

Douglas Unified School District No. 27

Administrative Offices

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Ana Samaniego
Superintendent

Cesar Soto
Chief Financial & Operations Officer

Fernando Nuñez
Assistant Superintendent

Board Room
Central Administration Building

12:00 P.M.
June 30, 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 **Tuesday, June 30, 2020**, beginning at **12:00 P.M.** in the Board hearing room located in the Central Administration building, 1132 12th Street, Douglas, Arizona. Meeting will be livestreamed and available to view via DUSD #27's YouTube Channel. 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)

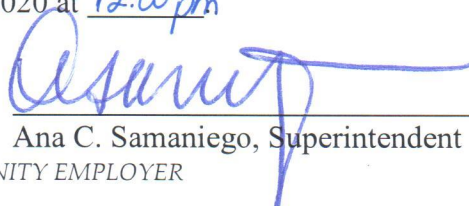
- A. Discussion/action on the approval of Resolution Regarding COVID-19.**
- B. Discussion/action on the approval of 2-1-2 Calendar for School Year 2020-2021.**
- C. Discussion/action on the approval of hybrid schedules for all DUSD #27 schools.**

III. 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 29th day of June 2020 at 12:00 pm



Ana C. Samaniego, Superintendent

AN EQUAL OPPORTUNITY EMPLOYER