



## 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.

DATED AND POSTED on Friday, September 8, 2006

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

By \_\_\_\_\_  
Margarita Reyes  
Executive Secretary to the Superintendent

## AGENDA

**Thursday, September 14, 2006 -- 6:00 p.m.**

**Somerton Middle School Library**

1011 North Somerton Avenue  
Somerton, Arizona

## *Regular Governing Board Meeting*

### **1. OPENING AND ANNOUNCEMENTS**

- |                                |                 |             |
|--------------------------------|-----------------|-------------|
| 1.a. Call to Order             | President/Clerk |             |
| 1.b. Pledge of Allegiance      | President/Clerk |             |
| 1.d. Audience with Individuals | President/Clerk | Information |
| 1.e. Approval of Board Minutes | President/Clerk | Action      |
| • Regular Session: 08/10/2006  |                 |             |

### **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. Administrators'/ Directors' Report		Information
2.e. Board Member Report		Information
• Consideration of top ten board priorities		
2.f. Construction Update	Jerry Cabrera	Information
2.g. All Staff Breakfast Meeting	Cathy Witmer/Luciano Muñoz Jr.	Information
2.h. Food Service Report	Bob Cassidy/Cathy Witmer	Information
2.i. Tax Rate Report	Cathy Witmer	Information
2.j. ASBA Award	Cathy Witmer	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. Arvizo, Cecilia	Intern Assistant Principal, Somerton Middle School
b. Franco, Aida	Teacher, Desert Sonora School
c. Jovel, Maria	Teacher, Tierra Del Sol
d. Ugalde, Hector	Instructional Assistant, Valle Del Encanto Learning Center

### **3.02 REASSIGNMENTS**

a. Gonzales, Barbara	Instructional Service Specialist, District
b. Reyes, Margarita	Executive Secretary to Superintendent, District
c. Woolfolk, Alma	Migrant Data Clerk, District

### **3.03 ATHLETIC/COACHING STIPENDS**

### **3.04 SUBSTITUTES**

a. Andre, Rosary	d. Cavanaugh, Barbara	g. Paramo, Cynthia
b. Barragan, Yulliana	e. Lopez, Armida	
c. Carter, Tanya	f. Ortega, Veronica	

### **3.05 LEAVE REQUESTS**

a. Rodriguez, Esperanza	Administrative Assistant to HR, District
b. Adams, Debbie	Teacher, Somerton Middle School
c. Parra, Robin	Teacher, Valle del Encanto Learning Center

### **3.06 RESIGNATIONS/RETIREMENT/TERMINATIONS**

a. Denton, Sharon	Accounts Payable Specialist, District
b. Espino, Mary	Executive Secretary to Superintendent, District
c. Flores, Minerva	Instructional Services Specialist, District
d. Glover, Jeanne	Teacher, Tierra del Sol School
e. Pottinger, David	Teacher, Somerton Middle School

## **4. BUSINESS AND FINANCE**

*INFORMATION ONLY*

• Accounts Payable and Payroll Voucher Actual Amounts

## ***ACTION ITEMS***

- 4.01 Approval of First Reading of Policy Advisories:
- No. 269: EBAA-R- -- Reporting of Hazards and Warning Systems
  - No. 270: IHB -- Gifted and Talented Education
  - No. 271: IKA -- Grading/Assessment Systems
  - No. 272: IL -- Evaluation of Instructional Programs
  - No. 273: ILB -- Test/Assessment Administration
  - No. 274: ILC -- Use and Dissemination of Test Results
  - No. 275: KJG -- Relations with Indian Tribal Councils
  - No. 276: LC -- Relations with Education Agencies
    - LC-EA Relations with Education Agencies
    - LC-EB Relations with Education Agencies
  - No. 277: Augmentation of Mandated Testing Scores
- 4.02 Approval for Qualified Evaluators
- |                      |                  |                    |                |
|----------------------|------------------|--------------------|----------------|
| • Cecilia Arvizo     | • Eldaa Galindo  | • Kim Seh          | • Jeanie Volpe |
| • George Brick       | • Veronica Lopez | • Duane Sheppard   |                |
| • Jerry Cabrera      | • Frank Reed     | • Gerald Streit    |                |
| • Maria De La Fuente | • Doug Rutan     | • Maria P. Vasquez |                |
- 4.03 Approval of food service agreement with the PPEP TECH
- 4.04 Approval of food service agreement with the Boys and Girls Club
- 4.05 Approval of amended food service agreement with WACOG Head Start Program
- 4.06 Approval of IGA with City of Somerton for a school resource officer
- 4.07 Approval of IGA with Yuma County Education Service Agency for alternative school services
- 4.08 Approval to issue RFP for subcontractors to remodel administration building
- 4.09 Approval of SFB Capital Plan
- 4.10 Approval of contract for prior superintendent services
- 4.11 Approval of district office reassignment
- 4.12 Ratification of payroll voucher for August

## **5. ADJOURNMENT**