

PARKER UNIFIED SCHOOL DISTRICT #27
1608 Laguna Avenue
Parker, AZ 85344

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

PLACE: District Office Conference Room, 1608 Laguna Avenue
DATE: February 22, 2012
TIME: 9:00 AM

MEMBERS

PRESENT: Mr. Rudy Parker, President
Mrs. Deanna Beaver, Member
Mrs. Dolores Ferris, Member
Mrs. Amelia Flores, Member

MEMBERS

ABSENT: Ms. Margaret Dewey, Member

OTHERS

PRESENT: James Lotts, Superintendent
Brad Sale, Assistant Superintendent
Denyce Cribbs, Executive Assistant

I. OPENING ITEMS

A. Call to Order

The meeting was called to order at 9:00 AM by Mr. Parker, President.

B. Adopt Agenda

Mrs. Flores moved, seconded by Mrs. Beaver, to adopt the agenda of the February 22, 2012, special meeting. Motion carried unanimously.

II. ACTION ITEMS

Personnel

<u>TYPE</u>	<u>SCH</u>	<u>NAME</u>	<u>POSITION</u>	<u>EFF DATE</u>
5 - CLASSIFIED RESIGNATION	PHS	Cochran, Anthony	Maintenance Worker	02/14/12
5 - CLASSIFIED RESIGNATION	DIST	Cochran, Anthony	Onsite Maintenance - Ocotillo Apartments	02/14/12
5 - CLASSIFIED RESIGNATION	WES	Stahlecker, Tammy	SPED Resource Aide	02/16/12

Mrs. Beaver moved, seconded by Mrs. Ferris, to accept the resignations as listed.
Motion carried unanimously.

III. ADJOURNMENT

The meeting was adjourned at 9:01 AM by Mr. Rudy Parker, President.

Parker Unified School District #27
Governing Board President