

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, August 9, 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-5:06 p.m.

A. **Call to Order-** Ms. Dawn Walker-Garner

B. **Adoption of the Agenda** – Ms. Walker-Garner requested that Action Item C. Presentation, Discussion and possible action regarding approval of 2017-18 Certified Contract be stricken from the Agenda. Ms. Walker-Garner made the motion to adopt the agenda with this change for the Regular Meeting on August 9, 2017. Motion seconded by Ms. Rosa Ramirez. Ayes: 3; Naves: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES FOR the Budget Hearing and Regular Governing Board meeting of July 12, 2017. Ms. Walker-Garner made the motion to approve the minutes for the Budget Hearing and Regular Meeting on July 12, 2017. Motion seconded by Ms. Susana Urcadez. Ayes: 3; Naves: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

- A. Financial Report – Presented by Cindy Taylor
- B. APS Expense Report – 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; Naves: 0. Motion carried. Motion passed.

B. **Presentation, Discussion, and possible action regarding approval of 2017-18 Letter of Employment.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Naves: 0. Motion carried. Motion passed.

- C. **Presentation, Discussion, and possible action regarding approval of 2017-18 Certified Contract.** Stricken from Agenda.
- D. **Presentation, Discussion, and possible action regarding approval of 2017-18 Qualified Evaluators.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- E. **Presentation, Discussion, and possible action regarding approval of 2017-18 Sole Source Vendors.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- F. **Presentation, Discussion, and possible action regarding approval of 2017-18 Student Handbook.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- G. **Presentation, Discussion, and possible action regarding approval of Letter 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. The Board extended their thanks for Ms. Noperi's years of service and wished her the best of luck with her future endeavors.
- H. **Presentation, Discussion, and possible action regarding approval of 2017-18 Substitute Employees.** Ms. Walker-Garner gratefully made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- I. **Presentation, Discussion, and possible action regarding approval of Extra Duty Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- J. **Presentation, Discussion, and possible action regarding approval of Heinfeld, Meech, and Company, P.C. to provide Financial Audit Services for FY2016-17 (Year 4 of Request for Proposal 15-001).** Ms. Walker-Garner gratefully made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- K. **Presentation, Discussion, and possible action regarding Policy Revisions 2nd Reading.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- L. **Presentation, Discussion, and possible action regarding approval of 2017-2018 Naco School District Teacher Evaluation and Growth System Arizona Framework for Measuring Educator Effectiveness Instrument.** 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 - 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, September 6, 2017. Ms. Walker-Garner made the motion to adjourn at 5:36 p.m. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez