Douglas Unified School District No. 27

Administrative Offices 1132 12th Street, Douglas, Arizona 85607 (520) 364-2447 FAX: (520) 762-4501

Ana Samaniego
Superintendent

Cesar Soto
Chief Financial & Operations Officer

Denise Cox
Assistant Superintendent

Board Room
Central Administration Building

11:00 A.M.
June 30, 2026

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

SPECIAL BOARD MEETING
NOTICE AND AGENDA

(Agenda is subject to change 24 hours prior to the 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 special meeting open to the public on **Tuesday, June 30, 2026,** beginning at **11:00 A.M.** in the Board hearing room located in the Central Administration building, 1132 12th Street, Douglas, Arizona. Doors open at 10:30 A.M. Pursuant to A.R.S. §38-431.03 and as may be 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
C. Roll Call
D. Public Comments--(Comments shall be limited to 3 minutes)

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held and limited to issues, which are under the jurisdiction of the Governing Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action on the current agenda, but may instruct the Superintendent to schedule discussion later. At the conclusion of the open call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. The President may allow individuals from the public to address the Board on items listed on the agenda and the agenda and at the time, the agenda item is presented for discussion by the board by filling out and turning in a request specific to the agenda item to the Executive Assistant prior to the beginning of the meeting. Comments shall be limited to three (3) minutes.

Pursuant to A.R.S. §38-431.03 (A)(2) the Board will be able to go into executive session to Discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Pursuant to A.R.S. §38-431.03 (A)(3) the Board may choose to discuss or consult with the Board's attorney in person or via telephonic conference call for legal advice regarding on any matter listed on the agenda.

II. ACTION ITEMS:

A. Discussion/action on the approval of salary increase for all DUSD #27 employees for Fiscal Year 2026-2027.
B. Discussion/action on the approval of the DUSD #27 Administrative, Certified, Classified, and Extra Duty Salary Placement Schedules for Fiscal Year 2026-2027.
C. Discussion/action on the approval of the Proposed District Annual Expenditure Budget for Fiscal Year 2026-2027.

D. Discussion/action on the approval of classified transfers.

- Samantha Renova From Administrative Assistant (CFPD) to Payroll Specialist II
- *Danitza Diaz From Secretary (DHS) to Payroll Specialist I **Ratification*

E. Discussion/action on the approval of amendment to sole-source provider for Fiscal Year 2026-2027.

F. Discussion/action on the approval of certified hire.

- Anthony Fimbres Chief Financial & Operations Officer

III. INFORMATION ITEMS:

A. Announcements

- Superintendent Recognition
- Next Regular Board Meeting .....July 7, 2026

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. The District wishes to accommodate those individuals who may be precluded from participation due to a language barrier; such individuals are requested to inform the District of the need for a translator at least one workday prior to a scheduled Board meeting so that a translator may be secured.)

Certification of posting:

I, Ana C. Samaniego, certify that this notice of the public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on this 29th day of June 2026 at 10:10Am.

Ana C. Samaniego, Superintendent