

Douglas Unified School District No. 27

Administrative Offices

1132 12th Street, Douglas, Arizona 85607 (520) 364-2447

FAX: (520) 224-2430

Ana Samaniego
Fernando Nuñez
Superintendent
Superintendent

Cesar Soto
Chief Financial & Operations Officer

Assistant

Board Room
Central Administration Building

9:30 A.M.
June 21, 2019

You are respectfully requested to turn off all cell phones during this meeting. Thank you.

SPECIAL BOARD MEETING **NOTICE AND AGENDA** **(Revised)**

(Agenda is subject to change 24 hours prior to the scheduled meeting)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Douglas Unified School District Board of Education #27 and to the general public that the Douglas Unified School District Board of Education will hold a special meeting open to the public on **Friday, June 21, 2019**, beginning at **9:30 A.M.** in the Board hearing room located in the Central Administration building, 1132 12th Street, Douglas, Arizona. As is also indicated in the following agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

I. PRELIMINARY MATTERS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Summary of Current Events
 - 1. Superintendent
 - 2. Governing Board Members
- E. Public Comments--(Comments shall be limited to 3 minutes)

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held and limited to issues, which are under the jurisdiction of the Governing Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action on the current agenda, but may instruct the Superintendent to schedule discussion later. At the conclusion of the open call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. The President may allow individuals from the public to address the Board on items listed on the agenda and at the time, the agenda item is presented for discussion by the board by filling out and turning in a request specific to the agenda item to the Superintendent's Secretary prior to the beginning of the meeting. Comments shall be limited to three (3) minutes.

Pursuant to A.R.S. § 38-431.03 (A)(3) the Board may choose to discuss or consult with the Board's attorney in person or via telephonic conference call for legal advice regarding on any matter listed on the agenda.

II. ACTION ITEMS:

(Items for Consideration, Discussion, Direction and Possible Approval)

- A. Discussion/action on approval of certified hires.**
- B. Discussion/action on approval of classified hires.**
- C. Discussion/action on approval of certified resignation.**
- D. Discussion/action on approval of classified transfers.**
- E. Discussion/action on approval of volunteers.**
- F. Discussion/action on approval of the School Year 2020 DUSD Salary Schedules.**
- G. Discussion/action on approval of the Proposed District Annual Expenditure Budget for the Fiscal Year 2019-2020.**
- H. Discussion/action on approval of the 301 Performance Pay Plan (PPP) for the 2019-2020 School Year.**

III. EXECUTIVE SESSIONS:

The Governing Board may vote to go into the following three separate executive sessions, pursuant to A.R.S. § 38-431.03 (A) (1) for the following three separate personnel matters:

- A. Consideration of a 2019-2020 certified teacher to be released from her contract.
- B. Consideration of a 2019-2020 behavior specialist to be released from her contract.
- C. Discussion regarding the District's Director of Curriculum & Federal Programs position.

No Board action is taken during executive sessions. Should an employee wish to have an executive session dealing with a matter pertaining to that employee held in open session, it shall be conducted in open session following the executive session at this point in the agenda.

IV. ADDITIONAL DISCUSSION OR DISCUSSION/ACTION ITEMS OPEN SESSION:

- A. Discussion/action on the request of the release of the FY 2019-2020 contract submitted by Ms. Cynthia Gage, certified teacher (DHS).*
- B. Discussion/action on the request of the release of the FY 2019-2020 contract submitted by Ms. M. Gabriela Conklin, behavior specialist (ESS).*
- C. Discussion regarding the 21st Century Community Learning Centers Grant, as requested by the Governing Board.*
- D. Discussion/action on possibly revising the Grants Coordinator job description into the Director of State and Federal Programs job description.*

V. ADJOURNMENT:

(The District does not exclude any disabled person from participation in services, programs or activities or discriminate against any qualified person with a disability. Any disabled person who has an inquiry regarding accessibility or who needs accommodation should notify the District Superintendent's Office in advance of the scheduled Board meeting. The District wishes to accommodate those individuals who may be precluded from participation due to a language barrier; such individuals are requested to inform the District of the need for a translator at least one workday prior to a scheduled Board meeting so that a translator may be secured.)

Certification of posting:

I, Ana C. Samaniego, certify that this notice of the public meeting, prepared pursuant to A.R.S. § 38-431.02, was posted on this _____ day of June 2019 at _____.

Ana C. Samaniego, Superintendent