Governing Board
Minutes

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

Date: **September 13, 2007**
Time: **6:00 p.m.**
Regular Meeting

Place: **Somerton Middle School • 1011 N. Somerton Ave • Somerton AZ 85350 • (928) 341-6000 •** www.somerton.k12.az.us

Attending Board: Luis Heredia Jose Moreno Martha Camacho Leticia Yepez Fern Soto

Absent Board:

Attending Public:

Dr. Doug Rutan	Jerry Cabrera	Dr. Reed	Margarita Camacho
Yolanda Sanchez	Juvenal Anabaiz	Elias Torres	Maria E. Torres
Maureen Irr	Francisca Puga	Cecilia Arvizo	Maria Elena De La Fuente
Maria Barron	Shelly Mezie	Martin Porchas	Gerald Streit
Duane Sheppard	Bob Cassidy	Cecilia Arvizo	William Rhodes
Cathy C. Reeves	Eva Cervantes	Liz Miranda	Maria de la Riva
Kim Seh	Merton L. Glass	Adriana Camarillo	Maricruz Valdez
Teresa Aguirre	Jorge Cano	Ana Bejarano	Glady Anaya
Alicia Rodriguez	Maria A. Figueroa	Maria C. Villarreal	Veronica Lopez
Maria P. Vasquez	Marybel Camacho	Floribella Redondo	Elizabeth Garza
Liz Miranda	Eva Cervantes		

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1. Regular Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

Mr. Heredia called the regular Governing Board meeting to order at 6:09 p.m.

The Pledge of Allegiance was led by Mr. Moreno.

Ms. Soto arrived at 6:15 p.m. to the Governing Board meeting

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 give 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. Heredia mentioned to the parents that the Governing Board cannot act or take any action on this matter, but they can hear their concerns:

Mr. Martin Porchas had an issue concerning the posting of Somerton school notices in the Post Office. His concern was that the Somerton School District only provides one Bulletin Board at the post office. The post office has two entrances but by having only one bulletin board parents are not aware of any activities the schools are having. If the schools could send notices at least a couple of days before the activity, that would be very helpful. Also, he had another concern last year that SMS was without a Band teacher and for 2 1/2 months the parents were never notified. He is asking the administrator to sent a notice home to notify them of any changes or new events.

Mr. Heredia thanked Mr. Porchas

Mrs. Ana Bejarano was concerned about her grandchild's education. The student has a speech problem and she has requested for her child to be placed in the same classroom as his friend. The principal did not honor the request. The student is struggling with the homework. Mrs. Bejarano is asking for the school to help him with his education.

Mr. Heredia requested for Ms. Attaway to review the individual educational plan for this child.

Mrs. Maria Zanson was concerned that SMS does not open the gate until 7:00 a.m. and classes start at 7:20 a.m. which only gives them 20 minutes to have breakfast. Her concern is that 20 minutes is not enough time to serve breakfast to all the students.

Mr. Heredia asked for the administrator to monitor the time during breakfast.

Mrs. Leticia Rodriguez needed to know if the district is going to be sending lunch menus home.

Mr. Cabrera commented that the Food Service management is in the process of developing a menu and it should be ready to be sent by October.

Mrs. Claudia Ortiz asked if the lunch schedule can be modified. Lunch starts at 10:00 a.m. and is too early for the students to have lunch.

Mr. Heredia commented that those parents that were present for the following items that they will be discussed during the administrators reports
Reynoso Field
Purified Water
6th Grade PE

1.3. Call for Executive Session

1. A. Executive session pursuant to A.R.S. §38-431.03.A.3--Discussion and consultation for legal advice with the District's attorneys regarding at-will and contract employees.; discussion and consultation with the District's attorneys for legal advice,
2. B. Executive session pursuant to A.R.S. §38-431.03.A.1—discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of district employees

Mr. Heredia said that there was a need to call for Executive Session at the end of the meeting for personnel issues. The attorney is not present at this time.

