



## **POMERENE SCHOOL DISTRICT #64**

1396 Old Pomerene Rd

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Pomerene AZ 85627

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[www.pomereneschool.org](http://www.pomereneschool.org)

**Office of the Superintendent**

### **THE POMERENE ELEMENTARY SCHOOL DISTRICT GOVERNING BOARD WELCOMES YOU**

As your elected representatives, we make decisions that will represent our school community. We take this responsibility most seriously. To prepare for our meetings, each Board Member is responsible for studying all information at his/her disposal on each Agenda Item. We make no decisions capriciously. During regular Board Meetings, we invite you to observe our decision making process and to help by sharing your views on the business before the Board during the Call to the Public. The Call to the Public occurs at the beginning of the regular meeting when time will be provided subject to reasonable time, space and manner restrictions for the public to address issues within the jurisdiction of the Board. Members of the public body may not discuss or take legal action on matters raised by the public unless it is an agenda item. At the conclusion of the open Call to the Public, individual members of the Governing Board may respond to criticism, may ask staff to review the matter and/or direct staff to put the matter on a future agenda. We will consider your comments along with other information we have already studied in preparation for this meeting. Since discussion on matters coming before the Board should occur during open public meetings where all interested parties can hear the discussion of the Board and the comments of other members of the public, letters, telephone calls, emails and other communication made to Board members outside of Board meetings will be referred to the Superintendent. If a member of the public feels that the matter has not been appropriately addressed by the Superintendent, the individual may fill out Policies KE, KEB, KEC and/or KED in order to secure a Board review of the issue if it has not been successfully handled at the lowest administrative level.

Pursuant to Policy BEDB, there is **no** Call to the Public during SPECIAL board meetings.

\_\_\_\_\_ Lianna Contreras, Board President

\_\_\_\_\_ Dalen Edington, Board Member

\_\_\_\_\_ Donald Fenn, Board Clerk

\_\_\_\_\_ Shelley Crockett, Board Member

\_\_\_\_\_ Maggie Montijo, Board Member

**POMERENE SCHOOL DISTRICT #64**  
**Special Governing Board Meeting**  
**19<sup>th</sup> day of December, 2018, 5:00 pm**  
**POMERENE ELEMENTARY SCHOOL LIBRARY**  
1396 N. Old Pomerene Rd, Pomerene Arizona

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Governing Board of Pomerene Elementary School District and to the General Public that the Board will hold a Special Governing Board Meeting, on **Wednesday December 19, 2018** in the District Library located at 1396 N. Old Pomerene Rd, Pomerene Arizona. If indicated in the attached agenda, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters. Pursuant to A.R.S. §38-431.03 (A)(3), the Board may vote at any time, whether or not specifically listed in the agenda below, to move into executive session to seek legal advice regarding any items listed on the agenda with the attorney for the governing board, either in person or via telephone conference call.

A copy of the agenda background material provided to Board Members (with the exception of material relating to possible executive sessions) is available for public inspection at the School District Office located at 1396 Old Pomerene Rd., Arizona.

Pursuant to the Americans with Disabilities Act (ADA), the Pomerene Elementary School does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to Mike Sherman, Superintendent of Schools, at 520-586-2407, 1396 Old Pomerene Rd, Pomerene, Arizona.

This agenda shall be posted at the District office located at the address listed above and shall be placed on the District website at <http://www.pomereneschool.org/>

Posted this **DATE Thursday December 18, 2018, 12:00 pm; placed on the District website on December 18, 2018 at 12:00 PM.**

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By Michael Sherman  
Superintendent

**POMERENE ELEMENTARY SCHOOL DISTRICT  
POMERENE, ARIZONA  
SPECIAL BOARD MEETING  
Wednesday, December 19, 2018, 5:00 pm  
POMERENE SCHOOL LIBRARY  
1396 N. Old Pomerene Rd, Pomerene Arizona**

**A. ROUTINE MATTERS**

<b>Board Members Present:</b> <b>Shelley Crockett</b> <input type="checkbox"/> <b>Don Fenn</b> <input type="checkbox"/> <b>Lianna Contreras</b> <input type="checkbox"/> <b>Dalen Edington</b> <input type="checkbox"/> <b>Maggie Montijo</b> <input type="checkbox"/>  <b>Absent</b>	<b>Others Present:</b>  <b>Mike Sherman</b>  <b>Candy Pardee</b>
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1. Call to Order and Welcome Visitors, Lianna Contreras, Governing Board President, Time\_\_\_\_\_.

**B. BUSINESS MATTERS**

1. **EXECUTIVE SESSION.** Pursuant to A.R.S. §38-431.03 (A)(3), legal advice from the Board's attorney, and (A)(1), personnel, the Board may vote to move into executive session. More specificity about the executive sessions is set out below.
2. Pursuant to A.R.S. §38-431.03 (A) (3), the Governing Board may vote to move into executive session to meet with the District's Attorney for legal advice regarding the Business Manager's allegations of a hostile work environment, and to recommended legal actions related to an employee's request for constructive discharge.
3. Pursuant to A.R.S. §38-431.03 (A)(1), Personnel, the Governing Board may vote to move into executive session to meet with the Business Manager to discuss the allegations of a hostile work environment and the request for constructive discharge. The Business Manager may request that this executive session be held in open session at this point on the agenda.

No action will be taken in executive session.

**2.RETURN TO OPEN SESSION**

**C. ACTION AGENDA**

1. Discussion/Action to make a decision regarding the notification for constructive discharge.

**CI. INFORMATION**

1. January

<b><u>Next Meeting</u></b> January 7, 2019 Regular Board Meeting    TBD
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**E. ADJOURNMENT**