



MINUTES -- 6:00 p.m.

Monday, January 6, 2003 Re-Organizational Governing Board Meeting

Governing Board Room
215 North Carlisle Avenue
Somerton, Arizona

Attending Board	Scott Omer	Leticia Yepez	Luis Heredia
	Martha Camacho	Dale Phillips	

Attending Public	Karissa Omer	Bill Rhodes	Ken Huffman
	Cathy Witmer	Bob Klein	Judith Bobbitt
	Rose Arévalo		

1. OPENING AND ANNOUNCEMENTS

1.a. Call to Order	Mr. Phillips	Information
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Mr. Phillips called the meeting to order at 6:02 p.m.

Mrs. Bobbitt congratulated Mrs. Camacho for being appointed by Judeth Badgely to the two-year term. In addition, select District staff attended a presentation by Mr. Huck Fitterer and a Scottsdale Principal to work on a five year strategic plan for reading. The workshop was held today and will continue tomorrow, January 7.

2. <u>RE-ORGANIZATIONAL MEETING</u>	Mr. Phillips	Action
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A.R.S. 15-321 & A.R.S. 15-323

2.b. Election of Board President		Action
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Mr. Phillips entertained a Motion for nominations for President.

MOTION: Mrs. Yepez nominated Mr. Phillips, Mrs. Camacho seconded, Motion carried.

2.c. Election of Board Clerk		Action
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Mr. Phillips entertained a Motion for Board Clerk.

MOTION: Mrs. Camacho nominated Mr. Omer, Mr. Heredia seconded, Motion carried.

2.d. Establish Board Meeting Dates and Times		Action
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Mr. Phillips consulted the Board on meeting dates and times. The Board agreed to continue meeting on the second Monday of every month at 6:00 p.m.

2.a. Oath of Office	A.R.S. 38-321	Action
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Mr. Heredia administered the Oath of Office to Mr. Phillips, Mr. Omer and Mrs. Camacho.

3. ADJOURNMENT

Mr. Phillips entertained a Motion to adjourn the meeting.

MOTION: Mr. Omer so moved, Mr. Heredia seconded, Motion carried. The meeting adjourned at 6:09 p.m. Refreshments were served.

Board President or Clerk's Signature

Date