

MINUTES

OF

THE SPECIAL GOVERNING BOARD MEETING

Wednesday, July 29, 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-** 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 29, 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 revised Letter of Employment form.** 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 to rescind Certified Contracts due to move on salary schedule to include additional education.** 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 replacements.** Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- D. **Presentation, Discussion, and possible action regarding approval of 2015-2016 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 2015-2016 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.
- F. **Presentation, Discussion, and possible action regarding textbook adoption.** 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 Revised Teacher Evaluation Instrument. 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 meeting was tentatively set for 5:00 p.m., Wednesday, August 12, 2015.

Ms. Walker-Garner made the motion to adjourn at 5:26 p.m. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez