

# MINUTES

OF

THE GOVERNING BOARD MEETING

Wednesday, June 12, 2013 at 5:00 PM

**Board Members Present:**

Dawn Walker-Garner

Susana Urcadez

Rosa Ramirez

**School 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 June 12, 2013. Motion seconded by Ms. Susana Urcadez. Ayes:3, Naves:0. Motion carried. Motion passed.

**II. APPROVAL OF THE MINUTES.** Ms. Walker-Garner made the motion to approve the Minutes of the Governing Board hearing and meeting of May 8, 2013. Motion seconded by Ms. Ramirez. 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, Naves:0. Motion carried. Motion passed.

**B. Presentation, Discussion, and possible action regarding approval of 2013-14 Certified Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes:3, Naves:0. Motion carried. Motion passed.

**C. Presentation, Discussion, and possible action regarding approval of 2013-14 Letters of Employment.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes:3, Naves:0. Motion carried. Motion passed.

**D. Presentation, Discussion, and possible action regarding approval of 2013-14 Classified Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes:3, Naves:0. Motion carried. Motion passed.

- E. Presentation, Discussion, and possible action regarding approval of 2013-14 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.
- F. Presentation, Discussion, and possible action regarding approval of Resolution to Delegate Authority to Certify Projected Ending Cash Balances to Mr. Juan Franco, Superintendent.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes:3, Nays:0. Motion carried. Motion passed.
- G. Presentation, Discussion and possible action regarding approval of the disposal of technology equipment.** 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 Evaluation of Superintendent.** Ms. Walker-Garner conducted Mr. Juan Franco's evaluation by reading each category and asking for input from the other Board Members. The determination was that Mr. Franco deserved an Outstanding rating for each area. Ms. Walker-Garner made the motion to approve as presented. 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**

None

**VII. ADJOURNMENT**

Time for next meeting was tentatively set for 8:00 a.m., Wednesday, July 3, 2013.

Ms. Walker-Garner made the motion to adjourn at 6:01 p.m. Motion seconded by Ms. Urcadez. 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