

MINUTES

OF

THE SPECIAL GOVERNING BOARD MEETING

Thursday, May 5, 2016 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
Susana Urcadez

District Office Staff Present:

Juan Franco – Superintendent
Cindy Taylor – Business Manager

I. OPENING OF THE MEETING-5:14 p.m.

A. **Call to Order-** Ms. Dawn Walker-Garner

B. **Adoption of the Agenda** – Ms. Walker-Garner made the motion to adopt the agenda for the Special Meeting on May 5, 2016. Motion seconded by Ms. Susana Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

II. ACTION ITEMS

A. **Presentation, Discussion, and possible action regarding issue Notice of Intent to Nonrenew Teaching Contract.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

B. **Presentation, Discussion, and possible action regarding approval of 2016-2017 Certified Contract as to form.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

C. **Presentation, Discussion, and possible action to rescind Certified Contracts due to change in Certified Contract form.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

D. **Presentation, Discussion, and possible action regarding approval of 2016-2017 Certified Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

III. ADJOURNMENT

Time for next budget hearing and meeting was set for 5:00 and 5:15 p.m. respectively, Wednesday, May 11, 2016. Ms. Walker-Garner made the motion to adjourn at 5:25 p.m. Motion seconded by Ms. Urcadez. Ayes: 2; Naves: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez