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 <u>Friday, August 27, 2004</u>.

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

Rose Arévalo

Executive Secretary to the Superintendent

AGENDA -- Regular Board Meeting Thursday, September 2, 2004 -- 6:00 p.m.

Tierra Del Sol Elementary Cafetorium

1002 South Somerton Avenue, Somerton, Arizona

1. OPENING AND ANNOUNCEMENTS

1.a. Call to Order Mr. Phillips1.b. Pledge of Allegiance Mr. Phillips

1.c. Audience with Individuals Mr. Phillips Information

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

August 12, 2004 Regular and Executive Sessions

2. REPORTS

2.a. Superintendent's Report
 2.b. Administrator's/Director's Report
 2.c. Board Member Report
 2.e. Overview on AIMS
 2.e. Video Clip of C.A.R.E. Program
 Mr. Cabrera
 Information
 Information
 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

Armenta, Maria Inez
Cabrera, Rosa
Carrillo, Antonio
Cruz, Roberto
Diaz, Rafael
Figueroa, Jesse
Teacher, Family Literacy
Monitor, Child Nutrition
Teacher, Adult Education
Teacher, Adult Education
Teacher, Adult Education
Teacher, Adult Education

Garibay, Christian Instructional Assistant, Desert Sonora Elementary

3.1. HIRING continued

Gonzalez, Karina Instructional Assistant, Special Programs COE Worker, Tierra Del Sol Elementary Gonzalez, Vanessa Herrera, Maribel Tutor, Desert Sonora Elementary Monitor, Tierra Del Sol Elementary Lazalde, Maria

Monzon, Sara Permanent Substitute, Tierra Del Sol Elementary

Moreno, Javier Teacher, Adult Education

Instructional Assistant, Orange Grove Elementary Peña, Rosalba Perez, Viviana Temporary Secretary, Orange Grove Elementary

COE Worker, Desert Sonora Elementary Plaza, Anita

Rios, Rosario Monitor, Child Nutrition

Permanent Substitute, Orange Grove Elementary Rodriguez, Brenda

Rodriguez, Elva Monitor, Tierra Del Sol Elementary Rubio, Maria Monitor, Desert Sonora Elementary

Teacher, Adult Education Sepulveda, Jose Valladares, Adriana Teacher, Adult Education

3.2. REASSIGNMENTS

Franco, Maria Permanent Substitute, Orange Grove Elementary Classroom Supervisor, Somerton Middle School Gonzalez, Gracie

Martinez, Edith Teacher, Adult Education

Special Education Counselor/Gifted Teacher, District Martinez, Maria Medina, Catalina Instructional Assistant, Tierra Del Sol Elementary Phillips, Cheryl Classroom Supervisor, Tierra Del Sol Elementary

Food Service Worker, Child Nutrition Torres, Martha Uriarte, Leticia Food Service Worker, Child Nutrition

Permanent Substitute, Desert Sonora Elementary Vasquez, Martha

3.3. ADDITIONAL ASSIGNMENTS

Attaway, Jody Special Programs Director, District

School Secretary, Tierra Del Sol Elementary Gonzalez, Jose Roldan, Angelica Instructional Assistant, Tierra Del Sol Elementary

Title IV After School Tutorials and Parent/Student Groups/Nights

• TBA Staff, Somerton Middle School

TBA Staff, Orange Grove Elementary

• TBA Staff, Desert Sonora Elementary

TBA Staff, Tierra Del Sol Elementary

3.4. RESIGNATIONS / RETIREMENTS

De La Cruz, Ruben Instructional Assistants, Desert Sonora Elementary

Teacher, Desert Sonora Elementary Gue, Raffaella

Isla, Jesus Community School Liaison, Somerton Middle School Soto, Elisa Instructional Assistant, Desert Sonora Elementary

Special Programs Assistant, District Valenzuela, Elizabeth

3.5. GROWTH RIDERS

 Garza, Elizabeth · Merino, Elizabeth Gilchrist, Olga · Riccuitti, Steven

McCall, LeAnne

3.6. SUBSTITUTES

 Andre, Rosary • Hernandez, Leticia Arévalo, Eva · Johnson, Clara Collenberg, George · López, Armida

3.6. SUBSTITUTES continued

- Conwill, Terry
- Dusek, Noel
- Ehler, Paul
- Gonzalez, Marta
- Hernandez, Henry
- Mendoza, Maria
- Quintana, Robert
- Turley, Thad
- Zárate, Martha
- Zinzún, Jose

3.7. NEW POSITION

Teacher Desert Sonora Elementary

4. BUSINESS AND FINANCE

INFORMATION ONLY • Accounts Payable and Payroll Voucher Actual Amounts

Student Activity Report

4.1. Second Reading and Adoption 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

4.2. CALL FOR EXECUTIVE SESSION

Mr. Phillips Action

A.R.S. §38-431.03 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.
 - **3.** Discussion or consultation for legal advice with the attorney or attorneys of the public body.
 - **4.** 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.
 - **7.** Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

A.R.S. §15-843 (F.1.2) Pupil Disciplinary Proceedings

A.R.S. §15-841 (D) A District may annually or upon the request of any pupil or the parent or guardian review the reasons for expulsion and consider readmission.

- 4.3. Discussion and Possible Reconsideration of Board Action Regarding Long Term Suspension Case #040507-SMS-04
- 4.4. Discussion and Possible Action on Procedures for Admission into La Esperanza (Accommodation School)
- 4.5. Discussion on New School and Escalating Costs
- 4.6. Discussion on Later Starting Date for the Beginning of School

5. ADJOURNMENT