

Governing Board Minutes



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

Date: April 26, 2010
Time: 4:00 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 Leticia Yepez Martha Camacho
C. David Gonzalez Fern Soto (arrived at 4:40 p.m.)

Absent Board:

Attending Staff: Dr. Reed Jerry Cabrera Margarita Camacho

1. Governing Board Special Session Agenda Opening and Announcements

1.1. Call to Order

Mr. Moreno called the regular Governing Board meeting to order at 4:11 p.m.

1.2. Call for Executive Session

1. Executive session pursuant to A.R.S. Section 38-431.03.A 1---personnel; discussion or consideration of employment, assignment, promotion, demotion dismissal, salaries of a public officer--superintendent's evaluation.

The Board may enter into Executive Session to Discuss and/or

1. Review the Superintendent's Evaluation

2. Action Items

- 2.1. Approval of Memorandum of Understanding between Chicanos Por La Causa and Somerton School District #11.

Dr. Reed explained the Memorandum of Understanding that is a Grant for Adult Ed. Citizenship.

MOTION: *Mr. Moreno so moved, Mr. Gonzalez seconded the motion. Motion passed*

CALL FOR EXECUTIVE SESSION

Executive session pursuant to A.R.S. Section A.R.S Section 38-431.03.A1

MOTION: *Mr. Moreno called for an Executive Session at 4:14 p.m. Mr. Gonzalez moved, Mrs. Camacho Seconded; Motion passed*

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

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

3 . Adjournment

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

Signature of Board President/Clerk

Date