

# MINUTES

OF

THE REGULAR  
GOVERNING BOARD MEETING  
Wednesday, April 1, 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

**Also Present:**

Mr. and Mrs. Alberto Olmos

**I. OPENING OF THE MEETING-5:10 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 April 1, 2015. 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 March 11, 2015. Motion seconded by Ms. Susana Urcadez. Ayes: 3, Nays: 0. Motion carried. Motion passed.

**III. INFORMATION & DISCUSSION ITEMS**

Financial 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 approval of 2015-16 Employee Medical, Dental, Vision & Life Insurance Plan.** 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 2015-16 Naco Elementary School Calendar.** 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 book donation from Cochise County School Superintendent's Office and Tohono O'odham Nation.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcdez. 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, May 6, 2015.

**VI. CALL TO THE PUBLIC**

Mr. and Mrs. Alberto Olmos requested permission to address the Governing Board regarding the safety and organization of the school pick-up/drop-off zone. After listening to Mr. Olmos' concerns, Ms. Walker-Garner commented that Mr. Franco and Naco Elementary School staff members realize that not all parents follow the procedures that are posted weekly in the Cardinal News and on the signs that are posted on the school's fencing, but will continue to spread the word. Ms. Walker-Garner and Mr. Franco thanked Mr. Olmos for his concern and encouraged him to volunteer his services in enforcing the pick-up/drop-off rules.

**VII. ADJOURNMENT**

Ms. Walker-Garner made the motion to adjourn at 6:45 p.m. Motion seconded by Ms. Ramirez. Ayes : 3, Nays : 0. Motion carried. Motion passed.

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Dawn Walker-Garner

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Date

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Rosa Ramirez

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Susana Urcadez