

## Minutes

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



Date: November 27, 2006  
Time: 4:00 p.m.  
Special Session Meeting

Place: Somerton School District Office, Superintendent Office 215 N. Carlisle Ave  
•Somerton AZ 85350 • (928) 341-6000 • [www.somerton.k12.az.us](http://www.somerton.k12.az.us)

### Attending Hearing Prior to Regular Meeting

Attending Board: Luis Heredia Dale Phillips Martha Camacho Leticia Yopez

Absent Board: Scott Omer

Attending Public: Dr. Doug Rutan Dr. Frank Reed Cathy Witmer Margarita Reyes  
Denise Bainton Cecilia Arviso George Brick

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## 1. Governing Board Special Session Agenda

### Opening and Announcements

#### 1.1. Call to Order/Pledge of Allegiance

*Mr. Heredia called the special Governing Board meeting to order at 4:11 p.m.*

*The Pledge of Allegiance was led by Mr. Heredia.*

#### 1.2. Call for Executive Session

1. Executive session pursuant to A.R.S. Section 38-431.03.A.3--discussion or consultation for legal advice with the District's attorney regarding procedures for dismissal/nonrenewal of certificated employees.

**MOTION:** *Mr. Heredia called for an Executive Session at 4:12 p.m.*

*Mrs. Yopez Seconded; Vote 4-0 in favor.*

2. Executive session pursuant to A.R.S Section 38-431.03.A.4--discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

**MOTION:** *Mr. Heredia moved, to return from Executive Session at 4:50 p.m.*

*Mrs. Camacho Seconded; Vote 4-0 in favor.*

## 2. Discussion Items

- 2.1. Presentation of Statement of Charges by Superintendent charging cause for the dismissal of certificated teacher Michael Warren.

*The Superintendent presented a statement of charges charging cause for the dismissal of certificated teacher Michael Warren.*

- 2.2. Discussion and possible action to issue a Notice of Intention to Dismiss certificated teacher Michael Warren.  
*The Board made a motion to issue a Notice of Intention to Dismiss certificated teacher Michael Warren.*

***MOTION:*** Mr. Heredia Second Mrs. Yopez Vote 4-0 in favor

### **3 . Adjournment**

***MOTION:*** Mr. Heredia Second Mrs. Camacho Vote 4-0 meeting adjourned at 4:50 p.m.

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*Signature of Board President or Board Clerk*

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*Date*