



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, June 3, 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

Regular Board Meeting Agenda

DESERT SONORA ELEMENTARY

301 North Carlisle Avenue, Somerton, Arizona

Monday, June 6, 2005 -- 4:00 p.m.

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 |
- Regular and Executive Sessions: 05/12/2005

CALL FOR EXECUTIVE SESSION

Mr. Heredia **Action**

4.5. **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.
 2. Discussion or consultation for legal advice with the attorney or attorneys of the public body.
 3. 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.
 4. Discussions or consultations 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.

The Board may enter in to Executive Session to review a Grievance and the proposed Salary Schedule.

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 |

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

- Adams, Debbie Teacher, Somerton Middle School
- Carrera, Maria Tierra Del Sol Elementary
- Replogle, Norma J. Teacher, Tierra Del Sol Elementary
- Retiz, Maria Migrant Student Advocate, Desert Sonora Elementary
- Rutan, Douglas Assistant Superintendent, District
- Sparks, Shelly Reading First, Desert Sonora Elementary
- Thompson, Barbara Teacher, Desert Sonora Elementary
- Tuttle, Judy Tutor, Desert Sonora Elementary

3.2 REASSIGNMENTS

- Bohón, Laura Interventionist, Valle Del Encanto
- Juarez, Gladys Reading Coach, Valle Del Encanto Learning Center
- McBride, Ann Permanent Floating Substitute, District
- Villegas, Maria Special Programs Assistant, District
- Volpe, Tom Reading First, Valle Del Encanto Learning Center
- Woolfolk, Alma Language Tester, District

3.3 ADDITIONAL ASSIGNMENTS

- Diaz, Maria Secretary, Special Programs
- Garza, Elizabeth Teacher Mentor, District
- Villegas, Lisa Secretary, Special Programs

Bilingual Stipend

- Caiazza, Maria

Federal Programs

- Rodriguez, Irene Language Tester, Federal Programs
- Heredia, Julia Liaison, Federal Programs
- To Be Announced Federal Programs
- To Be Announced Federal Programs

Tech Coaches

- Garlit, Russ Somerton Middle School
- Touchet, Jean Orange Grove Elementary
- Sparks, Shelly Desert Sonora Elementary
- Elliott, Jessica Tierra Del Sol Elementary

Special Education

- Joanicot, Eduviges
- Martinez, Maria D.

3.4 APPROVAL TO OFFER CONTRACT

- Koenig, Joy Teacher, Orange Grove Elementary

3.5 CONTRACT OFFER WITHDRAWAL

- Barnekow, Tabitha
- Frick, Kristi

3.6 RESIGNATIONS

- Belcher, John Teacher, Somerton Middle School
- Cano, Jorge Warehouse, District
- Del Cid, Alicia Special Programs Assistant, District
- Hagan, Lourdes Teacher, Tierra Del Sol Elementary
- Lomeli, Elizabeth Teacher, Desert Sonora Elementary
- Lopez, Julio Mechanic, Transportation
- Llanes, Yvonne Reading Coach, Tierra Del Sol Elementary
- McCall, Leanne Intervention Specialist, Tierra Del Sol Elementary
- Moreno, Natalia Teacher, Somerton Middle School
- Nuñez, Maria Intervention Specialist, Tierra Del Sol Elementary
- Phar, Siobhan Music Teacher, Somerton Middle School

3.7 RETIREMENT

- Heredia, Rosa

Food Service Manager, Desert Sonora Elementary

4. BUSINESS AND FINANCE

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

4.01. Possible Action on Grievance

4.02. Authorization to Dedicate Property to City of Somerton and to Allow Work to be Performed On School Property

4.03. Approval of Remediation Work at Tierra Del Sol Elementary

4.04. Approval of Proposed Action Items to Present at ASBA Delegate Assembly for FY2006

4.05. Approval of IGA with Yuma Educational Transportation Consortium

4.06. Approval of Lease with Apple Financial Services

4.07. Approval of Performance Pay Plans for Administrative Team

4.08. Approval of Market Adjustments

4.09. Approval of ESI Contract for Superintendent Bobbitt

4.10. Approval of Bonus Pay

5. ADJOURNMENT