



Sonoita Elementary School District # 25

Elgin School

*23 Elgin Road
Elgin, Arizona 85611
(520) 455-5514 Fax (520) 455-5516*

*Mary Faley, Superintendent
Melissa Paul, Executive Secretary*

SONOITA SPECIAL GOVERNING BOARD MEETING
Tuesday, August 31st, 2021 @ 9:00am
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

SONOITA GOVERNING BOARD PUBLIC HEARING
Instructional Time Model (ITM) FY21/22
Tuesday, August 31st, 2021
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

MINUTES

BOARD ATTENDANCE:

Ginny Cosby, President
Harry Dotson, Member
Nancy Webster, Member via conference call

DISTRICT ATTENDANCE:

Mary Faley, Superintendent
Heidi Gonzales, Business Manager, Board Secretary

PURSUANT TO A.R.S. 38-431.02 NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC ON TUESDAY JUNE 22nd 2021, BEGINNING AT 5:00 P.M., IN THE ELGIN SCHOOL CONFERENCE ROOM LOCATED AT 23 ELGIN ROAD, ELGIN, ARIZONA 85611.

THE GOVERNING BOARD OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S), EITHER IN PERSON OR VIA CONFERENCE CALL, ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. §38-431.03(A)(3).

OPENING

- A. Call to Order – Ginny Cosby called the meeting and hear to order @ 9:03am.
- Pledge of Allegiance – All in attendance stood to recite the Pledge of Allegiance.
- Adoption of the Agenda – Ginny Cosby made a motion to adopt the agenda, Harry Dotson 2nd, motion carried 3/0.

INFORMATION ITEMS

- SUPERINTENDENT'S REPORT

- GOVERNING BOARD REPORT

PUBLIC COMMENT Individuals wishing to address the Board must complete a request to address the Board. The purpose of the "Call to the Public" section is for the Governing Board to hear statements from constituents. Persons speaking shall observe the rules of propriety and refrain from slanderous remarks.

- Each speaker is limited to two minutes
- Each speaker must be recognized by the Board President

NOTE: At the conclusion of public comment, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, the Governing Board is prohibited by law from addressing topics, which do not appear on the agenda.

NO PUBLIC ATTENDANCE OR COMMENTS

ACTION ITEMS

- DISCUSS / ACTION TO APPROVE – FY 21/22 Instructional Time Model - No discussion. Ginny Cosby made a motion to adopt the FY21/22 Instructional Time Model, Nancy Webster 2nd, motion carried 3/0.

CONSENT AGENDA**

**A Board member may request any item listed under the consent agenda be removed from the consent agenda. If an item is removed from the consent agenda, it will be discussed and voted upon separately immediately following the consent agenda. Specific information regarding the matters being approved under the consent agenda is available in the Board packet and may be reviewed during normal business hours.

STUDY ITEMS

A Board member or the Superintendent may request items be added for future study sessions.

FUTURE AGENDA ITEMS

ADJOURNMENT – Ginny Cosby motioned to adjourn the meeting and hearing @ 9:04am, Nancy Webster 2nd, motion carried 3/0.

Information regarding the Governing Board's Agenda for the meeting may be obtained by calling 455-5514.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, QUALIFIED DISABLED INDIVIDUAL (S) WHO REQUIRE SPECIAL ACCOMMODATIONS MAY CONTACT MARY FALEY OR HEIDI GONZALES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING.

IF AN INDIVIDUAL WISHES TO HAVE AN INTERPRETER PRESENT AT A BOARD MEETING, THE PERSON MUST REQUEST AN INTERPRETER BY CONTACTING MARY FALEY OR HEIDI GONZALES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING."

Posted 08/27/2021 3:45pm Sonoita Post Office, Elgin School, Elgin School Web Site

I, Heidi Gonzales, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted at Sonoita

Post Office, Elgin School, and Elgin School Web Site on the 27th day of August, 2021 at. 3:45pm. /s 