

# Special Governing Board Meeting Agenda



07/25/2013

## 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 343 N. Carlisle Avenue, Somerton, AZ 85350.

DATE AND POSTED on: Wednesday, July 24, 2013

by: Margarita Camacho

Margarita Camacho

Executive Secretary to the Superintendent

## Somerton Elementary School District #11

Governing Board Agenda

Regular Governing Board and Executive Session

Date: **Thursday, July 25, 2013**

**5:30 p.m.**

Special Governing Board Meeting and Executive Session

Place: **Governing Board Room • 343 N. Carlisle Ave.**

**Somerton AZ 85350 • (928) 341-6000 • [www.ssd11.org](http://www.ssd11.org)**

## 1. Special 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. § 38-431.03.A1**--Discussion or consideration of Employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public office.

### **A.R.S. §38-431.03) Executive Sessions**

Discussion or consultation for legal advice with the attorney or attorneys of the public body.

## 2. 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.

- 2.1. New Hires FY 2013-14

	<b>New Hires</b>	<b>Position Description</b>	<b>Location</b>	<b>Range</b>	<b>New Status</b>
5.2.1	Partida, Alexandra	Clerical Work	District Office	22	Temporary
5.2.4	Martinez, Martha A.	Long Term Substitute	OGE	\$75.00	Temporary
5.2.5	Lopez, Yesica	Long Term Substitute	TDS	\$75.00	Temporary
5.2.12	McDonald, Jarrod	Teacher	SMS	53	Full-Time
5.2.14	Owen, E. Bernecker	Teacher	SMS	44	Full-Time

- 2.2. Approval of Emergency Procurement for Refrigeration Supplies Distributor: At ELC and Curriculum Office A/C unit for June 2013.

## 3. Action Items

- 3.1. Approval of Representative and Alternate for the Delegate Assembly for ASBA

Saturday, September 7, 2013

Scottsdale, Az.

- 3.2. [Approval of the Capital Override Pro Statement.](#)

## 4. Adjournment