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 Monday, August 11, 2003 .

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

By_____
Rose Arévalo, Executive Secretary

Agenda -- 6:00 p.m.
Thursday, August 14, 2003
Regular Governing Board Meeting

Governing Board Room
215 North Carlisle Avenue
Somerton, Arizona

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 -- May 12, 2003

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.

2. REPORTS

2.a.	**Superintendent's Report**	**Mrs. Bobbitt**	**Information**

- Key Works of School Boards Improving Student Achievement

2.b.	**Administrator's/Director's Report**		**Information**
2.c.	**Board Member Report**		**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.	Ashmore, M. Dianne	Teacher, Tierra Del Sol Elementary
3.1.b.	Ashmore, William	Teacher, Somerton Middle School
3.1.c.	Bobbitt, Douglas	Student Advocate, Somerton Middle School
3.1.d.	Bratt, Pauline	Teacher, Somerton Middle School
3.1.e.	Espinoza, Claudia	Teacher, Somerton Middle School
3.1.f.	Gonzalez, Moné	Teacher, Somerton Middle School
3.1.g.	Oglesby, Bonnie	Teacher, Tierra Del Sol Elementary
3.1.h.	Poulin, Nicole	Teacher, Somerton Middle School
3.1.i.	Schifano, Linda	Teacher, Somerton Middle School
3.1.j.	Soto, Elisa	Instructional Assistant, Desert Sonora Elementary
3.1.k.	Testerman, Terry	Teacher, Somerton Middle School
3.1.l.	Uriarte, Leticia	Part-Time Food Service Worker, Child Nutrition
3.1.m.	Volenstine, Joseph	Dean of Students, Somerton Middle School
3.1.n.	Warren, Michael	Teacher, Somerton Middle School
3.1.o.	Zarate, Ana	Teacher, Orange Grove Elementary

3.1.p-u. ***Cafeteria Monitors, District***

3.1.p. Afable, Cecilia
3.1.q. Carrasco, Sonia
3.1.r. Lopez, Maria De Lourdes
3.1.s. Rios, Rosario
3.1.r. Rodriguez, Elva
3.1.u. Valle, Paula

3.2 WITHDRAWAL OF CONTRACTS

3.2.a.	Karwoski, Kurt	Teacher, Tierra Del Sol Elementary
3.2.b.	LePage, Tammie	Teacher, Desert Sonora Elementary
3.2.c.	Ludwig, Jamie	Desert Sonora Elementary

3.3 APPROVAL OF RESIGNATIONS / TERMINATIONS / RETIREMENTS

3.3.a.	Caiazzo, Maria	Teacher, Orange Grove Elementary
3.3.b.	Cavanaugh, Barbara	Teacher, Tierra Del Sol Elementary
3.3.c.	Cassidy, M. Lupita	Migrant Program Liaison, Migrant Title 1
3.3.d.	Fabien, Pierre	Teacher, Somerton Middle School
3.3.e.	Knox, G. Dina	Teacher, Desert Sonora Elementary
3.3.f.	Thompson, Martina	Nurse, Tierra Del Sol Elementary

3.4 SUBSTITUTES

3.4. a. Isla, Jesus
3.4. b. Ehler, Paul
3.4. c. Hernandez, Henry
3.4. d. Turley, Thad
3.4. e. Andre, Rosary
3.4. f. Lopez, Armida
3.4. g. Gonzalez, Marta
3.4. h. Veloz, Vicky
3.4. i. Collenberg, George
3.4. j. Garcia, Modesto
3.4. k. Ibbetson, Ronald
3.4. l. Zinzun, Jose
3.4. m. Alvarez, Edmma
3.4. n. Zarate, Martha
3.4. o. Ruiz, Mercede
3.4. p. Deverse, Richard
3.4. q. Hall, Richard
3.4. r. Mohindra, Vijay
3.4. s. DeOchoa, Leonora
3.4. t. Madrid, Ricardo
3.4. u. Ramirez, Adriana
3.4. v. Kelly, Darin

3.4. w. Cabrera, Francisca Food Service Substitute, District

3.5 ADULT EDUCATION STAFF

3.5. a. Arevalos, Maria
3.5. b. Morales, Juan
3.5. c. Valentin, Gloria
3.5. d. Curiel, Gerardo
3.5. e. Moreno, Javier
3.5. f. Williams, Alanna
3.5. g. Montano, Maria
3.5. h. Rodriguez, Lydia

3.6 CREDIT FOR EDUCATIONAL COURSE WORK AND INCREASE IN SALARY

3.6. a. Valladares, Adriana Teacher, Adult Education

3.7 ADDITIONAL ASSIGNMENT

3.7. a. Morales, Martin Food Service Worker, Tierra Del Sol Elementary

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

4.1. Signing of Vouchers
4.2. Approval of Additional Sole Source Vendors
4.3. Ratification of Accounts Payable Encumbered Vouchers for June
4.4. Acceptance of Student Activity Information
4.5. Approval of Adoption of Resolution authorizing the Execution, delivery and performance of a ground lease and a sublease in connection with the financing of new school facilities by the Arizona School Facilities Board through a lease-to-own transaction
4.6. Approval and Signing of Conflict of Interest Form
4.7. Approval of *Power Up!* Reading Intervention Program for 7th and 8th Grade

5. ADJOURNMENT