2. Reports/Discussion Items

2.1. Superintendent

2.1.1. Current Events

Dr. Rutan gave the floor to Dr. Reed to announce the good news to the Governing Board.

2.2. Assistant Superintendent

Dr. Reed had mentioned earlier in the week that all 3 K-5 schools are for the 1st time in Somerton School District history at the Performing Plus level as designated by AzLearns.

The opening of the schools went very smoothly.

2.3. Board Members Report

2.3.1. President and other Board member comments

Mrs. Camacho congratulated all K-5 schools for their excellent job!

Mr. Heredia requested a corrective action plan from the Administrators of SMS Administrative Team with oversight on how to deal this year as an underperforming school. He asked for the HR guidelines for the process of hiring staff.

Ms. Soto attended the Open House for Orange Grove, ELC, and SMS and said that they were very informative. Also, she attended the New Teacher Orientation in which the guest speaker was very motivational.

2.4. Administrators/Directors

2.4.1. Mrs. Arvizo - Assistant Principal SMS

2.4.2. Ms. Attaway - Director of Special Programs

2.4.3. Mr. Cabrera - Special Projects Coordinator

Mr. Cabrera commented on what the Administrators have done to resolve the problem with the Reynoso Field at SMS.

Mr. Streit explained that baseball is not allowed at SMS and that the girls play only softball. Mr. Streit mentioned that the community uses the field and also the Park and Recreation after school hours.

Mr. Moreno complemented on how the landscaping is looking nice, but he would like a schedule of the custodian and groundkeeper responsibilities.

Mr. Heredia wants to know if the custodial work space is equally distributed and the amount of square feet is comparative with other schools.

Mrs. Ahedo addressed the Governing Board that she has gone to Park and Recreation office to seek help regarding the Reynoso field . The Park and Recreation office has mentioned that the Somerton School District is responsible.

Mr. Cabrera mentioned the Somerton School District and City of Somerton have an agreement.

Mr. Martin Porchas, Vice-Mayor of the City of Somerton, mentioned to Mr. Cabrera to get together with Mr. Jesus Roldan, Manager of Park and Recreation, to come to a conclusion.

Mr. Heredia recommended to raise the fence or use a net to catch the flying balls.

Mr. Moreno asked about the electives, and what happened to the old electives: Art, Home Economics, Shop, etc. What was the reason to eliminate those electives?

Mrs. Arvizo mentioned that the reason for these changes is because we needed HQ teachers in the classrooms. Those teachers that were teaching those electives and are HQ were moved to core teaching positions.

Mr. Moreno asked about the selection criteria for the various electives.

Mr. Streit answered that they are the same elective just a different name.
Mr. Moreno would like the electives to be taught next year .

Mrs. Arvizo commented that the positions are posted.

Mr. Heredia asked the administrators to do a survey and give the opportunity to the students to choose which electives they would like to have.

Mrs. Arvizo commented that even this year the students had an opportunity to select two electives semester.

Mr. Streit mentioned that even this year those students that are in band do get to participate in other electives. He stated that they just received two portable computers carts which will be used in the classrooms. They each have 30 computers for a total of 60.

2.4.4. Mr. Cassidy - Director of Technology
2.4.5. Ms. De La Fuente - Principal ELC
2.4.6. Mrs. Garza, Assistant Principal SMS
2.4.7. Mrs. Irr - Grant Writer (No Report)
2.4.8. Mrs. Lopez - Principal TDS
2.4.9. Mrs. Porchas -Assistant to Director of Financial Services
2.4.10. Ms. Mezei - Director of Federal Programs
2.4.11. Mrs. Santos - Coordinator Health Service
2.4.12. Mrs. Seh - Principal OGE
2.4.13. Mr. Sheppard - Director of Instructional Services
2.4.14. Mr. Streit - Asst. Principal
2.4.15. Mrs. Vasquez - Principal DSS
2.4.16. Mrs. Villarreal - Director of Transportation
2.4.17. Mrs. Volpe - Director of HR/ELL
2.4.18. Mrs. Zepeda, Assistant Principal TDS

2.5. Other discussion items/Presentations (Information)

2.5.1. Audit Report (Presentation) by Mr. Scott Kies

Mr. Scott Kies from Heinfeld and Meech presented a preliminary audit. Mr. Kies mentioned that an extensive review of the Business office will be presented at the October Governing Board meeting.

Mr. Kies reported the Food Service is $300,000.00 in the red. He will be here next week to assist with the Performance Audit.

Mrs. Camacho asked if the M&O Budget can be allocated to cover the difference.

Mr. Heredia asked the administration to review the contract with Sodexho to see if Sodexho is financially responsible for any of the financial problems.

2.5.2. Jump Start (Discussion) by Ms. Reed-Mezei

Mrs. Reed-Mezei thanked the Governing Board members. She reported that the 5 schools participated in Jump Start. The total enrollment was 776 students. She also introduced the lead teachers Mr. Rhodes, SMS; Mrs. Miranda, DSS; Mrs. Cervantes, TDS; Ms. Anaya, ELC; Mrs. Camarillo, OGE

Mrs. Seh addressed the the water issues at Orange Grove.

Mr. Heredia asked that the monthly test reports be made available and a copy sent to Mrs. Seh.

2.5.3. AIMS Report (Presentation) by Mr. Sheppard

Mr. Sheppard presented a powerpoint presentation on AIMS.

- *Az students scores slightly decreased in 2007*
  -Yuma County decreased in varying degrees.
  -Somerton decreased in varying degrees as well

- *In order not to decrease we need to learn to sustain effective instructional practices*
- *Students in the Falls Far Below category are at 10% or below. This is great!*
- *As our district focuses on the rigor of learning we will see an increase in student achievement.*
- *Each school has different grade levels that performed well.*

District bright spots

- *Orange Grove 3rd grade math & writing*
- *Desert Sonora 4th grade writing*
- *Tierra Del Sol 5th grade writing*
- *SMS 7th grade writing*
- *SMS 8th grade writing*

EL Instruction
Somerton continues to do an excellent job in comparison to County and State schools in grade 3, 4, 5, 6, 7.

Mr. Sheppard distributed a Arizona School Improvement plans folder to the Board members and also he distributed an AYP Determination. Mr. Sheppard explained who made AYP 2007 and who did not make AYP 2007.

Mr. Moreno asked which curriculum has the district adopted.

Dr. Rutan asked Mr. Sheppard to send a list of all adopted curriculum to the board members.

Mr. Heredia requested a common template presentation for the benchmarks that each school could use.

Mrs. Camacho asked how are K-2 are doing? Is Terra Nova state mandated for K-2?

Mr. Sheppard stated that the state does not mandate K-1 to take the Terra Nova but they do get tested on DIBELS.

3. Approval of Consent Agenda

3.1. Approval of Board Minutes.
- 3.1.1. Regular Session Minutes August 9, 2007
- 3.1.2. Executive Session Minutes August 9 2007
- 3.1.3. Regular Session Minutes August 20,2007
- 3.1.4. Executive Session Minutes August 20, 2007
- 3.1.5. Special Session Minutes August 27, 2007

Mr. Heredia would like for the July's Minutes to be amended.

3.2. Hiring 2007-2008

	Position Description	Location	Range	Status
3.2.1. Retiz, Maritza	Accounting III	District	36	Full-Time
3.2.2. Carroll, Angelina	Instructional Assistant	DSS	28	Full-Time

3.2.3. Martinez, Maricela	Instructional Assistant	DSS	31	Full-Time
3.2.4. Sanchez, Marissela	Instructional Assistant	ELC	27	Full-Time
3.2.5. Vincent, Veronica	Adult Ed Teacher	ELC	22.96/hr	Part-Time
3.2.6. Gonzalez, Nayeli	Sp Ed IA	SMS	28	Full-Time
3.2.7. Remmy, Dawn	Sp Ed IA	TDS	25	Part-Time

3.3. Reassignments

	Previous Description	New Description	Location	Old Range	New Range
3.3.1. Attaway, Jillian	PT Speech Aide	FT Speech Aide	DSS	25	25
3.3.2. Calderon, Monica	Instructional Assistant	Library IA	DSS	31	31
3.3.3. Canales, Maritza	IA -TDS	IA -DSS	DSS	28	28
3.3.4. Jimenez, Erica	Emergency Teacher	Emergency Sub	DSS	44	37
3.3.5. Peralta, Martha	Food Service -ELC	Food Service -DSS	DSS	27	27
3.3.6. Beshears, Emilia	Food Service -TDS	Food Service -ELC	ELC	27	27
3.3.7. Martinez, Edith	Adult Ed Teacher	Pre-School Teacher	ELC	44	44
3.3.8. Magana, Maria E	Food Service -DSS	Food Service -OGE	OGE	27	27
3.3.9. Reynoso, Shantal	Teacher	Emergency Sub	OGE	44	44
3.3.10. Ruiz, Mercedes	IA-Library	Emergency Sub	OGE	31	37
3.3.11. Çaro, Alicia	Food Service -OGE	Food Service -TDS	TDS	27	27
3.3.12. Garcia, Patricia	IA-Library	Emergency Sub	TDS	28	37
3.3.13. Martinez, Martha A	IA -DSS	IA -TDS	TDS	31	31
3.3.14. Garcia, Maria C	Bus Aide - 3 hours	Bus Aide - 5 hours	Trans	22	22

3.4. Additional Assignments/Stipends

	Position Description	Location	Amount	Status
3.4.1. TBD	AEPA Trainers	District	22/hr	Stipend
3.4.2. TBD	Extended Day Tutorials	District	Varies	Stipend
3.4.3. TBD	SIOP Training	District	Varies	Stipend
3.4.4. TBD	Collaboration/Planning	District	Varies	Stipend
3.4.5. TBD	Counseling -Title IV	District	Varies	Stipend
3.4.6. Brienza, Patricia	SETIS I: AWC Training	DSS	1,150.00	Stipend
3.4.7. Burns, Traci	Project SETIS II: Various	DSS	*Varies	Stipend
3.4.8. Burns, Traci	Project SETIS I: Curriculum	DSS	22/hr	Stipend
3.4.9. Cortez, Nilda	SETIS I: AWC Training	DSS	1,150.00	Stipend
3.4.10. Duran, Juan	SETIS I: AWC Training	DSS	1,150.00	Stipend
3.4.11. Magana, Sandra	SETIS I: AWC Training	DSS	1,150.00	Stipend
3.4.12. Munoz, Dina	SETIS I: AWC Training	DSS	1,150.00	Stipend
3.4.13. Romero, Alejandra	Project SETIS II: Various	DSS	*Varies	Stipend
3.4.14. Sauceda, Juana	SETIS I: AWC Training	DSS	1,150.00	Stipend
3.4.15. Ullery, Guadalupe	SETIS I: AWC Training	DSS	1,150.00	Stipend
3.4.16. Valdivia, Jenisse	SETIS I: AWC Training	DSS	1,150.00	Stipend
3.4.17. Bohon, Ana L	Writing Workshop	ELC	121.00	Stipend
3.4.18. Danser, Arlene	Writing Workshop	ELC	121.00	Stipend
3.4.19. Duenas, Gabriela	Writing Workshop	ELC	121.00	Stipend
3.4.20. Garibay, Christian	Pre-Testing & Registration	ELC	874.40	Temporary
3.4.21. Garza, Elizabeth	Ext. of MEES Services	ELC	2,055.69	Stipend
3.4.22. Gonzalez, Francisco	Writing Workshop	ELC	121.00	Stipend
3.4.23. Jovel, Maria	Adult Ed Teacher	ELC	22.96/hr	Part-Time
3.4.24. Maxwell, Irasema	Writing Workshop	ELC	121.00	Stipend
3.4.25. Petersen, Tara	Writing Workshop	ELC	121.00	Stipend
3.4.26. Pizano, Lidia	Adult Ed Teacher	ELC	22.96/hr	Part-Time
3.4.27. Pizano, Lidia	Writing Workshop	ELC	121.00	Stipend
3.4.28. Salas, Martha	Adult Ed Teacher	ELC	22.96/hr	Part-Time
3.4.29. Salas, Martha	Writing Workshop	ELC	121.00	Stipend
3.4.30. Sharp, Marichu	Writing Workshop	ELC	121.00	Stipend
3.4.31. Sheppard, Patricia	Writing Workshop	ELC	121.00	Stipend
3.4.32. Sparks, Shelley	Project SETIS II: Various	ELC	*Varies	Stipend

