

MINUTES

OF

THE GOVERNING BOARD BUDGET PROPOSAL HEARING

Wednesday, June 28, 2017 at 5:00 PM

Board Members Present:

Dawn Walker-Garner

Rosa Ramirez

Susana Urcadez

School Staff Present:

Juan Franco – Superintendent

Cindy Taylor – Business Manager

I. OPENING OF THE MEETING-5:05 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 Hearing on June 28, 2017. Motion seconded by Ms. Rosa Ramirez. Ayes: 3; Nays: 0.

0. Motion carried. Motion passed.

II. LEGAL/FINANCIAL

A. **FY2017-2018 Proposed Budget Hearing** – Budget explanation presented by Cindy Taylor.

III. ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 5:15 p.m. Motion seconded by Ms. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez

MINUTES

OF

THE SPECIAL GOVERNING BOARD MEETING

Wednesday, June 28, 2017 at 5:15 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez
Susana Urcadez

School Staff Present:

Juan Franco – Superintendent
Cindy Taylor – Business Manager

I. OPENING OF THE MEETING-5:15 p.m.

A. **Call to Order-** 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 28, 2017. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

II. ACTION ITEMS

A. **Presentation, Discussion, and possible action regarding approval of 2017-18 Proposed Expenditure Budget.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

B. **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. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

C. **Presentation, Discussion, and possible action regarding approval of Arizona Risk Retention Trust Agreement.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

D. **Presentation, Discussion, and possible action regarding approval of Arizona School Alliance for Workers' Compensation, Inc. Agreement.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

E. Presentation, Discussion, and possible action regarding approval of rescinding Certified Contract because of increased education received by employee and issuing new Certified Contract with corrected amount/step. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

F. Presentation, Discussion, and possible action regarding approval of Certified Contract. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

III. ADJOURNMENT

Time for next budget hearing and meeting was set for 5:00 and 5:15 p.m. respectively, Wednesday, July 12, 2017. Ms. Walker-Garner made the motion to adjourn at 5:24 p.m. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez

District/Charter: NACO ELEMENTARY CTDS: 020323000

This is a notification that the above mentioned School District/Charter School will be having a public hearing and board meeting to **adopt** its Fiscal Year 2018 Expenditure Budget and vote on the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.

Meeting Date: 7/12/2017 Time: 5 P.M.

Location:

Street Address: 1911 W VALENZUELA
Bldg: MAIN Rm/Ste: MULTI-PURPOSE
City: NACO State: AZ Zip: 85620

A copy of the agenda of the matters to be discussed or decided at the meeting may be obtained by contacting:

Contact Name: LUCINDA TAYLOR Phone: 520-432-5060
Email Address: ctaylor@naco.k12.az.us Phone Ext: 101

The information above is posted on ADE's Web site pursuant to A.R.S. §15-905(C) and Laws 2017, Ch. 305, §33, and is not intended to satisfy Open Meeting Law requirements under A.R.S. §38-431.02 et seq.

Comments: