I. Attendance:

The following Board Members were present:
Greg Lucero, President, Barbara Mendoza, Clerk; Members Manuel Ruiz, Dr. Marcelino Varona, Jr., and Santiny Orozco

a. Call to Order

Mr. Lucero called the meeting to order at 3:00 p.m.

b. Pledge of Allegiance

Mrs. Mendoza led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra recommended approval of the agenda as presented.

A motion was made by Dr. Varona and seconded by Mr. Ruiz for approval. Motion carried unanimously.

II. Study Session

a. FY17 Annual Financial Report

Superintendent Parra introduced Adelmo Sandoval, Business Director, to give a presentation.

Mr. Sandoval gave a Power Point presentation of the report. A hard copy was included in the Governing Board Agenda packet.

III. Action Items

a. Approval of FY17 Annual Financial Report

Superintendent Parra made the recommendation to approve the financial report as presented.

Mr. Ruiz made a motion and seconded by Mrs. Mendoza for approval as presented.

Dr. Varona made a comment that as a Board, they had a responsibility to the students to make sure that the budget is in compliance and that it was evident that the budget was very conservative and it felt good to come to the meetings and go out with a good taste seeing the good leadership of the Superintendent and the Business Director.
Dr. Varona added that he was happy that they were able to provide a good financial presentation.

Mrs. Mendoza congratulated the directors for a job well done. She inquired about the 301 moneys carry-over. 
Mr. Sandoval clarified her concern and explained the reasons and difference of the 301 moneys and the regular budget carry-overs. 
Superintendent Parra added that the committee will be getting together to discuss the 301 money goals for 2017-2018 depending, in part, on the school goals.

Mr. Lucero made a comment about rules to be able to spend monies.

Mrs. Zuniga, HR Director, further explained that the 301 monies are for teachers’ compensation and performance evaluation. She further explained that the 301 monies expire in the year 2020 and this could be a concern.

Dr. Varona clarified that it expires by the year 2021.

Mr. Lucero made a comment agreeing with Dr. Varona’s comment about their discussion at their attendance of the IB Conference and the District needing to look into implementing some of the override moneys to put it into the middle schools for the IB Program.

Motion carries unanimously.

b. Approval of Advertisements for a Public Hearing on October 23, 2017 Regarding the 2017-2018 Budget Revision 1 - Allocation of Monies Related to the Intended 1.06% Teacher Salary Increase and Vote Summary Pursuant to Law 2017, Ch. 305, §33

Superintendent Parra gave a brief background of the Budget Revision 1 and allocation of 1.06%.
A motion was made by Dr. Varona and seconded by Mr. Ruiz for approval as recommended to the Board.
Motion carried unanimously.

IV. Adjournment of the Governing Board Meeting

A motion was made by Mr. Ruiz and seconded by Mrs. Mendoza for adjournment of the public meeting.
Motion carried unanimously.

Session was adjourned at 3:26 p.m.
Respectfully Submitted,
Mary T. Lopez, Secretary
October 23, 2017

APPROVED BY THE BOARD

Greg Lucero  President

Barbara Mendoza  Clerk

Manny Ruiz  Member

Dr. Marcelino Varona, Jr.  Member

Santiny Orozco  Member

(For exact statements made during the Board Meeting, you may request a copy of the DVD)