

Minutes

**Somerton Elementary School District #11
Governing Board Agenda For
Executive Session and Regular Governing Board Meeting**



Date: June 18, 2007
Time: 4:00 p.m.
Regular Meeting

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

Attending Board: Jose Moreno Martha Camacho Leticia Yopez Fern Soto
Luis Heredia

Absent Board:

Attending Public:	Dr. Doug Rutan	Jerry Cabrera	Jody Attaway	Frank Reed
	Duane Sheppard	William Rhode	Elias Torres	Maria E. Torres
	Ofelia Mendoza	Clemencia Cano	Bob Cassidy	Veronica Lopez
	Veronica Garcia	Mariah Lutich	Floribells Redondo	Sara Vargas
	Luz Ahedo	Maricela Nunez	Enrique Nunez	Margarita Reyes

Mr. Heredia attended the Board meeting through phone conference. Mr. Heredia arrived to the Board meeting at 4:55 p.m.

1. Regular Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

Mrs. Camacho called the regular Governing Board meeting to order at 4:12 p.m.

The Pledge of Allegiance was led by Mrs. Yopez

1.2. Comments from the Audience

Under Comments from the Audience, the public may address the Board on any subject not listed on the agenda. An individual may only address the Board once under this item. Five (5) minutes may be allotted to each speaker but can be extended by a Board member, if so desired. The Board cannot act on non-agenda items and cannot respond to issues other than to provide general information or giving direction to the Superintendent to add to a future agenda or for the Superintendent to follow up with speaker. The individual shall state his/her name and address before addressing the Board.

Mrs. Maria Torres addressed the Governing Board and audience with a concern that Somerton Middle School 6th graders need more physical activities and sports.

Dr. Rutan commented that he will be addressing this issue with the Somerton Middle School Administrators.

Mrs. Ofelia Mendoza addressed the Governing Board and audience with a concern regarding the Food Service. Mrs. Mendoza's main concern was that the district does not send information to parents regarding their nutrition program and menu.

Dr. Reed commented that he will be addressing this issue with the Food Service Managers.

Mrs. Luz Ahedo addressed the Governing Board and audience with a concern regarding the Reynoso Field. She is concerned that when the students are playing, the balls go over to her house. She is afraid that one

day it might break a window and hurt her family.

Dr. Rutan commented that Mr. Cabrera is the contact for this problem.

1.3. 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, disciplining or resignation of a certificated teacher.
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.

Dr. Rutan recommended that the Board go into Executive Session at the end of the regular Board Meeting.

2. Reports/Discussion Items

2.1. Superintendent

2.1.1. Current Events

Dr. Rutan attended the 8th Grade Promotion Ceremony. He was very pleased with the response from all the parents. Also, he mentioned that the district is seeing an increase in enrollment.

2.2. Assistant Superintendent

Dr. Reed presented the 301 plan that is in the Board packet. Dr. Reed formed a committee for the 301 plan. After the committee came to a consensus it was presented to the certified personnel. The district's goal is to have 70% of its certified staff approving the plan. After presenting it to all the certified staff it received a 95% + approval. The 301 money must be allocated as follows:

20% Base Pay

40% Performance Pay

40% Menu

Mr. Heredia requested Dr. Reed to do a presentation on AIMS. Dr. Reed handed out a summary on the AIMS results. The 3rd Graders has the largest gain for this year from last year.

Dr. Reed emphasized that the entire district had large gains especially in Reading in grades 3, 4 and 5.

Mr. Sheppard mentioned that by July 15, 2007 the results will be available to the public.

Dr. Rutan commented that the parents that came to the Board meeting were from Campesinos Sin Frontera. This group of parents is learning the process of the Governing Board meetings.

Mr. Heredia welcomed the parents and reminded them that the Governing Board meeting is held on the 2nd Thursday of the month at 6:00 p.m.

2.3. Board Members Report

2.3.1. President and other Board member comments

Mr. Moreno commented that he would like the elementary schools to have more sports; he recommended that the schools might like to compete within the district.

2.4. Administrators/Directors

2.4.1. Mrs. Arvizo - Asst. Principal

2.4.2. Ms. Attaway - Director of Special Programs

2.4.3. Mr. Brick - Principal SMS

2.4.4. Mr. Cabrera - Special Projects Coordinator

- 2.4.5. Mr. Cassidy - Director of Technology
- 2.4.6. Ms. De La Fuente - Principal ELC
- 2.4.7. Mrs. Galindo - Asst. Principal
- 2.4.8. Mrs. Irr - Grant Writer
- 2.4.9. Mrs. Lopez - Principal TDS
- 2.4.10. Ms. Mezei - Director of Federal Programs
- 2.4.11. Mrs. Porchas -Assistant to Director of Financial Services
- 2.4.12. Mrs. Santos - Coordinator Health Services (No Report)
- 2.4.13. Mrs. Seh - Principal OGE
- 2.4.14. Mr. Sheppard - Director of Instructional Services

Mrs. Camacho questioned Mr. Sheppard regarding the Reading First Grant Funds.

Mr. Sheppard mentioned that Tierra Del Sol will be eligible to receive Reading First funds for school year 2007-2008.

Mrs. Camacho complemented Mr. Sheppard for good team work.

- 2.4.15. Mr. Streit - Asst. Principal
- 2.4.16. Mrs. Vasquez - Principal DSS
- 2.4.17. Mrs. Villarreal - Director of Transportation
- 2.4.18. Mrs. Volpe - Director of HR/ELL
- 2.4.19. Ms. Witmer - Director of Financial Services (No Report)

2.5. Other discussion items/Presentations (Information)

2.5.1. Enrollment Summary Report (Information)

The Enrollment Summary Report for the year is in the Board packet.

2.5.2. 2008 ASBA Actions (Information)

The ASBA Justification Policy is in the Board packet.

2.5.3. School District Unification (Discussion)

Dr. Rutan mentioned that a statement on School District Unification is due by July 31, 2007. Dr. Rutan is recommending the Board to have a statement on the reunification to discuss at the July meeting.

Mr. Heredia asked what are the opinions of Board members and public. There will be more information at the July 2007 Board meeting.

2.5.4. Positive Behavioral Interventions and Supports in Arizona Powerpoint by Patty Weissenburg (Presentation)

Mrs. Attaway and Mrs. Lopez presented a powerpoint on PBISaz. This presentation showed how effective the implementation and goals of this program are to the schools.

2.5.5. Evaluation by Mr. Sheppard (Presentation)

Mr. Sheppard handed out the evaluation instrument to the Board members. He explained the recommended changes.

Mr. Moreno asked if that was the actual evaluation form and how the teachers get graded.

Mr. Sheppard replied that teachers can use their lesson plans and evidence of teacher lesson plan objectives to do planning week by week.

Mr. Sheppard's recommendation is to eliminate the observation form and use the evaluation forms.

Mr. Heredia questioned if the new evaluation will engage the T4S, ELL students, and SIOP.

Mr. Sheppard replied that the new evaluation form does align with the SIOP and T4S.

2.5.6. AYP AZ-LEARNS Powerpoint by Mr. Sheppard (Presentation)

Mr. Sheppard presented a powerpoint on Arizona Assessment Program, AIMS and Terra Nova.
 Standard Based Assessments are owned by Arizona
 Norm Referenced Assessment are owned by McGraw-Hill
 AIMS DPA is Dual Purpose Assessment
 Terra Nova is administered to 2nd graders and 9th graders

3. Approval of Consent Agenda

3.1. Approval of Board Minutes.

- 3.1.1. Regular Session minutes May 10, 2007
- 3.1.2. Executive Session minutes May 10, 2007

3.2. Hiring 2006-2007

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.2.1. Pillar, David	Computer Tech 1	District	32	Full-Time

3.3. Hiring 2007-2008

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.3.1. Loustaunau, Soledad	Bus Assistant	District	22	Part-Time
3.3.2. Pillars, David	Computer Tech I	District	32	Full-Time
3.3.3. Steinfelt, Jane	Substitute Teacher	District	—	Full-Time
3.3.4. Garcia, Guadalupe	Sp. Ed. Teacher	DSS	43	Full-Time
3.3.5. Kulka, Tami	Speech Therapist	DSS/OGE	48	Full-Time
3.3.6. McBride, Anita	2nd Grade Teacher	DSS	49	Full-Time
3.3.7. Medeiros, Roxana	3rd Grade Teacher	DSS	TBD	Full-Time
3.3.8. Bosquet, Gabriela	4th Grade Teacher	OGE	43	Full-Time
3.3.9. Vargas, Selene	5th Grade Teacher	OGE	TBD	Full-Time
3.3.10. Arnold, Corine	PE Teacher	SMS	43	Full-Time
3.3.11. Jimenez, Sonia	8th Grade Teacher	SMS	TBD	Full-Time
3.3.12. Sanchez, Elizabeth	6th Grade Teacher	SMS	47	Full-Time
3.3.13. Villa, Ricardo	6th Grade Teacher	SMS	47	Full-Time
3.3.14. Garcia, Sarai	1st Grade Teacher	TDS	43	Full-Time
3.3.15. Medrano, Adriana	Sp Ed IA	TDS	21	Part-Time
3.3.16. Newby, Heather	1st Grade Teacher	TDS	43	Full-Time
3.3.17. Ortiz, Eden	4th Grade Teacher	TDS	43	Full-Time
3.3.18. Zepeda, Concepcion	Asst. Principal	TDS	70	Full-Time

3.4. Reassignments

	<u>Position Description</u>	<u>Location</u>	<u>Range</u>	<u>Status</u>
3.4.1. Munoz, Luciano A	District Office Specialist	District	36	Full-Time
3.4.2. Velasco, Martin	Custodial/Grounds Sup.	District	36	Full-Time
3.4.3. Magana, Sandra	4th Grade Teacher	DSS	43	Full-Time
3.4.4. Ruiz, Mercedes	Computer Lab Assistant	DSS	27	Full-Time
3.4.5. Carbajal, Francisca	Kinder IA	ELC	27	Full-Time
3.4.6. Payan, Beatrice	Library Assistant	ELC	28	Full-Time
3.4.7. Saenz, Maribel	Sp Ed Pre-school IA	ELC	28	Full-Time
3.4.8. Sparks, Shelley	Kinder Teacher	ELC	43	Full-Time
3.4.9. Amezaga, Angela	2nd Grade Teacher	OGE	43	Full-Time
3.4.10. Castillo, Maria	Computer Lab Assistant	OGE	28	Full-Time
3.4.11. Newby, Tami	Band/Music Teacher	SMS	43	Full-Time
3.4.12. Pottinger, David	8th Grade Teacher	SMS	47	Full-Time
3.4.13. Volpe, Thomas	Librarian	SMS	52	Full-Time

3.4.14. Anaya, Gema	Title I Facilitator	TDS	43	Full-Time
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Mrs. Camacho is sad to see Miss Anaya leaving the classroom she is an excellent teacher.

3.4.15. Dinwiddie, Lisa	2nd Grade Teacher	TDS	43	Full-Time
3.4.16. Garcia, Patricia	Library IA	TDS	TBD	Full-Time

3.5. Additional Assignments/Stipends

	<u>Position Description</u>	<u>Location</u>	<u>Amount</u>	<u>Status</u>
3.5.1. Armenta, Maria I.	MEES Program	Adult Ed	\$ 4,843.20	Temporary
3.5.2. Diaz, Diana	MEES Program	Adult Ed	\$ 959.70	Temporary
3.5.3. Garibay, Christian	MEES Program	Adult Ed	\$ 2,544.30	Temporary
3.5.4. Garza, Elizabeth	MEES Program	Adult Ed	\$ 4,431.00	Temporary
3.5.5. Martinez, Edith	MEES Program	Adult Ed	\$ 2,566.22	Temporary
3.5.6. Bonilla, Nora	Summer Program	District	TBD	Temporary
3.5.7. Sullivan, Jennifer	SETIS 1	District	\$ 1,500.00	Temporary
3.5.8. Various Sp Ed Staff	ParaPro Training Unit	District	NTE:\$ 770.00	Temporary
3.5.9. Various Sp Ed Staff	Gifted Scope & Sequence	District	NTE:\$2,420.00	Temporary
3.5.10. Various Sp Ed Staff	Compliance Activities	District	NTE:\$2,500.00	Temporary
3.5.11. Retiz, Maria	Migrant Advocate	DSS	TBD	Temporary
3.5.12. Banuelos, Laura	Migrant Advocate	ELC	TBD	Temporary
3.5.13. TBD	Clerical Work	Federal Prg.	TBD	Temporary
3.5.14. Zacarias, Imelda	Migrant Advocate	OGE	TBD	Temporary
3.5.15. Arrizon, Maria	Migrant Advocate	SMS	TBD	Temporary
3.5.16. Gaxiola, Sylvia	PDLA Workshops	SMS	\$ 660.00	Temporary
3.5.17. Navarro, Elizabeth	PDLA Summit	SMS	\$ 825.00	Temporary
3.5.18. Navarro, Elizabeth	AzTep Cognitive Coach	SMS	\$ 330.00	Temporary
3.5.19. Rodriguez, Lydia	PDLA Summit	SMS	\$ 825.00	Temporary
3.5.20. Shepler, Gary	PDLA Workshops	SMS	\$ 660.00	Temporary
3.5.21. Singer, Dale	PDLA Summit	SMS	\$ 825.00	Temporary
3.5.22. Singer, Dale	AzTep Cognitive Coach	SMS	\$ 330.00	Temporary
3.5.23. Suarez, Karina	PDLA Workshops	SMS	\$ 660.00	Temporary
3.5.24. Garcia, Guadalupe	Summer Training Institute	SP ED	\$ 880.00	Temporary
3.5.25. Lopez, Hilda	Summer Training Institute	SP ED	\$ 880.00	Temporary
3.5.26. Payan, Irma	Compliance Activities	SP ED	\$ 10.10/hr.	Temporary
3.5.27. Reeves, Cathy	Summer Training Institute	SP ED	\$ 880.00	Temporary
3.5.28. Valdivia, Maria	Summer Training Institute	SP ED	\$ 880.00	Temporary
3.5.29. Medina, Catalina	Migrant Advocate	TDS	TBD	Temporary
3.5.30. Lopez, Javier	Space Camp Transportation	Transportation	TBD	Temporary
3.5.31. Moreno, Manuela	Space Camp Transportation	Transportation	TBD	Temporary

3.6. Leave Requests

	<u>Position Description</u>	<u>Location</u>	<u>Date Leaves</u>	<u>Reason</u>
3.6.1. Senf, Victoria	Federal Program Specialist	District	6/04/07-7/16/07	Medical Leave
3.6.2. Arellano, Marilyn	Instructional Assistant	DSS	5/08/07-6/08/07	Medical Leave
3.6.3. Ruiz, Irma	Sp. Ed. IA	SMS	8/15/07-06/06/08	

3.7. Growth Rider

	<u>Position Description</u>	<u>Location</u>
3.7.1. Valdivia, Jenisse	2nd Grade Teacher	DSS
3.7.2. Ward, Mary	5th Grade Teacher	OGE
3.7.3. Whitlock, Wendi	2nd Grade Teacher	OGE
3.7.4. Gonzalez, Graciela	Sp Ed IA	SMS
3.7.5. Valenzuela, Brenda	Counselor	SMS
3.7.6. Beshears, Sheila	Instructional Assistant	TDS
3.7.7. Cervantes, Eva	5th Grade Teacher	TDS

Mr. Heredia is requesting agenda item 3.4 and 3.7 to show the current and new range.

3.8. Resignations/Retirement/Terminations

	<u>Position Description</u>	<u>Location</u>	<u>Term Date</u>	<u>Reason</u>
3.8.1. Davis, George	Senior Info. Technology	District	06/04/07	Resigned
3.8.2. LeValley, Amber	School Psychologist	District	06/14/07	Resigned
3.8.3. MacDougall, Sandra	School Psychologist	District	06/14/07	Resigned
3.8.4. Garner, Charles	5th Grade Teacher	DSS	06/06/08	Retirement (ESI)
3.8.5. Guerra, Keila	Sp Ed IA	DSS	06/08/07	Resigned
3.8.6. Roy, Maunuelele	3rd Grade Teacher	DSS	06/08/07	Resigned
3.8.7. Sees, Debra	5th Grade Teacher	DSS	06/08/07	Resigned
3.8.8. Smith, Stanley	4th Grade Teacher	DSS	06/06/08	Retirement (ESI)
3.8.9. Alvarez, Gustavo	Instructional Assistant	ELC	06/08/07	Resigned
3.8.10. Carrasco, Frank	Assessment Specialist	ELC	06/08/07	Resigned
3.8.11. Cordova, Claudia	Instructional Assistant	ELC	06/08/07	Resigned
3.8.12. Garcia, Andres	Instructional Assistant	ELC	06/30/07	Resigned
3.8.13. Garcia, Zoila	4th Grade Teacher	OGE	06/08/07	Resigned
3.8.14. Manherz, Paula	6th Grade Teacher	SMS	06/08/07	Resigned
3.8.15. Murek, Joseph	8th Grade Teacher	SMS	06/08/07	Resigned
3.8.16. Pena, Rosalba	8th Grade Teacher	SMS	06/08/07	Resigned
3.8.17. Johnson, Linda	2nd Grade Teacher	TDS	06/08/07	Retirement
3.8.18. MacDougall, Elizabeth	Sp Ed Teacher	TDS	06/08/07	Resigned
3.8.19. Valdivia, Mario	Instructional Assistant	TDS	05/16/07	Resigned

3.9. Approval of IGA for Yuma County Education Service Agency.

Somerton School District is entering into this agreement to contract with the Yuma County Education Service Agency to provide the district with alternative school services for five (5) students for 2006-2007 and 2007-2008.

3.10. Approval of IGA for Arizona Nutrition Network Partnership.

To be an Arizona Nutrition Network partner that would provide nutrition and physical activity education support to all schools within the District that have a least 50% or more students enrolled in the Free & Reduced School Lunch Program.

3.11. Approval of Joint Facility Use Agreement with The City of Somerton

To conduct recreational programs and increase the recreational offerings available to the community.

Mrs. Camacho needed clarification on the insurance liability. Who is required to provide insurance coverage?

Mr. Cabrera explained to Mrs. Camacho that if a coach and team are from Somerton then they do not need insurance; otherwise they do.

3.12. Approval to award contract for the following services for 2007-2008 school year.

A/C Units Replacement for OGE & SMS
Electrical Services
HVAC Services
Metal Fabrication Services
Plumbing Services

3.13. Approval of Accounts Payable Encumbrance vouchers: These are vouchers processed to close fiscal year 2006-2007.

July Not to Exceed \$ 500,000.00
August Not to Exceed \$ 200,000.00

3.14. Approval of Accounts Payable Vouchers for FY 2007-2008 for the following months. This amount has been increased to pay for construction costs for this fiscal year. At each Board meeting we will bring back to the Board a

voucher cover sheet for signatures along with listing of vendors and amounts paid on each voucher.

July	Not to Exceed \$ 800,000.00
August	Not to Exceed \$ 800,000.00
September	Not to Exceed \$ 800,000.00
October	Not to Exceed \$ 800,000.00
November	Not to Exceed \$ 800,000.00
December	Not to Exceed \$ 800,000.00

- 3.15. Approval of Payroll Vouchers for FY 2007-2008 for the following months. The month of December has been increased to \$750,000.00 to pay for Special Ed., ESL, and Prop 301 stipend payments. At each Board meeting we will bring back to the Board a voucher cover sheet for signatures.

July	Not to Exceed \$ 550,000.00
August	Not to Exceed \$ 550,000.00
September	Not to Exceed \$ 550,000.00
October	Not to Exceed \$ 550,000.00
November	Not to Exceed \$ 550,000.00
December	Not to Exceed \$ 750,000.00

- 3.16. Enclosed in the Board packet are copies of the vouchers listed below for your review. These vouchers have been previously approved. The voucher cover sheets will be available after the Board Meeting for your signature.

Accounts Payable: (Not to Exceed \$1,200,000.00 per month)
Voucher 1033-1037

Payroll Voucher: (Not to Exceed \$700,000.00 per pay period)
Voucher 52-57 as listed

- 3.17. Acceptance of Student Activity Fund Report.

- 3.18. Acceptance of Accounts Payable Reports.

3.18.1. Voucher No. 1091 for the sum of \$	110,427.23
3.18.2. Voucher No. 1090 for the sum of \$	97,392.17
3.18.3. Voucher No. 1089 for the sum of \$	38,657.83
3.18.4. Voucher No. 1088 for the sum of \$	257,832.35
3.18.5. Voucher No. 1087 for the sum of \$	243,710.31

- 3.19. Acceptance of Payroll Voucher Reports.

3.19.1. Voucher No. 61 for the sum of \$	486.63
3.19.2. Voucher No. 60 for the sum of \$	68,525.02
3.19.3. Voucher No. 59 for the sum of \$	486,891.07
3.19.4. Voucher No. 58 for the sum of \$	59,592.89
3.19.5. Voucher No. 57 for the sum of \$	492,361.90

END OF CONSENT AGENDA

Mrs. Camacho entertained a Motion to approve the consent agenda.

MOTION: *Mr. Heredia moved; Mr. Moreno seconded the motion. Motion passed.*

4. Action Items

- 4.1. Approval of 301 Performance Plan

Mrs. Camacho entertained a Motion to approve the 301 Performance Plan.

MOTION: *Mr. Heredia moved; Mrs. Yepez seconded the motion. Motion passed.*

- 4.2. Approval for Special Board Meeting for the Proposed 2007-08 Budget.
Thursday, June 28, 2007
at 7:00 A.M.

Mrs. Camacho entertained a Motion for the approval of a Special Board Meeting.

MOTION: *Mr. Heredia moved; Mrs. Yepez seconded the motion. Motion passed.*

- 4.3. Approval of changes to the Evaluation Instrument.

*Dr. Rutan recommended to accept the changes on items second D4, B2 and D2.
Mrs. Camacho entertained a Motion*

MOTION: *Mr. Heredia moved; Mrs. Yepez seconded the motion. Motion passed.*

Mr. Sheppard recommended to use Evaluation form as is stated in the Board Policy . Additional recommendation that the use of the district observation instrument be discontinued, leaving the district evaluation instrument as the sole instrument.

Mrs. Camacho entertained a Motion

MOTION: *Mr. Heredia moved; Mr. Moreno seconded the motion. Motion passed.*

Dr. Rutan recommended to amend the Evaluation Instrument to eliminate all the bolded apples.

Mrs. Camacho entertained a Motion

MOTION: *Mr. Heredia moved; Mrs. Yepez seconded the motion. Motion passed.*

- 4.4. Approval to pay Superintendent Performance stipend calculated at 5.5% of the 2006-2007 base salary.

Mrs. Camacho recommended to go into Executive Session to discuss the Superintendent Performance.

MOTION: *Mr. Heredia moved; Mr. Moreno 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

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

MOTION: *Mrs. Camacho moved to go into an Executive Session at 6:55 p.m. Mr. Heredia seconded the motion. Motion passed.*

MOTION: *Mrs. Camacho moved to return from Executive Session at 7:43 p.m. Mr. Heredia seconded the motion. Motion passed.*

MOTION: *Mrs. Camacho moved to resume Regular Session at 7:43 p.m. Mr. Heredia seconded the motion. Motion passed*

- 4.4 Approval to pay Superintendent Performance stipend calculated at 5.5% of the 2006-2007 base salary.

Mr. Heredia recommended the approval to pay Superintendent Performance Stipend at 5.5% base salary.

MOTION: *Mrs. Camacho moved; Mrs. Yepez second the motion, Motion passed.*

5. Future Agenda Items

- 5.1. Redistricting Commission Report Statement Approval (July)

- 5.2. New Teacher Training (Future)
- 5.3. Preschool Report (Future)
- 5.4. School Boundary Committee (July)

6 . Adjournment

MOTION: Mrs. Camacho moved to adjourn the meeting at 7:45 p.m. Mrs. Yenez seconded the motion.
Motion passed.

Signature of Board President/Clerk

Date