

MINUTES

OF

THE GOVERNING BOARD BUDGET PROPOSAL HEARING

Wednesday, July 12, 2017 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-5:04 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 12, 2017. Motion seconded by Ms. Rosa Ramirez. Ayes: 3; Nays: 0.

0. Motion carried. Motion passed.

II. LEGAL/FINANCIAL

FY2017-18 Adopted Expenditure Budget Hearing and vote on the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.— 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 12, 2017 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-5:15 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 12, 2017. 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 14, 2017 and for the Hearing and Regular Meeting on June 28, 2017. Ms. Walker-Garner made the motion to approve the minutes for the Regular Governing Board meeting of June 14, 2017 and for the Hearing and Regular Meeting on June 28, 2017. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

A. Financial Report

B. APS Expense Report – Technical difficulties prevented the reports' generation, report will be given at the next regularly scheduled meeting.

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 2017-18 Adopted 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 allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.** 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 Contract.** 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 2017-18 Extra Duty Schedule Revision.** 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 2017-18 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 Small Schools Fund.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- H. Presentation, Discussion, and possible action regarding 1st Reading Board policy.** Ms. Walker-Garner requested this item be put on next agenda for 2nd Reading.

V. REPORTS

- A.** Superintendent's Report - Mr. Franco presented his report.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Time for next regular meeting was set for 5:00 p.m., Wednesday, August 9, 2017. Ms. Walker-Garner made the motion to adjourn at 5:40 p.m. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez