

Douglas Unified School District No. 27

Administrative Offices

1132 12th Street, Douglas, Arizona 85607 (520) 364-2447

FAX: (520) 364-7470

Earl Pettit
Superintendent

Denise Evans
Business Manager

Board Room
Central Administration Building

4:30 PM
December 16, 2009

*You are respectfully requested to turn off all cell phones and pagers during this meeting.
Thank you.*

SPECIAL BOARD MEETING NOTICE AND AGENDA

(Agenda is subject to change 24 hours prior to 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 meeting open to the public on **December 16, 2009** beginning at **4:30 PM** at the Central Administration board room located at 1132 12th Street, Douglas, Arizona. Members of the DUSD #27 Board of Education will attend either in person or may participate telephonically by conference call. As 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

II. CONSENT AGENDA

- A. Approval of the following HR items:
 - 1. Hires – substitute teachers
 - i. Jacqueline Smith
 - ii. Adelia Flores
 - 2. Hires – support staff
 - i. Mary Valdez, custodian (RBMS), at an hourly rate of \$8.54 (Category VI) (M&O)

- ii. Dolores Newman, health aide (Faras-21st Century program), at an hourly rate of \$11.34 (21st Century grant)
- 3. Volunteers
 - i. Pablet Escalante (Faras)
 - ii. Yecenia Quijada (Faras)
 - iii. Lourdes Quijada (Faras)
- 4. Resignations from support staff:
 - i. John Ogden, maintenance worker
 - ii. Sorely Arredondo, instructional aide (HMS)
 - iii. Brittney Leon, office clerk (Faras-21st Century program)

III. ACTION AGENDA

The Board may vote to hold an executive session to consider one or more of the following matters. No Board action is taken during an executive session. Pursuant to A.R.S. §38-431.03 (A)(3) the Board may choose, by motion, to recess into executive session to discuss or consult with or receive legal advice from the Board's attorney(s) in person or via telephonic conference call on any matter listed on the agenda.

- A. **Executive Session for personnel matters pursuant to A.R.S. §38-431.03 (A) (1):** The Governing Board may vote to enter executive session to discuss the resignation and release of contract request received from Ms. Ellen Schaefer, elementary school teacher, unless the employee requests open session discussion.
- B. Discussion/action on release of contract request received from Ms. Ellen Schafer, elementary school teacher, or other discussion/action regarding Ms. Schafer's employment.
- C. **Executive Session for personnel matters pursuant to A.R.S. §38-431.03 (A) (1):** The Governing Board may vote to enter executive session to discuss the resignation and release of contract request received from Mr. Javier Baca, IT Director, unless the employee requests open session discussion.
- D. Discussion/action on release of contract request received from Mr. Javier Baca, IT Director, or other discussion/action regarding Mr. Baca's employment.

IV. 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.)

Certification of posting:

I, Earl F. Pettit, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted on the 15th day of December, 2009, at 3:30 PM o'clock.



Earl F. Pettit, Superintendent