

MINUTES

OF

THE GOVERNING BOARD BUDGET ADOPTION HEARING

Friday, July 11, 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/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 July 11, 2014. Motion seconded by Ms. Susan Urcadez. Ayes: 3; Nays: 0.

0. Motion carried. Motion passed.

II. LEGAL/FINANCIAL

A. **FY2014-15 Adopted Budget Hearing** – Adopted budget explanation presented by Cindy Taylor

III. ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 5:16 p.m. Motion seconded by Ms. 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, July 11, 2014 at 5:15 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez
Susan Urcadez

School Staff Present:

Juan Franco – Superintendent
Cindy Taylor – Business Manager

I. OPENING OF THE MEETING-5:16 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 11, 2014. Motion seconded by Ms. Susan Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES. Ms. Walker-Garner made the motion to approve the Minutes of the Governing Board meetings on June 4, 2014 and July 1, 2014. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

Financial and APS report was 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; Nays: 0. Motion carried. Motion passed.
- B. **Presentation, Discussion, and possible action regarding approval of the adoption of the 2014-15 Expenditure Budget.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- C. **Presentation, Discussion, and possible action regarding approval of 2014-15 Substitute Teachers.** 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 Certified Employees Letters of Resignation.** 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 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.

F. 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. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

G. Presentation, Discussion, and possible action regarding approval of 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.

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 5:00 p.m., Wednesday, August 6, 2014.

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

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez