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 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 Wednesday, January 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 -- Re-Organizational and Regular Board Meetings
Thursday, January 15, 2004
6:00 p.m.

NOTE Location AND Date Change

Orange Grove Elementary
3525 West County 16 1/2 Avenue
Somerton, Arizona

1. *OPENING AND ANNOUNCEMENTS*

1.a. Call to Order — Mr. Phillips — Information

2. *RE-ORGANIZATIONAL MEETING* — Mr. Phillips — Action

A.R.S. 15-321
A.R.S. 15-323

2.a. Oath of Office — Action

A.R.S. 38-321

2.b. Election of Board President — Action

2.c. Election of Board Clerk — Action

2.d. Establish Board Meeting Dates and Times — Action

3. ADJOURNMENT

AGENDA

Regular Governing Board Meeting
Immediately Following Organizational Session

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**
• December 11, 2003	Regular and Executive Sessions		

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. §38-431.03 (A.7) Executive Sessions

Discussions 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.

2. REPORTS

2.a. Superintendent's Report		**Mrs. Bobbitt**	**Information**
2.b. Administrator's/Director's Report			**Information**
• Dr. Reed, Orange Grove Achievement Plan			
2.c. Board Member Report			**Information**
2.d. YUHS District Boundaries Follow Up		**Mr. Heredia**	**Information**

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

3.1.a.	Roldan, Angelica	Instructional Assistant, Middle School

3.2 RESIGNATIONS

3.2.a.	Garlitz, Jessica	Teacher, Somerton Middle School
3.2.b.	Soliz, Rosa	Liaison, Somerton Middle School

3.3 LEAVE OF ABSENCE

3.3.a.	Arvizo, Cecilia	Teacher, Tierra Del Sol Elementary
3.3.b.	Martinez, Sylvia	Liaison, Family Literacy

3.4 SUBSTITUTES

3.4.a.	Bridgestock, Barry	Long Term, Somerton Middle School
3.4.b.	Aldama, Alma	
3.4.c.	Conwill, Terry	
3.4.d.	Shepler, Gary	
3.4.e.	Johnson, Clara	

3.5 ADDITIONAL ASSIGNMENTS

3.5.a.	Garlit, Russ	Tech Coach, Somerton Middle School
3.5.b.	Garza, Elizabeth	Mentor Teacher, Desert Sonora Elementary
3.5.c.	McCall, LeAnne	Tech Coach, Tierra Del Sol Elementary
3.5.d.	Touchet, Jean	Tech Coach, Orange Grove Elementary
3.5.e.	Villarreal, Angelica	Data Clerk, Instructional Services
3.5.e.	Volpe, Tom	Tech Coach, Desert Sonora Elementary

4. BUSINESS AND FINANCE — **Mrs. Bobbitt** — **Action**

4.01. Acceptance of Book Donation from Mexican Consulate

INFORMATION ONLY:

- Accounts Payable and Payroll Voucher Actual Amounts
- Student Activity Report

5. ADJOURNMENT