

MINUTES  
OF

THE REGULAR GOVERNING BOARD MEETING  
Wednesday, November 5, 2014 at 5:00 PM

**Board Members Present:**

Dawn Walker-Garner  
Rosa Ramirez  
Susan 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 November 5, 2014. 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 October 8, 2014. Motion seconded by Ms. Rosa Ramirez. Ayes: 3; 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. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

B. **Presentation, discussion, and possible action regarding approval of 2014-15 Substitute Teacher.** 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 approval of issuing Request for Proposal for Financial Audit Services for FY 2014, 2015, 2016, 2017, and 2018.** 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 second 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 approve the following policy revisions as presented: BCB — Board Member Conflict of Interest, BDB — Board Officers, BEC — Executive Sessions/Open Meetings, BEDBA — Agenda Preparation and Dissemination, ECB— Building and Grounds

Maintenance, GDF — Support Staff Hiring, GDFA — Support Staff Qualifications and Requirements, GDQA — Support Staff Reduction in Force, JFAB— Tuition/Admission of Non-resident Students, JLCB-E— Immunization of Students, JQ — Student Fees, Fines, and Charges, KDB-R — Public’s Right to Know/Freedom of Information, KF, KF-EA — Community Use of School Facilities. Policy IKE, IKE-RB — Promotion and Retention of Students as presented, accept the first and second paragraphs on page 29 of the Policy Advisories shall be stricken, because they refer to high school students and Naco is an elementary district. Policy IKF — Graduation Requirements shall not be added because it too concerns high school students. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 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, December 3, 2014. Ms. Walker-Garner made the motion to adjourn at 5:36 p.m. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

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Dawn Walker-Garner

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Date

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Rosa Ramirez

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Susana Urcadez