

**SPECIAL BOARD MEETING
AGUA FRIA UNION HIGH SCHOOL DISTRICT #216
District Office Boardroom
1481 N. Eliseo Felix Jr. Way, Avondale, AZ 85323
May 2, 2018**

Mrs. Mary Kay Utecht, President
Mrs. Gina DeCoste, Clerk (*via telephone*)
Ms. Maxine Hill, Member

**BOARD MEMBERS
PRESENT**

Mrs. Mariana Sandoval, Member
Mr. Tom Rosztoczy, Member

**BOARD MEMBERS
ABSENT**

Dr. Dennis Runyan, Superintendent
Mr. Thomas Huffman, Executive Director, Educational Services

**ADMINISTRATORS
PRESENT**

Dana McCarty

STAFF PRESENT

None

OTHERS PRESENT

Mrs. Utecht called the Special Board Meeting to order at 12:00 p.m. and led the Pledge of Allegiance.

**CALL TO ORDER –
PLEDGE OF
ALLEGIANCE**

It was moved by Mrs. Utecht to convene an Executive Session pursuant to A.R.S. 38-431.03 (A)(3) - Discussion or consultation for legal advice with the attorney(s) of the public body regarding pending litigation with Justin Blackburn; and A.R.S. 38-431.03(A)(4) - Discussion or consultation with the attorney(s) of the public body in order to consider its position and instruct its attorney(s) regarding the public body's position regarding pending litigation or settlement discussions in order to resolve litigation with Justin Blackburn. The motion was seconded by Mrs. DeCoste, and carried unanimously. The following statement was read by Mrs. Utecht:

**CONVENE EXECUTIVE
SESSION**

“The Open Meeting Law requires that a public body advise all persons attending an Executive Session or obtaining access to Executive Session Minutes or information, that such minutes and information are confidential. The Executive Session will not be open to the public.”

The Board returned to Regular Session at 12:16 p.m.

**RETURN TO REGULAR
SESSION**

No action was taken by the Board.

**DIRECTION TO PUBLIC
BODY ATTORNEY
REGARDING
EXECUTIVE SESSION
DISCUSSION**

It was moved by Ms. Hill, seconded by Mrs. Utecht, to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 12:17 p.m.

ADJOURNMENT

** Complete and approved lists/reports are available upon request in the Superintendent's Office and/or can be found as posted with the May 2, 2017 agenda on BoardDocs.*

President	_____
Member	_____
Member	_____
Member	_____
Member	_____
Superintendent	_____