



MINUTES

Special Board Meeting

Thursday, March 27, 2003 -- 7:00 a.m

Special Governing Board Meeting

Governing Board Room
215 North Carlisle Avenue
Somerton, Arizona

Attending Board	Martha J. Camacho	Dale Phillips	J. Scott Omer
Absent Board	Luis Heredia	Leticia Yopez	
Attending Public	Ann McBride Judith Bobbitt	Elizabeth Merino Rose Arévalo	Jeanne Glover

1. OPENING AND ANNOUNCEMENTS

1.a. Call to Order **Mr. Phillips**

Mr. Phillips called the meeting to order at 7:05 a.m.

1.b. Call for Executive Session **Mr. Phillips** **Action**

A.R.S. §38-431.03 (A.7) Executive Sessions

Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.

Executive Session was not held

2. BUSINESS AND FINANCE **Mrs. Bobbitt** **Action**

2.1. Approval and Adoption of 2003-04 School Calendar

Mrs. Bobbitt explained that the calendar was sent to all staff for review and comment. Staff was concerned with the three long months without a break. October 10 and 13 were recommended as Fall Break Holiday instead of Columbus Day. Teachers agreed to make Monday, November 10, a student day to work on patriotic lessons and projects in support of our troops and veterans, leaving November 11 as the holiday. There were concerns about the early start date in August, but staff understood that we follow the high school calendar and also had to accommodate the extra day as required by Proposition 301. Staff understood that the economy and budget cuts were in play in many of the decisions made in regard to the calendar. Another suggestion was to show teacher hours so that parents would have an idea of when teachers were available to them. Mrs. Bobbitt recommended that calendar for approval with noted changes.

Mr. Phillips entertained a Motion to approve the calendar with noted changes.

MOTION: Mr. Omer so moved, Mrs. Camacho seconded. Mr. Omer was concerned that having teacher hours may be restricting for teachers. Mrs. Bobbitt said she would find wording to encourage parents making appointment to see teachers. Motion carried.

2.2. Authorization for Superintendent or Designee to Make an Offer on Properties

Mrs. Bobbitt explained that home owners will be offered appraised value for their homes as that is all the District is allowed to pay. If the matter were to go in to condemnation, the appraised value would be paid. She recommended this item for approval.

Mr. Phillips entertained a Motion to approve. Mr. Omer asked if the appraisal were complete or if they were done by drive by. He was assured that each house’s interior and exterior was inspected for a total of one hour.

MOTION: Mr. Omer moved to approve, Mrs. Camacho seconded, Motion carried.

2.3. Approval of Intergovernmental Agreement Between Yuma County

Mrs. Bobbitt explained that John McDonald, the District’s attorney, was concerned about the wording on the agreement and had the County make changes. The park will open from sunrise to sunset. The land is basically for children to play ball on so ramadas will not be built at this time with limited funding. Mr. McDonald wanted revisions made because if The Trust was not the District’s agent in the future, another company may not be in agreement with current terms. Revisions were made in the best interest of the District and submitted for Board approval.

Mr. Phillips entertained a Motion to approve.

MOTION: Mr. Omer so moved, Mrs. Camacho seconded, Motion carried.

3. ADJOURNMENT

Mr. Phillips entertained a Motion to adjourn.

MOTION: Mrs. Camacho so moved, Mr. Omer seconded, Motion carried. The meeting adjourned at 7:18 a.m.

Board President or Clerk’s Signature

Date