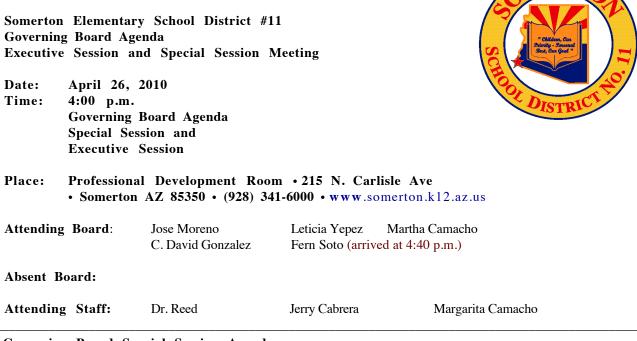
Governing Board Minutes



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 Memorundaum 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

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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