

# MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, August 17, 2016 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-5:05 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 17, 2016. 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 July 13, 2016. Ms. Walker-Garner made the motion to approve the minutes for the Regular Meeting on July 13, 2016. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 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. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

B. **Presentation, Discussion, and possible action regarding approval of 2016-17 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.

- C. Presentation, Discussion, and possible action regarding approval of 2016-17 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.
- D. Presentation, Discussion, and possible action regarding approval of 2016-17 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.
- E. Presentation, Discussion, and possible action regarding approval of 2016-17 Substitute Employees.** Ms. Walker-Garner gratefully 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 2016-17 Extra Duty Contracts.** 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 Heinfeld, Meech, and Company, P.C. to provide Financial Audit Services for FY2015-16 (Year 3 of Request for Proposal 15-001).** Ms. Walker-Garner gratefully made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- H. Presentation, Discussion, and possible action regarding Policy Revisions 1<sup>st</sup> Reading.** Ms. Walker-Garner made the motion to place this item on the next meeting's agenda as the 2<sup>nd</sup> Reading of these proposed policy revisions/additions. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- I. Presentation, Discussion, and possible action regarding textbook adoption.** Ms. Walker-Garner gratefully 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 2016-2017 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 14, 2016. Ms. Walker-Garner made the motion to adjourn at 5:43 p.m. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

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Dawn Walker-Garner

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Date

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Rosa Ramirez

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Susana Urcadez