

# MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, November 9, 2016 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-** 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 9, 2016. 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 5, 2016. Ms. Walker-Garner made the motion to approve the minutes for the Regular Meeting on October 5, 2016. Motion seconded by Ms. Susana Urcadez. 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. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

B. **Presentation, discussion, and possible action regarding approval of 2016-2017 Classified Employee.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Susana 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, December 14, 2016. Ms. Walker-Garner requested that the presentation, discussion and possible action regarding Mr. Franco's contract be added to the next agenda. Ms. Walker-Garner made the motion to adjourn at 5:24 p.m. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

---

Dawn Walker-Garner

---

Date

---

Rosa Ramirez

---

Susana Urcadez