

**MINUTES**  
**OF**

**THE REGULAR GOVERNING BOARD MEETING**  
**Wednesday, June 14, 2017 at 5:00 PM**

**Board Members Present:**

Dawn Walker-Garner  
Rosa Ramirez

**School Staff Present:**

Juan Franco – Superintendent  
Cindy Taylor – Business Manager

**I. OPENING OF THE MEETING-5:00 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 of June 14, 2017. Motion seconded by Ms. Rosa Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**II. APPROVAL OF THE MINUTES FOR** the Budget Hearing and Regular Governing Board meeting of May 10, 2017. Ms. Walker-Garner made the motion to approve the minutes for the Hearing and Regular Meeting on May 10, 2017. Motion seconded by Ms. Ramirez. Ayes: 2; 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 vouchers.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

B. **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: 2; Nays: 0. Motion carried. Motion passed.

- C. Presentation, Discussion, and possible action regarding approval of Letter of Resignation.** Ms. Walker-Garner made the motion to approve as presented with regret and send Ms. Torres best wishes for her future. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- D. Presentation, Discussion, and possible action regarding 2017-2018 Certified Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- E. Presentation, Discussion, and possible action regarding 2017-2018 Classified Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- F. Presentation, Discussion, and possible action regarding 2017-2018 Classified Letters of Employment.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- G. Presentation, Discussion, and possible action regarding Continuing Resolution with Cochise County Treasurer's office.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- H. Presentation, Discussion, and possible action regarding 1<sup>st</sup> Reading Board policy changes.** Ms. Walker-Garner requested that the item be placed on the next agenda for the 2<sup>nd</sup> reading.
- I. Presentation, Discussion, and possible action regarding donations.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; 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, June 28, 2017. Ms. Walker-Garner made the motion to adjourn at 5:32 p.m. Motion seconded by Ms. Ramirez. Ayes: 2; 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