I. Attendance:

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

a. Call to Order

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

b. Pledge of Allegiance

Mr. Adelmo Sandoval led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra made the recommendation for approval as presented to the Board.

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

II. Study Session

a. Presentation of Annual Expenditure Budget Revision #2 FY18

Superintendent Parra introduced Mr. Sandoval to give a report.

Adelmo Sandoval, Business Administrator, gave a Power Point presentation. A copy of the Power Point was included in the Governing Board’s packets.

Dr. Varona inquired about the textbook adoption budget.

Superintendent Parra explained and highlighted that due to some budget cuts/Sof Cap which was the funding source for textbooks and other educational needs such as technology, transportation costs, school infrastructure/school buildings, the District has done its best to sustain the academic programs, invest in classroom essential needs and materials, instructional structure, replacing textbooks as needed at all levels, and maintaining/up keeping of the school buildings.

He further stated that if the State provides additional funding for these needs, the District will make a commitment to purchase textbooks and replace existing older textbooks. He also explained that for the past three years the District has provided salary increases and 100% insurance benefits for all employees. The Prop.123 funding was prioritized at more than 80% for employee salary increases.
Mr. Sandoval further mentioned that all business directors around the State have been discussing this situation and that the financials have several factors.

Superintendent Parra added that the override has been helping, but that this cannot be used for several things, except what it is intended to, and textbooks are not part of the override.

Mr. Lucero made comments regarding the upcoming monies for salaries.

Mr. Ruiz made a comment about the Government promising certain things, but revenues not being able to cover other things. He also made comments about the tax cuts.

Mrs. Mendoza stated that the administration has done a great deal with the budget on hand and was hopeful that the state would supply the necessary for buildings and materials.

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.

Session was adjourned at 4:38 p.m.

APPROVED BY THE BOARD

Barbara Mendoza
President

Sanitny Orozco
Clerk

Manny Ruiz
Member

Dr. Marcelino Varona, Jr.
Member

Greg Lucero
Member

Respectfully Submitted,
Mary T. Lopez, Secretary
May 29, 2018

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

a. Call to Order

Mrs. Mendoza called the meeting to order at 4:39 p.m.

b. Adoption of the Agenda

Superintendent Parra made the recommendation to adopt as presented.

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

II. Approval of Governing Board Minutes

a. Approval of the Governing Board Minutes of May 14, 2018

Superintendent Parra recommended approval of the minutes as presented.

A motion was made by Mr. Ruiz and seconded by Mr. Orozco for approval of the Governing Board Minutes as presented to the Board. Motion carried unanimously.

III. Governing Board/Superintendent Information

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

1. Congratulations Spring Sports State Playoff/State Competition

Superintendent Parra gave an update of the spring sports playoffs. He named the students and their finishing places. He further mentioned that Mr. Molera, and Ms. Muñoz had been nominated Division two, Section Eight Coaches of the year and Mr. Favela had also been nominated Kino Region Coach of the year.

2. Recognition for DSMS Students Green Valley Elks Lodge Americanism Essay Contest - Debanny Ayleen Cota, 1st Place; Marye Banuelos, 2nd Place and Zoe Bartholomew 3rd Place on Grade 5-6 Category, Ms. Muñoz’s Social Studies Class and Graciela Elise Lopez, 1st Place on Grade 7-8 Category, Ms. Moore’s Social Studies Class - Dr. Molera
Superintendent Parra introduced Dr. Molera to announce the students and give an overview.

Dr. Molera provided a summary of the recognitions and mentioned this was the first time the school had received an invitation to the Green Valley Elks Lodge Americanism Essay Contest. She mentioned it was a great thing to have four (4) finalists from DSMS. She introduced the students with their certificates.

The Board thanked them for their great accomplishment.

3. Outstanding Student Recognition:
   Congratulations to Miss Kianna Vasavilbaso NHS Student-Athlete

Superintendent Parra highlighted the importance of Ms. Vasavilbaso's academics of 4.5 grade-point average and her athletics' excellence accomplishments. He introduced Kianna Vasavilbaso and presented her with a certificate.

Miss Vasavilbaso thanked the Board and Mr. Parra for her certificate and mentioned it was a great experience and teachers and parents were great role models. She concluded by stating that everything one sets their minds to can be accomplished.

The Board congratulated her for her hard work and great accomplishment.

4. Joe G.N. Garcia and Elda D. Garcia Health Career Program for Latino Students/University of Arizona Health Sciences Congratulations to NHS Students Jason Canizales, Fernanda Cervantes and Dariana Esquivel (They have been selected to this new program sponsored by the University of Arizona Health Sciences where students will be spending seven (7) weeks this summer learning how to conduct medical-based research and communicate scientific concepts and research techniques) – Jose Alvarez
   NHS Junior Class Counselor

Superintendent Parra gave an overview and introduced Mr. Alvarez to introduce the participants.

Mr. Jose Alvarez gave a summary of the program. He introduced the students and asked them to share their experience.

The students stated their experience during their exciting interview and mentioned it had been nerve breaking and very exhilarating in a good way.

The Board congratulated them for their great accomplishment.

5. First Robotics Competition (for Inspiration and Recognition of Science Technology) International Competition – NHS Participation as a Region Team/First Year Rookie Team – Congratulations to the Robotics Team and Mr. Mehta for Receiving Final Ranking of 22 out of 42 during the competition

Superintendent Parra gave an overview of the recognition and introduced Mr. Mehta to give a report.
Mr. Mehta, NHS Math teacher & Robotics Club sponsor, talked about their experience at the Robotics competition in Phoenix, gave a Power Point presentation and introduced the student participants.

Dr. Varona stated that this group of students is the intellectual winning team. He further stated that this type of program was what alerted his attention.

Mr. Mehta thanked the Board for their support.

Mr. Lucero thanked Mr. Mehta and the students for taking the extracurricular time and the teachers, for going above and beyond.

Juan Arvizu explained to the Board his experience and excitement to participate and mentioned it had been a great opportunity.

Mrs. Mendoza thanked them for their wonderful representation and their hard work.

b. ASBA Update by Governing Board Clerk Barbara Mendoza
   1. Update ASBA Legislative Report

   Mrs. Mendoza reported that the Legislature had adjourned, that everything was signed on the 3rd of May, that the teachers’ pay raise had passed, and expressed hopes that everything was moving forward.

c. Governing Board Report, Celebration, Recognition, Announcements

Mr. Ruiz thanked the high school and Mr. Parra for allowing the services for Chuy Cordova and wished the best to the family.
He reported he attended the NUSD Retiree Dinner and it had been a great event that many great people retiring.
He wished NHS baseball team best of luck at the championship game on Saturday.
He further notified the principals that he would not be able to attend the programs, transitions and graduations of the week of May 21, 2018, due to a conflict with his job’s schedule. He congratulated the Class of 2018 and wished them good luck in future endeavors.

Mr. Lucero reported that he, along with Dr. Varona, had attended the NALEO Summit in Phoenix and it had been a very interesting event.
He reported he had participated as a judge in the Senior Projects and was impressed with their intellect. He gave best wishes in their future endeavors to the NHS 2018 Graduating Class.
He further reported he had attended the Hispanic Chamber of Commerce luncheon where the Governor addressed the funding for teachers.
He mentioned he patted Mr. Parra with questions of what was happening during the Red for Ed and stated Mr. Parra had done a fantastic job in keeping the Board informed during the walkout.
He concluded by mentioning he had attended the funeral for Police Officer Cordova and thanked NUSD for all their help and support.
Mr. Orozco participated in the Red for Ed walk to support the teachers and friends, and they were happy to see him assist. He mentioned he had attended the Mariachi rehearsal and he heard a beautiful sound from all students. He mentioned he was sad to hear they were not getting the grant to support them next year. He also attended the mariachi concert and saw all age groups and the high schoolers with great experience. He concluded by mentioning he had attended Officer Cordova's funeral by playing with the church choir. He mentioned it was hard to see the family hurting and was glad of the school's support and help.

Dr. Varona mentioned Officer Cordova had been a prior student of his back in high school and echoed all the board members' comments on the event. He reported he had attended the NALEO summit and mentioned they had learned many things and he was particularly amazed to know NALEO had paid everything for them. He also attended a NHS tennis match and it had been a great show. He attended the Challenger Elementary Career Day and they had wonderful speakers; it had been very well organized and it had been a great event. He further mentioned that he went for a procedure to Holly Cross Hospital last Friday and he was attended by a former NUSD student who was very knowledgeable of everything. He concluded by reporting he watched a Webinar on teachers' salaries and it helped him understand many of the things that were not clear to him.

Mrs. Mendoza attended the Rachel Challenge great program and it was very well prepared and a great event. She also mentioned she had attended the webinar on teacher's salaries and that they had talked about the challenges they have and that it had been a great class. She concluded by mentioning she had attended the retirement dinner and that it was sad to see the retirees leaving, but it was great to see they all were in great health.

IV. Call to the Public

Ms. Jennifer Toombs mentioned her appreciation of the board members and administrators for their support on the Red for Ed movement.

V. Consent Agenda Items

Superintendent Parra made the recommendation for approval as presented to the Board.

A motion was made by Mr. Lucero and was seconded by Mr. Orozco for approval as presented to the Board.

Motion carried unanimously.

a. Ratification of Expense/Payroll Vouchers
b. Approval of Proposed Calendar Dates for Board Meetings FY18-19
c. Renewal of Award for Sole Source status to Frontline Technologies/Education for FY18-19
d. Renewal of Award for Sole Source status to Kronos Inc. for FY18-19
e. Renewal of Security Monitoring Services Contract for FY18-19 to Secur-Tec Security
f. Renewal of Audit Services Contract for FY18-19 for Heinfeld, Meech & Co., PC
g. Renewal of Award for Sole Source status to Creative Product Sourcing Inc. FY18-19
h. Approval of ASBAIT Insurance for FY18-19
i. Approval of Intergovernmental Agreement (IGA) Between Pima JTED and Nogales Unified School District
j. Approval of Personnel Agenda Summary

VI. Action Items
a. Approval of Expenditure Budget Revision #2 FY18

Superintendent Parra stated that it was the administration's recommendation to approve the Budget Revision #2 as it was presented to the Board.

A motion was made by Dr. Varona and seconded by Mr. Ruiz for approval of the Budget Revision #2 as it was presented to the Board.
Motion carried unanimously.

b. Suspension of Governing Board Policy BGB – Policy Adoption for Amendment and Approval of Policy IC School Year and Policy ID School Day

Superintendent Parra gave an overview and introduced Asst. Superintendent Canto and Mrs. Zuniga to give a presentation.

Mrs. Canto gave a Power Point presentation and a brief explanation of the changes to the policy in order to comply with State's requirements.

A motion was made by Dr. Varona and seconded by Mr. Ruiz for approval as presented to the Board.
Motion carried unanimously.

c. Approval of Revised 2017-2018 School Year Calendar

Superintendent Parra gave a brief overview and requested approval.

A motion was made by Dr. Varona and seconded by Mr. Ruiz for approval as presented to the Board.
Motion carried unanimously.

VII. Information and Discussion
a. University of Arizona Teachers in Industry presentation

Superintendent Parra gave a brief overview and introduced Mr. Javier Lopez to give a Power Point presentation.

Mr. Lopez gave a Power Point presentation on Teachers in Industry and introduced Jacobo Carrasco and Georgina Encinas, WCMS teachers selected to participate in the program.

Jacobo Carrasco thanked the Board for the great opportunity.
Georgina Encinas thanked the Board and mentioned this opportunity would be a good experience.
Dr. Soltero thanked Mr. Lopez for his support and mentioned that both of his teachers would have a great experience with this partnership/internship.

Mr. Lopez continued and talked about the mining development process that teachers would be able to experience. He mentioned that the enthusiasm of the teachers was great and he was looking forward to working with them.

Dr. Varona made comments about the great help these corporations offer the rural areas and mentioned that Arizona Mining was a great company, and that Mr. Lucero shows great compassion to the students. He expressed his appreciation for the affiliation from Mr. Lopez in doing great things for the teachers and students of our community. He concluded by stating that he was looking forward to working together.

Mr. Ruiz congratulated the UofA for reaching out and Mr. Lucero for his support. He mentioned that with this experience the teachers will show their student the benefit of the mining experience and it didn't matter what they wanted to become. He thanked Mr. Lopez for their support.

Mrs. Mendoza thanked Mr. Lopez for his presentation and support and bringing great things to NUSD.

Dr. Varona added that he trusted WCMS becoming a great school again.

b. First Read of February 2018 Policy Advisory from Arizona School Boards Association (ASBA) for Recommendation of Policy Changes to Policies: DKA- Payroll Procedures/Schedules; GCCH- Professional/Support Staff Bereavement Leave; IKAB- Report Cards/Progress Reports; JFAA- Admission of Resident Students; JFABD- Admission of Homeless Students; (New) JFABDA- Admission of Students in Foster Care; JKD – Student Suspension

Superintendent Parra introduced Mayra Zuniga and Asst. Superintendent Canto to give a Power Point presentation.

Mrs. Zuniga, Mrs. Canto and Mrs. Mendoza Jimenez gave a Power Point presentation and explained the policies presented.

VIII. Request for Future Agenda Items

Dr. Varona requested an updated report on energy servings; also requested a financial update on the free breakfast and lunch program; also requested a report on the web-page Legislators’ new requirements; and finally a report/presentation on the athlete students’ thoughts about how they felt having Wi-Fi on the buses.

Mr. Orozco asked for clarification of how the district helps promote to the students the clubs, the art/music classes and how the community can be more aware of these.

IX. Adjournment of the Governing Board Meeting
A motion was made by Mr. Ruiz and seconded by Dr. Varona for adjournment of the public meeting. Motion carried unanimously.

Session was adjourned at 6:45 p.m.

APPROVED BY THE BOARD

Barbara Mendoza
President

Santiny Orozco
Clerk

Manny Ruiz
Member

Dr. Marcelino Varona, Jr.
Member

Greg Lucero
Member

Respectfully Submitted,
Mary T. Lopez, Secretary
May 29, 2018

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