



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, May 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

TIERRA DEL SOL ELEMENTARY

1002 South Somerton Avenue, Somerton, Arizona

Thursday, May 12, 2005 -- 6:00 p.m.

REVISED
5/12/05 1:30 PM
AGENDA

PUBLIC HEARING 2004-05 REVISED BUDGET

REGULAR SESSION AGENDA

Immediately Following Public Hearing

1. OPENING AND ANNOUNCEMENTS

- | | | |
|--------------------------------|-----------------|-------------|
| 1.a. Call to Order | President/Clerk | |
| 1.b. Pledge of Allegiance | President/Clerk | |
| 1.c. Audience with Individuals | President/Clerk | Information |
| 1.d. Approval of Board Minutes | President/Clerk | Action |
- Special and Executive Sessions: 04/21/2005

2. REPORTS

- | | |
|----------------------------------------|----------------------|
| 2.a. Superintendent's Report | Information |
| 2.b. Administrators'/Directors' Report | Information |
| 2.c. Board Member Report | Information |
| 2.d. Construction Update | Information |
| 2.e. Bond Presentation | Information & Action |

- I. Approval To Consider And, If Deemed Appropriate, Adopt A Resolution Authorizing The Issuance and Sale of Refunding Bonds Of The District, Certificates of Ownership Of Supplemental Interest Payments And Certain Other Documents Pertaining To The Refunding Bonds.

3. PERSONNEL CONSENT AGENDA

Superintendent

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

- | | |
|---------------------------|----------------------------------------------------|
| • Atencio, Nicole | Teacher, Tierra Del Sol Elementary |
| • Ayala, Maria | Teacher, Tierra Del Sol Elementary |
| • Cooper, Samantha | Teacher, Orange Grove Elementary |
| • Galindo, Eldaa | Assistant Principal, Tierra Del Sol Elementary |
| • Gonzalez, Francisco | Teacher, Valle Del Encanto Learning Center |
| • Lynema, May | Teacher, Desert Sonora Elementary |
| • Muñoz, Luciano | Teacher, Somerton Middle School |
| • Vasquez-McCall, Vanessa | Teacher, Valle Del Encanto Learning Center |
| • Vazquez, Leslie | Teacher, Tierra Del Sol Elementary |
| • TBA | Kitchen Manager, Valle Del Encanto Learning Center |

3.2 ADDITIONAL ASSIGNMENTS

- Flores, Walther Teacher, Somerton Middle School

Adult Education/Family Literacy

- | | | |
|-----------------------|-------------------|----------------|
| • Armenta, Maria I. | • Martinez, Edith | • Parra, Robin |
| • Valladares, Adriana | • Vasquez, Martha | |

Special Education

- | | | |
|-------------------|--------------------|---------------------|
| • Flores, Walther | • Paramo, Patricia | • Sepulveda, Angela |
|-------------------|--------------------|---------------------|

3.3 GROWTH RIDERS

- | | |
|-------------------|----------------|
| • Arviso, Cecilia | • Singer, Dale |
|-------------------|----------------|

3.4 RESIGNATIONS

- | | |
|----------------------|------------------------------------|
| • Ashmore, M. Dianne | Teacher, Tierra Del Sol Elementary |
| • Ashmore, William | Teacher, Somerton Middle School |

3.5 SUBSTITUTE(S)

- Garcia, Patricia

4. BUSINESS AND FINANCE

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

4.1. Approval of Revised 2004-05 Budget

4.2. Approval of Sole Source Vendor: Language Circle Enterprise

4.3. Ratification of Accounts Payable Vouchers for March and April, 2005

4.4. Discussion and Possible Action to Award Food Service Management Contract to Sodexo School Service

4.5. Discussion and Possible Action on Salary Range Changes

4.6. Approval of Tribute at Valle Del Encanto Learning Center

4.7. Approval to Change Teacher Salary Range Assignments

4.8. Approval to Change Instructional Assistants Salary Range Assignments

4.9. Approval of New Positions:

- | | |
|------------------------------------------------|----------------------------------------------|
| a. Speech Therapist, District | g. Nurse/health Aide, Valle Del Encanto |
| b. Speech Aide, District | h. Library Aide, Valle Del Encanto |
| c. Speech Aide, District | i. Special Education Teacher, Tierra Del Sol |
| d. Kindergarten Teacher, Valle Del Encanto | j. Second Grade Teacher, Tierra Del Sol |
| e. Kindergarten Teacher, Valle Del Encanto | k. Fourth Grade Teacher, Tierra Del Sol |
| f. School Office Specialist, Valle Del Encanto | l. Fifth Grade Teacher, Tierra Del Sol |

CALL FOR EXECUTIVE SESSION

Mr. Heredia

Action

4.10. 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.

A.R.S. §15-841 B., F., H.1. Suspension and Expulsion of Pupils

- B. A pupil may be expelled for continued open defiance of authority, continued disruptive or disorderly behavior, violent behavior that includes use or display of a dangerous instrument or a delay weapon as defined in §13-105, use or possession of a gun, or excessive absenteeism. A pupil may be expelled for excessive absenteeism only if the pupil has reached the age or completed the grade after which school attendance is not required as prescribed in §15-802. A school district may expel pupils for actions other than those listed in this subsection as the school district deems appropriate.
- F. A school district may also reassign a pupil to an alternative educational program if the pupil refuses to comply with rules, refuses to pursue the required course of study or refuses to submit to the authority of teachers, administrators or the governing board.
- H.1. for the purpose of causing, or in reckless disregard of causing, interference, with or disruption of an educational institution, threatening to cause physical injury to any employee of an educational institution or any person attending an educational institution.

THE BOARD MAY ENTER IN TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING AND RETURN TO REGULAR SESSION TO TAKE ACTION:

4.10a. Discussion and Possible Action on Pupil Disciplinary Proceedings in Executive Session

- Somerton Middle School Case Number: SMS 05/01/12 LTS#12
- Somerton Middle School Case Number: SMS 05/01/12 LTS#13

4.10b. Approval of Hearing Officer's Recommendation for Long-Term Suspension

- Somerton Middle School Case Number: SMS 05/01/12 LTS#12
- Somerton Middle School Case Number: SMS 05/01/12 LTS#13

5. ADJOURNMENT