

Eloy Elementary School District #11 Board of Governors Agenda

Time: **7:00 PM Regular Board Meeting**
Date: May 13, 2014
Location: District Office
1011 North Sunshine Blvd.
ELOY, AZ 85231

AGENDA

A. **OPENING OF MEETING:**

A.1. Call Meeting to Order

A.2. Roll Call:

Mrs. Patiño ____ Mrs. Decker-Dixon ____ Mrs. Ogle ____ Mr. Moran ____
Mrs. Tarango ____

A.3. Pledge of Allegiance

A.4. Approval of Minutes from Regular Meeting on Tuesday, April 7, 2014

A.5. Approval of Special Meeting Minutes from....

B. **BOARD REPORTS:**

C. **SUPERINTENDENT'S REPORTS OR DESIGNEE:**

C.1. Current Events: 8th Grade Promotion, Ms. Lee Retirement Party May 16, 2014 @
12:30 Junior High Cafeteria

D. **MONTHLY REPORTS:**

D.1. Edward Saucedo, Business Manager

D.2. Ernest Montijo, Eloy Jr. High School Principal

D.3. Danny Rogers, Eloy Intermediate School Principal

D.4. Melanie Murray, Curiel Primary Principal

E. **OTHER: INSTRUCTION, EMPLOYEES, FINANCIAL**

E.1. Review Cafeteria Report

E.2. Review Student Activity Report:

F. **CALL TO THE PUBLIC**

Individuals will speak at the beginning of the meeting. (Board members will not be able to respond to comments from the audiences that are not agenda items (A.R.S. 38-432.02 (h)). Each patron will be allowed 3 minutes to address the board.

During an open session, the Board shall not hear personal complaints against school

personnel or a person connected with the district. Policies KE and KEB are provided by the board for disposition of legitimate complaints, including those involving individuals.

G. **OLD BUSINESS:**

H. **NEW BUSINESS:**

H.1. **Discussion/Action/Vote Approving Intergovernmental Agreement (IGA) with Arizona Center for Law In The Public Interest.**

Presenter: Ms. James, Superintendent

H.2. **Discussion/Action/Approval of Student Insurance Plan for the 2014-2015 School Year**

Presenter: Ms. James, Superintendent

H.3. **Discussion/Action/Vote EESD Single Audit for Fiscal Year 2012-2013**

Presenter: Ms. James, Superintendent

H.4. **Discussion/Action/Vote Approving School Improvement Grant Application Cohort 3 for Curiel with the Assurances, and the Extension of Cohort 2 Intermediate for Fiscal Year 2015**

Presenter: Ms. James, Superintendent

H.5. **Discussion/Action/Vote Approving the Fiscal Year 2014 Revised No# 1 Budget**

Presenter: Mr. Saucedo, Business Manager

H.6. **Discussion/Action/Vote Out of State Travel**

Presenter: Ms. James, Superintendent

H.7. **Discussion/Action Only to Offer Stipends to Highly Qualified Teachers in hard to fill positions**

Presenter: Ms. James, Superintendent

I. **PERSONNEL:**

I.1. **Discussion/Action/Vote on accepting Staff Resignations**

Presenter: Ms. James, Superintendent

I.2. **Discussion/Action Vote on Approving the rescension of a Staff Resignation**

Presenter: Ms. James, Superintendent

I.3. **Discussion/Action/Vote Approving Certified Staff Hires**

Presenter: Ms. James, Superintendent

I.4. **Discussion/Action/Vote Approving Classified Staff Hires**

Presenter: Ms. James, Superintendent

J. **RATIFICATION OF VOUCHERS:**

J.1. Discussion/Action on Ratification of Vouchers

Presenter: Ms. James, Superintendent

K. **ADJOURNMENT**

**ELOY ELEMENTARY SCHOOL DISTRICT #11
REGULAR SESSION MEETING MINUTES
MONDAY, APRIL 7, 2014**

Governing Board President, Irene Patiño called the Regular Session Meeting to order, at 7:00 P.M. Additional Members present were Dina Decker-Dixon, Board Clerk, Anna Ogle, Ralph Moran, and Mary Tarango. Ruby James, Superintendent was also present.

Guests in attendance were: Danny Rogers, Maria Wood, Ed Saucedo, Doris Hampton, Tara Hampton, Trina Masters, Roberta Gonzales, Denise Burden, Bill Steber, Rosie and Mr. Coyle.

After some discussion, Mrs. Ogle made a motion to approve the Minutes of the Regular Meeting of February 11, 2014 and March 11, 2014, Mr. Moran seconded. Motion carries.

B. BOARD REPORTS:

There were no Board Reports.

C. SUPERINTENDENT'S REPORTS OR DESIGNEE:

1. Ms. James stated that last Saturday, April 5, 2014 she attended a Safety Activity that Core was sponsoring. There were a lot of students present. If you have a Grand Child that needs a back pack let her know.
AIMS Testing is underway this week, students are excited and are taking the test seriously.

Nick from Santa Cruz Valley Union High School attended the Board Meeting for class to see how an example of Robert Rules for Order in progress. Ms. James welcomed Nick and introduced the Governing Board Members to him. Mrs. Patiño asked if he had any questions.

Ms. James stated that the Governing Board will receive the calendar of events from the schools shortly.

D. MONTHLY REPORTS:

1. Edward Saucedo, Business Manager stated that there was some vandalism at the Jr. High School involving benches and some trash cans were burned. They used a brick to break the spigot at the gym and caused \$30,000 in damages. The Custodians put up temporary fencing to keep the area secure. We are halfway through the block work at the Bus Barn. The Transportation Staff will have a better place to wash and service the Buses. Pam and Bill are working on funding more tablets for the Jr. High through a variety of grants and district funding. We are trying to update the technology at the Jr. High just like the Intermediate Schools Technology.
2. Ernest Montijo, Eloy Jr. High School Principal – Mr. Montijo did not attend the meeting.
3. Danny Rogers, Eloy Intermediate School Principal stated that the first day of AIMS testing went well. They have the rest of the week to finish up the final prep for the AIMS. They

are looking forward to a successful testing year. Thirteen students got perfect scores on the benchmark testing so they will receive incentive rewards for their hard work. The next two weeks are very important and the staff and students have a very positive attitude regarding the test.

4. Melanie Murray, Curiel Annex and Primary Principal stated that they are getting ready for testing for the AIMS and SAT 10. There will be a drawing for those students who meet/exceed on the test to be entered for a bike. The Masonic Lodge will donate bikes for the drawing. They are gearing up for the tests and are excited about taking the AIMS test and are optimistic about the outcome. The Students are going to the Zoo, Arizona Science Center, Movies, and Biosphere. They are trying to wrap things up in the next two weeks.

E. OTHER: INSTRUCTION, EMPLOYEES, FINANCIAL

1. The Cafeteria Report was reviewed.
2. The Student Activity Report was reviewed.

F. CALL TO THE PUBLIC

There was no Public Participation.

G. OLD BUSINESS:

1. Discussion/Action/Vote Approving Second Reading of Policy BEDB Agenda, Mr. Moran made a motion to approve the Second Reading of Policy BEDB Agenda and use the agenda in the Board Book Program, Mrs. Ogle seconded. Motion carries.

H. NEW BUSINESS:

1. Discussion/Action/Vote Approving Out of State Travel
After some discussion Mr. Moran made a motion to approve Out of State Travel for Eloy Jr. High Student Council to attend Universal Studios with the Eloy National Jr. Honor Society Students, Mrs. Decker-Dixon and Mrs. Tarango seconded. Motion carries.
2. Discussion/Action/Vote approving renaming Curiel Annex
After some discussion, Mr. Moran made a motion to approve renaming Curiel Primary, George Washington Carver School, Mrs. Tarango seconded. Motion carries.
3. Discussion/Action/Approval the General Statement of Assurance for FY 2015
After some discussion, Mrs. Decker-Dixon made a motion to approve the General Statement of Assurance for 2015, Mrs. Tarango seconded. Motion carries.
4. Discussion/Action/Approval of the Intergovernmental Agreement to Conduct the Override Election, After some discussion, Mr. Moran made a motion to approve the IGA with Pinal County to conduct an Override Election, Mrs. Decker-Dixon seconded. Motion carries.
5. Discussion/Action/Vote on approving Eloy Elementary School District Staff Insurance for Fiscal Year 2014-2015. After some discussion, Mrs. Ogle made a motion to approve

the Eloy Elementary Staff Insurance and the Wellness Program component for the 2014-2015 School Year, Mr. Moran seconded. Motion carries. If staff elects not to participate, there will be a \$65 charge per month for staff not participating in the Insurance Plan.

6. Discussion/Action/Vote on approving USDA School Food Authority Annual Paid Lunch Increase

Due to compliance issues the cost of lunch has to increase annually.

After some discussion, Mrs. Decker-Dixon made a motion to approve the USDA School Food Authority Annual Paid Lunch Increase, Mrs. Tarango seconded. Motion carries.

7. Discussion/Action/Vote Requesting Eighth Grade Promotion Certificates

After some discussion, Mrs. Tarango made a motion to approve that the request for Eighth Grade Promotion Certificates be printed by the Pinal County School Office, Mr. Moran seconded. Motion carries. Mrs. Patiño asked if this would be the last year that the County Supt. Office would print certificates. Ms. James stated that she did not think so but would ask the County School Office.

I. PERSONNEL:

1. Discussion/Action/Vote on accepting Staff Resignations

Karen Krause, Curiel

Jennifer Corralejo, Intermediate

Renee Navarro, Jr. High

After some discussion, Mrs. Tarango made a motion to approve the Staff Resignations as presented, Mrs. Decker-Dixon seconded. Motion carries.

2. Discussion/Action Vote on approving Business Manager Contract for the 2014-2015 School Year

After some discussion, Mr. Moran and Mrs. Ogle made a motion to approve the Business Manager Contract for the 2014-2015 school years, Mrs. Tarango and Mrs. Decker-Dixon seconded. Motion carries.

Discussion/Action/Vote on approving Principals Contracts for 2014-2015

After some discussion, Mrs. Decker-Dixon made a motion to approve the contracts for the Principals – Ms. Murray for Eloy Intermediate School, Mr. Rogers for Eloy Jr. High School, and Mr. Ernest Montijo for Curiel Primary School, Mrs. Tarango seconded. Motion carries.

3. Discussion/Action/Vote Approving Certified Staff Contracts for FY2015

After some discussion, Mrs. Ogle made a motion to approve the Certified Staff Contracts for FY 2015 for the following staff members:

Hermosinda Corona, Irene Avila, Leticia Jimenez, Jeff Dean, Erin Staffler, Rita Walker, Jaema Gomez, Aurelia Saucedo, Catrina Brown, Gilbert Rascon, Monica Patiño, Germain Corriero, Olivia Calderon, Hector Guanajuato, Irma Garcia, Dave Crumbaker, Linda Anderson, Maureen Fisher, Maria Wood, Patty Guadian, Angie Federico, Kara Decker, Natasha Tidwell, Kevin Oursler, Nellie Montijo, Tiffany Dunaway, Patsy Ollerton, Marsha

Williams, Bethany Baker, Sherrie Steber, Jon Contreras, Debbie Phalen, Erin Cobb, Charlotte Lawson, Tiffany Holt, Brenda Vick, Maria Prokopich, Gloria Ponce, Leo Holt, Chrystal Reyes, Teresita Valdez, Dawn Cooper, Lupe Mena, Lynn Brown, Valerie Davis, Amy Bell, Nancy Hodge, Abby Tarango, Mrs. Tarango seconded. Motion carries.

4. Discussion/Action/Vote Approving Classified Staff Contracts for FY2015

After some discussion, Mrs. Ogle made a motion to approve the following Classified Staff hires:

Lorenza Bourta, Ana Maria Valadez, Mary Lou Williams, Reyes Tarango, Tara Hampton, Vicky Perales, Sally Rodriguez, Rick Cook, Sylvester Longoria, Camerina Valdez, Yolanda Guanajuato, Celestine Gonzales, LaEeqa Calvin, Dee Dee Ramos, Socorro Starr, Frank Acuna, Patricia Ortega, Yolanda Gallardo, Rosemary Wilhite, Hector Gonzales, Ray Ochoa, Eric Allen, Angela Acuna, Steve Sims, Martha Mendivil, Ruby McRae, Cassie Montijo, Keely Petrulsky, Virgie Procela, Cristina Meyer, Adrianna Bigham, Mary Silva, Mary Lou Martinez, Veronica Bechler, Sylvia Lujan, Sylvia Ramos, Joe Rodriguez, Trinidad Alonso, Don Cooper, Angelica Rivas, Loudes, Loya, Celestine Green, Trina Masters, Frances Belloc, Luz Buelna, Melissa Cruz, Delia Lopez, Julia Quinones, Rebecca Vega, Emma Garcia, Guadalupe Garcia, Alex Perez, Vickie Serda, Jelani Allmon, Telma Aceves, Julie Garcia, Sandra Olveda, Margie Thomas, Jaime Lara, Bertha Morales, Chito Rivera, Gavino Rojas, Jose Lucio, Felipe Ibarra, Genny Harwill, Maria Diaz, Carol Meza, Liza Rodriguez, Joe Lopez, Martha Martinez, Frances Ortega, Angelica Rochin, Jose Salazar, John Miller, Nikole Surrell, Nati Lopez, Maria Parra, Rafaela Rojas Virginia Allen, Pat Tarango, Denise Burden, Augustine Saucedo, Bill Steber, Jorge Haro, Diane Wright, Pamela Wortham, Roberta Gonzales, Genevieve Leon, Shannon Licano, Cindy Rogers, Mrs. Decker-Dixon seconded. Motion carries.

5. Discussion/Action/Vote on Approving Family Medical Leave (FMLA)

After some discussion, Mr. Moran made a motion to approve the FMLA for Mrs. Bertha Morales, Mrs. Decker-Dixon seconded. Motion carries.

J. RATIFICATION OF VOUCHERS:

1. Discussion/Action on Ratification of Vouchers

After some discussion, Mrs. Ogle made a motion to ratify vouchers, Mrs. Decker-Dixon seconded. Motion carries.

K. ADJOURNMENT

Mr. Moran made a motion to adjourn, Mrs. Ogle seconded. Motion Carries. Meeting adjourned at 8:34 P.M.

Respectively submitted,

Pamela Wortham, School Board Secretary

Board President

