

**J.O. COMBS UNIFIED SCHOOL DISTRICT NO. 44  
MINUTES OF THE SPECIAL BOARD MEETING  
WEDNESDAY, JUNE 17, 2015**

A public meeting of the J.O. Combs Unified School District #44 Governing Board convened on Wednesday, June 17, 2015 at 3:30 p.m. in the Conference Room at the J.O. Combs District Office. Members of the Governing Board present were Shelly Hargis, President; Kathy Bourgeois, Clerk (absent); Pat Pinckard, Member; Bob D'Elena, Member; and Dr. Gary F. Kemp, Member. Administrators and Directors present were Karla Slovitsky, Gayle Blanchard, Superintendent, and MaryLou Martinez, Administrative Assistant.

**Call to Order** – President Hargis called the meeting to order at 3:30 p.m.

**Approval of Meeting Agenda** – Mr. D'Elena made a motion to approve the meeting agenda as presented, seconded by Ms. Pinckard, and the motion carried 4-0. Since Ms. Bourgeois is absent, Ms. Pinckard will be acting as Governing Board Clerk.

**Welcoming of Guests**

**Pledge of Allegiance**

**Citizen's Comments** – None

The Governing Board invites the viewpoints of citizens throughout the District under guidelines as presented in Policy BEDH. (Policy BEDH—Public Participation at Board Meetings is posted in the Governing Board Room or available at the District Office.) State statutes prohibit the Governing Board from discussing an item that is not on the agenda, but they do listen to compliments / concerns and request that staff follow up on any questions.

**Intergovernmental Agreement for Provision of Services by the Pinal County Recorder and Elections**

**Department** – Dr. Blanchard and Ms. Slovitsky discussed with the Governing Board the purpose of the intergovernmental agreement as it relates to the bond election and that an official call for election would need to occur at the July 8 Board meeting. Mr. D'Elena inquired as to the cost of the election. Ms. Slovitsky replied that costs would run between \$25,000 to \$35,000 and includes the pamphlet.

Mr. D'Elena made a motion to Approve the Intergovernmental Agreement for Provision of Services by the Pinal County Recorder and Elections Department, seconded by President Hargis and the motion carried 4-0.

**Adjournment** – President Hargis made a motion to adjourn at 3:49 p.m., seconded by Ms. Pinckard, and the motion carried 4-0.

One or more Governing Board members will / may participate by telephonic or video communications. The Governing Board reserves the right to change the order of items on the agenda, unless a specific time is listed on the agenda.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to ARS §38-431.03(A)(3).

J.O. Combs Unified School District #44 endeavors to make all public meetings accessible to persons with disabilities. Please call (480) 987-5300 at least 48 hours in advance of the meeting to request an accommodation to attend or participate in the public meeting.

Governing Board Members

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Shelly Hargis, President

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Kathy Bourgeois, Clerk

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Patricia J. Pinckard, Member

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Gary F. Kemp, Ed.D., Member

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Bob D'Elena, Member

Respectfully Submitted by:  
MaryLou Martinez  
Administrative Assistant  
Superintendent / Governing Board  
June 17, 2015