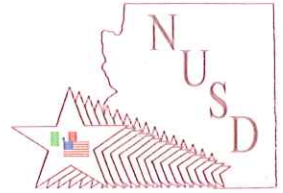


Nogales Unified School District No. 1



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Regular Board Meeting of May 29, 2018, held at 4:00 p.m.

I. Attendance:

The following Board Members were present:

Barbara Mendoza, President; Members Dr. Marcelino Varona, Jr., and Greg Lucero

Board Members not present: Santiny Orozco, Clerk and Manuel Ruiz

a. Call to Order

Mrs. Barbara Mendoza called the meeting to order at 4:01 p.m.

b. Pledge of Allegiance

Mr. Paul Carlson led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra

A motion was made by Dr. Varona and seconded by Mr. Lucero for approval.

Motion carried unanimously.

II. Approval of Governing Board Minutes

a. Approval of the Study Session and Regular Board Minutes of May 14, 2018

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

Motion carried unanimously.

III. Governing Board/Superintendent Information

a. Superintendent Report- Discussion, Celebration, Recognition, Announcements:

1. End of 2017-18 School Year Academic Achievement, Transition and Graduation Celebrations

Superintendent Parra gave a summary of the end-of-year celebrations and gave an update of the large number of graduates NUSD had this year. He thanked the Governing Board for the period of time they took from their schedules to attend the ceremonies around the schools.

2. Appreciation for NUSD Facilities and Recognition of Our Support Staff/Support Services, Maintenance and Technology Team

Superintendent Parra gave an overview of the hard work administration, support services, maintenance and technology put into making the end-of-year graduations/transitions a great success. He added his gratitude to the maintenance and technology departments for working with the security cameras at NHS, putting their time and having gone forward to do the job themselves.

Dr. Varona echoed Superintendent Parra's comments and added that the facilities were all clean and everyone had done a great job. He further thanked Alex Lopez for his approach to filming the graduation this year.

3. Donation of Bracker Sign from Bracker Family to Bracker Elementary School

Superintendent Parra gave report of the Bracker sign donated to Bracker Elementary and mentioned they were still planning where to install it. On behalf of the school and administration, he thanked the Bracker family for their great donation.

4. June 4, 2018 Study Session/IBN Committee Budget Proposal and Funding for Teacher Salary Increase

Superintendent Parra gave an update and overview of what is coming up on salaries.

5. Announcement for Events, Activities and NHS Programs – Mr. Miranda

Superintendent Parra introduced Cesar Miranda, NHS principal, to give an overview.

Mr. Cesar Miranda gave an overview of how the high school distributes and announces their program and events to the community. In addition, he mentioned that they distribute flyers to the parents/students and in occasions are placed in the Nogales International.

Dr. Varona asked that the athletic poster that is located in the Governing Board room be rotated-updated for public viewing as well.

6. Update – Transportation WI-FI Service for Students

Superintendent Parra reported that the students had mentioned they were very happy with the Wi-Fi, especially because they did not need to use their own data. Furthermore, he reported that the seatbelts were being a success, that fourteen (14) more buses would be adding seatbelts making this a total of twenty-one (21) buses. He further mentioned that students were not used to the seatbelts but, that now, they are becoming more familiar and principals are working on the continued implementation until all students comply.

7. National Teacher Certification Incentive/Addendum Schedule

Superintendent Parra gave an overview and mentioned that they would be adding an addendum to the addenda schedule for National Teacher Certification.

8. Energy Update Year-to-Date Report – Dr. Koster

Superintendent Parra gave a brief overview and introduced Dr. Koster to give a report.

Dr. Varona thanked Mr. Lopez, Technology Director, for having added the projector in the back of the boardroom to make it easy for the Board to follow.

Dr. Koster gave a Power Point presentation and explained the savings in the overall schools/facilities utility costs.

Mr. Lucero asked about the difference of cost and demand.

Dr. Koster explained that the “cost” is the daily usage and “demand” is the highest usage within a 15 minute range.

Dr. Varona made a comment about the Ratchet Reset/Demand slide scale, stating that the Arizona Corporation Division had voted on this many years ago.

Superintendent Parra made a comment in regards to rates going directly into “demand” usage.

Mr. Lucero made a comment about the possibility of being able to discuss this situation at an Arizona Corporation Commission meeting.

Dr. Varona directed to Dr. Koster his comment about liking the recycling program implemented around NUSD and was hopeful that the schools would continue with this program.

Mr. Lucero made a comment that working with the ESSA Program it would bring the energy cost down greatly.

Superintendent Parra made a few clarifications on the program.

Mrs. Mendoza thanked Dr. Koster for her presentation and asked her if by having the schools participating in recycling program if she saw them going in the right path.

Dr. Koster answered they were all doing a fantastic job and her push for next year was to have them continue with the recycling, but also with lowering the energy consumption.

She concluded by thanking everyone for working together with her and doing a great job.

- b. ASBA Update by Governing Board Clerk Barbara Mendoza
 - 1. Update ASBA Legislative ReportMrs. Mendoza gave an update regarding ASBA and the Legislators and their priorities to continue working on when they return in session.
- c. Board reports

Mr. Lucero apologized for not attending most of the end-of-year programs.

Dr. Varona reported he had attended Officer Cordova's outdoor memorial ceremony at WCMS where students were present and he was happy to see they were very polite. He added that he was very proud of the school and that it had been a wonderful recognition and token of appreciation of Officer Cordova's mother, who was present. He reported he had attended Lincoln School's 5th Grade Transition and it had been a great event.

He also attended the Annual Officers' Memorial Ceremony at the County and added that in the future he would like to see principals and administrators attend as well. He mentioned he had enjoyed all the transitions he attended which were very well organized and everyone had done a great job. He concluded by mentioning he had attended the NHS graduation, which was the largest featured graduating class in the history of NHS. He was very happy to see everything worked out perfect and it had been a wonderful way to end the school year.

Mrs. Mendoza reported she had attended the Senior Convocation and it had been a wonderful event. She congratulated Mr. Miranda for doing a great job. She also attended "Senior Day" at Welty Elementary. She mentioned this had been her first time, and it was a great event and that the way the children got involved with the seniors was wonderful. She congratulated Mrs. Bonillas for doing a great job with the event. She also attended the CNA (Nursing) certification ceremony and it was a great event. She thanked PVHS for the invitation. She congratulated the schools for doing a great job with the transitions/graduations. She concluded by stating that the comments she had heard about NHS had been that the graduation had been well organized and they had done a great job.

IV. Call to the Public

None

V. Consent Agenda Items

Superintendent Parra recommended approval as presented

A motion was made by Dr. Varona and seconded by Mr. Lucero for approval of the consent agenda 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. Acceptance of Donation by Shipley Family Foundation -Mary Ley- (\$3,000.00 Donation to NHS Boys' Football)

- e. Acceptance of Donation by FIRST –Carol S. Popovich- (\$1,000.00 Donation to NHS for the Robotics Club)
- f. Approval of 2018-2019 Student Fee Schedule
- g. Approval to Issue Invitation for Bid(IFB) – Pierson Vocational High School Jefferson Roof Repair and HVAC Equipment Replacement
- h. Approval to Exceed the \$100,000 Threshold with CDWG for Fiscal Year 2018-2019
- i. Award for Sole Source status to Certiport/Microsoft Technology Associate Certification Provider for FY 18-19
- j. Renewal of Copier-Printer Maintenance/Repair Services Contract to Valley Imaging Solutions for FY2018-2019
- k. Adoption of FY19 Resolution: Student Activity Treasurers
- l. Adoption of FY19 Resolution: Ratification of Vouchers
- m. Adoption of FY19 Resolution: Investment & Reinvestment of District Monies
- n. Adoption of FY19 Resolution: Auxiliary Operations Fund Treasurers
- o. Adoption of FY19 Resolution: District Bank Accounts/Signature Authority
- p. Adoption of FY19 Resolution: Designee for General Fixed Assets Maintenance & Disposal
- q. Approval to Issue Invitation for Bid (IFB) for the Francisco Vasquez de Coronado School Weatherization Project
- r. Approval to Issue Invitation for Bid (IFB) for the Nogales High School Weatherization Project
- s. Personnel Agenda Summary
- t. Approval of Benefit Schedules for School Year 2018-2019

VI. Action Items

- a. Recommendation to Appoint Lincoln Elementary Principal for School Year 2018-2019

Superintendent Parra gave a brief overview and the recommendation from the administration to hire Mr. Paul Carlson as principal for Lincoln Elementary School.

A motion was made by Dr. Varona and seconded by Mr. Lucero for Mr. Paul Carlson, beginning June 1, 2018, to become the Lincoln Elementary Principal.
Motion carried unanimously.

Mr. Carlson thanked everyone and extended his appreciation to the administration for the opportunity being given to him. He added that he knew well the overall school field and was ready to start working.

Superintendent Parra thanked Asst. Superintendent Canto and Mrs. Mayra Zuniga, HR Director, for organizing the committee.

- b. Second Read and Approval of February 2018 Policy Advisory from Arizona School Boards Association (ASBA) for Recommendation of Policy Changes to Policies: DKA- Payroll Procedures/Schedules; GCCH- Professional/Support Staff Bereavement Leave; IKAB- Report Cards/Progress Reports; JFAA- Admission of Resident Students; JFABD Admission of Homeless Students; (New) JFABDA- Admission of Students in Foster Care; JKD- Student Suspension

Superintendent Parra gave an overview of the policies and mentioned these had been explained to the Board at the meeting of May 14, 2018, and were now presented for their approval.

A motion was made by Dr. Varona and seconded by Mr. Lucero for approval of the above mentioned policies as presented to the Board.
Motion carried unanimously.

VII. Information and Discussion – None

VIII. Requests for Future Agenda Items

Dr. Varona requested a review on a possible policy on regards to the use of drones on school campuses.

Mr. Lucero requested an on-field sitting policy limitation.

IX. Adjournment

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

Session was adjourned at 5:14 p.m.

APPROVED BY THE BOARD

Not Present President
Barbara Mendoza

[Signature] Clerk
Santiny Orozco

[Signature] Member
Manny Ruiz

[Signature] Member
Dr. Marcelino Varona, Jr.

[Signature] Member
Greg Lucero

Respectfully Submitted,
Mary T. Lopez, Secretary
June 11, 2018

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