

## NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Special Meeting of October 2, 2018 held at 1:40 p.m.

### I. Attendance:

**The following Board Members were present:**

Barbara Mendoza, President; Members Dr. Marcelino Varona, Jr.

Telephonic Appearance: Board Member Manuel Ruiz

Board Members not present: Santiny Orozco, Board Clerk, and Board Member Greg Lucero

#### a. Call to Order

**Mrs. Mendoza called the meeting to order at 1:30 p.m.**

Mrs. Mendoza announced for the record that physically present were Board Member, Dr. Marcelino Varona and herself, and that Mr. Ruiz was appearing telephonically.

#### b. Pledge of Allegiance

Dr. Varona led all in the Pledge.

#### c. Adoption of the Agenda

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

Motion carried unanimously by board members:

Dr. Marcelino Varona, Manuel Ruiz and Barbara Mendoza

### II. Study Session

#### a. FY18 Annual Financial Report

Superintendent Parra introduced Adelmo Sandoval, Business Director, to give a report.

Mr. Sandoval gave a Power Point presentation on the annual financial report.

Dr. Varona asked questions regarding the M&O and made an observation on PROP 301 spending.

Mrs. Zuniga explained about the recommendation agreed on and the amount that was to be divided for each teacher.

Dr. Varona stated that he appreciated the respect given to the taxpayers by forwarding leftover funds to the new budget.

He complimented Superintendent Parra and Mr. Sandoval for their conservative way of expenditures.

Superintendent Parra added further clarification on the teacher's salary.

Mrs. Mendoza thanked everyone for their compliance and working hard at doing a great job with the budget.

**III. Action Item**  
a. Approval of FY18 Annual Financial Report

A motion was made by Dr. Varona and seconded by Mr. Ruiz for approval of the FY18 Annual Financial Report and authorizing the Web Based publication of the Summary of School District Annual Financial Report, as required by the Uniform Systems of Financial Records (USFR) and Arizona Revised Statutes 15-904.

Motion carried unanimously by board member:  
Dr. Marcelino Varona, Manuel Ruiz (telephonically) and Barbara Mendoza

**IV. Adjournment of the Study Session**


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

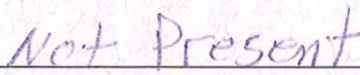
Motion carried unanimously by board members:

Dr. Marcelino Varona, Manuel Ruiz and Barbara Mendoza

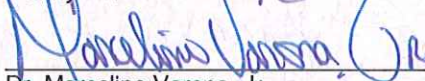
Study Session was adjourned at 1:48 p.m.

**APPROVED BY THE BOARD**

  
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Barbara Mendoza President

  
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Santiny Orozco Clerk

  
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Manny Ruiz Member

  
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Dr. Marcelino Varona, Jr. Member

  
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Greg Lucero Member

Respectfully Submitted,  
Mary T. Lopez, Secretary  
October 22, 2018