Regular Governing Board Meeting Agenda

SOMERTON SCHOOL DISTRICT NO. 11

" Children, Our Priority - Personal Best, Our Goal "

02/07/2012

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: Friday, February 3, 2012
by: Margarita Camacho
Margarita Camacho
Executive Secretary to the Superintendent

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

1. Work Study Session

1.1. Budget

2. Regular Governing Board Meeting Agenda

2.1. Call to Order/Pledge of Allegiance

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

3.3. Election of Board Clerk

3.4. Establish Board Meeting

3.4.1. Dates:

3.4.2. Times:

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

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

4.2. Board Members Report

4.2.1. President and other Board members comments

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

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.

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

4.3.4. Mrs. Weissenberg, Migrant Coordinator

Migrant Saturday School Coordination

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

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%

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.

7. Action Items

No Action items.

8. Adjournment