



## NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Study Session of November 13, 2018 held at 3:30 p.m.,

### I. Attendance:

**The following Board Members were present:**

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

**Members not present:** Santiny Orozco, Clerk, and Greg Lucero

#### a. Call to Order

**Mrs. Mendoza called the meeting to order at 3:30 p.m.**

#### b. Pledge of Allegiance

Dr. Varona led all in the Pledge.

#### c. Adoption of the Agenda

Superintendent Parra recommended approval as presented to the Board.

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

Motion carried unanimously by members:

Mendoza, Ruiz and Varona

### II. Study Session

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

##### 1. Bracker Elementary School – Mr. Tim Colgate

Superintendent Parra gave a brief overview and mentioned that Mr. Colgate has great pride in his work and is very professional in all he does for his school and students.

Dr. Varona made a footnote comment that he imagined the students wanted to attend Bracker Elementary because of their fish program.

Mr. Colgate added that, in fact, they were waiting for new fish eggs to get this year's program going.

Mr. Colgate thanked Mr. Parra and Dr. Varona for the special introduction and the audience for their attendance to the meeting.

Mr. Colgate gave a Power Point presentation.

He concluded with a presentation of their action plan.

Mrs. Mendoza thanked Mr. Colgate for his great presentation.

2. Lincoln Elementary School – Mr. Paul Carlson

Superintendent Parra gave a brief overview and mentioned that Dr. Romero was in the room supporting the school.

Mr. Carlson thanked his staff for being present and thanked the Board for the opportunity to serve as a leader of Lincoln Elementary School. He mentioned it was challenging but he loved the job. He proceeded with a Power Point presentation. He concluded with the school's action plan.

Mrs. Mendoza thanked Mr. Carlson for the presentation and congratulated the school for their letter grade "A".

3. Fco. Vásquez de Coronado Elementary School – Ms. Sandra Jimenez

Superintendent Parra gave a brief overview and mentioned that the school had very good parent involvement, was not a negative factor and an academic culture was established throughout the school.

Ms. Jimenez thanked everyone for being present at the meeting. She proceeded with a Power Point presentation. She concluded by mentioning their 2018-2019 Action Plan. She thanked her team and stated she was honored to serve as principal at Coronado.

Mrs. Mendoza thanked Ms. Jimenez for the high standards of the school and the commitment to the students.

Superintendent Parra added some comments about the schools always moving forward to be better.

4. Superintendent/Governing Board Questions and Comments

Dr. Varona mentioned that it was evident they were very adaptive and all three principals did very well. He stated that all three presenters had done a great job with their presentations and mentioned the highlight which had called more his attention. He added he would like to see a future presentation on Better Learning.

Mr. Ruiz mentioned it was great to see schools doing the right thing. He stated that the schools had many challenges but that NUSD had great leaders to move forward and they were doing a great job. Thanked Superintendent Parra and his leadership team for doing a great job.

Mrs. Mendoza stated they had all given excellent presentations and thanked Mr. Parra and Mrs. Canto for their good direction for the schools.

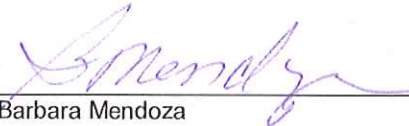
III. Adjournment of the Study Session


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

Motion carried unanimously by members:  
Mendoza, Ruiz and Varona


Session was adjourned at 5:15 p.m.

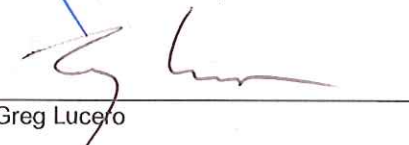
**APPROVED BY THE BOARD**

  
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Barbara Mendoza President

  
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Santiny Orozco Clerk

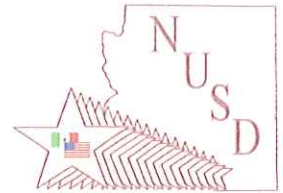
  
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Manny Ruiz Member

  
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Dr. Marcelino Varona, Jr. Member

  
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Greg Luceo Member

Respectfully Submitted,  
Mary T. Lopez, Secretary  
November 26, 2018

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



## NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Regular Meeting of November 13, 2018  
Held Immediately after the Study Session

I. Attendance:

**The following Board Members were present:**

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

**Members not present:** Santiny Orozco, Clerk, and Greg Lucero

a. Call to Order

Mrs. Mendoza called the meeting to order at 5:15 p.m.

b. Adoption of the Agenda

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

Motion carried unanimously by members:

Varona, Ruiz and Mendoza

II. Approval of Governing Board Study Session and Regular Board Meeting Minutes of October 22, 2018

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

Motion carried unanimously by members:

Varona, Ruiz and Mendoza

III. Governing Board/Superintendent Information

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

1. Outstanding Award:

Congratulations to Ms. Janet Hackley, School Psychologist Nogales Unified School District #1

Superintendent Parra gave a brief education background of Ms. Hackley's and read a letter from Ms. Hackley addressed to the Governing Board thanking them and NUSD for caring and making this district a great place to be.

2. Outstanding Students Award:

Congratulations to Dayana Isabella Piña Challenger Head Start Program  
Congratulations to Jeweliana Rose Campos Exceptional Learning Center

Superintendent Parra gave a brief summary and introduced Diana Piña and presented her with a token of appreciation and a certificate.

Superintendent Parra also gave a brief summary and introduced the student Jeweliana Rose Campos with a token of appreciation and a certificate.

Superintendent Parra recognized the support staff along with Miss Valencia, Jeweliana's teacher, for being present.

Mrs. Mendoza gave congratulations to all.

3. Letter from State Representative (LD2), Ms. Rosanna Gabaldon, Arizona House of Representatives

Superintendent Parra read a letter from State Representative Rosanna Gabaldon addressed to Dr. Varona in appreciation for his service to education.

4. Congratulations NUSD Governing Board, Finalists for the ASBA Lou Ella Klienz Excellence in Governance Award

Superintendent Parra congratulated the Governing Board for being finalist in the Lou Ella Klienz Excellence in Governance Award. He added that the date to do the short film on the Board would be November 26, 2018 at 2:30 p.m.

Mrs. Mendoza thanked all for their support and the nomination.

5. Evaluation of School Board/Governing Board Self-Evaluation Scheduled for Monday, November 19, 2018, at 9:00 a.m.

Superintendent Parra updated the Board with the date and time.

6. Evaluation of Superintendent Scheduled for Monday, November 26, 2018

Superintendent Parra gave an update on the date of his upcoming evaluation.

7. Announcement of Time Adjustment of Special Board Meeting Scheduled for Monday, November 26, 2018 at 3:30 p.m.

Superintendent Parra stated the starting time changes on the November 26, meeting.

8. Congratulations to Ms. Angel Canto, Assistant Superintendent of Curriculum and Instruction, Serving as a Member in the State Board of Education K-3 Literacy Ad Hoc Advisory Committee

Superintendent Parra congratulated Ms. Canto's for her representation at the State Board of Education K-3 Literacy Ad Hoc Advisory Committee.

Mr. Mendoza congratulated Ms. Canto and mentioned that the County would be very well represented.

Dr. Varona mentioned Ms. Canto would be of great representation.

9. NUSD School Nursing Assistant Program – Ms. Angel Canto, Assistant Superintendent of Curriculum and Instruction

Superintendent Parra gave a brief overview and introduced Assistant Superintendent Canto to give an update.

Assistant Superintendent Canto gave an update on the significant changes, the main highlights and the focus of the program.

The Governing Board congratulated Assistant Superintendent Canto for a job well done.

b. Governing Board Report, Celebration, Recognition, Announcements

Dr. Varona reported he had attended the Consul Mexicano for Dia de Los Muertos where Nogales High School participated and their "Altar" was very well done, and congratulated them for their participation and a job well done.

He also attended a Culinary event in Tubac where the NHS Culinary Arts also participated and they did a great job.

He further reported he had attended the Red Ribbon Luncheon and congratulated Superintendent Parra for the great administrative support in attending the event. He also congratulated Mr. Carlson for Lincoln School's choir's participation, mentioning they had done a wonderful job.

He also attended the Amphi High School Spirit Cup where the NHS cheerleaders participated and congratulated them for their championship in their competition. He concluded by reporting he had attended the 18<sup>th</sup> Annual Cheerleading Extravaganza where he participated as a Master of Ceremony and it had been a great event. He was happy to see the gym full with parents, grandparents and the people supporting the event.

Mrs. Mendoza reported she had attended Senior Night at the Nogales High School and mentioned that it was always great to recognize the seniors for their work for the community. She added it had been a great event.

IV. Call to the Public

None

V: Consent Agenda Items

A motion was made by Dr. Varona and seconded by Mr. Ruiz for approval of the consent agenda as presented to the Board.

Motion carried unanimously by members:  
Varona, Ruiz and Mendoza

- a. Ratification of Expense/Payroll Vouchers
- b. Ratification of Student Activities/Auxiliary Operations Vouchers
- c. Ratification of Student Activities/Auxiliary Operations Vouchers
- d. Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit
- e. Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit
- f. Approval/Acceptance of Donation by Seattle Sports Company (Mike Moore)



- g. Approval/Acceptance of Donation by Santa Cruz County School Superintendent's Office (Alfredo Velasquez)
- h. Approval/Agreement to Provide School Meals Pinnacle Education Inc. Kino 2018-2019
- i. Approval of Letter of Declaration for JPMorgan Chase Bank, N.A. for Calendar Year 2019
- j. Request Permission to attend the Imprinted Sportswear Show at the Long Beach Convention Center from January 16th -19th, 2019 in Long Beach California (NHS)
- k. Approval of Personnel Agenda Summary

VI. Action - None

VII. Information and Discussion - None

VIII. Requests for Future Agenda Items

Dr. Varona requested an update on NHS Spirit Line parental concerns regarding penalties.

Superintendent Parra mentioned it would be addressed to the administration and would get him the information.

IX. Adjournment of the Study Session


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

Motion carried unanimously by members:  
Mendoza, Varona and Ruiz


**Session was adjourned at 5:44 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

  
\_\_\_\_\_  
Greg Lucero Member

Respectfully Submitted,  
Mary T. Lopez, Secretary  
November 26, 2018