

WASHINGTON ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD MINUTES: SPECIAL MEETING - EXECUTIVE SESSION AND STUDY SESSION, REGULAR MEETING, AND EXECUTIVE SESSION

2010-2011

August 26, 2010

Administrative Center
Governing Board Room
4650 West Sweetwater Avenue
Glendale, AZ 85304-1505

I. SPECIAL MEETING

A. **Call to Order and Roll Call**

Mrs. Lambert called the meeting to order at 6:15 p.m. Governing Board members constituting a quorum were present: Mrs. Tee Lambert, Mr. Bill Adams, Ms. Clorinda Graziano, and Mr. Aaron Jahneke. Mr. Chris Maza was not in attendance. (Mr. Maza joined the Executive Session at 6:20 p.m.)

B. **Adoption of the Regular Meeting Agenda**

A motion was made by Mr. Adams to adopt the Special Meeting Agenda. The motion was seconded by Mr. Jahneke. The motion carried.

UNANIMOUS

II. CALL FOR EXECUTIVE SESSION

Call for Executive Session: Pursuant to A.R.S. §38-431.03 – A.3

UNANIMOUS

It is recommended that the Governing Board establish an Executive Session to be held immediately during a recess in the Special Meeting for:

- A.3 – Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the CNG program.

A motion was made by Mr. Adams to call for an Executive Session. The motion was seconded by Mr. Jahneke. The motion carried.

III. RECESSING OF SPECIAL MEETING FOR EXECUTIVE SESSION

IV. EXECUTIVE SESSION

A. **Call to Order and Roll Call**

B. **Confidentiality Statement**

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of ARS 38-431.03 unless pursuant to a specific statutory exception.

A. Discussion under A.R.S. §38-431.03 – A.3

- A.3 – Discussion or consultation for legal advice with the attorney or attorneys of the public body regarding the CNG program.

V. RECONVENING OF SPECIAL MEETING

VI. RECESSING OF EXECUTIVE SESSION FOR STUDY SESSION

August 26, 2010

VII. STUDY SESSION

A. Call to Order and Roll Call

Mrs. Lambert called the Study Session to order at 6:35 p.m. Governing Board members constituting a quorum were present: Mrs. Tee Lambert, Mr. Bill Adams, Ms. Clorinda Graziano, Mr. Aaron Jahneke, and Mr. Chris Maza.

B. Adoption of the Study Session Agenda

A motion was made by Mr. Adams to adopt the Study Session Agenda. The motion was seconded by Ms. Graziano. The motion carried.

UNANIMOUS

C. Study Session for the Purpose of Meeting Community Representatives Interested in Serving on the Washington Elementary School District Trust Boards

Mrs. Lambert introduced Mr. Rex Shumway who advised the Board that there has been an opening on the District's Trust Boards for several months. He stated that the District had the unique opportunity to have four qualified candidates express an interest to be of service to the District. Mrs. Lambert asked the following candidates to introduce themselves and briefly explain why they were interested in serving on the Trust Boards: Virginia Ginter, Sharon Hensley, Paul W. Verhelst, and Jerry T. Wood. Mrs. Lambert advised the candidates that a decision would be made during the Regular Meeting on the Agenda.

Mr. Shumway stated that he advised the candidates that there would be another open position for the District's Trust Boards at the end of the year. The candidates were encouraged to apply for the open position at the end of the year if they were not selected for the current open position.

Dr. Cook thanked the candidates for their interest in serving on the Trust Boards. She advised them that there were many opportunities for their services in the District if they were interested.

VIII. RECESSING OF STUDY SESSION FOR REGULAR MEETING

IX. REGULAR MEETING

A. Call to Order and Roll Call

Mrs. Lambert called the meeting to order at 7:00 p.m. Governing Board members constituting a quorum were present: Mrs. Tee Lambert, Mr. Bill Adams, Ms. Clorinda Graziano, Mr. Aaron Jahneke, and Mr. Chris Maza.

B. Moment of Silence and Meditation

Mrs. Lambert called for a moment of silence and meditation.

C. Pledge of Allegiance

Mrs. Lambert led the Pledge of Allegiance.

D. Adoption of the Regular Meeting Agenda

Mrs. Lambert asked to move Action Item XI.B., Appointment of Community Member to the Trust Boards, before the Consent Agenda. A motion was made by Mr. Maza to approve the Consent Agenda as amended. The motion was seconded by Ms. Graziano. The motion carried.

UNANIMOUS

E. Approval of the Minutes

A motion was made by Mr. Adams that the Governing Board approve the Minutes of the July 8, 2010 Regular Meeting. The motion was seconded by Mr. Jahneke. The motion carried.

UNANIMOUS

F. Approval of the Minutes

A motion was made by Mr. Jahneke that the Governing Board approve the Minutes of the July 29, 2010 Special Meeting. The motion was seconded by Ms. Graziano. The motion carried.

G. Public Participation

There was no public participation.

H. Current Events: Governing Board and Superintendent

Ms. Graziano shared that she enjoyed attending the following events:

- WDEA New Teacher Orientation Lunch
- Transportation Breakfast
- Music Teacher Orientation
- WESD Back to School Event at Metrocenter

Ms. Graziano thanked the following schools for sending their artwork to be displayed in the Board Room: Abraham Lincoln Traditional School, Royal Palm Middle School, Washington, Sahuaro, and Tumbleweed Elementary Schools.

Mr. Adams shared that he enjoyed attending several school curriculum nights and open houses. He thanked Ms. Witt at Cactus Wren for allowing him to observe the Kindergarten Orientation. Mr. Adams stated that the overall atmosphere at all of the events was exciting and enthusiastic.

Mr. Adams shared that he enjoyed attending the Community Forum held on August 25, 2010 and thanked everyone involved for a wonderful event.

Mr. Jahneke shared that he enjoyed attending the curriculum nights and open houses at Abraham Lincoln Traditional School, Mountain Sky Jr. High School, Cholla Middle School, Desert View and Washington Elementary Schools. Mr. Jahneke said he especially enjoyed visiting his alma mater, Washington Elementary School, where he sat in Ms. Lynn Thome's health class. Mr. Jahneke reported that Ms. Thome was his health class teacher when he attended Washington Elementary School and that she has 43 years of service with the District.

Mr. Jahneke shared that he attended the Community Forum held on August 25, 2010 and was very impressed with the event. He stated that he is glad that the District is reaching out to the business community and that the business community is showing support to the District.

Mr. Maza compared the work of employees in the District to a juggler in a circus. The juggler starts by juggling three balls and is thrown in additional balls one at a time until he is juggling seven or eight balls. Mr. Maza thanked the teachers and employees in the District for "juggling" as they have more "thrown" at them because of budget issues. He stated that Board members appreciate and support all that they do.

Mrs. Lambert shared that she was grateful to all employees for making the school year start out so smoothly. Mrs. Lambert thanked the teachers for the work that they do and for selecting a profession of "joy".

Mrs. Lambert shared that she enjoyed attending the open houses, especially Richard E. Miller's because that was the school her children attended.

Mrs. Lambert shared that the Community Forum on August 25, 2010 was amazing and thanked everyone involved for their efforts. She shared that the displayed artwork showcased WESD student artwork and programs. Mrs. Lambert stated that the guest speaker, Kimber Lanning's, message was excellent regarding the importance of neighborhood groups, businesses, and our schools working collectively for public will to make public education the first priority.

Dr. Cook shared that Board members were given a pen that was from the Professional Learning Academy held in July for District Administrators. The theme was "Leading by Example" and it was felt appropriate for the Board members to also receive a pen.

Dr. Cook shared that the academic focus for this year is "Response to Intervention" which is a state-wide initiative. Board members were provided the roadmap that all the teachers had received.

Dr. Cook provided Board members with a list of the Advocacy groups that will be speaking to principals on Tuesday mornings. She stated that the dates had been posted and extended an invitation to any Board member who wished to attend. Dr. Cook advised that this is a continually growing list and more guest speakers will be added.

I. Special Recognition

- Dr. Cook introduced Mabel Leal from the Census Bureau who worked with the District the past year to get Census information out to the District's families. Ms. Leal thanked the District for its support of the 2010 Census and presented the District with an appreciation plaque. She also provided Board members with the 2010 Arizona Census data.
- Dr. Cook introduced Ms. Sue Pierce, Director of Facilities Planning, who congratulated five school sites for conserving energy by embracing the culture of energy conservation. The following sites earned the ENERGY STAR designation for energy efficiency by the United States Environmental Protection Agency (EPA) and were presented with a certificate and a plaque:
 - Acacia Elementary School
 - Cactus Wren Elementary School
 - Lakeview Elementary School
 - Sunburst Elementary School
 - Sunnyslope School

XI. ACTION / DISCUSSION ITEMS

B. Appointment of Community Member to the Trust Boards

UNANIMOUS

Dr. Cook asked the Governing Board to appoint a community representative to serve as a Member of the Washington Elementary School District Trust Boards. Mrs. Lambert advised that Board members had reviewed resumes submitted by the candidates and were pleased to meet the candidates during the prior Study Session.

A motion was made by Mr. Maza that the Governing Board appoint Sharon Hensley as a community representative to serve as a Member of the Washington Elementary School District Trust Boards for the term expiring on December 31, 2012. The motion was seconded by Mr. Adams. The motion carried.

Board members thanked the candidates who volunteered to serve on the District's Trust Boards. It was a difficult task to select only one person to serve as all the candidates were qualified and had many diverse talents to offer. The candidates who were not selected were reminded that there will be another opening on the Trust Boards at the end of the year and were asked to advise the Superintendent if they were still interested in serving. The candidates were also advised that there were many other opportunities in the District for voluntarism.

IX. J. Approval of the Consent Agenda

UNANIMOUS

Mr. Adams requested that Item *X.C.6. – Public Gifts and Donations – National Foundation for Women Legislators (NFWL) donated 325 backpacks to Sunnyslope School - be pulled from the Consent Agenda for separate consideration.

Ms. Graziano requested the following items be pulled from the Consent Agenda for separate consideration:

- Item *X.D. – Out-of-County/State Field Trip – John Vasey, Orangewood Elementary School to Hoover Dam Visitor Center, Boulder City, NV, and Sky Y Camp (YMCA), Prescott, AZ, October 26-29, 2010, for 6th grade students at a cost of \$19,310.00
- Item *X.G. – Award of Contract – Bid No. 10.006, Student Travel Agent Services to Sundance/Tzell Travel and Terra Travel
- Item *X.M – Issue RFP No. 10.028 for Curriculum Audit Services
- Item *X.S. – Amendment/Continuation for Maricopa County Tobacco Use Prevention Program Contract for Fiscal Year 2010-2011
- Item *X.V. – Memoranda of Understanding with Communities in Schools Arizona on Behalf of Royal Palm Middle School, Sunnyslope School, Mountain View School, Shaw Butte School, Maryland School and Desert View School
- Item *X.W. – Memorandum of Understanding with Valle del Sol – Family Service Center

A motion was made by Mr. Jahneke that the Governing Board approve the remaining Consent Agenda items. The motion was seconded by Ms. Graziano. The motion carried.

X. CONSENT AGENDA

***A. Approval/Ratification of Vouchers**

UNANIMOUS

Approved and ratified the vouchers as presented.

***B. Personnel Items**

UNANIMOUS

Approved the personnel items as presented.

***C. Public Gifts and Donations (The Value of Donated Items is Determined by the Donor)**

UNANIMOUS

Approved the public gifts and donations as presented.

1. Gannett Foundation donated a check in the amount of \$300.00 to be used for school events for the benefit of students at Sweetwater School..
2. ETA Cuisenaire donated math, science, and reading manipulatives (e.g., Versa Tiles, pattern blocks, counting cubes) with an approximate value of \$10,000.00 to be used by the District's Academic Services/Curriculum Departments.
3. Red Lips Productions donated a check in the amount of \$500.00 to be used for the benefit of students at Desert View Elementary School.
4. Costco donated 150 backpacks, spiral notebooks, copy paper, and miscellaneous school supplies with an approximate value of \$4,000.00 to be used for the benefit of students at Ocotillo Elementary School.
5. Wal-Mart Foundation donated a check in the amount of \$2,500.00 to be used for a closed circuit television for the lobby of the Administrative Center and for the benefit of students at Acacia Elementary School.

6. National Foundation for Women Legislators (NFWL) donated 325 backpacks in conjunction with Office Depot with an approximate value of \$2,600.00 to be used for the benefit of students at Sunnyslope School.

UNANIMOUS

A motion was made by Mr. Adams to approve the National Foundation for Women Legislators (NFWL) donation of 325 backpacks in conjunction with Office Depot with an approximate value of \$2,600.00 to be used for the benefit of students at Sunnyslope School. The motion was seconded by Mr. Maza. The motion carried. Mr. Adams thanked Senator Linda Gray for her association with the NFWL and her involvement in the backpack donations.

7. Mustang PTO, Inc. donated a check (photography commission) in the amount of \$811.00 to be used for the benefit of students at Manzanita Elementary School.
8. ITT Technical Institute donated 10 computers with monitors with an approximate value of \$10,000.00 to be used for the benefit of students at Lookout Elementary School.

***D. Out-of-County/State Field Trips**

Approved the out-of-county/state field trips as presented.

UNANIMOUS

1. John Vasey, Orangewood Elementary School, submitted an out-of-county/state field trip request to Hoover Dam Visitor Center, Boulder City, NV, and Sky Y Camp (YMCA), Prescott, AZ, October 26-29, 2010, for 6th grade students at a cost of \$19,310.00.

Ms. Graziano asked how many 6th grade students were at Orangewood Elementary School. Mr. Vasey responded there were approximately 105 students. Ms. Graziano was pleased that all of the 6th grade students were able to participate in this field trip.

Ms. Graziano made a motion to approve the out-of-county/state field trip for John Vasey, Orangewood Elementary School, to Hoover Dam Visitor Center, Boulder City, NV, and Sky Y Camp (YMCA), Prescott, AZ, October 26-29, 2010, for 6th grade students at a cost of \$19,310.00. The motion was seconded by Mr. Adams. The motion carried.

- *E. Acceptance of the Arizona Republic and Media In Education Grant in the Amount of \$3,940.00, the Raymond Foundation Grant in the Amount of \$7,000.00, the Salt River Project (SRP) Grant in the Amount of \$350.00, the Wells Fargo Foundation Grants in the Amount of \$985.76 and the Washington Education Foundation Grant in the Amount of \$16,000.00**

UNANIMOUS

- *F. Cancellation of RFP No. 10.014, Bus Advertising Service**

UNANIMOUS

- *G. Award of Contract – Bid No. 10.006, Student Travel Agent Services to Sundance/Tzell Travel and Terra Travel**

4-1 AYE

Ms. Graziano questioned why the supporting data for this agenda item states that “all out of state travel must be booked through this contract”. She stated that some teachers prefer to book their own travel arrangements and may be able to get a lower rate. Cathy Thompson responded that occurrences had happened during out of state trips where teachers had to pay for an expense. She cited one instance where a group went to Disneyland and there was a problem with the check clearing and they were at the entrance gate for 1 ½ hours before calling Ms. Thompson for assistance. It then took Ms. Thompson another 1 ½ hours to resolve the matter. The District is trying to

eliminate these types of occurrences, which cause frustration for teachers and students. If an incident should occur on a trip, the teacher would be able to call the travel agency for assistance. The mandatory use of these travel agencies was submitted for fairness and to be more equitable so all schools pay the same price.

Dr. Cook stated she has known teachers who objected to using the travel agency. However, once they did, they were much happier because it was easier for them.

Ms. Thompson advised that vendors used by the travel agencies must carry additional liability insurance for school trips. Ms. Thompson stated that some vendors have offered discounts depending on the size of the group.

Mrs. Lambert stated that one of the reasons for awarding a contract to travel agencies was because of procurement issues and going out for RFPs. This would streamline the process to provide more fairness for expenses.

A motion was made by Mr. Maza that the Governing Board award the contract regarding Bid No. 10.006, Student Travel Agent Services to Sundance/Tzell Travel and Terra Travel. The motion was seconded by Mr. Jahneke. The motion carried 4-1 Aye.

- *H. Award of Contract – Bid No. 10.009, Bus/Vehicle Parts, Lubricants/Fluids, Radiator Repair and Repair Services** UNANIMOUS
- *I. Award of Contract – Bid No. 10.019, Paint and Related Products/Services** UNANIMOUS
- *J. Award of Contract – Bid No. 10.021, Vehicle Glass Replacement** UNANIMOUS
- *K. Award of Contract – RFP No. 10.022, IBN Facilitator, to Susan K. Sparks in an Amount Not to Exceed \$17,000.00** UNANIMOUS
- *L. Award of Contract – Bid No. 10.023, Art Supplies, 18 Vendors as Presented** UNANIMOUS
- *M. Issue RFP No. 10.028 for Curriculum Audit Services** UNANIMOUS
Ms. Graziano asked if this audit service was going to be only for the reading program. She also asked if this service had been utilized before and if it would be extended to other programs. Ms. Janet Sullivan responded that at this time, the service will audit the implementation of the District's reading program, the alignment between the written/intended curriculums, the curriculum currently being taught and testing the current curriculum. Dr. Cook advised that this is the first time to propose using curriculum audit services. When ARRA money became available for this purpose, the District decided it was an opportunity to conduct a program evaluation starting with the reading program and possibly the math program at a later date.

A motion was made by Ms. Graziano that the Governing Board approve the issuance of RFP No. 10.028 for Curriculum Audit Services. The motion was seconded by Mr. Maza. The motion carried.
- *N. Utilize Cooperative Purchase Agreements with the State Procurement Office (SPO)** UNANIMOUS
- *O. Annual Intergovernmental Cooperative Purchase Agreements with the State Procurement Office (SPO) and Mohave Educational Services (MESCS)** UNANIMOUS
- *P. Annual Intergovernmental Cooperative Purchase Agreements with the Greater Phoenix Purchasing Consortium of Schools (GPPCS), Strategic Alliance for Volume Expenditures (SAVE) and The Cooperative Purchasing Network (TCPN)** UNANIMOUS

- *Q. Extension and Renewal of Annual Contracts for Specified Goods and Services** UNANIMOUS
- *R. Renewal of Letter of Understanding with Operation Quality Time (QT), Inc. to Provide Grant Funds for After-School and Non-School Time Programs** UNANIMOUS
- *S. Amendment/Continuation for Maricopa County Tobacco Use Prevention Program Contract for Fiscal Year 2010-2011** UNANIMOUS
 Ms. Graziano questioned how the \$48,000.00 budget would be utilized by the 24 participating schools. Dr. Lyn Bailey responded that \$24,000.00 will be used as stipends for the school site coordinators and the remaining \$24,000.00 will be used for curriculum materials and guest speakers for the schools' tobacco use prevention program.
- A motion was made by Ms. Graziano that the Governing Board approve the Maricopa County Tobacco Use Prevention Program Contract Amendment for Fiscal Year 2010-2011 and authorize the Superintendent to execute the necessary documents on behalf of the District. The motion was seconded by Mr. Adams. The motion carried.
- *T. Agreement with *Interlingua* to Provide Spanish Classes to MAP Center Students at Sahuaro Elementary School** UNANIMOUS
- *U. Agreement with Public Consulting Group, Inc. (PCG)** UNANIMOUS
- *V. Memoranda of Understanding with Communities in Schools Arizona on Behalf of Royal Palm Middle School, Sunnyslope School, Mountain View School, Shaw Butte School, Maryland School and Desert View School** UNANIMOUS
 Ms. Graziano asked if volunteers were fingerprinted and who is responsible for the service. Dr. Cook responded that all volunteers from agencies must have a fingerprint clearance card.
- A motion was made by Ms. Graziano that the Governing Board approve the Memoranda of Understanding with Communities in Schools Arizona on behalf of Royal Palm Middle School, Sunnyslope School, Mountain View School, Shaw Butte School, Maryland School and Desert View School and authorize the WESD Officials named in the respective MOUs to execute the memoranda on behalf of the District. The motion was seconded by Mr. Maza. The motion carried.
- *W. Memorandum of Understanding with Valle del Sol – Family Service Center** UNANIMOUS
 Ms. Graziano asked if volunteers were fingerprinted and who is responsible for the service. Dr. Cook responded that all volunteers from agencies must have a fingerprint clearance card.
- A motion was made by Mr. Graziano that the Governing Board approve the Memorandum of Understanding with Valle Del Sol and authorize the Superintendent to execute the necessary documents. The motion was seconded by Mr. Maza. The motion carried.

XI. ACTION / DISCUSSION ITEMS

- A. 2009-2010 Revised Expenditure Budget #3** UNANIMOUS
 Dr. Cook asked the Board to approve the Revised Expenditure Budget because the District has additional capacity as a result of a Certificate of Educational Convenience (CEC) and introduced Ms. Cathy Thompson to provide further details. Ms. Thompson advised the Board that this revision is for the 2009-2010 Budget because the Arizona Department of Education (ADE) calculated the CEC in late summer which was too late

for the revision in May. Therefore, ADE has opened a window in which our District can revise its 2009-2010 Expenditure Budget to reflect the additional capacity of \$23,247.00.

A motion was made by Mr. Adams that the Governing Board approve the 2009-2010 Revised Expenditure Budget #3 to include additional CEC capacity in the amount of \$23,247.00 as requested by the Arizona Department of Education for a total of \$116,705.00. The motion was seconded by Mr. Maza. The motion carried.

C. Head Start Program Planning Procedures

UNANIMOUS

Dr. Cook advised the Board members that, by regulation, the Governing Board must approve the Head Start Program Planning Procedures used by the Head Start Program. Mrs. Lambert, the Board's liaison to the Head Start Program, stated she appreciated the work done by the Head Start staff with our students and taking on the challenge this year of increased classrooms to serve additional pre-school children.

A motion was made by Mr. Jahneke that the Governing Board approve the Head Start Program Planning procedures for the school year 2010-2011. The motion was seconded by Mr. Maza. The motion carried.

XII. INFORMATION / DISCUSSION ITEMS

A. Regulation GCQA-R – Professional Staff Reduction in Force

Dr. Cook advised the Governing Board that on April 22, 2010, they voted to approve the Second Reading of Amended Policy GCQA – Professional Staff Reduction in Force. The IBN RIF Subcommittee met several times during the summer to develop an associated Regulation and to further review the Reduction in Force Rubric, which was incorporated into the Regulation. Dr. Cook introduced Ms. Sue Snyder who reviewed the Regulation and the results of the RIF Subcommittee meetings.

Ms. Graziano asked for a breakdown of the RIF Subcommittee members. Ms. Snyder replied that there was one person representing classified personnel and there were approximately 5-6 people from each of the following groups: principals, teachers, and District Administrators.

Ms. Graziano asked what the timeline for the appeal process was. Mr. Justin Wing, Director of Human Resources, advised that the appeal process is explained in Policy GCQA. The Policy states that after an employee has been notified of a reduction in force, the employee has five working days to submit a written appeal to his/her supervisor and the supervisor has five days to write a response. If the employee is not satisfied with the supervisor's response, the employee has five days (after receiving the supervisor's response) to submit a written appeal to the Superintendent.

Mr. Maza asked if the inclusion of this Policy will satisfy the requirements of the law. Ms. Snyder replied that it will.

Mrs. Lambert thanked the Subcommittee members for their time and efforts during the summer.

XIII. FUTURE AGENDA ITEMS

There were no future agenda items.

XIV. GOVERNING BOARD AND SUPERINTENDENT ACKNOWLEDGMENTS

Mr. Adams acknowledged the information provided at the Community Forum on August 25, especially the message, "Buy Arizona".

Board members thanked Mr. Adams for running for the State Legislature in the recently held primary election. Although he did not win, his campaign was conducted with integrity and Board members were proud of him for running. His devotion as a Governing Board member exemplified his dedication to the District and to the community.

Dr. Cook advised that this summer, four employees had served on committees at the Department of Education to help write AIMS test items. Dr. Cook received a letter from the Department of Education thanking the following employees for their assistance: Janelle Chisholm, Karen Lee, Janell Neumann, and Anne Sterling.

XV. CALL FOR EXECUTIVE SESSION

Call for Executive Session: Pursuant to A.R.S. §38-431.03 – A.1

UNANIMOUS

It is recommended that the Governing Board establish an Executive Session to be held immediately during a recess in the Regular Meeting for:

- A.1 - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting – specifically regarding the quarterly evaluation of the Superintendent.

A motion was made by Mr. Adams to call for an Executive Session. The motion was seconded by Mr. Jahneke. The motion carried.

XVI. RECESSING OF REGULAR MEETING FOR EXECUTIVE SESSION

XVII. EXECUTIVE SESSION – GENERAL FUNCTION

A. Call to Order and Roll Call

B. Confidentiality Statement

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of ARS §38-431.03 unless pursuant to a specific statutory exception.

A. Discussion under A.R.S. §38-431.03 – A.1

- A.1 - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting – specifically regarding the quarterly evaluation of the Superintendent.

XVIII. RECONVENING OF REGULAR MEETING

XIX. ADJOURNMENT

A motion was made by Mr. Adams to adjourn the Regular Meeting at 9:18 p.m. The motion was seconded by Mr. Jahneke. The motion carried.

UNANIMOUS

SIGNING OF DOCUMENTS

Documents were signed as tendered by the Governing Board Secretary

Joyce Shiota

BOARD SECRETARY

9/9/10

DATE

Christopher May

BOARD OFFICIAL

9/9/10

DATE