



# 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 School 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 Wednesday, October 12, 2005 .

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

By \_\_\_\_\_  
Rose Arévalo, Executive Secretary

## **Agenda -- 6:00 p.m. Thursday, October 13, 2005 Regular Governing Board Meeting**

Tierra Del Sol Elementary School  
1002 South Somerton Avenue  
Somerton, Arizona

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

- |                                       |                  |                    |
|---------------------------------------|------------------|--------------------|
| <b>1.a. Call to Order</b>             | <b>President</b> |                    |
| <b>1.b. Pledge of Allegiance</b>      | <b>President</b> |                    |
| <b>1.c. Audience with Individuals</b> | <b>President</b> | <b>Information</b> |
| <b>1.d. Approval of Board Minutes</b> | <b>President</b> | <b>Action</b>      |
- Regular Sessions: • June 23, 2005                      • June 28, 2005                      • September 6, 2005

- |  |                  |                    |
|--|------------------|--------------------|
| <b>1.e. Call for Executive Session</b> | <b>President</b> | <b>Information</b> |
|--|------------------|--------------------|

#### **A.R.S. §38-431.03 (A.1) Executive Sessions**

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 a public meeting.

#### **A.R.S. §38-431.03 (A.3) Executive Sessions**

Discussion or consultation for legal advice with the attorney or attorneys of the public body.

#### **A.R.S. §38-431.03 (A.4) Executive Sessions**

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.

Somerton School District's Attorney may be consulted via telephone for the following matters in Executive Session:

- Discussion and Possible Action Regarding Superintendent Search
- Discussion and Action Regarding Gender Discrimination Complaint Against George Brick
- Discussion and Action Regarding Termination of Tom Warner

**2. REPORTS**

<b>2.a. Superintendents' Report</b>	<b>Superintendents</b>	<b>Information</b>
<b>2.b. Administrators'/Directors' Report</b>		<b>Information</b>
<b>2.c. Board Member Report</b>		<b>Information</b>
<b>2.d. Construction Update</b>	<b>Mr. Cabrera</b>	<b>Information</b>

**3. CONSENT AGENDA -- PERSONNEL                      **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**

- |                       |  |
|-----------------------|--|
| a.. Altamirano, Rosa  | Cafeteria Monitor, Child Nutrition               |
| b. Easthope, Diana    | Teacher, Somerton Middle School                  |
| c. Franco, Aída       | Instructional Assistant, Valle Del Encanto       |
| d. Garcia, Andres     | Instructional Assistant, Valle Del Encanto       |
| e. Garcia, Patricia   | Classified Instructor, Tierra Del Sol Elementary |
| f. Hernandez, Abigail | Driver, Transportation                           |
| g. Pino, Abraham      | Instructional Assistant, Somerton Middle School  |

**3.2      RESIGNATIONS / TERMINATIONS OF EMPLOYMENT /  
NON-RENEWAL OF CONTRACTS**

- |                        |  |
|------------------------|--|
| a.. Alexander, Barbara | Teacher, Desert Sonora Elementary                |
| b. Alonso, Martha      | Secretary, Instructional Services/Travel         |
| c. Conwill, Terry      | Community School Liaison, Somerton Middle School |
| d. Dalton, Martin      | Warehouse Clerk                                  |
| e. Dawson, John        | Teacher, Somerton Middle School                  |
| f. Facio, Joel         | Teacher, Somerton Middle School                  |

**3.3      LEAVE REQUESTS**

- |                     |                                    |
|---------------------|------------------------------------|
| a.. Ayala, Maria E. | Teacher, Tierra Del Sol Elementary |
|---------------------|------------------------------------|

**FMLA Requests**

- |                        |  |
|------------------------|--|
| b. Camarillo, Adriana  | Teacher, Orange Grove Elementary           |
| c. Camarillo, Ruby     | Library Assistant, Orange Grove Elementary |
| d. Ellsworth, Dorothy  | Librarian, Desert Sonora Elementary        |
| e. Felix, Alicia       | Bus Driver, Transportation                 |
| f. Garcia, Blanca      | Food Service Worker, Child Nutrition       |
| g. Martinez, Edith     | Adult Ed Teacher, Family Literacy          |
| h. Mitchell, V. Cookie | District Office Specialist, District       |

**3.4      REASSIGNMENTS**

- |                     |   |
|---------------------|---|
| a. Anaya, Gladys    | Reading Coach, Valle Del Encanto Learning Center  |
| b. Calderon, Monica | Instructional Assistant, Desert Sonora Elementary |
| c. Castillo, Maria  | Classroom Supervisor, Orange Grove Elementary     |
| d. Magaña, Sandra   | Classroom Supervisor, Desert Sonora Elementary    |
| e. Velasco, Martin  | Lead Custodian, Tierra Del Sol Elementary         |

