

MINUTES
OF
THE REGULAR GOVERNING BOARD MEETING
Wednesday, December 12, 2018 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez
Susana Urcadez

School Staff Present:

Abel Morado –Superintendent
Donna Horton – Business Manager

I. OPENING OF THE MEETING-5:14 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 December 12, 2018. Motion seconded by Ms. Ramirez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

II. INFORMATION & DISCUSSION ITEMS

- A. Financial Report – Presented by Donna Horton
- B. Report from Dr. Meg Cota – Dr. Morado
- C. ADM Audit Report for FY2016, 2017 and 2018 – Dr. Morado
- D. Grants Management Federal Monitoring Audit for FY2017 – Donna Horton

III. INFORMATION OR POSSIBLE ACTION ITEMS

- A. **Presentation, Discussion, and possible action regarding the opening of a new bank account with Washington Bank called Miscellaneous Clearing Account.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Susana Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- B. **Presentation, Discussion, and possible action regarding approval of the 2018-19 Budget Revision #1.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- C. **Presentation, Discussion, and possible action regarding approval of the horizontal increase in salary for Ms. Marcia Bruno.** 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 approval of 2018-19 Substitute Teachers.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.
- E. Presentation, Discussion, and possible action regarding the approval of the Proposed ASBA Bylaw Change: Article VIII, Section 1.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 3; Nays: 0. Motion carried. Motion passed.

IV. REPORTS

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

V. CALL TO THE PUBLIC

None

VI. ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 6:15 p.m. Motion seconded by Ms. Urcadez. Ayes:3; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Brisa Romero

Alberto Olmos