Mobile Elementary School District No. 86 42798 South 99th Ave Maricopa AZ 85139

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

DATE: Friday, July 12, 2013

TIME: 5:08 P.M.

LOCATION: Mobile Elementary School Multipurpose Room

CALL TO ORDER: Mrs. Delores Brown called the meeting to order,

Mrs. Bianca Schrader seconded, All in favor, motion carried

Pledge of Allegiance was led by Mrs. Bianca Schrader

Roll Call was done by Mr. Jacobson. In attendance were, Mrs. Delores

Brown, Mrs. Bianca Schrader, and Mr. Derek Jacobson.

Agenda Items Discussed

- ❖ Item A: Mrs. Brown brought forward the action item, Approve Hire of Christina Bracken as Long Term Substitute Teacher. Dr. Wood discussed Mrs. Bracken's qualifications and she agreed to substitute the K-2 class as needed. Mrs. Brown moved that the governing board approve the hire of Christina Bracken as Long Term Substitute Teacher, as presented. Mr. Derek Jacobson seconded the motion, it was moved and seconded, all in favor, motion carried.
- ❖ Item B: Mrs. Brown brought forward the action item, Approve Georgia Bartylla as Long Term Substitute Teacher. Dr. Wood discussed Mrs. Bracken's qualifications and explained concerns about her limited lesson planning skills. Mrs. Dominguez agreed to help Georgia in lesson planning. Mrs. Brown moved that the governing board approve the hire of Georgia Bartylla as Long Term Substitute Teacher, as presented. Mrs. Bianca Schrader seconded the motion, it was moved and seconded, all in favor, motion carried.
- ❖ Item C: Mrs. Brown brought forward the action item, Approve Adam Selden as Long Term Substitute PE Teacher. Dr. Wood discussed Mr. Selden's qualifications and interests. Mrs. Brown moved that the governing board approve the hire of Adam Selden as Long Term Substitute PE Teacher, as presented. Mrs. Bianca Schrader seconded the motion, it was moved and seconded, all in favor, motion carried.
- ❖ Item D: Mrs. Brown brought forward the action item, Approve Hire of Robbin Jones as substitute Instructional Aide, on as-needed basis at 15.50 per hour. Dr. Wood discussed Mrs. Robbin Jones qualifications. She would require an Emergency Substitute Certificate before she could be a substitute teacher but could work under the guidance of Teri Dominguez. Mrs. Brown moved that the governing board approve the Hire of Robbin Jones as substitute Instructional Aide, on as-needed basis at 15.50 per hour, as presented. Mrs. Bianca Schrader seconded the motion, it was moved and seconded, all in favor, motion carried.

Mrs. Brown made a motion to adjourn the C Jacobson seconded the motion, all in favor,	Governing Board meeting at 5:47 P.M., Mr. Derek motion carried. Meeting adjourned.
Date	Board President
Superintendent	Board Member
	Board Member