

# MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, October 4, 2017 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-5:01 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 October 4, 2017. 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 September 13, 2017. Ms. Walker-Garner made the motion to approve the minutes for the Regular Meeting on September 13, 2017. 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 FY2016-17 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 2nd reading Policy 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 approval of 2017-18 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.

**E. Presentation, discussion, and possible action regarding approval of 2017-2018 301 Plan.** 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 - 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, November 1, 2017. Ms. Walker-Garner made the motion to adjourn at 5:39 p.m. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

\_\_\_\_\_  
Dawn Walker-Garner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Rosa Ramirez

\_\_\_\_\_  
Susana Urcadez