

# GLOBE UNIFIED SCHOOL DISTRICT NO. 1



**COPPER RIM ELEMENTARY (PK-4)**  
**HIGH DESERT MIDDLE SCHOOL (5-8)**  
**GLOBE HIGH SCHOOL (9-12)**

501 ASH STREET/GLOBE, ARIZONA 85501  
(928) 402-6000  
[www.globeschools.org](http://www.globeschools.org)

**Promoting high academic achievement in a safe and supportive environment**

**POSTED: June 28, 2010**

**THE GOVERNING BOARD WILL HOLD A SPECIAL MEETING, OPEN TO THE PUBLIC  
AS FOLLOWS:**

**DATE: TUESDAY, JUNE 29, 2010**  
**TIME: 6:00 P.M.**  
**PLACE: HIGH DESERT MIDDLE SCHOOL AUDITORIUM**

**NOTICE OF THE EXECUTIVE SESSION OF THE GOVERNING BOARD**  
Notice is hereby given that the Governing Board will meet in Executive  
Session as follows:

**DATE: TUESDAY, JUNE 29, 2010**  
**TIME: AT THE SPECIAL SESSION**  
**PLACE: HIGH DESERT MIDDLE SCHOOL AUDITORIUM**

**THE EXECUTIVE SESSION IS NOT OPEN TO THE PUBLIC**

**Agendas for the meetings are attached.**

**Dated this 28<sup>TH</sup> day of June, 2010**

**Cayci Vuksanovich**  
**Board President**

**Frankie DalMolin**  
**Board Clerk**

**AGENDA FOR THE SPECIAL SESSION OF THE GOVERNING  
BOARD OF GLOBE UNIFIED SCHOOL DISTRICT NO. 1  
501 Ash Street  
Globe, Arizona 85501**

**Tuesday June 29, 2010 –6:00 p.m.  
High Desert Middle School Auditorium**

**At any time during the meeting, the Governing Board may call for Executive Session for legal advice pursuant to §38-431.03 (A) (3) related to any item on the agenda. The District's attorney may participate by phone. Executive Sessions are not open to the public.**

**ORDER OF BUSINESS**

**1.0 Call to Order (Board President)**

Pledge of allegiance

**2.0 Roll Call (Board President)**

**3.0 Adoption of Agenda**

3.1 Board President will consider corrections to or deletions from the agenda prior to adoption. Pursuant to A.R.S. §38-431.02(H), the public body may discuss, consider, or decide only those matters listed on the agenda and other matters related thereto.

**4.0 Executive Session**

- 4.1 Convene to Executive Session
- 4.2 Adjournment of Executive Session

**5.0 Convene into Regular Session**

**6.0 Consent Agenda**

6.1\* Approval of Voucher #9052 In the amount of \$86,450.09

**7.0 Action**

- 7.1 Acceptance and approval of Dr. Timothy Trent's request to be approved for retirement effective June 28, 2010.
- 7.2 Possible action related to written request by Dr. Timothy Trent for defense and indemnification during the pendency of an investigation by the Arizona Attorney General and from proceedings that may be brought as a result of the Attorney General's investigation.

**Governing Board Meeting Agenda – June 29, 2010**

7.3 Approval to rescind payment of 44 days vacation to John Marquez according to District Policy GDQB

**8.0 Adjournment**

***Agenda material provided to Board Members (with the exception of materials relating to executive session) is available for public inspection at the district Office, 501 Ash Street, Globe, Arizona, between the hours of 7:00 A.M. and 4:00 P.M.***

**GLOBE UNIFIED SCHOOL DISTRICT NO. 1  
EXECUTIVE ROOM  
AGENDA FOR THE EXECUTIVE SESSION OF  
THE GOVERNING BOARD**

***Order of Business***

In accordance with ARS 38-431.03 (B), minutes of or discussions made at executive sessions shall be kept confidential except from members of the public body which met in executive session, from officers, appointees or employees who are the subject of discussion or consideration pursuant to subsection A, paragraph 1 of this section and from the auditor general on a request made in connection with an audit authorized as provided by law. The public body shall instruct persons who are present at the executive session regarding the confidentiality requirements of this article.

**I. Call to Order and Roll Call**

1. Verbal reminder of confidentiality requirements

**II. Executive Session**

- a. Executive session pursuant to A.R.S. §38-431.03. A.3 – discussion or consultation with the District’s attorney for legal advice regarding legal issues related to resignation, retirement and indemnification of the Superintendent.

**III. Adjournment**

**NO EXECUTIVE SESSION MAY BE HELD FOR THE PURPOSE OF TAKING ANY LEGAL ACTION INVOLVING A FINAL VOTE OR DECISION EXCEPT AS PROVIDED IN A.R.S. §15-843(A). THIS IS NOT A PUBLIC MEETING. NO ACTION CONCERNING DISCIPLINE, SUSPENSION, OR EXPULSION OF A PUPIL IS SUBJECT TO THE PROVISIONS OF TITLE 38, CHAPTER 3, ARTICLE 3.1, EXCEPT THAT THE GOVERNING BOARD SHALL POST REGULAR NOTICE AND SHALL TAKE MINUTES OF ANY HEARING HELD BY THE GOVERNING BOARD CONCERNING DISCIPLINE, SUSPENSION, OR EXPULSION OF PUPILS. THIS IS NOT A PUBLIC MEETING.**

Cayci Vuksanovich  
Board President 2009