

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

Also Present:

Rose Martinez – Chief Deputy, Cochise County Schools Superintendent’s Office

I. OPENING OF THE MEETING-5:04 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 18, 2017. Motion seconded by Ms. Rosa Ramirez. Ayes: 3, Nays: 0. Motion carried. Motion passed.
- C. **Swearing in of Board Members** – Ms. Rose Martinez, Chief Deputy, Cochise County Schools Superintendent’s Office, conducted the “Swearing In” of appointed Board Member, Rosa Ramirez.
- D. **Election of Board President** – Ms. Susana Urcadez made the motion that Ms. Dawn Walker Garner remain as Board President. Motion seconded by Ms. Ramirez. 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 14, 2016. 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 Donations to Naco Elementary School District.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes : 3, Nays : 0. Motion carried. Motion passed.
- D. **Presentation, Discussion and possible action regarding approval of District's 2016-2017 Authorized Signatories for checking accounts.** 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 District's Resolution, pursuant to 15-321G, that for the 2017 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.
- F. **Presentation, Discussion and possible action regarding approval of substitute employee.** 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 part-time 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.

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 1, 2017.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 5:32 p.m. Motion seconded by Ms. Ramirez. Ayes : 3, Nays : 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez