

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

Board Room
Central Administration Building

5:00 PM
May 13, 2019

**Special Board Meeting
Minutes of the Board**

I. PRELIMINARY MATTERS:

CALL TO ORDER: Mr. Ray Borane, President

PRESENT: Mr. Mitch Lindemann, Member
Dr. Edward Gomez, Member
Mr. Natalio Sabal, Member

ABSENT: Mr. Mario Ramos, Member

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

Public Comments:

None.

II. ACTION ITEMS:

A. Discussion/action on approval of certified hires.

Mrs. Samaniego advised that there are a couple of changes on the background agenda. Mr. Juan Rivera Meraza has declined the offer. Also, the funding for Ashley Ellis is from Gifts and Donations; the funding for Joel Dodd is from Indian Gaming; and the co-funding for Marlenna Dagnino is from Title I.

Mr. Borane commented that on one of the applications there are no certificates/certification. Mrs. Samaniego replied that the individual is coming in under CTE and will need to have their CTE certificate by the time school starts; if not then a contract will not be issued.

Dr. Gomez motioned to approve the certified hires as presented. Mr. Lindemann seconded the motion.

Mr. Lindemann asked what year are we under on the Gift and Donations fund? Mr. Soto replied that we are currently in the second year and the third year will start in July. Mrs. Samaniego

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

Name	Aye	Nay	Abstain
Mr. Mitch Lindemann	√		
Dr. Edward Gomez	√		
Mr. Natalio Sabal	√		
Mr. Ray Borane	√		

Absent: Mr. Mario Ramos

commented that the fund was to fund a teacher for the agriculture program for four (4) years. If the district wishes to continue offering the class, then we will need to request authorization from the program.

There being no further discussion, motion carried 4/0.

- Ashley Ellis Agriculture Teacher (DHS) \$32,500.00(BA+15) ~~M&O~~ G&D
 - ~~Juan Rivera Meraza Spanish Teacher (DHS) \$44,000.00(MA+60) M&O*~~
 - Joel Dodd Band Teacher (DHS) \$41,000.00(MA+30) ~~M&O*~~
\$42,500.00(MA+45) IG*
 - Marlenna Dagnino Elementary Teacher (S. Marley) \$31,000.00(BA) M&O/T1
 - Elizabeth Hooper Elementary Counselor(Districtwide)\$41,500.00(MA+60) M&O
- *Salary includes years of teaching experience.

B. Discussion/action on approval of certified resignation/retirement.

Mr. Sabal motioned to approve the certified resignation/retirement as present. Dr. Gomez seconded the motion. Motion carried 4/0.

- Teresa Gallardo Certified Coordinator (C&FP) Retirement effective 06/05/20
- Genevieve Magbago Math Teacher (PHMS) Resignation effective 05/23/19

C. Discussion/action on approval of classified staff rehires for the 2019-2020 fiscal year.

Mr. Sabal motioned to approve the classified staff rehires for the 2019-2020 fiscal year as presented. Mr. Lindemann seconded the motion.

Mr. Lindemann commented that Ms. Lily Pintor is on the list event though she retired. Mrs. Samaniego replied that the following will be removed the list: Lily Pintor, John Magbago, and Charles Chambers.

There being no further discussion, motion carried 4/0.

III. ADJOURNMENT:

There being no further business, Mr. Lindemann motioned to adjourn the meeting. Dr. Gomez seconded the motion. Motion carried 4/0. Meeting was adjourned at 5:22 p.m.

Minutes prepared by Alma Valenzuela, Superintendent’s Secretary.

The Board at their meeting on July 2, 2019, approved these minutes.

Details regarding presentations and discussion are available on the audio and video recordings posted on the Governing Board page on the DUSD website at douglasusd27.schoolinsites.com (For exact statements made during the board meeting, you may request a copy of the audio).