

**MINUTES**  
**OF**  
**THE REGULAR**  
**GOVERNING BOARD MEETING**  
**Wednesday, April 2, 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 April 2, 2014. Motion seconded by Ms. Susana Urcadez. Ayes: 3, Naves: 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 12, 2014. Motion seconded by Ms. Urcadez. Ayes: 3, Naves: 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. Rosa Ramirez. Ayes : 3, Naves : 0. Motion carried. Motion passed.

**B. Presentation, Discussion and possible action regarding first reading and approval of:**

Policy Advisory No. 499 Policy BCB – Board Member Conflict of Interest

Policy Advisory No. 500 Policy BE – School Board Meetings

Policy Advisory No. 501 Policy JICI – Weapons in School

Policy Advisory No. 502 Policy JL – Student Wellness

Policy Advisory No. 503 Policy JLF-EB through JLF-ED – 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.

**C. Presentation, Discussion and possible action regarding approval of 2014-2015 Naco Elementary School District Certified Teacher Contract.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes : 3, Nayses : 0. Motion carried. Motion passed.

**D. Presentation, Discussion and possible action regarding approval of closing Student Activities Account with National Bank of Arizona and using Auxiliary Operations Fund 525 through Cochise County Treasurer's Office.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes : 3, Nayses : 0. Motion carried. Motion passed.

**V. REPORTS**

**A. Superintendent's Report** - Superintendent's Report presented by Mr. Juan Franco.

Time for Budget Revision Hearing was tentatively set for 5:00 p.m., Wednesday, May 7, 2014, Regular Meeting to follow at 5:15 p.m.

**VI. CALL TO THE PUBLIC**

None

**VII. ADJOURNMENT**

Ms. Walker-Garner made the motion to adjourn at 5:29 p.m. Motion seconded by Ms. Ramirez. Ayes : 3, Nayses : 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