



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 Wednesday, February 23, 2005

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
02/23/05
11:45 A.M.

Revised AGENDA Thursday, February 24, 2005

A quorum of the Governing Board of
Somerton Elementary School District No. 11
may be in attendance at the

Beam Signing

400 Avenue F (New School Site), Somerton, Arizona
4:30 p.m.

Work/Study Session

Tierra Del Sol Elementary
1002 South Somerton Avenue, Somerton, Arizona
5:00 p.m.

- | | | |
|--------------------------------------|-------------|-------------|
| 1.a. Call to Order | | Mr. Heredia |
| 1.b. Pledge of Allegiance | | Mr. Heredia |
| 1.c. Financial Services Presentation | Information | Ms. Witmer |
| 1.d. Adjournment | | Mr. Heredia |

Regular Board Meeting Immediately Following Work/Study Session

Regular Meeting Agenda

1. OPENING AND ANNOUNCEMENTS

- | | | |
|--|-----------------------------------|--------------------|
| 1.a. Call to Order | Mr. Heredia | |
| 1.b. Audience with Individuals | Mr. Heredia | Information |
| 1.c. Approval of Board Minutes | Mr. Heredia | Action |
| • January 11, 2005 Regular and Executive Session | • January 25, 2005 Budget Session | |

2. REPORTS

- | | | |
|--|--------------|--------------------|
| 2.a. Superintendent's Report | Mrs. Bobbitt | Information |
| • Certificate of Appreciation Presentation | | |
| 2.b. Administrator's/Director's Report | | Information |
| 2.c. Board Member Report | | Information |
| • ASBA Legislative Conference | Mr. Heredia | Information |
| 2.d. Construction Update | Mr. Klein | Information |
| 2.e. "Sed De Saber" Program Presentation | Mr. Filby | Information |
| 2.f. Discussion of School Calendar and Impact of Construction on Opening New School | | 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

- | | |
|--------------------------|---|
| • Calderon, Monica | Instructional Assistant, Desert Sonora Elementary |
| • Lopez, Maria Teresa | Instructional Assistant, Desert Sonora Elementary |
| • Martinez, Maria Elena | Cafeteria Monitor, Orange Grove Elementary |
| • Retiz, Maria Ernestina | Instructional Assistant, Desert Sonora Elementary |
| • Roy, Manuelete | Teacher, Desert Sonora Elementary |

3.2 ADDITIONAL ASSIGNMENT

- | | |
|-----------------------|---|
| • Armenta, Maria I. | Teacher, Adult Education |
| • Carrasco, Frank | Instructional Assistant, Family Literacy |
| • Garcia, Maria C. | Cafeteria Monitor, Desert Sonora Elementary |
| • Martinez, Marina I. | Teacher, Adult Education |
| • TBA | Teacher, Adult Education |
| • Various Teachers | Reading Academy One Stipends |
| • Various Teachers | Special Education Stipends |

3.3 REASSIGNMENT

- | | |
|---------------------------|---|
| • Caiazza, Maria | Reading Interventionist, Orange Grove Elementary |
| • Castillo, Hector | Instructional Assistant, Desert Sonora Elementary |
| • Peña, Rosalba | Instructional Assistant, Desert Sonora Elementary |
| • Vasquez-McCall, Vanessa | ACE Parent Liaison, Family Literacy |

3.4 LEAVE OF ABSENCE

- | | |
|----------------------|--|
| • Ashmore, William | Teacher, Somerton Middle School |
| • Herrera, Margarita | Liaison, Somerton Middle School |
| • Rodriguez, Brenda | Teacher, Orange Grove Elementary |
| • Ruiz, Maria | Instructional Assistant, Orange Grove Elementary |
| • Villegas, Lisa | Special Programs Assistant, District |

3.6 RESIGNATION

- Calderon, Johanna Instructional Assistant, Desert Sonora Elementary
- Cooper, Samantha Teacher, Orange Grove Elementary
- Lujan, Cordelia Teacher, Tierra Del Sol Elementary
- Gonzalez, Irene Health Aide, Somerton Middle School

3.7 RETIREMENT

- Magaña, Jeanne Instructional Assistant, Desert Sonora Elementary

3.8 NEW POSITION

- Instructional Assistant Life Skills Program, Tierra Del Sol Elementary

4. BUSINESS AND FINANCE

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

- 4.01. Approve Occupational Therapist Contract for Remainder of 2004-05 School Year**
- 4.02. Approval of IGA with Chicanos Por La Causa/Arizona Migrant and Seasonal Head Start**
- 4.03. Ratification of Accounts Payable Vouchers for January**
- 4.04. Discussion, Information, and Possible Action on Submission of Letter of Withdrawal to North Central Association on Behalf of Orange Grove Elementary**
- 4.05. Discussion, Information, and Possible Action on Name for New School**
- 4.06. Acceptance of Donations Received:**
 - a. 153 Reams of Paper from WalMart
 - b. Textbooks from the Mexican Consulate
 - c. Orange Grove’s Yearbook Assistance Fund:
 - Adonai Construction (\$50)
 - Condor Seed (\$200)
 - Glen Curtis Co. (\$500)
 - RDO Equipment (\$100)
 - Martinez Contractors (\$75)
- 4.07. Second Reading and Approval of Policy Service Advisory:**
 - #245: GCO-RA -- Evaluation of Professional Staff
- 4.08. Discussion, Information, and Possible Action on Joint use Agreement with the City of Somerton Regarding Facilities**
- 4.09. Information, Discussion, and Possible Action on Policy #EEB: Business and Personal Transportation Services**

4.10. CALL FOR EXECUTIVE SESSION Mr. Heredia 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.

The Governing Board may enter in to Executive Session to consult with Somerton School District’s attorney via telephone conference.

5. ADJOURNMENT