

SPECIAL PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND

APPROVED BOARD MEETING MINUTES

August 8, 2013

ASDB Tucson Campus

Career and Technical Education (CTE) Building

1200 W Speedway Blvd., Tucson, Arizona

I. Call to Order and Roll Call

Board meeting was called to order at approximately 4:02 p.m. and Superintendent Robert Hill conducted roll call.

Members Present via Speakerphone: Michael Williams, Sherri Collins, Michael Gordon, Taralynn Petrites, Marv Lamer, Mark Syms, Orlenda Roberts

Members Absent: Kathy Jankowski, Elaine Baldrige

Others Present: Superintendent Robert Hill, Attorney General Representatives Michelle Kunzman and Kim Anderson

II. Update Regarding Investigation into Complaints Filed with the Board for Discussion Only

Spoke to the Issue: Michael Williams, Mark Syms

Discussion Highlights: The investigation is on schedule and expected to be completed by the next Board meeting. Investigation report to be provided verbally and in writing.

III. Referral of Second Complaint Filed by Maureen Mazza to Investigators for Discussion, Consideration and Possible Action

Spoke to the Issue: Michael Williams explained the need for Board action to include the additional grievance as part of the investigation and noted the interviews have already been conducted as it relates to this grievance.

It was moved by Orlenda Roberts, seconded by Taralynn Petrites, and unanimously carried that the Board refers the second complaint by Maureen Mazza to the investigators so they can complete this as part of the whole process.

IV. Adjournment

It was moved by Orlenda Roberts, seconded by Mike Gordon that the meeting be adjourned.

The meeting was adjourned at approximately 4:08 p.m.