3.4.33.	Sparks, Shelley	Writing Workshop	ELC	121.00	Stipend
3.4.34.	Amezaga, Angela	SETIS I: AWC Training	OGE	1,150.00	Stipend
3.4.35.	Amezaga, Angela	Project SETIS II: Various	OGE	*Varies	Stipend
3.4.36.	Bravo, Anna	Technology Coach	OGE	1,200.00	Stipend
3.4.37.	Martinez, Erika	Project SETIS I: Post Test	OGE	22.00	Stipend
3.4.38.	Molina, Gloria	Project SETIS I: Post Test	OGE	22.00	Stipend
3.4.39.	Reynoso, Shantal	SETIS I: AWC Training	OGE	1,150.00	Stipend
3.4.40.	Ward, Mary	Project SETIS II: Various	OGE	*Varies	Stipend
3.4.41.	Rodriguez, Lydia	Writing Workshop	SMS	121.00	Stipend
3.4.42.	Anaya, Gema	SETIS I: AWC Training	TDS	1,150.00	Stipend
3.4.43.	Anaya, Gema	Project SETIS II:Various	TDS	*Varies	Stipend
3.4.44.	Arvizu, Paz	SETIS I: AWC Training	TDS	1,150.00	Stipend

Project SETIS II: Various rate includes Pre and Post-testing (NTE: 22 per test); 70 hours summer institute (NTE:1400); AEPA prep (NTE: 480)

3.5.1.	Arvizu, Paz	Project SETIS II: Various	TDS	*Varies	Stipend
3.5.2.	Arvizu, Paz	Project SETIS I: Curriculum	TDS	22/hr	Stipend
3.5.3.	Ayala, Maria	SETIS I: AWC Training	TDS	1,150.00	Stipend
3.5.4.	Ayala, Maria	Project SETIS II: Various	TDS	*Varies	Stipend
3.5.5.	Cassidy, Sahara	SETIS I: AWC Training	TDS	1,150.00	Stipend
3.5.6.	Cassidy, Sahara	Project SETIS II: Various	TDS	*Varies	Stipend
3.5.7.	Cervantes, Eva	Project SETIS II: Various	TDS	*Varies	Stipend
3.5.8.	Cramp, Leon	Project SETIS II: Various	TDS	*Varies	Stipend
3.5.9.	Felix, Bernardo	SETIS I: AWC Training	TDS	1,150.00	Stipend
3.5.10.	Felix, Bernardo	Project SETIS II: Various	TDS	*Varies	Stipend
3.5.11.	Galata, Lori	SETIS I: AWC Training	TDS	1,150.00	Stipend
3.5.12.	Garcia, Patricia	Project SETIS I: Post Test	TDS	22.00	Stipend
3.5.13.	Garcia, Patricia	Project SETIS II: Various	TDS	*Varies	Stipend
3.5.14.	Griffiths, Shelley	SETIS I: AWC Training	TDS	1,150.00	Stipend
3.5.15.	Jovel, Maria	SETIS I: AWC Training	TDS	1,150.00	Stipend
3.5.16.	Jovel, Maria	Project SETIS II: Various	TDS	*Varies	Stipend
3.5.17.	Madrid, Ricardo	SETIS I: AWC Training	TDS	1,150.00	Stipend
3.5.18.	Madrid, Ricardo	Project SETIS II: Various	TDS	*Varies	Stipend
3.5.19.	Medina, Petra	SETIS I: AWC Training	TDS	1,150.00	Stipend
3.5.20.	Medina, Petra	Project SETIS II: Various	TDS	*Varies	Stipend
3.5.21.	Neblina, Karla	Project SETIS II: Curriculum	OGE	22/hr	Stipend
3.5.22.	Phillips, Cheryl	SETIS I: AWC Training	TDS	1,150.00	Stipend
3.5.23.	Sullivan, Jennifer	SETIS II: Coordinator	TDS	1250.00	Stipend
3.5.24.	Sullivan, Jennifer	Project SETIS II: Various	TDS	Varies	Stipend
3.5.25.	Sullivan, Jennifer	Project SETIS II: Curriculum	TDS	22/hr	Stipend
3.5.26.	Villafana, Juan	SETIS I: AWC Training	TDS	1,150.00	Stipend
3.5.27.	Villafana, Juan	Project SETIS II: Various	TDS	*Varies	Stipend

3.6. Growth Rider

	Position Description	Location	Previous Range	New Range
3.6.1. Anaya, Gema	Reading Interventionist	TDS	44	45

3.7. Moving From Emergency Teacher To Highly Qualified

	Position Description	Location	Previous Range	New Range
3.7.1. Goycoolea, Yolanda	7th Grade Teacher	SMS	44	44
3.7.2. Romero, Paulina	Sp Ed Teacher	SMS	44	44
3.7.3. Price, Lindsey	1st Grade Teacher	TDS	44	44

3.8. Resignations/Retirement/Terminations

	Position Description	Location	Term Date	Reason
3.8.1. Groenow, Marilynn	Accounting III	District	09/04/07	Resigned
3.8.2. Gonzalez, Eddie	7th Grade Teacher	SMS	TBD	Resigned
3.8.3. Macedo, Alan	Sp Ed IA	SMS	08/28/07	Resigned

3.9. Leave Request

	Position Description	Location	Leave Date	Reason
3.9.1. Gradias, Maria I	Food Service Manager	ELC	08/15/07	FMLA
3.9.2. Monjardin, Maria	Instructional Assistant	OGE	08/22/07	FMLA
3.9.3. Campa, Dolores	Instructional Assistant	SMS	09/05/07	FMLA
3.9.4. Sorrell, Joseph	Teacher	SMS	08/15/07	FMLA
3.9.5. Robles, Melissa	Bus Aide/Crossing Guard	Trans	08/22/07	FMLA

