

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, October 8, 2014 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 October 8, 2014. Motion seconded by Ms. Rosa Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES. Ms. Walker-Garner made the motion to approve the Minutes of the Expenditure Budget Revision #1 Hearing and the regular Governing Board meeting of September 3, 2014. Motion seconded by Ms. Rosa Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

Financial and APS report was 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 FY2013-14 Annual Financial Report.** 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 2014-15 Special Activity Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Naves: 0. Motion carried. Motion passed.

- D. 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: 2; Naves: 0. Motion carried. Motion passed.

- E. Presentation, discussion, and possible action regarding approval of 2014-15 Substitute Employees.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Naves: 0. Motion carried. Motion passed.

- F. Presentation, discussion, and possible action regarding first reading of policy revisions:**

- Policy Advisory No. 504 BCB — Board Member Conflict of Interest
- Policy Advisory No. 505 BDB — Board Officers
- Policy Advisory No. 506 BEC — Executive Sessions/Open Meetings
- Policy Advisory No. 507 BEDBA — Agenda Preparation and Dissemination
- Policy Advisory No. 508 ECB— Building and Grounds Maintenance
- Policy Advisory No. 509 GDF — Support Staff Hiring
- Policy Advisory No. 510 GDFA — Support Staff Qualifications and Requirements
- Policy Advisory No. 511 GDQA — Support Staff Reduction in Force
- Policy Advisory No. 512 IKE, IKE-RB — Promotion and Retention of Students
- Policy Advisory No. 513 IKF — Graduation Requirements
- Policy Advisory No. 514 JFAB— Tuition/Admission of Non-resident Students
- Policy Advisory No. 515 JLCB-E— Immunization of Students
- Policy Advisory No. 516 JQ — Student Fees, Fines, and Charges
- Policy Advisory No. 517 KDB-R — Public’s Right to Know/Freedom of Information
- Policy Advisory No. 518 KF, KF-EA — Community Use of School Facilities

Ms. Walker-Garner made the motion to table this item and add it to the next meeting’s agenda for the second reading. Motion seconded by Ms. Ramirez. Ayes: 2; Naves: 0. Motion carried. Motion passed.

V. REPORTS

- A. Superintendent’s Report** - Superintendent’s Report presented by Mr. Juan Franco.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Time for next meeting was tentatively set for 5:00 p.m., Wednesday, November 5, 2014.

Ms. Walker-Garner made the motion to adjourn at 5:42 p.m. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez