

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, April 5, 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

Audience:

Kevin McBeth

- I. **OPENING OF THE MEETING-5:00 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 5, 2017. 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 22, 2017. Motion seconded by Ms. Susana Urcadez. 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
 - B. APS Expense Report – Reports were presented by Ms. Taylor.
- 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 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 2017-18 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 1st reading of policy revision of GCCG PROFESSIONAL / SUPPORT STAFF VOLUNTARY TRANSFER OF ACCRUED SICK LEAVE. Ms. Walker-Garner requested the item be added to the next meeting's agenda for a 2nd Reading.

VI. CALL TO THE PUBLIC
None

VII. ADJOURNMENT

Time for next regular meeting was set for 5:00 p.m., Wednesday, May 3, 2017. The meeting was adjourned at 5:20 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez