

**DOUGLAS UNIFIED SCHOOL DISTRICT 27
DOUGLAS, ARIZONA**

Board Room
Joe Carlson Administration Building

5:30 PM
January 12, 2010

**Regular Board Meeting
Minutes of the Board**

I. PRELIMINARY MATTERS

CALL TO ORDER: Mr. Chuck Hoyack, President

PRESENT: Mr. Mario Ramos, Member
Ms. Susan Kramer, Member
Mrs. Patricia Lopez, Member
Mr. Ed Rivera, Member

Others Present: Mr. Earl Pettit, Superintendent
Ms. Edna Elias, Executive Secretary
Ms. Anne Carl, Deputy County Attorney

II. ACTION AGENDA

Discussion/action on election of Board President, pursuant to Policy BDA "Board Organizational Meeting".

Motion was made by Ms. Kramer to nominate Mr. Mario Ramos to serve as Board President for the 2010 school year. Motion was seconded by Mr. Ramos.

There being no discussion/questions, Mr. Hoyack called for a vote on the motion on the floor. Motion failed with two aye votes (Kramer, Ramos) and three nay votes (Lopez, Rivera, Hoyack).

Motion was then made by Mrs. Lopez to nominate Mr. Chuck Hoyack for Board President for 2010. Motion was seconded by Mr. Rivera.

Discussion followed with Ms. Kramer commenting that she would think that with the new calendar year and in the midst of all of the controversy that the board has already had that a new president and new leadership for the board would be in the board's best interest, the district's best interest, and would allow the focus to be put back on the children instead of the pettiness that has been going on for the past year plus. She also stated a concern because of possible open meeting law violations that you (directed at Mr. Hoyack) seem to be involved in and possible unprofessional behavior after the last meeting in a public place. Mr. Hoyack asked Ms. Kramer to be more specific about that. Ms. Kramer replied that evidently there was some kind of altercation (verbal) down at a public establishment downtown after the last meeting where Mr. Hoyack went to celebrate his victory. Mr. Hoyack responded there she was wrong on both counts, there was no verbal altercation and there was no celebration. Ms. Kramer replied that she would hope not and those were her reasons for not wanting Mr. Hoyack to be president again.

Mrs. Lopez commented that she feels that Mr. Hoyack is the best candidate for president and that his leadership is excellent and she feels that he does think of all of the kids and what is best for this district.

Mr. Ramos commented that he feels that very minimal time has been spent on the kids and the majority of time has been spent on trying to find a way to fire the superintendent and he feels this is a reason that Mr. Hoyack should step down as president.

There being no further discussion or comments, Mr. Hoyack called for a vote on the motion on the floor. Motion carried with three aye votes (Rivera, Lopez, Hoyack) and two nay votes (Kramer, Ramos).

Discussion/action on review and approval of 2010 board meeting calendar and meeting times.

Motion was made by Mrs. Lopez to approve the 2010 board meeting calendar as presented. Motion was seconded by Mr. Rivera.

Mr. Pettit addressed the Board and stated that for November the meeting has been set for the second Tuesday instead of the first because of Election Day.

Mr. Hoyack reminded everyone that meeting time has been set for 5:30 PM and asked if that time was ok with everyone.

There being no further discussion, Mr. Hoyack called for a vote on the motion on the floor. Motion carried with five aye votes.

III. ADJOURNMENT

Meeting was adjourned at 5:38 PM.

Minutes prepared by Edna Elias, Superintendent/Governing Board Secretary.

These minutes were approved by the Board at their meeting of February 2, 2010.