

**DOUGLAS UNIFIED SCHOOL DISTRICT #27  
DOUGLAS, ARIZONA**

Board Room  
Central Administration Building

12:00 PM  
October 27, 2022

**Special Board Meeting and Executive Session  
Minutes of the Board**

**I. PRELIMINARY MATTERS:**

CALL TO ORDER: Mr. Ray Borane, President

PRESENT: Mrs. Jana Selchow, Member (Telephonically)  
Mr. Mitch Lindemann, Member  
Dr. Edward Gomez, Member  
Mr. Mario Ramos, Member

Others Present: Ana C. Samaniego, Superintendent  
Denise Cox, Assistant Superintendent  
Cesar Soto, Chief Financial & Operations Officer  
Alma Valenzuela, Superintendent's Secretary

**II. EXECUTIVE SESSION:**

**The Governing Board may vote into executive session, pursuant to A.R.S. §38-431.03 (A) (1), for the review of Superintendent Ana C. Samaniego's annual evaluation per A.R.S. §15-503 and Policy CBI. No Board action is taken during executive session.**

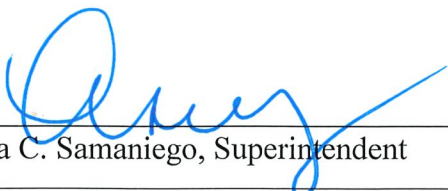
Mr. Lindemann motioned to enter into executive session. Mr. Ramos seconded the motion. Motion carried 5/0. *Meeting moved into executive session at 12:02 p.m.*

*Return to open session at 1:19 p.m.*

**III. ADJOURNMENT:**

There being no further business, Mr. Lindemann motioned to adjourn the meeting. Mr. Ramos seconded the motion. Motion carried 5/0. The meeting was adjourned at 1:20 p.m.

Minutes prepared by Alma Valenzuela, Executive Secretary. The Board at their meeting on November 1, 2022, approved these minutes.

  
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Ana C. Samaniego, Superintendent

<sup>1</sup>A unanimous (5/0) vote will show the members voting in this manner throughout the minutes:

Name	Aye	Nay	Abstain
Mrs. Jana Selchow	√		
Mr. Mitch Lindemann	√		
Dr. Edward Gomez	√		
Mr. Mario Ramos	√		
Mr. Ray Borane	√		