

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, September 14, 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-5:00 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 14, 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 August 17, 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 2016-2017 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 1st reading Policy GCCA Professional/Support Staff Sick Leave. Ms. Walker-Garner made the motion to place this item on the next meeting's agenda as the 2nd Reading of these proposed policy revisions/additions. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

D. Presentation, Discussion, and possible action regarding Policy Revisions 2ND Reading. Ms. Walker-Garner made the motion to approve the following policies as presented:

EBAA - REPORTING OF HAZARDS/WARNING SYSTEMS
IHAMC - INSTRUCTION AND TRAINING IN CARDIOPULMONARY RESUSCITATION
IKE-RB - PROMOTION AND RETENTION OF STUDENTS
IKF - GRADUATION REQUIREMENTS
JC - SCHOOL ATTENDANCE AREAS
JFAABD - ADMISSION OF HOMELESS STUDENTS
JICI - WEAPONS IN SCHOOL
JL-RA - STUDENT WELLNESS
JLCD - MEDICINES/ADMINISTERING MEDICINES TO STUDENTS
JRR - STUDENT SURVEYS
KB - PARENTAL INVOLVEMENT IN EDUCATION
LC - RELATIONS WITH EDUCATION RESEARCH AGENCIES
ACB - NONDISCRIMINATION AND GENDER IDENTITY

The following policy deleted:

KFAA - SMOKING ON SCHOOL PREMISES AT PUBLIC FUNCTIONS

The following policy as presented with necessary dates inserted:

JFB - OPEN ENROLLMENT (May 1 inserted for date enrollment applications must be submitted; August 1 inserted as date excess-capacity estimates shall be made available to the public; July 1 inserted as date District shall make notification of applicant's acceptance status; August 1 inserted for date of application submission in the case of excess capacity remaining, thus allowing admission.)

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, October 5, 2016. Ms. Walker-Garner made the motion to adjourn at 5:24 p.m. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez