



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 School 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.

The 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, September 6, 2002

Somerton School District No. 11
215 North Carlisle Avenue
Post Office Box 3200
Somerton, Arizona 85350-3200

By _____
Rose Arévalo, Executive Secretary

Agenda -- 6:00 p.m. Monday, September 9, 2002 Regular Governing Board Meeting Governing Board Room 215 North Carlisle Avenue Somerton, Arizona

1. OPENING AND ANNOUNCEMENTS

- 1.a. **Call to Order** **Mr. Phillips**
- 1.b. **Pledge of Allegiance** **Mr. Phillips**
- 1.c. **Approval of Board Minutes** **Mr. Phillips** **Action**
Public Hearings and Regular Session -- July 8, 2002
Regular Session -- August 12, 2002
- 1.d. **Audience with Individuals** **Information**
- 1.e. **Call for Executive Session** **Mr. Phillips** **Action**

A.R.S. §38-431.03 (A.1) Executive Sessions

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 a public meeting.

A.R.S. §38-431.03 (A.3) Executive Sessions

Discussion or consultation for legal advice with the attorney or attorneys of the public body.

A.R.S. §38-431.03 (A.4) Executive Sessions

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.

2. REPORTS

- 2.a. **Superintendent's Report** **Mrs. Bobbitt** **Information**
 - Tierra Del Sol Update on Mold Remediation
 - Arizona Diamondbacks/APS Dedication of Armando Reynoso Field
 - Communication Process
 - Orange Grove Park Proposal

2.b. Administrator's/Director's Report		Information
2.c. Student Activity		Information
2.d. STAT 9/AIMS Results Overview	Mr. Sheppard	Information
2.e. Board Member Report		Information

3. CONSENT AGENDA

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.

• PERSONNEL

Mrs. Bobbitt

Action

3.1 HIRING

3.1.a.	Andersen, Kristi	Teacher, Tierra Del Sol Elementary
3.1.b.	Robles, Beatriz	Teacher, Tierra Del Sol Elementary
3.1.c.	Villegas, Ricardo	Custodial Supervisor, Somerton Middle School
3.1.d.	Chavira, Mary	Payroll, Business Office
3.1.e.	Arévalo, Diana	COE Student Worker, Orange Grove Elementary
3.1.f.	Garcia, Josefina	COE Student Worker, Desert Sonora Elementary
3.1.g.	Gutierrez, Edna	COE Student Worker, Tierra Del Sol Elementary
3.1.h.	Jaramillo, Judy	COE Student Worker, Somerton Middle School
3.1.i.	Medina, Brenda	COE Student Worker, Somerton Middle School
3.1.j.	Cabrera, Veronica	Temporary Instructional Assistant, Orange Grove Elementary
3.1.k.	Duarte, Alejandra	Temporary Instructional Assistant, Tierra Del Sol Elementary

• Cafeteria Monitors, District

3.1.l.	Afable, Cecilia	3.1.r.	Gutierrez, Maria
3.1.m.	Lazalde, Maria	3.1.s.	Lopez, Maria de Lourdes
3.1.n.	Medina, Maria	3.1.t.	Osuna, Adriana
3.1.o.	Rios, Rosario A	3.1.u.	Rodriguez, Elva
3.1.p.	Cabrera, Francisca	3.1.v.	Larios, Felicitas
3.1.q.	Munoz, Maria D		

3.2 ADDITIONAL ASSIGNMENTS

3.2.a	Hamilton, Leah	3.2.c	Rhodes, Bill
3.2.b.	Moreno, Elizabeth	3.2.d	Fabien, Pierre

CLIP Intensive Reading Training Strategies

3.2.e	Cale, Donna	3.2.g	Juarez, Gladys
3.2.f	Garlitz, Jessica		

3.2.h	Hernandez, Ruben	Temporary Groundskeeper, Orange Grove Elementary
3.2.i	Webber, John	Pre-Algebra Course Development - Somerton Middle School

3.3 LONG TERM SUBSTITUTES

3.3.a	Cervantes, Eva - Tierra Del Sol	3.3.c	Paramo, Patricia - Orange Grove
3.3.b	Neblina, Karla - Orange Grove	3.3.d	Ruiz, Mercedes - Orange Grove

3.4 SUBSTITUTES

- 3.4.a** Collenberg, George
- 3.4.b** Noriega, Karla
- 3.4.c** Sanchez, Annabel
- 3.4.d** Alonzo, Magnolia
- 3.4.e** Hernandez, Antonio
- 3.4.g** Deverse, Richard
- 3.4.h** Ruiz, Mercedes
- 3.4.i** Ager, Theresa K
- 3.4.j** Grajeda, N. Vanessa
- 3.4.k** Neal, Nancy

3.5 ADULT EDUCATION STAFF

- 3.4.a** Curiel, Gerardo J.

3.6 CREDIT FOR EDUCATIONAL COURSE WORK AND INCREASE IN SALARY

- 3.6.a** Ricciutti, Lisa
- 3.6.b** Llanes, Yvonne
- 3.6.c** Tyus, Odette
- 3.6.d** Navarro, Elizabeth
- 3.6.e** Amador, Maritza

4. BUSINESS AND FINANCE

Mrs. Bobbitt

Action

- 4.01.** Ratification of Accounts Payable Encumbrance Vouchers
- 4.02.** Approval of the Revenue Budget for 2002-03
- 4.03.** Approval of Sole Source Vendors
- 4.04.** Appointment of the Treasurer and Assistant Treasurer for the Student Activities Fund
- 4.05.** Approval of Capital Plan to be Submitted to the School Facilities Board
- 4.06.** Approval of Resolution Committing Capital Funds to Provide Furniture/Fixtures and Equipment for New Space at Somerton Middle School
- 4.07.** Approval of Memorandum of Understanding Between Somerton District and Cocopah Head Start
- 4.08.** Approval of Memorandum of Understanding Between Somerton District and Chicanos Por La Causa Arizona Migrant and Seasonal Head Start Program
- 4.09.** Approval of Somerton Eduation Association to Be Meet and Confer Representation
- 4.10.** Second Reading of Policy Advisories:
 - #203 EEAA/EEAA -- Walkers and Riders
 - #204 JB/JB -- Equal Education Opportunities
 - #205 JC/JC-- School Attendance Areas
 - #206 JF/JEC -- Student Admissions
 - #207 JFAA/JECA -- Admission of Resident Students
 - #208 JFAB/JECB -- Tuition/Admission of Nonresident Students
 - #209 JFABD -- Admission of Homeless Students
 - JFABD-R -- Admission of Homeless Students
 - JFABD-E -- Admission of Homeless Students
 - #210 JLCB-R/JHCB-R -- Immunization of Students
 - #211 JLH/JHH -- Missing Students
- Revision to Policy Advisory #208 JFAB/JECB -- Tuition/Admission of Nonresident Students

5. ADJOURNMENT