Notice of Public Meeting

Pursuant to Arizona Revised Statutes annotated A.R.S. with the requirements §38-431.02. Notice of this Public Meeting has been appropriately posted. 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. A copy of the completed agenda with names and details, including available support documents, may be obtained during regular business hours at the Somerton Elementary School District Superintendent's Office at 215 N. Carlisle Avenue, Somerton, AZ 85350.

DATE AND POSTED on: Tuesday, August 7, 2007
by:_____
Margarita Camacho
Executive Secretary to the Superintendent

Revised 08/08/07

Somerton Elementary School District #11
Governing Board Agenda For Public Hearing
Executive Session and Regular Governing Board Meeting

Date: August 9, 2007
Time: 6:00 p.m.
Regular Meeting Immediately

Place: District Office • 215 N. Carlisle Ave • Somerton AZ 85350 • (928) 341-6000 • www.somerton.k12.az.us

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1. Regular Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

1.2. Performance of the Somerton Summer String Group by Mrs. Ehler.

1.3. Comments from the Audience
Under Comments from the Audience, the public may address the Board on any subject not listed on the agenda. An individual may only address the Board once under this item. Five (5) minutes may be allotted to each speaker but can be extended by a Board member, if so desired. The Board cannot act on non-agenda items and cannot respond to issues other than to provide general information or give direction to the Superintendent to add to a future agenda or for the Superintendent to follow up with speaker. The individual shall state his/her name and address before addressing the Board.

1.4. Call for Executive Session

1. A. Executive session pursuant to A.R.S. §38-431.03.A.3--Discussion and consultation for legal advice with the District's attorneys regarding at-will and contract employees.; discussion and consultation with the District's attorneys for legal advice,
2. B. Executive session pursuant to A.R.S. §38-431.03.A.1—discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of district employees

2. Reports/Discussion Items

2.1. Superintendent
2.1.1. Current Events

2.2. Assistant Superintendent
No Report

2.3. Board Members Report
2.3.1. President and other Board member comments

2.4. Administrators/Directors
No Report

2.5. Other discussion items/Presentations (Information)

2.5.1. New Teacher Orientation (Presentation) by Mr. Sheppard

2.5.2. Discussion of New Hiring Procedures for the Somerton School District.

2.5.3. Open Positions (Information)
2.5.3.1. Certified Positions
2.5.3.1.1. 4/5th Grade Resource
2.5.3.1.2. 7th Reading
2.5.3.1.3. 7th Grade Language Arts

2.5.3.2. Classified Positions
2.5.3.2.1. Accounting III-IV
2.5.3.2.2. Network Administrator
2.5.3.2.3. Food Service Director

3. Approval of Consent Agenda

3.1. Approval of Board Minutes.
3.1.1. Regular Session Minutes July 12, 2007

3.2. Hiring 2007-2008

	Position Description	Location	Range	Status
3.2.1. Prieto, Arnold	Groundskeeper	District	22	Full-Time
3.2.2. Gomez, Laiza	PE Teacher	DSS	44	Full-Time
3.2.3. Attaway, Jillian	Speech Aide	DSS/OGE	25	Full-Time
3.2.4. Zuno, Doreen	1st Grade Teacher	DSS	44	Full-Time
3.2.5. Flores, Blanca	SPED IA	SMS	28	Full-Time
3.2.6. Gonzalez, Eddie	7th Grade Math	SMS	44	Full-Time
3.2.7. Munoz, Lidia	SPED IA	SMS	31	Full-Time

3.3. Reassignments

	Previous Description	New Description	Location	Old Range	New Range
3.3.1. Brienza, Patricia	2nd Grade Teacher	Interventionist	DSS	43	44
3.3.2. Garibay, Christian	Adult Ed Teacher	Adult Ed	ELC	43	44
3.3.3. Barrios, Alma	Office Specialist	Office Assistant	SMS	28	28
3.3.4. Ortega, Melissa	Office Assistant	Migrant Liaison	SMS	22	28
3.3.5. Brown, Dana	PT Speech Aide	FT Speech Aide	TDS	19	25

3.4. Additional Assignments/Stipends

	Position Description	Location	Amount	Status
3.4.1. Attaway, Jillian	CPR Attendance	DSS/OGE	NTE:$100.00	Full-Time
3.4.2. Arreola, Norma	Ext. MEES Services	ELC	$ 163.03/day	Full-Time
3.4.3. Rodriguez, G. Alicia	MEES Services	ELC	$ 11.18/hr.	Full-Time
3.4.4. Rodriguez, G. Alicia	Ext. MEES Services	ELC	$ 11.18/hr.	Full-Time
3.4.5. Argueta, Erika	SPED Stipend	SPED	NTE: $600.00	Full-Time
3.4.6. Lopez, Hilda	SPED Stipend	SPED	NTE: $600.00	Full-Time

3.4.7. Villegas, Norma	Compliance Activities	SPED	$ 12.24/hr.	Full-Time
3.4.8. Zamora, Berenice	SPED Stipend	SPED	NTE: $600.00	Full-Time
3.4.9. Celaya, Francisca	Language Training Attendance	TDS	NTE: $462.00	Full-Time
3.4.10. Morales, Martin	Temporary Custodian	TDS	$ 9.18/hr.	Full-Time

3.5. Growth Rider

	Position Description	Location	Previous Range	New Range
3.5.1. Lopez, Dolores	7th Grade Teacher	SMS	45	47

3.6. Moving From Emergency Teacher To Highly Qualified

	Position Description	Location	Previous Range	New Range
3.6.1. Medeiros, Roxana	3rd Grade Teacher	DSS	43	44
3.6.2. Petersen, Tara	Kindergarten Teacher	ELC	43	44
3.6.3. Griffiths, Shelley	5th Grade Teacher	TDS	43	44

3.7. Resignations/Retirement/Terminations

	Position Description	Location	Term Date	Reason
3.7.1. Tyus, Odette	4th Grade Teacher	OGE	08/03/07	Resigned
3.7.2. Brick, George	Principal	SMS	08/10/07	Resigned
3.7.3. Clark, Claudia	SPED IA	SMS	07/26/07	Resigned

3.8. Leave Request

	Position Description	Location	Leave Dates	Reason
3.8.2. Lopez, Maria	Custodian	SMS	07/25/07-09/04/07	FMLA

3.9. Approval for Emergency Teachers for 07/08 School Year

	Position Description	Location	Start Date	Status
3.9.2. Jimenez, Erica	1st Grade Teacher	DSS	08/15/07	Full-Time
3.9.3. Duenas, Gabriela	Kindergarten Teacher	ELC	08/15/07	Full-Time
3.9.4. Flores, Annabel	SPED Teacher	ELC	08/08/07	Full-Time
3.9.5. Pizano, Lidia	Kindergarten Teacher	ELC	08/15/07	Full-Time
3.9.6. Rouse, Elisa	SPED Teacher	ELC	08/15/07	Full-Time
3.9.7. Soto, Armando	Boys PE Teacher	SMS	08/15/07	Full-Time
3.9.8. Quintana, Olivia	3rd Grade Teacher	TDS	08/15/07	Full-Time

3.10. Approval for Emergency Substitute Teachers for 07/08 School Year

	Position Description	Location	Start Date	Status
3.10.2. Burruel, Norma	5th Grade Teacher	DSS	08/15/07	Timeslips
3.10.3. Aguilar, Francisco	8th Grade Teacher	SMS	08/15/07	Timeslips
3.10.4. Lopez, Armida	TBD	SMS	08/08/07	Timeslips
3.10.5. Meraz, Cecilia	6th Grade Teacher	SMS	08/15/07	Timeslips
3.10.6. Rosales, Vanessa	TBD	SMS	08/08/07	Timeslips
3.10.7. Workman, Megan	SPED Resource Teacher	SMS	08/08/07	Timeslips
3.10.8. Aguilar, Erica	PE Teacher	TDS	08/15/07	Timeslips
3.10.9. Celaya, Francisca	SPED Teacher	TDS	08/08/07	Timeslips

3.11. Approval for Adult Education Teachers for 07/08 School Year

	Position Description	Location	Start Date	Status
3.11.2. Gonzalez, Francisco	Adult Ed Teacher	ELC	08/15/07	Timeslips
3.11.3. Martinez, Edith	Adult Ed Teacher	ELC	08/15/07	Timeslips
3.11.4. Martinez, Fabiola	Adult Ed Teacher	ELC	08/15/07	Timeslips
3.11.5. Rosalez, David	Adult Ed Teacher	ELC	08/15/07	Timeslips
3.11.6. Valenzuela, Jose	Adult Ed Teacher	ELC	08/15/07	Timeslips
3.11.7. Valladares, Adriana	Adult Ed Teacher	ELC	08/15/07	Timeslips

3.12. Approval to award contract to Desert Premier Roofing for repair roof for the new administration building

3.13. Approval to award contract to Lozano Construction to install stucco for the new administration building.

3.14. Approval of School District Excess Utilities Report and expenditure Plan for 2007-2008 school year.

A district may budget for utility costs that are exempt from the Revenue Control Limit, as provided in A.R.S. §15-910. Excess utilities are direct operational costs of heating, cooling, water, electricity, telephone communications and sanitation fees that exceed a base amount. The base amount is calculated by increasing or decreasing the utilities cost for the base year of 1984-85 by the percentage change in the combined Revenue Control Limit and Capital Outlay Revenue Limit from the budget year.

A district may expend from the excess utility budget category only after it has expended the full amount budgeted in the base utility lines of the budget. The amount budgeted for excess utilities may be revised, after notice is given and a public meeting is held, any time before May 15, 2008 The ability to budget for excess utilities ends after FY 2008-2009.

3.15. Approval of IGA between Somerton School and Southern Yuma County Interscholastic Association.

3.16. Approval of Food Service agreement with PPEP Tech High School.

3.17. Approval of Food Service agreement with Cesar Chavez Learning Center.

3.18. Approval of Food Service agreement with the PPEP Youth.

3.19. Acceptance of Student Activity Fund Report.

3.20. Acceptance of Accounts Payable Reports.

3.20.1.	Voucher No. 1004 for the sum of $	188,431.67
3.20.2.	Voucher No. 1003 for the sum of $	8,161.89
3.20.3.	Voucher No. 1002 for the sum of $	216,749.37
3.20.4.	Voucher No. 1001 for the sum of $	343,056.44

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3.20.5.	Voucher No. 1101 for the sum of $	23.96
3.20.6.	Voucher No. 1100 for the sum of $	958.19
3.20.7.	Voucher No. 1099 for the sum of $	20,496.22
3.20.8.	Voucher No. 1098 for the sum of $	169,711.642
3.20.9.	Voucher No. 1097 for the sum of $	6,605.84

The Vouchers # 1090-1093 were not listed on the June Governing Board Agenda

3.20.10.	Voucher No. 1093 for the sum of $	140,048.82
3.20.11.	Voucher No. 1092 for the sum of $	199,098.36
3.20.12.	Voucher No. 1091 for the sum of $	110,427.23
3.20.13.	Voucher No. 1090 for the sum of $	97,392.17

3.21. Acceptance of Payroll Voucher Reports.

3.21.1.	Voucher No. 4 for the sum of $	127,667.09
3.21.2.	Voucher No. 3 for the sum of $	25,440.40
3.21.3.	Voucher No. 2 for the sum of $	16,33.41
3.21.4.	Voucher No. 1 for the sum of $	93,920.95

END OF CONSENT AGENDA

4. Action Items

4.1. Discussion and possible action to issue letter to the Arizona redistricting Commission

4.2. Approval of Joint Yuma County Public School Redistricting letter.

4.3. Approval to hire Assistant Principal for the Somerton Middle School.

4.4. Approval to amend the Emergency Teacher salary range from 43 to 44.

4.5. Discussion and possible action regarding employment/assignment of District administrator.

5. Future Agenda Items

5.1. Preschool Report (September)
5.2. School Boundary Committee (September)

6. Adjournment