

# MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, March 2, 2016 at 5:00 PM

**Board Members Present:**

Dawn Walker-Garner  
Rosa Ramirez

**School Staff Present:**

Juan Franco – Superintendent  
Cindy Taylor – Business Manager

**I. OPENING OF THE MEETING-5:00 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 March 2, 2016. Motion seconded by Ms. Rosa Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**II. APPROVAL OF THE MINUTES FOR** the Regular Governing Board meeting of February 3, 2016. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**III. INFORMATION & DISCUSSION ITEMS**

A. Financial Report

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

**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. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**B. Presentation, Discussion and possible action regarding approval of 2015-2016 Special Activity Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**C. Presentation, Discussion and possible action regarding approval of agreement between Naco Elementary School District #23 and Mike Wright, Authorized Insurance Representative for Arizona School Risk Retention Trust, Inc., for FY 2015-2016.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**V. REPORTS**

**A.** Superintendent's Report-Mr. Franco presented the report. On behalf of the entire Naco Elementary School District staff, Mr. Franco offered condolences to the Urcadez family on the passing of Sandra Olivia Urcadez. Miss Urcadez was a former Naco Elementary School student, Naco resident, Bisbee High School graduate, fellow educator, and sister of Board Member Susana Urcadez. She will be greatly missed and never forgotten.

**VI. CALL TO THE PUBLIC**

**None**

**VII. ADJOURNMENT**

Time for next regular meeting was set for 5:00 p.m., Wednesday, April 6, 2016. The meeting was adjourned at 5:19 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

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Dawn Walker-Garner

\_\_\_\_\_  
Date

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Rosa Ramirez

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Susana Urcadez