



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, May 10, 2006 .

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

By _____
 Cathy Witmer, Director of Financial Services

REVISED AGENDA -- 6:00 p.m.

Thursday, May 11, 2006

Valle Del Encanto Learning Center

400 N. Avenue F
 Somerton, Arizona

Public Hearing Prior to Regular Board Meeting

2005-2006 Revised Budget

Regular Governing Board Meeting

1. OPENING AND ANNOUNCEMENTS

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|--------------------------------|--|-------------|
| 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 |
| • June 17, 2004 | Ratification of Corrections to the Regular Session Minutes | |
| • April 13, 2006 | Regular Session and Executive Session Minutes | |

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|---|-----------|-------------|
| 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 discuss any/all Agenda items.

2. REPORTS

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| 2.a. Superintendents' Report | Information |
| Celebrations of: Christopher Kostin, Yuma County Fine Arts Teacher of the Year SMS Student Success at Science Fair, Desert Strings and Choral Group Two Migrant Students Selected to attend Middle Level Conference in DC and two Migrant Students Selected to attend Space Camp in Huntsville, Alabama | |
| 2.b. Administrators'/Directors' Report | Information |
| 2.c. Board Member Report | Information |
| 2.d. Construction Update | Mr. Cabrera/Dr. Rutan Information |
| 2.e. Evaluation Survey Update | Dr. Rutan 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.

3.01 HIRING

- | | |
|----------------------|--|
| a. Anaya, Vicky | Teacher, Tierra del Sol School |
| b. Argueta, Erika | Teacher, Encanto Learning Center |
| c. Felix, Bernardo | Teacher, Tierra del Sol School |
| d. Fuentes, Susan M. | Substitute Crossing Guard/Bus Aide, District |
| e. Lopez, Viola | Teacher, Desert Sonora School |
| f. Ratcliff, Kristen | Instructional Assistant, Tierra del Sol School |
| g. Sees, Debra J. | Teacher, Desert Sonora School |
| h. Thompson, Kathy | Teacher, Tierra del Sol School |

3.02 REASSIGNMENTS

- | | |
|---------------------|---|
| a. Attaway, Jill | Long Term Substitute, Tierra del Sol School |
| b. Alvarez, Juan C. | Custodian Supervisor, Orange Grove School |
| c. Figueroa, Ana D. | Food Service Worker, Tierra del Sol School |

3.07 LEAVE REQUESTS

- a. Espinoza, Claudia Teacher, Somerton Middle School
- b. Calderon, Monica Instructional Assistant, Desert Sonora School
- c. Lopez, Hilda Instructional Assistant, Tierra del Sol School
- d. Valdivia, Maria Instructional Assistant, Desert Sonora School
- e. Zamora, Berenice Instructional Assistant, Desert Sonora School

3.08 Approval to Offer a to Other Certified Staff

- MICHAELS, WILLIAM 08/08/05

3.09 Approval to Offer a Contract to Certified Teachers Who Have Been Employed Less Than Three Consecutive School Years

- CAIAZZO, MARIA 01/10/06 • SHEPPARD, PATRICIA 08/31/05

3.10 Approval to Offer a Contract to Classified Employees Who Are Paid From Federal/ State Grants Provided Funding and Requirements Are Met

- | | | |
|-----------------------|--------------|----------|
| BANUELOS, LAURA E. | LIAISON | 08/31/05 |
| HOLLIS, LOIS | RECEPTIONIST | 06/06/73 |
| MORA-GARIBAY, ROBERTO | INST. ASST. | 08/31/05 |
| RETIZ, MARIA E. | LIAISON | 03/07/05 |

END OF PERSONNEL CONSENT AGENDA

**3.11 Approval to Offer a Contract for Assistant Superintendent Action
to Dr. Frank Reed**

3.12 Approval of New Job Description for Grounds Supervisor Action

4. BUSINESS AND FINANCE

Superintendent Action

INFORMATION ONLY

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

4.01 Approval of Revised 2005-06 Budget

4.02 Approval of IGA between Somerton School and Southern Yuma County Interscholastic Association

4.03 Approval of Agreement with Community Service, Stanford University for a Stanford Student to work with Somerton School District at Encanto Learning Center

4.04 Ratification of Payroll Voucher for April

4.05 Ratify changing March 16, 2007 to an Inservice Day instead of a day off. It would remain an Non Student Day.

4.06 Approve the 2007-2008 Calendar to follow the 2006-2007 School Calendar

4.07 Approve Intergovernment Agreement for Arizona Nutrition Partnership

4.08 Discussion and possible approval of Superintendent’s compensation package

4.09 Discussion and possible approval of classified benefit package

4.10 Consideration and possible action to name an area on behalf of Mrs. Bobbitt

5. ADJOURNMENT