

## MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

**Wednesday, September 2, 2015 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-5:02 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 September 2, 2015. Motion seconded by both Ms. Rosa Ramirez and Ms. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**II. APPROVAL OF THE MINUTES FOR** the Regular Governing Board meeting of August 12, 2015. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**III. INFORMATION & DISCUSSION ITEMS**

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

**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. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

B. **Presentation, Discussion, and possible action regarding approval of 2015-16 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.

C. **Presentation, Discussion, and possible action regarding approval Naco Elementary School District FY2015-16 Calendar revision.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

**D. Presentation, Discussion, and possible action regarding first reading Policy BDB-Meeting Procedures/Bylaws and BEDBA-Agenda Preparation and Dissemination.** Since this is the first reading of the aforementioned policy revisions, Ms. Walker-Garner requested this item be put on the next agenda for the second reading - no action taken at this time.

**V. REPORTS**

**A.** Superintendent's Report-Mr. Franco presented the report.

**VI. CALL TO THE PUBLIC**

**None**

**VII. ADJOURNMENT**

Time for next regular meeting was set for 5:00 p.m., Wednesday, October 7, 2015. Ms. Walker-Garner made the motion to adjourn at 5:28 p.m. Motion seconded by Ms. Urcadez. Ayes: 3; 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