

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, January 10, 2007

by: _____

Margarita Reyes

Executive Secretary to the Superintendent

Revised
01/10/2007



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

Date: January 11, 2007

Time: 6:00 p.m.

Regular Meeting

Place: Desert Sonora School • 301 N. Carlisle Avenue

• Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

1. Regular Governing Board Meeting Agenda

Opening and Announcements

- 1.1. Call to Order/Pledge of Allegiance

2. Oath of Office

ARS 38-321

- 2.1. Re-Organizational Meeting

A.R.S 15-321

A.R.S 15-323

- 2.2. Election of Board President

- 2.3. Election of Board Clerk

- 2.4. Establish Board meeting Dates and Times

- 2.5. 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.

- 2.6. Call for Executive Session

- 1. Executive session pursuant to A.R.S. Section 38-431.03.A.1--personnel; discussion or consideration of employment, assignment, dismissal, disciplining of a certificated teacher.

2. Executive session pursuant to A.R.S. Section 38-431.03.A.3--(legal advice)—discussion or consultation with the District's attorney for legal advice regarding procedures for dismissal of a certificated employee.
3. Executive session pursuant to A.R.S. Section 38-431.03.A.4--discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation

3. Reports/Discussion items

- 3.1. Superintendent
 - 3.1.1. Current Events
- 3.2. Assistant Superintendent (No Report)
- 3.3. Board Members Report
 - 3.3.1. Presiding Officer and other member of the Board comments
- 3.4. Administrators/Director

No Reports at this time

4. Approval of Consent Agenda

- 4.1. Approval of Board Minutes.
 - 4.1.1. Regular Session Minutes December 12, 2006
 - 4.1.2. Special Session Minutes November 27, 2006 Amended Discussion Item 2.2 on 01/10/2007

4.2. Hiring

	Position Description	Location	Range	Status
4.2.1. Argueta Erika	Sp. Ed. Teacher	ELC	43	Full-time
4.2.2. Canales, Maritza	Instructional Assistant	DSS	27	Full-Time
4.2.3. Castillo, Elvia	Food Service	TDS	13	Part-Time
4.2.4. Castillo, Francisca	Crossing Guard	District	16	Temporary
4.2.5. Conwill Terry	Substitute Teacher	District	—	Temporary
4.2.6. Rouse, Elisa	Teacher	ELC	43	Full-Time
4.2.7. Samaniego, Teresa	Substitute Teacher	District	—	Temporary

4.3. Additional Assignments/Stipends

	Position Description	Location	Range	Status
4.3.1. Navarro, Elizabeth	Master Teacher	SMS	—	Temporary
4.3.2. Singer, Dale	Master Teacher	SMS	—	Temporary
4.3.3. Staff as assigned	School Improvement	SMS/TDS	—	Temporary

4.4. Reassignments

	Position Description	Location	Range	Status
4.4.1. Gonzalez, Graciela	Speech Instructional Assist.	ELC	25	Full-Time
4.4.2. Groenow, Marilyn	Food Service Specialist	District	33	Full-Time
4.4.3. Luna, Rosa	Instructional Assist.	DSS	25	Full-Time
4.4.4. Rodriguez, Amelia	Food Service Coordinator	District	33	Full-Time
4.4.5. Valdivia, Mario J.	Life Skills	TDS	21	Full-Time

4.5. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
4.5.1. Garcia, Blanca	Cafeteria	SMS	01/08/07	Resigned
4.5.2. Olivas, Edith	Instructional Assistant	TDS	12/15/06	Resigned
4.5.3. Courbron, Craig	Teacher	SMS	01/08/07	Resigned

- 4.6. Acceptance of the Tax Credit Contribution in the amount of \$2,400.00 from community members to the Somerton Middle School 8th grade promotion/field trip.

- 4.7. Acceptance of Student Activity Fund Report. A monthly student activity report is required be given to the Board.
- 4.8. Acceptance of Accounts Payable Reports. A copy of the accounts payable vouchers are enclosed for your review.
- 4.8.1. Voucher No. 1043 for the sum of \$ 97,149.33
 - 4.8.2. Voucher No. 1044 for the sum of \$ 248,630.44
 - 4.8.3. Voucher No. 1045 for the sum of \$ 38,120.59
 - 4.8.4. Voucher No. 1046 for the sum of \$ 24,448.12
 - 4.8.5. Voucher No. 1047 for the sum of \$ 61,344.84
 - 4.8.6. Voucher No. 1048 for the sum of \$ 94,903.20
 - 4.8.7. Voucher No. 1049 for the sum of \$ 5,786.79
 - 4.8.8. Voucher No. 1050 for the sum of \$ 12,271.63
- 4.9. Acceptance of Payroll Voucher Reports. A copy of the payroll vouchers are enclosed for your review
- 4.9.1. Payroll 11 Regular Payroll (Contracts)
 - 4.9.2. Payroll 11 Supplement 6-Regular Payroll (Timeslips)
 - 4.9.3. Payroll 11 Supplement 7 - Extra Payroll (includes 2nd half of Classified Return Bonus)
 - 4.9.4. Payroll 11 Supplement 8 Extra Payroll (Includes late timeslips)
 - 4.9.5. Payroll 12 - Regular Payroll (Contracts)
 - 4.9.6. Payroll 12 Supplement 6 - Regular Payroll (Includes certified stipends and timeslips)
 - 4.9.7. Payroll 12 Supplement 7 - Extra Payroll (Includes 1/2 of 301 monies)
 - 4.9.8. Payroll 12 Supplement 8 Extra Payroll (Includes late timeslips)
 - 4.9.9. Payroll 13 - Regular Payroll (Contracts)
 - 4.9.10. Payroll 13 Regular Supplement 6 Payroll (Timeslips)
 - 4.9.11. Payroll 13 Supplement 8 - Extra Payroll (Includes late timeslips)

END OF CONSENT AGENDA

5 . Action Items

- 5.1. Approval of part-time Music Teacher for Valle Del Encanto Learning Center
- 5.2. Discussion and possible action to designate a hearing officer to hold the hearing, hear the evidence, prepare a record and issue a recommendation to the Governing Board for action regarding the Statement of Charges and Notice of Intention to Dismiss certificated teacher Michael Warren.

6 . Future Agenda Items

- 6.1. Response to Intervention Training/Presentation
- 6.2. Honors Algebra Curriculum
- 6.3. Preschool Report
- 6.4. Report on Student Survey
- 6.5. Report on Staff Survey

7 . Adjournment

Reception Immediately Following Meeting