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Office of the Superintendent

MINUTES

REGULAR GOVERNING BOARD MEETING & EXECUTIVE SESSION

DECEMBER 21, 2010 – 4:00 P.M.

CONFERENCE ROOM OF THE DISTRICT ADMINISTRATION OFFICE

350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

I. Call to Order and Pledge of Allegiance

President Mike Lurkins called the meeting to order at 4:10 P.M. Also in attendance were Board Clerk, Tom Murphy; Members Elaine Hall, and Kris Ham; Superintendent Dr. Manuel Valenzuela, Assistant Superintendent Scott Downs, and District's legal counsel, Ms. Denise Bainton. There were 3 guests. Diana Kellemeier was absent. The Pledge of Allegiance was observed.

II. Approval of Agenda

The superintendent recommended approval of the agenda as it was published. Mrs. Ham made the motion and was seconded by Mrs. Hall. The motion carried.

III. Approval of Minutes – December 1, 2010

The superintendent recommended approval of the December 1, 2010 minutes as posted and distributed. Mr. Murphy made the motion to approve the December 1, 2010 Board minutes and was seconded by Mrs. Hall. The motion carried.

IV. Executive Session – Discussion and Possible Action

Pursuant to A.R.S. §38-431.03.A.3 --Discussion or consultation for legal advice with the District's attorney regarding settlement of personnel matter.

Mr. Murphy moved the Board into executive session pursuant to A.R.S. §38-431.03.A.3 -- Discussion or consultation for legal advice with the District's attorney regarding settlement of personnel matter. A roll call vote was taken with four Board members voting aye. Mrs. Diana Kellemeier was absent. Also, attending the executive session was the District's legal counsel, Ms. Denise Bainton. The time was 4:14 p.m. Guests were required to exit the meeting room. The Board returned to regular session at 4:25 p.m.

V. New Business

A. Personnel – Discussion and Possible Action

1. Resignation of Dr. Mark Neish

Dr. Valenzuela recommended that the Governing Board approve the resignation of Dr. Mark Neish as it was offered. The motion to approve the resignation of Dr. Mark Neish as it was offered was made by Mr. Murphy and was seconded by Mrs. Hall. Motion carried.

VI. Establish Next Board Meeting – January 12, 2011 – 6:30 P.M. – District Auditorium

Dr. Valenzuela shared that he received a card and pictures from a family of a student who was named a Leader in Character for the month of December. They expressed how meaningful it was to the student to have received the Leader in Character award. The card stated that the student felt pride inside and accepted, "like a true student." She had fun picking out a book with the gift card she received to Barnes & Noble.

VII. Adjournment

The meeting was adjourned at 4:33 p.m. Mr. Murphy made the motion and was seconded by Mrs. Ham. The motion carried.

Respectfully,



Clerk of the Board