Regular Governing Board Meeting Agenda



03/13/2012

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: Monday, March 12, 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, March 13, 2012
Time:	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. Regular Governing Board Meeting Agenda

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.A1--Discussion or consideration of Employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a pubic officer.

2. Report/Discussion Item

2.1. Superintendent

2.2. Board Members Report

2.2.1. President and other Board members comments

2.3. Administrators/Directors Report

2.3.1. ELC- Students: Alexys Montez, Damien Moreno, and Paulo Rodriguez

Dental Month

Upcoming Events

2.3.2. SMS-Presenters: Karen Cabrera and Raymond Torres

AVID overview and how it has helped the students

Binder presentation

Video montage about field trip and guest speakers

Speakers: Monica Guzman and Anna Araiza

Science program SMS Pilot Group

TEACH OURSELVES (Project of University of Arizona) It's mission and what our SMS scholars do in the program.

SMS current ranking and student's success.

2.3.3. TDS-students: Galileah Sanchez --4th Grade

Leilani Wesley--5th Grade

Yolanda Quiroz--5th Grade

- Sal Student Store
- Band, 4th and 5th grade students end of the year field trip and fundraising activities
- Student Council Meeting
- Student preparation for AIMS
- Spelling Bee winner
- Somerton Greater Days participation

2.3.4. OGE- students: Angel Roque, LeAnn Verdugo, and Juliana Pimentel

The Fifth grade classes from our school recently attended a "College for a Day" event at AWC.

2.3.5. DSS- Students: Daisy Ahedo and Amberly Serrano

Playground clean up and recycling efforts on campus
Money raised for Pennies for Patients
Student Council funding help for 4th grade trip to San Diego
Student Council funding treats to be assed out for AIMS testing.

3. Other discussion items/Presentations/Information

3.1. Enrollment Summary (Information)

SCHOOL	01/28/11	1/27/12	
DSS	418	403	-15
ELC	546	567	21
OGS	356	312	-44
SMS	832	857	25
TDS	694	691	-3
Total	2846	2830	-16

3.1.1. Number of Suspensions District Wide (Information.)

SCHOOL	MONTHLY	CUMULATIVELY
DSS	0	5
ELC	4	4
OGE	1	6
SMS	33	84
TDS	0	2

3.1.2. Attendance Summary Summary

SCHOOL	
DSS	95%
ELC	93%
OGE	95%
SMS	95%
TDS	94%

4. 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.

4.1. Approval of Board Minutes

4.1.1. Regular Session Minutes February 7, 2012

4.2. New Hires 2011-12

		Position Description	Location	Range	Status
4.2.1	Fretheim, Kami	Instructional Assistant	ELC	28	Temporary
4.2.2	Franco, Melissa	Instructional Assistant	SMS	25	Temporary
4.2.3	Linares, Manuel	Instructional Assistant	SMS	31	Temporary

4.3. Resignations/Retirement/Terminations

		Position Description	Location	Leave date	Status
4.3.1	Alonzo, Judith	Food Service	DSS	05/30/2013	Retirement
4.3.2	Cortez, Nilda	Teacher	DSS	05/30/2013	Retirement
4.3.3	Sauceda, Juana	Teacher	DSS	2/6/12-4/9/12	FMLA
4.3.4	Heredia, Julia	Liaison	Federal Prog.	06/2013	Retirement
4.3.5	Casanova, Jennifer	Teacher	TDS	04/11/12-05/25/12	FMLA
4.3.6	Ortiz, Jenny	Teacher	TDS	04/24/12-05/25/12	FMLA
4.3.7	Houg, Lynda	Teacher	OGE	05/25/2012	Retirement
4.3.8	Barrera, Juan	Custodian	SMS	01/16/2013	Retirement

4.4. Acceptance Student Activity Fund Report

4.5. Approval of Accounts Payable Vouchers for the Month of April 2012

- 4.5.1. Voucher No. 1034 not to exceed $250.000.00
- 4.5.2. Voucher No. 1035 not to exceed $150,000.00
- 4.5.3. Voucher No. 1036 not to exceed $250,000.00
- 4.5.4. Voucher No. 1037 not to exceed $150.000.00

4.6. Approval of Payroll Vouchers for the Month of April 2012

- 4.6.1. Voucher No. 64 not to exceed $ 375,000.00
- 4.6.2. Voucher No. 65 not to exceed $ 375,000.00
- 4.6.3. Voucher No. 66 not to exceed $ 375,000.00
- 4.6.4. Voucher No. 67 not to exceed $ 375,000.00
- 4.6.5. Voucher No. 68 not to exceed $ 375,000.00
- 4.6.6. Voucher No. 69 not to exceed $ 375,000.00

5. Action Items

5.1. Approval of the 2012-13 school calendar

5.2. Approval of the Salary Schedule for 2012-13

5.3. Approval of offer a contract to certified teachers provided fundings is obtained and certification requirements are met.

Alonzo, Magnolia	Alvarez, Edmma	Argueta, Erika	Arvizu, Paz
Balogh, Stephen	Batiz, Xochitl	Brienza, Patricia	Burge, Shelley
Burruel, Norma	Bush, Julio	Camarillo, Adriana	Carey, Sarah
Casanova, Jennifer	Casey, Jessica	Cassidy, Sahara	Cecil, Joshua
Celaya, Francisca	Chilson, Jahzeel	Cooper, Samantha	Cortez, Epifanio
Cortez, Nilda	Crabb, Ladonna	Crayne, Lisa	Daniel, Anthony
Danser, Arlene	David, Abel	Devens, Nicole	Dinwiddie, Lisa
Duenas, Gabriela	Duran, Juan C	Escalante, Jessica	Espinoza, Anakaren
Fabiano, Ursula	Felix, Bernardo	Felix, Gema	Fermanis, Ana
Fermanis, Chris	Fernandez, Ireri	Flores, Annabel	Foutch, Donna
Franco, Maria	Garcia, Alicia	Garcia, Ana	Gaxiola, Sylvia
Gonzalez, Francisco	Goycolea, Yolanda	Guerra, Keila	Guiverra, Jessica
Gutierrez, Susana	Hampson, Dolores	Katz, Kelly	Kroeger, Ashley
Linares, Patricia	Lopata, Laura	Lopez, Hilda	Lopez, Maria T
Lugo, Margarita	Macedo, Alba	Macias, Gabriel	Madrid, Ricardo
Magana, Sandra	Marko, Erika	Martinez, Graciela	Martinez, Jessica
Matthies, Nathaniel	Maxwell, Irasema	McBride, Anita	McIntire, Zayda
Miranda, Elizabeth	Miranda, Melissa	Mulloy, Alicia	Munoz, Dina
Munoz, Luciano O	Navarro, Mayra	Neblina, Karla	Newby, Tami
Olin, Ruth	Ortiz, Eden	Ortiz, Geronimo	Ortiz, Guadalupe
Pace, Samantha	Pajilajani, Mayur	Paramo, Patricia	Patino, Maria

Perea, Maria	Phillips, Cheryl	Poquita, Ervin	Potestades, Mary
Quintana, Olivia	Razo, Paulina	Reyes, Maira	Reynoso, Shantal
Rios, Anselmo	Rodriguez, Lydia	Romero, Alejandra	Rouse, Elisa
Rush, Irene	Salas, Martha	Sanchez, Elizabeth	Sanchez, Rosa
Sandigo, Alma	Sauceda, Juana	Sharp, Marichu	Sheppard, Patricia
Silverthorn, Joshua	Soto, Veronica	Suarez, Karina	Sullivan, Jennifer
Tune, Cara	Ullery, Guadalupe	Valdivia, Jenisse	Valtierra, Araceli
Villafana, Juan	Volpe, Thomas	Ward, Mary	Wiles, Deborah
Williams, Gabriela	Willison, Heather	Zendejas, Lorena	

5.4. Approval of offer a contract to certified non-teaching staff provided funding and certification is obtained.

Kulka, Tami	Leon-Uribe, Denisse	Lucero, Anne
McCall, Vanessa	Michaels, William	Parks, Patricia
Rico, Francisca	Villaescusa, Claudia	Zeller, Nora

5.5. Approval of First Reading of Policy Advisories

5.6.1 No. 435--GBEF-Staff Use of Digital Communication and Electronic Devices

5.6.2 No. 436--IJNDB Use of Technology resources in Instruction

5.6.3 No. 437--JFAA Admission of Resident Students

JFAA-EA (Residency Documentation Form)

JFAA-EB--(Affidavit of Shared Residence)

5.6.4 No. 438--JFAB--Admission of Transfer Students

JFAA-EA--(Residency Documentation Form)

JFAA-EB00--(Affidavit of Shared Residence)

5.6.5 No. 439--KDB-R Public Right to know/Freedom of Information

KDB-E--(Request for Public Records of the School District)

5.6.6 No. 404--JICK -Student Violence/Harassment/Intimidation/Bullying

6. Adjournment