SANTA CRUZ ELEMENTARY SCHOOL DISTRCT #28

The Little Red School Special School Board Meeting

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

a) Roll Call:

Board President: Dr. Carrie Pottinger Board Clerk: Dr. John Wemlinger Board Member: Mr. Ron Fish Board Member: Mr. Robert Noon Board Member: Mr. Danny Fish

Superintendent/Principal: Mrs. Romero

2. Pledge of Allegiance

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.
 - 2. Motion to convene into regular session.
- b) Discuss/Approve the direction to the Board's legal counsel (if any) during the executive session identified as item (a) listed above.

4. Next Board Meeting

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

5. Adjournment

Posted at the District Office this 29th day of February, 2024 at 7 Duquesne Road, Nogales, AZ 85621

Forwarded to be posted on the District website this 29th day of February, 2024

Santa Cruz Elementary District 28 Governing Board

By: Danitza Garcia

A copy of the Board's agenda and additional information regarding the agenda can be obtained 24 hours in advance of the Board meeting during regular business hours at the school's front office located at 7 Duquesne Rd, Nogales, Arizona or at www.sced28.com About Us-Governing Board page. Individuals requiring accommodations under the ADA or interpreters in order to participate in the meeting should contact Kathy Romero at the school during the normal school business day. If possible, a minimum of three (3) business days' notice will best insure securing accommodations in time for the meeting.

Official Posting Sites: Little Red School Front Office and at www.sced28.com

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