

Somerton School District No. 11

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GOVERNING BOARD EXECUTIVE SESSION MINUTES

DATE: February 28, 2006 – 6:00 p.m.
PLACE: Superintendent's Office
215 North Carlisle Avenue, Somerton, Arizona

MOTION TO ENTER IN TO EXECUTIVE SESSION

Mr. Omer moved for the Board to enter Executive Session pursuant to ARS 38-431.03 (A. 1, 3, and/or 4), Mr. Phillips seconded. Executive Session began at 6:07 p.m.

I. ATTENDANCE (note when each person enters or departs meeting):

Members Present: Luis Heredia J. Scott Omer Dale Phillips

Members Absent: Martha Camacho Leticia Yopez

II. TO BE READ PRIOR TO EACH EXECUTIVE SESSION:

"All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this Executive Session. To do so is a violation of A.R.S. 38-431.03 unless pursuant to a specific statutory exception."

III. EXECUTIVE SESSION HELD PURSUANT TO:

A.R.S. §38-431.03 Executive Sessions

A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:

A.R.S. §38-431.03 (A.1) Executive Sessions

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand

that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

A.R.S. §38-431.03 (A.3) Executive Sessions

Discussion or consultation for legal advice with the attorney or attorneys of the public body.

A.R.S. §38-431.03 (A.4) Executive Sessions

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.

The Board discussed Candidate A and reviewed Salary and Benefits options.

IV. MOTION TO ADJOURN EXECUTIVE SESSION:

Mr. Omer moved to adjourn the meeting, Mr. Phillips seconded, Motion carried.
The Meeting adjourned at 6:32 p.m.

Signature of Board President or Clerk _____ Date _____