

MINUTES

OF

THE GOVERNING BOARD MEETING
Wednesday, October 2, 2013 at 5:00 PM

Board Members Present:

Dawn Walker Garner
Rosa Ramirez
Susana Urcadez

School Staff Present:

Juan Franco – Superintendent
Lucinda Taylor – Business Manager

I. OPENING OF THE MEETING-5:01 p.m.

- A. **Call to Order-** Ms. Dawn Walker-Garner opened the meeting and led the Pledge of Allegiance.
- B. **Adoption of the Agenda** – Ms. Walker-Garner made the motion to adopt the agenda for the Regular Meeting of October 2, 2013. Motion seconded by Ms. Susana Urcadez. Ayes: 3, Nays: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES. Ms. Walker-Garner made the motion to approve the Minutes of the Regular Governing Board meeting of September 4, 2013. Motion seconded by Ms. Ramirez. Ayes: 3, Nays: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

Financial and Utility Report presented by Ms. 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. Urcadez. Ayes : 3, Nays : 0. Motion carried. Motion passed.
- B. **Presentation, Discussion, and possible action regarding approval of FY2012-13 Annual Financial Report.** 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 policy revision of 2013-2014 Teacher Evaluation & Growth System – Arizona Framework for Measuring Educator Effectiveness addition of “10% Contributions to School Community documentation” requirement.** 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 2013-2014 Letters of Employment.** 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 letter of resignation.** Ms. Walker-Garner made the motion to approve with regret as presented. Motion seconded by Ms. Urcadez. Ayes : 3, Nays : 0. Motion carried. Motion passed.
- F. Presentation, Discussion, and possible action regarding approval of book donations.** 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 2013-2014 Substitute Teachers.** Ms. Walker-Garner 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 closure of existing bank accounts at National Bank of Arizona and transferring bank balances to new accounts at Bank of America.** Ms. Walker-Garner 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 Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards – Principal’s affirmation FY2013-14.** 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 Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards – Superintendent’s affirmation FY2013-14.** Ms. Walker-Garner 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 approval of Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards – Governing Board’s affirmation FY2013-14.** 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 Superintendent’s Evaluation.** Ms. Walker-Garner conducted Mr. Juan Franco’s evaluation by reading each category and asking for input from the other Board Members. The determination was that Mr. Franco deserved an “Outstanding” rating for each area. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes : 3, Nays : 0. Motion carried. Motion passed.

V. REPORTS

A. Superintendent's Report - Superintendent's Report presented by Mr. Juan Franco.
Time for next meeting was tentatively set for 5:00 p.m., Wednesday, November 6, 2013.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 5:44 p.m. Motion seconded by Ms. Urcadez. Ayes : 3, Naves : 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez