

NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Special Meeting of October 8, 2020 held at 12:00 p.m.

I. Attendance:

The following Board Members were present:

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

a. Call to Order

Dr. Varona called the meeting to order at 12:00 p.m.

b. Pledge of Allegiance

Judith Mendoza led all in the Pledge.

Dr. Varona asked for an update on Welty School.

Superintendent Parra mentioned that NUSD was proud of Welty and gave an overview of the proceedings that Welty and Coronado Elementary both received the great accomplishment earned of A+ school of excellence award. He added that an official presentation would take place at the meeting of October 26.

Dr. Varona asked that Welty receive its congratulations on behalf of the Governing Board.

c. Adoption of the Agenda

Superintendent Parra recommended approval as presented.

Mrs. Mendoza recused herself from the Consent Agenda due to a conflict of interest.

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

Motion carried unanimously by members:

Ruiz, Lucero, Rojas, Mendoza and Varona

At this time, Dr. Varona made a point of privilege stating that Mrs. Ainza had passed away sending condolences to the family who are from the Sodexo (kitchen) staff.

II. Study Session

a. Presentation of FY20 Annual Financial Report (AFR)

Superintendent Parra gave a brief overview and introduced Mr. Sandoval to give a presentation. He mentioned that the Business Office has received awards for this report and he is proud to say they always do a great job.

Adelmo Sandoval, Business Director, gave a Power Point presentation of the annual financial report.

Hard copies were provided to the Board in their agenda packets.

- III. Consent Agenda
a. Approval of Personnel Agenda Summary

Superintendent Parra recommended approval as presented with the stipulation previously made of Mrs. Medoza's conflict of interest.

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

Motion carried unanimously by members:
Ruiz, Lucero, Rojas, Varona

- IV. Action
a. Approval of FY20 Annual Financial Report (AFR)

Superintendent Parra recommended approval as presented.
Dr. Varona added to the approval authorization of posting it in the newspaper.

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

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

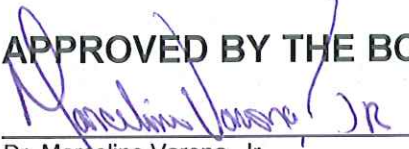
- V. Adjournment

Mrs. Mendoza made a motion and was seconded by Mr. Ruiz for adjournment of the public meeting.

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

Session adjourned at 12:16 p.m.


APPROVED BY THE BOARD



Dr. Marcelino Varona, Jr. President



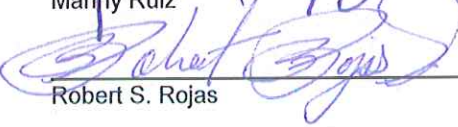
Greg Lucero Clerk



Barbara Mendoza Member



Manny Ruiz Member



Robert S. Rojas Member

Respectfully Submitted,
Mary T. Lopez, Secretary
October 26, 2020

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