Governing Board
Minutes

Somerton Elementary School District #11
Governing Board Agenda For Public Hearing
Special Session and Executive Session Governing Board Meeting

Date: **August 27, 2007**
Time: **3:00 p.m.**
Special Session and Executive Session Governing Board Meeting

Place: **District Office • 215 N. Carlisle Ave • Somerton AZ 85350 • (928) 341-6000 •** www.somerton.k12.az.us

Attending Board: Luis Heredia Jose Moreno Martha Camacho Leticia Yepez

Absent Board: Fern Soto

Attending Public: Dr. Doug Rutan Jerry Cabrera Dr. Reed

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1. Special Session and Executive Session Governing Board Meeting Agenda

Opening and Announcements

1.1. Call to Order/Pledge of Allegiance

Mr. Heredia called the regular Governing Board meeting to order at 3:05 p.m.

1.2. Comments from the Audience

1.3. Call for Executive Session

1. B. 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 district employees.

2. Action Items

2.1. Discussion and possible action to hire an independent third-party investigator on personnel issues of a District Administrator.

Dr. Rutan discussed calling in a 3rd party investigator. Told the Board it was an attorney suggested by Denise Bainton, the District's attorney. He said the investigator would be here this Thursday and Friday and that the report would be ready by the September Board meeting. Cost is going to be a sum not to exceed $4950.00.

Mr. Heredia asked for a motion

***MOTION**: Mrs. Camacho moved, Mrs. Yepez Seconded; Motion passed*

2.2. Discussion and possible action to hire an independent auditor for the Finance Department.

Dr. Reed said he had contacted the Executive Director of AASBO and ask for a recommendation of a firm to do a Financial Audit of the District. The firm Heinfeld nd Meech was the recommendation.
Mr. Heredia asked for a motion for agenda item 2.2

***MOTION**: Mrs. Yepez moved, Mr. Moreno Seconded; Motion passed*

Mr. Heredia asked if the agendas could be to the Board by Fridays regardless of what changes might have to be made.

3 . Adjournment

***MOTION:** Mrs. Camacho moved to adjourn the meeting at 4:00 p.m. Mrs. Yepez seconded the motion. Motion passed.*

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Signature of Board President/Clerk *Date*