

MINUTES

OF

THE ORGANIZATIONAL/REGULAR
GOVERNING BOARD MEETING
Wednesday, February 19, 2014 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-5:04 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 February 19, 2014. Motion seconded by Ms. Rosa Ramirez. Ayes: 3, Nays: 0. Motion carried. Motion passed.
- C. **Election of Board President** – Ms. Susana Urcadez made the motion that Ms. Dawn Walker Garner remain as Board President. Motion seconded by Ms. Rosa Ramirez. Ayes: 2, Nays: 0. 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 January 15, 2014. 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 the month. Motion seconded by Ms. Rosa Ramirez. 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 first reading and approval of:

Policy Advisory No. 497 Policy JKE – Expulsion of Students

Policy Advisory No. 498 Policy JLF – Reporting Child Abuse/Child Protection

Ms. Walker-Garner reviewed some of the changes provided in these revisions and asked that their second reading be added to the next meeting's agenda.

D. Presentation, Discussion, and possible action regarding approval of FY2013-14 Substitute Teacher. 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 Heinfeld, Meech, and Co., P.C. for financial auditing services of FY2012-13. 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, March 5, 2014.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 5:31 p.m. Motion seconded by Ms. Ramirez. Ayes : 3, Nays : 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez