



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, October 11, 2002.

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

By _____
Robert Klein, Director of Operations

Agenda -- 6:00 p.m. Monday, October 14, 2002 Regular Governing Board Meeting

Orange Grove Elementary School
3525 West County 16-1/2 Street
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 |
| Regular Session -- September 9, 2002 | | |
| 1.d. 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.

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|--|--------------------------------------|--------------------|
| 2.a. Superintendent's Report | Mrs. Bobbitt | Information |
| 2.b. Administrator's/Director's Report | | Information |
| 2.c. Student Activity | | Information |
| 2.d. Board Member Report | | Information |
| 2.e. Gifted Program Standards | Task Force | Information |
| 2.f. No Child Left Behind/Accountability Labels | | Information |
| | Mrs. Bobbitt and Mr. Sheppard | |

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

Item 3.1 - Hiring

- 3.1.a. Pierson, Claudine (Dee) - Accounting Specialist, District Office
- 3.1.b. Morales, Lizbeth - P E Instructor, Desert Sonora Elementary
- 3.1.c. Solis, Ruby - Temporary Instructional Assistant, Orange Grove Elementary
- 3.1.d. Sanchez, Maria J. - Cafeteria Monitor, Orange Grove Elementary

Item 3.2 - Request for Release from Contract / Resignations

- 3.2.a. Mendoza, Lydia - Principal, Somerton Middle School
- 3.2.b. Howard, Jim - Psychologist, District
- 3.2.c. Cabrera, Veronica - Instructional Assistant, Orange Grove Elementary
- 3.2.d. Moreno, Guadalupe - Bus Driver, District
- 3.2.e. Zacarias, Christina - Inst. Assist. / Parent Liaison, Somerton Middle School
- 3.2.f. Garza, Elizabeth - Teacher, Desert Sonora Elementary

Item 3.3 - Reassignment

- 3.3.a. Benitez, Cristina - Bus Driver, Transportation
- 3.3.b. Moreno, Manuela - Bus Driver, Transportation

Item 3.4 - Additional Assignments

- 3.4.a. Follow-up training at Somerton Middle School, Middle School Institute
 - 3.4.a.1. Lopez-Gomez, Dolores
- 3.4.b. After School Alternative Tutoring
 - 3.4.b.1. Garcia, Manuel
- 3.4.c. Newcomers After-School Program
 - 3.4.c.1. Llanes, Yvonne
 - 3.4.c.2. Rodriguez, Lydia
- 3.4.d. Interim Special Service Director
 - 3.4.d.1. Attaway, Jody

Item 3.5 - Substitutes

- 3.5.a. Madrid, Ricardo
- 3.5.b. Monzon, Sara
- 3.5.c. Celis, Estanislao

Item 3.6 - Adult Education Staff

- 3.6.a. Callejas, Gloria

Item 3.7 - Credit for Educational Course Work and Increase in Salary

- 3.7.a. Conwill, Dinora Teacher, Somerton Middle School
- 3.7.b. Villafana, Juan Teacher, Tierra del Sol Elementary School
- 3.7.c. Merino, Elizabeth Teacher, Somerton Middle School
- 3.7.d. Sharp, Marichu Teacher, Tierra del Sol Elementary School
- 3.7.e. Juarez, Gladys Teacher, Tierra del Sol Elementary School

- 3.7.f. Duarte, Alejandra Instructional Assistant
- 3.7.g. Luna, Rosamaria Instructional Assistant
- 3.7.h. Jacobo, Martha Instructional Assistant

Item 3.8 - Medical Leave

- 3.8.a. Thornton, Miriam - Director, Special Services
- 3.8.b. Webber, John - Teacher, Somerton Middle School

END OF PERSONNEL CONSENT AGENDA

Item 3.9 - Staffing Recommendations

- 3.9.a Authorization to create Dean of Students position at Somerton Middle School
- 3.9.b. Authorization to create Athletic Events Coordinator at Somerton Middle School
- 3.9.c. Authorization for Superintendent to Appoint Interim Principal at Somerton Middle School to be ratified by the Board.

4. BUSINESS AND FINANCE

Mrs. Bobbitt

Action

- 4.1. Approval of the Annual Financial Report (2001-2002)
- 4.2. Approval to Issue RFP for Bishop Building Demolition
- 4.3. Approval to Renew Agreement for Administration of Medicaid in the Public School Program with Southwest Educational Billing Services
- 4.4 Approval of Memorandum of Understanding with Excel Group
- 4.5. Approval of First Reading of Policy Advisories:
 - No. 212 Policy ECB/ECB Buildings and Grounds Maintenance
 - No. 213 Policy GBEB/GBCB (1) - Staff Conduct
 - No. 214 Policy GBI/GBG - Staff Participation in Political Activities
 - No. 215 Policy IHA/IGA - Basic Instructional Program
 - Policy IHA-E/IGA-E - Basic Instructional Program
 - No. 216 Policy JIC/JFC - Student Conduct
 - No. 217 Policy KFA/KGB - Public Conduct on School Property

5. ADJOURNMENT