

MINUTES

OF

THE REGULAR
GOVERNING BOARD MEETING
Wednesday, March 11, 2015 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez

School Staff Present:

Juan Franco – Superintendent
Lucinda Taylor – Business Manager

I. OPENING OF THE MEETING-5:04 p.m.

- A. **Call to Order-** Ms. Dawn Walker-Garner opened the meeting and led the Pledge of Allegiance.
- B. **Adoption of the Agenda** – Ms. Walker-Garner made the motion to adopt the agenda for the Regular Meeting of March 11, 2015. Motion seconded by Ms. Rosa Ramirez. Ayes: 2, Nays: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES. Ms. Walker-Garner made the motion to approve the Minutes of the Regular Governing Board meeting of February 4, 2015. Motion seconded by Ms. Rosa Ramirez. Ayes: 2, Nays: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

Financial Report presented by Ms. Taylor. .

IV. ACTION ITEMS

- A. **Presentation, Discussion, and possible action regarding approval of vouchers.**
Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes : 2, Nays : 0. Motion carried. Motion passed.
- B. **Presentation, Discussion and possible action regarding approval of 2014-2015 Special Activity Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes : 2, Nays : 0. Motion carried. Motion passed.
- C. **Presentation, Discussion and possible action regarding approval of 2014-2015 Letter of Employment.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes : 2, Nays : 0. Motion carried. Motion passed.

- D. Presentation, Discussion and possible action regarding approval of 2014-2015 Preventive Maintenance Plan.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes : 2, Nays : 0. Motion carried. Motion passed.
- E. Presentation, Discussion and possible action regarding approval of agreement between Naco Elementary School District #23 and Mike Wright, Authorized Insurance Representative for Arizona School Risk Retention Trust, Inc., for remainder of 2014-2015.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes : 2, Nays : 0. Motion carried. Motion passed.
- F. Presentation, Discussion and possible action regarding approval of Letter of Resignation.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes : 2, Nays : 0. Motion carried. Motion passed. Ms. Walker-Garner and Mr. Franco thanked Ms. Barth for her years of service to Naco Elementary School and wished her the best.
- G. Presentation, Discussion and possible action regarding approval of book donations from the Cochise Area Reading Council.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes : 2, Nays : 0. Motion carried. Motion passed. Ms. Walker-Garner thanked the Council for their generous donation.

V. REPORTS

- A. Superintendent's Report** - Superintendent's Report presented by Mr. Juan Franco.

Time for next regular meeting was tentatively set for 5:00 p.m., Wednesday, April 1, 2015.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 5:50 p.m. Motion seconded by Ms. Ramirez. Ayes : 2, Nays : 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez