

GOVERNING BOARD MINUTES: EXECUTIVE SESSION AND SPECIAL MEETING

2014-2015

October 25, 2014

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

I. 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.

C. 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 conducting interviews of candidates for the Superintendent position.

II. RECESSING OF EXECUTIVE SESSION FOR SPECIAL MEETING

III. SPECIAL MEETING – GENERAL FUNCTION

A. Call to Order and Roll Call

Mrs. Lambert called the meeting to order at 6:00 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. Adoption of the Special Meeting Agenda

A motion was made by Mr. Maza that the Governing Board adopt the Special Meeting Agenda. The motion was seconded by Ms. Graziano. The motion carried.

UNANIMOUS

IV. ACTION / DISCUSSION ITEM

- A. Discussion, Consideration and Possible Selection of the Final Candidates for the Position of Superintendent who will be Invited to Interview with the Governing Board (No Names will be Disclosed, Pending Contact of Candidates)

A motion was made by Mr. Maza to select Candidate B for the second round/interview for the Superintendent position search. The motion was seconded by Mr. Jahneke. The motion carried.

UNANIMOUS

A motion was made by Mr. Adams to select Candidate E for the second round/interview for the Superintendent position search. The motion was seconded by Ms. Graziano. The motion carried.

UNANIMOUS

A motion was made by Mr. Jahneke to select Candidate F for the second round/interview for the Superintendent position search. The motion was seconded by Mr. Maza. The motion carried. **UNANIMOUS**

V. RECESSING OF SPECIAL MEETING TO NOTIFY CANDIDATES

VI. RECONVENING OF SPECIAL MEETING

VII. ADJOURNMENT

A motion was made by Mr. Adams to adjourn the Special Meeting at 6:26 p.m. The motion was seconded by Mr. Maza. The motion carried.

UNANIMOUS

SIGNING OF DOCUMENTS

Documents were signed as tendered by the Governing Board Secretary

Joyce Shiota
BOARD SECRETARY

11/13/14
DATE

Bill Adams
BOARD OFFICIAL

11/13/14
DATE