**3.5      ADDITIONAL ASSIGNMENTS / STIPENDS**

- |                   |                                  |
|-------------------|----------------------------------|
| a. Foutch, Donna  | Teacher, Orange Grove Elementary |
| b. Hinther, Amber | Psychologist, Special Programs   |

- c. **Parent Training With Counselors and Liaisons**
  - Olin, Ruth
  - Retiz, Maria
  - Zacarias, Imelda
  - Weissenberg, Patricia
  - Arrizon, Maria
  - TBA, SMS
  - Lamarque, Marina
  - Bañuelos, Laura
- d. **Temporary Assistance Barcoding Books at Orange Grove, Desert Sonora, Tierra Del Sol**
  - Reyes, Margarita
  - Grajeda, Letisia
  - Peralta, Miriam
  - Carbajal, Briana
  - Robles, Veronica
  - Chavez, Annette
  - Preciado, Leda
  - Camarillo, Ruby
  - Zacarias, Ana L.
  - Medina, Catalina
  - Zarate, Ana
  - Zacarias, Imelda
  - Carbajal, Ruby
  - Perez, Elizabeth
  - Dinwiddie, Lisa
- e. **Read Well Intervention Workshop**
  - Rush, Irene
  - Reynoso, Shantal
  - Houg, Lynda
  - Garcia, Zoila
  - Fermanis, Chris
  - Bravo, Anna
  - Franco, Maria
  - Wilson, Madeleine
  - Cooper, Samantha
  - Neblina, Karla
  - Tyus, Odette
  - Caiazzo, Maria
  - Linares, Patricia
- f. **AZTEP Funded Stipends to Plan 2005-06 New Teacher Activities**
  - Various Teachers
- g. **Special Education Stipends**
  - Muñoz, Dina
  - Paramo, Patricia
  - Muñoz, Luciano
  - Martinez, Maria D.
  - Ullery, Guadalupe
  - Foutch, Donna
  - Rivera, Artemisa
  - Joanicot, Eduvigis
  - MacDougall, Elizabeth
  - Flores, Walther
  - Reeves, Cathy
- h. **Program Impovement Stipend**
  - Various Teachers Somerton Middle School and Tierra Del Sol Elementary
- i. **Program Improvement Stipend**
  - Various Teachers
- j. **Program Impovement Stipend**
  - Various Teachers
- k. **Literacy Through School Libraries Grant**
  - Chavez, Annette
  - Sloan, Paula
  - Camarillo, Ruby
  - Ellsworth, Dorothy
  - TBA
- l. **Literacy Through School Libraries Grant**
  - Various Teachers
- m. **AZTEP Grant**
  - Navarro, Liz
  - Martinez, Jessica
  - Singer, Dale
  - Sorrell, Joseph
  - Rodriguez, Lydia
  - Spadafino, Christina
- n. **Hinther, Amber** **Psychologist, District**

### 3.6 SUBSTITUTES

#### - SUBSTITUTE TEACHERS

- Attaway, Jillian
- Bellotti, Lourdes
- Burruel, Norma
- Carter, Tanya
- Lopez, Christina
- Serrato, Ramona

#### - SUBSTITUTE BUS DRIVER

- Frausto, David

### 3.7 NEW POSITIONS

- Instructional Assistant Valle Del Encanto Learning Center
- Assistant Secretary Valle Del Encanto Learning Center

**CONSENT AGENDA ENDS**

- 3.08 **NEW POSITIONS**   • Human Resource  
                                  • Business Office

3.09. **Action On Gender Discrimination Complaint Against George Brick**

3.10. **Action On Termination of Tom Warner**

**4. BUSINESS AND FINANCE**

**Superintendent      Action**

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

- 4.01. **Approval for Renewal of Vendor Contracts**  
4.02. **Approval of Sole Source Vendors**  
4.03. **Approval of Addendum to Food Service Contract**  
4.04. **Approval of Memo of Understanding With Chicanos Por La Causa-Early Childhood Development**  
4.05. **Approval of Preventive Maintenance Plan**  
4.06. **Approval of Intergovernmental Agreement With The City of Somerton**  
4.07. **Approval of Ratification of September Accounts Payable Vouchers**  
4.08. **Discussion and Approval of Building Renewal Plan**  
4.09. **Discussion and Approval of New School Facilities Fund Annual Report**  
4.10. **Discussion and Approval for District to Submit Letter Requesting City of Somerton to Proceed With Hall Development Agreement**  
4.11. **Discussion and Approval for Board to Develop Mediation Group**  
4.12. **Discussion and Approval to Begin Superintendent Search**

**5. ADJOURNMENT**