

## MINUTES

OF

THE GOVERNING BOARD BUDGET REVISION HEARING

Wednesday, May 9, 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

**Audience:**

Vici Seaver - Teacher  
Jennifer Meseses – Teacher  
Teresa Torrez – Teacher  
Zenía Franco – Teacher  
Nicole Franco – Parent  
Maria Ruiz – Teacher  
Erin Rhodes – Teacher  
Alberto Olmos – Parent

- I. **OPENING OF THE MEETING-5:04 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 9, 2018. Motion seconded by Ms. Rosa Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
  
- II. **LEGAL/FINANCIAL**
  - A. **FY2017-18 Revision #1 Budget Hearing** – Budget Revision explanation presented by Cindy Taylor

**III. ADJOURNMENT**

Ms. Walker-Garner made the motion to adjourn at 5:12 p.m. Motion seconded by Ms. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

---

Dawn Walker-Garner

---

Date

---

Rosa Ramirez

---

Susana Urcadez

# MINUTES

OF

THE GOVERNING BOARD MEETING

Wednesday, May 9, 2018 at 5:15 PM

**Board Members Present:**

Dawn Walker-Garner  
Rosa Ramirez  
Susana Urcadez

**School Staff Present:**

Juan Franco – Superintendent  
Vici Seaver - Teacher  
Cindy Taylor – Business Manager

**Audience:**

Vici Seaver - Teacher  
Jennifer Meseses – Teacher  
Teresa Torrez – Teacher  
Zenia Franco – Teacher  
Nicole Franco – Parent  
Maria Ruiz – Teacher  
Erin Rhodes – Teacher  
Alberto Olmos – Parent

- I. **OPENING OF THE MEETING-5:15 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 9, 2018. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- II. **APPROVAL OF THE MINUTES FOR** the Regular Governing Board meeting of April 4, 2018. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- III. **INFORMATION & DISCUSSION ITEMS**

Visions was having technical difficulties so the Financial and APS report will be presented by Cindy Taylor at the next meeting.
- 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: 3; Nays: 0. Motion carried. Motion passed.

- B. Presentation, Discussion, and possible action regarding approval Revision #1 of the 2017-18 Expenditure Budget.** 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 FY2018-19 General Statement of Assurance.** 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 2nd Reading Board policy changes.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- E. Presentation, Discussion, and possible action regarding 1st Reading Board policy changes.** Ms. Walker-Garner requested this item be put on the next agenda for a second reading.
- F. Presentation, Discussion, and possible action regarding 2018-2019 Naco Elementary School District Calendar.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- G. Presentation, Discussion, and possible action regarding 2017-2018 Naco Elementary School District Capital Plan Submittal.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- H. Presentation, Discussion, and possible action regarding Donation.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- I. Presentation, Discussion, and possible action regarding 2018-2019 Naco Elementary School District Employee Medical, Dental and Vision Benefits provider.** Ms. Walker-Garner made the motion to approve as presented under protest. Motion seconded by Ms. Urcadez. Ayes: 3; 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**

Ms. Vici Seaver spoke about one of her special education students. Mr. Olmos spoke about the Superintendent's search.

**VII. ADJOURNMENT**

Time for next meeting was tentatively set for 5:00 p.m., Wednesday, June 6, 2018.

Ms. Walker-Garner made the motion to adjourn at 5:48 p.m. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

---

Dawn Walker-Garner

---

Date

---

Rosa Ramirez

---

Susana Urcadez