

AGENDA FOR SPECIAL BOARD MEETING (Tuesday, March 3, 2020)
BOARD ACTIONS

Members present:

Bruce Burke, Leila Counts, Rachael Sedgwick *[via phone]* and Kristel Ann Foster.

Member(s) not present:

Adelita S. Grijavla

Meeting called to order at 5:00 p.m.

1. PLEDGE OF ALLEGIANCE – 5:00 p.m.

Procedural: 1.1 Call to Order and Pledge of Allegiance

Call to Order 5:00 p.m.

Board Member Attendance was established via a call for the roll. Those in attendance were, Bruce Burke, Leila Counts, Rachael Sedgwick and Kristel Foster. Superintendent Dr. Gabriel Trujillo and Rob Ross were present for the roll call.

Pledge of Allegiance led by Noah Auclare, U of A Student.

2. CALL TO THE AUDIENCE

Call to the Audience, Procedural: 2.1 Guidelines to Address the Board – 5:01 p.m.

There were no cards.

3. ACTION ITEM(S)

Action: 3.1 Re-Scheduling of Planned Board Retreat – 5:01 p.m.

Motion to approve the postponement of the March 3rd Study Session leadership retreat and to approve an alternative new date in June of 2020 for its yearly leadership retreat.

Resolution: Motion to approve June 2, 2020, as the new alternative date for the Study Session leadership retreat, with start time at 5:00 p.m.

Motion by Rachael Sedgwick, second by Bruce Burke.

Final Resolution: Motion Passed

Yes: Bruce Burke, Leila Counts, Rachael Sedgwick and Kristel Foster.

4. FUTURE MEETING DATES AND AGENDA ITEM(S) (A Board Member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on

**the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB.)
Procedural: 4.1 Future Meeting Dates and Agenda Item(s) – 5:06 p.m.**

ADJOURNMENT: 5:06 p.m.