

**MINUTES**  
**OF**  
**THE REGULAR GOVERNING BOARD MEETING**  
**Wednesday, October 3, 2018 at 5:00 PM**

**Board Members Present:**

Dawn Walker-Garner  
Susana Urcadez

**School Staff Present:**

Abel Morado – Interim Superintendent  
Donna Horton – Business Manager  
Linda Mott – Teacher

**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 on October 3, 2018. Motion seconded by Ms. Urcadez Ayes: 2; Nays: 0. Motion carried. Motion passed.

**II. INFORMATION & DISCUSSION ITEMS**

A. Financial Report – Donna Horton presented

C. Arizona Merit Assessment Scores-Yvonne Torres. Ms. Walker-Garner made the motion to table item until the November Board Meeting. Motion seconded by Ms. Urcadez Ayes: 2; Nays: 0. Motion carried. Motion passed.

**III. INFORMATION OR POSSIBLE ACTION ITEMS**

A. **Presentation, Discussion, and possible action** regarding approval of Special Education Policies and Procedures Update per Arizona Department of Education the second reading. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

B. **Presentation, Discussion, and possible action regarding approval of** the 2018-2019 Food Program Permanent Service Agreement with Arizona Department of Education. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez second. Ayes: 2; Nays: 0. Motion carried. Motion passed.

C. **Presentation, Discussion, and possible action regarding** approval of the 2017-2018 Annual Financial Report. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**D. Presentation, Discussion, and possible action regarding** the approval of a certified contract. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**IV. REPORTS**

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

**V. CALL TO THE PUBLIC**

There was no call to the public.

**VI. ADJOURNMENT**

The meeting was adjourned at 5:50 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

---

Dawn Walker-Garner

---

Date

---

  

---

  

---