

Special Governing Minutes 343 N. Carlisle Ave Somerton, AZ. On Wednesday, April 2, 2014 At 8:30 AM

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 Araceli Juarez C. David Gonzalez

Absent Board: Fern Soto Fernando Villega

Attending Staff: Jerry Cabrera Margarita Camacho

1. Opening and Announcements

1.1. Call to Order

Mr. Gonzalez called the board meeting to order at 8:30 am.

Mr. Gonzalez stated there is a need to enter Executive Session,

Mr. Gonzalez moved for an Executive Session pursuant to A.R.S. Section A.R.S. §38-431.03.A1. The motion was seconded by Mrs. Yepez. Motion passed. The Board entered into Executive Session at 8:30 a.m.

1.2. Call for Executive Session

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 a public office.

The Governing Board members will be interviewing candidates for the Superintendent.

MOTION to adjourn Executive Session and resume Governing Board meeting.

MOTION: Mr. Gonzalez moved to resume the Governing Board at 3:40 p.m. Mrs. Yepez seconded the motion. Motion passed

2. Adjournmen	djournmen	ıt
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MOTION: Mr. Gonzalez moved to adjourn th	e meeting at 3:40 p.m. Mrs. Yepez seconded the
MOTION: Mr. Gonzalez moved to adjourn the motion. Motion passed.	4/15/14
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Signature of Board President/Clerk	Date