



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Board Meeting of August 14, 2017 held at 5:00 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 5:01 p.m.

b. Pledge of Allegiance

Superintendent Parra led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra requested approval as presented to the Board.
A motion was made by Mr. Ruiz and seconded by Mrs. Mendoza for approval.
Motion carried unanimously.

II. Approval of Governing Board Minutes

a. Approval of the Governing Board Regular Board Minutes of July 10, 2017, Public Hearing and Special Meeting of July 12, 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. First Day of Classes August 9, 2017 – Update

Superintendent Parra gave an overview of the first day of classes and mentioned that everything had gone smoothly.
He further gave an update on the Wade Carpenter Middle School's water line problem and mentioned that all was being taken care of and everything was being monitored.
He introduced Judith Mendoza Jimenez, Student Services Director, and she gave a Power Point presentation with pictures of the first day of school with the students, teachers, and administrators.
Superintendent Parra mentioned it had been nice to visit all the schools and seeing everyone ready to start the New Year.

2. Jump Back To School Event - Update

Mr. Parra introduced Ms. Jimenez-Mendoza to give an update. He mentioned that the article would be posted again in the Nogales International newspaper for a better letterpress of the sponsors' names.

Mrs. Jimenez gave an update with a Power Point presentation of the event and thanked Mr. Lucero and Dr. Varona for having attended.

3. Announcement – ASBA Annual Conference December 13-15 Phoenix, Arizona
Biltmore
*NUSD Governing Board Winter Retreat Scheduled for December 13, 2017
Morning Session – Attend ASBA Conference – Trainings, Afternoon
Sessions

Superintendent Parra announced the upcoming ASBA annual conference and also confirmed the Governing Board's Retreat would take place the morning of the 13th and following, the Board would go right into the ASBA Conference.

4. Notice-Announcement of Public Meetings, Special Meetings – Study Sessions
Schedule:
*NUSD AzMERIT 2017 Spring Data Results/Academic Progress-School
Goals and Expectations
-Study Session – Tuesday, September 19, 2017 at 3:00 p.m., Board
Room
-Study Session – Monday, September 25, 2017 at 3:00 p.m., Board Room
Regular Board Meeting Immediately Following the Study Session
-Study Session/Special Meeting Annual Financial Report (AFR) – Tuesday,
October 3, 2017 at 3:00 p.m., Board Room

Superintendent Parra explained the additions and changes made to the Governing Board Schedule.

He added that the Study Session/Special Meeting previously having been planned for October 3, 2017 will be re-scheduled to October 2, 2017 @ 3:00 p.m. due to a conflict with the ASBA County Meeting.

5. Notice-Announcement of Public Meetings:
The Governing Board of NUSD Will Hold/Host Several 2017-2018 Governing Board
Fall Meetings at the District Schools
*Governing Board Meetings Will Be Held/Hosted at the Following Schools:
-Monday, October 23, 2017 at 5:00 p.m., Francisco Vasquez de Coronado
Elementary School
-Monday, November 27, 2017 at 5:00 p.m., Challenger Elementary School
-Monday, December 11, 2017 at 5:00 p.m., Mary L. Welty Elementary School

Mr. Parra gave an update on the upcoming visits to the schools to be taken place during the regular meetings.

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

Mrs. Mendoza gave an update of the upcoming events.

She mentioned that 100,000 signature had already been acquired by ASBA "Save Our School" in only 90 days and the committee was hoping to get more support by the public and their vote in the November 2018 Election.

She reported that the ASBA County Meeting would take place on Oct. 3, 2017 at Little Red School. She further mentioned that, due to District 28 being such a small district, that they would be presenting several acts from schools from around the county.

She also reported about the ASBA Law Conference coming up in September.

- c. Governing Board Report, Celebration, Recognition, Announcements

Mr. Ruiz reported he attended the Welcome Back Rally and it had been great to see many smiling faces.

Mrs. Mendoza reported she had enjoyed the Welcome Back Rally; she had attended the teacher of the year celebration and was happy to have seen that again one of NUSD's teachers had been Teacher of Year. She congratulated Mr. Mehta.

Mr. Orozco reported he had attended the IB Conference in Florida and that it had been a great educational experience with much important information received.

Dr. Varona reported he had attended the Welcome Back Rally and it had been a great event and he had enjoyed the idea of the wonderful NUSD employees' slides. He enjoyed the Colors presentation by the JROTC; it had been very motivational with the beautiful eagle as the background. He stated it was a nice day for getting the year started off in a great mode.

He further reported he had attended Jump Back to School and it had been a great event. He stated he appreciated all the donations received by all agencies.

He added that he just had a concern with the quality of the newspaper advertisement thanking the vendors and recommended that the District look into it.

He reported he had attended the IB Conference in Florida and that it had been much better than last year's, that the speakers and sessions had been more meaningful with drastic changes in curriculum. He stated it was important for the teachers and administrators to continue to be well informed.

He concluded by thanking the schools' principals for their calendars and including the Board Meetings. He recommended that they add the sites for the ones that will take place at the schools.

He mentioned that there was a highlight at Michell Elementary entitled "Principal Chat" and he would like a small report of what goes on during that time with the principal.

Mr. Lucero reported he had attended the Jump Back to School event and was happy to see everything had gone smoothly and well done.

He further reported had attended the Welcome Back to School and it had been a great event and a very enjoyable program.

He also attended the IB Conference it had been very educational.

Mr. Lucero concluded by reporting he had attended the Teacher of the Year dinner and that it had been a great event. He recommended that all NUSD nominees be recognize by giving a presentation to the Board.

Dr. Varona added that he would like to see all of the teachers of the year and classified employees' pictures be placed on the wall behind the Board.

IV. Call to the Public
None

V. Consent Agenda Items

Superintendent Parra recommended approval as presented to the Board.

A motion was made by Mr. Ruiz and second by Mr. Orozco for approval as presented. Motion carried unanimously.

- a. Ratification of Expense/Payroll Vouchers
- b. Adoption/Resolution Recognition of Boosters Organization (NHS Band Boosters)
- c. Approval of Award for Sole Source Status to Swank Motion Pictures for FY17-18
- d. Approval of Renewal of Award for Sole Source Status to Affiliated Memberships and Educational Service Providers FY17-18
- e. Approval of Amended Intergovernmental Agreement (IGA) with the City of Nogales
- f. Approval of Personnel Agenda

VI. Discussion and Possible Action Items

- a. Consideration/Action of Proposed Changes to Arizona School Boards Association (ASBA) Bylaws

Mr. Parra mentioned this was for the Board's consideration presented by ASBA.

A motion was made by Mrs. Mendoza and seconded by Mr. Orozco. There were no suggestions for changes by the Board.

Mrs. Mendoza made a comment that she would appreciate more participation for the voting by everyone.

Mr. Orozco made a comment that important matters are good things and it was important to make good decisions.

Motion carried unanimously.

- b. Discussion and Possible Action with respect to Official Delegate and Alternate Delegate for the Arizona School Boards Association Delegate Assembly FY18

Motion was made by Dr. Varona to nominate Mrs. Mendoza as the ASBA Delegate and Mr. Orozco as the Alternate and was seconded by Mr. Ruiz.

Mrs. Mendoza and Mr. Orozco accepted the nomination.

Motion Carried unanimously.

- c. Discussion and Possible Approval of 2017-2018 Governing Board Goals

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

Mr. Parra gave an overview of the Governing Board working during the summer with the subject and all goals already having been reviewed were being proposed for approval.

Dr. Varona clarified these were discussed at the retreat and agreed by the Board.
Motion carried unanimously.

VII. Information and Discussion - None

VIII. Request for Future Agenda Items
None

IX. Adjournment of the Governing Board Meeting

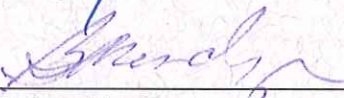
A motion was made by Dr. Varona and seconded by Mr. Ruiz for adjournment of the public meeting.
Motion carried unanimously.

Session was adjourned at 5:38 p.m.

APPROVED BY THE BOARD

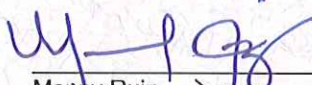


Greg Lucero President

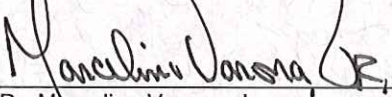


Barbara Mendoza Clerk

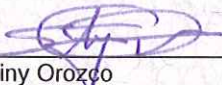
Respectfully Submitted,
Mary T. Lopez, Secretary
August 28, 2017



Mandy Ruiz Member



Dr. Marcelino Varona, Jr. Member



Santiny Orozco Member

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