

SANTA CRUZ ELEMENTARY SCHOOL DISTRICT #28

The Little Red School

Special School Board Meeting

MINUTES

Friday, March 1, 2024 at 5:30 pm

(Those in attendance are respectfully requested to silence their cell phones/electronic devices)

Pursuant to A.R.S. #38-431.02, notice is hereby given to the members of the Governing Board of the Santa Cruz Elementary School District #28 and to the public that the Board will hold a Special Board meeting, on Friday March 1, 2024 at 5:30p.m., in the District Office located at 7 Duquesne Rd, Nogales, AZ. Doors will be opening for the public at 5:15p.m.

The Board may hold one or more executive sessions during the meeting pursuant as indicated below. Executive sessions are not open to the public. The Governing Board reserves the right to move into executive session pursuant to A.R.S. 38-431.03 (A) (3) for legal advice from the attorney for the district, either in person or telephonically, on any agenda item.

The governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business.

Notices and agendas are posted at: Santa Cruz Elementary School District Office located at 7 Duquesne Road, Nogales, Arizona 85621, accessible to the public 24 hours a day District website at: <http://www.sced28.com/>

If you are in need of translation services or are a person with a disability seeking reasonable accommodation in order to access the Governing Board meeting, please contact Danitza Garcia @ dgarcia@sced28.com (1) working day prior to the Governing Board meeting.

1. CALL TO ORDER @ 5:30

a) Roll Call :	Board President: Dr. Carrie Pottinger-	Present
	Board Clerk: Dr. John Wemlinger -	Present
	Board Member: Mr. Ron Fish -	Present
	Board Member: Mr. Robert Noon -	Present
	Board Member: Mr. Danny Fish -	Absent
	Superintendent/Principal: Mrs. Romero-	Present

2. Pledge of Allegiance: Led by Dr. Pottinger

3. New Business

- a) Executive Session – The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431.03(A) (3) and (4) for discussion or consultation for legal advice with the Board’s attorney and/or to consider its position and instruct its attorney regarding contacts that are the subject of negotiation-Complaint Matter 2024-0211-01. The attorney will appear virtually or telephonically.

1. Motion to convene to executive session in Library

Dr. Wemlinger motioned to approve, Mr. Noon 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish			
Mr. Noon	X		
Mr. R. Fish	X		

2. Motion to convene into regular session. @ 6:20 P.M.

Discuss/Approve the direction to the Board’s legal counsel (if any) during the executive session identified as item (a) listed above.

Dr. Wemlinger motioned to approve the legal counsel’s direction on the complaint matter 2024-0211-01. Mr. Noon 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish			
Mr. Noon	X		
Mr. R. Fish	X		

4. Next Board Meeting

Tuesday, March 19, 2024 at 5:30p.m.

5. Adjournment @ 6:22 P.M.

Dr. Wemlinger motioned to approve, Mr. Noon 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish			
Mr. Noon	X		
Mr. R. Fish	X		