

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.

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 <u>Thursday</u>, June 19, 2003.

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

By_____ Rose Arévalo, Executive Secretary

Agenda -- 3:00 p.m. Monday, June 23, 2003 Special Governing Board Meeting and Work Study Session

Governing Board Room 215 North Carlisle Avenue Somerton, Arizona

1. OPENING AND ANNOUNCEMENTS

1.a. Call to Order

1.b. Call for Executive Session

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. <u>REPORTS</u>

2.a. Superintendent's Report

Mrs. Bobbitt

Mr. Phillips

Mr. Phillips

Information

Action

- New School
- Personal Plan

3. CONSENT AGENDA -- PERSONNEL Mrs. Bobbitt Action

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.

3.1 HIRING Belcher, John Teacher, Tierra Del Sol Elementary **3.1.a** Teacher, Desert Sonora Elementary Garza, Elizabeth **3.1.b** Teacher, Desert Sonora Elementary Mares, Maritza **3.1.c**. Teacher, Desert Sonora Elementary Mullennix, Lynette **3.1.d** Singer, Dale Teacher, Somerton Middle **3.1.e**. Valladares, Adriana Adult Education Teacher, Family Literacy **3.1.f**. Vasquez, Vanessa GED Examiner, GED **3.1.g REQUEST FOR RELEASE FROM CONTRACT / RESIGNATION / RETIREMENT** 3.2 **3.2.a**. Carroll, Myrna Teacher, Tierra Del Sol Elementary **3.2.b**. Lupercio, Araceli Teacher, Desert Sonora Elementary Rice, Susan Teacher, Desert Sonora Elementary **3.2.c**. Teacher, Somerton Middle School **3.2.d** Ricciutti, Lisa 3.3 WITHDRAWAL OF CONTRACT **3.3.a**. Schwehr, Sarah Teacher, Desert Sonora Elementary **3.3.b**. Courbron, Craig Teacher, Somerton Middle School Teacher, Somerton Middle School Reimnitz, Katrina **3.3.c** 3.4 **AUTHORIZATION TO RE-ISSUE CONTRACT** Teacher, Tierra Del Sol Elementary 3.4.a. Karwoski, Kurt **3.4.b** Rodriguez, Lydia Teacher, Somerton Middle School 3.5 LEAVE OF ABSENCE **3.5.a**. Arvizo, Cecilia Teacher, Tierra Del Sol Elementary REASSIGNMENT 3.6 Martinez, Sylvia Outreach Coordinator, Adult Education **3.6.a** 3.7 **ADDITIONAL ASSIGNMENTS 3.7.a**. Duarte, Connie Instructional Assistant, Desert Sonora Elementary **3.7.b**. Franco, Maria GED Examiner, GED 3.7.c. Martinez, Erika GED Chief Examiner, GED Slawinski, Michael Teacher, Tierra Del Sol Elementary School **3.7.d CHANGE IN CLASSIFICATION** 3.8 School Office Specialist **3.8.a**. Tierra Del Sol Elementary School 3.9 LONG-TERM SUBSTITUTE Vasquez, Martha Desert Sonora Elementary School **3.9.a** 4. BUSINESS AND FINANCE Mrs. Bobbitt Action 4.1. Signing of Accounts Payable and Payroll Vouchers **No Action**

- 4.2. Approval of Payroll Vouchers for July
- **4.3.** Approval of Food Service Agreement
- **4.4.** Approval of Superintendent's Performance Pay
- 5. <u>ADJOURNMENT</u> -- Study Session to Immediately Following