



## **POMERENE SCHOOL DISTRICT #64**

1396 Old Pomerene Rd

P.O. Box 7

Pomerene AZ 85627

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**Office of the Superintendent**

**Minutes Jan 7th**

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

As your elected representatives, we make decisions that will affect 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. We invite you to observe our decision making process and to help by sharing your views on the business before the Board. At the beginning of the meeting 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 individual members of the public body may respond to criticism and may ask staff to review the matter and put it on a future agenda. We will consider your comments along with other information we have already studied in preparation for this meeting. We will also weigh your comments with those we have received from the other community members through letters, conversations, and telephone calls.

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

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

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

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

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

**POMERENE SCHOOL DISTRICT #64**  
**POMERENE, ARIZONA**  
**Minutes**  
**Regular Governing Board Meeting**  
**January 7, 2018 at 5:00 pm**  
**POMERENE ELEMENTARY SCHOOL LIBRARY**

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 Regular Governing Board Meeting, on **January 7, 2018, at 5:00 pm** in the District Office Board Room. 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.

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 at the address listed above and shall be placed on the district website.

Posted this Date **January 4, 2018**; Placed on District Website on **January 4, 2018**  
Dated this **DATE January 4, 2018**

By Mike Sherman, Superintendent

## Minutes

### POMERENE ELEMENTARY SCHOOL DISTRICT POMERENE, ARIZONA REGULAR BOARD MEETING

January 7, 2018, at 5:00 pm

POMERENE SCHOOL LIBRARY

#### A. ROUTINE MATTERS

Board Members Present	Others Present
Shelley Crockett	Mike Sherman
Don Fenn	Candy Pardee
Lianna Contreras	Attached Sign- in
Dalen Edington	
Maggie Montijo	
Absent	

1. Call to Order and Welcome Visitors, **Lianna Contreras**, Governing Board President, **5:00pm**.
2. Pledge of Allegiance.
3. Visitors Wishing to Address the Board under the Open Call to the Public. **None**
4. Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda). **None**

<b><u>CONSENT AGENDA</u></b>		
1. Approve the Minutes: December 10 <sup>th</sup> Regular board meeting December 19 <sup>th</sup> Special board meeting		

**Motion to approve the consent agenda - Don Fenn**

**Second-Lianna Contreras**

**Discussion-**

**Vote- 5-0**

Name	Aye	Nay	Abstain
Lianna Contreras	X		
Don Fenn	X		
Dalen Edington	X		
Shelley Crockett	X		
Maggie Montijo	X		

**B. Board Organization**

1. Consider electing a board president and a board clerk.

**Motion to table this item-Lianna Contreras**

**Second- Shelley Crockett**

**Discussion-**

**Vote-5-0**

Name	Aye	Nay	Abstain
Lianna Contreras	X		
Don Fenn	X		
Dalen Edington	X		
Shelley Crockett	X		
Maggie Montijo	X		

**C. SUPERINTENDENTS REPORT**

State of the school –Attached

**D. 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) (1), the Governing Board may vote to move into executive session to discuss the attorney drafted Superintendent's contract for Michael Sherman. Michael Sherman may request that this executive session be held in open session at this point on the agenda.

**Motion to move into executive session- 5:11 pm**

**Second- Don Fenn**

**Discussion-**

**Vote-5-0**

Name	Aye	Nay	Abstain
Lianna Contreras	X		
Don Fenn	X		
Dalen Edington	X		
Shelley Crockett	X		
Maggie Montijo	X		

3. 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 letter from her attorney to the board.

**Return to regular session-6:27 pm**

**E. ACTION AGENDA**

1. Discussion/Action to offer the School's Attorney-drafted 3 year superintendent contract with changes discussed in executive session. Eliminate the last sentence in 4.2.

**Motion** to offer the School's Attorney-drafted 3 year superintendent contract with changes discussed in executive session, eliminating the last sentence in 4.2. and adding the requirement to hold a valid teaching certificate. **-Lianna Contreras**

**Second- Don Fenn**

**Discussion-**

**Vote-5-0**

Name	Aye	Nay	Abstain
Lianna Contreras	X		
Don Fenn	X		
Dalen Edington	X		
Shelley Crockett	X		
Maggie Montijo	X		

2. Discussion/Action in response to letter from Business Manager's Attorney.

**Motion to respond to the letter of December 31<sup>st</sup> as directed in executive session-Lianna Contreras**

**Second- Maggie Montijo**

**Discussion-**

**Vote-5-0**

Name	Aye	Nay	Abstain
Lianna Contreras	X		
Don Fenn	X		
Dalen Edington	X		
Shelley Crockett	X		
Maggie Montijo	X		

3. Consider approval of the proposed teacher evaluation tool for the FY 2019-20. (Attached documents)

**Motion -Shelley Crockett**

**Second- Lianna Contreras**

**Discussion-Sign Statement of assurance document**

**Vote- 5-0**

Name	Aye	Nay	Abstain
Lianna Contreras	X		
Don Fenn	X		
Dalen Edington	X		
Shelley Crockett	X		

Maggie Montijo	X		
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4. Consider accepting the first reading of Policy Service Advisory numbers 625-643 (Attached Document)

**Motion -Lianna Contreras**

**Second- Dalen Edington**

**Discussion-**

**Vote-5-0**

Name	Aye	Nay	Abstain
Lianna Contreras	X		
Don Fenn	X		
Dalen Edington	X		
Shelley Crockett	X		
Maggie Montijo	X		

5. Consider accepting resignation from MS LA teacher Liz Kading.

**Motion -Dalen Edington**

**Second- Shelley Crockett**

**Discussion-**

**Vote- 5-0**

Name	Aye	Nay	Abstain
Lianna Contreras	X		
Don Fenn	X		
Dalen Edington	X		
Shelley Crockett	X		
Maggie Montijo	X		

6. Consider accepting resignation from School Board Member Dalen Edington.

**Motion - Shelley Crockett**

**Second- Don Fenn**

**Discussion-**

**Vote- 5-0**

Name	Aye	Nay	Abstain
Lianna Contreras	X		
Don Fenn	X		
Dalen Edington	X		
Shelley Crockett	X		

Maggie Montijo	X				

## **ADJOURNMENT**

## **INFORMATION**

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## **Next Meeting**

February 4, 2019

**Motion to adjourn-Lianna Contreras**  
**Second-Don Fenn**  
**Vote5-0**

Name	Aye	Nay	Abstain
Lianna Contreras	X		
Don Fenn	X		
Dalen Edington	X		
Shelley Crockett	X		
Maggie Montijo	X		

**Time-6:44**