

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

Board Room
Central Administration Building

10:00 AM
January 4, 2022

**Annual Organizational Board Meeting
Minutes of the Board**

I. PRELIMINARY MATTERS:

CALL TO ORDER: Mr. Ray Borane, President

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

ABSENT: Dr. Edward Gomez, Member

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

II. ACTION ITEMS:

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

Mr. Lindemann motioned to nominate Mr. Ray Borane as the Board president for year 2022. Mr. Ramos seconded the motion. Motion carried 4/0. ¹

Mr. Borane thanked the Board for their confidence, trust, commitment, and service. He also thanked the Administration for all the work they've done in these very hard times, it's been a rough year. He especially thanked all the staff and the teachers. As a Board we will continue to do the best we can in these trying times, especially dealing with this virus.

B. Discussion/action on review and approval of 2021 Board meeting schedule and on location(s) for posting notice of regular meetings and agendas.

Mr. Lindemann motioned to approve the 2022 Board meeting schedule and on location(s) for posting notice of regular meetings and agendas as presented. Mrs. Selchow seconded the motion. Motion carried 4/0.

- District Website
- Front Entrance of District Office

¹A unanimous (4/0) vote will show the members voting in this manner throughout the minutes:

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

Absent: Dr. Edward Gomez



DOUGLAS UNIFIED SCHOOL DISTRICT #27
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<https://www.dusd.us>

Ana C. Samaniego Superintendent
Cesar Soto Chief Financial & Operations Officer
Denise Cox Assistant Superintendent

2022 GOVERNING BOARD MEETINGS

All Regular Board Meetings will commence at 5:00 p.m. Meetings will be held at the Central Administration Building, Board Room, unless otherwise noted.

Regular Board Meetings are held on **the FIRST TUESDAY** of the month as follows:

January 11, 2022	July 5, 2022
February 1, 2022	August 2, 2022
March 1, 2022	September 6, 2022
April 5, 2022	October 4, 2022
May 3, 2022	November 1, 2022
June 7, 2022	December 6, 2022

Special Meetings will be scheduled on an as-needed basis.



Ana C. Samaniego, Superintendent

Working together, raising standards, and developing leaders.
The Douglas Unified School District #27 does not discriminate on the basis of race, color, national origin, sex, age, religion or disability.
El Distrito Escolar Unificado de Douglas #27 no discrimina sobre la base de raza, color, origen nacional, sexo, edad, religión o discapacidad.

III. ADJOURNMENT:

There being no further business, Mrs. Selchow motioned to adjourn the meeting. Mr. Lindemann seconded the motion. Motion carried 4/0. The meeting was adjourned at 10:04 a.m.

Minutes prepared by Alma Valenzuela, Superintendent’s Secretary. The Board at their meeting on January 11, 2022, approved these minutes.

Effective immediately and until further notice, the DUSD Governing Board will be enforcing the Center for Disease Control’s health precautionary recommendation limiting all public gatherings to 10 people. All Governing Board meetings will be live-streamed and available to view via DUSD’s YouTube channel.

Details regarding presentations and discussions are available on the audio and video recordings posted on the Governing Board page on the DUSD website at www.dusd.us (For exact statements made during the board meeting, you may request a copy of the audio).