

Douglas Unified School District No. 27

Administrative Offices

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

FAX: (520) 224-2430

Ana Samaniego
Superintendent

Cesar Soto
Chief Financial & Operations Officer

Fernando Nuñez
Assistant Superintendent

Board Room
Central Administration Building

9:00 A.M.
April 2, 2020

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

SPECIAL BOARD MEETING **NOTICE AND AGENDA**

(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 **not open to the public**, as per Federal guidelines, on **Thursday, April 2, 2020**, beginning at **9:00 A.M.** in the Board hearing room located in the Central Administration building, 1132 12th Street, Douglas, Arizona. Pursuant to A.R.S. §38-431.03 and as may be 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

Pursuant to A.R.S. §38-431.03 (A)(2) the Board will be able to go into executive session to Discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

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 the approval of certified hires.

- Amy Griffor English Teacher (RBMS) for SY 20-21
- Maria Shalini Social Studies Teacher (DHS) for SY 20-21

B. Discussion/action on the approval of classified hires.

- Ricardo Pedregon ESS Instructional Aide (Faras) for SY 20-21
- Edith Castro Administrative Assistant (CFPD)

C. Discussion/action on the approval of certified retirements & resignations.

- Dean Ibañez Science Teacher (PHMS) Resignation effective 05/21/20
- Albert Young CTE Director/Asst. Principal (DHS) Retirement effective 06/30/21
- Maria Rea 6th Grade Teacher (RBMS) Retirement effective 05/27/21
- Jaime Tadeo Social Studies Teacher (DHS) Retirement effective 05/27/21
- Charles "Casey" Hoyack Social Studies Teacher (DHS) Resignation effective 05/21/20
- Jana Selchow Gifted/Talented Teacher (PHMS) Resignation effective 05/21/20

D. Discussion/action on the approval of classified retirement & resignation.

- Nubia Elias Parent Liaison (DHS) Resignation effective 05/20/20
- Jo Ann Wright Administrative Assistant (CFPD) (Revision of date) Retirement effective 05/29/20
- Maria Pedroza Health Aide Retirement effective 04/01/20

AN EQUAL OPPORTUNITY EMPLOYER

E. Discussion/action on the approval of donation received for DUSD #27.

- *Donation of \$500.00 from ICF International to RBMS for participating in the CDC's 2020 National Youth Tobacco Survey.*
- *Donation of \$2,010.00 from the Legacy Foundation of Southeast Arizona, Fast Pitch Grant, to Sarah Marley PreSchool (Ms. Elisa Vasquez).*
- *Donation of 100 clear backpacks from CSL Plasma to DHS (est. value of \$2,000.00)*

F. Discussion/action on the approval of the Facility Use Agreement between DUSD #27 and Chiricahua Community Health Centers, Inc. for the Ronald McDonald Care Mobile to provide on-site dental services for Douglas High School students.

G. Discussion/action on the renewal approval of the Memorandum of Understanding (MOU) for the Arizona Health Zone University of Arizona Supplemental Nutrition Assistance Program-Education (UA SNAP-Ed) Cooperative Extension Cochise County and DUSD #27.

H. Discussion/action, if needed, regarding school closure update, and all related issues and ramifications of such, as well as items and issues discussed at the Arizona State Board of Education Special Meeting, held on March 31, 2020.

III. ANNOUNCEMENTS:

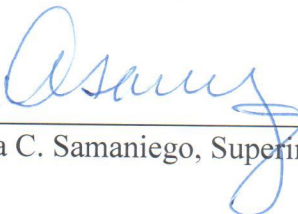
- Next Regular Board Meeting (Rescheduled) April 21, 2020, at 5:00 p.m.

IV. 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 an 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 1st day of April 2020 at 8:54am



Ana C. Samaniego, Superintendent