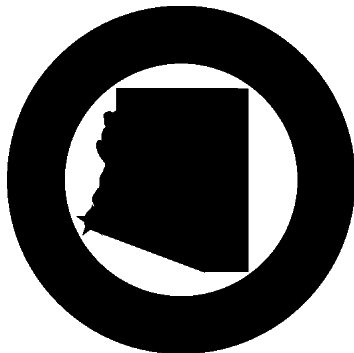


NOTICE OF PUBLIC MEETING



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, March 9, 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

AGENDA

Regular Board Meeting

Thursday, March 10, 2005 -- 5:00 p.m.

Desert Sonora Elementary
301 North Carlisle Avenue, Somerton, Arizona

1. OPENING AND ANNOUNCEMENTS

- | | | |
|---|-------------|--------------------|
| 1.a. Call to Order | Mr. Heredia | |
| 1.b. Pledge of Allegiance | Mr. Heredia | |
| 1.c. Audience with Individuals | Mr. Heredia | Information |
| 1.d. Approval of Board Minutes | Mr. Heredia | Action |
| <ul style="list-style-type: none">• Executive Sessions: 12/09/2004; 01/11/2005; and, 02/24/2005• Regular Session: 02/24/2005 | | |

2. REPORTS

- | | | |
|--|------------------------------|--------------------|
| 2.a. Superintendent's Report | Mrs. Bobbitt | Information |
| 2.b. Administrator's/Director's Report | | Information |
| 2.c. Board Member Report | | Information |
| 2.d. Construction Update | Mr. Klein | Information |
| 2.e. Open Airways Program Presentation | U of A Cooperative Extension | Information |
| 2.f. Discussion of School Calendar and Impact of Construction on Opening New School | Mrs. Bobbitt | 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

- Barnekow, Tabitha Teacher, Desert Sonora Elementary
- Diaz, Celia Instructional Assistant, Tierra Del Sol Elementary
- Lopez, Hilda Instructional Assistant, Somerton Middle School
- Valenzuela, Jose Teacher, Adult Education
- Zamora, Bernice Instructional Assistant, Desert Sonora Elementary

3.2. ADDITIONAL ASSIGNMENTS

- Arreola, Norma Teacher, Adult Education
- Kostin, Christopher Teacher, Adult Education

3.3. REASSIGNMENT

- Gonzalez, Marta Long Term Substitute, Orange Grove Elementary School
- Johnson, Clara Long Term Substitute, Somerton Middle School
- Moreno, Natalia Teacher, Somerton Middle School
- Nava, Luz Long Term Substitute, Somerton Middle School
- Quintana, Robert Instructional Assistant, Orange Grove Elementary School
- Singer, Dale Teacher, Somerton Middle School

3.4. RESIGNATION

- Holman, Logan Teacher, Adult Education

3.5. AUTHORIZATION TO POST POSITION

- Assistant Principal Tierra Del Sol Elementary

CONSENT AGENDA ENDS

4. BUSINESS AND FINANCE

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

4.01. Approval of IGA Between:

- a. The Cooperative Purchasing Network**
- b. Arizona Western College**
- c. WACOG Head Start**

4.02. Approval of Sole Source Vendors:

- a. Santillana USA Publishing Company**
- b. Ellison Education Equipment, Inc.**
- c. CTB/McGraw Hill School Publishing**
- d. Windsor Management Group**

4.03. Ratification of February, 2005, Accounts Payable Voucher

4.04. Approval of Open Airways Program Sponsored by U of A Cooperative Extension

4.05. Discussion, Information, and Possible Action on Joint Facilities Use Agreement with the City of Somerton

4.06. Information, Discussion, and Possible Action on Policy #EEB: Business and Personnel Transportation Services

4.07. Update and Possible Action on Reynoso Field and City of Somerton

4.08. Discussion, Information, and Possible Action on Submission of Letter of Withdrawal to North Central Association on Behalf of Orange Grove Elementary

- 4.09. Possible Action on 2005-06 School Year Start Date and Calendar**
- 4.10. Discussion and Possible Action Regarding Transportation and Safety Issue for Students Residing South of Main Street**
- 4.11. Discussion and Possible Action of WACOG Head Start Use of District Facility**
- 4.12. Acceptance of \$100 Donation from Target to Desert Sonora’s Walking Program**

CALL FOR EXECUTIVE SESSION

Mr. Heredia **Action**

- 4.13. Robert Klein Director of Operations and Personnel**

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.

The Governing Board will enter in to Executive Session to consult with Somerton Elementary School District’s attorney.

- 4.13.a. Possible Action on Item 4.13**

5. ADJOURNMENT