



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Board Meeting of June 26, 2017 held at 4:00 p.m.

I. Attendance:

The following Board Members were present:

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

Member not present: Santiny Orozco

a. Call to Order

Mr. Lucero called the meeting to order at 4:00 p.m.

b. Pledge of Allegiance

Mr. Ruiz led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra recommended approval by the Board.

Dr. Varona requested the item V-d be set aside for discussion.

A motion was made by Mr. Ruiz and seconded by Mrs. Mendoza for approval of the Agenda with the recommendation made by Dr. Varona.

Motion carried unanimously.

II. Approval of Governing Board Minutes

a. Approval of the Governing Board Regular Board Minutes of June 12, 2017 and Study Session Minutes of June 20, 2017

Superintendent Parra recommended approval of the minutes as presented.

A motion was made by Mr. Ruiz and seconded by Mrs. Mendoza 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

1. Bikers Against Child Abuse (B.A.C.A.) Overview/Presentation on the Organization - Presenters- B.A.C.A. Members

Superintendent Parra gave an overview of the organization and thanked and welcomed the Woman's Club members Marta Valenzuela, Tinina Vasquez and Norma Ahumada for introducing the B.A.C.A. Organization to the District.

Flash and Halo, B.A.C.A. members, gave an overview of their organization and how the program works. Flash introduced the rest of the members present, Coyote, Racer and Huckleberry.

They shared a video where they show the children who have been abused and the kind of protection and counseling they give them.

Video can be seen at: Bacaworld.org.

Mr. Lucero mentioned a report on the news which mentioned a child being bullied and the bikers going to the school giving support to the student and relaying to the story, he asked what kind of relationship they had with the school districts.

Flash explained that they did presentations in schools all the time. He further explained the close relationship they also had in juvenile court and the great relationship they've acquired in the kids' world and further mentioned that their program is child oriented.

He added that they do not have an office down in Nogales but that they do cover Santa Cruz County from their Tucson office and that they have a good relationship with all kid related agencies.

Halo added that they also come down and do the Walkathons for Child Abuse Prevention every year.

Dr. Varona asked that the Woman's Club Members present introduce themselves and give a brief feedback of what made them bring this presentation to the community, and if they plan to have any future continuation with the group to build it in with the community.

Mrs. Norma Ahumada, of the Woman's Club, stated that it was a wonderful organization and the Woman's Club had been touched by their presentation. She mentioned that they were very happy to have had the opportunity to have them known by NUSD and that the Woman's Club was always available for anything that was up to their reach.

Mrs. Marta Valenzuela, Woman's Club President, commended Tinina Vasquez and Norma Ahumada for introducing the B.A.C.A. Organization to the Woman's Club and to the Nogales Unified School District.

Halo provided flyers to the Board and Superintendent Parra with information of the B.A.C.A. Organization.

Mr. Parra mentioned that this resource and information would be shared with the schools.

Mrs. Mendoza thanked them for their presentation and mentioned that she was happy to hear they were totally child focused.

Mr. Lucero, on behalf of the Board, thanked the B.A.C.A. organization for their presentation and the Woman's Club for introducing them to the Board and District.

2. AASBO 64th Annual Conference July 2017

Congratulations to NUSD- Mr. Sandoval and the Business Department Team, Ms. Nidia White and Ms. Elizabeth Lopez, who will be presenting at AASBO on Purchasing & Procurement (RFP'S) and Payroll Procedures- Protocol and Mr. Sandoval will be presenting The Budget Process Road Map. NUSD will be presenting three different sessions.
Congratulations to our Team!

Superintendent Parra read for the record, a letter of recognition received and recognized Mr. Sandoval and the staff for their great accomplishment.

b. ASBA Update by Governing Board Clerk Barbara Mendoza

1. Update ASBA Legislative Report

Mrs. Mendoza reported she attended, along with Board colleagues, the Summer Leadership Conference in Flagstaff and thanked Dr. Varona for his update report at the last Board meeting. She added to remember NAUS as a third University option when thinking on attending a university within Arizona State.

