



1525 W. Frye Road
Chandler, Arizona 85224

Minutes of a Special Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
March 25, 2021
3:00 p.m.

1. Opening Items - 3:00 pm

1.01 Roll Call

Barb Mozdzen, Board President; Jason Olive, Board Vice President (arrived at 3:50 pm) ; Lara Bruner, Lindsay Love and Joel Wirth, Board Members.

Sandy Cooper, Assistant Superintendent; Denise Lowell Britt, attorney; and Steve Highlen, ASBA consultant, were present.

2. Executive Session

2.01 Adjourn to Executive Session-Legal Advice Superintendent Search

Motion to Adjourn to Executive Session per A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with its attorney relating to the Interim Superintendent Search process and candidate review process and A.R.S. §38-431.03(A)(1) to interview and discuss candidates for the position of District Interim Superintendent and A.R.S. §38-431.03(A)(3) and (4) for discussion or consultation with its attorney regarding the Interim Superintendent Search process and related matters and/or to consider its position and instruct its attorney regarding an Interim Superintendent contract that may be the subject of negotiation.

Motion by Lindsay A Love, second by Lara E Bruner.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Lara E Bruner, Lindsay A Love, Joel H Wirth

Not Present at Vote: Jason R Olive

2.02 Adjourn from Executive Session

Executive Session adjourned at 9:55 pm.

3. Action

3.01 Direction to Legal Counsel

Motion to table this item.

Motion by Lindsay A Love, second by Jason R Olive.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

3.02 Next Steps

Motion to schedule another Special Board Meeting for March 31, 2021 at 4:00 pm to discuss next steps.

Motion by Lindsay A Love, second by Jason R Olive.

Final Resolution: Motion Carries

Aye: Barb R Mozdzen, Jason R Olive, Lara E Bruner, Lindsay A Love, Joel H Wirth

4. Adjournment

- 4.01 Adjourn the Meeting
Meeting adjourned at 10:06 pm