

MINUTES

OF

THE GOVERNING BOARD BUDGET REVISION HEARING

Wednesday, May 10, 2017 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez

School Staff Present:

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

Audience:

Edgar Olivares
Andrea Romo
Yesenia Rubio
Sergio Villa

I. OPENING OF THE MEETING-5:05 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 10, 2017. Motion seconded by Ms. Rosa Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

II. LEGAL/FINANCIAL

- A. **FY2016-17 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. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez

MINUTES

OF

THE GOVERNING BOARD MEETING

Wednesday, May 10, 2017 at 5:15 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez

School Staff Present:

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

Audience:

Edgar Olivares
Andrea Romo
Yesenia Rubio
Sergio Villa

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 10, 2017. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES FOR the Regular Governing Board meeting of April 5, 2017. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

Financial and APS report presented by Cindy Taylor.

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 #1 of the 2016-17 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 approval of Naco Elementary School District 2017-18 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.

- D. Presentation, Discussion, and possible action regarding approval of Naco Elementary School District 2017-18 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.
- E. Presentation, Discussion, and possible action regarding approval of Naco Elementary School District 2017-18 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.
- F. Presentation, Discussion and possible action regarding approval of Naco Elementary School District 2017-18 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.
- G. Presentation, Discussion, and possible action regarding approval of Naco Elementary School District 2017-18 Holiday and Work Schedules.** 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 Special Activity Contracts.** 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 FY2017-18 General Statement of Assurance.** 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 2nd Reading Board policy changes GCCG Professional/Support Staff Voluntary Transfer of Accrued Sick Leave.** 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

Ms. Vici Seaver and four of her students presented a request for the Governing Board and Administration to consider expanding the school's recycling program. The students displayed the receptacles they constructed to collect recyclable materials and bring attention to more wide-spread recycling. Ms. Walker-Garner expressed the Board's thanks for the presentation.

VII. ADJOURNMENT

Time for next meeting was tentatively set for 5:00 p.m., Wednesday, June 14, 2017.

Ms. Walker-Garner made the motion to adjourn at 5:44 p.m. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez