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>Wednesday</u>, October 13, 2004.

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

Зу	
•	Rose Arévalo
	Executive Secretary to the Superintenden

Public Hearing -- 6:00 p.m.

Thursday, October 14, 2003

Orange Grove Elementary

3525 West County 16 1/2, Somerton, Arizona

Update of the Progress of Capital Improvements Financed With Bond Funds

Regular Meeting Immediately Following The Public Hearing

Pursuant to A.R.S. §15-91(K) Each school district that issues bonds under this section is required to hold a public meeting each year between September 1 and October 31, until the bond proceeds are spent, at which an update of the progress of capital improvements financed through bonding is discussed and at which the public is permitted an opportunity to comment. At a minimum, the construction of capital improvements, the costs of capital improvements and the costs of capital improvements in progress or completed since the prior meeting and the future capital bonding plans of the school district. The school district shall include in the public meeting a discussion of the school district's use of state capital aid and voter-approved capital overrides in funding capital improvements, if any.

AGENDA -- Regular Board Meeting Immediately Following Public Hearing

1. OPENING AND ANNOUNCEMENTS

1.a. Call to Order
1.b. Pledge of Allegiance
1.c. Audience with Individuals
Mr. Phillips
Mr. Phillips

1.c. Audience with Individuals Mr. Phillips Information

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

- September 02, 2004 Regular and Executive Sessions
- September 15, 2004 Special and Executive Sessions
- September 28, 2004 Work Study Session

2. REPORTS

2.a. Superintendent's Report Mrs. Bobbitt Information

ASBA Award Presentation

2.b. Administrator's/Director's Report Information

2.c. 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

Afable, Cecilia
 Lamar, Margarita
 Carrazco, Frank
 Cafeteria Monitor, Desert Sonora Elementary
 Instructional Assistant, Adult Education

Castro, Daisy
 Business Office, District

Conwill, Terry
 Community-School Liaison, Somerton Middle School

Garcia, M. Consuelo
 Hernandez, Abigail
 Crossing Guard, Transportation
 Bus Driver, Transportation

Holman, Logan
 Lopez, Dianna
 Mendez, Yomaira
 Reyes, Elyzia
 Teacher, Adult Education, Arizona Western College
 COE Student Worker, Somerton Middle School
 COE Student Worker, Somerton Middle School
 COE Student Worker, Special Programs Office

3.2 REASSIGNMENTS

Magaña, D. Jeanne Instructional Assistant, Desert Sonora Elementary
 Porchas, Maria C. "Maruka" Food Service Manager, Somerton Middle School

3.3 ADDITIONAL ASSIGNMENTS

Chávez, J. Matthew Teacher, Tierra Del Sol Elementary

Hinther, Amber
 Psychologist, District

3.3a. IEP Mentoring

Garza, Elizabeth
 Joanicot, Eduviges
 Martinez, Maria D.

3.3b. Pure-Tone Hearing Training

Carbajal, Ruby
Gonzalez, Irene
Rubio, Emma
Sanchez, Annabel

• De La Cruz, Rosa

3.3c. Special Education Dept.

Cale, Donna
Martinez, Maria
Reeves, Cathy
Gilchrist, Olga
Muñoz, Dina
Ullery, Guadalupe

Joanicot, Eduviges

3.3d. Special Programs Office

Del Cid, Alicia
 Diaz, Maria
 Vasquez, Mary

3.3e. Technology Coaches

Garlit, Russ
 McCall, LeAnne
 Touchet, Jean
 Volpe, Tom
 Somerton Middle School
Tierra Del Sol Elementary
Orange Grove Elementary
Desert Sonora Elementary

3.3f. Counseling Services Stipends

- LaMarque, Marina
 Olin, Ruth

· Weissenberg, Patty

- 3.3g. Title I Stipends
- 3.3h. After School Tutorial Stipends
- 3.3i. Title III Stipends

Somerton Middle, Orange Grove, Desert Sonora, and Tierra Del Sol Elementary Schools

RESIGNATIONS / RETIREMENTS 3.4

 Carrillo, Antonio Adult Education Teacher, District Cervantes, Enrique Maintenance Technician, District • Favela, Veronica Accounting Specialist, District Lopez, Trinidad Crossing Guard, Transportation

Instructional Assistant, Desert Sonora Elementary Magaña, D. Jeanne Instructional Assistant, Desert Sonora Elementary Seale, Norma

3.5 **LEAVE OF ABSENCE**

Teacher, Somerton Middle School Lopez-Gomez Dolores Reynoso, Shantal Teacher, Orange Grove Elementary · Zarate, Ana Teacher, Orange Grove Elementary

3.6 **GROWTH RIDERS**

 Martinez, Jessica • Rubio, Emma Belcher, John Duran, Juan Medina, Petra · Schifano, Linda Havran, Martin • Piché, Shannon

SUBSTITUTES 3.7

 Dominguez, Sandra Martinez, Angelica Lopez, Cristina Payne, Ashley

4. BUSINESS AND FINANCE

INFORMATION ONLY • Accounts Payable and Payroll Voucher Actual Amounts

Student Activity Report

- **4.01.** Approval of 2003-04 Annual Financial Report
- 4.02. Ratification of Accounts Payable Vouchers for September, 2004
- 4.03. Approval of Yuma County Interscholastic Association Intergovernmental Agreement with Somerton District
- 4.04. Discussion and Possible Approval to Submit the Declaration Statement of Curricular and Instructional Alignment to the Arizona Academic Standards to the State Dept.
- Approval to Assume Additional Costs for Construction of the New K-5/Early Childhood and Adult 4.05. **Education Center**
- Authorization to Sign Construction Manager At-Risk with FCI Constructors, Inc. for new K-5/Early 4.06. Childhood and Adult Education Center
- 4.07. Approval to Award Contract for Architectural Services for Transportation and Administration Center to **EMC2** Architects
- 4.08. Approval of Resolution to Support Passage of the Ballot Measure at the November Election Authorizing Arizona Western College to Place General Obligation Bonds in Excess of Seventy Three Million Dollars
- Approval of SEA to be Bargaining Agents for District Meet and Confer 4.09.
- 4.10. Discussion and Approval of Student Placement Regulations at La Esperanza Accommodation School

4.11. CALL FOR EXECUTIVE SESSION

Mr. Phillips **Action**

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

- Upon a public majority voté of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:
- Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointée 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
- Discussion or consultation for legal advice with the attorney or attorneys of the public body.

 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 (F.1.2) **Pupil Disciplinary Proceedings**

- 4.11a. Ratification of Student Placed at La Esperanza Accommodation School
- **4.11b.** Approval of Hearing Officer's Recommendation for Long-Term Suspension

5. ADJOURNMENT