I. Attendance:

The following Board Members were present:
Barbara Mendoza, President; Members Manuel Ruiz, Dr. Marcelino Varona, Jr., and Greg Lucero

Member not present: Santiny Orozco, Clerk

a. Call to Order

Mrs. Mendoza called the meeting to order at 4:00 p.m.

b. Pledge of Allegiance

Dr. Soltero led all in the Pledge.

c. Adoption of the Agenda

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

Motion carried unanimously by members:
Varona, Lucero, Ruiz and Mendoza

II. Study Session

a. Spring 2018 Individual School Review AzMerit Results – Percentage Scores/Academic Progress – Goals and Improvement Plans:

Superintendent Parra thanked Dr. Soltero for hosting the meeting at WCMS and mentioned this would be the first meeting scheduled at a school and that the other middle school and high school would follow.

Superintendent Parra gave a brief overview about the presentations to be made and introduced Asst. Superintendent, Mrs. Angel Canto to give her presentation.

1. NUSD AzMerit Data FY2018 Letter Grades Report – Mrs. Angel Canto, Asst. Superintendent/Curriculum and Instruction

Asst. Superintendent Canto gave a Power Point presentation giving the overall FY18 updates.
2. Wade Carpenter Middle School – Dr. Roman Soltero, Principal

Superintendent Parra made a comment about getting results during fall break and mentioned the school was very emotional at seeing their grade level moving up to a letter grade of a “C” and that they are working hard to address their challenges and work together as a team. He introduced Dr. Soltero to make his presentation.

Dr. Soltero gave a Power Point presentation mentioning that, in fact, they had moved their letter grade "D" from last year to a letter “C” this year. He concluded by giving his action plan for 2018-2019. Copies of the Power Point were provided to the Board in their packets.

Mrs. Mendoza thanked Dr. Soltero for his presentation and congratulated him for doing a good job.

3. A.J. Mitchell Elementary School – Ms. Michelle Shuman, Principal

Superintendent Parra gave a brief overview and introduced Ms. Shuman, noting the importance there was to be on the same page in professional development. He further stated the challenges the school has had but that with the commitment the school has had, there is hope they will do better.

Ms. Shuman gave a Power Point presentation and read the highlights in her presentation. Copies of the Power Point were provided to the Board in their packets. Ms. Shuman concluded her presentation with the strategies/action plan.

Mrs. Mendoza thanked Ms. Shuman for her presentation.

4. Superintendent/Governing Board Questions and Comments

Superintendent Parra made some closing comments.

Dr. Varona asked Asst. Superintendent, Angel Canto, to bring to the Board a future presentation on a five-year study longitudinal comparison elementary through middle school years. He made comments of the positive emphasis the schools have, including the professional development and the clear focus on academic achievement.

Mr. Lucero commended Dr. Soltero and staff for stepping in the right direction. He congratulated AJM for lowering their percentage goals and was glad to see they were collaborating with the other schools.

Mr. Ruiz echoed the comments from Dr. Varona and Mr. Lucero and he mentioned that he saw that both the superintendent and Assistant Superintendent were aware of what needed to be done. He further congratulated Dr. Soltero and Ms. Shuman, stating that both of their schools would get where they need to be and he was looking forward to next year’s better scores.
Mrs. Mendoza mentioned that all have challenges to overcome and was glad to see the schools moving forward.
She concluded by thanking them all for their presentations.

III. Adjournment of the Study Session

A motion was made by Mr. Ruiz and seconded by Mr. Lucero

Motion carried unanimously by members:
Varona, Ruiz, Lucero and Mendoza

Session was adjourned at 5:38 p.m.

APPROVED BY THE BOARD

Barbara Mendoza
President

Sanlity Orozco
Clerk

Manny Ruiz and Member

Dr. Marcelino Varona, Jr.
Member

Greg Lucero
Member

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

The following Board Members were present: Barbara Mendoza, President; Members Manuel Ruiz, Dr. Marcelino Varona, Jr., and Greg Lucero

Member not present: Santiny Orozco, Clerk

a. Call to Order

Mrs. Mendoza called the meeting to order at 5:38 p.m.

b. Adoption of the Agenda

Superintendent Parra recommended approval as presented to the Board.

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

Motion carried unanimously by Members:
Mendoza, Ruiz, Lucero and Varona

II. Approval of Governing Board Meeting Minutes of September 24, 2018 and Study Session of October 2, 2018

Superintendent Parra recommended approval as presented to the Board.

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

Motion carried unanimously by Members:
Mendoza, Ruiz, Lucero and Varona

III. Governing Board/Superintendent Information

a. Superintendent Report - Discussion, Celebration, Recognition, Announcements

1. Outstanding Teacher Award:
Congratulations to Ms. Kerrie Durazo, Math Teacher at Wade Carpenter Middle School

Superintendent Parra gave a brief overview on Ms. Durazo's background and introduced her with a certificate of appreciation.
Ms. Durazo thanked the district for the recognition and thanked all of her peers for their support.

The Governing Board congratulated her.

Mrs. Mendoza thanked her for a job well done.

2. Outstanding Student Award:
   Congratulations to Miss Angela Sofia Gocobachi

Superintendent Parra gave a brief overview of Miss Gocobachi and introduced her with a certificate of appreciation.

Ms. Gocobachi thanked the district for the certificate. She also thanked all of her cheer team members and teachers for all of their support.

3. ASBA Report and Update – Ms. Linda Lyon, President

Superintendent Parra introduced Ms. Lyon to give an update.

Arizona School Boards Association President Linda Lyon made comments about the district working hard to get its scores up and thanked all the teachers who were present for a job well done. She further gave an overview of the services ASBA does and invited Dr. Varona to the podium, mentioning the many different trainings he had attended and introduced him with a medal as a token of appreciation from ASBA for being a great leader.

4. Congratulations to Dr. Roman Soltero Pueblo High School Hall of Fame Inductee

Superintendent Parra stated some of Dr. Soltero's highlights and congratulated him for all his accomplishments and further commended him for becoming an Inductee for Pueblo High School Hall of Fame, where he attended school.

Dr. Soltero mentioned a few highlights of some past games of Pueblo vs. Nogales when he and his brother attended high school and thanked Mr. Parra for his support. He concluded by thanking his staff for their hard work and support and introducing each one of them.

Mrs. Mendoza congratulated Dr. Soltero for a job well done.

5. NUSD Participated in the Santa Cruz County Arizona at Work 5th Annual Job Fair & Community Expo on Wednesday, October 10, 2018, thank you to Mr. Richard Paco, Dr. Joan Molera and Board Members: Mr. Greg Lucero and Dr. Marcelino Varona for their Representation and Support

Superintendent Parra gave a brief overview and thanked Mr. Richard Paco, Dr. Molera, Mr. Lucero, Mr. Ruiz and Dr. Varona for their great support at the event.
6. Enrollment Update for 40th Day Census – Report/Presentation – Mrs. Judith Mendoza Jimenez, Student Services Director

Superintendent Parra advised the Board this report was only for the 40th day and he would bring back the 100th day when the date was up. He introduced Mrs. Mendoza-Jimenez to give an update.

Mrs. Mendoza Jimenez congratulated Dr. Soltero and Ms. Shuman for their presentation and Dr. Varona for his recognition.

Mrs. Mendoza-Jimenez gave an updated report on the 40th day census. A copy of the report was included in the Board’s packets.

Dr. Varona pointed out highlights of the Job Fair presented by the Santa Cruz County and reported that he had seen many more people attend this year. He also made comments about rural and metropolitan areas not growing at the same pace and the need to offer more jobs in areas such as Nogales.

Superintendent Parra added some comments of concern with regards to NUSD’s enrollment.

*At 6:00 p.m. Mr. Lucero excused himself from the meeting.*

b. Governing Board Report, Celebration, Recognition, Announcements

Mr. Ruiz reported he had attended the Arizona Mexican Commission Gateway Conference and mentioned some of the highlights.

Dr. Varona attended an Arizona School Boards Association webinar on Adverse Childhood Experiences and mentioned some of the highlights. He asked Mr. Parra to share it on the NUSD website. He also attended a program with the Consulado Mexicano called Desarrollos Positivos de Nuestros Jóvenes and said that it had been a very good presentation. He attended the Nogales Police Department Citizen’s Police Academy which had 16 students and it had been very enjoyable. He thanked Ms. Kathy Scott for having participated. He congratulated Governing Board Secretary Mary T. Lopez for her birthday. He stated that the ASBA County Workshop had been a very successful one hosted by Rio Rico and that they had done a very good job. He thanked Mrs. Barbara Mendoza for her leadership and having done a great job during her two years as ASBA Board Member. He concluded by making an observation to Superintendent Parra and principals, stating he would like to see more emphasis in the schools for the Red Ribbon Week Celebration and hopes to see good representation at the luncheon on officer Camarena’s - Red Ribbon celebration event.

Superintendent Parra made a clarification that all administrators had been registered, and therefore they all would be attending the luncheon and added that all schools had activities going on throughout the week connected to Red Ribbon.
Mrs. Mendoza reported she had attended the ASBA County Annual Conference held at Rico Rico High School and they had been great hostesses. She further mentioned that she was happy to announce that the NHS Mariachi and Color Guard had been invited to attend the ASBA Annual Conference in December.

IV. Call to the Public

None

V. Consent Agenda Items

Superintendent Parra recommended approval as presented to the Board.

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

Motion carried unanimously by members:
Varona, Ruiz, and Mendoza

a. Ratification of Expense/Payroll Vouchers
b. Approval of Out of State Travel for Administrators to attend Brustein & Manasevit Fall Forum Training – Nov 29th-30th in New Orleans, LA
c. Adoption/Resolution Recognition of Booster Organizations (Mary Welty PTC)
d. Adoption/Resolution Recognition of Booster Organizations (Challenger PTC)
e. Approval of NUSD Gifted Scope and Sequence Criteria
f. Approval of Personnel Agenda Summary

VI. Action

a. Approval Suspension of Governing Board Policy BGB Policy Adoption for Amendment and Approval of Policy IHB – Special Instructional Programs, Regulation IHB-R, and Exhibit IHB-E; and Exhibit JLCB-E (Immunization of Students – ADHS REVISED – October 2018)

Superintendent Parra recommended approval as presented to the Board.

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

Motion carried unanimously by Members:
Varona, Ruiz, and Mendoza

VII. Information and Discussion and Possible Action

a. Proposed Changes to Proposals A and B of Article VIII, Section 1 of the Arizona School Boards Association (ASBA) Bylaws 2018

A motion was made by Dr. Varona and seconded by Mr. Ruiz for approval and for Governing Board Secretary, Mary T. Lopez to submit vote to ASBA.

Motion carried unanimously by members:
Varona, Ruiz, and Mendoza on proposals A and B

A. Supported
B. Supported
VIII. Requests for Future Agenda Items

No future agenda items.

IX. Adjournment

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

Motion carried unanimously by members:
Varona, Ruiz, Lucero, and Mendoza

Session was adjourned at 6:23 p.m.

APPROVED BY THE BOARD

Barbara Mendoza  President

Santiny Orozco  Clerk

Manny Ruiz  Member

Dr. Marcelino Varona, Jr.  Member

Greg Lucero  Member

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