

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: Friday, May 4, 2007

by: _____

Margarita Reyes

Executive Secretary to the Superintendent

Revised
5/9/07



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

Date: May 10, 2007

Time: Public Hearing 4:00 p.m.

Regular Meeting Immediately after Public Hearing

Place: Tierra Del Sol Elementary • 1002 south Somerton Avenue

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

1. Public Hearing

1.1. Revised Budget 2006-2007

2. Regular Governing Board Meeting Agenda

Opening and Announcements

2.1. Call to Order/Pledge of Allegiance

2.2. Readers Theater by Mrs. Cervantes TDS

2.3. 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.

2.4. 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 A.R.S Section 38-431.03.A5---discussion or consultation with the designated representatives of the District in order to consider its position and instruct its designated representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits to employees of the District.

3 . Reports/Discussion Items

- 3.1. Superintendent
 - 3.1.1. Current Events
- 3.2. Assistant Superintendent
- 3.3. Board Members Report
 - 3.3.1. President and other Board member comments
- 3.4. Administrators/Directors
 - 3.4.1. Mrs. Arvizo - Asst., Principal
 - 3.4.2. Ms. Attaway - Director of Special Programs
 - 3.4.3. Mr. Brick - Principal SMS
 - 3.4.4. Mr. Cabrera - Special Projects Coordinator
 - 3.4.5. Mr. Cassidy - Director of Technology
 - 3.4.6. Ms. De La Fuente - Principal ELC
 - 3.4.7. Mrs. Galindo - Asst. Principal
 - 3.4.8. Mrs. Irr - Grant Writer
 - 3.4.9. Mrs. Lopez - Principal TDS
 - 3.4.10. Ms. Mezei - Director of Federal Programs
 - 3.4.11. Mrs. Porchas -Assistant to Director of Financial Services
 - 3.4.12. Mrs. Santos - Coordinator Health Services
 - 3.4.13. Mrs. Seh - Principal OGE
 - 3.4.14. Mr. Sheppard - Director of Instructional Services
 - 3.4.15. Mr. Streit - Asst. Principal
 - 3.4.16. Mrs. Vasquez - Principal DSS
 - 3.4.17. Mrs. Villarreal - Director of Transportation
 - 3.4.18. Mrs. Volpe - Director of HR/ELL
 - 3.4.19. Ms. Witmer - Director of Financial Services
- 3.5. Other discussion items/Presentations/Information
 - 3.5.1. Board member personal information (Discussion)
 - 3.5.2. School District Redistricting Commission (Discussion)
 - 3.5.3. Gifted Program by Mrs. Vasquez, DSS Principal (Presentation)
 - 3.5.4. Superintendent Evaluation (Discussion)
 - 3.5.5. Enrollment Summary Report (Information)
 - 3.5.6. Policy Manual and Administrative Regulation (Discussion)
 - To order a hard copy or use the web site
 - 3.5.7. Governing Board Retreat (Information)
 - Regional Center For Board Health
 - Thursday, May 31, 2007
 - at 4:00 p.m.

4 . Approval of Consent Agenda

- 4.1. Approval of Board Minutes
 - 4.1.1. Regular session minutes April 26, 2007
 - 4.1.2. Executive Session minutes April 26, 2007

4.2. Hiring

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
4.2.1. Alvarado, Susana	Instructional Assistant	ELC	27	Temporary

4.3. Additional Assignments/Stipends/Reassignments

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
4.3.1. Anaya, Gladys	Jump Start Program	ELC	\$2700.00	Temporary
4.3.2. Bus Driver	Jump Start Program	District	Hourly rate	Temporary
4.3.3. Camarillo, Adriana	Jump Start Program	OGS	\$2700.00	Temporary
4.3.4. Classified	Jump Start Program	District	Hourly rate	Temporary
4.3.5. Cervantes, Eva	Jump Start Program	TDS	\$2700.00	Temporary
4.3.6. Crossing Guards	Jump Start Program	District	Hourly rate	Temporary
4.3.7. Miranda, Elizabeth	Jump Start Program	DSS	\$2700.00	Temporary
4.3.8. Rodriguez, Lydia	Jump Start Program	SMS	\$2700.00	Temporary
4.3.9. Rodriguez, Lydia	Master Teacher/Mentor	District	49	Full-Time
4.3.10. Nurses	Jump Start Program	District	Hourly rate	Temporary
4.3.11. Staff at all schools	Jump Start Program	District	\$1500.00	Temporary
4.3.12. Transportation	Jump Start Program	District	Hourly rate	Temporary
4.3.13. Substitute & After Hrs	School Improvement	SMS	\$22.00	Temporary
4.3.14. Substitute & After Hrs	School Improvement	TDS	\$22.00	Temporary

4.4. Leave Requests

	<u>Position Description</u>	<u>Location</u>	<u>Date Leaves</u>
4.4.2. Alonzo, Judith	Food Service	DSS	4/19/07-06/03/07

4.5. Approval of Revised 2006-2007 Budget.

4.6. Approval of the Cooperative Purchase Agreement Mohave Educational Service Cooperative, Inc.

4.7. Approval of the IGA of Cartwright School District.

The Somerton School District participated with the Roosevelt vs. Bishop in the early 1990s to help support the cost of school finance litigation. There remains a balance of \$138,389.25 in this fund. The Districts who participated have two options: One, we can request a pro rata refund for the amount contributed originally by our district (approximately \$1,900.00). Second, we execute a new Intergovernmental Agreement which leaves the funds on deposit with the new fiscal agent, Cartwright Elementary School District, to help defray the costs of current and future school finance litigation. The recommendation from the Superintendent is to enter into the new IGA and leave the funds on deposit with the Cartwright Elementary School District.

4.8. Acceptance of Student Activity Fund Report. A monthly student activity report is required be given to the Board.

4.9. Acceptance of Accounts Payable Reports. A copy of the accounts payable vouchers are enclosed for your review.

- 4.9.1. Voucher No 1085 for the sum of \$ 1,304.30
- 4.9.2. Voucher No 1083 for the sum of \$ 152,981.48
- 4.9.3. Voucher No 1082 for the sum of \$ 593,337.18
- 4.9.4. Voucher No 1081 for the sum of \$ 86,008.22
- 4.9.5. Voucher No 1080 for the sum of \$ 546.39

4.10. Acceptance of Payroll Voucher Reports. A copy of the payroll vouchers are enclosed for your review.

- 4.10.1. Voucher No. 56 for the sum of \$ 54,446.92
- 4.10.2. Voucher No. 55 for the sum of \$ 489,606.96
- 4.10.3. Voucher No. 54 for the sum of \$ 55,115.63
- 4.10.4. Voucher No. 53 for the sum of \$ 494,670.45

END OF CONSENT AGENDA

5 . Action Items

5.1. Approval to issue RFP for subcontractors to remodel administration building HVAC.

5.2. Approval to issue Invitation for Bids (IFB) for A/C Units Replacement for OGE and SMS.

5.3. NCLB Resolution

NSBA is calling on each school board to pass a resolution urging its U.S. Representative to co-sponsor H.R. 648, a bill to improve No Child Left Behind. Why pass a resolution? To show our elected leaders and the public that Boards are serious about improving NCLB. NCLB is currently being reauthorized in Congress.

6 . Future Agenda Items

6.1. Evaluation Presentation (June)

6.2. 301 Plan by Dr. Reed (June)

6.3. New Teacher Training (Future)

6.4. AYP AZ-LEARNS Powerpoint Presentation by Mr. Sheppard (June)

6.5. Preschool Report (Future)

6.6. School Boundary Committee (June)

7 . Adjournment