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 Friday, February 6, 2004 .

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

By_____
Rose Arévalo, Executive Secretary

AGENDA

Somerton Governing Board

Public Meeting

for

Tierra Del Sol Elementary School's Improvement Plan to Correct Under-Performing Classification

Thursday, February 12, 2004 -- 6:00 p.m.

Tierra Del Sol Elementary
1002 South Somerton Avenue

Regular Board Meeting

Immediately After Public Meeting

1.a.	**Call to Order**	**Mr. Phillips**	
1.b.	**Pledge of Allegiance**	**Mr. Phillips**	
1.c.	**TDS Improvement Plan Presentation**	**Mrs. Lopez**	**Information**
1.d.	**Approval of TDS Improvement Plan**	**Mr. Phillips**	**Action**

Regular Board Meeting

1. OPENING AND ANNOUNCEMENTS

1.a. Approval of Board Minutes **Mr. Phillips** **Action**

- December 11, 2003 Executive Sessions
- January 15, 2004 Regular and Executive Sessions

1.b. 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**
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.	Cervantes, Graciela	Food Service Substitute, District
3.1.b.	Coronado, Gisela	Adult Education, District
3.1.c.	Figueroa, Jesse	Adult Education, District
3.1.d.	Hernandez, Sandra	Adult Education, District
3.1.e.	Morrison, Engracia	Food Service Substitute, District

3.2 RESIGNATION / RETIREMENT

3.2.a.	Pichardo, Maria	Cafeteria Monitor, Desert Sonora Elementary
3.2.b.	Steinfelt, Steve	Sr. Info/Systems Technician, Technology Department

3.3 LEAVE OF ABSENCE

3.3.a.	Martinez, Sylvia	Outreach Coordinator, Family Literacy

3.4 SUBSTITUTES

3.4.a.	Ehler, Paul	Special Assignment, Somerton Middle School
3.4.b.	Johnson, Clara	District
3.4.c.	Sanchez, Annabel	Instructional Assistant, Desert Sonora Elementary

3.5 ADDITIONAL ASSIGNMENT / REASSIGNMENT

3.5.a.	Alonso, Judith	Food Service, Desert Sonora Elementary
3.5.b.	Bonilla, Nora	Classroom Supervisor, Desert Sonora Elementary
3.5.c.	Cabrera, Francisca	Food Service, Desert Sonora Elementary
3.5.d.	Lupercio, Araceli	Special Assignment Teacher, Desert Sonora Elementary
3.5.e.	Rodriguez, Esperanza	Instructional Services/Adult Ed, District
3.5.f.	Villarreal, Angelica	Clerk, Business Office

3.6 CREDIT FOR EDUCATIONAL COURSE WORK / SALARY INCREASE

3.6.a. Testerman, Terry

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

4.01. Approval of IGA with Chicanos Por La Causa/Arizona Migrant & Seasonal Head Start Program
4.02. Approval of IGA with City of Somerton for Resource Officer
4.03. Approval of IGA with MAXIMUS
4.04. Study of Federal Projects/Title I

INFORMATION ONLY:
- Accounts Payable and Payroll Voucher Actual Amounts
- Student Activity Report

5. ADJOURNMENT