

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

Zenia 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