

Casa Grande Union High School District

Board of Governors Minutes – July 12, 2016



CALL TO ORDER	President Tony Salcido called the regular meeting of the Board of Governors to order at 6:30 PM. The following members were present: Corey Means, Wes Mitchell, Nancy Hawkins and Ed Barbour.
AGENDA	A motion was made by Mr. Barbour, seconded by Mr. Mitchell to adopt the agenda of July 12, 2016. Motion carries unanimously.
RECOGNITIONS	The following were recognized Summer graduates from Desert Winds Learning Center
SUPERINTENDENT'S REPORT	Finance Director Gina Salazar gave a budget presentation. Also, Dr. Goodsell presented on the budget and the utilization of Prop 301 and Prop 123 funds.
FOCUS ON STUDENT RESULTS	None
MONITORING DISTRICT OPERATIONS	None
BUDGET ADOPTION	A motion was then made by Mr. Means, seconded by Mr. Barbour to adopt the FY2017 budget as presented. Motion carries 3-2 with Mr. Mitchell and Mrs. Hawkins voting no.
POLICY REVISIONS	A motion was then made by Mr. Means, seconded by Mr. Barbour to adopt the revisions to OE-11 Instructional Program as presented. Motion carries 4-1 with Mrs. Hawkins voting no. Following a request, a motion was made by Mr. Means, seconded by Mr. Barbour to table the first reading of revision to OE-5 Financial Planning. Motion carries unanimously.
BOARD CONSENT AGENDA	A motion was made by Mr. Means, seconded by Mr. Barbour to approve the board consent agenda as presented. The motion carries unanimously. Approved Item A – to move the July regular school board meeting to Tuesday, July 12, 2016 Approved Item B – the minutes of June 7, 27 and 30, 2016. Accepted Item C – the informational reports as presented.
SUPERINTENDENT'S CONSENT AGENDA	A motion was made by Mr. Means, seconded by Mr. Barbour to approve Items A through H of the Superintendent's consent agenda as presented. Motion carries unanimously. Approved Item A –the appointments of Ramon Ramirez-Custodian, Wendy Davich- ESS Paraprofessional, Kimberly Skelton- ESS Paraprofessional, Elvia Valenzuela- ESS Paraprofessional, Walker McArthur- ESS Paraprofessional for the 2016-17 school year Approved Item B – the resignation of Carlos Hernandez-IT Support who declined the position Approved Item C– FY2016 accounts payable warrants #1708- #1714 in the amount of \$598,161.01, FY2016 payroll warrants #46- #52 in the amount of \$1,179,685.33 and FY2017 payroll warrant #1 in the amount of \$2906.02 Approved Item D - the CGUHS and VGHS student activity and auxiliary operations ledgers for June, 2016 as presented. Approved Item E – \$8557.27 from Max Cure Foundation, Inc. to CGUHS Athletics. Approved Item F – the additional duty positions as presented. A copy of the listing is attached to the official minutes and made a part thereof. Approved Item G – the extra duty positions as presented. A copy of the listing is attached to the official minutes and made a part thereof.

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Approved Item H – the following 2016-17 volunteers: Kayla Morgan-CG Band.

EXECUTIVE SESSION No motion to move into executive session.

ADJOURNMENT Following a motion, the meeting was adjourned at 8:15 PM.

Respectfully Submitted,

President of the Board