

350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
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OFFICE OF THE SUPERINTENDENT

REGULAR GOVERNING BOARD MEETING

December 6, 2017

6 p.m.

District Auditorium, Building #21 - Sub Hall B
350 W. Sahuarita Rd.
Sahuarita, AZ 85629

MINUTES

REVISED AGENDA

- I. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Roll Call

Present:

Absent:

Governing Board:

- Governing Board President – John Sparks
- Governing Board Clerk – Tom Murphy
- Governing Board Member – Kris Ham
- Governing Board Member – Shari Lowell
- Governing Board Member – Dalia Zimmerman

District Administration:

- Superintendent – Dr. Manuel Valenzuela
- Assistant Superintendent – Brett Bonner
- Assistant Superintendent – Scott Downs
- Business Director – Charlotte Gates

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
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Approved at the January 10, 2018, Governing Board Meeting

Governing Board Meeting Minutes, December 6, 2017

Approval Approval of the Agenda D. Zimmerman K. Ham Passed Unanimous

III. Approval of Minutes

- Board Meeting Minutes – November 8, 2017
- Meeting Notice – November 7, 2017 – Public Forum ❖❖

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Board Minutes for November 8, 2017, Meeting Notice from November 7, 2017, Public Forum	K. Ham	D. Zimmerman	Passed	Unanimous

IV. Approval and Ratification of Vouchers

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the ratification of vouchers.	D Zimmerman	K. Ham	Passed	Unanimous

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared the enrollment report still showing an increase from last year. We are continuing to grow, and the construction project across the street is in support of that. SHS and CVES student working together in STEM oriented activities that are beneficial to students from both schools.

Dr. Valenzuela shared photos of CVES students in a family STEM night.

Dr. Valenzuela shared photos of CVES students who competed in the Math League.

Dr. Valenzuela mentioned that ASBA will be recognizing a few people from SUS at their annual conference, the Board will be recognized for Total Boardsmanship, a student at SHS will receive a scholarship/Jack Peterson, WGHS student who won 2nd place in the photography contest, the Concussion Management Program/Dr. Dachtyl will receive the Golden Bell Award, the most prestigious award from ASBA.

You will see a wide variety of opportunities for students to grow not only in traditional academics, but also through athletics, and fine arts, in the services we deliver through the guidance program. This is only possible because of the support of our community. Thank you!

Dr. Valenzuela showed photos from the Farmers Market program provided by Southwest Foodservice Excellence.

Dr. Valenzuela shared photos from the AP Student of the Month Program at Walden Grove High School.

The NJROTC Program hosted the Copper Cup here in Sahuarita. This included Region 11 which includes multiple states. A rigorous competition and our team came in 2nd place. Dr. Valenzuela thanked Angie King for all she does.

Dr. Valenzuela mentioned that Ryan Carle is a finalist for the Circle K Teacher of the Year.

Dr. Valenzuela shared a photo from the District Choir Festival. This is a festival of the chorus programs from all of our schools. It shows the progression of students from kinder to seniors in high school, and the auditorium was packed with participating students. These types of programs would not be possible without our communities support.

Dr. Valenzuela shared photos of the CVES Girls on the Run Team, who ran a 5k race.

Dr. Valenzuela reminded the Board that lunch is tomorrow at SPS.

VI. Recognition of Staff, Students and Community

Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

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Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

A. Staff

1. December – Support Staff Member of the Month – Engrid Pittenridge/WGHS Secretary

B. Students

Copper View Elementary School	Liam Fritz – 3 rd Grade
Sahuarita Intermediate School	Elias Rivas – 4 th Grade
Sahuarita Primary School	Jaylynn Trujillo – 1 st Grade
Sopori Elementary School	Athziry Tolano – 3 rd Grade
Anza Trail School	Ava Hurt – 1 st Grade Athalia Davis – 7 th Grade
Sahuarita Middle School	Kaylee Perez – 7 th Grade
Sahuarita High School	Alicen Barney – 11 th Grade
Walden Grove High School	Ana Ferlan – 12 th Grade

C. Community - None

VII. Call to the Public

Consideration and discussion of comments and concerns from the public. Those wishing to address the Governing Board on items not on tonight's agenda may do so at this time or at the Board's discretion at the time the item appears on the agenda. Speakers are requested to hold their comments to two (2) minutes or less. In accordance with the Arizona Open Meeting Law, board members may not respond, comment, or ask questions of speakers regarding issues not on the agenda.

Tamara Kempton – SHS Teacher – Boundary Realignment Concerns
 Jessica Greer – SHS Teacher – Boundary Realignment Concerns
 Jolyn Rippl – Parent – Boundary Realignment Concerns
 Christine Garcia – SHS Teacher – Boundary Realignment Concerns

VIII. New Business

A. Instruction – Discussion and Possible Action - None

B. Business – Discussion and Possible Action

1. Invitation For Bid Recommendation – Buses

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
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Approval	Approval Invitation For Bid Recommendation – Buses	K. Ham	D. Zimmerman	Passed	Unanimous
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2. Sole Source or Proprietary Justification

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval Sole Source or Proprietary Justification	S. Lowell	D. Zimmerman	Passed	Unanimous

C. Governing Board - Discussion and Possible Action - None

D. Personnel - Discussion and Possible Action

1. Appointment of Principal for New K-8 School – Name To Be Announced

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of Principal for New K-8 School – Mrs. Rachelle “Shelly” Lizardi	D. Zimmerman	S. Lowell	Passed	Unanimous

IX. Consent Agenda – Discussion and Possible Action

All items listed below are routine consent matters and will be considered by one motion at this time. Any Board member may remove an item from the consent agenda by request. All items not accepted and approved as part of the consent agenda will be considered individually.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Approval of the Consent Agenda	K. Ham	D. Zimmerman	Passed	Unanimous

A. Employment / Change of Status / Transfers

1. Brianna Alday, Classroom Aide, ECC, Replacement – Effective 11/07/17
2. Lynne Behrens, DIBELS Tester, DIST, Hire – Effective 10/10/17
3. Piedad Cisneros, Inclusion Health Assistant, SMS, Replacement – Effective 11/28/17
4. John Clarke, Custodian, FAC/WGHS, Replacement – Effective 11/14/17
5. Cecilia Estrada, Instructional Aide, ATS, Replacement – Effective 11/21/17
6. Roberto Figueroa, 21st Century-Teacher, SMS, Hire – Effective 11/27/17
7. Manuela Gilbride, Teacher-3rd, SIS, Status Change – Effective 11/30/17 to 01/11/18
8. Bianca Gonzalez, Inclusion Health Assistant, SHS, Transfer – Effective 12/04/17
9. Vanessa Herrera, Program Aide, LINK, Replacement – Effective 11/28/17
10. Karla Hetherington, Inclusion Health Assistant, SMS, Replacement – Effective 11/28/17
11. Brady Huff, Custodian, FAC/ATS, Replacement – Effective 11/14/17
12. Cheyenne King, Inclusion Health Assistant, SPS, Re-Hire – Effective 11/07/17
13. Aviana Kirby, Program Director, LINK, Status Change – Effective 11/20/17
14. Robert Laventure, Bus Driver, Transportation, Status Change – Effective 11/27/17
15. Jessica Rodriguez, Inclusion Health Assistant, SMS, Replacement – Effective 11/28/17
16. Ryan Rodriguez, School Psychologist, SIS, Status Change – Effective 10/02/17 to 02/15/18
17. William Navarro, Bus Driver Trainee, TRANS, Hire – Effective 11/14/17
18. Ann Racette, Instructional Aide, SMS, Replacement – Effective 11/14/17
19. Robert St. John, Substitute Bus Driver, TRANS, Hire – Effective 11/07/17 to 05/31/18
20. Jill Stacy, Bus Driver, TRANS, Status Change – Effective 11/17/17
21. Kenya Taddey, Inclusion Health Assistant, SHS, Replacement – Effective 11/21/17
22. Javier Valencia Ochoa, Cafeteria Custodian, SHS, Hire – Effective 11/07/17

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23. Nancy Bell, ER Aide, SIS, Status Change – Effective 11/10/17 to 01/27/18 ❖❖
24. Alex Hebedia, Classroom Aide, ECC, Status Change – Effective 12/01/17 ❖❖
25. Lisa Kettles, ELD Teacher, SMS, Status Change – Effective 01/08/18 ❖❖
26. Sara Vartola, 1st Grade Teacher, SPS, Status Change – Effective 01/08/18 ❖❖

B. Resignations / Terminations

1. Maria Loaiza, Inclusion Health Assistant, SHS, Resignation – Effective 11/30/17
2. Arlene Valdivia, Inclusion Health Assistant, SMS, Resignation – Effective 11/02/17
3. Sheila Beck, Technology Asst., SIS, Resignation – Effective 12/15/17 ❖❖
4. Rodney Day, Head Football Coach, SHS, Resignation – Effective 11/13/17 ❖❖
5. Alex Fosse, Science Teacher, WGHS, Resignation – Effective 12/31/17 ❖❖
6. Kenya Taddey, Inclusion Health Asst., SHS, Resignation – Effective 12/18/17 ❖❖

C. Addendum

1. Joseph Amodea, Weekend Academy-Substitute Teacher, WGHS
2. Scott Boyter, Conditioning Coach-Winter, SHS
3. Travis Goeden, 2017/18 SciTech Festival Administrator, DIST
4. Satorya Jackson, Coach-Basketball (Girls) Team B, SMS
5. Lee Smith, Head Coach-Basketball (Boys), SHS
6. Rosa Sotelo, Assistant Coach-Basketball (Girls), SHS
7. Shanna Wahlstrand, Weekend Academy-Teacher, WGHS

D. Request for Leave of Absence – None

E. Volunteers

1. Kathleen Adams, WGHS
2. Jennifer Alcala, WGHS
3. Carli Bateman, WGHS
4. Melina Brinker, WGHS
5. Sara Bruno, WGHS
6. Ronald Carter, WGHS
7. Julie Ciruli, WGHS
8. Dennis Clark Jr, WGHS
9. Ines Crockett, WGHS
10. Rebecca Davis, WGHS
11. Mary Jane Dempsey, SOP
12. Patrick Devine, WGHS
13. Sandra Elizondo-Alfaro, ATS
14. Cecilia Estrada, ATS
15. Jose Figueroa, WGHS
16. Heidi Friend, ATS
17. Sam Gastelum, ATS
18. Cate Gerl, WGHS
19. Thomas Gerl, WGHS
20. Christine Gomez, ATS
21. James Hernandez, WGHS
22. Susan Hernandez, WGHS
23. Anne Ivie, WGHS
24. Joel Ivie, WGHS
25. Carrie Lane, WGHS
26. MaryAnn Leon, WGHS
27. Emilio Martinez, WGHS
28. Conrad Moore, SIS
29. Jeanette Ochoa, ATS
30. Cristine Ortiz, WGHS

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31. Bil Van Otterloo, ATS
32. Isis Rodrigues, WGHS
33. Karen Rodriguez, WGHS
34. Ted Rodriguez, Jr., ATS
35. Victor Rodriguez, WGHS
36. Rachel Romsomer, WGHS
37. Lara Smith, WGHS
38. Lizeth Soto, WGHS
39. Rudy Suarez, WGHS
40. Chenoa Taylor, WGHS
41. Paul Tonks, ATS
42. Jessica Torrio, SIS
43. Raul "Anthony" Urbina, WGHS
44. Margarita Valle, WGHS
45. Jen Wagner, WGHS
46. Patricia Yslas, WGHS
47. Concepcion Alvarez, Sopori ❖❖
48. Maria Alvarez, Sopori ❖❖
49. Alfonso Carranza, ATS ❖❖
50. Michael Clepper, WGHS ❖❖
51. Brandy Dekens, SPS ❖❖
52. George Descamps, WGHS ❖❖
53. Janice Descamps, WGHS ❖❖
54. Tony Flores, ATS ❖❖
55. Frances Garcia, SIS ❖❖
56. Maribel Rivera, SPS ❖❖
57. Celissa Hansen, CVES ❖❖
58. Thomas Holz, SPS/Sopori ❖❖
59. Kalyne Jensen, SIS ❖❖
60. Linda Lentz, SPS ❖❖
61. Kathryn Love, SHS ❖❖
62. David McDonald, CVES ❖❖
63. Elizabeth Macias, SIS ❖❖
64. Sabrina Moreno, SIS ❖❖
65. Lauren O'Donnell, WGHS ❖❖
66. Carlos Ogas, SMS/ATS ❖❖
67. Merlinda Piekosz, SIS ❖❖
68. Anthony Shalvay, WGHS ❖❖
69. Janis Steinfeld, SMS ❖❖

F. Continuing Education Credits – None

G. Use of School Facilities

Name of Organization	Purpose	Facility	Dates
Green Valley Sahuarita Chamber of Commerce	Az19 Car Show	WGHS Parking Lot	March 16-17, 2018
Kagan Professional Development	Event Marketing Supervisor	SMS Library	November 15-16, 2018
Rancho Sahuarita Village Program Association	Rodeo Round Up	Anza School Parking Lot	February 24, 2018 Saturday
Kino Baseball League	Winter League	SHS Varsity field	January 10,17,24,31, 2018 Wednesdays
Kino Baseball League	Winter League	SHS JV Field	January 20,27, 2018

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			February 3, 2018 Saturdays
Kino Baseball League	Summer League	SHS Varsity Field	June 4-7, 2018 June 11-14, 2018 June 18-21, 2018 June 25-28, 2018 Mon-Thursdays
Green Valley Concert Band	GVCB HS Honor Band	Auditorium	March 24, 2018 ❖❖
Sahuarita Stingrays	Distance Day	Pool	December 16, 2017 ❖❖

H. Gifts and Donations

Name	Amount/Item	Department/School
Arizona School Boards Association Insurance Trust	\$750.00	District - Undesignated
Civano Nursery, Inc.	3 – 15 gallon Arizona Ash trees	SIS
CollegeBoard	\$250.00	SHS - Undesignated
Country Fair White Elephant Inc.	\$1000.00	WGHS – Instrumental Music
Durazo Landscaping	100 river rocks, 1 small Palo Verde tree	SIS
Freeport-McMoran Foundation	\$500.00	WGHS - Baseball
Got Music Entertainment	5 hours of DJ'd music and entertainment	SIS
Lowe's Home Improvement	8 wooden benches	SIS ❖❖
Native Gardens	2 – 24 gallon Palo Verde trees	SIS
Ohiopyle Prints, Inc.	\$24.65	SHS - Undesignated
Ohiopyle Prints, Inc.	\$26.84	WGHS - Undesignated
YMCA of Southern Arizona	\$50.00	SHS - NJROTC
Patricia Whitchurch	123 Books	SIS Library
Cheryl Rademacher	New Canon, Pixma pro-100, Ink Jet Photo Printer	ATS
Sahuarita Unified School District	\$1.00	WGHS - Dance
The Green Valley Pecan Co.	\$350.00	WGHS - Dance
The Green Valley Pecan Co.	\$200.00	SHS - Dance
The Green Valley Pecan Co.	\$200.00	SHS - ROTC
Interstate Studio & Publishing Co.	\$257.50	SMS - Undesignated
Interstate Studio & Publishing Co.	\$83.44	SMS - Undesignated
Skoollive Inc.	\$34.01	SHS – Undesignated
	\$11.34	WGHS - Undesignated
Unitarian Universalist	\$439.74	Sopori - Undesignated
Country Fair White Elephant	\$500.00	SMS – Instrumental Music
Steven & Rita Cole	\$50.00	WGHS – Law and Public Safety
Country Fair White Elephant	\$500.00	ATS – Instrumental Music
Red Wolves Music Boosters	\$819.06	WGHS - Choir
Red Wolves Music Boosters	\$3709.41	WGHS – Instrumental Music

iHeart Media Management Services	\$500.00	SHS - Athletics
Sonoran Desert Ctr. For Spiritual Living	\$287.00	Sopori - Undesignated
Desert Duffers	30 Turkeys	ATS

I. Approval of School Clubs & PTO/Booster Support Organizations - None

J. PTO/Booster Monthly Reports

1. Anza Trail PTO – October 2017
2. Copper View Elementary PTO – None
3. SHS – Music Boosters – None
4. SHS – Power Football Booster Club – None
5. SIS PTP – October 2017
6. SMS PTO – None
7. SPS PTO – September & October 2017
8. SUSD #30 Educational Enrichment Foundation – September 2017 ❖❖
9. WGHS - Grad Night Booster Club – None
10. WGHS - Red Wolves Music Boosters – October 2017
11. WGHS – Football Booster – October 2017

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
ATS – Choir Orchestra Club	Gold Canyon Candle Sales	December 2017
ATS – Guard Club	Sports Grams	December 2017
ATS – Guard Club	Sports Grams	January – March 2018
ATS – Guard Club	Sports Grams	March – May 2018
ATS – NJHS	Babysitting	December 16, 2017
ATS – NJHS	Holiday Grams	December 11-15, 2017
SHS – Do Something Club	Operation Christmas Child	December 2017
SHS – Do Something Club	Collect Food Cans	December 2017
SHS – Do Something Club	Campus Beautification Project	January – March 2018
SHS – Drama Club	Sell Tickets	April 19-20, 2018
SHS – Freshman Class	T-shirt Sales	January – May 2018
SHS – Junior Class	Selling Holiday Grams	December 2017
SHS – Makerspace	Mama’s Percentage Day	January – February 2018
SHS – Mustang Mathletes	Chipotle Percentage Night	December 2017 – February 2018
SHS – NJROTC	Victory video & email donations	January 2018
SHS – Senior Class	Toy/Canned Food Drive	December 2017
SHS – Senior Class	Dodgeball Tournament	December 2017
SHS – SHS Softball	Selling Pizza Hut Cards	January 2018
SHS – Student Body	Door Decorating Contest	December 2017
SHS – Student Council/Junior Class	Movie Night	December 15, 2017
SHS – Student Council/Senior Class	Santa Candy Grams	December 2017
SHS – Swim Club	Candy Sales	January 8 – February 2, 2018
SHS – Wrestling	SnapRaise	December 7, 2017
SHS – The Do Something Club	Make Lunches for Ronald	January 18, 2018

	McDonald residents	
SIS – PTO	Out of Uniform	January – May 2018
SIS – STUCO	Jump Rope for Heart	December 2017 – May 2018
SMS – Music Club	Grati Grams	November 9 – 22, 2017
SMS – Student Council	Hot Chocolate sales	December 2017 – January 2018
SMS – Student Council	Dance/Social/Snack Bar	February 14, 2018
SMS – Student Council	Snack Bar Sales	February 16-17, 2018
SMS – Student Council	Snack Bar Sales	December 20, 2017
SMS – Student Council	Snack Bar – Winter Festival	December 20, 2017
SPS	American Heart Assoc.	February 2018
WGHS – Boys Basketball	Youth Basketball Camp	December 2017 – January 2018
WGHS – Boys Basketball	Youth Basketball Tournament	January 2018
WGHS – Boys Basketball	Youth Basketball Tournament	December 2017
WGHS – Boys Soccer	Winter Soccer Tournament	December 2017 – January 2018
WGHS – Boys Soccer	Ticket Sales Soccer Tournament	January 2-6, 2018
WGHS – Boys Soccer	Concession Stand Sales	January 2-6, 2018
WGHS – Cheer	Cheer Clinic	January – March 2018
WGHS – Law & Public Safety	Sale of tickets, t-shirts, CD's	December 2017 – January 2018
WGHS – Senior Class	T-shirt Sales	December 2017 – February 2018
WGHS – Senior Class	Refreshment Sales	December 8, 2017
WGHS – Sophomore Class	Tickets Winter Formal	December 2017 – January 2018
WGHS – Sophomore Class	Sell Ornament Grams	December 2017
WGHS – Red Wolves Music Booster	Victory Fundraiser	January 2018
WGHS – Red Wolves Music Booster	Sell watermelons	March-June 2018
WGHS – Red Wolves Music Booster	Percentage Nights	December 2017 – March 2018
WGHS – Red Wolves Music Booster	Percentage Nights	April – June 2018

L. Overnight Travel

School & Names	Purpose	Travel Destination	Travel Dates
District – Linda Azuelo	ASPAA Fall Convention	Prescott, AZ	November 14-17, 2017
SHS – CDR Brad Roberson, Alya Verdugo + 5 students	National NJROTC	Orlando, FL	February 15-18, 2018
SHS – Chip Stratton	NIAAA National Convention	Phoenix, AZ	December 9-12, 2017
SHS – Sam Gelardi, Armando Felix, Ernie Meza, Brian Jimenez, Everett Perry, Rigo Leon, Robert Alvarez, Jesus Mejia + 14 students	Baseball Tournament	Scottsdale, AZ	March 12-16, 2018
SIS – Clarisa Nido & Jeanine Sanders	National Principals Conference	Chicago, IL	July 10-14, 2018
SMS – John Haas & Nicole McKay	Stuco Advisor Training	Prescott, AZ	January 12-13, 2018
SMS – John Haas & Nicole	Student Council	Scottsdale, AZ	May 10-11, 2018

McKay, Renee Rupp, Erica Felix +34 students	Convention		
WGHS – Friedehlm Illian	GAPP Partnership Program	New York	January 12-15, 2018
WGHS – Victor Gonzalez, Corey Noble, Cesar Trejo, Mike Mulkelnbech + 14 students	Wrestling Tournament	Tempe, AZ	December 27-28, 2017
District/Transportation – Melissa Cintron	Transfinder Training	Phoenix, AZ	February 19-22, 2018 ✦✦
District/CTE – Joshua Fields	Admin. National Policy Seminar	Arlington, VA	March 4-8, 2018 ✦✦
SHS – Msgt King, Bradley Roberson, Angie King, Jim Rawlings + 50 Students	NJROTC Super Bowl	Camp Pendleton, CA	February 21-25, 2018 ✦✦

M. Approval of Revenue and Expenditure Reports

1. Special Accounts – None
2. Maintenance and Operations – July – November 2017

N. Approval of Agreements – None

X. Board Reports

The Governing Board may present reports at this time.

Shari Lowell shared that Walden Grove has a Jazz Winter Wonderland dinner fundraiser, tomorrow night, a great way to start off the holiday season.

Dalia Zimmerman said she had the pleasure of riding on one of the new buses, she hadn't been on a bus in a long time. She said the shop was impeccable.

Kris Ham said Merry Christmas and Happy Hanukkah, and she hopes that everyone has a rejuvenating break.

John Sparks said that he was able to be part of the NJROTC Copper Cup Competition, it was an amazing experience, all of Arizona and California participated. It was interesting to see how the inspectors spoke about the students, and their capacities and their experience. All these adults surrounding our students that want to excel, he see that in all of our activities. We have highly dedicated staff that are committed to these young people and their success, we have administrators behind them and families behind them. We really are successful together. I hope you have a wonderful winter season.

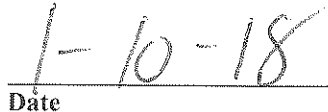
XI. Establish Next Board Meeting – January 10, 2018, at 6 p.m., District Auditorium, 350 W. Sahuarita Rd., Bldg. #21

XII. Executive Session

38-431.03- A.3. - Discussion or consultation for legal advice with the attorney or attorneys of the public body.

XIII. Adjournment


Governing Board Clerk Signature


Date