

MINUTES
OF
THE SPECIAL GOVERNING BOARD MEETING
Tuesday, July 1, 2014 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-5:03 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 July 1, 2014. 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 2014-2015 Proposed Expenditure Budget.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Rosa Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

III. CALL TO THE PUBLIC

None

IV. ADJOURNMENT

Time for the 2014-15 Adopted Expenditure Budget Hearing was set for 5:00 p.m., Friday, July 11, 2014, with a special meeting to immediately follow. Ms. Walker-Garner made the motion to adjourn at 5:45 p.m. Motion seconded by Ms. Urcadez. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez