

**DOUGLAS UNIFIED SCHOOL DISTRICT #27
DOUGLAS, ARIZONA**

Board Room
Central Administration Building

5:30 PM
January 8, 2019

**Annual Organizational Board Meeting
Minutes of the Board**

I. PRELIMINARY MATTERS:

CALL TO ORDER: Mr. Mitch Lindemann, President

PRESENT: Mr. Natalio Sabal, Member
Mr. Ray Borane, Member
Dr. Edward Gomez, Member
Mr. Mario Ramos, Member

Others Present: Ana C. Samaniego, Superintendent
Fernando Nuñez, Assistant Superintendent
Cesar Soto, Chief Financial & Operations Officer
Lisa Ortega, HR Specialist

Swearing-in by The Honorable Presiding Justice of the Peace Judge of the Cochise County Justice Court, Alma Vildosola, of 4-year term Board members: Dr. Edward Gomez, Mario Ramos, and Mitch Lindemann.

Election of Board President, Pursuant to Policy BDA, *Board Organizational Meeting.*

Mr. Sabal motioned to nominate Mr. Ray Borane as Board president. Mr. Lindemann seconded the motion. Motion carried 5/0. ¹

Mr. Borane thanked the Board and stated they will continue to do what is best for the children of the school district, staff and ultimately the tax payer.

There being no further business, Mr. Ramos motioned to adjourn the meeting. Mr. Sabal seconded the motion. Motion carried 5/0. Meeting was adjourned at 6:34 p.m.

Minutes prepared by Alma Valenzuela, Superintendent's Secretary.

The Board at their meeting on February 5, 2019, approved these minutes.

Details regarding presentations and discussion are available on the audio and video recordings posted on the Governing Board page on the DUSD website at douglasusd27.schoolinsites.com (For exact statements made during the board meeting, you may request a copy of the audio).

¹A unanimous (5/0) vote will show the members voting in this manner throughout the minutes:

Name	Aye	Nay	Abstain
Mr. Mitch Lindemann	√		
Mr. Ray Borane	√		
Dr. Edward Gomez	√		
Mr. Mario Ramos	√		
Mr. Natalio Sabal	√		