

MINUTES

OF

THE GOVERNING BOARD MEETING

Wednesday, December 14, 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-5:02 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 December 14, 2016. Motion seconded by Ms. Rosa Ramirez. Ayes – 3; Nays – 0. Motion carried. Motion passed.

C. **Executive Session – Pursuant to A.R.S. §38-431.03.A.3-discussion regarding Superintendent’s Contract. The Executive Session is not open to the public.** At 5:03 p.m., Ms. Walker-Garner made the motion to enter into Executive Session. Motion seconded by Ms. Susana Urcadez. Ayes – 3; Nays – 0. Motion carried. Motion passed. The Governing Board resumed the regular meeting at 5:17 p.m.

II. APPROVAL OF THE MINUTES. Ms. Walker-Garner made the motion to approve the Minutes of the Governing Board meeting of November 9, 2016. Motion seconded by Ms. Urcadez. Ayes – 3; 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 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 Superintendent’s Contract.** Ms. Walker-Garner made the motion to approve as discussed in Executive Session. Motion seconded by Ms. Urcadez. Ayes – 3; Nays – 0. Motion carried. Motion passed.

- C. Presentation, Discussion, and possible action regarding approval of Naco Elementary School District 2016-17 Proposition 301 Plan.** 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 revision of 2016-2017 Classified Salary Schedule.** Ms. Walker-Garner made the motion to approve as discussed in Executive Session. Motion seconded by Ms. Urcadez. Ayes – 3; Nays – 0. Motion carried. Motion passed.
- E. Presentation, Discussion, and possible action regarding approval of 2016-2017 Classified Employee.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes – 3; Nays – 0. Motion carried. Motion passed.
- F. Presentation, Discussion, and possible action regarding approval of 2016-2017 Substitute Employees rate of pay.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes – 3; Nays – 0. Motion carried. Motion passed.
- G. Presentation, Discussion, and possible action regarding approval of 2016-2017 Extra Duty Contract.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes – 3; Nays – 0. Motion carried. Motion passed.
- H. Presentation, Discussion, and possible action regarding approval of 2016-2017 donations.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes – 3; Nays – 0. Motion carried. Motion passed.
- I. Presentation, Discussion, and possible action regarding approval of 2017 Letter of Declaration.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes – 3; Nays – 0. Motion carried. Motion passed.

V. REPORTS

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

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Time for next meeting was tentatively set for 5:00 p.m., Wednesday, January 11, 2017.

Ms. Walker-Garner made the motion to adjourn at 5:34 p.m. Motion seconded by Ms. Ramirez. Ayes – 3; Nays – 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez