

DOUGLAS UNIFIED SCHOOL DISTRICT #27
DOUGLAS, ARIZONA

Board Room
Central Administration Building

11:30 AM
January 3, 2023

Annual Organizational Board Meeting
Minutes of the Board

I. PRELIMINARY MATTERS:

CALL TO ORDER: Mr. Ray Borane, President

Meeting called to order at 11:40 a.m. and Mr. Borane called for a 10-minute recess to allow for Mr. Ramos to arrive.

Meeting returned from recess at 11:49 a.m. Pledge of Allegiance and Roll Call done at this time.

PRESENT: Mr. Kevin Smith, Member
Mrs. Jana Selchow, Member
Mr. Mitch Lindemann, Member
Mr. Mario Ramos, Member

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

Swearing-In and Loyalty Oath administered by Superintendent Ana C. Samaniego to New Governing Board Members: Mr. Mitch Lindemann, Mr. Mario Ramos Sr., Mrs. Jana Selchow, and Mr. Kevin Smith.

Mr. Borane congratulated the Board members and welcomed Mr. Smith.

Moment of Silence was held in honor of Mr. John Necas and Mr. Dale Kleck.

III. ACTION ITEMS:

A. Election of Board President, pursuant to A.R.S. §15-321 and Policy BDA, Board Organizational Meeting.

Mr. Ramos motioned to nominate Mr. Ray Borane as the Board president for year 2023. Mr. Lindemann seconded the motion. Motion carried 5/0. ¹

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

Name	Aye	Nay	Abstain
Mr. Kevin Smith	√		
Mrs. Jana Selchow	√		
Mr. Mitch Lindemann	√		
Mr. Mario Ramos	√		
Mr. Ray Borane	√		

Mr. Borane thanked the Board for their confidence, trust, commitment, and service. He looks forward to working with them. He also thanked the Administration for all the hard work they do. There are very rough times coming in education in the State of Arizona and we are going to have to be diligent with our budget, with all of the new mandates and laws, and funding is going to be critical. We are going to have a tough year but this Board, which has always been and will continue to be, will work for the best interest of the children of the District, as well as our staff. The Board is committed to the children and the major component of their good education is the staff, all staff, and the Board will continue to do the best they can.

B. Discussion/action on review and approval of 2023 Board meeting schedule and on location(s) for posting notice of regular meetings and agendas.

Mr. Lindemann motioned to approve the 2023 Board meeting schedule and on location(s) for posting notice of regular meetings and agendas as presented. Mrs. Selchow seconded the motion.

Mrs. Samaniego advised that the meetings are held the first Tuesday of every month at 5:00 p.m., unless otherwise noted. The only Board meeting that will not fall on a Tuesday will be July 5th due to July 4th being a holiday. Mr. Borane commented that there is a Notice of Public Quorum posted monthly at the front entrance. The posting advises that there will be occasions where Board members attend District events and there could be a quorum but no official business is conducted.

There being no further discussion, motion carried 5/0.

January 10, 2023
February 7, 2023
March 7, 2023
April 4, 2023
May 2, 2023
June 6, 2023

July 5, 2023*
August 1, 2023
September 5, 2023
October 3, 2023
November 7, 2023
December 5, 2023

**Tuesday, July 4, 2023 is Independence Day*

Posting notice of regular meetings and agendas:

- District Website
- Front entrance of District Office

III. ADJOURNMENT:

There being no further business, Mr. Lindemann motioned to adjourn the meeting. Mrs. Selchow seconded the motion. Motion carried 5/0. The meeting was adjourned at 11:58 a.m.

Minutes prepared by Alma Valenzuela, Executive Secretary. The Board at their meeting on February 7, 2023, approved these minutes.



Ana C. Samaniego, Superintendent