

The Board met in a Special Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: Manuel Ruiz, Chairman; Bruce Bracker, Vice-Chairman; Rudy Molera, Member; Jesus Valdez, County Manager; Kimberly Hunley; Chief Deputy County Attorney; Robert May, Civil Bureau Chief; and Alma Schultz, Clerk of the Board.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

A moment of silence took place for the remembrance of the September 11th attacks. Chairman Ruiz called the meeting to order, and the Pledge of Allegiance was recited, led by Kimberley Hunley, Chief Deputy County Attorney.

Vice-Chairman Bracker made a motion to recess the Special Meeting to convene into Executive Session seconded by Supervisor Molera; the motion carried unanimously. (Ayes: Bracker, Molera, Ruiz)

The Board adjourned the Executive Session and reconvened the Special Meeting. (Motion: Vice-Chairman Bracker; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

**EXECUTIVE SESSION**

**1. PURSUANT TO A.R.S. § 38-431.03 (A)(3), DISCUSSION AND CONSULTATION FOR LEGAL ADVICE REGARDING THE COUNTY'S RESPONSE TO THE ARIZONA DEPARTMENT OF EDUCATION'S TERMINATION OF CTR059763, FOR ESSER III GRANT FUNDING. (REQ: COUNTY MANAGER)**

**ACTION ITEMS**

**1. DISCUSSION/POSSIBLE ACTION TO OBTAIN LEGAL ADVICE, AND/OR TO DIRECT LEGAL AND/OR ADMINISTRATIVE ACTION WITH REGARDS TO THE ARIZONA DEPARTMENT OF EDUCATION'S TERMINATION OF CONTRACT NO. CTR059763, FOR ESSER III GRANT FUNDING (REQ: COUNTY MANAGER)**

No action was taken by the Board of Supervisors. The County School Superintendent is in communication with the Arizona Department of Education to resolve the item.

**2. DEMANDS** were approved in the total amount of \$187,243.76, which is from the Esser III grant expenses. Details of these expenditures are available for inspection during working hours and are to be considered as part of these minutes. (motion: Supervisor Molera; second: Vice-Chairman Bracker; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)

**ADJOURNMENT**

The meeting adjourned at 1:25 P.M. (motion: Vice-Chairman Bracker; second: Supervisor Molera; motion carried unanimously) (Ayes: Bracker, Molera, Ruiz)