



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, June 22, 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

PUBLIC HEARING -- 2005-06 PROPOSED BUDGET

SPECIAL MEETING -- Immediately Following Public Hearing

Thursday, June 23, 2005 -- 5:00 p.m.

Superintendent's Office

West Entrance

215 North Carlisle Avenue, Somerton, Arizona

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. Revision/Approval of Board Minutes | President/Clerk | Action |
- Revision of Regular Session: 04/21/2005
 - Regular and Executive Sessions: 06/06/2005

CALL FOR EXECUTIVE SESSION

President/Clerk **Action**

1.e. 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. 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 the proposed Salary Schedule.

2. REPORTS

2.a. Superintendent's Report

Information

2.b. Board Member Report

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. OFFER OF CONTRACT

- Franco, Maria Teacher, Orange Grove Elementary
- Lomeli, Elizabeth RF Interventionist, Desert Sonora Elementary
- Madrid, Ricardo Teacher, Tierra Del Sol Elementary
- Plaza, Anita Health Assistant, Somerton Middle School

3.2. EMERGENCY CLASSROOM SUPERVISORS

- Jimenez, Erica 2nd Grade, Desert Sonora Elementary
- Phillips, Cheryl 4th Grade, Tierra Del Sol Elementary
- Ruiz, Mercedes 1st Grade, Desert Sonora Elementary
- Saldaña, Annika 2nd Grade, Desert Sonora Elementary

3.3. REASSIGNMENT

- Bonilla, Nora Home Instructor, Migrant Even Start, Family Literacy
- Caballero, Margarita School Nurse, Tierra Del Sol Elementary
- Rubio, Emma Health Assistant, Valle Del Encanto Learning Center
- Sparks, Shelly RF Interventionist, Desert Sonora Elementary

3.4. ADDITIONAL ASSIGNMENTS

- Beshears, Gary Mechanic, District
- Flores, Walther Special Programs, District
- Reeves, Cathy Speech Therapist, District
- Villegas, Maria Special Programs, District
- Volpe, Tom Tech Coach, Valle Del Encanto Learning Center

Desert Sonora Elementary

- Grajeda, Leticia Secretary, Desert Sonora Elementary
- Reyes, Margarita Secretary, Desert Sonora Elementary

Transportation

- Casillas, Jorge
- Moreno, Manuela
- Casillas, Martina
- Sanchez, Fransisco
- Felix, Alicia
- Vargas, Alba

Summer Feeding Program

- 21 Food Service Workers

Reading First Summer Academy

- 12 Teachers Desert Sonora Elementary
- 8 Teachers Tierra Del Sol Elementary
- 17 Teachers Orange Grove Elementary
- 15 Teachers Valle Del Encanto Learning Center

Jump Start Summer School

- Somerton Middle School
- Desert Sonora Elementary
- Migrant Preschool
- Title IV
- Orange Grove Elementary
- Tierra Del Sol Elementary
- Indian Education
- Lead Teachers per school
- Substitute Teachers per school TBA
- Transportation TBA
- Nurses TBA
- Librarians each school TBA
- Crossing Guards TBA

3.5 GROWTH RIDERS

- Muñoz, Dina
- Peralta, Miriam

3.6 CONTRACT OFFER WITHDRAWAL AND RELEASE

- Arvizo, Cecilia
- Atencio, Nicole
- Birmingham, Carolyn
- Cook, Beth
- Johnson, Robin
- Lee, Michael
- McCutcheon, Jason
- McCutcheon, Maria
- Piché, Shannon
- Ricciutti, Steve

4. BUSINESS AND FINANCE

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

4.01 Adoption of Proposed 2005-06 Budget

4.02 Approval of Proposed FY2006 Action Items to Present at ASBA Delegate Assembly

4.03 Discussion and Possible Action Regarding ASBA Guidance on Policy Related Issues:

- Compensatory Education (Title I)
- Homeless Students
- Local Wellness Policy
- New Legislation

4.04 Approval of Somerton Middle School Science Adoption

4.05 Approval to Issue RFP for Copiers and Duplicating Equipment

4.06 Approval to Issue RFP for Occupational Therapy Services

- Approval to Reject RFP#238 for Occupational Therapy
- Approval of IGA with Crane School District for Occupational Therapy Services

4.07 Approval of Accounts Payable Encumbrance Vouchers

4.08 Approval of FY2005-06 Accounts Payable Vouchers

4.09 Approval of FY2005-06 Payroll Vouchers

4.10 First Reading of Policy Advisory #247: • DID -- Inventories; • DID-R -- Inventories

4.11 Approval of New Positions:

- 3 -- P/T Title I Instructional Assistants, Valle Del Encanto Learning Center
- 2 -- F/T Title I Instructional Assistants, Valle Del Encanto Learning Center
- 2 -- F/T Title I 4-8 Reading Next Positions
- 2 -- Teacher Facilitator Positions, Somerton Middle School

4.12 Approval of Market Adjustments

4.13. Consideration and Possible Approval to Continue Robert Klein's Employment In A Construction and Operations Position

5. ADJOURNMENT