



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 Tuesday, December 6, 2005 .

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

By _____
Rose Arévalo, Executive Secretary

Agenda -- 5:30 p.m. Thursday, December 8, 2005

Orange Grove Elementary

3525 West County 16 1/2
Somerton, Arizona

**The Board May Enter In To Executive Session
Prior To The Public Hearing And Regular Session
(see: Item 1.e.)**

PUBLIC HEARING

Regular Board Meeting Immediately After Public Hearing

**Discussion and Possible Approval
of Revised Adopted 2005-06 Budget**

Regular Governing Board Meeting

1. OPENING AND ANNOUNCEMENTS

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

Regular and Executive Sessions: • October 13, 2005 and November 10, 2005

1.e. **Call for Executive Session** **President** **Information**

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.

The Board may enter in to Executive Session to discuss:

- 1. Superintendent Search
- 2. Food Service Audit

2. REPORTS

2.a.	Superintendents' Report • ASBA Award Presentation	Superintendents	Information
2.b.	Administrators'/Directors' Report		Information
2.c.	Board Member Report		Information
2.d.	Construction Update	Mr. Cabrera/Dr. Rutan	Information
2.e.	Transportation/Administration Project	Dr. Rutan/Ms Witmer	Information
2.f.	Evaluation Timeline Presentation	Dr. Rutan/Mr. Sheppard	Information

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.	Bueno, Lourdes	Parent Liaison, Somerton Middle School
b.	Burruel, Norma	Classroom Supervisor, Desert Sonora Elementary
c.	Flores, Minerva	Secretary/Travel Specialist, District
d.	Flores, Nadia	Assistant Secretary, Valle Del Encanto Learning Center
e.	Groenow, Marilyn	Temporary Food Service Worker, Child Nutrition
f.	Mendoza, Viridiana	District Office Specialist, District
g.	Muñoz, Jr., Luciano	Payroll Specialist, District
h.	Ruiz, Marianna	Instructional Assistant, Somerton Middle School

3.2 REASSIGNMENTS

a.	Alvarez Juan C.	Custodian, Orange Grove Elementary
b.	Armenta, Maria I.	Teacher, Valle Del Encanto Learning Center
c.	Espinoza, Claudia	Teacher, Somerton Middle School
d.	Lopez, Maria D.	Custodian, Somerton Middle School
e.	Quijada, Evelia	Custodian, Orange Grove Elementary
f.	Rivera, Leticia	Food Service Worker, Child Nutrition
g.	Villaescusa, Maria L.	Food Service Worker, Child Nutrition

- 3.3 **ADDITIONAL ASSIGNMENTS**
 - a. Martinez, Edith Teacher, Valle Del Encanto Learning Center
 - b. Morrison, Engracia Food Service Worker, Child Nutrition
 - c. Rodriguez, Gloria A Recruiter, Valle Del Encanto Learning Center
 - d. Valladares, Adriana Teacher, Valle Del Encanto Learning Center
- 3.4 **RETIREMENT**
 - a. Chávez, Joachim M. Teacher, Tierra Del Sol Elementary
 - b. Klotz, Melany Teacher, Somerton Middle School
- 3.5 **SUBSTITUTES**
 - a. Alvarado, Gonzalo Bus Driver, Transportation
- 3.6 **STIPEN DS**
 - a. Sepulveda, Angela Teacher, Desert Sonora Elementary
- 3.7 **LEAVE**
 - a. Aguirre, Alejandro Groundskeeper, Desert Sonora Elementary

4. BUSINESS AND FINANCE

Superintendent Action

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

- 4.01. Approval to Submit RFP for E-Rate Purchases
- 4.02. Approval of FY 2005-05 Revised Budget
- 4.03. Approval of Payable and Payroll Vouchers
- 4.04. Discussion and Possible Approval ELL/Bilingual Endorsement Stipend Agreement
- 4.05. Approval of Second Reading of Policy Advisory No. 260
 - JFAB Admission of Homeless Students
- 4.06. Approval of Certified Representation by Somerton Education Association for Meet and Confer
- 4.07. Approval to Sign and Submit Statement of Assurance on Teacher Evaluation System Verification
- 4.08. Approval of Masonry Purchase
- 4.09. Approval of 2005-06 Intergovernmental Agreement With Yuma County for Alternative School Services
- 4.10. Discussion and Possible Recommendation on Proposed Arizona School Boards Association on ASBA By-Law Changes
- 4.11. Discussion and Possible Recommendation on 2005 Tax Credit

5. ADJOURNMENT