**PUBLIC NOTICE**

**SPECIAL MEETING OF THE GOVERNING BOARD**

**Tuesday, June 25 2019 3:30 P.M.**

**4041 N. Central Ave., Suite 1200, Phoenix, Arizona, 85012**

**MINUTES**

1. **CALL TO ORDER -** Matt Morales, 3:30 p.m.
2. **ROLL CALL -** In attendance: Matt Morales, Maricopa County Chief Deputy Superintendent-Official Designee for Maricopa County Superintendent Steve Watson
3. **PLEDGE OF ALLEGIANCE -** Matt Morales
4. **WELCOME -** Matt Morales
5. **APPROVAL OF AGENDA (ACTION ITEM) -** Matt Morales
6. **APPROVAL OF SPECIAL MEETING MINUTES (ACTION ITEM) -** Matt Morales
   1. Special Meeting-December 12, 2018
7. **PUBLIC COMMENTS**

Members of the audience may address any item not on the agenda. State statute prohibits the Governing Board from discussing items not on the agenda, however, the Board may listen to concerns and can request staff follow up on any questions. Public comments are limited to 3 minutes in length. Anyone wishing to address the board may complete a comment form prior to the beginning of the meeting. Forms are available at the front desk. Requests should be delivered to the Clerk of the Board prior the beginning of the meeting.

No comments.

1. **GOVERNING BOARD STATEMENTS**

The Board may make general statements. No action will be taken on these statements at this meeting.

No statements.

1. **BUSINESS**

**RECOMMENDATION TO NON-RENEW THE EMPLOYMENT CONTRACT OF D. KOCHAN FOR THE 2019-2020 SCHOOL YEAR (UNPROFESSIONAL CONDUCT)**

Recommendation made by Michael Stewart, Assistant Superintendent of Operations to non-renew the employment contract of D. Kochan for the 2019-2020 school year based on unprofessional conduct.

Matt Morales, Maricopa County Chief Deputy Superintendent-Official Designee for Maricopa County Superintendent Steve Watson made the motion to non-renew the employment contract of D. Kochan for the 2019-2020 school year. Matt Morales seconded the motion. Motion carried.

1. **SUPERINTENDENTS COMMENTS**

The Board may make general statements. No action will be taken on these statements at this meeting.

No comments.

1. **Adjournment**

Matt Morales, 3:37 p.m.

The Board reserves the right to change the order of items on the agenda, with the exception of Public Hearings. The Board may vote to convene an Executive Session for the purpose of receiving legal advice on any items listed on the agenda. Persons with a disability may request reasonable accommodations by contacting (602) 445-3866. Requests should be made as early as possible to allow time to arrange the accommodations.