



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, April 20, 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

Board SPECIAL Session Thursday, April 21, 2005 -- 5:00 p.m.

Orange Grove Elementary
3525 West County 16 1/2, Somerton, Arizona

1. OPENING AND ANNOUNCEMENTS

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| 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 |
| • Regular Session: 04/05/2005 | | |

2. REPORTS

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| 2.a. Superintendent's Report | Mrs. Bobbitt | Information |
| • Recommendation from Meet and Confer | | |
| - <u>Salary</u> : 3.5% Increase For All Staff | | |
| - <u>Class Size</u> : Two New Teaching Positions Out of M & O Budget After Proposal 3.5% Salary Increase | | |
| - <u>Teacher Planning</u> : Guarantee One Wednesday Afternoon Per Month Reserved for Teacher Planning | | |
| - Teacher Evaluation Review Committee | | |
| - Establish a District Discipline Meeting Committee | | |
| - Three Week Winter Break | | |

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| 2.b. Board Member Report | | Information |
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CALL FOR EXECUTIVE SESSION

Mr. Heredia **Action**

The Board may enter in to Executive Session to discuss Meet and Confer Recommendations.

2.c. A.R.S. §38-431.03 Executive Session

- 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.
 5. Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.

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

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|-------------------------|--|
| • Arrizon, Socorro | Teacher, AWC Adult Education |
| • Caballero, Margarita | Nurse, Somerton Middle School |
| • Danser, Arlene | Teacher, Valle Del Encanto Learning Center |
| • Doyle, Twyla | Teacher, Orange Grove Elementary |
| • Gomez, Javier | Teacher, Orange Grove Elementary |
| • MacDougall, Elizabeth | Teacher, Somerton Middle School |
| • Tepler, Jill | Teacher, Tierra Del Sol Elementary |

3.2 ADDITIONAL ASSIGNMENTS

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| • De La Fuente, Maria E. | Teacher, Adult Education |
| • Quintana, Robert | Instructional Assistant, Orange Grove Elementary |

3.3 CORRECTION OF CONTRACT

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| • Price, Lindsey | Teacher, Tierra Del Sol Elementary |
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3.4 LEAVE REQUESTS

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| • Neblina, Karla | Teacher, Orange Grove Elementary |
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3.5 RESIGNATIONS

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| • Florance, A. Dianne | Teacher, Tierra Del Sol Elementary |
| • Gilchrist, Olga | Teacher, Somerton Middle School |
| • Koenig, Joy | Teacher, Orange Grove Elementary |

3.6 RETIREMENT

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|-------------------|-----------------------------------|
| • Bohón, A. Laura | Teacher, Desert Sonora Elementary |
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3.7 NEW POSITIONS

- Reading Coach
- Intervention Specialist
- Assessment/Intervention Specialist

3.8 ESI CONTRACTS

- Bohón, A. Laura
- Caiazza, Maria
- Dorris, Cone
- Hollis, Lois
- McBride, Ann
- Seale, Norma
- Spearman, William

4. BUSINESS AND FINANCE

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

- 4.1. Discussion of Job Description and Possible Action for Assistant Superintendent**
- 4.2. Approval of Second Reading of Policy:**
 - **Advisory #246: GCCD-E -- Professional/Support Staff Military/Legal Leave**
 - **#EEB: Business and Personnel Transportation Services**
- 4.3. Approval of Staff Salaries for 2005-06**
- 4.4. Approval of Detailed Calendar for 2005-06**
- 4.5. Discussion and Possible Approval of Additional New Teaching Positions**

5. ADJOURNMENT