



**ADMINISTRATIVE CENTER**  
 7650 N. 43<sup>rd</sup> Avenue  
 Glendale, AZ 85301-1661  
 Tel 623-435-6000  
 Fax 623-435-6078  
 www.guhsdaz.org

**GOVERNING BOARD**  
 Vicki L. Johnson, President ■ Donna Stout, Clerk  
 Kevin Clayborn ■ Ian Hugh ■ Pam Reicks

**SUPERINTENDENT**  
 Dr. Jennifer Johnson

**GOVERNING BOARD MEETING**

CONSISTENT WITH THE REQUIREMENTS SET FORTH IN ARS 38-431.02,  
 NOTICES OF THIS PUBLIC MEETING HAVE BEEN APPROPRIATELY POSTED

**AGENDA**  
**Wednesday, August 19, 2009**

**ADMINISTRATIVE CENTER**  
**SPECIAL EXECUTIVE SESSION**  
**REGULAR MEETING**

**BOARD ROOM**  
**5:30 P.M.**  
**7:30 P.M.**

PUBLIC RESPONSE TO AGENDA ITEMS  
 PLEASE REFER TO SECTION II.D. OF THE AGENDA

**I. REGULAR MEETING/SPECIAL EXECUTIVE SESSION**

- A. Call to order  
 The meeting was called to order at \_\_\_\_\_.
- B. Roll call
- C. Authorization for Special Executive Session – Policy Ref. 2044  
 It is requested that the Governing Board authorize a Special Executive Session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted.
  - 1. Personnel matters pursuant to ARS 38-431.03(A)(5)
    - a. Discussion of Superintendent’s annual evaluation.

**RECOMMENDATION:** That the Governing Board approve having a Special Executive Session before the regular meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- D. Convene into Executive Session (Pursuant to ARS 38-431.03)  
 Executive Sessions require the confidentiality of the participants. The information discussed in Executive Session cannot be, and is prohibited from being, subjects of discussion outside this Executive Session, with the exception of what is reported in the general meeting. Board members are also reminded that they cannot state how he or she intends to vote or the action he or she intends to take on a subject that is discussed in the Executive Session.

**Note:** As a matter of information to the audience, five days prior to any Governing Board meeting, Board members receive the agenda along with the extensive background material which they study individually before action is taken at the meeting. Routine matters will be asterisked and approved as consent agenda items. Any member of the Governing Board may remove items from the consent agenda.

*Empowering All Students for the Choices and Challenges of the Twenty-First Century*

**II. RECONVENE INTO PUBLIC MEETING**A. Call to orderB. Pledge of Allegiance

The Governing Board President will lead the Pledge of Allegiance.

C. Adoption of agenda – Policy Ref. 2048A

Adoption of the agenda as the order of business is requested.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

D. Public participation at board meetings

Members of the public wishing to appear before the Governing Board concerning an item on the agenda must fill out a request form located on the counter just inside the entrance to the board room and give it to the board secretary. Presentations are limited to a maximum of three (3) minutes. At the discretion of the Governing Board President, the number of presentations may be limited. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.

**III. CONSENT ITEMS**

It is requested that the Governing Board approve the recommendations listed for items \*A. through \*H. as consent agenda items.

\*A. Approval of minutes – Policy Ref. 2051 (Enclosure)

It is requested that the Governing Board approve the minutes of the regular meeting held on July 8, 2009 and study session held on July 21-22, 2009.

\*B. Ratification of vouchers – Policy Ref. 7212 (Enclosure)

For the information of the audience, a closely controlled procedure for processing vouchers is followed when expending district monies. Vouchers (schedules of payments to vendors and/or employees), along with the supporting documentation, are prepared for review and signature by the Governing Board Clerk. The total vouchers reviewed were:

<u>Date Reviewed</u>	<u>Expense Voucher</u>	<u>Payroll Voucher</u>	<u>Auxiliary/Tax Credit Voucher</u>
7/06/09	235,991.37* 537,529.02	N/A	13,936.67
7/13/09	172,638.58* 833,032.76	917,635.41	12,892.83
7/20/09	453,184.50* 66,443.05	N/A	1,568.86
7/27/09	90,596.46* 88,736.48	839,836.27	38,027.74

Ratification of vouchers (continued)

8/03/09	648,169.95	N/A	192.63
8/10/09	158,216.95*	1,262,017.29**	9,612.65
	1,614,797.09	1,801,439.42	

\* 2008-2009 Encumbrance Voucher

\*\* First Performance Pay Voucher

Approval is requested for the vouchers listed on the enclosure.

\*C. Purchase orders – Policy Ref. 7210 (Enclosure)

As a matter of information to the audience, the procurement of materials and services in the district is controlled by the use of a purchase order system. The Board's approval of the detailed annual budget provides authority for the processing of purchase orders through the Director of Purchasing. After preparation of purchase orders, the Clerk of the Governing Board reviews each of them before making a recommendation to the Governing Board. Approval is requested for the purchase orders listed on the enclosure.

\*D. Authorization for Executive Session – Policy Ref. 2044

It is requested that the Governing Board authorize an executive session consistent with the requirements set forth in ARS 38-431-03. Notices of this meeting as required by ARS 38-431.02 were posted. Reference: Executive Session agenda is included.

\*E. Acceptance of gift – Policy Ref. 7113

It is requested that the Governing Board accept the following gifts:

1. Donation of \$2,000 from the Sun City Rotary Foundation to Washington High School for their Interact Club.
2. Donations totaling \$14,463 were received by Greenway High School to assist in replacing necessary baseball equipment that was lost in a dugout fire:
  - a. \$250 – Adobe Drywall & Paint
  - b. \$250 – Mr. Richard Williams, SAS Electric
  - c. \$250 – Arrowhead Kiwanis Club
  - d. \$500 – Mr. Rob Mansfield, University of Phoenix
  - e. \$900 – Ms. Kathy Hacker, Hacker Financial
  - f. \$1,000 – Mr. Greg Mosby
  - g. \$1,000 – Nelson J.I.T. Packaging
  - h. \$5,000 – Mr. Derek Hall, CEO, Arizona Diamondbacks
  - i. \$5,313 – Miscellaneous donations

\*F. Professional visit – Policy Ref. 4253

It is requested that the Governing Board approve the following professional visits:

1. ASBA (Arizona School Board Association) Law Conference

Where: Litchfield Park, AZ

When: September 10-12, 2009

Persons involved: Vicki Johnson, Donna Stout, Jennifer Johnson (DO)

Purpose: Receive updates of legislative and legal issues involving education in Arizona.

Cost to Governing Board & District Administrative travel funds: Registration = \$700

Professional visits (continued)

2. ACTEaz (Association for Career & Technical Education of Arizona) Fall Leadership Seminar  
Where: Tucson, AZ  
When: September 11-12, 2009  
Person involved: Dean Petersen (DO)  
Purpose: To provide and develop leadership skills in organization's officer and affiliate officers.  
Cost to CTE Basic Grant: Lodging = \$115; meals = \$22; registration \$150; transportation = \$125
3. AIAAA (Arizona Interscholastic Athletic Administrators Association) Fall Conference  
Where: Prescott, AZ  
When: September 12-15, 2009  
Persons involved: Jim Threadgill (DO), Ed Barnes (A), Sheri Anderson (C), Julie Patton (G), Mike Siwek (I), Eddie Lopez (MV), Eric Zimmerman (S), Kris Willis (T), Brian Fitzgerald (W)  
Purpose: Stay up-to-date with current athletic information and trends.  
Cost to Civic Center funds: Lodging = \$1,280; registration = \$2,360
4. Professional Learning Communities at Work  
Where: Las Vegas, NV  
When: September 13-16, 2009  
Person involved: Wendy Collison (DO)  
Purpose: School improvement strategies.  
Cost to Title I funds: Meals = \$236; registration = \$579; transportation = \$140
5. 9<sup>th</sup> Annual Transitions Conference  
Where: Scottsdale, AZ  
When: September 21-23, 2009  
Persons involved: Monica Hughett (G); Rhonda Elvin (GW); Winnie Moore (I); Angela Russell (MV); Corey McCullum (NA); Kathy Caretto, Mari Jo Cardenas, Troy Damper, Ashley Voss (SA); Michael Garuth (S); Kim Azevedo (T); Kathie Liebertz (W)  
Purpose: Addressing the transition needs of youth and young adults with disabilities.  
Cost to YTP Grant: Registration = \$3,000; substitutes = \$300
6. Intellitek Annual Technology Education Symposium  
Where: Manchester, NH  
When: October 3-7, 2009  
Persons involved: Dean Petersen (DO), Steve Ducey (S)  
Purpose: Present Engineering Sciences Program and collaborate with others implementing similar programs.  
Cost to CTE Basic Grant: Substitutes = \$300; transportation = \$800
7. ATE (Advanced Technological Education) Conference 2009  
Where: Washington, DC  
When: October 20-23, 2009  
Person involved: Julie Stockwell (GW)  
Purpose: Focus on the critical issues related to advanced technological education.  
Cost to CTE Basic Grant: Substitutes = \$400

Professional visits (continued)8. ASA (Arizona School Administrators) Fall Superintendents' Conference

Where: Prescott, AZ

When: October 25-26, 2009

Person involved: Jennifer Johnson (DO)

Purpose: Attend leadership conference for Superintendents.

No cost to district travel funds.

\*G. Student trip – Policy Ref. 6304

It is requested that the Governing Board approve the following student trips:

1. GWHS – Volleyball

Where: Prescott, AZ

When: August 21-23, 2009

Persons involved: 22 students and 3 chaperones

Arrangements: Transportation by district vehicles leaving on 8/21 at 3:30 p.m. and returning on 8/23 at 11:00 a.m.

Purpose: Team building.

No loss of school days.

Cost to club funds: Transportation = \$520

2. IHS – Volleyball

Where: Lake Havasu, AZ

When: September 11-12, 2009

Persons involved: 15 students and 3 chaperones

Arrangements: Transportation by commercial carrier leaving on 9/11 at 3:00 p.m. and returning on 9/12 at 12:00 midnight.

Purpose: Participate in volleyball tournament.

No loss of school days.

Cost to club funds

3. GWHS – Cross Country

Where: San Diego, CA

When: September 18-20, 2009

Persons involved: 20 students and 2 chaperones

Arrangements: Transportation by district vehicles leaving on 9/18 at 3:00 p.m. and returning on 9/20 at 4:00 p.m.

Purpose: Compete in Mt. Carmel cross country invitational.

No loss of school days.

Cost to club funds: Transportation = \$1,875

4. WHS – Swim & Dive Team

Where: Flagstaff, AZ

When: September 18-20, 2009

Persons involved: 50 students and 10 chaperones

Arrangements: Transportation by district vehicles leaving on 9/18 at 4:00 p.m. and returning on 9/20 at 6:00 p.m.

Purpose: Practice at NAU's Wall Aquatics Center, participate in a team building ropes course and tour NAU.

No loss of school days.

Cost to club funds: Transportation = \$716

\*H. Personnel1. Administrativea. Reclassification

It is requested that the Governing Board approve the following reclassification:

THS - Jon Vreeken, from ELL Teacher at GHS to Assistant Principal for Discipline and Attendance at THS – Effective 7/6/09

b. Resignation – Policy Ref. 4024 (Enclosure)

It is requested that the Governing Board accept the following resignation:

SHS - Jennifer Kern, Assistant Principal for Student Services – Effective 8/21/09

THS - Kort A. Miner, Assistant Principal for Discipline and Attendance – Effective 7/6/09

2. Certificateda. Revised Contract

It is requested that the Governing Board approve the following reclassification:

THS - Sandy Irwin, from Social Worker at WHS to 4/5 Counselor at THS – Effective 8/3/09

b. Re-employment – Policy Ref. 4013

The following teachers are recommended for re-employment and are assigned for the 2009-2010 school year as listed:

GWHS - Ray Carreon, 4/5 Applied Tech – Effective 8/3/09  
June McCulley, 1/5 Psychologist – Effective 7/28/09

WHS - Steven Chisman, 2/5 PE – Effective 8/3/09  
Kathryn Griep, 3/5 Math – Effective 8/3/09

c. Employment – Policy Ref. 4013

The following teachers are recommended for employment and are assigned for the 2009-2010 school year as listed:

AHS - Julie Thompson Bell, Spanish – Effective 8/3/09  
Brett Dickerson, English – Effective 8/3/09

Erin Hesch, English – Effective 8/3/09

Sam Jacobs, Science – Effective 8/3/09

Leanne Stachofsky, Math – Effective 8/3/09

CHS - Carina Balke, Special Ed – Effective 8/3/09

Jeff Huelster, Social Studies – Effective 8/3/09

Tamara Voas, 4/5 ELL – Effective 8/3/09

GHS - Stephen Alguire, Instrumental Music – Effective 8/3/09

Mindy Leighton, ELL – Effective 8/3/09

Stacie Wooten, ELL – Effective 8/3/09

GWHS - Neil Bucher, 4/5 Spanish – Effective 8/3/09

IHS - Chad Brun, Math – Effective 8/3/09

Pamela Dunlap, 3/5 English; 2/5 Read 180 – Effective 8/3/09

Andrea MacLeod, Theater – Effective 8/3/09

MVHS - Jack Chang, Math – Effective 8/3/09

Allison Gerard, Spanish – Effective 8/3/09

Edward Grace, Social Studies – Effective 8/3/09

Brian Dudo, FACS – Effective 8/3/09

CertificatedEmployment (continued)

- NA - Ira Lazenby, Special Ed – Effective 8/3/09  
 Carl Longo, Special Ed – Effective 8/3/09
- WHS - Matthew Dudo, Science – Effective 8/3/09  
 Justin Jarrel, Math – Effective 8/11/09  
 Renee Lisowski, ELL – Effective 8/3/09

d. Leave of absence – Policy Ref. 4023 (Enclosure)

The following teachers are requesting a leave of absence:

- AHS - Alyssa M. McMichael, 4/5 Dance; 1/5 English – Effective 8/3/09  
 Lindsey M. Peterson, 4/5 English – Effective 8/3/09
- GHS - Natalie Spezia, PE/Dance – Effective 8/3/09
- MVHS - Brandi Jans, FACS – Effective 9/8/09
- WHS - Terrie Sansom Spacone, Special Ed – Effective 8/3/09

e. Request for early retirement – Policy Ref. 4252-A (Enclosure)

The following certificated employee is requesting early retirement (appropriate recognition will be accorded at a future meeting of the Governing Board):

- CHS - Tim Hutchison, 4/5 Social Studies; 1/5 Leadership – Effective 7/10/09

f. Resignation – Policy Ref. 4024 (Enclosure)

It is requested that the Governing Board accept the following resignations:

- AHS - Amy L. Hall, English – Effective 8/3/09
- MVHS - Heather M. Hampstead, Social Studies – Effective 7/13/09  
 Steven N. Zito, Special Ed – Effective 7/30/09
- THS - Ellen Reynolds, English – Effective 7/22/09

3. Support Staffa. Reclassification

It is requested that the Governing Board approve the following contract revisions:

- GHS - Marcia Swartz, from Counseling Assistant to Career Center Specialist – Effective 8/10/09
- GWHS - Xochith Morales from Attendance Assistant to Attendance Secretary – Effective 7/20/09
- WHS - Allison Dye, ELL Aide from 5 hrs to 6.5 hrs – Effective 8/10/09  
 Shakeita Harris from COOP Assistant Director to COOP Instructional Aide – Effective 8/10/09

b. Re-employment – Policy Ref. 4113

The following support staff employees are recommended for re-employment and are assigned for the 2009-2010 school year as listed:

- AHS - Chris Bielecki, Ed Services Tech (one semester only) – Effective 8/3/09  
 Walt Phillips, Parking Lot Attendant 4 hrs (one semester only) – Effective 8/10/09

Support StaffRe-employment (continued)

- CHS - Renee Williams, Special Ed Aide – Effective 8/3/09
- GWHS - Bob Ciston, Parking Lot Attendant 4 hrs (one semester only) – Effective 8/10/09  
 Pam Ligon, Ed Services Tech (one semester only) – Effective 8/6/09  
 Frank Ulloa, Parking Lot Attendant 4 hrs (one semester only) – Effective 8/10/09  
 Helen Woodward, Clerical Aide 4 hrs (one semester only) – Effective 7/27/09
- IHS - Joe Benetiz, Title I Aide 6.5 hrs – Effective 8/3/09  
 Francis Furey, Parking Lot Attendant 4 hrs (one semester only) – Effective 8/10/09  
 Chad Gosnell, Title I Aide 6.5 hrs – Effective 8/3/09  
 Marlene Hoch, Clerical Aide 4 hrs (one semester only) – Effective 8/7/09  
 Lois Ingram, Title I Aide 8 hrs – Effective 8/3/09  
 Kenneth Nelson, Ed Services Tech (one semester only) – Effective 8/3/09  
 Kathy Prado, Title I Aide 6.5 hrs – Effective 8/3/09  
 Carl Preston, Parking Lot Attendant 4 hrs (one semester only) – Effective 8/10/09  
 Deborah Riley, Title I Aide 8 hrs – Effective 8/3/09  
 Theresa Williams, Title I Aide 8 hrs – Effective 8/3/09
- MVHS - George Donaldson, Parking Lot Attendant 4 hrs (one semester only) – Effective 8/10/09  
 Nick Hill, Ed Services Tech (one semester only) – Effective 7/22/09  
 Amelia O’Brien, Clerical Aide 4 hrs (one semester only) – Effective 7/22/09  
 Jim Waddell, Parking Lot Attendant 4 hrs (one semester only) – Effective 8/10/09
- NA - Robert Anders, Special Ed Aide – Effective 8/3/09
- SHS - Richard Graham, Parking Lot Attendant 4 hrs (one semester only) – Effective 8/10/09
- THS - Stephanie Blasko, Title I Instructional Aide – Effective 8/3/09  
 Linda Bullis, Attendance Secretary – Effective 7/20/09  
 Glenn Darby, Ed Services Tech (one semester only) – Effective 7/23/09  
 Dora Vandever, Custodian – Effective 7/13/09  
 Jeffrey Wallin, Maintenance III Outer Grounds – Effective 8/10/09
- WHS - Allison Dye, ELL Aide 5 hrs – Effective 8/3/09

c. Request for retirement – Policy Ref. 4252 (Enclosure)

The following Support Staff employee is requesting retirement:

- SHS - Dianne Zanzucchi, Special Ed Aide – Effective 7/7/09

Support Staff (continued)

d. Request for early retirement – Policy Ref. 4252-A (Enclosure)

The following Support Staff employees are requesting early retirement (appropriate recognition will be accorded at a future meeting of the Governing Board):

GWHS - Linda Miller, Administrative Assistant to the Principal – Effective 7/1/09

SHS - Greg Galaviz, Night Lead/Custodian – Effective 8/7/09

e. Resignation (Enclosure)

It is requested that the Governing Board accept the following resignations:

AHS - Delia Carreon, Attendance Assistant – Effective 8/7/09

CHS - Ted Gruver, Bus Driver – Effective 8/7/09

GWHS - Nicole M. Schaan, Special Ed Aide – Effective 7/27/09

IHS - Marco A. Leyva, Bus Driver – Effective 7/22/09

THS - Brittany D. Francis, Special Ed Aide – Effective 7/29/09

Jason Steele, Maintenance III – Effective 7/29/09

WHS - Patrick Preston, Custodian – Effective 8/17/09

**RECOMMENDATION:** That the Governing Board approves the recommendations for Consent agenda items III. \*A through III. \*H.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. NEW BUSINESS**

**A. Governing Board meeting in December 2009**

It is requested that the Governing Board approve meeting once in December (December 2, 2009) and not have a second meeting the week prior to winter break.

**RECOMMENDATION:** That the Governing Board approve meeting once in December on December 2, 2009.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**B. Establishment of date for Study Session (Student Achievement) (Enclosure)**

It is requested that the Governing Board hold a Study Session at 5:00 p.m. on Wednesday, October 7, 2009, to receive the annual report on Student Achievement in the GUHSD.

**RECOMMENDATION:** That the Governing Board approve a Study Session on Wednesday, October 7, 2009, to receive the annual Student Achievement report.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

NEW BUSINESS (continued)

**C. Approval for Governing Board Study Session (Continuous Improvement)**

It is requested that the Governing Board hold a Study Session at 5:00 p.m. on Wednesday, December 2, 2009, to receive the annual Continuous Improvement report.

**RECOMMENDATION:** That the Governing Board approve a Study Session on Wednesday, December 2, 2009, to receive the annual Continuous Improvement report.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**D. Intergovernmental Agreement (IGA) between the Glendale Union High School District and the Arizona Department of Economic Security for 2009-10 school year**  
(Enclosure)

The GUHSD has participated in an agreement with the Arizona Department of Economic Security for vocational services for disabled students from all disability categories for the past five years. The effect of this agreement has increased the availability of federal funding to the State of Arizona and our district for vocational rehabilitation of eligible students for the Youth Transition Program (YTP).

**RECOMMENDATION:** That the Governing Board authorize Wendy Collison, Director of Special Education, to sign the Intergovernmental Agreement with the Arizona Department of Economic Security for vocational services through the Youth Transition Program for the 2009-10 school year and allocate up to \$407,183 to serve these students.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**E. Request for State Aid Advance** (Enclosure)

Under the provisions of ARS 15-973.C, and by resolution of the Governing Board, the Glendale Union High School District may request an advance of state aid to alleviate projected cash deficits. The District annually makes this request in order to avoid registered warrant costs.

**RECOMMENDATION:** That the Governing Board authorize the Board President to sign the Request for State Aide Advance and authorize the Director of Business to submit the request for an amount not to exceed \$11,125,000.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**F. Sole Source Procurement – AutoCAD® Suite - CAD Soft** (Enclosure)

In compliance with School Procurement Rule R7-2-1503, a contract may be awarded for services without competition if the Governing Board determines that there is only one source for this required item. After review, CAD Soft has been deemed to be a sole source for the Autodesk Suite.

**RECOMMENDATION:** That the Governing Board approve CAD Soft as the sole source for the Autodesk Suite.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**V. INFORMATION AND REPORTS**

- A. Suspension reports (Enclosure)
- B. Financial reports (Enclosure)
- C. Human Resources report (Enclosure)
- D. Emergency Procurement – Ashguard Fire (Enclosure)
- E. Career Exploration Committee report (Enclosure)
- F. Authorization for Principals, District Office Administrators and Superintendent to present information.
- G. Board comments

**RECOMMENDATION:** It is requested that the Governing Board accept the Information and Reports as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VI. FUTURE MEETINGS AND DATES TO REMEMBER**

Sept 2	Regular meeting -	Administrative Center/Board Room – 7:30 p.m.
Sept 7	Labor Day holiday -	District office and all schools closed
Sept 16	Regular meeting -	Administrative Center/Board Room – 7:30 p.m.
Sept 18	1 <sup>st</sup> Session ends -	Metro Academy
Sept 21-25	1 <sup>st</sup> Break -	Metro Academy
Sept 28	2 <sup>nd</sup> Session begins -	Metro Academy

**VII. CONVENE INTO EXECUTIVE SESSION (Pursuant to ARS 38-431.03)**

Executive Sessions require the confidentiality of the participants. The information discussed in Executive Session cannot be, and is prohibited from being, subjects of discussion outside this Executive Session, with the exception of what is reported in the general meeting. Board members are also reminded that they cannot state how he or she intends to vote or the action he or she intends to take on a subject that is discussed in the Executive Session.

- A. Call to order
- B. Minutes  
Review the minutes of the Executive Session held on July 8, 2009.
- C. Personnel matters pursuant to ARS 38-431.03(A)(1)
  - 1. Annual evaluation of Superintendent.
- D. Discussion/consideration of confidential information pursuant to ARS 38-431.03(2)
  - 1. Discussion of Level III hearing appeal recommendation.
  - 2. Receipt of confidential matters subsequent to the posting of the agenda.

**VIII. RECONVENE INTO PUBLIC MEETING**

**IX. POSSIBLE MOTION(S) ON SPECIFIC ITEM(S) DISCUSSED IN EXECUTIVE SESSION (Each item will be identified and voted on separately.)**

**X. ADJOURNMENT**

The meeting adjourned at \_\_\_\_\_.