

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, September 2, 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-5:02 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 Regular Meeting on September 2, 2015. Motion seconded by both Ms. Rosa Ramirez and Ms. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES FOR the Regular Governing Board meeting of August 12, 2015. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

- A. Financial Report –Ms. Taylor presented the reports
- B. APS Expense Report

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. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

B. Presentation, Discussion, and possible action regarding approval of 2015-16 Special Activity Contracts. 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 Naco Elementary School District FY2015-16 Calendar revision. 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 first reading Policy BDB-Meeting Procedures/Bylaws and BEDBA-Agenda Preparation and Dissemination. Since this is the first reading of the aforementioned policy revisions, Ms. Walker-Garner requested this item be put on the next agenda for the second reading - no action taken at this time.

V. REPORTS

A. Superintendent's Report-Mr. Franco presented the report.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Time for next regular meeting was set for 5:00 p.m., Wednesday, October 7, 2015. Ms. Walker-Garner made the motion to adjourn at 5:28 p.m. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez