



**Governing Board Minutes  
Including Executive Session  
343 N. Carlisle Ave  
Somerton, Az.  
On Wednesday, November 6, 2013  
At 5:30 pm**

**Notice of Public Meeting**

Pursuant to Arizona Revised Statutes §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 legal advice on any item on the agenda pursuant to A.R.S. §38-431.03.A.3. One or more members of the Board may participate in the meeting by telephone.

**Attending Board:** C. David Gonzalez Araceli Juarez Fernando Villegas (via Telephone)

**Absent Board:** Leticia Yopez Fern Soto

**Other Presents (Name & Title)** Dr. Reed, Superintendent  
Jerry Cabrera HR Director  
Margarita Camacho, Executive Secretary  
Elizabeth Garza

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**1. Opening and Announcements**

1.1 Call to Order

Mr. Gonzalez called the board meeting to order at 5:47pm

**2. Executive Session Board Meeting Agenda**

2.1 Call for Executive Session

1. Executive session pursuant to A.R.S. §38-431.03.A.3—discussion or consultation with the District's attorney for legal advice regarding procedures for the termination of a non-tenured teacher and the termination of a tenured teacher. The District's attorney may participate by telephone.
2. Executive session pursuant to A.R.S. §38-431.03.A.1—discussion or consideration of the employment, dismissal, resignation of a certificated teacher—Gabriel Macias.
3. Executive session pursuant to A.R.S. §38-431.03.A.1—discussion or consideration of the employment, dismissal, resignation of a certificated teacher—Jarrod W. McDonald.

Dr. Reed recommended to go into Executive Session.

Mr. Gonzalez moved for an Executive Session pursuant to A.R.S. §38-431.03.A.3 A.R.S. §38-431.03 A1 and A.R.S. §38-431.03.A.1. The motion was seconded by Miss Juarez. Motion passed.

The Board entered into Executive Session at 5:47 p.m.

MOTION: Mr. Gonzalez moved to resume board meeting at 6:18 p.m. Mr. Villegas seconded the motion. Motion passed

### 3. Action Items

- 3.1 Discussion and possible action to immediately terminate the employment of Gabriel Macias pursuant to A.R.S. Section 15-550.C. for failure to report his arrest for one or more non-appealable offenses listed in A.R.S. Section 41-1758.03.B.

**MOTION:** Mr. Gonzalez moved that the Governing Board dismiss Gabriel Macias effective immediately in accordance with A.R.S. §15-550.C. for failure to report his arrest for one or more nonappealable offenses listed in A.R.S. §1758.B. Miss Juarez second the motion. Motion passed.

- 3.2 Presentation of a statement of charges charging cause for the dismissal of Jarrod W. McDonald. Dr. Reed presented the charges against Mr. McDonald for his dismissal.

- 3.3 Discussion and possible action to issue a notice of intention to dismiss Jarrod W. McDonald.

**MOTION:** Mr. Gonzalez moved that the Governing Board issue to Jarrod W. McDonald Notice of Intention to Dismiss him and that if Mr. McDonald does not timely request a hearing in accordance with Arizona law, then Mr. McDonald is dismissed at the expiration of the time set forth in Arizona Law with no further action of the Governing Board, Mr. Villegas seconded the motion. Motion passed

- 3.4 Discussion and possible action to appoint a hearing officer to hold a hearing and issue a recommendation regarding the notice of intention to dismiss Jarrod W. McDonald,

**MOTION:** Mr. Gonzalez moved that if Jarrod W. McDonald requests a hearing on the Notice of Intention to Dismiss, that the Governing Board appoint a hearing office to hold the hearing, hear the evidence, prepare a record, and issue a recommendation to the Governing Board for action. If the administration and Mr. McDonald agree on a hearing officer, then I move that we appoint that person, with no further action of the Governing Board. If the administration and Mr. McDonald are unable to agree on a hearing officer, then I move that the Board appoint the hearing officer from the list provided by the Arizona Department of Education as follows: Candyce Pardee, C. Benson Hufford, Harold Merkow, in the that order depending on availability, Miss Juarez seconded the motion. Motion Passed

### 4. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 6:26 p.m. Miss Juarez seconded the motion. Motion passed.

Signature of Board President/Clerk

Date

11-14-13