

**SPECIAL BOARD MEETING  
AGUA FRIA UNION HIGH SCHOOL DISTRICT #216  
District Office Boardroom  
1481 N. Eliseo Felix Jr. Way, Avondale, AZ 85323  
August 23, 2018**

Mrs. Mary Kay Utecht, President  
Mrs. Gina DeCoste, Clerk (*via telephone – Executive Session only*)  
Ms. Maxine Hill, Member  
Mrs. Mariana Sandoval, Member (*via telephone – Executive Session only*)  
Mr. Tom Rosztoczy, Member

**BOARD MEMBERS  
PRESENT**

Dr. Dennis Runyan, Superintendent

**ADMINISTRATORS  
PRESENT**

Leticia DeLintt, Mike Shepard, Sandy Haiflich

**STAFF PRESENT**

None

**OTHERS PRESENT**

Mrs. Utecht called the Special Board Meeting to order at 5:02 p.m. and led the Pledge of Allegiance.

**CALL TO ORDER –  
PLEDGE OF  
ALLEGIANCE**

It was moved by Mr. Rosztoczy 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; 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. The motion was seconded by Ms. Hill, and carried unanimously 3-0 to enter Executive Session. Mrs. DeCoste and Mrs. Sandoval only attended the Executive Session by phone and did not vote. 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 5:37 p.m.

**RETURN TO REGULAR  
SESSION**

Mrs. Utecht moved to approve the Settlement Agreement and Release relating to CV2017-015450 and authorize Dr. Runyan to sign the Agreement on behalf of the Governing Board. The vote passed 3-0 with Mrs. Utecht, Mr. Rosztoczy and Ms. Hill voting affirmative. Mrs. DeCoste and Mrs. Sandoval did not vote as they were not present at the reconvening of the Regular Session.

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

It was moved by Mr. Rosztoczy, seconded by Ms. Hill, to adjourn the meeting. In a roll call vote, the motion carried 3-0 and the meeting adjourned at 5:38 p.m.

**ADJOURNMENT**

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