



**MINUTES
SPECIAL EXECUTIVE BOARD MEETING
Mountain View Marana Investigation
September 24, 2014**

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a special meeting of the Executive Board was held on Wednesday, September 24, 2014 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

Vice President Mike DeLaO called the meeting to order at 10:00 a.m.

Members in Attendance:

Ken VanWinkle, 1A Conference (Heber-Overgaard Unified)
Brenda Mayberry, 3A Conference (Combs High School)
Joe Paddock, 4A Conference (Amphitheater Unified District)
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Harold Slemmer, Ed.D., AIA Executive Director

Members in Attendance: (Teleconference)

Wallace Youvella, Jr., 2A Conference (Hopi High School)
Toni Badone, AdvancED (Yuma Union High School District)

Members Absent:

Doug Wilson, Ed.D., Arizona School Administrators (Marana Unified School District)
Anna Battle, Ed.D., 5A Conference (Tempe Union High School District)

AIA Staff Present:

Mark Mignella, Legal Counsel
Chuck Schmidt, Associate Executive Director/COO
Lorie Tranter, Executive Assistant

Guests:

Tim Forshey
Ken Newell
Shay Pausa
Kevin Neal
Leanna Garcia
Daniel Gaona
Jose Garcia

LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, Vice President DeLaO, in accordance with Article 6, Section 6.3, Paragraph 6.3.3, Subparagraph 6.3.3.2 of the AIA Constitution, called for the following Executive Session to receive report from legal counsel:

- ✓ 10:05 a.m. to 11:45 a.m.

MOUNTAIN VIEW MARANA INVESTIGATION

At the request of Marana Mountain View, a special meeting was called to review and consider the information obtained from the Executive Board's investigation related to possible eligibility and/or recruitment issues involving three transfer students from Tucson High School.

Dr. Wilson recused himself from the process and did not attend the meeting.

The Board considered and discussed the information, and on a motion duly made and seconded, and unanimously carried, the Board determined that there was a violation of the recruitment rule (15.12, et seq.) regarding one of the students, and that all three students were ineligible for football this year at MVHS due to a violation of bylaw 15.12.4.14.

Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director