

Governing Board Minutes

Somerton Elementary School District #11
Governing Board Agenda
Executive Session and Special Session Meeting



Date: March 15, 2010
Time: 6:30 p.m.
Governing Board Agenda
Special Session and
Executive Session

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

Attending Board: Jose Moreno C. David Gonzalez Fern Soto
Martha Camacho (arrived at 6:50 p.m.)

Absent Board: Leticia Yopez

Attending Staff: Dr. Reed Jerry Cabrera Margarita Camacho Melissa Porchas

1. Governing Board Special Session Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

Mr. Moreno called the Special Session to order at 6:48 p.m.

1.2. Call for Executive Session

1. Executive session pursuant to A.R.S. Section 38-431.03.A.3 & 4--discussion or consultation with the District's attorney for legal advice and in order for the Governing Board to consider its position and instruct its attorney regarding the Board's position concerning settlement discussions to avoid litigation--employee non-renewal contract.
2. Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A5---discussion or consultation with the designated representatives of the District in order to consider its position and instruct its designated representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the District.

CALL FOR EXECUTIVE SESSION

Dr. Reed recommended to go into Executive Session he will not be discussing personnel matters A.R.S. Section 38-431.03.A.3 & 4.

Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A5

***MOTION:** Mr. Moreno called for an Executive Session at 6:49 p.m. Mr. Gonzalez moved, Ms. Soto Seconded; Motion passed*

***MOTION:** Mr. Moreno asked for a motion, to return from Executive Session at 7:37 p.m. Mrs. Camacho moved, Mrs. Yopez Seconded; Motion passed*

***MOTION:** Mr. Moreno moved to resume Regular Session at 7:37 p.m. Mrs. Camacho seconded the motion. Motion passed*

2 . Action Items

2.1. Approval of the Preliminary Budget 2010-11

*Dr. Reed is recommending approval of the Preliminary Budget in order to issue contracts.
MOTION: Mr. Moreno moved; Mrs. Camacho Seconded the motion. Motion passed.*

2.2. Approval of Non-renewal Contract for Arisbey Ojeda-Garcia, Assistant Principal for 2010-2011.

Dr. Reed is recommending agenda item 2.2 to be postponed indefinitely.

***MOTION:** Mr. Moreno moved; Mrs. Camacho Seconded the motion. Motion passed.*

3 . Adjournment

***MOTION:** Mr. Moreno moved to adjourn the meeting at 7:39 p.m.. Mr. Gonzalez seconded the motion.
Motion passed.*

Signature of Board President/Clerk

Date