



TIME: April 24, 2017 – 6:30 PM

PLACE: Jerry Rovey District Facility, 19871 West Fremont Road, Buckeye, AZ 85326

I. OPENING MEETING

1. Mr. Paul Jensen, Governing Board President, called the meeting to order at 6:32 p.m. Governing Board members constituting a quorum were present; Mr. Thad McCloud and Ms. Regina Simmons. Absent was Mr. Mike Newman.
2. Pledge of Allegiance was led by Mr. Jensen.
3. A motion by Mr. McCloud/Ms. Simmons was entered to approve the Regular Agenda form and temporarily suspend Governing Board Policy with which this agenda may be inconsistent.
Approved **UNANIMOUS**

II. CONSENT AGENDA

A motion by Mr. McCloud/Ms. Simmons was entered to approve the April 24, 2017 Consent Agenda as presented.

Approved

UNANIMOUS

1. Approval of FY2017-2018 General Statement of Assurance
Approved **UNANIMOUS**
2. Approval of Arizona Assessment Collaborative (AzAC) Intergovernmental Agreement
Approved **UNANIMOUS**

III. GENERAL BUSINESS

1. Discussion/Consideration to Approve the Food Service Management Contract (FSMC) for FY2017-2018
After discussion, a motion by Mr. McCloud/Ms. Simmons was entered to approve the Food Service Management Contract (FSMC) for FY2017-2018 as presented.
Approved **UNANIMOUS**
2. Discussion/Consideration to Approve the School Lunch Program Meal Price Increase for Fiscal Year 2017-2018
After discussion, a motion by Mr. McCloud/Ms. Simmons was entered to approve the School Lunch Program Meal Price Increase for Fiscal Year 2017-2018 (Option 1: increase of \$.10) as presented.
Approved **UNANIMOUS**
3. Discussion/Review of Estrella Mountain Elementary Weatherization Project
This was an information item; no action was taken.
4. Discussion/Consideration to Approve Arizona School Facilities Building Renewal Grant - Request for Funds for Freedom Elementary Weatherization Project
After discussion, a motion by Mr. McCloud/Ms. Simmons was entered to approve the Arizona School Facilities Building Renewal Grant - Request for Funds for Freedom Elementary Weatherization Project as presented.
Approved **UNANIMOUS**
5. Discussion/Consideration to Approve Arizona School Facilities Building Renewal Grant - Request for Funds for Westar Elementary Weatherization Project
After discussion, a motion by Mr. McCloud/Ms. Simmons was entered to approve the Arizona School Facilities Building Renewal Grant - Request for Funds for Westar Elementary Weatherization Project as presented.
Approved **UNANIMOUS**
6. Discussion/Review of Summer Capital Projects
This was an information item; no action was taken.

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IV. GOVERNING BOARD COMMENTS ON AGENDA TOPICS OR RECOMMENDED AGENDA TOPICS ADDITION

Mr. Jensen requested to view full list of Summer Capital Projects.

V. ADJOURNMENT OF BOARD MEETING

On a motion entered by Mr. McCloud/Ms. Simmons and by unanimous vote the Governing Board Meeting ended at 7:13 p.m.

Signed:

Date:

May 22, 2017

UNCONFIRMED