

# Casa Grande Union High School District

Board of Governors Minutes – May 10, 2016



---

<b>CALL TO ORDER</b>	President Tony Salcido called the special meeting of the Board of Governors to order at 12:00 PM. The following members were present: Nancy Hawkins, Wes Mitchell, Ed Barbour and Corey Means (telephonically).
<b>RESIGNATIONS</b>	A motion was made by Mr. Barbour, seconded by Mr. Mitchell to approve the resignation of Jon Vitton-CG Science Teacher and Clarisse Macaraig-VG English Teacher effective May 21, 2016. Following some discussion regarding employee exit surveys, the number of teachers for 2016-17 and the salary schedule, the motion carries unanimously.
<b>APPOINTMENTS &amp; RENEWALS</b>	A motion was then made by Mr. Mitchell, seconded by Mr. Barbour to approve to renew Christopher Springer-ESS Paraprofessional for 2016-17, the 2016-17 appointment of Kelsey Carpenter-VG Health Careers/Athletic Trainer and the additional duty appointment of Jeanna Vasquez-Title I Tutor. Motion carries unanimously.
<b>INTERGOVERNMENTAL AGREEMENT</b>	Following a request, a motion was made by Mr. Barbour, seconded by Mr. Mitchell to approve the Intergovernmental Agreement with Pinal County Educational Service Agency for educational services for the 2016-2017 fiscal year as presented. Motion carries unanimously.
<b>OUT OF STATE TRAVEL</b>	A motion was made by Mr. Barbour, seconded by Mr. Mitchell to approve out of state travel for Stephanie Adams and a student to attend the 2016 National FCCLA Conference in San Diego, CA on July 2-8, 2016. Motion carries unanimously.
<b>REVISED BUDGET</b>	A motion was made by Mr. Means, seconded by Mr. Barbour to approve the FY2016 revised budget as presented. Following some discussion, the motion carries 4-1 with Mrs. Hawkins voting no.
<b>ADJOURNMENT</b>	Following a motion, the special meeting was adjourned at 12:42 PM

---

Respectfully Submitted,

\_\_\_\_\_  
President of the Board