



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, February 7, 2003.

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

By _____
Rose Arévalo, Executive Secretary

AGENDA

Monday, February 10, 2003

Governing Board Room

215 North Carlisle Avenue, Somerton

STUDY SESSION -- 4:00 pm.

- Review of the Board's Vision, Mission, and Goal Setting

REGULAR SESSION -- 6:00 p.m.

1. OPENING AND ANNOUNCEMENTS

- | | | |
|--------------------------------|--------------|-------------|
| 1.a. Call to Order | Mr. Phillips | |
| 1.b. Pledge of Allegiance | Mr. Phillips | |
| 1.c. Audience with Individuals | Mr. Phillips | Information |
| 1.d. Approval of Board Minutes | Mr. Phillips | Action |

Regular Session -- January 13, 2003

- | | | |
|---------------------------------|--------------|--------|
| 1.e. Call for Executive Session | Mr. Phillips | Action |
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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 |
| • Reading Adoption Update | | |
| 2.b. Administrator's/Director's Report | | Information |
| 2.c. 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. Arevalos, Maria | Adult Education Teacher |
| 3.1.b. Carrasco, Sonia | Cafeteria Monitor, Orange Grove Elementary |
| 3.1.c. Lomeli, Elizabeth | Teacher, Desert Sonora Elementary |
| 3.1.d. Moreno, Javier | Adult Education Teacher |
| 3.1.e. O'Connor, Michael | Substitute, Desert Sonora Elementary |
| 3.1.f. Name Provided Upon Request | Special Programs Director, District |

3.2 REQUEST FOR RELEASE FROM CONTRACT / RESIGNATIONS / RETIREMENT

- | | |
|-------------------------------|----------------------------------|
| 3.2.a. Gonzalez, Patty | Nurse, Desert Sonora Elementary |
| 3.2.b. Humphrey, Eva | Teacher, Orange Grove Elementary |

3.3 LEAVE OF ABSENCE

- | | |
|--|--|
| 3.3.a. Martínez-López, Graciela | Teacher, Tierra Del Sol Elementary |
| 3.3.b. Phar, Siobhan | Teacher, Somerton Middle School |
| 3.3.c. Porchas, Melissa | Accounting Specialist, District Office |

3.4 REASSIGNMENT

- | | |
|-----------------------------|--|
| 3.4.a. Bonilla, Nora | Classroom Supervisor, Desert Sonora Elementary |
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3.5 ADDITIONAL ASSIGNMENTS

- | | |
|--|---|
| 3.5.a. Pottinger, David | After School Detention Program, Middle School |
| 3.5.b-h Counseling Committee - District | |
| 3.5.b. Garcia, Manuel | 3.5.f. Martinez, Maria |
| 3.5.c. Garcia, Teresa | 3.5.g. Ricciutti, Lisa |
| 3.5.d. Gonzalez, Graciela | 3.5.h. Weissenberg, Patty |
| 3.5.e. Joanicot, Eduviges | |

3.6 SUBSTITUTES

- | | |
|-----------------------------------|-----------------------------------|
| 3.6.a. Gonzalez, Johnattan | 3.6.e. Urrutia, Maria |
| 3.6.b. Lopez, Armida | 3.6.f. Valladares, Adriana |
| 3.6.c. Mendoza, Blanca | 3.6.g. Zarate, Martha |
| 3.6.d. Mohindra, Vijay | |

4. BUSINESS AND FINANCE

Mrs. Bobbitt

Action

- 4.1. Signing of Vouchers**
- 4.2. Ratification of January Accounts Payable Vouchers**
- 4.3. Approval of Intergovernmental Agreement (IGA) with County Superintendent for State Land Department, Right-of-Way**
- 4.4. Approval of Yuma Educational Purchasing Agreement**
- 4.5. Approval of IGA for Cooperative Purchasing Group**
- 4.6. Review of Student Activity Information**
- 4.7. Approval to Award Contracts for Architectural Services for Early Childhood and Adult Education Center and New K-5 Elementary School to EMC2 Architects**
- 4.8. Authorization for Superintendent and/or Director of Operations and Personnel to Request that Yuma County Address Concerns Regarding Safety Near Bus Stops**
- 4.9. First Reading of Policy Advisories:**
 - 218 -- BBBB: Board Member Oath of Office
 - 219 -- DID-R: Inventories
 - 220 -- IHBD: Compensatory Education
 - IHBD-R: Compensatory Education
 - IHBD-EA: Compensatory Education
 - 220 -- IHBD-EB: Compensatory Education
 - 221 -- IHBE-EA: Bilingual Instruction/Native Language Instruction
 - IHBE-EB: Bilingual Instruction/Native Language Instruction
 - 222 -- KB: Parental Involvement in Education
 - KB-E: Parental Involvement in Education
- 4.10. Review of Gifted Education Program's Scope and Sequence**

5. ADJOURNMENT