

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

Board Room
Central Administration Building

5:27 PM
August 20, 2019

**Special Board Meeting
Minutes of the Board**

I. PRELIMINARY MATTERS:

CALL TO ORDER: Mr. Ray Borane, President

PRESENT: Mr. Mario Ramos, Member
Mr. Mitch Lindemann, Member
Mr. Natalio Sabal, Member
Dr. Edward Gomez, Member

ABSENT: Cesar Soto, Chief Financial & Operations Officer

Others Present: Ana C. Samaniego, Superintendent
Fernando Nuñez, Assistant Superintendent
Alma Valenzuela, Superintendent's Secretary

II. EXECUTIVE SESSION:

The Governing Board may vote to move into executive session, pursuant to A.R.S. § 38-431.03 (A)(3) for legal advice from the attorney regarding District policies regarding Conflict of Interest and Supervision of Employees. The attorney will be present telephonically for this executive session.

No Board action is taken during an executive session.

Mr. Ramos motioned to enter into Executive Session. Mr. Sabal seconded the motion. Motion carried 5/0. ¹ *Meeting moved into Executive Session at 5:29 p.m. Return to open session at 6:28 p.m.*

III. ADJOURNMENT:

There being no further business, Mr. Lindemann motioned to adjourn the meeting. Mr. Sabal seconded the motion. Motion carried 5/0. The meeting was adjourned at 6:29 p.m.

Minutes prepared by Alma Valenzuela, Superintendent's Secretary.

The Board at their meeting on September 3, 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. Mario Ramos	√		
Mr. Mitch Lindemann	√		
Mr. Natalio Sabal	√		
Dr. Edward Gomez	√		
Mr. Ray Borane	√		