



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, March 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, March 10, 2003

SOMERTON MIDDLE SCHOOL
1011 South Somerton 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

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|---------------------------------------|---------------------|--------------------|
| 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 -- February 10, 2003

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|--|---------------------|---------------|
| 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
• Data-In-the-Day	• Meet and Confer Update	
2.b. Administrator's/Director's Report		Information
2.c. Board Member Report		Information
2.d. Family Literacy Outcomes	Mr. Cabrera	Information
2.e. Summary Report on Reading Adoption	Mr. Sheppard	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.	Lamarque, Marina	Counselor, Somerton Middle School
3.1.b.	Montaño, Maria	Adult Education Teacher, Arizona Western College
3.1.c.	Valentín, Gloria	Teacher, Adult Education

3.2 REQUEST FOR RELEASE FROM CONTRACT / RESIGNATIONS

3.2.a.	Andersen, Kristi	Teacher, Tierra Del Sol Elementary
3.2.b.	Barrion, Loleta	Teacher, Tierra Del Sol Elementary
3.2.c.	Robles, Beatriz	Teacher, Tierra Del Sol Elementary
3.2.d.	Salinas, Enrique	Teacher, Adult Education, District

3.3 LEAVE OF ABSENCE

3.3.a.	Payan, Irma	Special Programs Parent Liaison, Special Services
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3.4 REASSIGNMENT

3.4.a.	Quintana, Olivia	Teacher -Tierra Del Sol Elementary
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3.5 ADDITIONAL ASSIGNMENTS

3.5.a.	Attaway, Jody	Special Services Director, District
3.5.b.	Brick, George	Principal, Somerton Middle School
3.5.c.	Rodriguez, Irene	ELL Data Cleanup and Input, Migrant/Title 1
3.5.d.	Senf, Victoria	ELL Data Cleanup and Reporting, Migrant/Title 1

3.6 SUBSTITUTES

3.6.a.	Alvarez, Mariano	3.6.d.	Porchas, Krystal
3.6.b.	Bobbitt, M. Douglas	3.6.e.	Ramirez, Adriana
3.6.c.	Bridgestock, Barry		

4. BUSINESS AND FINANCE

Mrs. Bobbitt

Action

- 4.1. Signing of Vouchers**
- 4.2. Ratification of February Accounts Payable Vouchers**
- 4.3. Review of Student Activity Information**
- 4.4. Approval to Award Contracts for Construction Manager at Risk (CM@Risk) Services for Early Childhood and Adult Education Center and New K-5 Elementary School to FCI Constructors, Inc.**
- 4.5. Acceptance of Facsimile Machine Donation to District Office**
- 4.6. Review and Approval to Adopt of Harcourt *Trophies Reading Program***

4.7. Second Reading and Adoption 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

4.8. First Reading of Policy Advisories:

- 223 -- JR: Student Records
 - JR-R: Student Records
 - JR-EA through EG: Student Records

5. ADJOURNMENT