

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, March 22, 2017 at 5:00 PM

Board Members Present:

Dawn Walker-Garner

Rosa Ramirez

Susana Urcadez

School Staff Present:

Juan Franco – Superintendent

Cindy Taylor – Business Manager

I. OPENING OF THE MEETING-5:01 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 22, 2017. Motion seconded by Ms. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES FOR the Regular Governing Board meeting of February 1, 2017. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

A. Financial Report

B. APS Expense Report - Ms. Taylor was ill and was not able to prepare the reports. She will present them at the 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 2016-2017 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.

C. **Presentation, Discussion and possible action regarding 1st reading of policy revision of GCCG PROFESSIONAL / SUPPORT STAFF VOLUNTARY TRANSFER OF ACCRUED SICK LEAVE.** Ms. Walker-Garner requested the item be revised and added to the next meeting's agenda for a 1st Reading.

D. Presentation, Discussion and possible action regarding FY 2017 Capital Plan Submittal Form. 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-Mr. Franco presented the report.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Time for next regular meeting was set for 5:00 p.m., Wednesday, April 5, 2017. The meeting was adjourned at 5:24 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez