

MINUTES

OF

THE GOVERNING BOARD BUDGET PROPOSAL HEARING

Wednesday, June 29, 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-5:05 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 Hearing on June 29, 2016. Motion seconded by Ms. Rosa Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

II. LEGAL/FINANCIAL

A. **FY2015-2016 Revised #2 Budget Hearing** – Budget explanation presented by Cindy Taylor.

B. **FY2016-2017 Proposed Budget Hearing** – Budget explanation presented by Cindy Taylor.

III. ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 5:14 p.m. Motion seconded by Ms. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, June 29, 2016 at 5:15 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-5:15 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 June 29, 2016. Motion seconded by Ms. Rosa Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES FOR the Budget Hearing and Regular Governing Board meeting of May 11, 2016. Ms. Walker-Garner made the motion to approve the minutes for the Hearing and Regular Meeting on May 11, 2016. Motion seconded by Ms. 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 2015-16 Expenditure Budget Revision #2.** 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 2016-17 Proposed Expenditure Budget.** 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 2016-2017 Food Program Permanent Service Agreement.** 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 vouchers.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcaez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- E. Presentation, Discussion, and possible action regarding approval of Resolution to Delegate Authority to Certify Projected Ending Cash Balances to Mr. Juan Franco, Superintendent.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- F. Presentation, Discussion, and possible action regarding approval of the disposal of technology equipment.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- G. Presentation, Discussion, and possible action regarding approval of Arizona Risk Retention Trust Agreement.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcaez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- H. Presentation, Discussion, and possible action regarding approval of Arizona School Alliance for Workers' Compensation, Inc. Agreement.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- I. Presentation, Discussion, and possible action regarding approval of Letters of Resignation.** Ms. Walker-Garner made the motion to approve as presented with regret and send the McBeths best wishes for their futures. Motion seconded by Ms. Urcaez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- J. Presentation, Discussion, and possible action regarding approval of Financial Services Master Lease Purchase Agreement No. 7994519.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- K. Presentation, Discussion, and possible action regarding textbook adoption.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcaez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- L. Presentation, Discussion, and possible action regarding 2016-2017 Classified Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

M. Presentation, Discussion, and possible action regarding 2015-16 Extra Duty Contract

Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

N. Presentation, Discussion, and possible action regarding donations.

Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

O. Presentation, Discussion, and possible action regarding Employee Sick Leave Buyback.

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 his report.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Time for next budget hearing and meeting was set for 5:00 and 5:15 p.m. respectively, Wednesday, July 13, 2016. Ms. Walker-Garner made the motion to adjourn at 5:59 p.m. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez