

MINUTES

OF

THE REGULAR
GOVERNING BOARD MEETING
Wednesday, March 12, 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-5:00 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 March 12, 2014. Motion seconded by Ms. Rosa Ramirez. 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 Regular Governing Board meeting of February 19, 2014. Motion seconded by Susana Urcadez. 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 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.

- B. Presentation, Discussion and possible action regarding second 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 made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes : 3, Nays : 0. Motion carried. Motion passed.

- C. Presentation, Discussion and possible action regarding approval of 2013-2014 Special Activity Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes : 3, Nays : 0. Motion carried. Motion passed.

- D. Presentation, Discussion and possible action regarding approval of 2013-2014 Letters of Employment.** 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 2014-2015 Naco Elementary School District Calendar.** 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 Form of Declaration to JPMorgan Chase Bank for Line of Credit.** 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 book donations from the Cochise Area Reading Council.** 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, April 2, 2014.

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