

Nogales Unified School District No. 1



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Special Meeting held on Tuesday,
October 4, 2016, at 2:00 p.m.

I. Attendance:

The following Board Members were present:

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

a. Call to Order

Dr. Varona called the meeting to order at 2:00 p.m.

b. Pledge of Allegiance

Ms. Mary T. Lopez, Governing Board Secretary, led all in the pledge.

c. Adoption of the Agenda

Superintendent Parra recommended approval of the Agenda as presented to the Board.

A motion was made by Mr. Orozco and seconded by Mr. Ruiz for approval.
Motion carried unanimously.

II. Study Session

a. FY16 Annual Financial Report

Superintendent Parra introduced Mr. Sandoval.
Adelmo Sandoval, Business Director, gave a Power Point presentation of the FY16 Annual Financial Report.

III. Consent Agenda

Superintendent Parra recommended approval of the Consent Agenda as presented to the Board.

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

- a. Adoption/Resolution Recognition of Booster Organizations (for Wade Carpenter Middle School and Challenger Elementary School)
- b. Acceptance of Donation from George E. Silva (Santa Cruz County Attorney) (2006 Ford Van vehicle valued at \$3,139.00 to be utilized for NUSD business)

IV. Information/Discussion and Possible Action

- a. 2016 ASBA County Meeting (Hosted by NUSD Wednesday, October 19, 2016, from 5:30 p.m. to 7:30 p.m.) - Selection of Governing Board Member to Participate as a Nominee in the Election for Nogales County Director Seat on ASBA's Board of Directors

Dr. Varona nominated Barbara Mendoza to represent NUSD and participate as a nominee in the election for Nogales County Director Seat on ASBA Board of Directors.

A motion was made by Mr. Lucero and was seconded by Mr. Ruiz to nominate **Board Member Barbara Mendoza** to participate as a nominee in the election for Nogales County Director Seat on ASBA Board of Directors.
Motion carried unanimously.

V. Action Item

- a. Approval of FY16 Annual Financial Report

Superintendent Parra recommended approval of the financial report as presented.

Dr. Varona moved to approve the financial report and authorize to publish such as required by the Uniform Systems of Financial Records (USFR) and Arizona Revised Statutes 15-904

A motion was made by Mr. Ruiz and seconded by Mr. Orozco for approval.
Motion carried unanimously.

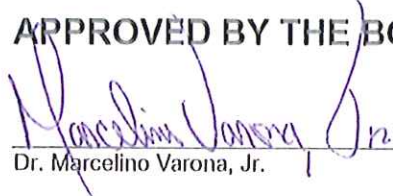
VI. Adjournment of the Study Session

Dr. Varona reminded the Board that the next meeting would be held October 24, 2016 at 3:30 p.m. at Welty Elementary School.


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

Session was adjourned at 2:15 p.m.


APPROVED BY THE BOARD



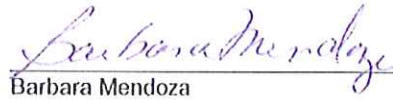
Dr. Marcelino Varona, Jr. President



Greg Lucero Clerk



Manny Ruiz Member



Barbara Mendoza Member



Santlino Orozco Member

Respectfully Submitted,
Mary T. Lopez, Secretary
October 24, 2016

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