



# 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 Monday, November 7, 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, November 10, 2005** **Regular Governing Board Meeting** **REVISED/POSTED 11/07/05 12:15 p.m.**

**Tierra Del Sol Elementary**  
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 and Executive Sessions: • October 13, 2005

- |   |                  |                    |
|---|------------------|--------------------|
| <b>1.e. Call for Executive Session</b>            | <b>President</b> | <b>Information</b> |
| <b>A.R.S. §38-431.03 (A.1) Executive Sessions</b> |                  |                    |

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.

The Board may enter in to Executive Session to discuss the Superintendent Search.

**2. REPORTS**

2.a.	<b>Superintendents' Report</b> • ASBA Award Presentation	<b>Superintendents</b>	<b>Information</b>
2.b.	<b>Administrators'/Directors' Report</b>		<b>Information</b>
2.c.	<b>Board Member Report</b>		<b>Information</b>
2.d.	<b>Construction Update</b>	<b>Mr. Cabrera</b>	<b>Information</b>
2.e.	<b>AIMS Update</b>	<b>Mr. Sheppard</b>	<b>Information</b>
2.f.	<b>ELL Stipend Presentation</b>	<b>Principals &amp; Mrs. Chávez</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. | Correa, Doraly      | Instructional Assistant, Valle Del Encanto Learning Center |
| b. | Diaz, Diana         | ACE3 Liaison, Valle Del Encanto Learning Center            |
| c. | Lopez, Vanessa      | Instructional Assistant, Somerton Middle School            |
| d. | McGeehon, M. Zeke   | Technician, Technology Department                          |
| e. | Muñoz, Jr., Luciano | Payroll Specialist, Business Office                        |
| f. | Retiz, Kenia        | Cafeteria/Playground Aide, Desert Sonora Elementary        |

**3.2      RESIGNATIONS**

- |    |                     |  |
|----|---------------------|--|
| a. | Heredia, Edmundo    | Custodian, Orange Grove Elementary           |
| b. | Mitchell, V. Cookie | Secretary, District Office                   |
| c. | Soto, Armando       | Accounts Payable Specialist, Business Office |
| d. | Hernandez, Ruben    | Custodian, Orange Grove Elementary           |

**3.3      LEAVE REQUESTS**

- |    |                      |  |
|----|----------------------|--|
| a. | Gracias, M. Isabel   | Cafeteria Manager, Valle Del Encanto Learning Center |
| b. | Rodriguez, Esperanza | Valle Del Encanto Learning Center                    |

**3.4      REASSIGNMENTS**

- |    |                      |   |
|----|----------------------|---|
| a. | Garcia, Andres       | Instructional Assistant, Valle Del Encanto Learning Center  |
| b. | Pottinger, David     | Teacher, Somerton Middle School                             |
| c. | Rodriguez, Esperanza | Administrative Assistant to Human Resource, District Office |
| d. | Sanchez, Rosa        | Reading Coach, Tierra Del Sol Elementary                    |

**3.5      ADDITIONAL ASSIGNMENTS / STIPENDS**

- |    |   |  |                    |
|----|---|--|--------------------|
| a. | Guerrero, Maria   | Temporary Custodian, Various Areas             |                    |
| b. | Valencia, Irma  | Temporary Custodian, Various Areas             |                    |
| d. | Uriarte, Leticia  | Food Service Worker, Tierra Del Sol Elementary |                    |
| e. | Miranda, Elizabeth  | Teacher, Desert Sonora Elementary              |                    |
| f. | Calderon, Monica  | Migrant Preschool Evening Lessons              |                    |
| g. | TBA   | Migrant Preschool Evening Lessons              |                    |
| h. | Read Well Intervention Workshop   |  |                    |
|    | • Molina, Gloria  | • Stillings, M. June                           | • Ward, Mary       |
| i. | SELP Test Scoring   |  |                    |
|    | • Caiazzo, Maria  | • Chávez, Annette                              | • Rodriguez, Lydia |
|    | • Colvin, Roxanna   | • Navarro, Elizabeth                           |                    |
| j. | SEI/SIOP Training   |  |                    |
|    | Collaboration/Planning for School Improvement, 8Step Process, Curriculum, Interventions |  |                    |
|    | Counseling - Title IV School Safety - Student/Parent Groups                             |  |                    |
|    | • All District School Staff   |  |                    |

**3.6 NEW POSITION**

- TBA Instructional Assistant, Somerton Middle School

**3.7 WITHDRAWAL OF CONTRACT OFFER**

- a. Easthope, Diana Teacher, Somerton Middle School

**3.8 SUBSTITUTES**

Arvizu, Karen	Lopez, Yesica	Ramirez, Virginia
Cerda, Ivan	Madrigal, Rosa	Ramos, Wendy
Bonilla, Luis	Miller, Kris	Retiz, Kenia
Escobar, Luz	Muñoz, Cristina	Rosales, Yanet
Flores, Sandra	Murillo, Elisa	Sotelo, Elva
Gonzalez, Alejandrina	Ortega, Melissa	Torres, Rose
Isla, Veronica	Quijada, Alejandro	Villarreal, Berenice

**3.9 CHILD NUTRITION DIRECTOR, SODEXHO**

- a. Merlos, Carlos

**4. BUSINESS AND FINANCE**

**Superintendent Action**

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

- 4.01. Approval of Annual Financial Report
- 4.02. Approval of Contract With Cocopah Head Start
- 4.03. Approval of 2005-06 Agreement to Provide School Lunch to PPEP-Tech Program
- 4.04. Discussion and Possible Approval of Bus Idling Policy
- 4.05. Discussion and Possible Approval ELL/Bilingual Endorsement Stipend Agreement
- 4.06. Discussion and Possible Approval of Lease Agreement with WACOG
- 4.07. Approval of First Reading of Policy Advisory No. 260 - JFAB Admission of Homeless Students
- 4.08. Discussion and Possible Approval to Begin the Superintendent Search

**5. ADJOURNMENT**