



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Study Session of June 20, 2017 at 3:00 p.m.

I. Attendance:

The following Board Members were present:

Barbara Mendoza, Clerk, as acting president; Members Manuel Ruiz, and Dr. Marcelino Varona, Jr.,

Members not present: Greg Lucero, President, and Santiny Orozco

a. Call to Order

Mrs. Barbara Mendoza, acting President, called the meeting to order at **3:00 p.m.**

b. Pledge of Allegiance

Ms. Kathy Scott led all in the Pledge.

c. Adoption of the Agenda

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

Motion carried unanimously.

II. Study Session

a. Proposed FY18 School District Annual Expenditure Budget

Superintendent Parra gave a summary of the presentation and introduced Mr. Adelmo Sandoval, Business Director, to give a report.

Mr. Sandoval gave a Power Point presentation explaining the proposed budget.

Mrs. Mendoza thanked Mr. Sandoval for his presentation.

Dr. Varona mentioned that for the record and for the newspaper present on this day, this subject matter had been covered with several meetings that had already taken place.

Mr. Ruiz concurred with Dr. Varona's comment.

Mrs. Mendoza mentioned that there had been many factors and concerns with poverty children and technology and that the District was trying to take care of all concerns with the programs already in our schools; furthermore, trying to assist parents and the development of the children.

She thank you Superintendent Parra and Mr. Sandoval in creating a good educational environment for the students.

Mr. Ruiz thanked to the community for supporting the override and also the JTED election, as both will be a great help for the students.
He added that at the state level they are trying to increase the funding for education.

III. Action Items

- a. 1. Approval of Proposed FY18 School District Annual Expenditure Budget
2. Authorization to Post Proposed FY18 Summary Budget
3. Authorization to Post Notice of Public Hearing for the Purpose of Presenting and Adopting the FY18 Annual Expenditure Budget

Superintendent Parra made a request for approval.

A motion was made by Dr. Varona and seconded by Mr. Ruiz as presented to the Board.
Motion carried unanimously.

b. Approval of Base Pay Increase for FY18

Superintendent Parra stated for the record that this Governing Board, based on the hardships that the District has been dealing with the Legislature and the state and with all employees, has been able to sustain the programs and manage the operation of the District and still has been able to give an increase for the last three years. Furthermore, another increase will be made across the board with the Board's approval.

Superintendent Parra thanked Mrs. Muñoz, IBN committee member, for being present at this Board Meeting.

Mrs. Zuniga read a letter addressed to the Governing Board and Superintendent from the PEN President, Ms. Jennifer Toombs, thanking in advance the Board for approving the negotiation agreement by IBN and the administration.

Superintendent Parra read the recommendation by the administration to the Board.

Dr. Varona made a motion and was seconded by Mr. Ruiz for approval of the recommendation made by the administration.
Motion carried unanimously.

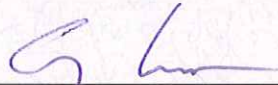
Mrs. Mendoza thanked the IBN Committee for their hard work in coming together to reach this agreement.

IV. Adjournment of the Governing Board Meeting

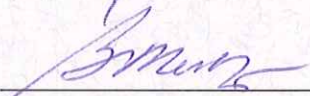
A motion was made by Mr. Ruiz and seconded by Dr. Varona for adjournment of the public meeting.
Motion carried unanimously.

Session was adjourned at 3:25 p.m.

APPROVED BY THE BOARD



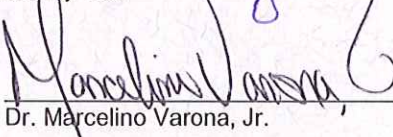
Greg Lucero President



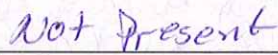
Barbara Mendoza Clerk



Mariny Ruiz Member



Dr. Marcelino Varona, Jr. Member



Santiny Orozco Member

Respectfully Submitted,
Mary T. Lopez, Secretary
June 26, 2017

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