3.10. Approval for Substitutes for 07/08 School Year.

	Position Description	Location	Start Date	Status
3.10.1. Andre, Rosary	Substitute	District	08/20/07	Substitute
3.10.2. Bonilla, Karla	Substitute	District	08/20/07	Substitute
3.10.3. Camacho, Zulema	Substitute	District	08/20/07	Substitute
3.10.4. Carter, Tanya	Substitute	District	08/20/07	Substitute
3.10.5. Cavanaugh, Barbara	Substitute	District	08/20/07	Substitute
3.10.6. Cortez, Sonia	Substitute	District	08/20/07	Substitute
3.10.7. Diaz, Celina	Substitute	District	08/20/07	Substitute
3.10.8. Durazo, Nubia	Substitute	District	08/20/07	Substitute
3.10.9. Hernandez, Henry	Substitute	District	08/20/07	Substitute
3.10.10. Hill, Rosella	Substitute	District	08/20/07	Substitute
3.10.11. Lopez, Armida	Substitute	District	08/20/07	Substitute
3.10.12. Lopez, Victoria	Substitute	District	08/20/07	Substitute
3.10.13. Matthews, Martha	Substitute	District	08/20/07	Substitute
3.10.14. Mayoral, Xochitl	Substitute	District	08/20/07	Substitute
3.10.15. Mojardin, Rebecca	Substitute	District	08/20/07	Substitute
3.10.16. Molina, Evelyn	Substitute	District	08/20/07	Substitute
3.10.17. Paramo, Araceli	Substitute	District	08/20/07	Substitute
3.10.18. Pulido, Esmeralda	Substitute	District	08/20/07	Substitute
3.10.19. Pulido, Fanny	Substitute	District	08/20/07	Substitute
3.10.20. Renteria, Crystal	Substitute	District	08/20/07	Substitute
3.10.21. Reyes, Maira	Substitute	District	08/20/07	Substitute
3.10.22. Rosales, Vanessa	Substitute	District	08/20/07	Substitute
3.10.23. Rush, Robert	Substitute	District	08/20/07	Substitute
3.10.24. Sanchez, Maria	Substitute	District	08/20/07	Substitute
3.10.25. Sanchez, Paulina	Substitute	District	08/20/07	Substitute
3.10.26. Steinfelt, Jane	Substitute	District	08/20/07	Substitute
3.10.27. Zazueta, Cathy	Substitute	District	08/20/07	Substitute
3.10.28. Zinzun, Jose	Substitute	District	08/20/07	Substitute

3.11. Approval for Transportation positions for 07/08 School Year

	Position Description	Location	Start Date	Range
3.11.1. Bedoy, Karina	Substitute Crossing Guard	Trans	08/20/07	22
3.11.2. Fuentes, Susan	Substitute Crossing Guard	Trans	08/20/07	22
3.11.3. Runyan, Paula	Substitute Bus Driver	Trans	08/20/07	31

3.12. Approval for New Special Education position for 07/08 School Year

	Position Description	Location	Start Date	Status
3.12.1. TBD	Sp Ed IA	TDS	ASAP	Full-Time

3.13. Approval for all Certified Administrators to be approved as qualified evaluators for the Somerton School Distinct.

Cecilia Arvizo	Veronica Lopez	Kim Seh	
Jody Attaway	Frank Reed	Duane Sheppard	Maria P. Vazquez
Jerry Cabrera	Shelly Reed-Mezei	Gerald Streit	Jeanie Volpe
Maria De La Fuente	Elizabeth Garza	Doug Rutan	Connie Zepeda

3.14. Approval of IGA between Somerton School District #11 and City of Somerton.

3.15. Approval of SFB Capital Plan.

Mr. Cabrera's report is included in the background packet. The SFB Capital Plan was approved but part of the plan was missing the signature. The elementary student section needs to have the correct figures.

3.16. Approval of Agreement with WACOG Head Start Program to provide Food Service

3.17. Affirmation of the Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards. The State is requiring the district confirm that the requirements have been met. The Governing Board and the Superintendent are required to sign a Declaration. Copy of the declaration is enclosed for your review.

3.18. Acceptance of Student Activity Fund Report.

3.19. Acceptance of Accounts Payable Reports.

3.19.1.	Voucher No. 1113 for the sum of $	46,012.55
3.19.2.	Voucher No. 1011 for the sum of $	1,288.07
3.19.3.	Voucher No. 1010 for the sum of $	244,608.96
3.19.4.	Voucher No. 1009 for the sum of $	813960.31
3.19.5.	Voucher No. 1008 for the sum of $	56,404.47
3.19.6.	Voucher No. 1007 for the sum of $	242,867.14
3.19.7.	Voucher No. 1006 for the sum of $	39,422.95
3.19.8.	Voucher No. 1005 for the sum of $	140.06

Mr. Moreno requested additional information on the following vouchers 1010 and 1007.
Mr. Moreno requested a brief description of classes on future vouchers.
Mr. Moreno asked about the CLEP Test. Who is eligible and if all the staff is aware that it is available?
Mr. Moreno questioned the P.O. of HB Copiers why so many copies?
Mr. Sheppard answered that these copies are for DIBELS for K-5.

3.20. Acceptance of Payroll Voucher Reports.

3.20.1.	Voucher No. 9 for the sum of $	235.49
3.20.2.	Voucher No. 8 for the sum of $	220,960.82
3.20.3.	Voucher No. 7 for the sum of $	373,580.63
3.20.4.	Voucher No. 6 for the sum of $	62,288.80
3.20.5.	Voucher No. 5 for the sum of $	136,288.80

3.21. Ratification of Payroll Voucher for August.

Ratification of Payroll Voucher not to exceed $594,776.94 for pay period date August 24, 2007. For pay date August 24, summer school stipends were paid out. This caused the total amount of the voucher processed to exceed the amount approved.

Board Action Not Required. Information Only.

Accounts Payable: (Not to Exceed $ 1, 200.000. 00 per month)

Vouchers 6-11 as listed

Student Activity Report is enclosed for your review.

END OF CONSENT AGENDA

4 . Action Items

4.1. Approval of Board Goals

The Board received a detailed description of the eight goals from the Board Retreat that was held on May 31, 2007.

1. Increased Academic Achievement
2. Staff Retention and Recruitment
3. School Climate
4. Better & Effective Communication
5. Enriching the Middle School Experience
6. Preschool Program
7. Parent Participation
8. Five year commitment to maintain salary competitiveness.

Mr. Moreno inquired when is "Career Day" scheduled and he would like to have a program. Ms. Soto asked if the Tribal office was contacted for this event.

MOTION: Mr. Heredia moved that administrators do a master list of the way they meet each of the Board Goals. Mrs. Yepez seconded. Motion passed.

Mr. Moreno inquired about the suspensions in the district. He requested a list of the number of students suspended to be included in the agenda

4.2. Approval to adopt the Food Service Director Salary Range to 60.
Comparative with all Classified Directors salary.

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

4.4. Approval to hire Food Service Director Mr. Jorge Cano.

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

4.5. Approval of Administrator's/Assistant Superintendent Performance Pay for 2007-08.
Based on the Administrator meeting the performance indicator criteria.

Administrators	$2,500.00
Grant Writer	$1,650.00
Asst. Superintendent	$5,000.00

Discussion on how the administration has paid out Performance Pay and the need to modify plan to reflect labels.

***MOTION:** Mr. Heredia made a motion if one of the schools is under performing, a 25% deduction for the site administrator and district administration. Mr. Moreno seconded the motion. Motion passe*d

4.6. Each school district Governing Board must vote to adopt or reject the GITA technology standards by 9/15/2007. Based on input from other districts as well as a review of the standards, we recommend rejecting their adoption, but rather using them as a reference to continue refining our current policies, standards and procedures.

Mr. Heredia entertained to make a motion to reject the GITA Technology Standards.

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

CALL FOR EXECUTIVE SESSION

Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A.3
Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A.1

MOTION: *Mr. Heredia called for an Executive Session at 9:36 p.m. Mrs. Camacho moved, Mr. Moreno Seconded; Motion passed*

MOTION: *Mr. Heredia asked for a motion to return from Executive Session at 9:59 p.m. Mrs. Camacho moved, Mr. Moreno Seconded; Motion passed*

MOTION: *Mr. Heredia moved to resume Regular Session at 10:00 p.m. Mrs. Yepez seconded the motion. Motion passed*

5 . Adjournment

MOTION: *Mr. Heredia moved to adjourn the meeting at 10:00 p.m. Mrs. Yepez seconded the motion. Motion passed.*

_____ _____

Signature of Board President/Clerk *Date*