

AJO UNIFIED SCHOOL DISTRICT NO. 15

Governing Board Members:

Mrs. Marcia Duncan
President
Mr. Rodney Hopkins
Member
Mrs. Tracy Moore
Member
Mrs. Windy Robertson
Member
Ms. Laura Trujillo
Member

Administration:

Dr. Robert F. Dooley
Superintendent
Mr. Leonard Edlund
Principal
Ms. LeAnn Burns, CPA
Business Manager
Ms. Marichou Beltran
Special Ed. Director

MINUTES

SPECIAL SESSION BOARD MEETING

Ajo Unified School District Board Room #23, 7:00 a.m.
October 12, 2020

1. Call to Order at 5:30 p.m.

- a. Statement of Welcome

2. Roll Call

Present - Marcia Duncan, President
Present - Rodney Hopkins, Member
Present - Tracy Moore, Member
Present, Video - Laura Trujillo, Member
Present - Windy Robertson, Member
Present - Robert Dooley, Superintendent
Present - Leonard Edlund, Principal
Absent - LeAnn Burns, Business Manager

- b. Appointment of Acting Clerk, Mr. Rodney Hopkins
- c. Pledge of Allegiance

3. Adoption of the Agenda

It was moved by Ms. Trujillo, and seconded by Mr. Hopkins, that the Governing Board adopt the agenda as presented. The vote passed 5-0.

4. Personnel

a. Extra Pay Position

The administration is seeking Board approval of for extra duty stipends to the following staff members:

Rona Cotay – Early Childhood Director
Mercy Arancon – Co-Sponsor H.S. Student Council (Emely Rosales)

Mrs. Trujillo made the motion to approve of the extra duty position/stipend for the individual staff members listed. Mrs. Robertson seconded the motion. The motion passed 5-0.

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b. Board Approval of Action to Appoint a Hearing Officer for Appeal Procedures

Due to a teacher request for an appeal hearing regarding a discipline action by the school principal, the Board is obligated to determine a hearing officer.

The remaining options are:

1. The Board serve as the Hearing Officer
2. The Board Direct the Superintendent to hire a trained Hearing Officer to conduct the teacher's appeal hearing.

It was moved by Ms. Trujillo to table this item indefinitely. Mrs. Duncan seconded the motion.

The motion passed 4-1, with Mrs. Robertson voting no.

Noting no other business, President of the Board, Mrs. Duncan, adjourned the meeting at 7:23 a.m.

Clerk of the Board

Date