

MINUTES

OF

THE GOVERNING BOARD REGULAR MEETING

Wednesday, June 10, 2015 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez

School Staff Present:

Juan Franco – Superintendent
Cindy Taylor – Business Manager

I. OPENING OF THE MEETING-5:00 p.m.

A. **Call to Order/Pledge of Allegiance-** Ms. Dawn Walker-Garner

B. **Adoption of the Agenda** – Ms. Walker-Garner made the motion to adopt the agenda for the Regular Meeting on June 10, 2015. Motion seconded by Ms. Rosa Ramirez. Ayes – 2; Nays – 0. Motion carried. Motion passed.

C. **Executive Session-Pursuant to A.R.S. §38-431.03.A.1-personnel-discussion or consideration of employment and salary of the Superintendent; consideration of performance pay award for 2014-2015; consideration of Superintendent's contract extension.** At 5:02 p.m., Ms. Walker-Garner made the motion to enter into Executive Session. Motion seconded by Ms. Rosa Ramirez. Ayes – 2; Nays – 0. Motion carried. Motion passed. The Governing Board returned to the library to resume the regular meeting at 5:32 p.m.

II. APPROVAL OF THE MINUTES. Ms. Walker-Garner made the motion to approve the Minutes of the Budget Hearing and Regular Governing Board meeting of May 13, 2015 and the Public Hearing of May 20, 2015. Motion seconded by Ms. Ramirez. Ayes – 2; Nays – 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

Financial and APS report presented by Cindy Taylor

IV. ACTION ITEMS

A. **Presentation, Discussion, and possible action regarding approval of amendment/revisions to 2014-2015 Performance Pay provision of Superintendent's contract due to a change in the law.** 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 evaluation/approval of Superintendent's Performance Based Pay Assessment.** Ms. Walker-Garner made the motion to approve the outstanding assessment. Motion seconded by Ms. Ramirez. Ayes – 2; Nays – 0. Motion carried. Motion passed.
- C. Presentation, Discussion, and possible action regarding approval of award of Superintendent's 2014-2015 Performance Pay.** 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 extension of Superintendent's Contract.** 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 vouchers.** 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 Resolution to Delegate Authority to Certify Projected Ending Cash Balances to Mr. Juan Franco, Superintendent.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes – 2; Nays – 0. Motion carried. Motion passed.
- G. Presentation, Discussion, and possible action regarding approval of the disposal of technology equipment.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes – 2; Nays – 0. Motion carried. Motion passed.
- H. Presentation, Discussion, and possible action regarding approval of ASBA Policy Services Agreement.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes – 2; Nays – 0. Motion carried. Motion passed.
- I. 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 thanked Mr. McLaughlin for his years of dedicated service and wished him the best of luck with his future plans.
- J. Presentation, Discussion, and possible action regarding approval of Donations.** 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 thanked Mr. McLaughlin for his donation of sports equipment, Alvarez Plumbing for the monetary donation, Mr. Michael McConnell for a book donation, and Joan Reichel from the Cochise Area Reading Council for book donations.

V. REPORTS

A. Superintendent's Report - Superintendent's Report presented by Mr. Juan Franco. Mr. Franco thanked Mr. McLaughlin for his contribution to the students of Naco Elementary and wished the best for his future endeavors.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Time for next meeting was tentatively set for 5:00 p.m., Friday, June 26, 2015.

Ms. Walker-Garner made the motion to adjourn at 6:00 p.m. Motion seconded by Ms. Ramirez. Ayes – 2; Nays – 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez

MINUTES
OF
EXECUTIVE SESSION
OF
THE GOVERNING BOARD MEETING
Wednesday, June 10, 2015 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez

School Staff Present:

Juan Franco – Superintendent
Cindy Taylor – Business Manager

- A. **Executive Session-Pursuant to A.R.S. §38-431.03.A.1-personnel-discussion or consideration of employment and salary of the Superintendent; consideration of performance pay award for 2014-2015; consideration of Superintendent’s contract extension. The Executive Session is not open to the public.** At 5:02 p.m., Ms. Walker-Garner made the motion to enter into Executive Session. Motion seconded by Ms. Rosa Ramirez. Ayes – 2; Nays – 0. Motion carried. Motion passed.

Ms. Walker Garner read the confidentiality statement to those present. Mr. Franco and Ms. Taylor explained the necessity of revising the 2015-16 Performance Pay portion of Mr. Franco’s contract and presented the revised amount, extension date, and 2015-16 Performance Pay portion. Board members asked questions and discussed the revisions. An evaluation of Mr. Franco’s performance was conducted by the members. Mr. Franco received an outstanding mark for each of the four categories.

The Governing Board returned to the library to resume the regular meeting at 5:30 p.m.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez