

MINUTES

OF

THE GOVERNING BOARD BUDGET REVISION HEARING

Wednesday, May 11, 2016 at 5:00 PM

**Board Members Present:**

Dawn Walker-Garner

Rosa Ramirez

Susana Urcadez-unavoidably detained-arrived at hearing at 5:05 p.m.

**School Staff Present:**

Juan Franco – Superintendent

Cindy Taylor – Business Manager

**I. OPENING OF THE MEETING-5:02 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 11, 2016. Motion seconded by Ms. Rosa Ramirez. Ayes: 2; Nays: 0.

0. Motion carried. Motion passed.

**II. LEGAL/FINANCIAL**

A. **FY2015-16 Revision #1 Budget Hearing** – Budget Revision explanation presented by Cindy Taylor

**III. ADJOURNMENT**

Ms. Walker-Garner made the motion to adjourn at 5:15 p.m. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

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Dawn Walker-Garner

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Date

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Rosa Ramirez

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Susana Urcadez

# MINUTES

OF

THE GOVERNING BOARD MEETING

**Wednesday, May 11, 2016 at 5:15 PM**

**Board Members Present:**

Dawn Walker-Garner  
Rosa Ramirez  
Susana Urcadez

**District Staff Present:**

Juan Franco – Superintendent  
Cindy Taylor – Business Manager

**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 11, 2016. Motion seconded by Ms. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**II. APPROVAL OF THE MINUTES FOR** the Regular Governing Board meeting of April 6, 2016 and the Special Governing Board meeting of May 5, 2016. Motion seconded by Ms. Urcadez. Ayes: 3; 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: 3; Nays: 0. Motion carried. Motion passed.

B. **Presentation, Discussion, and possible action regarding approval Revision #2 of the 2015-16 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 Naco Elementary School District 2016-17 Certified Salary Schedule.** 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 approval of Naco Elementary School District 2016-17 Classified Salary Schedule.** 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 approval of Naco Elementary School District 2016-17 Extra Duty Schedule.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- F. Presentation, Discussion and possible action regarding approval of Naco Elementary School District 2016-17 Substitute Teacher Salary Schedule.** 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 approval of Naco Elementary School District 2016-17 Holiday and Work Schedules.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- H. Presentation, Discussion, and possible action regarding approval of rescinding Certified Contract because of incorrect amount/step and issuing new Certified Contract with corrected amount/step.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- I. Presentation, Discussion, and possible action regarding approval of FY2016-17 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.
- J. Presentation, Discussion, and possible action regarding 1<sup>st</sup> Reading Board policy changes.** Ms. Walker-Garner tabled this item and requested it be made part of the next meeting's agenda as the Second Reading of these Governing Board policy changes.
- K. Presentation, Discussion, and possible action regarding letter of resignation.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- L. Presentation, Discussion, and possible action regarding approval of FY2016-17 Continuing Resolution with Cochise County Treasurer.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- M. 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.

**V. REPORTS**

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

Mr. Franco thanked Ms. Carlos for her 18 years of service and wished her the best of luck with her retirement.

Mr. Franco also thanked the United Way of Sierra Vista for their book donation to the Naco Elementary School District students.

**VI. CALL TO THE PUBLIC**

**None**

**VII. ADJOURNMENT**

Time for next meeting was tentatively set for 5:00 p.m., Wednesday, June 22, 2016.

Ms. Walker-Garner made the motion to adjourn at 5:40 p.m. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

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Dawn Walker-Garner

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Date

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Rosa Ramirez

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Susana Urcadez