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Minutes of a Special Board Meeting of the Governing Board
To Ratify Action Taken by the Governing Board on May 6, 2020

Office of the Board
Maricopa County, Arizona
May 12, 2020
3:30 p.m.

1. Opening Items - 3:30 pm

1.01 Roll Call

Barb Mozdzen, Board President; Lara Bruner, Board Vice President; David Evans and Lindsay Love, Board Members; and Dr. Camille Casteel, Superintendent, participated virtually.

1.02 Pledge of Allegiance / Moment of Silence

2. Governing Board Ratification of Prior Board Actions: Approval of Actions Taken at May 6, 2020 Governing Board Meeting

2.01 Descriptions of the Actions to be Ratified and Statements of Governing Board to Ratify Prior Board Actions

Pursuant to ARS 38-431.05, the Governing Board may ratify legal action that was taken by the Board on May 6, 2020 in possible and/or actual violations of Arizona's open meeting laws due to failure of technology that prevented the public from watching or listening to the Governing Board meeting in its entirety.

3. Ratification of Routine Business Items from May 6, 2020 Board Meeting

3.01 Approve the Minutes of the April 22, 2020 Regular Board Meeting

Motion to ratify the minutes of the April 22, 2020 Regular Board Meeting from the May 6, 2020 Agenda.

Motion by Lindsay A Love, second by David F Evans.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Lara E Bruner, David F Evans, Lindsay A Love

3.02 Approve Payroll for April 23, 2020 and Current Expenditures

Motion to ratify Payroll for April 23, 2020 and Current Expenditures from the May 6, 2020 Agenda

Motion by David F Evans, second by Lindsay A Love.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Lara E Bruner, David F Evans, Lindsay A Love

4. Ratification of Consent Agenda Items from May 6, 2020 Board Meeting

- 4.01 Monetary Gifts
- 4.02 Donations
- 4.03 Preschool-Sonrisas Spanish Dual Language Immersion
- 4.04 Chandler Unified School District and Arizona State University MOU "Building Leadership for Change through School Immersion Project"
- 4.05 Criminal Justice Textbook
- 4.06 Education Professions I - Becoming a Teacher
- 4.07 Education Professions II – The Inclusive Classroom: Strategies for Effective Differentiated Instruction
- 4.08 CTE Sports Medicine Textbook
- 4.09 Various Technology Purchases
- 4.10 Rice Elementary and Weinberg Gifted Academy Technology
- 4.11 Elementary Technology Purchase - Weinberg Gifted Academy
- 4.12 Human Resources

Motion to ratify the Consent Agenda items from the May 6, 2020 Agenda.

Motion by Lindsay A Love, second by David F Evans.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Lara E Bruner, David F Evans, Lindsay A Love

5. Ratification of Action Items from May 6, 2020 Board Meeting

- 5.01 Basha High, Chandler High and Hamilton High Parking Lots
Motion to ratify the Basha, Chandler and Hamilton High Schools parking lots from the May 6, 2020 Agenda.

Motion by David F Evans, second by Lindsay A Love.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Lara E Bruner, David F Evans, Lindsay A Love

- 5.02 Laptop Purchase
Motion to ratify the laptop purchase from the May 6, 2020 Agenda.

Motion by David F Evans, second by Lindsay A Love.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Lara E Bruner, David F Evans, Lindsay A Love

- 5.03 Issues for Consideration for the 2021 Political Agenda
Motion to ratify the Issues for Consideration for the 2021 Political Agenda priorities from the May 6, 2020 Agenda.

Motion by David F Evans, second by Lindsay A Love.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Lara E Bruner, David F Evans, Lindsay A Love

6. Adjournment

- 6.01 Adjourn the Meeting
As there is no further business, I move we adjourn at 3:41 pm. Is there a second?

Motion by Barb R Mozdzen, second by Lindsay A Love.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Lara E Bruner, David F Evans, Lindsay A Love