



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.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED on Monday July 11, 2005

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

By Judith Bobbitt

Superintendent

PUBLIC BUDGET HEARING 2005-2006 PROPOSED BUDGET PUBLIC COMMENT WELCOMED

MEETING -- Immediately Following Public Hearing

Thursday, July 14, 2005 -- 5:00 p.m.

Superintendent's Office

West Entrance

215 North Carlisle Avenue, Somerton, Arizona

1. OPENING AND ANNOUNCEMENTS

- | | | |
|---|-----------------|--------------------|
| 1.a. Call to Order | President/Clerk | |
| 1.b. Pledge of Allegiance | President/Clerk | |
| 1.c. Audience with Individuals | President/Clerk | Information |
| 1.d. Revision/Approval of Board Minutes | President/Clerk | Action |

Regular and Executive Session: 06/23/2005 • Special and Executive Sessions: 06/28/2005

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 to review recommendations concerning Administrative Meet and Confer, Superintendent's evaluation.

2. REPORTS

2.a. Superintendent's Report

Information

2.b. Board Member Report

Information

Board President, Mr. Heredia on ASBA Legislative Assembly

2.c. Construction Update

Jerry Cabrera

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.

3.1. OFFER OF CONTRACT

| | |
|------------------------|--|
| Dalton, Martin | Warehouse, Business Office-District |
| DeBell-Flores, Roxanne | Teacher, Somerton Middle School |
| Denna, Rebecca | Instructional Assistant, Desert Sonora Elementary School |
| Duenas, Gabriella | Teacher, Valle Del Encanto Learning Center |
| Escobedo, Patricia | Instructional Assistant, Valle Del Encanto Learning Center |
| Facio, Joel | Teacher, Somerton Middle School |
| Kimball, Michelle | Teacher, Somerton Middle School |
| Lopez, Margarita | Instructional Assistant, Tierra Del Sol Elementary School |
| Luera, Francisca | Teacher, Valle Del Encanto Learning Center |
| Martinez, Sylvia | Instructional Assistant, Valle Del Encanto Learning Center |
| Miller, Lisa | Teacher, Tierra Del Sol Elementary School |
| Molina, Karina | Secretary, Valle Del Encanto Learning Center |
| Monzon, Sarah | Long Term Substitute, Valle Del Encanto Learning Center |
| Pina, Abraham | Warehouse, Business Office-District |
| Pizano, Lidia | Teacher, Valle Del Encanto Learning Center |
| Ruhnke, Allison | Teacher, Tierra Del Sol Elementary School |
| Zarate, Martha | Instructional Assistant, Orange Grove Elementary School |

3.2 EMERGENCY CLASSROOM SUPERVISORS

| | |
|-------------------|---|
| • Dinwiddie, Lisa | Classroom Supervisor, Tierra Del Sol Elementary School |
| • Magana, Sandra | Classroom Supervisor, Desert Sonora Elementary |
| • Payan, Beatrice | Classroom Supervisor, Valle Del Encanto Learning Center |

3.3 REASSIGNMENT

| | |
|--------------------|---|
| • Armas, Ana | Instructional Assistant, Somerton Middle School |
| • Vasquez, Martha | Teacher, Valle Del Encanto Learning Center |
| • Carrasco, Frank | Assessment Coordinator, Family Literacy |
| • Reyes, Margarita | Secretary, Desert Sonora Elementary School |

3.4 ADDITIONAL ASSIGNMENTS

Math/Science/Social Studies/Title One

| | |
|------------------|--|
| Various teachers | Desert Sonora and Tierra Del Sol Elementary School |
|------------------|--|

Reading First

| | |
|------------------|--|
| Various teachers | Desert Sonora and Tierra Del Sol Elementary School |
|------------------|--|

SWP/ASHIP

| | |
|------------------|------------|
| Various Teachers | All School |
|------------------|------------|

Science Alignment

| | |
|----------------------|------------------------|
| Spadafino, Christine | Somerton Middle School |
| Klotz, Melany | Somerton Middle School |

Additional Assistance with Construction (Buy out 25 vacation days)

Cabrera, Jerry

3.5 GROWTH RIDERS

- Torp, Christine Range 37 to Range 39
- Vallafana, Juan Range 38 to Range 44

3.6 CONTRACT WITHDRAWAL AND RELEASE

- Alvarez, Edmma
- Bott, Darin
- Heredia, Christine
- Rodriguez, Brenda
- Avery, Leah
- Chavira, Francisco
- MacDougall-Jacobs, Sandra

3.7 NEW POSITION

Secretary for Director of Instructional Services

4. BUSINESS AND FINANCE

- INFORMATION ONLY*
- Accounts Payable and Payroll Voucher Actual Amounts
 - Student Activity Report

4.01 Request for Approval of the Cooperative State Purchasing Agreement between the State of Arizona, Enterprise Procurement Services and Somerton School District # 11. Action

4.02 Request for Approval of the Intergovernmental Cooperative Purchasing Agreement between Somerton School District #11 and other school districts in Yuma County. Action

4.03 Appointment of the Treasurer and Assistant Treasurer for the Student Activities Fund Action

4.04 Adoption of the 2005-2006 Budget as Proposed Action

4.05 Ratification of Payroll Vouchers for June Action

4.06 Approval of Accounts Payable: (Not to Exceed \$700,000.00 per month) Vouchers 1030-1037 Action

4.07 Approval of Payroll Vouchers: (Not to Exceed \$700,000.00 per pay period) Vouchers 47-50

4.08 Approval of Second Reading of Policy Advisory #247: • DID -- Inventories; • DID-R -- Inventories Action

4.09 Approval of Assistant Superintendent Dr. Rutan to be added to the authorized signature list for the District Action

4.10 Approval of final recommendations on Administrative Meet and Confer Action

4.11 Discussion and possible action on Letter to City of Somerton regarding growth, demand for new schools, land availability, flight pattern restrictions, developer's willingness to set aside land for new schools. Action

4.12 Approval of GMP (Guaranteed Maximum Price for Site Remediations) Action

5. ADJOURNMENT