



# 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 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, August 10, 2004.

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

By \_\_\_\_\_  
Rose Arévalo  
Executive Secretary to the Superintendent

## AGENDA -- Regular Board Meeting Thursday, August 12, 2004 -- 6:00 p.m.

**Desert Sonora Cafetorium**  
301 North Carlisle Avenue, Somerton, Arizona

### 1. OPENING AND ANNOUNCEMENTS

- |                                 |              |             |
|---------------------------------|--------------|-------------|
| 1.a. Call to Order              | Mr. Phillips |             |
| 1.b. Pledge of Allegiance       | Mr. Phillips |             |
| 1.c. Audience with Individuals  | Mr. Phillips | Information |
| 1.d. Approval of Board Minutes  | Mr. Phillips | Action      |
| • July 15, 2004 Regular Session |              |             |

**REVISED**  
08/09/04 12:30 p.m.  
**NOTE: Location Change**

### 2. REPORTS

- |  |              |             |
|--|--------------|-------------|
| 2.a. Superintendent's Report           | Mrs. Bobbitt | Information |
| • Accommodation School Status          |              |             |
| 2.b. Administrator's/Director's Report |              | Information |
| 2.c. C. A. R. E. Project               | Mr. Cabrera  | Information |
| 2.d. Board Member Report               |              | Information |

### 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**

- |                           |   |
|---------------------------|---|
| Flores, Walther           | Teacher, Somerton Middle School                 |
| Garcia, Maria C.          | Substitute Crossing Guard / Bus Aid, District   |
| Gonzalez, Irene           | Health Assistant, Somerton Middle School        |
| Heartquist, Paul          | Teacher, Somerton Middle School                 |
| Lopez, Trinidad           | Crossing Guard, Tierra Del Sol Elementary       |
| Lujan, Cordelia           | Teacher, Tierra Del Sol Elementary              |
| MacDougall-Jacobs, Sandra | Psychologist Intern, District                   |
| Romero, Paulina           | Instructional Assistant, Somerton Middle School |
| Soto, Veronica            | Teacher, Tierra Del Sol Elementary              |

**3.2 HIRING OF PERMANENT SUBSTITUTES / LONG TERM SUBSTITUTES**

Caiazza, Maria Long Term Substitute, Orange Grove Elementary  
Castillo, Hector Permanent Substitute, Desert Sonora Elementary  
Espinoza, Mark Permanent Substitute, Tierra Del Sol Elementary  
Parra, Robin Permanent Substitute, Desert Sonora Elementary  
Saldaña, Annika Permanent Substitute, Desert Sonora Elementary

**3.3 RESIGNATIONS / RETIREMENTS**

Avila, Hector Long Term Substitute, Desert Sonora Elementary  
Herrera, Lynn Teacher, Desert Sonora Elementary  
Moreno, Javier Adult Education Teacher, District

**3.4 REASSIGNMENT**

Carbajal, Ruby Health Assistant, Orange Grove Elementary  
Solis-Camarillo, Ruby Library Assistant, Orange Grove Elementary  
Joanicot, Eduviges Sp. Ed. Counselor/Gifted Teacher, District  
Magaña, Sandra Permanent Substitute, Desert Sonora Elementary  
Martinez, Maria Sp. Ed. Counselor/Gifted Teacher, District

**3.5 ADDITIONAL ASSIGNMENT**

Rodriguez, Esperanza Business Office Trainer, District  
Steinfelt, Steve Technology Assistant, District  
Valdivia, Jennise Tutoring, Desert Sonora Elementary

Joanicot, Eduviges Special Education, District  
Martinez, Maria Special Education, District

Arrizon, Maria Migrant Student Advocate, Somerton Middle School  
Herrera, Margarita Parent Liaison, Somerton Middle School  
Magaña, Sandra Migrant Student Advocate, Desert Sonora Elementary  
Medina, Catalina Migrant Student Advocate, Tierra Del Sol Elementary  
Zacarias, Imelda Migrant Student Advocate, Orange Grove Elementary

Figuroa, Ana D. Food Service Worker, Tierra Del Sol Elementary  
Heredia, Rosa Cafeteria Manager, Desert Sonora Elementary  
Lopez, maria C. Food Service Worker, Somerton Middle School  
McGrew, Susana Food Service Worker, Somerton Middle School  
Porchas, Maria C. Assistant Cafeteria Manager, Somerton Middle School  
Sotelo, Maria I. Food Service Worker, Desert Sonora Elementary

K-3 Teachers at Each Elementary School  
Preschool Teachers and Instructional Assistants

**3.6 WITHDRAWAL FROM CONTRACT**

Repogle, Norma Jean Teacher, Tierra Del Sol Elementary

**3.7 GROWTH RIDERS**

- Arriola, Maricela
- Cook, Beth
- Cortez, Nilda
- De La Fuente, Alberto
- Rodriguez, Lydia
- Rush, Irene
- Testerman, Terry

**3.8 APPROVAL OF NEW POSITIONS**

Adult Education Liaison / Assessment Coordinator / Instructional Assistant  
Adult Education Instructor  
Family Literacy/Special Education Instructional Assistant

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

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

- 4.1. Award of Contract to An Auditing Firm for the Purpose of Auditing the Districts Financial Records From Fiscal Year 2004 Through Fiscal Year 2008
- 4.2. Approval of Sole Source Vendors
- 4.3. Approval of IGA City of Somerton Resource Officer
- 4.4. Approval of the Revenue Report for Fiscal Year 2005
- 4.5. Award of Contract for Site Characterization Report on LUST (Leaking Underground Storage Tank)
- 4.6. Second Reading and Adoption of Policy Services Advisories
- #235: KD - Public Information and Communications
  - #236: KHC - Distribution / Posting of Promotional Materials  
KHC-E - Distribution / Posting of Promotional Materials
- 4.7. First Reading of Policy Services Advisories
- #237: BBBD - Board Member Removal From Office
  - #238: GCCD - Professional / Support Staff Military / Legal Leave
  - #239: IHA - Basic Instructional Program
  - #240: IHBF - Homebound Instruction
  - #241: JG - Assignment of Students to Classes and Grade Levels
  - #242: JR - Student Records  
JR-R - Student Records  
JR-EB - Students Records
  - #243: KF-RA - Community Use of School Facilities
  - #244: LC - Relations with Education Research Agencies; LC-E - Relations with Education Research Agencies
- 4.8. Decision on Date for September Regular Board Meeting Due to Conflict with ASBA Annual Law Conference on September 9, 2004
- 4.9. Ratify Contract for Professional Services Between Somerton District No. 11 and Yuma County Education Service Agency to Provide Educational Services for Alternative School
- 4.10. Adoption of 2005 Capital Plan and Authorization for the Superintendent to Transmit Same to School Facilities Board
- 4.11. **CALL FOR EXECUTIVE SESSION** **Mr. Phillips      Action**

##### **A.R.S. §38-431.03 (A.3) Executive Sessions**

A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:

1. 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 the public meeting.

- **Board Review of Grievance**

- 4.12. Approval to Award or Deny Withheld 301 Compensation

#### **5. ADJOURNMENT**