

## 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: Wednesday, July 8, 2009

by: \_\_\_\_\_  
Margarita Camacho  
Executive Secretary to the Superintendent

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

**Date: July 9, 2009  
Time: Public Hearing 5:00 p.m.  
Regular Meeting Immediately after Public Hearing**

**Place: District Office • 215 N. Carlisle Ave  
• Somerton AZ 85350 • (928) 341-6000 • [www.somerton.k12.az.us](http://www.somerton.k12.az.us)**



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### 1. Public Hearing

- 1.1. Adoption of 2009-2010 Budget.

### 2. Regular Governing Board Meeting Agenda

#### Opening and Announcements

- 2.1. Call to Order/Pledge of Allegiance

- 2.2. 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.

- 2.3. 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, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

Executive session pursuant to A.R.S. Section 38-431.03.A.1--Discussion or consideration of employment appointment, assignment, salary of a public officer--superintendent's contract

### 3 . Reports/Discussion Items

#### 3.1. Superintendent

#### 3.2. Board Members Report

##### 3.2.1. President and other Board member comments

#### 3.3. Administrators/Directors

No Report

#### 3.4. Other discussion items/Presentations/Information

##### 3.4.1. District Walk Thru (Information)

When: Tuesday, August 4, 2008

Time: 4:00 p.m.

Where: All Schools

### 4 . 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*

#### 4.2. Approval of Board Minutes

##### 4.2.1. Regular Session Minutes June 29, 2009

##### 4.2.2. Executive Session Minutes June 29, 2009

#### 4.3. New Hires 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.3.1. Fajardo, Patricia	Teacher	TDS	TBD	TBD

#### 4.4. Leave Request 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Leave Date</u>	<u>Reason</u>
4.4.1. Gallaher, Pilar	Speech Technician	SPED	08/01/09-5/26/10	Leave of Absence

\*District recommends that this leave of absence be denied on the basis that it does not meet a catastrophic circumstance.

#### 4.5. Approval to hire Emergency Teachers for 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.5.1. Castro, Noemi	P.E. Teacher	SMS	44	Full-Time

#### 4.6. Approval to hire Emergency Teachers that became Highly Qualified for 2009-2010

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.6.1. Burruel, Norma	Teacher	DSS	44	Full-Time
4.6.2. Franco, Maria	Teacher	OGE	44	Full-Time
4.6.3. Patino, Maria	Teacher	SMS	44	Full-Time
4.6.4. Rubio, Luz	Teacher	SMS	44	Full-Time

#### 4.7. Approval to award Invitation for Bid (IFB: 09-10-451) PRINTING SERVICES will be awarded to "HB Copy Service Center".

#### 4.8. Approval of new Community Use School Facilities/Equipment fees.

#### 4.9. Approval to Request For Proposal of Administration remodel, which includes roofing and stucco.

#### 4.10. Acceptance of Student Activity Fund Report.

#### 4.11. Acceptance of Accounts Payable Reports.

##### 4.11.1. Voucher No. 1057 for the sum of \$ 62.60

- 4.11.2. Voucher No. 1056 for the sum of \$ 206.77
- 4.11.3. Voucher No. 1055 for the sum of \$ 406,535.13
- 4.11.4. Voucher No. 1054 for the sum of \$ 15,169.24
- 4.11.5. Voucher No. 1053 for the sum of \$ 59,428.03
- 4.11.6. Voucher No. 1052 for the sum of \$ 261,000.26

4.12. Acceptance of Payroll Voucher Reports.

- 4.12.1. Voucher No. 64 for the sum of \$ 2,634.78
- 4.12.2. Voucher No. 61 for the sum of \$ 1,151.80
- 4.12.3. Voucher No. 60 for the sum of \$ 67,201.97
- 4.12.4. Voucher No. 59 for the sum of \$ 198,797.47
- 4.12.5. Voucher No. 58 for the sum of \$ 203,150.85
- 4.12.6. Voucher No. 57 for the sum of \$ 254,000.18
- 4.12.7. Voucher No. 56 for the sum of \$ 192,140.57
- 4.12.8. Voucher No. 55 for the sum of \$ 325,569.98
- 4.12.9. Voucher No. 54 for the sum of \$ 58,432.73
- 4.12.10. Voucher No. 53 for the sum of \$ 699,492.05

END OF CONSENT AGENDA

**5 . Action Items**

- 5.1. Approval of appointment of Treasurer and Asst. Treasurer for Student Activities.  
Each year the board must appoint the Treasurer and Asst. Treasurer for the Student Activities Fund.  
Recommend Superintendent as the Treasurer and the Business Office Manager as the Asst. Treasurer.
- 5.2. Approval to adopt 2009-10 Budget as Proposed.
- 5.3. Approval of Superintendent Contract.
- 5.4. Approval to offer Notice of Appointment to Classified employees who are paid from Federal/State grants provided funding and requirements are met
- 5.5. Approval to offer Notice of Appointment to Classified employees
- 5.6. Approval to move Maria I Gradias from a Food Service Manager to a regular Food Service worker.
- 5.7. Approval to move all regular Food Service workers from 8 hours to 7 hours.  
*\* Benefits will not be affected by this change in schedule*

**6 . Adjournment**