



MINUTES

Public Hearing 2002-2003 REVISED BUDGET

Regular Meeting Will Immediately Follow Public Hearing

Monday, December 9, 2002
Regular Governing Board Meeting
6:00 p.m.

Tierra Del Sol Elementary School
1002 South Somerton Avenue
Somerton, Arizona

Board Attending Martha Camacho

Luis Heredia

Dale Phillips

Absent Board Scott Omer

Leticia Yepez

Attending Public Cathy Witmer
Veronica Lopez
Shelly Reed
Paul Filby
Bill Rhodes
Duvie Joanicot
Yvonne Llanes
Maria Castillo

Ken Huffman
Maureen Irr
Jeanie Volpe
Jerry Cabrera
Mike Slawinski
George Blek
Maureen Irr
Bob Klein

Bob Klein
Maria P. Vasquez
Bob Cassidy
Bill Spearman
Merton Glass
Gema Anaya
Cecilia Arvizo
Rose Arévalo

1. OPENING AND ANNOUNCEMENTS

1.a. Call to Order

Mr. Phillips

Mr. Phillips called the meeting to order at 6:26 p.m.

1.b. Pledge of Allegiance

Mr. Phillips

Mrs. Lopez, School Principal, asked Student Council members to lead The Pledge.

1.c. Audience with Individuals

Mr. Phillips

Information

Mr. Rhodes informed the Board that in January, the Meet/Confer process can begin.

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At 6:29 p.m. Ms. Witmer presented the Revised Budget. She explained that some numbers are estimated when the Budget is adopted. The District is required to amend prior to December 15 if the Budget limit exceeds \$1,000. This year the District Budget shows a total decrease of \$5,647. There was no further discussion.

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.	Sullivan, Jennifer	Teacher, Tierra Del Sol Elementary
3.1.b.	Thomas, Wilbert	Bus Aide, Transportation
3.1.c.	Paramo, Patricia	Instructional Assistant, Somerton Middle School
3.1.d.	Johnson, Linda	Cafeteria Monitor, Orange Grove Elementary
3.1.e.	Valle, Paula	Cafeteria Monitor, Orange Grove Elementary
3.1.f.	Uriarte, Leticia	Substitute, Child Nutrition
3.1.g.	Luera, M. Adriana	Preschool Teacher, Desert Sonora Elementary
3.1.h.	Muñoz, Patricia	Food Service Worker, Desert Sonora Elementary
3.1.i.	Robles, Beatrice	Teacher, Tierra Del Sol Elementary
3.1.j.	Name Available At District Office	Principal, Somerton Middle School

3.2 RELEASE FROM CONTRACT / RESIGNATIONS / TERMINATIONS

3.2.a.	Gonzalez, Moné	Teacher, Tierra Del Sol Elementary
3.2.b.	Juarez, Benjamin	Bus Driver, Transportation
3.2.c.	Sanchez, Maria Janet	Cafeteria Monitor, Orange Grove Elementary
3.2.d.	García, Hugo	Custodian, Desert Sonora School
3.2.e.	Acosta, Daniel	Teacher, Desert Sonora School

3.3 REASSIGNMENT

3.3.a.	Anguiano, Rosa	Food Service Worker, Somerton Middle School
3.3.b.	Cabrera, Francisca	Food Service Substitute, Child Nutrition
3.3.c.	McGrew, Susana	Food Service Worker, Somerton Middle School
3.3.d.	Jáquez, Julieta	Custodian, Desert Sonora School

3.4 ADDITIONAL ASSIGNMENTS

3.4.a.	Volenstine, Joe	Dean of Students, Somerton Middle School
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Alignment of ESL Standards to Arizona State Standards

3.4.b.	Chávez, Matt	3.4.d.	Rodriguez, Lydia	3.4.f.	Llanes, Yvonne
3.4.c.	Anaya, Gema	3.4.e.	Arvizu, Paz		

3.5 SUBSTITUTE

3.5.a.	Zinzún, José
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Mrs. Bobbitt submitted Consent Agenda Items for approval tabling Item 3.1.J. until January. Mr. Phillips entertained a Motion to approve Items 3.1 to 3.5.a. as submitted.

MOTION: Mrs. Camacho so moved, Mr. Heredia seconded, Motion carried. Mr. Phillips added that Item 3.1.J. would be tabled until January's meeting

4. BUSINESS AND FINANCE

Mrs. Bobbitt

Action

4.1. Approval of Accounts Payable Vouchers for Second-Half of FY 2002-03

4.2. Approval of Payroll Vouchers for Second-Half of FY 2002-03

Mrs. Bobbitt presented the following for approval:

Accounts Payable Vouchers

January through June Each Not to Exceed \$500,000.00

Payroll Vouchers

January through June Each Not to Exceed \$500,000.00

Mr. Phillips entertained a Motion to approve Items 4.1 and 4.2 as submitted.

MOTION: Mr. Phillips so moved, Mrs. Camacho seconded, Motion carried.

4.3. Approval of Revised Budget for 2002-03

Mrs. Bobbitt submitted the Revised Budget for 2002-03 for approval. Mr. Phillips entertained a Motion to approve Item 4.3 as submitted.

MOTION: Mr. Heredia so moved, Mrs. Camacho seconded, Motion carried.

4.4. Approval to Award Contract for Bishop Building Demolition

Mrs. Bobbitt recommended the demolition and asbestos abatement contract be awarded to International Environmental Corporation, who came in as the lowest bid. Mr. Phillips entertained to approve Item 4.1 as submitted.

MOTION: Mr. Heredia so moved, Mrs. Camacho seconded, Motion carried.

4.5. Approval of Tennis Shoe Donation

4.6. Approval of Somerton Rotary Dictionary Donation to District Third Graders

Mr. Phillips entertained a Motion to approve Item 4.5 and 4.6 as submitted. Mrs. Bobbitt explained that the 70 pair of athletic shoes were donated by the Retired Baseball Association, Arizona Diamondbacks and Arizona Public Service. Each pair is valued at about \$65. A presentation to Middle School students will be made after winter break. In addition, prompted by the literacy initiative, Dr. Richard Geyer personally purchased about 300 dictionaries (an \$8 value each) to present to District third graders on behalf of Somerton Rotary.

MOTION: Mr. Heredia moved to approve the shoe donation, Mrs. Camacho seconded, Motion carried.

MOTION: Mr. Heredia moved to approve the dictionary donation, Mrs. Camacho seconded, Motion carried.

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.

A.R.S. §38-431.07 (A.7) Executive Sessions

Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.

Mr. Phillips entertained a Motion to move in to Executive Session.

MOTION: Mr. Heredia moved to go in to Executive Session as recommended by the Superintendent, Mrs. Camacho seconded, Motion carried. The Board went in to Executive Session at 6:53 p.m.

The Board returned from Executive Session and Mr. Phillips entertained a Motion to return to Regular Session at 7:44 p.m.

MOTION: Mrs. Camacho so moved, Mr. Heredia seconded, Motion carried.

5. ADJOURNMENT

Mr. Phillips entertained a Motion to adjourn.

MOTION: Mr. Heredia so moved, Mrs. Camacho seconded, Motion carried. The meeting adjourned at 7:45 p.m.

Board President or Clerk's Signature

Date