

# MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, June 13, 2018 at 1:00 PM

**Board Members Present:**

Dawn Walker-Garner  
Rosa Ramirez  
Susana Urcandez

**School Staff Present:**

Juan Franco – Superintendent  
Cindy Taylor – Business Manager  
Donna Horton – Business Manager  
Guadalupe Estrada – Food Service Worker  
Celia Valenzuela – Food Service Manager  
Maria Ruiz – Teacher  
Mr. Olomos – Parent  
Zenía Franco – Teacher  
Francisca Valenzuela – Food Service Worker  
Shirley Parker - Teacher

**I. OPENING OF THE MEETING-1:25 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 Regular Meeting of June 13, 2018. Motion seconded by Ms. Susana Urcandez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**II. APPROVAL OF THE MINUTES FOR** the Budget Hearing and Regular Governing Board meeting of May 9, 2018. Ms. Walker-Garner made the motion to approve the minutes for the Hearing and Regular Meeting on May 9, 2018. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**III. INFORMATION & DISCUSSION ITEMS**

- A. Financial Report – Will be presented at next meeting
- B. APS Expense Report – Will be presented at next meeting
- C. 2018-2019 Proposed Expenditure Budget Overview – 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. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- B. 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.
- C. Presentation, Discussion, and possible action regarding approval of Letters of Resignation.** Ms. Walker-Garner made the motion to approve as presented with regret and send these staff members best wishes for their future. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- D. Presentation, Discussion, and possible action regarding 2017-2018 Classified Letter of Employment.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- E. Presentation, Discussion, and possible action regarding 2018-2019 Certified 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.
- F. Presentation, Discussion, and possible action regarding 2018-2019 Classified 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.
- G. Presentation, Discussion, and possible action regarding 2018-2019 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.
- H. Presentation, Discussion, and possible action regarding 2018-2019 Extra Duty 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.
- I. Presentation, Discussion, and possible action regarding 2018-2019 Holiday and Work Schedules.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- J. Presentation, Discussion, and possible action regarding 2018-2019 Certified Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

- K. Presentation, Discussion, and possible action regarding 2018-2019 Classified Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- L. Presentation, Discussion, and possible action regarding 2018-2019 Classified Letters of Employment.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- M. Presentation, Discussion, and possible action regarding 2018-2019 Extra Duty Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- N. Presentation, Discussion, and possible action regarding Continuing Resolution with Cochise County Treasurer's office.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- O. Presentation, Discussion, and possible action regarding 2<sup>nd</sup> Reading for 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.
- P. Presentation, Discussion, and possible action regarding donations.** 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 - Mr. Franco presented his report.

**VI. CALL TO THE PUBLIC**

Mr. Olomos had questions as to why teachers resigned.

**VII. ADJOURNMENT**

Time for next meeting was set for 5:00 P.M., Wednesday, June 27, 2018. Ms. Walker-Garner made the motion to adjourn at 2:25 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