

NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Special Meeting of November 19, 2018 held at 9:00 a.m.,

I. Attendance:

The following Board Members were present:

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

Board Member not present: Santiny Orozco, Board Clerk

a. Call to Order

Mrs. Mendoza called the meeting to order at 9:00 a.m.

b. Pledge of Allegiance

Mr. Ruiz 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 Mr. Lucero for approval.

Motion carried unanimously by members:

Mendoza, Ruiz, Lucero and Varona

II. Study Session

a. Evaluation of School Board/Board Self Evaluation

Superintendent Parra gave a brief overview and introduced Ms. Nikki Whaley a representative of Arizona School Boards Association.

Ms. Whaley introduced herself and started the Board with a fun project.

Ms. Whaley gave a Power Point presentation with valuable information on Board's self-evaluation.

She concluded with discussion and clarification on questions asked by the Board.

Dr. Varona invited Ms. Whaley to stop by at the Board's training to take place in December during the ASBA 2018 annual conference.

Mrs. Mendoza thanked Ms. Whaley for the great presentation and the valuable information provided.

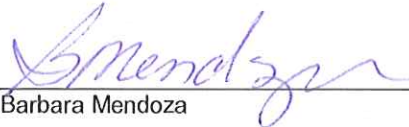
III. Adjournment of the Study Session

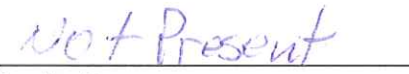
A motion was made by Mr. Ruiz and seconded by Mr. Lucero for adjournment of the public meeting.

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

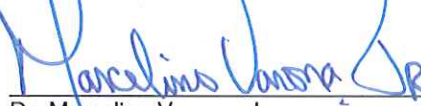
Session was adjourned at 11:45 p.m.

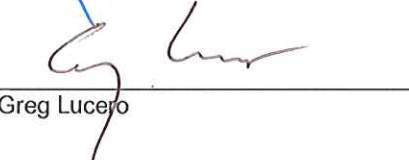
APPROVED BY THE BOARD

 President
Barbara Mendoza

 Clerk
Santiny Orozco

 Member
Manny Ruiz

 Member
Dr. Marcelino Varona, Jr.

 Member
Greg Lucero

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)