

1. CALL TO ORDER

1.1 Call to Order - Special Board Meeting, Executive Session and Work Study Session

The Special Board meeting, Executive Session and Work Study Session was called to order by Mrs. DeCoste at 3:04 p.m. All Governing Board members were present at this time except Mrs. Sandoval who arrived late to the meeting.

2. PLEDGE OF ALLEGIANCE

2.1 Pledge of Allegiance

Governing Board members and those present recited the Pledge of Allegiance.

3. CONSENT AGENDA ITEMS

3.1 Consideration of Approval of the Consent Agenda

Recommended Action and Motion: Be it resolved the Governing Board approves the items on the Consent Agenda as presented.
Motion by Mrs. Utecht, seconded by Ms. Hill
Roll call vote:
  Yes - Ms. Hill, Mrs. Landis, Mrs. Utecht, Mrs. DeCoste
  Not present for the vote - Mrs. Sandoval
Final resolution:
  Motion carried

3.2 Ratification of Human Resources Report*

Hiring of new employees, reassignments, requests for leaves of absence, resignations, retirements, terminations, extra duty assignments and volunteers.

Recommended Action: Be it resolved the Governing Board approves and ratifies the Human Resources Report of personnel actions as presented.

3.3 Approval of Amendment to Auto Transport Team Lease

Recommended Action: Be it resolved the Governing Board approves the Auto Transport Team lease amendment as presented.

4. INFORMATION AND DISCUSSION ITEMS

4.1 BoardDocs Pro Training

All Governing Board members received BoardDocs Pro training from Diana Freeman, an implementation specialist.

A meeting break was taken between 4:12 p.m. and 4:21 p.m.

4.2 Review of Governing Board Policy BDB - Board Officers

Governing Board members reviewed and discussed Policy BDB - Board Officers. Suggested amendments will be incorporated into the document after which this agenda item will be placed on the next Governing Board meeting agenda for consideration of adoption.

4.3 Review of Board Norms and Procedures Document

Governing Board members reviewed and discussed the previously adopted AFUHSD School Board/Superintendent Operating Procedures and Norms document. Suggested amendments will be incorporated into the document after which this agenda item will be placed on a future Governing Board meeting agenda for consideration of adoption.

5. EXECUTIVE SESSION

5.1 Convene Executive session pursuant to A.R.S. 38-431.03 (A)(2) - Governing Board Review of Attorney Opinion Letter

Recommended Action and Motion: Be it resolved the Governing Board convenes the Executive Session pursuant to A.R.S. 38-431.03(A)(2) for review of attorney opinion letter.

Motion by Mrs. Utecht, seconded by Ms. Hill
Roll call vote:
  Yes - Ms. Hill, Mrs. Landis, Mrs. Utecht, Mrs. Sandoval, Mrs. DeCoste
Final resolution:
  Motion carried
Time: 4:49 p.m.

6. ADJOURN EXECUTIVE SESSION
6.1 Adjourn Executive Session

Recommended Action and Motion: Be it resolved the Governing Board adjourns the Executive Session and returns to the Governing Board work study session.

Motion by Mrs. Utecht, seconded by Mrs. DeCoste
Roll call vote:
   Yes - Ms. Hill, Mrs. Landis, Mrs. Utecht, Mrs. Sandoval, Mrs. DeCoste
Final resolution:
   Motion carried
Time: 5:40 p.m.

7. INFORMATION AND DISCUSSION ITEMS

7.1 Course Fees and Parking Fees

Motion by Mrs. DeCoste to table this agenda item, seconded by Mrs. Utecht
Roll call vote:
   Yes - Ms. Hill, Mrs. Landis, Mrs. Utecht, Mrs. Sandoval, Mrs. DeCoste
Final resolution:
   Motion carried

7.2 AdvancED Review - Work Study Request for February 13, 2019, at 4:30 p.m.

Motion by Mrs. DeCoste to table this agenda item, seconded by Mrs. Utecht
Roll call vote:
   Yes - Ms. Hill, Mrs. Landis, Mrs. Utecht, Mrs. Sandoval, Mrs. DeCoste
Final resolution:
   Motion carried

8. ADJOURNMENT

8.1 Adjournment

Recommended Action and Motion: Be it resolved the Governing Board adjourns the special Board meeting and work study session of January 24, 2019.

Motion by Mrs. Sandoval, seconded by Mrs. Utecht

Roll call vote:
   Yes - Ms. Hill, Mrs. Landis, Mrs. Utecht, Mrs. Sandoval, Mrs. DeCoste
Final resolution:
   Motion carried
Time: 5:42 p.m.
*Complete and approved list is available upon request in the Superintendent’s office and/or can be found as posted with the meeting agenda on BoardDocs.