

## 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.

Revised  
6/25/08

DATE AND POSTED on: Wednesday, June 25, 2008

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



### Somerton Elementary School District #11 Governing Board Agenda For Public Hearing Special Governing Board Meeting

**Date:** June 26, 2008

**Time:** Special Governing Board Meeting 7:30 a.m.

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

#### 1. Public Hearing

- 1.1. Proposed 2008-2009 Budget.

#### 2. Special 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

1. Executive session pursuant to A.R.S. Section 38-431.03.A.3 (legal advice)--discussion and consultation with the district's attorney for legal advice regarding a public records request, and possible release of privileged documents.

#### 3. 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*

- 3.2. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
3.2.1. *Flores, Nadia	Secretary II	ELC	6/18/08	Resignation
3.2.2. +Crocker, David	Instructional Asst	TDS	6/06/08	Termination
3.2.3. Villegas, Ricardo	Lead Custodian	SMS	6/30/08	Resignation
3.2.4. Pottinger, David	Teacher	SMS	6/06/08	Non-Renewal

\*did not accept position offered upon displacement  
+Termination based on IEP determination

3.3. Approval to release from 08/09 contract

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
3.3.1. Sheppard, Duane	Director, Instructional Svs	District	6/30/08	Resignation
3.3.2. Streit, Gerald	Assistant Principal	SMS	6/30/08	Resignation
3.3.3. Volpe, Thomas	Teacher	OGE	6/30/08	Resignation

END OF CONSENT AGENDA

**4 . Action Items**

- 4.1. Approval of the Proposed 2008-2009 Budget.
- 4.2. Discussion and Possible action related to the Heinfeld and Meech Draft Report dated November, 2007.

**5 . Adjournment**