



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, July 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**

3. PERSONNEL CONSENT AGENDA

Mrs. Bobbitt 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

- | | |
|----------------------|--|
| 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 | Teacher, Desert Sonora Elementary |
| Knox, Geraldeane | Interventionist, Reading First Program |
| McCutcheon, Maria E. | Teacher, Somerton Middle School |
| Murek, Joseph | Teacher, Somerton Middle School |
| Price, Lindsey | Teacher, Tierra del Sol Elementary |
| Replogle, Norma Jean | Teacher, Tierra del Sol Elementary |

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 Adequacy Guidelines for Transportation and Administrative Facilities which are not addressed in the School Facilities Board Minimum Guidelines.

5. ADJOURNMENT