

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, September 13, 2017 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez

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 Regular Meeting on September 13, 2017. Motion seconded by Ms. Rosa Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES FOR the Regular Governing Board meeting of August 9, 2017. Ms. Walker-Garner made the motion to approve the minutes for the Regular Meeting on August 9, 2017. Motion seconded by Ms. Ramirez. Ayes: 2; 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. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

B. **Presentation, Discussion, and possible action regarding approval of 2017-2018 Substitute Employee.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

C. Presentation, Discussion, and possible action regarding approval of 2017-2018 Special Activity Contracts. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

D. Presentation, Discussion, and possible action regarding 1st reading policy revisions. Ms. Walker-Garner requested this item be placed on the next meeting's agenda as the 2nd Reading of these proposed policy revisions/additions. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

E. Presentation, Discussion, and possible action regarding Donations. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; 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, October 4, 2017. Ms. Walker-Garner made the motion to adjourn at 5:31 p.m. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez