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, December 5 , 2003 .

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

By_____
Rose Arévalo, Executive Secretary

AGENDA

Public Hearing
2003-2004 REVISED BUDGET
Regular Meeting Immediately Following The Public Hearing

Thursday, December 11, 2003 -- 6:00 p.m.

Regular Governing Board Meeting
Immediately following the Public 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 -- November 13, 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**

- Review of Procedure and Timelines for Under Performing Classified School
- Public Relation Brochures and District 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.	Johnson, Robin	Teacher, Tierra Del Sol Elementary
3.1.b.	Gregory, Keri	Teacher, Desert Sonora Elementary
3.1.c.	Morrison, Terry	Teacher, Tierra Del Sol Elementary
3.1.d.	Stewart, Olga	Cafeteria Monitor, Tierra Del Sol Elementary

3.2 RESIGNATIONS

3.2.a.	Muñoz, Jeanne	Teacher, Desert Sonora Elementary
3.2.b.	Granados, Claudia	Cafeteria Monitor, Tierra Del Sol Elementary

3.3 LONG TERM SUBSTITUTES

3.3.b.	Sheppard, Patricia	Tierra Del Sol Elementary
3.3.c.	Sanchez, Annabel	Desert Sonora Elementary
3.3.d.	Alvarez, Edmma	Desert Sonora Elementary

3.4 SUBSTITUTES

3.4.a. Riggs, Deane **3.4.b**. Hernandez, Leticia

3.5 ADDITIONAL ASSIGNMENTS

3.5.a. Duarte, Alejandra — District

Various Staff Members

3.5.b. PDLA Participant Stipends

- **Gifted Planning**

3.5.c. Weissenberg, Patricia
3.5.d. Martinez, Maria D.
3.5.e. Joanicot, Eduviges

3.5.f. Cycle II Comp Ed -- EL

3.6 APPROVAL OF SECRETARIAL POSITION — Instructional and Literacy Services

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

4.01. Approval of Accounts Payable and Payroll Vouchers for the Second Half of FY 03-04

4.02. Approval of Revised 2003-04 Budget

4.03. Acceptance of Donation to Somerton Middle School

4.04. Reconsideration and Approval of Schedule of Fees for Community Use of School Facilities

4.05. Approval to Change January's Regular Board Meeting to January 15 at 6:00 p.m.

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

5. ADJOURNMENT