



Governing Board Minutes
343 N. Carlisle Ave
Somerton, Az.
On Tuesday, December 17, 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: **Leticia Yepez** **Fernando Villegas** **Fern Soto**
 C. David Gonzalez arrived at 5:35 **Miss Juarez arrived at 5:50 pm**

Absent Board:

Attending Staff: **Jerry Cabrera** **Margarita Camacho**

1. Opening and Announcements

1.1. Call to Order

Mrs. Yepez called the board meeting to order at 5:33 p.m.

1.2. Call for Executive Session

Executive Session pursuant to **A.R.S § 38-431.03.A1**--Discussion or consideration of Employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public office.

A.R.S. §38-431.03) Executive Sessions

Discussion or consultation for legal advice with the attorney or attorneys of the public body.

Mr. Cabrera stated there was no need to enter into Executive Session.

2. Discussion

2.1. ASBA Representative will discuss the Due Process of Superintendent Search.

Mr. Steve Highlen discussed the Due Process of Superintendent Search. ASBA offers a wide range of search services, from full to partial search for a new superintendent.

2.2. Discussion of Qualifications of Superintendent.

Mr. Steve Highlen mentioned the Qualifications of Superintendent will be discussed next meeting.

3. Action Items

3.1. Discussion and Possible Action to Approve ASBA Representative for the Superintendent Search.

MOTION: Mr. Gonzalez made a motion to Approve ASBA Representative for Full Superintendent Search. Mr. Villegas second the motion. Motion passed.

4. Adjournment

MOTION: Mr. Gonzalez moved to adjourn the meeting at 6:23 p.m. Miss Juarez seconded the motion. Motion passed.



Signature of Board President/Clerk

1/9/14

Date