She further mentioned the sessions she attended and gave a summary the outcome. She mentioned that an Assessment Workshop was being planned for January 31, 2018, and she invited the administrators to attend if they had the opportunity because it was very informative and educational.

She mentioned she had also attended, for the General Group Sessions, the Black/Hispanic/Native American Caucus and they had discusses immigration issues. She mentioned that some district were considering a resolution within their district and gave the information provided to Superintendent Parra.

Furthermore, she reminded everyone of the upcoming ASBA Conferences. She also mentioned that the Santa Cruz County ASBA Fall Seminar venue was still in discussion where it would be held this year.

As follow up on the status on the Immigration policy, Superintendent Parra mentioned that the school District was up to date with this policy and this information had been provided previously to the Board, and that the District was working together with the attorney to be in full compliance.

Dr. Varona asked about the protocol to get involved with immigration policy.

Mr. Parra clarified that there is protocol in place and that the principals have been provided with these guidelines in case there were to be an occurrence and had the need to deal with immigration officers.

c. Governing Board Report, Celebration, Recognition, Announcements

There were no reports by the Board.

IV. Call to the Public

There were no requests filed.

V. Consent Agenda Items

A motion was made by Mr. Ruiz and seconded by Mrs. Mendoza for approval of the Consent Agenda with exception of item "d" previously requested by Dr. Varona. Motion carried unanimously.

- a. Ratification of Expense/Payroll Vouchers
- b. Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit
- c. Ratification of Student Activities/Auxiliary Operations Vouchers

d. Approval/Agreement to Provide Meals to Santa Cruz Council on Aging

A motion was made by Mr. Ruiz and seconded by Ms. Mendoza for approval. Dr. Varona declaring a conflict of interest recused himself from voting. Motion carried with a vote from the rest of the Board.

- e. Approval of FY17 Projected Cash Balances
- f. Approval to Exceed the \$100,000 Threshold with Home Depot Inc. FY18
- g. Approval to Exceed the \$100,000 Threshold with Hillyard Inc. FY18
- h. Approval of the SAIS Outreach Program Agreement with Vail School District
- i. Approval of the Energy Consulting Services Agreement and Addendum with Pierce Energy Planning
- j. Intergovernmental Agreement for Santa Cruz County Career Readiness Educational Opportunities Project (CREO Project)
- k. Approval of 2017-2018 Student Fee Schedule
- l. Approval of Behavior Management Handbook for Students and Parents School Year 2017-2018
- m. Approval of Personnel Agenda
- n. Approval of Revised Salary Schedules for School Year 2017-2018

VI. Action Items

- a. Second Read and Approval of Revision to Policy EEAE Bus Safety Program Related to Transportation of Students/Passengers and Seatbelts in Buses

A motion for approval was made by Dr. Varona and seconded by Mrs. Mendoza for approval as presented to the Board.
Motion carried unanimously.

VII. Information and Discussion - None

VIII. Request for Future Agenda Items

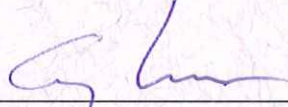
There were no requests.

IX. 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 4:45 p.m.

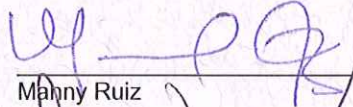
APPROVED BY THE BOARD



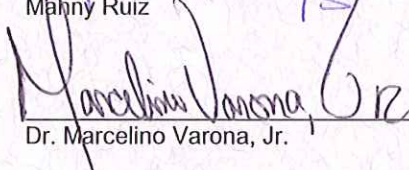
Greg Lucero President



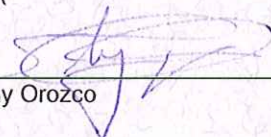
Barbara Mendoza Clerk



Manny Ruiz Member



Dr. Marcelino Varona, Jr. Member



Santiny Orozco Member

Respectfully Submitted,
Mary T. Lopez, Secretary
July 10, 2017

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