

NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Board Meeting of July 10, 2017 held at 4:00 p.m.

I. Attendance:

The following Board Members were present:

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

a. Call to Order

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

b. Pledge of Allegiance

Mr. Frederick, Lincoln School Teacher, led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra recommended approval of the agenda as presented.

Dr. Varona made a motion and seconded by Mr. Ruiz for approval.
Motion carried unanimously.

II. Approval of Governing Board Minutes

a. Approval of the Governing Board Minutes of June 26, 2017

Superintendent Parra recommended approval of the minutes as presented.

A motion made by Dr. Varona and seconded by Mrs. Mendoza for approval of the minutes as presented to the Board.

Motion carried unanimously.

III. Governing Board/Superintendent Information

a. Superintendent Report, Celebration, Recognition, Announcements

1. NUSD Academic Achievement Accountability:

-Public Study Sessions Scheduled for September 2017

*NUSD AzMERIT Data Results/Academic Progress-School Goals and Expectations

-Determination of Letter Grades for NUSD Schools

*A-F Letter Grade Accountability System (K-8 and 9-12 Models)

Superintendent Parra mentioned that several regular board meetings at the schools would begin in the fall, in order to schedule the schools' study sessions and have the presentations of the schools' FY17 data in September–October.

Dr. Varona mentioned that in the data presentation, questions and discussion go through the Superintendent and the Assistant Superintendent to avoid conflicts with the Board.

Superintendent Parra clarified that the principals have ownership of their data results and academic achievement and will answer questions included in the discussion and presentations as needed, but he will take in consideration his suggestion.

2. Notice-Announcement of Public Meetings:
The Governing Board of NUSD Will Hold-Host Several 2017-2018
Governing Board Meetings at the District Schools – A Future Fall/Spring
Schedule will be presented for the Board's Consideration

Superintendent Parra reported that he would be putting together a schedule to start the meetings in the fall and the meetings will start at the elementary schools.

3. Update-NUSD School Safety Program FY2018 Award Status (Grant Funding for School Resource Officers for Wade Carpenter Middle School and Nogales High School)

Superintendent Parra explained that the schools' Resource Officer Grant was not going away. He stated that the grant was approved for another three years and the SROs would be placed at the Nogales High School and Wade Carpenter Middle School, including the Sheriff's Office funding the SRO at Desert Shadows Middle School.

4. IB Program - 2017 Diploma Candidate Results

Superintendents Parra gave a brief update about seven NHS students receiving IB diplomas – two receiving the difficult bilingual diplomas. He added that there would be a complete presentation at the Welcome Back to School program with the parents and students present.

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

Mrs. Mendoza reported that most of the focus by ASBA was on Save the Schools and their membership has been very supporting in working hard in that effort.

She also mentioned that a teacher had filed a complaint at the Attorney General's office for ASBA's involvement in the effort.

She proceeded to give Superintendent Parra a poster of ASBA's new goals to be posted in our Board Room.

c. Governing Board Report, Celebration, Recognition, Announcements

Mr. Ruiz thanked Superintendent Parra and Asst. Superintendent Canto, Mayra Zuñiga and Mr. Sandoval for the great Board Retreat. He also thanked the principals and staff that join the Board Members for the luncheon. He also mentioned that the highlight for him had been the presence of the auditors giving them a good explanation and understanding of the audit.

Mrs. Mendoza thanked the administration and Mr. Parra for a good retreat and showing that they are moving in a good direction with the schools and staff. She concluded by thanking all for their great efforts.

Mr. Orozco reported he had also attended the retreat and it had been very professional and informational. He thanked all for keeping him aware of the important things. He reported he went to play at Wade Carpenter Middle School with Mariachi Plata for Mother's Day and to Bracker Elementary.

Dr. Varona reported he attended the Board retreat in Tubac adding that it was well organized and Mrs. Canto provided great information. He further mentioned that Mr. Parra's information and input of the District moving forward was also well done. He also mentioned that the administration was considering having the next Second Annual Board Retreat at the ASBA Conference in December. He concluded by stating that there has been an agreement to continue having several board meetings at the schools and he would like to continue to hear from parents perspective their thoughts about the schools.

Mr. Lucero echoed the comments of his Board colleagues, stating that the retreat was great; the auditors gave great reports on the financials. Big issues including personnel salaries were discussed and working together to maximize the investment of teachers. He concluded by mentioning that he would be attending the Jump Back to School event.

Mrs. Judith Mendoza announced the Jump back to School event and gave a brief update to the process.

IV. Call to the Public
None

V. Consent Agenda Items

Superintendent Parra requested approval as presented.

Dr. Varona made a motion and seconded by Mr. Ruiz for approval of the consent agenda as presented to the Board.

Motion carried unanimously.

- a. Ratification of Expense/Payroll Vouchers
- b. Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit
- c. Approval of Agreement with CareGiver Training Institute Agreement for Fiscal Year 2017-2018
- d. Approval of the Smartschoolsplus Incorporated Employee Staffing Services Agreement for FY2017-2018
- e. Approval of Agreement to Provide School Meals – Colegio Petite 2017-2018
- f. Approval of Agreement to Provide School Meals – Mexicayotl Academy 2017-2018
- g. Adoption of Resolution Recognition of Booster Organizations (NHS Football & NHS Dance Boosters)
- h. Approval of Intergovernmental Agreement (IGA) Healthy Families/Healthy Youth
- i. Approval of Continuation of Intergovernmental Agreement (IGA) for the Healthy Student Grant with Santa Cruz County

- j. Approval of Personnel Agenda
- k. Approval of Revised Administrator Salary Schedule for School Year 2017-2018
- l. Approval of Professional Development and Early Release Calendar for the 2017-2018 School Year

VI. Action Items - None

VII. Information and Discussion

a. National School Lunch Program Wellness Policy Reports

Superintendent Parra gave a brief update explaining to the Board that NUSD presented the policy to counsel and she had approved it.

Dr. Varona made a comment about the updated vending machines in the schools and added that he was glad to hear good comments from the principal's wellness reports.

b. FY17 Food Service Provision 2 Update

Superintendent Parra gave a brief update.

Mr. Sandoval and Mr. Bañuelos gave a Power Point presentation to the Board.

Mr. Banuelos gave also gave a brief report on his department.

Mr. Orozco asked why there was a decrease of lunch in the elementary and middle.

Mr. Bañuelos clarified that many times students get too much food and save it for later and that decreases their next meal.

Superintendent Parra added that many times parents still make lunch for elementary and middle schoolers.

Mrs. Mendoza thanked Mr. Bañuelos and his staff for a job well done and for the great programs continued having for the students.

Dr. Varona thanked them for keeping up with everything.

Mr. Lucero thanked them for a job well done.

VIII. Request for Future Agenda Items

Superintendent confirmed the date of the special meeting scheduled for Wednesday, July 12, 2017 at twelve noon in the Board Room to discuss the FY18 Budget and Teacher's 1.06% increase.

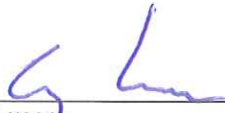
IX. Adjournment of the Governing Board Meeting

Mr. Ruiz made a motion and seconded by Mr. Orozco for adjournment of the public meeting.

Motion carried unanimously.

Session adjourned at 4:35 p.m.

APPROVED BY THE BOARD



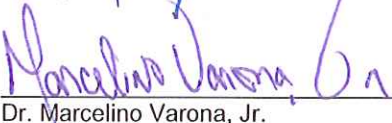
Greg Lucero President



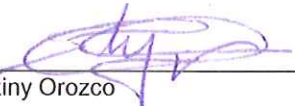
Barbara Mendoza Clerk



Manny Ruiz Member



Dr. Marcelino Varona, Jr. Member



Santiny Orozco Member

Respectfully Submitted,
Mary T. Lopez, Secretary
August 14, 2017

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