

MINUTES

OF

THE GOVERNING BOARD MEETING
Wednesday, December 6, 2017 at 5:00 PM

Board Members Present:

Rosa Ramirez
Susana Urcadez

School Staff Present:

Juan Franco – Superintendent
Cindy Taylor – Business Manager

I. OPENING OF THE MEETING-5:06 p.m.

A. **Call to Order/Pledge of Allegiance-** Ms. Rosa Ramirez

B. **Adoption of the Agenda** – Presiding over the meeting in Ms. Walker-Garner’s absence, Ms. Ramirez made the motion to adopt the agenda for the Regular Meeting on December 6, 2017. Motion seconded by Ms. Susana Urcadez. Ayes – 2; Nays – 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES. Ms. Ramirez made the motion to approve the Minutes of the Governing Board meeting of November 1, 2017. Motion seconded by Ms. Urcadez. Ayes – 2; Nays – 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

Financial and APS report presented by Cindy Taylor

IV. ACTION ITEMS

A. **Presentation, Discussion, and possible action regarding approval of vouchers.** Ms. Ramirez made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes – 2; Nays – 0. Motion carried. Motion passed.

B. **Presentation, Discussion, and possible action regarding approval of 2017-2018 Extra Duty Contract.** Ms. Ramirez made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes – 2; Nays – 0. Motion carried. Motion passed.

C. **Presentation, Discussion, and possible action regarding approval of Policy Revision 2nd Reading.** Ms. Ramirez made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes – 2; 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 17, 2018.

Ms. Ramirez made the motion to adjourn at 5:20 p.m. Motion seconded by Ms. Urcadez.

Ayes – 2; Nays – 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez