

MINUTES

OF

THE ORGANIZATIONAL/REGULAR
GOVERNING BOARD MEETING
Wednesday, January 18, 2017 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez
Susana Urcadez

School Staff Present:

Juan Franco – Superintendent
Lucinda Taylor – Business Manager

I. OPENING OF THE MEETING-5:28 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 Organizational/Regular Meeting of January 17, 2018. Motion seconded by Ms. Rosa Ramirez. Ayes: 3, Nays: 0. Motion carried. Motion passed.
- C. **Election of Board President** – Ms. Ramirez made the motion that Ms. Dawn Walker Garner remain as Board President. Motion seconded by Ms. Susana Urcadez. Ayes: 2, Nays: 0, Ms. Walker-Garner abstained from voting. 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 December 6, 2017. Motion seconded by Ms. Ramirez. Ayes: 3, Nays: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

Financial and Utility Report presented by Ms. Taylor.

IV. ACTION ITEMS

- A. **Presentation, Discussion, and possible action regarding Organization of the Board per Policy BDA.** Ms. Walker-Garner made the motion to continue with the regular meeting time and day of 5:00 p.m. on the first Wednesday of each month. Motion seconded by Ms. Urcadez. Ayes: 3, Nays: 0. Motion carried. Motion passed.

- B. 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.
- C. Presentation, Discussion and possible action regarding approval of District's 2017-2018 Authorized Signatories for checking accounts.** 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 District's Resolution, pursuant to 15-321G, that for the 2018 calendar year, vouchers for salary and/or expenses may be signed between Governing Board Meetings, provided said orders are ratified at the next regular or special meeting.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes : 3, Nays : 0. Motion carried. Motion passed.
- E. Presentation, Discussion and possible action regarding approval of certified 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 Teleconferencing Agreement with Naco Wellness Initiative.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes : 3, Nays : 0. Motion carried. Motion passed.
- G. Presentation, Discussion and possible action regarding approval of 1.06% Increase Stipends for Naco Elementary School Teachers.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes : 3, Nays : 0. Motion carried. Motion passed.
- H. Presentation, Discussion and possible action regarding approval of 2018-2019 Statement of Assurance: Teacher Evaluation.** 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.

Time for next regular meeting was tentatively set for 5:00 p.m., Wednesday, February 7, 2018.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 6:00 p.m. Motion seconded by Ms. Ramirez. Ayes : 3, Nays : 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez