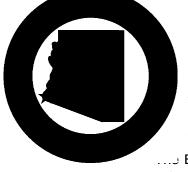
NOTICE OF PUBLIC MEETING



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.

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, Junly 13, 2004.

Somerton School District No. 11, 215 North Carlisle Avenue

Post Office Box 3200, Somerton, Arizona 85350-3200 Director of

By______ Robert E. Klein, Operations/Personnel

Agenda -- Regular Session Thursday, July 15, 2004 -- 6:00 p.m.

Superintendent's Office

215 North Carlisle Avenue, Somerton, Arizona

1. OPENING AND ANNOUNCEMENTS

1.a. Call to Order Mr. Omer

1.b. Pledge of Allegiance Mr. Omer

1.c. Audience with Individuals Mr. Omer Information

1.d. Approval of Board Minutes Mr. Omer Action

• June 28, 2004 Special/Work Session

2. REPORTS

2.a. Jefferson Street Project Davey & Assoc. Engineers Information

2.b. Proposed Accommodation School Information

Tom Tyree, Yuma County School Superintendent, and Judge Kongable

Action

3. <u>PERSONNEL CONSENT AGENDA</u> Mrs. Bobbitt

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

Attaway, Audra Temporary Office Assistant Special Programs

Bott, Darin Teacher, Tierra del Sol Elementary Cochran, Tanya Teacher, Tierra Del Sol Elementary

De La Fuente, Laura Instructional Assistant/Clerk, Family Literacy

Heredia, Christine

Knox, Geraldeane

McCutcheon, Maria E.

Murek, Joseph

Price, Lindsey

Teacher, Desert Sonora Elementary
Interventionist, Reading First Program
Teacher, Somerton Middle School
Teacher, Somerton Middle School
Teacher, Tierra del Sol Elementary

Price, Lindsey Teacher, Tierra del Sol Elementary Replogle, Norma Jean Teacher, Tierra del Sol Elementary

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3.2. ADDITIONAL ASSIGNMENT

Hinther, Amber Psychology, District Moreno, Javier Teacher, Adult Education

Special Education Language Training Workshop:
Cale, Donna Gilchrist, Olga
Gonzales, Gracie Rivera, Artemisa
Ullery, Guadalupe Espinoza, Claudia
Flores, Walther Paramo, Patricia

3.3. WITHDRAWAL OF CONTRACT

Hamilton, Leah Teacher, Somerton Middle School Morris, Sandra Nurse, Orange Grove Elementary Nevala, Patricia Teacher, Tierra Del Sol Elementary

3.4. AUTHORIZATION TO RE-ISSUE CONTRACT

Tulio, Alice Nurse, Desert Sonora Elementary

END OF PERSONNEL CONSENT AGENDA

Mrs. Bobbitt Action

3.5. HIRING OF DISTRICT NURSE COORDINATOR

Santos, Elizabeth

3.6. RELEASE FROM CONTRACT

*Slawinski, Michael Assessment Coordinator, Tierra del Sol Elementary
*Pending approval of Mr. Slawinski as Assistant Principal by the Yuma Elementary District Board

4. BUSINESS AND FINANCE

- 4.1. Appointment of the Treasurer and Asst. Treasurer for Student Activity Fund
- 4.2. Adoption of 2004-05 District Budget as Proposed
- 4.3. Ratification of the June 2004 Payroll Vouchers
- 4.4. Approval of Sole Source Procurement with Sopris West Educational Services
- 4.5. Approval of Emergency Procurement with Sun Country Restoration
- 4.6. Ratification of Issuance of RFP for Financial Compliance Audit
- 4.7. Approval of Glencoe/McGraw-Hill Pre-Algebra/Algebra for Somerton Middle School Math Comprehensive Core Program.
- 4.8. First reading of Policy Services Advisory #235-#236
- 4.9. Approval to be a plaintiff in Tim Hogan Lawsuit on Inadequacy of Minimum Adecuacy Guidelines for Transportation and Administrative Facilities which are not addressed in the School Facilities Board Minimum Guidelines.

5. ADJOURNMENT