



NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated A.R.S. §38-431.02, notice is hereby given to the members of the Somerton Elementary District's Governing Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. 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.

REVISED
08/09/2006
2:30 p.m.

DATED AND POSTED on Friday, August 4, 2006

Somerton District No. 11
215 North Carlisle Avenue
Post Office Box 3200
Somerton, Arizona 85350-3200

By _____
Mary Espino
Executive Secretary to the Superintendent

AGENDA

Thursday, August 10, 2006 -- 6:00 p.m.
Desert Sonora Elementary

301 North Carlisle Avenue
Somerton, Arizona

Regular Governing Board Meeting

1. OPENING AND ANNOUNCEMENTS

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|--------------------------------|--------------------------------|-------------|
| 1.a. Call to Order | President/Clerk | |
| 1.b. Pledge of Allegiance | President/Clerk | |
| 1.c. Strings Presentation | Ms. Shirley Ehler and Students | |
| 1.d. Audience with Individuals | President/Clerk | Information |
| 1.e. Approval of Board Minutes | President/Clerk | Action |
| • Regular Session: 07/13/2006 | | |

CALL FOR EXECUTIVE SESSION

President/Clerk Action

1.e. A.R.S. §38-431.03 Executive Session

- A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:
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 the public meeting.
 5. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

The Board may enter in to Executive Session.

2. REPORTS / DISCUSSION ITEMS

2.a. Superintendent's Report		Information
2.b. Assistant Superintendent's Report		Information
2.c. Human Resources Report		Information
2.d. Board Member Report		Information
2.e. Construction Update		Information
2.f. Middle School Fundraising	Terry Testerman Cathy Witmer	Information
2.g. Federal Program Report	Shelly Mezei	Information
2.h. Family Literacy Report	Jerry Cabrera	Information
2.i. Food Service Report	Cathy Witmer	Information
2.j. Preschool	Jerry Cabrera	Information

3. PERSONNEL CONSENT AGENDA

Superintendent

Action

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.

3.01 HIRING

a. Aguilar, Erica	Teacher, Tierra del Sol School
b. Arellano, Marilyn	Instructional Assistant, Desert Sonora School
c. Bedoy, Juan	Teacher, Somerton Middle School
d. Clark, Claudia	Instructional Assistant, Somerton Middle School
e. Cramp, Leon	Teacher, Somerton Middle School
f. Garcia, Jaqueline	Instructional Assistant, Tierra del Sol School
g. Lopez, Yesica	Instructional Assistant, Desert Sonora/Valle del Encanto
h. Martinez, Gilbert	Instructional Assistant, Somerton Middle School
i. Meraz, Cecilia	Teacher, Somerton Middle School
j. Reyes, Nicolette	Clerical Worker, District
k. Sanchez, Maria	Teacher, Desert Sonora School
l. Soto, Armando	Teacher, Somerton Middle School
m. Soto, Ramon	Teacher, Somerton Middle School
n. Tirado-Cook, Geraldine	Teacher, Orange Grove School
o. Yankosky, Cindy	Teacher, Somerton Middle School

3.02 REASSIGNMENTS

a. Luna, Rosamaria	Teacher, Desert Sonora School
b. Molina, Gloria	Interventionist, Orange Grove School

3.03 ADDITIONAL ASSIGNMENTS/STIPENDS

a. Rodriguez, Amelia	Interim Food Service Director, District
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3.04 SUBSTITUTES

- Madrigal, Rosa

3.05 RESIGNATIONS/RETIREMENT

a. Morrison, Graciela	Food Service Worker (P/T), Orange Grove School
b. Pottinger, David	Teacher, Somerton Middle School
c. Villarreal, Claudia	Instructional Assistant, Valle del Encanto Learning Center

3.06 CONTRACT OFFER WITHDRAWAL AND/OR RELEASE

a. Morrison, Terry	Teacher, Somerton Middle School
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4. BUSINESS AND FINANCE

INFORMATION ONLY

- Accounts Payable and Payroll Voucher Actual Amounts
- Student Activity Report

ACTION ITEMS

- 4.01 Approval for New Middle School Assistant Principal Position
- 4.02 Approval for Criteria for Administrator's Performance Pay for 2006-2007
- 4.03 Approval to Contract for Superintendent's Services
- 4.04 Approval of Agreement with WACOG Head Start Program to provide Food Services
- 4.05 Ratification of Payroll Vouchers for July
- 4.06 Approval of Board Goals

5. ADJOURNMENT