



Pomerene School District #64

Educating the Whole Child

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PUBLIC NOTICE

Pomerene School

NOTICE OF Special BOARD MEETING

August 14, 2020

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Pomerene School Governing Board and to the General Public that the Pomerene School Governing Board will hold a Special Board Meeting open to the public on **Friday August 14, 2020 @ 5:30 p.m., at the Pomerene School District Gymnasium 1396 N. Old Pomerene Rd.** 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.

Health screenings will take place before entering the school buildings.

Face coverings will be required when closer than 6 feet from others. Please have yours readily available.

Posted this Date August 13, 2020; Placed on District Website on August 13, 2020. Dated this **DATE August 13, 2020 7:00 AM**

I. GENERAL SESSION

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members **5:36 PM - all present**
- C. Call to the Public
- D. Approve Agenda

Motion to approve - Lianna Contreras

Second- Don Fenn

Discussion-

Vote- 5-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

II. Superintendent's Report

- a. State of the School
- b. COVID-19 – Updates

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- Rep from Benson Hospitals Infectious Disease Department Q&A

III. Business Matters

Executive Session: 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 In-person start dates for school.

- A. No action will be taken in executive session, other than a vote to move out of this session.

Motion to move into executive session: Lianna Contreras

Second- Maggie Montijo

Discussion-

Vote- 5-0

Time: 5:49 PM

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

Motion to move out of executive session: Lianna Contreras

Second- Shelley Crockett

Discussion-

Vote- 5-0

Time: 6:09 PM

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

IV. Action Items

- A. Approve the Pomerene School In-Person Start Date of August 24th

Motion to approve: Lianna Contreras

Second- Don Fenn

Discussion-

Vote- 5-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		

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Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

B. Approval of final COVID-19 protocols for reopening Pomerene School

Motion to approve: Lianna Contreras

Second- Danna Judd

Discussion-

Vote- 5-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

V. Future Agenda Items

Next Meeting Date: September 14, Time: 5:30 pm Place:PS Library

Motion to Adjourn: Lianna Contreras

Second- Shelley Crockett

Discussion-

Vote- 5-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

Adjournment: 6:12 PM

CALL TO THE PUBLIC

At this time the public may speak to the Governing Board on any listed item on the agenda or any topic that the Board has been notified of in writing, prior to the meeting. The public must state his/her full name for the record and is allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. THE BOARD EXPECTS THAT THE CITIZENS WHO ADDRESS THE BOARD WILL PRESENT CONCERNS REGARDING THE ACTIVITIES IN QUESTION RATHER THAN PERSONAL ATTACKS UPON BOARD MEMBERS, STAFF PERSONNEL OR OTHER PERSONS IN ATTENDANCE OR ABSENT. IN ADDITION, QUESTIONS OR COMMENTS ON MATTERS THAT ARE CURRENTLY UNDER LEGAL REVIEW

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WON'T BE ACCEPTED.

Presenters are cautioned that statements or representation concerning others that convey an unjust, unfavorable impression may subject the presenter to civil action for defamation. Policies KE, KEB, and KEC are provided by the Board for disposition of legitimate complaints, including those involving individuals.