



# 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, February 6, 2006 .

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

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

## ***AGENDA -- 4:00 p.m.*** ***Thursday, February 9, 2006***

***Valle Del Encanto Learning Center***  
Cafetorium, 400 North Avenue F, Somerton, Arizona

### ***1) Work/Study Session***

### ***2) Regular Session***

***Immediately After Work Session***  
***Approximately 4:45 p.m.***

### ***3) Executive Session***

***Immediately After Regular Session***  
***Approximately 6:00 p.m.***

#### **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      |
| • January 12, 2006 Regular and Executive Sessions |           |             |
| 1.e. Call for Executive Session                   | President | Information |

*(See: 1.e. Under Business and Finance Section of This Agenda)*

**2. REPORTS**

<b>2.a. Superintendents' Report</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/Dr. Rutan</b>	<b>Information</b>
<b>2.e. Safe Schools, Healthy Students</b>	<b>Mr. Dewhurst, Yuma District</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. Bellotti, Lourdes   | Instructional Assistant, Desert Sonora Elementary          |
| b. Carbajal, Francisca | Instructional Assistant, Valle Del Encanto Learning Center |
| c. Cervantes, Enrique  | Maintenance Technician, District                           |
| d. Hernandez, Sara J.  | Instructional Assistant, Orange Grove Elementary           |
| e. Merino, Mercedes    | Tutor, Orange Grove Elementary                             |
| f. Plata, Jennifer     | Accounting Specialist, District                            |
| g. Runyan, Paula       | Substitute Crossing Guard, District                        |

**3.2 REASSIGNMENTS**

- |                    |   |
|--------------------|---|
| a. Harris, Shirley | Instructional Assistant, Somerton Middle School |
| b. Hedglin, Uvet   | Instructional Assistant, Somerton Middle School |
| c. Madrigal, Rosa  | Long-Term Substitute, Somerton Middle School    |
| d. McBride, Ann    | Long-Term Substitute, Desert Sonora Elementary  |
| e. Roque, Leticia  | Long-Term Substitute, Orange Grove Elementary   |

**3.3 ADDITIONAL ASSIGNMENTS**

- |                       |  |
|-----------------------|--|
| a. Figueroa, Ana      | Food Service Worker, Valle del Encanto Learning Center     |
| b. Garibay, Christian | Adult Education Teacher, Valle Del Encanto Learning Center |
| c. Magana, Sandra     | Teacher, Desert Sonora Elementary                          |

**3.4 SUBSTITUTES**

- |                     |                      |
|---------------------|----------------------|
| • Cavazos, Veronica | • Rojas, Maria L.    |
| • Ibarra, Aglael    | • Sanchez, Maria E.. |
| • Lewis, Judy       | • Sarabia, Melisa V. |

**3.5 RESIGNATIONS / RETIREMENTS**

- |                        |   |
|------------------------|---|
| a. Cervantes, Graciela | Food Service Worker, Somerton Middle School     |
| b. Chávez, Annette     | Librarian, Tierra Del Sol Elementary            |
| c. Corella, Hector     | Groundskeeper, Tierra del Sol Elementary        |
| d. Fryer, Justin       | Teacher, Tierra del Sol Elementary              |
| e. Gallup, Joy         | Teacher, Orange Grove Elementary                |
| f. Harris, Shirley     | Instructional Assistant, Somerton Middle School |

**3.6 NEW POSITIONS**

- |                                |                                 |
|--------------------------------|---------------------------------|
| a. Clerk                       | Federal Programs                |
| b. Speech Assistant            | Desert Sonora, Special Services |
| c. Support Services Specialist | Food Service and Transportation |

#### **4. BUSINESS AND FINANCE**

**Superintendent      Action**

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

##### **4.01. Approval of First Reading of Policy Advisories:**

- **No. 261: EFDA -- Collection of Money/Food Tickets**
- **No. 262: EFE -- Competitive Food Sales/Vending Machines**
- **No. 263: IKF -- Graduation Requirements**
  - IKF-RB -- Graduation Requirements**
  - IKF-EA -- Graduation Requirements**
  - IKF-EB -- Graduation Requirements**
- **No. 264: JL -- Student Wellness**
  - JL-RA -- Student Wellness**
  - JL-RB -- Student Wellness**

##### **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.

###### **A.R.S. §15-843 (F1-3; G1-2; H; I) Executive Sessions**

- F. In all action concerning the expulsion of a pupil, the governing board of a school district shall:
1. Be notified of the intended action.
  2. Decide, in executive session, whether to hold a hearing or to designate one or more hearing officers to hold a hearing to hear the evidence, prepare a record and bring a recommendation to the board for action and whether the hearing shall be held in executive session.
  3. Give written notice, at least five working days prior to the hearing by the governing board or the hearing officer or officers designated by the governing board, to all pupils subject to expulsion and their parents or guardians of the date, time and place of the hearing. If the governing board decides that the hearing is to be held in executive session, the written notice shall include a statement of the right of the parents or legal guardians or an emancipated pupil subject to expulsion to indicate their objection to the governing board's decision to have the hearing held in executive session. Objections shall be made in writing to the governing board.
- G. If a parent, legal guardian or emancipated pupil subject to expulsion disagrees that the hearing should be held in executive session, then it shall be held in an open meeting unless:
1. If only one pupil is subject to expulsion and disagreement exists between that pupil's parents or legal guardians, the governing board, after consultations with the pupil's parents or legal guardians or the emancipated pupil, shall decide in executive session whether the hearing will be in executive session.
  2. If more than one pupil is subject to expulsion and disagreement exists between the parents or guardians of different pupils, then separate hearings shall be held subject to the provisions of this section.
- H. Nothing in this section shall be construed to prevent the pupil who is subject to expulsion or suspension, and the pupil's parents or legal guardians and legal counsel, from attending any executive session pertaining to the proposed disciplinary action, from having access to the minutes and testimony of the executive session or from recording the session at the parent's or legal guardian's expense.
- I. In schools employing a superintendent or a principal, the authority to suspend a pupil from school is vested in the superintendent, principal or other school officials granted this power by the governing board of the school district.

The Board may enter in to Executive Session regarding:

1. Discussion and Possible Recommendation Regarding Superintendent Search

#### **5. ADJOURNMENT**