



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 Monday, November 15, 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

REVISED 11/16/04 8:05a.m.
AGENDA

Regular Board Meeting Thursday, November 18, 2004 -- 6:00 p.m.

Tierra Del Sol Elementary
1002 South Somerton 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 |
- October 14, 2004 Regular and Executive Minutes
 - October 16, 2004 Special and Work Session Minutes

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

- | | |
|------------------------|---------------------------------------|
| • Arreola, Norma | Outreach Coordinator, Adult Education |
| • Castro, Daisy | Payroll Specialist, District |
| • Gunter, Gordon J. | Teacher, Family Literacy |
| • Gunter, Jane E. | Teacher, Family Literacy |
| • Gustafson, Renee | Teacher, Tierra del Sol |
| • Klein, Jonathan | Maintenance Assistant, District |
| • Mendoza, Maria | Personal Assistant, Special Programs |
| • Rodriguez, Gloria A. | Liaison, Family Literacy |
| • Saavedra, Ariel | Maintenance Technician, District |

3.2 REASSIGNMENTS

- | | |
|--------------------|--|
| • Armas, Ana | Classroom Supervisor, Tierra del Sol Elementary School |
| • Corella, Hector | Groundskeeper, Tierra del Sol Elementary School |
| • Espinoza, Mark | Floating Substitute, Somerton Middle School |
| • Heredia, Edmundo | Custodian, Orange Grove Elementary School |
| • Kelly, Darin | PE Teacher, Desert Sonora Elementary School |

3.3 RESIGNATIONS

- | | |
|-----------------|---|
| • Barsell, Paul | Teacher, Tierra del Sol Elementary School |
|-----------------|---|

3.3 RETIREMENT / CONTRACTING WITH ESI

- | | |
|---------------------|---|
| • Dorris, Cone | Teacher, Somerton Middle School |
| • Fernandez, Celine | Principal, Desert Sonora Elementary |
| • Hollis, Lois | District Office Specialist, District |
| • Seale, Norma | Instructional Assistant, Desert Sonora Elementary |

3.4 LEAVE OF ABSENCE

- | | |
|------------------|--|
| • Espinoza, Mark | Permanent Substitute, Tierra Del Sol Elementary School |
|------------------|--|

3.5 GROWTH RIDERS

- | | |
|-------------------|---------------------------------|
| • Moreno, Natalia | Teacher, Somerton Middle School |
|-------------------|---------------------------------|

3.6 SUBSTITUTES

- | | |
|------------------|------------------|
| • Carter, Tanya | • Grajeda, Sarah |
| • Einhorn, Debra | • Nava, Luz |

4. BUSINESS AND FINANCE

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

4.1. Approval of Intergovernmental Agreements and Memorandums of Understanding between Somerton District and :

- **Southern Yuma County Interscholastic Association;**
- **Yuma County;**
- **The City of Somerton for Joint Facility Use;**
- **Yuma Education Purchasing Agreement; and,**
- **Maximus Inc.**

- 4.2. **Approval of Name for New School**
- 4.3. **Approval to Issue Request for Proposals for Food Service Management Contract**
- 4.4. **Acceptance of \$1000 Donation to Desert Sonora's Fine Arts Programs**
- 4.5. **Acceptance of \$250 Donation for Desert Sonora's Early Elementary Violin Students**

4.6. 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.
 - 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.

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

4.6.a. Decision on Pupil Disciplinary Proceedings Are Done in Executive Session

5. ADJOURNMENT