

SPECIAL GOVERNING BOARD MEETING MINUTES – August 5, 2021

A. Meeting Opening

Call to Order

Mr. Garcia called the meeting to order at 6:07 PM.

Roll Call

Board Members present: Brian Garcia (President), Andres Barraza (Vice President, arrived at 6:08 PM), Berdette Hodge, Sarah James, and Armando Montero. Absent: None.

Adoption of the Agenda

On motion of Mr. Garcia, seconded by Ms. Hodge and passed 4-0 (Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board approved the meeting agenda.

B. Executive Session

On motion of Mr. Garcia, seconded by Mr. Montero and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye), the Governing Board met in Executive Session from 6:08 to 7:51 PM, pursuant to ARS 38-431.03.A.3 for legal advice with its attorney regarding its position regarding the district's school safety plan and related issues; and to ARS 38-431.03.A.8 for discussion or consideration of matters relating to school safety operations or school safety plans or programs; and to ARS 38-431.03.A.2 for discussion or consideration of records exempt by law from public inspection.

C Meeting Closing

Adjournment – On motion of Mr. Garcia, seconded by Ms. Hodge and passed 5-0 (Mr. Barraza: aye; Mr. Garcia: aye; Ms. Hodge: aye; Mrs. James: aye; Mr. Montero: aye) the meeting adjourned at 7:52 PM.

Brian Garcia, President

Andres Barraza, Vice President

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