

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, February 1, 2017 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
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/Pledge of Allegiance-** Ms. Dawn Walker-Garner

B. **Adoption of the Agenda** – Ms. Walker-Garner made the motion to adopt the agenda for the Regular Meeting on February 1, 2017, with one change: due to Mr. Franco having to leave to attend another meeting at 5:30, his report would be moved to the top of the agenda. Motion seconded by Ms. Susana Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES FOR the Organizational/Regular Governing Board meeting of January 18, 2017. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

III. REPORTS

A. Superintendent's Report-Mr. Franco presented the report.

IV. INFORMATION & DISCUSSION ITEMS

A. Financial Report

B. APS Expense Report - Ms. Taylor presented the reports.

V. 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. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

B. **Presentation, Discussion and possible action regarding approval of 2017-2018 Statement of Assurance Teacher Evaluation System Status.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

C. Presentation, Discussion and possible action regarding approval of 2016-2017 Substitute Employee. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Time for next regular meeting was set for 5:00 p.m., Wednesday, March 1, 2017. The meeting was adjourned at 5:12 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez