

MINUTES

OF

THE GOVERNING BOARD BUDGET PROPOSAL HEARING

Friday, June 26, 2015 at 5:00 PM

Board Members Present:

Dawn Walker-Garner

Rosa Ramirez

Susana Urcadez

School Staff Present:

Juan Franco – Superintendent

Cindy Taylor – Business Manager

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 June 26, 2015. Motion seconded by Ms. Susan Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

II. LEGAL/FINANCIAL

A. **FY2015-2016 Proposed Budget Hearing** – Budget explanation presented by Cindy Taylor

III. ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 5:45 p.m. Motion seconded by Ms. Rosa Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez

MINUTES

OF

THE SPECIAL GOVERNING BOARD MEETING

Friday, June 26, 2015 at 5:15 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez
Susana Urcadez

School Staff Present:

Juan Franco – Superintendent
Cindy Taylor – Business Manager

I. OPENING OF THE MEETING-5:45 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 Special Meeting on June 26, 2015. Motion seconded by Ms. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

II. ACTION ITEMS

A. **Presentation, Discussion, and possible action regarding approval of Proposed 2015-16 Expenditure Budget.** Ms. Walker-Garner made the motion to approve the higher of the two budget options and necessary tax increase to 6.49% as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

B. **Presentation, Discussion, and possible action regarding approval of 2015-2016 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.

C. **Presentation, Discussion, and possible action regarding approval of 2015-2016 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.

D. **Presentation, Discussion, and possible action regarding approval of 2015-2016 Letters of Employment.** 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 2015-2016 Classified Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

III. CALL TO THE PUBLIC
None

IV. ADJOURNMENT

Time for next budget hearing and meeting was set for 5:00 and 5:15 p.m. respectively, Wednesday, July 8, 2015. Ms. Walker-Garner made the motion to adjourn at 5:50 p.m. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez