

MINUTES

OF

THE SPECIAL GOVERNING BOARD MEETING

Tuesday, April 9, 2019 at 5:15 PM

Board Members Present:

Dawn Walker-Garner
Alberto Olmos
Brisa Romero

School Staff Present:

Abel Morado – Superintendent	Dolores Munoz
Donna Horton – Business Manager	Katie Dougherty
Linda Mott - Teacher	Evan Hubbard
Teresa Torres - Teacher	Maria Estrada
Jule Devoe – Librarian	
Azalia Oviedo - Paraprofessional	
Jennifer Thomas – Teacher	
Sally Valenzula – Food Service	
Maritza Olivarez – Paraprofessional	
Maria Ruiz – Teacher	
Shirley Parker – Teacher	
Guadalupe Chavez – Teacher	
Francisca Valenzula – Food Service	
Maria Martan - Teacher	

Others Present

Jacqui Clay – County School Superintendent
Laura Swan – Bisbee Observer
Parents
Public

I. OPENING OF THE MEETING-5:15 p.m.

- A. Call to Order/Pledge of Allegiance - Ms. Dawn Walker-Garner
- B. Adoption of the Agenda
Ms. Walker-Garner made the motion to adopt the agenda for the Special Meeting on, April 9, 2019. Motion was second by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- C. Executive Session – Pursuant to A.R.S. Section 38-431.03.A.1 – Motion was made by Mr. Olmos to go into executive session regarding the consideration of the employment, assignment, resignation, renewal/non-renewal of the Interim Superintendent. Ms. Romero second. Ayes: 3; Nays: 0. Motion passed. Motion carried. Board went into executive session at 5:17 p.m. Board returned from executive session at 7:17 p.m.

II. INFORMATION & ACTION ITEM

- A. Discussion and possible action to accept the resignation of the Interim Superintendent effective June 30, 2019. Discussion followed. Ms. Walker-Garner made the motion to support resignation. Ms. Romero second. Ayes: 2, Ms. Romero and Ms. Walker-Garner; Nays: 1, Mr. Olmos. Motion passed. Motion carried.
- B. Discussion and action to offer/not offer a contract for the school year 2019-2020 to Interim Superintendent. Mr. Olmos made motion to offer a contract. No one seconded. Ms. Walker-Garner made a motion to not offer a contract to Interim Superintendent. Ms. Romero second. Ayes: 2, Ms. Walker-Garner and Ms. Romero; Nays: 1, Mr. Olmos. Motion passed. Motion carried.
- C. Discussion and action to authorize the Board President to contact the Arizona School Boards Association regarding conducting a Superintendent search. Motion as presented made by Ms. Walker-Garner. Ms. Romero second. Ayes: 3; Nays: 0. Motion passed. Motion carried.

ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 8:12 p.m. Motion seconded by Ms. Romero. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Brisa Romero

Alberto Olmos