

NACO ELEMENTARY SCHOOL DISTRICT NO. 23

MINUTES  
OF

THE REGULAR GOVERNING BOARD MEETING  
Wednesday, December 3, 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-5:10 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 December 3, 2014, with the deletion of Item IV. C., the approval of the Naco Elementary School District's 2014-15 301 Plan. Motion seconded by Ms. Rosa Ramirez. 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 November 5, 2014. Motion seconded by Ms. Susana Urcadez. 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 Heinfeld, Meech, and Company, P.C. as winner for Request for Proposal 15-001 for procuring Financial Audit Services.** 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 2014-2015 Naco Elementary School District Proposition 301 Plan.** Ms. Walker-Garner made the motion to table this item, as the District received information from the Arizona Department of Education after the agenda had been distributed requiring revisions to the proposed plan. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**D. Presentation, Discussion, and possible action regarding 2014-2015 Special Activity Contract.** 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 2014-2015 Donations.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**F. Presentation, Discussion and possible action regarding approval of Form of Declaration to JPMorgan Chase Bank for Line of Credit.** Ms. Walker-Garner made the motion to approve as presented. 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, January 7, 2015. Ms. Walker-Garner made the motion to adjourn at 5:44 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