



1525 W. Frye Road  
Chandler, Arizona 85224

and  
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Minutes of a Special Meeting of the Governing Board

Office of the Board  
Maricopa County, Arizona  
January 11, 2023  
5:00 p.m.

**1. Opening Items - 5:00 pm**

1.01 Roll Call

Barb Mozdzen, Board President; Jason Olive, Board Vice President; Kurt Rohrs, Patti Serrano, and Joel Wirth, Board Members, were present.

Frank Narducci, Superintendent; Dr. Craig Gilbert, Associate Superintendent of PK-12 Educational Services; Dr. Wendy Nance, Associate Superintendent for Human Resources and Community Services; Colleen Flannery, Chief Technology Officer; Dr. Jennifer Fletcher, Executive Director of Assessment, Accountability, and Research; Dr. Jessica Edgar, Executive Director for PK-12 Curriculum and Instruction; Stephanie Ingersoll, Executive Director of Marketing and Communication; Dr. Jeff Filloon, Executive Director of Human Resources; Ken James, Executive Director of Junior High Schools; Dan Serrano, Executive Director of High Schools; and Terry Locke, Ombudsman, were present. Lana Berry, Chief Financial Officer; Dr. Kym Marshall, Executive Director of Student Personalized Learning; Tom Dunn, Executive Director of Support Services; Heather Anguiano, Executive Director of Elementary Schools, East Region; and Leo Schlueter, Executive Director of Elementary Schools, West Region; were excused.

1.02 Pledge of Allegiance / Moment of Silence

1.03 Oath of Office for Newly Elected Board Members

Mr. Narducci, Superintendent, administered the Oath of Office to newly elected board members Kurt Rohrs and Patti Serrano.

1.04 Election of Board President for 2023

**Motion to nominate Jason Olive as Board President for 2023.**

**Motion by Joel H Wirth, second by Patti M Serrano.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Jason R Olive, Joel H Wirth, Kurt D Rohrs, Patti M Serrano**

1.05 Election of Board Vice President for 2023

**Motion to nominate Barb Mozdzen as Vice President for 2023.**

**Motion by Joel H Wirth, second by Kurt D Rohrs.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Jason R Olive, Joel H Wirth, Kurt D Rohrs, Patti M Serrano**

## 2. Routine Business

2.01 Approve the Minutes of the December 14, 2022 Regular Board Meeting

**Motion to approve the minutes of the December 14, 2022 Regular Board Meeting as presented.**

**Motion by Patti M Serrano, second by Barb R Mozdzen.**

**Final Resolution: Motion Carries**

**Aye: Barb R Mozdzen, Jason R Olive, Joel H Wirth, Kurt D Rohrs, Patti M Serrano**

## 3. Adjournment

3.01 Adjourn the Meeting

Meeting adjourned at 5:06 pm.