

**MINUTES**  
OF  
THE REGULAR GOVERNING BOARD MEETING  
**Tuesday, April 2, 2019 at 5:15 PM**

**Board Members Present:**

Dawn Walker-Garner  
Alberto Olmos  
Brisa Romero

**School Staff Present:**

Abel Morado – Interim Superintendent	Jennifer Thomas - Teacher
Donna Horton – Business Manager	Jule Devoe – Librarian
Guadalupe Chavez – Teacher	Shirley Parker - Teacher
Maria Martan – Teacher	Marcia Bruno - Teacher
Erin Rhodes – Teacher	Armando Suarez - Custodian
Sharon Christie – Teacher	
Blanca Acuna – Teacher Aide	
Barbara Conlogue – Teacher	
Julie Morgan – IT	
Francisco Rodriguez – IT	
Teresa Torres - Teacher	
Linda Mott – Teacher	
Maritza Olivarez- Teacher Aide	
Azalia Oviedo – Teachers Aide	

**Audience**

Many Parents  
Laura Swan – Bisbee Observer

**I. OPENING OF THE MEETING-5:15 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 April 2, 2019. Motion seconded by Mr. Olmos Ayes: Walker, Olmos, Romero; Nays: 0. Motion carried. Motion passed.

**II. EXECUTIVE SESSION**

A. Executive Session – discussion from CW Payne, CPA, regarding the RedForEd Analysis.

B. Executive Session – personnel-discussion or consideration of the employment, assignment, renewal/non-renewal of the Interim Superintendent.

Ms. Walker-Garner made a motion to go into executive session at 5:17 PM. Mr. Olmos 2<sup>nd</sup>. Ayes: Walker, Olmos, Romero; Nays: 0.

Returned from Executive session at 8:29 PM. Reconvened regular meeting at 8:30 PM.

**III. APPROVAL OF THE MINUTES FOR** the Governing Board meetings of January 19, 2019, January 9, 2019, February 6, 2019 and March 6, 2019. Ms. Walker-Garner made a motion to approve January 19, 2019 and February 6, 2019. Changes will be made to the other two minutes and will be brought back to the next meeting for approval. Motion seconded by Mr. Olmos. Ayes: Walker, Olmos, Romero; Nays: 0. Motion carried. Motion passed.

**IV. INFORMATION & DISCUSSION ITEMS**

- A. Presentation from CW Payne, consultant
- B. Financial Report – Donna Horton presented
- C. Vouchers for the month of March – Donna Horton presented
- D. Update on the Summer Program – Dr. Morado presented
- E. May 2<sup>nd</sup>, BE Kind Assembly Ms. Conlogue

**V. INFORMATION OR POSSIBLE ACTION ITEMS**

- A. Presentation, Discussion, and possible action regarding** to offer/not offer a contract for the school year 2019-2020 to Interim Superintendent. Mr. Olmos made a motion to open the position up to the public. Motion seconded by Ms. Romero. Ayes: Walker, Olmos, Romero; Nays: 0. Motion carried. Motion passed.
- B. Presentation, Discussion, and possible action regarding approval of** the March vouchers. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Romero. Ayes: Walker, Olmos, Romero; Nays: 0. Motion carried. Motion passed.
- C. Presentation, Discussion, and possible action regarding** approval of a \$3,000 donation from Mr. Douglas Dunn. Mr. Olmos made the motion to approve as presented. Motion seconded by Ms. Romero. Ayes: Walker, Olmos, Romero; Nays: 0. Motion carried. Motion passed.
- D. Presentation, Discussion, and possible action regarding approval of special activity contracts.** Ms. Walker-Garner made the motion to approve as presented. Dr. Morado will seek legal counsel regarding the ability of the district to pay these special activity contracts, and will report back to the Board in May. Motion seconded by Mr. Olmos. Ayes: Walker, Olmos, Romero; Nays: 0. Motion carried. Motion passed.
- E. Presentation, Discussion, and possible action regarding approval of** Federal Grants. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Mr. Olmos. Ayes: Walker, Olmos, Romero; Nays: 0. Motion carried. Motion passed.
- F. Presentation, Discussion, and possible action regarding approval of** Becky Rapier to train nine teachers in Writing Strategies for K-5 teachers. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Mr. Olmos. Ayes: Walker, Olmos, Romero; Nays: 0. Motion carried. Motion passed.
- G. Presentation, Discussion, and possible action regarding approval of** stipends for teachers to attend training at Naco School on Saturday, April 27, 2019. Ms. Walker-

Garner made the motion to approve as presented. Motion seconded by Mr. Olmos. Ayes: Walker, Olmos, Romero; Nays: 0. Motion carried. Motion passed.

**H. Presentation, Discussion, and possible action regarding approval of** speaker Da'Mond Holt, PhD to do a Bullying assembly for students and Trauma Informed Care for Staff. Ms. Walker-Gardner made the motion to approve as presented. Motion seconded by Mr. Olmos. Ayes: Walker, Olmos, Romero; Nays: 0. Motion carried. Motion passed.

**I. Presentation, Discussion, and possible action regarding approval of** two substitute teachers, Sarah Clark and Margaret Stephens. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Mr. Olmos. Ayes: Walker, Olmos, Romero; Nays: 0. Motion carried. Motion passed.

**J. Presentation, Discussion, and possible action regarding approval the** recording of the Board meetings and to broadcast them live on social media. Mr. Olmos made the motion to approve as presented. Motion seconded by Ms. Romero. Ayes: Walker, Olmos, Romero; Nays: 0. Motions carried. Motion passed.

**VI. REPORTS**

**A.** Superintendent's Report-Dr. Morado presented the report.

**VII. CALL TO THE PUBLIC**

Various teachers, staff and public.

**VIII. ADJOURNMENT**

The meeting was adjourned at 10:20 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Romero. Ayes: Walker, Olmos, Romero; Nays: 0. Motion carried. Motion passed.

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Dawn Walker-Garner

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Date

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Alberto Olmos

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Brisa Romero