

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, November 4, 2015 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/Pledge of Allegiance-** Ms. Dawn Walker-Garner
 - B. **Adoption of the Agenda** – Ms. Walker-Garner made the motion to adopt the agenda for the Regular Meeting on November 4, 2015. 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 October 7, 2015. Motion seconded by Ms. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- III. **INFORMATION & DISCUSSION ITEMS**
 - A. Financial Report
 - B. APS Expense Report - Ms. Taylor presented the reports.
- 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: 3; Nays: 0. Motion carried. Motion passed.
 - B. **Presentation, discussion, and possible action regarding approval of donations.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
 - C. **Presentation, Discussion, and possible action regarding approval of 2015-2016 Classified Employee (Temporary).** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

D. Presentation, discussion, and possible action regarding approval of 2015-16 Substitute Employees. 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 the report.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Time for next regular meeting was set for 5:00 p.m., Wednesday, December 2, 2015. The meeting was adjourned at 5:21 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez