



REGULAR MEETING OF THE GOVERNING BOARD  
Thursday, June 28, 2007  
2301 West Dunlap Avenue – Suite 202  
Phoenix, Arizona 85941

MINUTES

Members Present:  
Richard Hay – Vice President  
James Sexton – Member  
Curt Porter – Clerk

Members Absent:  
Dr. Marv Lamer – President

1. Call to Order

Curtis Porter called the meeting to order at 9:10 a.m.

2. Pledge of Allegiance

Waived.

3. Adoption of Agenda

MOTION

Richard Hay moved to adopt the Agenda. Motion seconded by James Sexton.

Motion passes unanimously.

4. Approval of May 2007 Minutes

MOTION

James Sexton moved to approve the May 2007 Minutes. Motion seconded by Curtis Porter.

Motion passes unanimously.

5. Audience of Citizens

None.

6. Consent Agenda – Approval of May 2007 and June 2007 vouchers

MOTION

Curtis Porter moved to approve the Consent Agenda. Motion seconded by James Sexton.

Motion passes unanimously.

7. Executive Session

None.

8. Discussion and Possible Action – 2007/2008 Proposed Budget

The Board briefly discussed the 2007/2008 Proposed Budget. Business consultant, Jim Dawson, updated the Board.

MOTION

James Sexton moved to approve the Proposed Budget for 2006/2007. Motion seconded by Richard Hay.

Motion passes unanimously.

9. Discussion & Possible Action – Proposition 301 Performance Pay

MOTION

James Sexton moved to approve the Proposition 301 Performance Pay pursuant to the adopted 301 plan. Motion seconded by Curtis Porter.

Motion passes unanimously.

10. Discussion & Possible Action – Certified & Classified Employment Contracts for SY 2007/2008

MOTION

James Sexton moved to approve the renewal of employee contracts with a 2.5% COLA adjustment. Motion seconded by Curtis Porter.

Motion passes unanimously.

11. Discussion & Possible Action – SY 2007/2008 Attendance & Academic Credit Policies

Brief discussion on the status of the attendance and course credit policies. This topic will be discussed during the July staff retreat – no action required.

12. Information Items – Special Education  
Monitoring & Summer Training

Tabled until the July 2007 meeting.

13. Adjournment

MOTION

Curtis Porter moved to adjourn the meeting at 10:30 a.m. Motion seconded by Richard Hay.

Motion passes unanimously.