



## **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 Tuesday, August 9, 2005

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

By \_\_\_\_\_  
Rose Arévalo  
Executive Secretary to the Superintendent

## **TRUTH AND TAXATION HEARING** **PUBLIC COMMENT ENCOURAGED**

Truth and Taxation Hearing (Pursuant to ARS 15-905.01 (B).) If a school district budgets an amount that is higher than the Truth In Taxation base limit, or if a school district levies any amount for adjacent ways or if the school district levies any amount for liabilities in excess of the school district budget, the district must publish a Truth and Taxation notice and hold a Public Hearing in accordance with the requirements set forth therein.

## **REGULAR MEETING AGENDA** **IMMEDIATELY FOLLOWING PUBLIC HEARING**

**Thursday, August 11, 2005 -- 6:00 p.m.**  
**Somerton Middle School Library**  
1011 North Somerton Avenue, Somerton, Arizona

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

- |                                       |                 |                    |
|---------------------------------------|-----------------|--------------------|
| <b>1.a. Call to Order</b>             | President/Clerk |                    |
| <b>1.b. Pledge of Allegiance</b>      | President/Clerk |                    |
| <b>1.c. Audience with Individuals</b> | President/Clerk | <b>Information</b> |
| <b>1.d. Approval of Board Minutes</b> | President/Clerk | <b>Action</b>      |
- Regular Session: 06/23/2005 & 07/14/2005
  - Executive Session: 06/23/2005, 06/28/2005, 07/14/2005
  - Special Session: 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 Discuss and/or:

- 1. Review the Superintendent’s Evaluation and Board Relationship (Annual Review)
- 2. Hear Discrimination Complaint and Possibly Set A Hearing Date

**2. REPORTS**

<b>2.a. Superintendent's Report</b>		<b>Information</b>
• Nomination for Outstanding Meals Initiative Award		
• Review Reclassification of English Language Learners with the SELP Test by Tim Hogan		
• Review Rezoning/Annexation Issue		
<b>2.b. Board Member Report</b>		<b>Information</b>
<b>2.c. Construction Update</b>		<b>Information</b>
<b>2.d. Report Card</b>	Family Literacy Staff	<b>Information</b>
<b>2.d. Bond Presentation</b>	Brian Lundgren	<b>Information</b>

**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. HIRING**

- Bañuelos, Laura                      Student Advocate, Valle Del Encanto Learning Center
- Barba, Sylvia                            Teacher, Somerton Middle
- Galata, Lori                              Teacher, Tierra Del Sol Elementary
- Dalton, Martin                          Warehouse Clerk, District
- Dawson, John                            Teacher, Somerton Middle
- DeAnda-Forte, Olivia                  Teacher, Tierra Del Sol Elementary
- Garibay, Roberto                        Instructional Assistant, Desert Sonora Elementary
- Hedglin, Uvet                            Instructional Assistant, Somerton Middle School
- Kelly, Darin                                Teacher, Desert Sonora Elementary
- Michaels, William                       Occupational Therapist, District
- Ruiz, Rosa                                 Secretary, Tierra del Sol Elementary
- Saenz, Maribel                          Speech Aide, Valle Del Encanto
- Valdivia, Maria                          Instructional Assistant, Desert Sonora Elementary
- Zazueta, Cathy                          Instructional Assistant, Valle Del Encanto Learning Center

**ADULT EDUCATION PROGRAM**

- Armenta, Maria I.                      • Callejas, Gloria                      • Martinez, Fabiola
- Arreola, Norma                         • Cruz, Roberto                        • Valenzuela, Jose
- Arroyo, Carlos                          • De La Fuente, Maria E.            • Valladares, Adriana
- Arrizon, Socorro                        • Martinez, Edith

**3.2. REASSIGNMENT**

- Gonzalez, Gracie
- Lopez, Hilda
- Quintana, Olivia

Classroom Supervisor, Somerton Middle  
 Instructional Assistant, Tierra Del Sol Elementary  
 Classroom Supervisor, Tierra Del Sol Elementary

**3.3. ADDITIONAL ASSIGNMENT**

- Carrazco, Frank
- Garlit, Russ
- Garza, Elizabeth

- Hinthner, Amber
- Molina, Karina

**TEACHER MENTORS**

- Joanicot, Eduviges

- Martinez, Maria

**FAMILY LITERACY**

- Vasquez, Martha

- Villarreal, Claudia

**SPECIAL SERVICES**

- Diaz, Maria
- Payan, Irma
- Reeves, Cathy

- Villegas, Lisa
- Villegas, Maria

**3.4. GROWTH RIDER**

- Cervantes, Eva
- Lopez, Hilda

- Martinez, Jessica
- Robles, Veronica

**3.5. CONTRACT OFFER WITHDRAWAL AND / OR RELEASE**

- Birmingham, Carolyn
- DeBell-Flores, Roxanne

- Lindsay, Shannon
- Replogle, Norma Jean

**4. BUSINESS AND FINANCE**

***INFORMATION ONLY***

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

***ACTION ITEMS***

- 4.01 Approval to Increase the Tax Rate for Adjacent Ways Budgeted in the 2005-06 School Year
- 4.02 Approval for Defeasance of Bonds
- 4.03 Approval to Sell Bonds in Amount of \$2,225,000
- 4.04 Approval of Technology Plan
- 4.05 Approval to Purchase or Lease Copiers
- 4.06 Approval to Submit the Declaration Statement of Curricular and Instructional Alignment to the Arizona Academic Standards
- 4.07 Approval of Report Card Presented by Family Literacy Staff
- 4.08 Acceptance of Donation from Yuma Regional Medical Center Foundation
- 4.09 Possible Action on Discrimination Complaint

**4.10 Approval of First Reading of Policy Service Advisory:**

- **#248: CFD -- -Based Management**
- **#249: CM -- District Annual Reports**
- **#250: DN -- Properties Disposition**
- **#251: IHA -- Basic instructional Program**  
**IHA-E -- Basic Instructional Program**
- **#252: IHB -- Gifted and Talented Education**
- **#253: IKA-R -- Grading / Assessment Systems**
- **#254: IKF -- Graduation Requirements**
- **#255: JEB -- Entrance Age Requirements**
- **#256: JFABD-EB -- Admission of Homeless Students**
- **#257: JIH -- Student Interrogations, Searches, and Arrests**
- **#258: JII -- Student Concerns, Complaints and Grievances**  
**JII-R -- Student Concerns, Complaints and Grievances**  
**JII-E -- Student Concerns, Complaints and Grievances**
- **#259: JLCD -- Medicines / Administering Medicines to Students**  
**JLCD-R -- Medicines / Administering Medicines to Students**  
**JLCD-E -- Medicines / Administering Medicines to Students**

**5. ADJOURNMENT**