

Governing Board Minutes



Somerton Elementary School District #11
Governing Board Agenda
Executive Session

Date: December 16, 2008
Time: 6:00 p.m.
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 Agustin Tumbaga Jr. Leticia Yopez
Martha Camacho Fern Soto

Absent Board:

Other Presents (Name & Title): Dr. Reed, Assistant Superintendent
Margarita Camacho, Secretary

1. Opening and Announcements

1.1. Call to Order

Mr. Moreno called the meeting to order at 6:30 p.m.

2. Executive Session Board Meeting Agenda

2.1. Call for Executive Session

1. A. Executive session pursuant to A.R.S. §38-431.03.A.1—discussion or consideration of employment, assignment, appointment, assignment, salaries of a public officer-- superintendent's contract.

CALL FOR EXECUTIVE SESSION

Executive Session pursuant to A.R.S. Section 38-431.03.A.1

Mr. Moreno moved for an Executive Session pursuant to A.R.S. Section 38-431.03.A.1 The motion was seconded by Mrs. Camacho; Motion passed. The Board entered into Executive Session at 6:30 p.m.

MOTION: *Mr. Moreno moved to resume Regular Session at 6:57 p.m. Mrs. Camacho seconded the motion. Motion passed*

3. Action Item

- 3.1. Discussion and possible approval of the Superintendent's contract.

Mr. Moreno asked for a motion to approve the Superintendent's contract with these wording added to the contract:

On line 9: The Superintendent is to participate with the Somerton city Council as well as the Rotary Club.

On line 12: The Superintendent must inform the Governing Board before seeking any another employment.

On line 14: If required.

4. Adjournment:

***MOTION:** Mr. Moreno moved, to adjourn the meeting at 7:03 p.m. Mrs. Yopez seconded the motion. Motion passed.*

Signature of Board President/Clerk

Date