Special Work Study Session
Governing Board Minutes
343 N. Carlisle Ave
Somerton, AZ.
On Thursday, September 18, 2014
At 5:30 PM

Notice of Public Meeting
Pursuant to Arizona Revised Statutes §38-431.02. Notice of this Public Meeting has been appropriately posted. The Board will consider the item(s) listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. The Board may vote to go into Executive Session for legal advice on any item on the agenda pursuant to A.R.S. §38-431.03.A.3. One or more members of the Board may participate in the meeting by telephone.

Attending Board:	Fernando Villegas	Leticia Yepez	C. David Gonzalez
	Araceli Juarez		
Absent Board:	Fern Soto		
Attending Staff:	Dr. Noel	Jerry Cabrera	Margarita Camacho
	Maria P. Vasquez	Luciano Munoz	Maria E. Paredes
	Gema Felix	Maria Villarreal	

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1. Opening and Announcements

1.1. Call to Order

Mr. Gonzalez called the board meeting to order at 5:30 p.m.

1.2. Call for Executive Session

Executive Session pursuant to **A.R.S § 38-431.03**.A.1--Discussion or consideration of Employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public office.

2. Work Study Session Agenda

2.1. School Attendance Boundaries.

Dr. Noel explained the color-coded map with the new attendance boundaries and the posting notice. Residents of affected boundaries will be notified a minimum of (10) days prior to the public meeting. The board presents proposal, board takes action and within 90

days of action, the information must be published for the community to know.

Mr. Cabrera used a power point presentation to demonstrate the boundaries and student count by neighborhood.

Mr. Gonzalez recommended that when principals meet with parents to present the proposal for them to state that this was a collaborative effort by the board members, principals and administrators.

Dr. Noel mentioned that the following items will be presented at PTO meetings:

- Communication Sheet
- Color coded map with the new boundaries
- Community suggestions

The Proposal will be taken to the board on October 9th for approval.

The proposed boundary seeks to:

- Limit disruption
- Provide longevity/look to the future
- Anticipate growth areas
- Create space for PreK-5 at each school

2.2. Developing of District Master Plan

Dr. Noel and Mr. Cabrera discussed a Master Plan outlining the direction the district is going.

Board members recommended that items be categorized and for the principals to be involved in the development of the Master Plan.

Dr. Noel said she would work on the topics for the Master Plan and schedule a work session for each topic.

3. Adjournment

***MOTION*:** Mr. Gonzalez moved to adjourn the meeting at 6:46 p.m. Mr. Villegas seconded the motion. Motion passed.

Signature of Board President/Clerk

10/9/14
Date