



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Board Meeting of April 23, 2018 held at 5:00 p.m.,

I. Attendance:

The following Board Members were present:

Barbara Mendoza, President, Santiny Orozco, Clerk; Members Manuel Ruiz, and Dr. Marcelino Varona, Jr.

Board Member(s) not Present: Greg Lucero

a. Call to Order

Mrs. Mendoza called the meeting to order at 5:00 p.m.

b. Pledge of Allegiance

Veneza Garcia, teacher at Lincoln Elementary, led all in the Pledge.

c. Adoption of the Agenda

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

II. Approval of Governing Board Minutes

a. Approval of the Regular Governing Board Minutes of April 9, 2018

Superintendent Parra recommended approval of the minutes as presented.

A motion was made by Mr. Ruiz and seconded by Mr. Orozco for approval of the Governing Board Minutes as presented to the Board.

Motion carried unanimously.

III. Governing Board/Superintendent Information

a. Superintendent Report, Celebration, Recognition, Announcements

ANNOUNCEMENTS:

1. Retirement Dinner April 27, 2018 at 5:30 p.m. at the Americana Quality Inn

Superintendent Parra updated the Board Members on the upcoming Retirement Dinner.

2. District's Rachel Challenge Program May 1, 2018

-Presentation for all 5th Grade Students - NHS James Clark Auditorium at 9:00 a.m.

-Parent and Community Presentation - NHS James Clark Auditorium at 6:00 p.m.

Superintendent Parra gave an update on the upcoming Rachel Challenge program date and times of the presentation.

3. Special Meeting/Study Session Scheduled for May 14, 2018 at 4:00 p.m.
Subject: FY2018 Budget Revision - Regular Governing Board Meeting to Follow
Right after the Study Session

Superintendent Parra informed the Board that in addition to the regular board meeting scheduled for May 14, 2018, there would also be a study session.

4. IB Middle Years Program – Presentation to be held May 14, 2018

Superintendent Parra informed the Board that the IB Middle Years Program presentation was scheduled for May 14, 2018.

5. Outstanding Teacher Award/Instructional Support Special Education:
Congratulations to Ms. Maria Perez Instructional Aide at Nogales High School

Superintendent Parra mentioned this would be the last celebration of awards of the SY17/18.

He proceeded by giving an overview of Ms. Perez's positive behavior towards the students and said she has expressed pleasure with her work for many years.

He read a memo written from Mr. Miranda expressing his gladness to have Ms. Perez working at NHS, and to the great quality of person she is.

Mrs. Perez dedicated her certificate to her mom and mentioned she was very happy to have received the award. She further thanked Mr. Miranda and staff for their support.

6. May 14, 2018 - Outstanding Student Recognition Presenting Ms. Kianna Vasavilbaso NHS Student Athlete

Superintendent Parra mentioned Miss Vasavilbaso was not present due to a Senior Athletic Banquet, but she would get recognized at a later date.

7. Recognition and Appreciation- Mr. Wil Arias Principal Challenger Elementary School

Superintendent Parra gave good wishes to Mr. Arias and mentioned he would be missed. He further mentioned that he was a very good principal and hoped that he would consider returning in the near future.

He also mentioned Mr. Arias was being recognized at a breakfast tomorrow (Tuesday) with the District and site leaders.

Superintendent Parra presented Mr. Arias with a certificate of appreciation.

The Board thanked Mr. Arias and congratulated him for his service at NUSD.

Mr. Arias thanked everyone for their support during his years of service at NUSD and mentioned that it had been a huge decision to make and that he would miss everyone.

Dr. Varona stated that Mr. Arias was an outstanding educational leader and he had a wonderful partnership with the parents. He added that he had made the school blossom with his great leadership. He concluded by mentioning that Mr. Arias had served in the U.S. Marines and thanked him for his service to our country as well.

Mrs. Mendoza thanked Mr. Arias for his service to NUSD and stated that he would be missed.

8. Active Shooter Training and Law Enforcement Behavioral Health Town Hall Discussion for Superintendents

Superintendent Parra gave an overview of the training and mentioned this would be brought back to the schools and teachers. He added that many of the drills done at the schools had been very well handled. He concluded by mentioning that there would be another training in the fall with law enforcement offered free of cost.

b. ASBA Update by Governing Board Clerk Barbara Mendoza
1. Update ASBA Legislative Report

Mrs. Mendoza gave an update on the teacher's salaries at the State level. She mentioned that Governor Ducey had made it clear that he was working for something good for teachers' salaries and discussion on allocations was being held.

c. Governing Board Report, Celebration, Recognition, Announcements

Mr. Ruiz congratulated all teachers statewide for standing up for their rights and commended them for doing it also for their co-workers. He spoke about the need to keep the walk a peaceful one for the good and well-being of all teachers. He added that he was in support of the movement.

Dr. Varona reported he had attended the Jr. Olympics at NHS stadium and it had been a wonderful activity. He added he went representing the Lion's Club. He congratulated Challenger Elementary for winning. He also reported he had attended the Arizona School Association webinar on increasing teachers' salaries. He stated it had given a lot of insight on how to prepare for the budgets and manage all the monies, including capital projects. He also attended the baseball game against Catalina High School where NHS lost but they had good sportsmanship and the following day they got their win back over Catalina. He further attended the Lincoln and AJ Mitchell RedForEd walks and it had been interesting to hear teachers' perspective and comments. He concluded by saying he supports them.

IV. Call to the Public

Mrs. Mendoza read the clause and policy for the Call to the Public.

Larry Frederick, on behalf of PEN and RedForEd, addressed the issues about the teachers' walk-out.

Mr. Frederick thanked the Administration and Governing Board for their support in the RedForEd and for their overall support to the teachers and students.

Leo Federico, teacher, spoke about the action taken by the teachers for the RedForEd movement. He read a list of what a teacher stands for in education.

Alex Guzman spoke about his experience as a son of a teacher and the importance of education and support for the teachers for betterment of their lives.

Elizabeth Ituli, NHS student, thanked all the teachers for their sacrifice in educating all students. She mentioned that about her experience of always seeing them going out of their way for the students' success. She concluded by thanking the teachers for all they do for the students.

Libby MacAfee thanked Ms. Ituli for her speech. She also spoke about the need of qualified teachers in the Districts. Ms. MacAfee invited everyone to the Senior Exhibitions presentations.

Dr. Varona asked Ms. MacAfee to be more specific about the Senior Exhibition.

Ms. MacAfee mentioned that on May 4th, 2018, the NHS Senior Class would be presenting their projects and NHS needed the involvement from all the community to be able to judge all projects.

Mrs. Mendoza thanked all the teachers and students present at the meeting.

V. Consent Agenda Items

Superintendent Parra recommended approval as presented to the Board.

A motion was made by Dr. Varona and seconded by Mr. Ruiz for approval as presented to the Board.

Motion carried unanimously.

- a. Ratification of Expense/Payroll Vouchers
- b. Ratification of Student Activities/Auxiliary Operations Vouchers
- c. Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit
- d. Approval of Out of State Travel for FBLA – Traveling to Baltimore, Maryland for the FBLA's National Leadership Conference on June 27-July 2, 2018
- e. Approval to Issue Request for Proposal (RFP) 1718-02 Food Service Management
- f. Award for Sole Source Status to United States Postal Service for FY18-19
- g. Renewal of Award for Sole Source Status to NCS Pearson, Inc. for FY18-19
- h. Renewal of Award for Sole Source Status to Affiliated Memberships and Educational Service Providers FY18-19
- i. Renewal of Award for Sole Source Status to Tyler Technologies for FY18-19
- j. Renewal of Award of Sole Source Status to Scholastic Inc. for FY18-19
- k. Approval of Personnel Agenda Summary

VI. Action Items- No items

VII. Information and Discussion – No items

VIII. Information, Discussion and Possible Action

a. Consideration and Possible Action of the #RedForEd Resolution –Supporting Educators and #RedForEd

Superintendent Parra gave an overview of the resolution and stated the highlights of what the Board and District are doing to earn the trust of the employees' districtwide. He mentioned that the Board, the support staff, and administrators have all tried year by year to make it work by giving raises with the budget provided. He spoke about the support the District gives for the RedForEd brining awareness of school funding for all educators.

He suggested that the recommendation of the RedForEd Resolution be read by Mrs. Mendoza for the record.

Mrs. Mendoza read the resolution for the record.

A motion was made by Mr. Ruiz and seconded by Dr. Varona for approval of the resolution as presented to the Board.

Mr. Orozco stated his support for RedForEd and made comments about the lack of resources; he also mentioned that by being a conservative District, they have been able to make it successful.

He concluded by making comments that the students as well have been able to succeed with not as many resources as they could have and still have become great students.

Dr. Varona mentioned that one of his concerns was to have highly qualified teachers in each classroom.

He echoed Mr. Orozco's comments and congratulated the teachers for standing up for their rights and believes.

He concluded by stating that the Board was supportive of the RedForREd effort and all as a team.

Mr. Ruiz thanked Miss Itule for her great testimonial.

He spoke about the unfortunate ways the State decides to spend their monies instead of giving more to education.

He concluded by stating that, as a Board, they would be by the teachers' sides and will do what is right for all professionals in the State of Arizona.

Mrs. Mendoza mentioned that ASBA and AASBA have been supporting and advocating for education and that now that the teachers have shown they can voice their power and have gotten everyone's attention, she hoped Legislators would do what was best for education and provide good jobs and opportunities for all.

Motion carried unanimously.

b. ASBA Proposed Issues for Consideration for the 2019 Political Agenda

Superintendent Parra read for the record and the Governing Board the top five political agenda priorities suggested by the administration to be submitted to ASBA.

A motion to accept the recommendation by the superintendent of the top five read political agenda issues was made by Dr. Varona and seconded by Mr. Ruiz.
Motion carried unanimously.

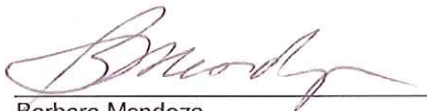
IX. Request for Future Agenda Items
No items requested.

X. Adjournment of the Governing Board Meeting

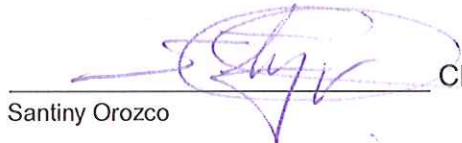
A motion was made by Dr. Varona and seconded by Mr. Ruiz for adjournment of the public meeting.
Motion carried unanimously.

Session was adjourned at 6:15 p.m.

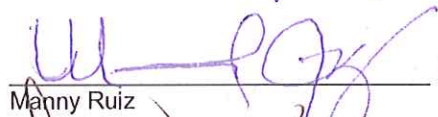
APPROVED BY THE BOARD



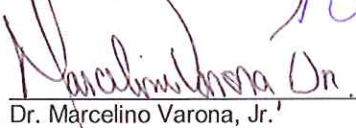
Barbara Mendoza President



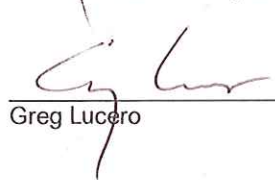
Santiny Orozco Clerk



Manny Ruiz Member



Dr. Marcelino Varona, Jr. Member



Greg Lucero Member

Respectfully Submitted,
Mary T. Lopez, Secretary
May 14, 2018

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