

# MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, October 5, 2016 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-5:09 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 October 5, 2016. Motion seconded by Ms. Rosa Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**II. APPROVAL OF THE MINUTES FOR** the Regular Governing Board meeting of September 14, 2016. Ms. Walker-Garner made the motion to approve the minutes for the Regular Meeting on September 14, 2016. Motion seconded by Ms. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**III. INFORMATION & DISCUSSION ITEMS**

A. Financial Report – Presented by Cindy Taylor

B. APS Expense Report – Presented by Cindy 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: 3; Nays: 0. Motion carried. Motion passed.

B. **Presentation, discussion, and possible action regarding approval of FY2015-16 Annual Financial Report.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**C. Presentation, Discussion, and possible action regarding 2nd reading Policy GCCA Professional/Support Staff Sick Leave.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Naves: 0. Motion carried. Motion passed.

**D. Presentation, discussion, and possible action regarding approval of 2016-17 Special Activity Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Naves: 0. Motion carried. Motion passed.

**E. Presentation, discussion, and possible action regarding approval of donations.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Naves: 0. Motion carried. Motion passed.

**F. Presentation, discussion, and possible action regarding approval request for employee sick leave buy back.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Naves: 0. Motion carried. Motion passed.

**V. REPORTS**

**A.** Superintendent's Report - Mr. Franco presented his report.

**VI. CALL TO THE PUBLIC**

None

**VII. ADJOURNMENT**

Time for next regular meeting was set for 5:00 p.m., Wednesday, November 2, 2016. Ms. Walker-Garner made the motion to adjourn at 5:34 p.m. Motion seconded by Ms. Urcadez. Ayes: 3; Naves: 0. Motion carried. Motion passed.

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Dawn Walker-Garner

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Date

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Rosa Ramirez

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Susana Urcadez