instruction for 21st Century	SMS	Hourly Rate	Additional
5.3.109	Razo, Paulina	Planning /Instruction for Migrant	SMS	$22.00hr	Additional
5.3.110	Serrano, Carmen	Bus Aide	SMS	Hourly Rate	Additional
5.3.111	Soto, Veronica	Mentor Activities for PD	SMS	$1,000.00	Stipend
5.3.112	Thompson, Eric	Softball Coach	SMS	$1,500.00	Stipend
5.3.113	Williams, Gabriela	Instruction for 21st Century	SMS	$22.00hr	Additional
5.3.114	Zavala, Leticia	Planning for Migrant Sat. School	SMS	Hourly Rate	Additional

5.4. Growth Rider

		Position Description	Location	Previous Range	New Range
5.4.1	Attaway, Jillian	Instructional Assistant	DSS	25	27
5.4.2	Vasquez-McCall, Vanessa	Speech -Lang. Pathologist	ELC		64
5.4.3	Kulka, Tami	Speech Therapist	District	49	50

5.5. Reassignment

		Position Description	Old Position/ Status	Location	New Range	Status
5.5.1	Reynoso, Bertha	Bus Driver	Part-Time	District	31	Full-Time
5.5.2	Casillas, Jorge	Bus Driver	Part-Time	District	31	Full-Time
5.5.3	Beas, Elizabeth	Secretary III	Part-Time	SMS	32	Full-Time
5.5.4	Perez, Brenda	Secretary/Instruct. Assist.	Part-Time	SMS	25	Full-Time
5.5.5	Perez, Brenda	Secretary II	Part-Time	SMS	28	Full-Time
5.5.6	Lopez, Yessica	Long Term Substitute	Full-Time	TDS	$140.47	Full-Time

5.6. Leave Request

		Position Description	Location	Leave Date	Status
5.6.1	Patiño, Maria	Teacher	SMS	8/14-10/09/12	FMLA
5.6.2	Suarez, Karina	Teacher	SMS	8/17-11/5/12	FMLA
5.6.3	Villafana, Juan	Teacher	TDS	9/17-28/12	FMLA

5.7. Resignations/Retirement/Terminations

		Position Description	Location	Leave date	Status
5.7.1	Bouttier, Gabriela	Instructional Assist.	ELC	8/7/12	Resignation
5.7.2	Renteria, Marisol	Pre-School Teacher	ELC	9/12/12	Release of Contract
5.7.3	Jackson, Marisol	Secretary III	SMS	8/30/12	Termination

5.8. Approval of Declaration of Curricular & Instructional Alignment to the Arizona Academic standards.

The Declaration requires affirmations from the Governing Board, Superintendent, and principal (or equivalent charter school officials), regarding the alignment of curriculum and the evaluation of instruction to the Standards.

5.9. Approval of Arizona State Purchasing Cooperative Agreement between the State of Arizona Procurement Office and Somerton School District #11.

5.10. Approval of Memorandum of Understanding between Somerton School District #11 and Western Arizona Council of Governments (WACOG).

5.11. Acceptance Student Activity Fund Report

5.12. Approval of Accounts Payable Vouchers for the Month of October 2012

5.12.1. Voucher No. 1013 not to exceed $250.000.00

5.12.1. Voucher No. 1014 not to exceed $250.000.00

5.12.1. Voucher No. 1015 not to exceed $250.000.00

5.12.1. Voucher No. 1016 not to exceed $250.000.00

5.13. Correction of Accounts Payable on the July agenda voucher 1049 should be 1051 for $150,000.00

5.14. Approval of Payroll Vouchers for the Month of October 2012

5.14.1. Voucher No. 21 not to exceed $ 375,000.00

5.14.2. Voucher No. 22 not to exceed $ 375,000.00

5.14.3. Voucher No. 23 not to exceed $ 375,000.00

5.14.4. Voucher No. 24 not to exceed $ 375,000.00

5.14.5. Voucher No. 25 not to exceed $ 375,000.00

5.14.6. Voucher No. 26 not to exceed $ 375,000.00

Mr. Gonzalez made a motion to approve the Consent Agenda as presented

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

Dr. Reed mentioned that the Impact Aid Indian Policy procedures were reviewed annually.

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

6. Action Items

6.1. Approval of Impact Aid Indian Policy Procedures Documentation

Dr. Reed mentioned that the Impact Aid Indian Policy procedures were reviewed annually.

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

6.2. ASBA Top Ten Priorities for the 2013 Legislative Session

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

6.3. Acceptance of the following donations:

Target donations for the Somerton School District 2012-13

National Bank of Arizona donated $200.00 to SMS

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

6.4. Approval of Policy JFABD for Admission of Homeless Students

JFABD-R--Admission of Homeless Students

JFABD-EA--Admission of Homeless Students Liaison

JGABD-EB--Admission of Homeless Students Notice

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

6.5. Approval of First Reading of Policy Advisory Advisories

No. 441	---DGD--Credit Cards
	DGD-R--Credit Cards
	DGD-E--Credit Cards
No.442	DJE-Bidding/Purchasing Procedures
No. 443	EF-R--Food Services (Addendum A)
No. 444	GB--General Personnel Policies
No. 445	GCCD--Professional/Support Staff Military/Legal Leave
No. 446	GCK--Professional Staff Assignments and Transfers
No. 447	GCMF--Professional Staff Duties and Responsibilities
No. 448	GCO--Evaluation of Professional Staff Members
	GCO--RA Evaluation of Professional Staff Members (Addendum B)
No. 449	IHAL--Teaching About Religion
No. 450	IHAMB--Family Life Education
No. 451	IHBCA--Programs for Pregnant/Parenting Students
No. 452	IHBE--Bilingual Instruction/Native Language Instruction
No. 453	IHBHD--Online/Concurrent/Correspondence Courses

No. 454	IKE-RB--Promotion and Retention of Students
No. 455	IJM--Special-Interest Materials Selection and Adoption
No. 456	KD--Public Information and Communication
No. 457	KHC--Distribution/Posting Promotional Materials
No. 458	GBAB--Medical Marijuana Standards and Conditions for Employees
No. 459	GBECA--Nonmedical Use of Abuse of Drugs or Alcohol
No. 460	JICH--Drugs and alcohol Use by Students
No. 461	KFA--Public Conduct on School Property

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

7. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 6:07 p.m. Mrs. Yepez seconded the motion. Motion passed.

Martha J. Camacho 10-10-12

Signature of Board President/Clerk *Date*