



# 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 Friday, December 03, 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

## Governing Board Work Study Session

### Thursday, December 09, 2004 -- 6:00 p.m. *Regular Meeting Immediately Following*

### Desert Sonora Elementary

301 North Carlisle Avenue  
Somerton, Arizona

- **Presentation by Principals**

Information

## Regular Board Meeting Immediately Following Work Session

### 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 |
| 1.d. Approval of Board Minutes | Mr. Phillips |

Information  
Action

- November 19, 2004 Regular Minutes

## **2. REPORTS**

|   |                     |                    |
|---|---------------------|--------------------|
| <b>2.a. Superintendent's Report</b>           | <b>Mrs. Bobbitt</b> | <b>Information</b> |
| <b>2.b. Administrator's/Director's Report</b> |                     | <b>Information</b> |
| <b>2.c. Board Member Report</b>               |                     | <b>Information</b> |

## **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**

- Gustafson, Renee Teacher, Tierra Del Sol Elementary

### **3.2 REASSIGNMENTS**

- Espinoza, Claudia Student Advocate, Somerton Middle School
- De La Cruz, Rosa Instructional Assistant, Desert Sonora Elementary

### **3.3 ADDITIONAL ASSIGNMENT**

- Armenta, Maria I.
- Martinez, Edith
- Valladares, Adriana

### **3.4 RETIREMENT / CONTRACTING WITH ESI**

- McBride, Ann Teacher, Tierra Del Sol Elementary

## **4. BUSINESS AND FINANCE**

*INFORMATION ONLY*

- Accounts Payable and Payroll Voucher Actual Amounts
- Student Activity Report

- 4.01. Approval of Accounts Payable and Payroll Vouchers for Second-Half of FY 2004-05**
- 4.02. Approval of Revised Annual Financial Report for 2003-04**
- 4.03. Approval of IGA With SAVE Cooperative Purchasing Agreement**
- 4.04. Approval of Contracts and Existing RFP's**
- 4.05. Approval of Sole-Source Vendors**
- 4.06. Approval to Issue RFP's**
- 4.07. Discussion, Information, and Possible Action Regarding 2005-06 School Calendars**
- 4.08. Approval of Application for SFB Full-Day K**
- 4.09. Approval of Name for New School**
- 4.10. Discussion and Possible Action Regarding New School**
- 4.11. Approval of Site for New Administrative Building**
- 4.12. Discussion and Possible Action Regarding Principals' Recommendations**

**4.13. 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**

**4.13a. Decision and Possible Action on Pupil Disciplinary Proceedings**

**4.13b. Ratification of Student Alternative School Placement**

**4.13c. Approval of Hearing Officer's Recommendation for Long-Term Suspension**

**5. ADJOURNMENT**