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.

...e 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 Tuesday, October 7, 2003 .

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

By_____
Rose Arévalo, Executive Secretary

Public Hearing -- 6:00 p.m.
Thursday, October 9, 2003

Tierra Del Sol Elementary
1002 South Somerton Avenue
Somerton, Arizona

NOTE: LOCATION CHANGE

Update of the Progress of Capital Improvements Financed With Bond Funds

Regular Meeting Immediately Following The Public Hearing

Pursuant to A.R.S. §15-91(K) Each school district that issues bonds under this section is required to hold a public meeting each year between September 1 and October 31, until the bond proceeds are spent, at which an update of the progress of capital improvements financed through bonding is discussed and at which the public is permitted an opportunity to comment. At a minimum, the construction of capital improvements, the costs of capital improvements and the costs of capital improvements in progress or completed since the prior meeting and the future capital bonding plans of the school district. The school district shall include in the public meeting a discussion of the school district's use of state capital aid and voter-approved capital overrides in funding capital improvements, if any.

REVISED 10/08 11:20 a.m.

Regular Governing Board Meeting
Immediately Following the Public Meeting

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 -- 09/11/2003 Executive Session -- 09/11/2003

2. REPORTS

2.a. Superintendent's Report — **Mrs. Bobbitt** — **Information**
- Revised Child Abuse Reporting
- *YUMA Plan* (Professional Learning and Networking)

2.b. Administrator's/Director's Report — **Information**

2.c. Board Member Report — **Information**
- *YUMA Plan* (Professional Learning and Networking)

2.d. AIMS Growth District Overview #2 — **Mr. Sheppard** — **Information**

2.e. Tierra Del Sol's AIMS Growth & Plan — **Mrs. Lopez** — **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.	Avila, Hector	Classroom Supervisor, Desert Sonora Elementary
3.1.b.	Cardenas, Barbara	Accounts Payable Specialist, District Office
3.1.c.	Lupercio, Araceli	Long Term Substitute, Desert Sonora Elementary
3.1.d.	Molina, Gloria	GED Examiner, District Office

3.2 RESIGNATIONS / RELEASE FROM CONTRACT

3.2.a.	Garcia, Gilbert	Teacher, Desert Sonora Elementary
3.2.b.	Mares, Maritza	Teacher, Desert Sonora Elementary School

3.3 SUBSTITUTE

3.3.a. Bridgestock, Barry

3.4 ADDITIONAL ASSIGNMENT

3.4.a.	McCall, LeAnne	Teacher, Tierra del Sol Elementary School
3.4.b.	LaMarque, Marina	Counselor, Somerton Middle School
3.4.c.	Olin, Ruth	Student Advocate, Desert Sonora/Orange Grove Schools
3.4.d.	Weissenberg, Patti	Counselor, Tierra Del Sol Elementary School
3.4.e.	Title VIB -- Various Staff	Somerton Middle and Desert Sonora Schools
3.4.f.	Title I -- Various Staff	All District Schools
3.4.g.	Migrant Ed -- Various Staff	All District Schools

3.4.h-j Credit for Educational Course Work and Increase in Salary

3.4.h. Armas, Ana
3.4.i. Navarro, Elizabeth
3.4.j. Villafaña, Juan

4. BUSINESS AND FINANCE — Mrs. Bobbitt — Action

4.01. Approval of Annual Financial Report for 2002-03
4.02. Signing of Vouchers
4.03. Acceptance of Student Activity Information
4.04. Authorization to Grant an Easement to Yuma County for Future Road Improvements Adjacent to Esperanza Park
4.05. Ratify Award Request for Proposal Number 0304-P1 for Yuma Professional Network Plan
4.06. Approval of 2003-04 Qualified Evaluators
4.07. Approval of Revision to Regulation GCGB: Arrangements for Professional Staff Substitutes
4.08. Approval of Intergovernmental Agreement with the Arizona Center for Law In the Public Interest

4.09. Second Reading and Adoption 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:		-- Protection of Pupil Rights Amendment
	IHAMB	-- Family Life Education
	IHAMB-R	-- Family Life Education
	IJ	-- Instructional Resources and Materials
	IJ-R	-- Instructional Resources and Materials
	KB	-- Parental Involvement in Education
	KB-R	-- Parental Involvement in Education
	KDB	-- Public's Right to Know/Freedom of Information
	KDB-R	-- Public's Right to Know/Freedom of Information
	KDB-E	-- Public's Right to Know/Freedom of Information
	KDCA	-- Use of Students in Public Information Program
	LC	-- Relations With Education Research Agencies

4.10. Approval of First Reading of Policy Advisories:

• #231	KF	-- Community Use of School Facilities
	KF-RA	-- Community Use of School Facilities
	KF-RB	-- Community Use of School Facilities
	KF-EA	-- Community Use of School Facilities
	KF-EB	-- Community Use of School Facilities
	KF-EC	-- Community Use of School Facilities
• #232	JLF	-- Reporting Child Abuse/Child Protection
	JLF-R	-- Reporting Child Abuse/Child Protection
	JLF-E	-- Reporting Child Abuse/Child Protection

4.11. Discussion and Possible Action Regarding Community Facilities Use Application

4.12. Discussion and Action to Submit Name of Representative to Participate on Yuma Union High School District New Student Attendance Boundaries

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.

5. ADJOURNMENT