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 Friday, September 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 -- 6:00 p.m.
Thursday, September 11, 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 and Executive Session -- August 14, 2003

1.e.	**Call for Executive Session**	**Mr. Phillips**	**Action**

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**

- Board Key Works -- Student Achievement
- Law Conference

2.b.	**Administrator's/Director's Report**		**Information**
2.c.	**Board Member Report**		**Information**
2.d.	**AIMS Results Presentation**	**Mr. Sheppard/Mrs. Bobbitt**	**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.	Arriola, Maricela	Instructional Assistant, Tierra del Sol Elementary
3.1.b.	Macedo, Alan	Instructional Assistant, Somerton Middle School
3.1.c.	Mitchell, Virginia	Office Specialist, District Office
3.1.d.	Solis, Ruby	Instructional Assistant, Tierra Del Sol Elementary
3.1.e.	Valenzuela, Elizabeth	Office Assistant, Special Programs Office

- **COE Student Workers**

3.1.f.	Bejarano, Sylvia	Special Programs Office
3.1.g.	Celaya, Francisca	Desert Sonora Elementary
3.1.h.	Miranda, Celeste	Tierra del Sol Elementary
3.1.i.	Saenz, Maribel	Somerton Middle School
3.1.j.	Sandoval, Princessa	Somerton Middle School

- **Cafeteria Monitors, District**

3.1.k.	Covarrubias, Yolanda	**3.1.n**.	Pichardo, Maria
3.1.l.	Granados, Claudia	**3.1.o**.	Rubio, Maria
3.1.m.	Lastra, Cecilia		

- **Adult Education Program Consortium**

3.1.p.	Klotz, Melany	**3.1.r**.	Montaño, Jose Luis
3.1.q.	LaMarque, Marina	**3.1.s**.	Montaño, Maria

3.2 RESIGNATIONS / RETIREMENTS

3.2.a.	Brown, Carol	Office Specialist, District
3.2.b.	Gonzalez, Alejandrina	Office Assistant, Special Programs Office
3.2.c.	Pierson, Claudine	Accounting Specialist, Business Office

3.3 SUBSTITUTES

- **Classroom**

3.3.a.	Caro, Alfredo	**3.3.c**.	Gonzalez, Marta
3.3.b.	Lupercio, Araceli	**3.3.d**.	Sanchez, Anabel

3.3.e.	Castro, Guadalupe	Food Service
3.3.f.	Salas, Adriana	Long Term Classroom, Tierra del Sol Elementary
3.3.g.	McDonald, Stephanie	Nurse, District

3.4 CREDIT FOR EDUCATIONAL COURSE WORK AND INCREASE IN SALARY

3.4.a.	Chavez, Matt	**3.4.h**.	Magana, Sandra
3.4.b.	Dinwiddie, Lisa	**3.4.i**.	Moreno, Natalia
3.4.c.	Fermanis, Chris	**3.4.j**.	Piche, Shannon
3.4.d.	Gue, Raffaella	**3.4.k**.	Robles, Beatriz
3.4.e.	Herrera, Margarita	**3.4.l**.	Rodriguez, Lydia
3.4.f.	Llanes, Yvonne	**3.4.m**.	Villarreal, Claudia
3.4.g.	Macedo, Alan		

3.5 ADDITIONAL ASSIGNMENT

3.5.a.	Diaz, Maria	Office Assistant, Special Programs
3.5.a.	Vasquez, Mary	Office Specialist, Special Programs
3.5.a.	Villegas, Maria	Office Assistant, Special Programs
3.5.a.	Rubio, Emma	Health Assistant, Tierra del Sol Elementary
3.5.a.	Phillips, Cheryl	Music Instructor, Tierra del Sol Elementary

3.6 REQUEST FOR FAMILY MEDICAL LEAVE (FMLA)

3.6.a.	Lugo, Amelia	Instructional Assistant, Desert Sonora Elementary
3.6.b.	Reynoso, Bertha	Bus Driver, Transportation Department

3.7 CHANGE IN ASSIGNMENT

3.7.a.	Chavira, Mary	Office Assistant, Federal Programs Department

3.8 RECOGNITION OF EXPERIENCE

3.8.a.	Ashmore, William	Teacher, Somerton Middle School

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

4.01. Signing of Vouchers
4.02. Acceptance of Student Activity Information
4.03. Approval of 2003-04 Revenue Budget
4.04. Approval of Agreement with Secretaria de Educación Pública
4.05. First Reading of Policy Advisories:

- #224: CFD -- School-Based Management
- #225: DIE-R -- Audits/Financial Monitoring
- #226: GBI -- Staff Participation in Political Activities
- #227: GCF -- Professional Staff Hiring
  GCFC -- Professional Staff Certification and Credentialing
- #228: GCO -- Evaluation of Professional Staff Members
  GCO-R -- Evaluation of Professional Staff Members
- #229: JQ -- Student Fees, Fines, and Charges
  JQ-R -- Student Fees, Fines, and Charges
- #230: IHAMB -- Protection of Pupil Rights Amendment

4.06. Adoption of 2004 Capital Plan and Authorization for the Superintendent to Transmit Same to School Facilities Board
4.07. Approval of Somerton Education Association to be the Certified Staff Representative for Meet and Confer
4.08. Appoint Judith Bobbitt, Duane Sheppard as Representative for Board Team
4.09. Discussion and Possible Action of Request for An Easement on Orange Grove School Property
4.10. Authorize Board President to Recommend District's Participation in Attendance Boundary Discussions with YUHS District

5. ADJOURNMENT