

COOLIDGE UNIFIED SCHOOL DISTRICT NO. 21
Governing Board of Education Special Meeting Minutes
February 14, 2024

REGULAR MEETING

Date, Time, Place of Meeting

The Governing Board of Education held a Regular Meeting on Wednesday, February 14, 2024, at 5:00 PM, 450 N. Arizona Boulevard Coolidge Arizona.

ROUTINE BUSINESS

Call to Order and Roll Call

Present at this meeting was Vice-President Linda Heath, Member Kris Gillespie, and Member George Arredondo. President Michael Flores, II and Member Diana Guerrero were absent.

Approval of Agenda

Member Kris Gillespie MOVED, SECOND by Member George Arredondo, to approve the Executive Session Board Agenda. Vice-President Linda Heath voted "yes", Member Kris Gillespie voted "yes", and Member George Arredondo voted "yes"

MOTION CARRIED: 3-0

OTHER (Action, Discussion, and Information Items)

A. Motion to go into Executive Session.

Discussion or consultation for legal advice with the attorney of the public body pursuant to A.R.S. §38-431.03(A)(3) and discussion or consultation with the attorneys of the public body pursuant to A.R.S. §38-431.03(A)(4) in order to consider its position and instruct its attorneys regarding the public body's position on settlement discussions in relation to the Notice of Claim served on the Governing Board regarding Student A.B. and claims asserted on behalf of student C.A. and summons served on behalf regarding Student A.B. and student C.A.

Member George Arredondo MOVED, SECOND by Member Kris Gillespie, to approve to go into Executive Session. Vice-President Linda Heath voted "yes", Member Kris Gillespie voted "yes", and Member George Arredondo voted "yes"

MOTION CARRIED: 3-0

ADJOURNMENT

Member George Arredondo MOVED, SECOND Member Kris Gillespie, to adjourn the Executive Session at 5:48 PM. Vice-President Linda Heath voted "yes", Member Kris Gillespie voted "yes", and Member George Arredondo voted "yes".

MOTION CARRIED: 3-0

These minutes were respectfully submitted by Andrea Felix and approved on March 06, 2024.

Governing Board	Title	Date
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