

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, April 4, 2018 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez
Susana Urcadez

School Staff Present:

Juan Franco – Superintendent
Cindy Taylor – Business Manager
Arelia Blaine – Paraprofessional
Guadalupe Chavez – Teacher
Jule Devoe – Library Paraprofessional
Zenía Franco – Teacher
Michael Hernandez – Teacher
Guadalupe Martan – Teacher
Jennifer Meneses - Teacher
Shirley Parker – Teacher
Erin Rhodes - Teacher
Maria Ruiz – Teacher
Vici Seaver - Teacher
Jennifer Thomas – Teacher
Teresa Torres – Teacher
Victor Valdez - Paraprofessional

I. OPENING OF THE MEETING-5:02 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 4, 2018. 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 March 7, 2018. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

III. REPORTS

A. Superintendent’s Report-Mr. Franco presented the report.

IV. INFORMATION & DISCUSSION ITEMS

- A. Financial Report –Ms. Taylor presented the reports.
- B. APS Expense Report

V. 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 2017-18 Naco Elementary School Wellness Policy.** 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 approval of 2017-18 Special Activity Contracts.** 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 letter of resignation.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed. The Board express their deep appreciation for Mr. Florez’s many years of dedicated service.

- E. Presentation, Discussion and possible action regarding 1st reading of Policy Revisions.** Ms. Walker-Garner made the motion to table this item and add to next meeting’s agenda for the second reading. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

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

VI. CALL TO THE PUBLIC

Ramon Borbon - Topic: Hiring of Naco Elementary School Superintendent

Erin Rhodes - Topic: RedforEd Walk-in April 11

Maria Ruiz - Topic: Reading Mrs. Rhodes' statement in Spanish, not necessary so withdrew request

Joe Garcia – Topic: Question on students' residency

VII. ADJOURNMENT

Time for next regular meeting was set for 5:00 p.m., Wednesday, May 9, 2018. The meeting was adjourned at 5:34 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez