

MINUTES

OF

THE GOVERNING BOARD MEETING

Wednesday, May 7, 2013 at 5:39 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez

School Staff Present:

Juan Franco – Superintendent
Cindy Taylor – Business Manager

I. OPENING OF THE MEETING-5:39 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 Regular Meeting on May 7, 2014. Motion seconded by Ms. Rosa Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES. Ms. Walker-Garner made the motion to approve the Minutes of the Governing Board meeting of April 2, 2014. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

Due to computer problems, the Financial and APS report was not presented by Cindy Taylor. It will be included in the next meeting's report.

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: 2; Nays: 0. Motion carried. Motion passed.
- B. **Presentation, Discussion, and possible action regarding approval Revision #2 of the 2013-14 Expenditure Budget.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- C. **Presentation, Discussion and possible action regarding second 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 made the motion to approve as presented, with the stipulation that the wording “the first Wednesday of each month during the regular school year is designated as the regular board meeting date” be inserted into the appropriate section of Policy BE – School Board Meetings. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

- D. Presentation, Discussion, and possible action regarding approval of Substitute Teacher.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- E. Presentation, Discussion, and possible action regarding approval of Naco Elementary School District 2014-15 Certified Salary Schedule.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- F. Presentation, Discussion, and possible action regarding approval of Naco Elementary School District 2014-15 Classified Salary Schedule.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- G. Presentation, Discussion, and possible action regarding approval of Naco Elementary School District 2014-15 Extra Duty Schedule.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- H. Presentation, Discussion and possible action regarding approval of Naco Elementary School District 2014-15 Substitute Teacher Salary Schedule.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- I. Presentation, Discussion and possible action regarding approval of 2014-15 Medical, Dental, Vision & Life Insurance Plan.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- J. Presentation, Discussion and possible action regarding approval of Small Schools Fund.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- K. Presentation, Discussion and possible action regarding approval of revision of “III. PROCESS/PROCEDURES FOR STUDENT ACHIEVEMENT” portion of Naco Elementary**

School District Teacher Evaluation and Growth System Arizona Framework for Measuring Educator Effectiveness 2013-2014. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed

V. REPORTS

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

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Time for next meeting was tentatively set for 5:00 p.m., Wednesday, June 4, 2014.
Ms. Walker-Garner made the motion to adjourn at 6:12 p.m. Motion seconded by Ms. Ramirez. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez

MINUTES
OF

THE GOVERNING BOARD BUDGET REVISION HEARING
Wednesday, May 7, 2014 at 5:13 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez

School Staff Present:

Juan Franco – Superintendent
Cindy Taylor – Business Manager

I. OPENING OF THE MEETING-5:13 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 Hearing on May 7, 2014. Motion seconded by Ms. Rosa Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

II. LEGAL/FINANCIAL

- A. **FY2013-14 Revision #2 Budget Hearing** – Budget Revision explanation presented by Cindy Taylor

III. ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 5:39 p.m. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez