



MINUTES

Special Board Meeting Wednesday, September 15, 2004 -- 6:00 p.m.

Superintendent's Office
215 North Carlisle Avenue, Somerton, Arizona

Attending Board Scott Omer Martha Camacho Luis Heredia
Absent Board Dale Phillips Leticia Yepez
Attending Public Bob Klein

1. OPENING AND ANNOUNCEMENTS

Call to Order

Mr. Omer called the meeting to order at 6:10 p.m.

2. CALL FOR EXECUTIVE SESSION

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:

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

Mr. Omer entertained a Motion to enter in to Executive Session.

MOTION: Mr. Heredia so moved, Mrs. Camacho seconded, motion carried. The Board entered Executive Session at 6:11 p.m.

Mr. Omer entertained a Motion to return from Executive Session.

MOTION: M. Heredia so moved, Mrs. Camacho seconded, motion carried. The Board returned from Executive Session at 6:51 p.m.

3. PERSONNEL AGENDA

3.1. RESIGNATION

Bobbitt, M. Douglas Student Advocate, Somerton Middle School

Mr. Omer entertained a Motion.

MOTION: Mr. Omer moved to accept Mr. Bobbitt's resignation effective September 15, 2004 and that due to the pending litigation in this matter to deny Mr. Bobbitt's request that an email be sent to SMS Staff. Seconded by Mrs. Camacho. Motion carried.

Mr. Heredia indicated that should any questions arise the the District has no comment on this matter since there is still pending litigation.

4. ADJOURNMENT

Mr. Omer entertained a Motion to adjourn.

MOTION: Mrs. Camacho so moved, Mr. Heredia seconded, motion carried. Meeting adjourned at 6:55 p.m.

Signature of Board President/Clerk

Date