

SANTA CRUZ ELEMENTARY SCHOOL DISTRICT #28
The Little Red School
Special School Board Meeting Minutes

April 13, 2017 at 11:30 AM

(Those in attendance are respectfully requested to silence their cell phones/electronic devices)

Pursuant to A.R.S. #38-431.02, notice is hereby given to the members of the Governing Board of the Santa Cruz Elementary School District #28 and to the general public that the Board will hold a Special Board meeting, on April 13, 2017 at 11:30 AM in the Superintendent's office located at 7 Duquesne Rd, Nogales, Az.

The Board may hold one or more executive sessions during the meeting pursuant as indicated below. Executive sessions are not open to the public. The Governing Board reserves the right to move into executive session pursuant to A.R.S. 38-431.03 (A) (3) for legal advice from the attorney for the district, either in person or telephonically, on any agenda item.

The governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business.

1. CALL TO ORDER

Called to order at 11:37 AM by Mr. Noon.

- a) Roll Call : Board President: Mr. Noon
Board Clerk: Mrs. Fernandez
Board Members: Mr. R. Fish, Dr. Pottinger, Mr. D. Fish
Superintendent/Principal; Mrs. Romero
Mr. D. Fish was absent. All others were present.

2. Pledge of Allegiance

Led by Mr. Noon

3. New Business

- a) Discuss/Approve Medical Insurance renewal with ASBAIT with an upgrade to ASBAIT "co-pay Gold" for SY 2017-2018 with an 8.5% increase.
Mr. R. Fish motioned to approve, Mrs. Fernandez 2nd. Motion passed unanimously.
- b) Discuss/Approve Delta Dental renewal for SY 2017-2018.
Mrs. Fernandez motioned to approve, Mr. R. Fish 2nd. Motion passed unanimously.

4. Next Board Meeting

Tuesday, May 9, 2017 at 6:00pm

5. Adjournment

Mrs. Fernandez motioned to adjourn @ 11:48 AM. Mr. R. Fish 2nd.