

MINUTES

OF

THE REGULAR
GOVERNING BOARD MEETING
Wednesday, February 4, 2015 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-5:15 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 Regular Meeting of February 4, 2015. Motion seconded by Ms. Susana Urcadez. Ayes: 3, Nays: 0. Motion carried. Motion passed.

- II. APPROVAL OF THE MINUTES.** Ms. Walker-Garner made the motion to approve the Minutes of the Organizational/Regular Governing Board meeting of January 7, 2015 and the Special Meeting of January 21, 2015. Motion seconded by Ms. Rosa Ramirez. Ayes: 3, Nays: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

Financial Report presented by Ms. Taylor. Since utility bills were received at time of meeting, Ms. Taylor will present Utility Report at next meeting.

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. Urcadez. Ayes : 3, Nays : 0. Motion carried. Motion passed.
- B. **Presentation, Discussion and possible action regarding approval of 2014-2015 Naco Elementary School District Calendar revision.** 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 Memorandum of Understanding for the Supplemental Nutrition Assistance Program between the University of Arizona Nutrition Network Partnership and the 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.

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, March 4, 2015.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

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