

350 W. SAHUARITA ROAD, BUILDING 10  
SAHUARITA, AZ 85629-9000  
PH: (520) 625-3502 x1001  
FAX: (520) 625-4609

**OFFICE OF THE SUPERINTENDENT**

---

---

## MINUTES

### OATH OF OFFICE

**Special Governing Board Meeting  
6:00 P.M. – January 15, 2013 – Sub Hall B - District Auditorium  
350 W. Sahuarita Road, Sahuarita, AZ 85629**

President Kris Ham called the meeting to order.

Pursuant to Arizona Revised Statutes §38-431.02 notice was given to the general public that the Governing Board of the Sahuarita Unified School District held a meeting open to the public on Wednesday, January 15, 2013 beginning at 6:00 p.m. at the Sahuarita Unified School District Auditorium, Sub-Hall B, 350 W. Sahuarita Rd., Sahuarita, AZ 85629.

The purpose of the meeting was to swear in newly elected Governing Board members.

Mr. Murphy will swear in Kris Ham, Diana Kellermeyer, and Elaine Hall as newly elected Governing Board members as follows:

**(Each member will repeat after Mr. Murphy and individually state their name)**

#### Oath of Office

State of Arizona, County of Pima, I, (Name of Board Member), do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of the Governing Board for Sahuarita Unified School District #30, according to the best of my abilities, so help me God (or so I do affirm).

## MINUTES

### NOTICE OF PUBLIC MEETING

Special Governing Board Meeting  
January 15, 2013 – Sub Hall B - District Auditorium  
350 W. Sahuarita Road, Sahuarita, AZ 85629  
TIME: Immediately proceeding the Oath of Office

### AGENDA

#### I. Call Meeting to Order

President Mrs. Kris Ham called the meeting to order at 6:35 p.m.

##### a. Pledge of Allegiance

The Pledge of Allegiance was observed.

##### b. Roll Call

Roll call was taken by the secretary of the Board, Betsy Palacios as follows:

***Present:***

Governing Board President - Kris Ham  
Governing Board Clerk – Diana Kellermeyer  
Governing Board Member – Elaine Hall  
Governing Board Member – David Eves  
Governing Board Member – Tom Murphy

***Absent:***

#### District Administration:

***Present:***

Superintendent – Dr. Manuel Valenzuela  
Assistant Superintendent – Scott Downs  
Director of Business Services – Charlotte Gates

***Absent:***

#### IA. Reorganization of the Governing Board

**Governing Board Meeting Minutes, January 15, 2013**

**a. Election of President – Discussion and Possible Action**

Governing Board President Kris Ham stated that the nominations were now in order for the office of president.

Elaine Hall nominated Mrs. Kellermeyer as Board President.

Mr. Murphy moved to close the Boards nominations and was seconded by Mrs. Hall.

A vote was taken with all members voting aye to elect Diana Kellermeyer as President.

**b. Election of Clerk – Discussion and Possible Action**

President Diana Kellermeyer stated that nominations were now in order for the office of clerk.

Mr. Murphy nominated Elaine Hall to be the next Clerk of the Board.

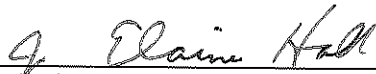
Ms. Ham moved to close the nominations and was seconded by Mr. Murphy.

A vote was taken with all members voting aye to elect Elaine Hall as Clerk of the Board.

**II. Establish Next Board Meeting – January 30, 2013 – 6:30 P.M. – District Auditorium**

**III. Adjournment 6:15 p.m.**

Respectfully,

  
\_\_\_\_\_  
Clerk of the Board