

MINUTES
OF

THE SPECIAL GOVERNING BOARD MEETING
Monday, April 22, 2019 at 5:15 PM

Board Members Present:

Dawn Walker-Garner
Alberto Olmos
Brisa Romero

School Staff Present:

Abel Morado – Superintendent
Donna Horton – Business Manager
Linda Mott – Teacher
Teresa Torres – Teacher
Jule Devoe – Librarian
Azalia Oviedo Paraprofessional

Others Present

Parents
Nick Clement – ASBA
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 22, 2019. Motion was second by Mr.Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.

II. INFORMATION ITEM

A representative of the Arizona School Board Association, Mr. Nicholas Clement, presented an overview of the search process.

III. ACTION ITEM

The Governing Board reviewed and discussed the Draft Search Agreement between the School District and the Arizona School Board Association. This Agreement considers providing authority to the Board President to sign the Agreement on behalf of the Governing Board. Discussion followed. Ms. Walker-Garner made the motion to accept the Draft Search Agreement with the cost of agreement to be \$4,000 plus mileage and cost of

background check(s). Motion was second by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.

IV. ACTION ITEM

The Governing Board discussed the extent of stakeholder involvement that may be included in the search. Discussion followed regarding the ASBA package for the superintendent search. Ms. Walker-Garner made the motion to accept the package for the superintendent search. Motion was second by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.

V. ACTION ITEM

The Governing Board discussed the components of the position advertising document. This document will include district profile, community profile, position description (required and preferred) qualification, salary range and search timeline. The salary range was set at \$75,000 - \$90,000. Timeline was set as April 26, 2019 to post vacancy; May 17, 2019 submitting applications; May 28, 2019 screening by Governing Board; June 3, 2019 forum for community. Ms. Walker-Garner made the motion to accept position advertising document. Motion was second by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.

VI. ACTION ITEM

The Governing Board discussed and considered approving questions specific to the School District to be included on the position application advertised through the Arizona School Boards Association. Mr. Walker-Garner made the motion to accept the action item. Motion was second by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.

ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 6:44 p.m. Motion seconded by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Brisa Romero

Alberto Olmos