

MINUTES
OF

THE GOVERNING BOARD MEETING
Wednesday, August 6, 2014 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
Susana Urcadez

School Staff Present:

Juan Franco – Superintendent
Cindy Taylor – Business Manager

- I. **OPENING OF THE MEETING-5:05 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 August 6, 2014. Motion seconded by Ms. Susana Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

- II. **APPROVAL OF THE MINUTES.** Ms. Walker-Garner made the motion to approve the Minutes of the Hearing and Regular Governing Board meeting of July 11, 2014. Motion seconded by Ms. Susana Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

- III. **INFORMATION & DISCUSSION ITEMS**

The Financial and APS Report were presented by Ms. 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. Susana Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

 - B. **Presentation, Discussion, and possible action regarding approval of 2014-2015 Food Program Permanent Service Agreement and designating Mr. Juan Franco as the official signer of the Agreement.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Susana Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

 - C. **Presentation, Discussion, and possible action regarding approval of 2014-2015 Qualified Evaluators.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Susana Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

D. Presentation, Discussion, and possible action regarding approval of 2014-2015 Sole Source Vendors. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Susana Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

E. Presentation, Discussion, and possible action regarding approval of 2014-2015 Student Handbook. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Susana Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

F. Presentation, Discussion, and possible action regarding approval of 2014-2015 Substitute Employees. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Susana Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

G. Presentation, Discussion, and possible action regarding approval of termination of employment of at-will staff employee. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Susana Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

H. Presentation, Discussion, and possible action regarding approval of Student Promotion. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Susana Urcadez. Ayes: 2; 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 a Budget Revision Hearing was tentatively set for 5:00 p.m., Wednesday, September 3, 2014, with the Regular Board Meeting immediately following at 5:15 p.m.

Ms. Walker-Garner made the motion to adjourn at 5:29 p.m. Motion seconded by Ms. Susana Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez