

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, February 22, 2010

by: _____
Margarita Camacho
Executive Secretary to the Superintendent



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

**Date: February 23, 2010
Time: 4:30 p.m.
Governing Board Agenda
Work Study Session and
Executive Session**

**Place: Professional Development Room • 215 N. Carlisle Ave
• Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us**

1. Work Study Session Governing Board Meeting Agenda

Opening and Announcements

- 1.1. Call to Order/Pledge of Allegiance
- 1.2. Call for Executive Session

1. Executive session pursuant to A.R.S. Section 38-431.03.A.3 & 4--discussion or consultation with the District's attorney for legal advice and in order for the Governing Board to consider its position and instruct its attorney regarding the Board's position concerning settlement discussions to avoid litigation--employee issue.

2. Reports/Discussion Items

- 2.1. House Bill 2011

3. Action Items

- 3.1. Approval to raise the Certified Pay Rate during Spring Break ONLY from \$22.00 to \$35.00. The hourly rate is paid by various funded programs, based on schools' decision of how they design a Spring Break program.

4. Adjournment