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: Monday, August 8, 2011
by:_____
Margarita Camacho
Executive Secretary to the Superintendent

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

Date: **August 11, 2011**
Time: **5:30 p.m.**
Regular Meeting and Executive Session

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

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1. Regular Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

1.2. 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.

1.3. Call for Executive Session
Executive session pursuant to A.R.S. Section 38-431.03.A.1--Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer

2. Reports/Discussion Items

2.1. Superintendent

2.2. Board Members Report
2.2.1. President and other Board member comments

2.3. Administrators/Directors Report

2.3.1. Mrs. Maria P. Vasquez, DSS Principal-Opening of the school

2.3.2. Mrs. Maria E. Paredes, ELC Principal-Opening of the school.

2.3.3. Mrs. Connie Zepeda, OGE Principal-Opening of the school.

2.3.4. Mrs. Veronica Lopez, TDS Principal-Opening of the school

2.3.5. Mrs. Elizabeth Garza, SMS Principal-Opening of the school

2.4. Other discussion items/Presentations/Information

2.4.1. Enrollment count is not accurate due to the 10 day Grace period for summer withdrawals (Information).

2.4.2. Migrant Student Space Camp attended on July 17-22, 2011 (Information)

Pablo Beltran
Daniel Heredia
Edgar Diaz

2.4.3. Governing Board Meetings (Discussion)

2.4.3.1. Rescheduled the September Governing Board meeting from September 8th to September 15, 20011 due to the Law Conference September 7-10, 2011.

2.4.3.2. Board Retreat available dates:

Thursday, September 22, 2011 or
Thursday, September 29, 2011
Place: District Office Conference Room
Time:

3. Approval of 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 action 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 July 14, 2011

3.2. New Hires 2011-2012

	Position Description	Location	Range	Status
3.2.1. Castillo, Cinthia	Substitute	District	$75.00	Temporary
3.2.2. Cuen, Eric	Substitute	District	$75.00	Temporary
3.2.3. Gutierrez, Gisselle	Substitute	District	$75.00	Temporary
3.2.4. Hidalgo, Emilio	Substitute	District	$75.00	Temporary
3.2.5. Jimenez, Wendy	Substitute	District	$75.00	Temporary
3.2.6. Johnson, Clara	Substitute	District	$75.00	Temporary
3.2.7. Lara, Maira	Substitute	District	$75.00	Temporary
3.2.8. Lopez, Brittney	Substitute	District	$75.00	Temporary
3.2.9. Monteon, Carmen	Substitute	District	$75.00	Temporary
3.2.10. Rodriguez, Elisa	Substitute	District	$75.00	Temporary
3.2.11. Romero, Diana	Substitute	District	$75.00	Temporary
3.2.12. Sandoval, Marisol	Substitute	District	$75.00	Temporary
3.2.13. Tapia, Malinalli	Substitute	District	$75.00	Temporary
3.2.14. Vargas, Belinda	Substitute	District	$75.00	Temporary
3.2.15. Aguilar, Sylvia	FS Substitute	District	22	Temporary
3.2.16. Bautista, Raquel	FS Substitute	District	22	Temporary
3.2.17. Guerra, Guadalupe	FS Substitute	District	22	Temporary
3.2.18. Saenz, Erika	FS Substitute	District	22	Temporary
3.2.19. Varela, Gloria	FS Substitute	District	22	Temporary
3.2.20. Alvarez, Edmma	Teacher	ELC	44	Full-Time

3.2.21. Lupercio, Araceli	Teacher	OGS	46	Full-Time
3.2.22. Reyes, Maira	Teacher	OGS	44	Full-Time
3.2.23. Villaescusa, Claudia	Speech Technician	SPED	44	Full-Time
3.2.24. Brown, Rachel	Teacher	SMS	44	Full-Time
3.2.25. Cecil, Joshua	Teacher	SMS	44	Full-Time
3.2.26. Pena, Rosalba	Substitute	SMS	$75.00	Temporary
3.2.27. Raco, Anthony	Teacher	SMS	44	Full-Time
3.2.28. Sandigo, Alma	Instructional Coach	SMS	48	Part-Time
3.2.29. Arvin, Casey	Teacher	TDS	44	Full-Time
3.2.30. Lopata, Laura	Teacher	TDS	44	Full-Time

3.3. Leave Request 2011-2012

	Position Description	Location	Leave Date	Reason
3.3.1. Jaquez, Julieta	Custodian	DSS	8/16/11-9/28/11	FMLA

3.4. Resignations/Retirement/Terminations

	Position Description	Location	Leave Date	Reason
3.4.1. Kramper, Kelly	Teacher	ELC	07/31/2011	Release of Contract
3.4.2. Luna, Priscilla	Instructional Asst	ELC	07/31/2011	Resignation
3.4.3. Alvarez, Diana	Teacher	SMS	07/31/2011	Release of Contract
3.4.4. Cramp, Leon	Teacher	SMS	07/31/2011	Release of Contract

3.5. Approval to reschedule the September Governing Board meeting from September 8th to September 15, 2011

3.6. Approval of Somerton School District qualified evaluators.

Veronica Lopez	Maria P. Vasquez	Elizabeth Garza	Jerry Cabrera
Jody Attaway	Frank Reed	Jeanie Volpe	Gema Felix
Maria Paredes	Shelly Reed-Mezie	Connie Zepeda	
Jose Moreno	Tiffany Rush-Vance	Kim Seh	

3.7. Acceptance of Student Activity Fund Report.

3.8. Approval of Accounts Payable Reports for the Month of September 2011

3.8.1. Voucher No. 1007 not to exceed $	250,000.00
3.8.2. Voucher No. 1008 not to exceed $	250,000.00

3.9. Approval of Payroll Voucher Reports for the Month of September 2011.

3.9.1. Voucher No. 13 not to exceed $	500,000.00
3.9.2. Voucher No. 14 not to exceed $	300,000.00
3.9.3. Voucher No. 15 not to exceed $	200,000.00
3.9.4. Voucher No. 16 not to exceed $	500,000.00
3.9.5. Voucher No. 17 not to exceed $	300,000.00
3.9.6. Voucher No. 18 not to exceed $	200,000.00
3.9.7. Voucher No. 19 not to exceed $	300,000.00
3.9.8. Voucher No. 20 not to exceed $	300,000.00
3.9.9. Voucher No. 21 not to exceed $	200,000.00

END OF CONSENT AGENDA

4 . Action Items

4.1. In Memory of Border Patrol Agent Hector Clark donations for construction of Basketball court at Orange Grove.

Steven & Karen Hardy--$30.00
Optimist Club of Yuma--$400.00

4.2. Approval to contract the following personnel through Education Services Inc. for the Somerton School District for the 2012-2013.

4.2.1. Jody Attaway, Director of Special Services
4.2.2. Letisia Grajeda, Lead Secretary for DSS
4.2.3. Leda Preciado, Data Technician
4.2.4. Frank Reed. Superintendent
4.2.5. Amelia Rodriguez, Food Service Manager
4.2.6. Maria P. Vasquez, Principal for DSS

5 . Adjournment