

# Casa Grande Union High School District

## Board of Governors Minutes – June 27, 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: Corey Means, Ed Barbour, Nancy Hawkins and Wes Mitchell (telephonically)
<b>PUBLIC HEARING</b>	A public hearing was held to discuss the proposed budget for FY2017. There was a question regarding the override funds and where they were in the budget. Other discussion included working on the proposed budget a minimum of eight weeks prior to July 15 <sup>th</sup> .
<b>APPOINTMENTS</b>	A motion was made by Mr. Means, seconded by Mrs. Hawkins to approve the appointments of Robert Peterson-CG World Geography, Melvin Inojosa-VG Science, Lorena Celeridad-CG Science, William Lee-CG English, Jeanine Leary-District Instructional Coach, Michael Morrin-VG English, Carlos Hernandez-Tech Support I-Desktop, Stephen Fillion-Tech Support, Bryette Sipes-Gear-Up Coordinator, Karen DeBold-Gear-Up Clerk, Eva Steinhoff-PT CTE Data Specialist, Anna Salazar-PT Data Processing, Dolores Batraw -PT Data Processing for the 2016-17 school year. Motion carries unanimously.
<b>RESIGNATIONS</b>	A motion was then made by Mr. Means, seconded by Mr. Barbour to approve the resignation of Tom Joice-CG Social Studies effective June 15, 2016, Lakeeda Wilson-CG PE Paraprofessional, Dolores Batraw -Data Processing effective June 30, 2016, Ben Martinez-Security effective June 23, 2016 and Regie Boniol and Maharanee Curativo who declined the appointments. Motion carries unanimously.
<b>AFTER THE FACT PURCHASE ORDERS</b>	Following a request, a motion was made by Mr. Barbour, seconded by Mr. Means to approve the after the fact purchase orders for AFH, CCNS and AchieveHS as presented. Motion carries unanimously.
<b>SUBSTITUTES</b>	A motion was made by Mr. Barbour, seconded by Mr. Means to approve the substitute listing as presented for the 2016-17 school year. Motion carries unanimously.
<b>FY2017 PROPOSED BUDGET</b>	A motion was then made by Mr. Means, seconded by Mrs. Hawkins to approve the FY2017 Proposed budget as presented. Following some discussion, the motion fails 2-3 with Mr. Barbour, Mr. Mitchell and Mrs. Hawkins voting no. The board requested additional information and scheduled another meeting for consideration of the proposed budget.
<b>FY2016 REVISED BUDGET</b>	Following a request, a motion was made by Mr. Barbour, seconded by Mr. Means to approve the final revision of the FY2016 budget as presented. Motion carries 3-2 with Mrs. Hawkins and Mr. Mitchell voting no.
<b>ADJOURNMENT</b>	Following a motion, the special meeting was adjourned at 12:32 PM. The next special meeting is scheduled for June 30, 2016.

Respectfully Submitted,

President of the Board