

# MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, April 4, 2018 at 5:00 PM

**Board Members Present:**

Dawn Walker-Garner  
Rosa Ramirez  
Susana Urcadez

**School Staff Present:**

Juan Franco – Superintendent  
Cindy Taylor – Business Manager  
Arelia Blaine – Paraprofessional  
Guadalupe Chavez – Teacher  
Jule Devoe – Library Paraprofessional  
Zenia Franco – Teacher  
Michael Hernandez – Teacher  
Guadalupe Martan – Teacher  
Jennifer Meneses - Teacher  
Shirley Parker – Teacher  
Erin Rhodes - Teacher  
Maria Ruiz – Teacher  
Vici Seaver - Teacher  
Jennifer Thomas – Teacher  
Teresa Torres – Teacher  
Victor Valdez - Paraprofessional

**I. OPENING OF THE MEETING-5:02 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 April 4, 2018. Motion seconded by Ms. Rosa Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**II. APPROVAL OF THE MINUTES FOR** the Regular Governing Board meeting of March 7, 2018. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**III. REPORTS**

A. Superintendent’s Report-Mr. Franco presented the report.

**IV. INFORMATION & DISCUSSION ITEMS**

- A. Financial Report –Ms. Taylor presented the reports.
- B. APS Expense Report

**V. 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 2017-18 Naco Elementary School Wellness Policy.** 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 approval of 2017-18 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 letter of resignation.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed. The Board express their deep appreciation for Mr. Florez’s many years of dedicated service.
  
- E. Presentation, Discussion and possible action regarding 1<sup>st</sup> reading of Policy Revisions.** Ms. Walker-Garner made the motion to table this item and add to next meeting’s agenda for the second reading. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
  
- F. Presentation, Discussion, and possible action regarding Donations.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**VI. CALL TO THE PUBLIC**

**Ramon Borbon** - Topic: Hiring of Naco Elementary School Superintendent

**Erin Rhodes** - Topic: RedforEd Walk-in April 11

**Maria Ruiz** - Topic: Reading Mrs. Rhodes' statement in Spanish, not necessary so withdrew request

**Joe Garcia** – Topic: Question on students' residency

**VII. ADJOURNMENT**

Time for next regular meeting was set for 5:00 p.m., Wednesday, May 9, 2018. The meeting was adjourned at 5:34 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