

MINUTES

OF

THE GOVERNING BOARD BUDGET ADOPTION HEARING

Wednesday, July 8, 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-5:00 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 Budget Hearing on July 8, 2015. Motion seconded by Ms. Rosa Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**II. LEGAL/FINANCIAL**

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

**III. ADJOURNMENT**

Ms. Walker-Garner made the motion to adjourn at 5:07 p.m. Motion seconded by Ms. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

\_\_\_\_\_  
Dawn Walker-Garner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Rosa Ramirez

\_\_\_\_\_  
Susana Urcadez

## MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, July 8, 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-5:07 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 July 8, 2015. Motion seconded by Ms. Rosa Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**II. APPROVAL OF THE MINUTES FOR** the Regular Governing Board meeting of June 10, 2015, and the Budget Hearing and Special Meeting of June 26, 2015. Motion seconded by Ms. Susan Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**III. INFORMATION & DISCUSSION ITEMS**

A. Financial Report – Due to timing issues, Ms. Taylor was unable to generate the reports, but will present them at the next meeting.

B. APS Expense Report

**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 of Adopted 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 Extra Duty Contract.** 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 Arizona State Purchasing Cooperative Agreement.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**V. CALL TO THE PUBLIC**

**None**

**VI. ADJOURNMENT**

Time for next special meeting was set for 5:00 p.m., Wednesday, July 29, 2015. The next regular meeting was tentatively set for 5:00 p.m., Wednesday, August 12, 2015. Ms. Walker-Garner made the motion to adjourn at 5:29 p.m. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

---

Dawn Walker-Garner

---

Date

---

Rosa Ramirez

---

Susana Urcadez