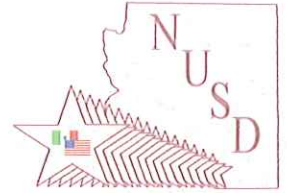


# Nogales Unified School District No. 1



## NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Meeting of May 28, 2019 held at 4:00 p.m.

I. Attendance:

**The following Board Members were present:**

Manuel Ruiz, President, Dr. Marcelino Varona, Jr., Clerk; Members Robert Rojas

Board Members not present: Barbara Mendoza and Greg Lucero

a. Call to Order

**Mr. Ruiz called the meeting to order at 4:00 p.m.**

b. Pledge of Allegiance

Mr. Christopher Miranda led all in the Pledge.

c. Adoption of the Agenda

Dr. Varona made a motion and was seconded by Mr. Rojas for approval.

Motion carried unanimously by members:  
Varona, Rojas and Ruiz

II. Approval of Governing Board Study Session and Regular Meetings Minutes of May 13, 2019

Mr. Rojas made a motion and was seconded by Dr. Varona for approval.

Motion carried unanimously by members:  
Rojas, Varona and Ruiz

III. Governing Board/Superintendent Information

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

1. Thank You and Appreciation for another Challenging and Successful School Year at NUSD

Superintendent Parra thanked everyone for successful school year and the Governing Board for their leadership.

He mentioned there was an incident with a drone flying above the graduating class, the police department caught the people responsible, and they were cited for unlawful use.

2. Congratulations to All of Our Grade Level Transitions, DARE Graduations, Middle School and High School Transitions/Graduations

Superintendent Parra congratulated all transition and graduating classes and thanked all principals and students for a great end of year celebrations.

He mentioned the total middle school students who transitions to high school and high school graduates.

He further mentioned the students attending college and universities.

3. Update – Governing Board Meetings of June 10 and June 24, 2019, moved from 4:00 p.m. to 3:00 p.m.

Superintendent Parra gave an update of the upcoming meetings and the new time. He added that the July meeting will be held on July 10 at 12 noon.

4. Congratulations to NHS Graduate and 2019 Georgia Institute of Technology Graduate: BS in Mechanical Engineering with Highest Honor, Mr. Daniel Zuñiga, Jr.

Superintendent Parra mentioned the highlights of former Nogales High School student Daniel Zuñiga, Jr., and stated he was proud and happy to hear former students are doing great in their after high-school education.

He further gave a brief update and highlights of other former Nogales High School graduates who were doing very well in their post-high school education like Elise Muñoz, Kevin Castro, Ian Barton and Chloe Moreno.

5. Update - NUSD Nursing Assistant Program/CTE Courses Certification

Superintendent Parra congratulated the recent nineteen (19) students who successfully completed the nursing program at Pierson High School and added they obtained the highest assessment scores in the state.

6. Congratulations to Our NUSD Exceptional Pre-School Transition and Celebration-Presentation Video

Superintendent Parra introduced Ms. Mendoza-Jimenez to give a presentation of the exceptional pre-school, students in action.

Ms. Judith Mendoza-Jimenez, Student Services Director, presented a video of the exceptional pre-school

- b. Governing Board Report, Celebration, Recognition, Announcements

Dr. Varona thanked Dr. Molera for the emphasis given to Senator John McCain in last month's Principal's Report.

He thanked all the people involved in the transitions and high-school graduations for their help and added that everything showed positive relationships happening at NUSD. He mentioned a concern-policy to seat too many people down at the field, taking the focus from the students.

Mr. Ruiz congratulated all high-school graduates and transitions to the high school and wished everyone a safe summer.

- IV. Call to the Public  
No requests

V. Consent Agenda Items

Superintendent Parr recommended approval as presented to the Board.  
Dr. Varona requested to discuss separately items d, g, & h.

Dr. Varona made a motion and was seconded by Mr. Rojas for approval with exception of items # d, g, and h.

Motion carried unanimously by members:  
Varona, Rojas and Ruiz

- a. Ratification of Expense/Payroll Vouchers
- b. Renewal of Sole Source Award to Tyler Technologies for FY19-20
- c. Renewal of Sole Source Award to Kronos Incorporated for FY19-20
- d. **Approval of the Energy Consulting Services Agreement with Pierce Energy Planning for FY19-20**

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

Dr. Varona said he was not convinced that it was a good expenditure without seeing results and requested a report from the consultants.  
Superintendent Parra declared they were scheduled to give a report in June.

Mr. Rojas asked if Mr. Parra was in accord for the approval.  
Mr. Parra made the recommendation to approve as presented.

Motion was carried 2 to 1 – Rojas and Ruiz “aye” and Dr. Varona “nay”

Mr. Ruiz recommended to Superintendent Parra that the company submit a report to prove said recommendation has value.

- e. Approval of Intergovernmental Agreement by and between Pima County Joint Technical Education District and Nogales Unified School District for FY20
- f. Approval of Intergovernmental Agreement between Pima Community College District and Nogales Unified School District for FY20
- g. **Approval of the Food Service Contract Renewal Amendment with Sodexo America LLC for FY19-20**

Mr. Rojas made a motion and was seconded by Dr. Varona for approval.  
There was discussion by the Board on regards to service surveys.  
Mr. Sandoval explained that improvement of their activities meet NUSD's requirements.  
German Nunez and Nidia Miranda explained the events they had during the school year and mentioned they have surveys from the community outreach they did during the year, and will provide according to their request.

Superintendent Parra mentioned the surveys would be provided at their next presentation.

Mr. Rojas added that information should be available to the Board before they make any decisions.

Mr. Ruiz called for the motion.

Motion carried unanimously by:  
Ruiz, Rojas and Varona

**h. Approval of 2019-2020 Governing Board Meeting Schedule**

Superintendent Parra recommended approval as presented.

Dr. Varona gave his opinion about the missing meetings on the calendar. Superintendent Parra stated that the meetings would be added to the list.

Dr. Varona made a motion and was seconded by Mr. Rojas for approval of the schedule, pending adding the two meetings missing in the schedule, the one in February and the one in May 2020.

**i. Approval of Personnel Agenda Summary**

**VI. Action**

**a. Recommendation to Appoint Desert Shadows Middle School Principal**

Superintendent Parra read the highlights of Mr. Miranda's educational background and introduced him as the newly appointed principal to Desert Shadows Middle School.

Dr. Varona made a motion and was seconded by Mr. Rojas for approval.

Dr. Varona mentioned that the comments he has heard around the school about Mr. Miranda were of strong leadership; he added he believed Mr. Miranda was the best candidate for the principal position.

Mr. Rojas wished Mr. Miranda good luck and mentioned he has his support and that he believed he has what it takes to lead the school.

Mr. Ruiz congratulated Mr. Miranda for the appointment and wished him luck.

Motion carried unanimously by members:  
Varona, Ruiz and Rojas

Chris Miranda thanked the Board and the District for the confidence and trust to approve his appointment.

**VII. Information and Discussion**

**a. First Read of May 2019 Policy Advisory from Arizona School Boards Association (ASBA) for Recommendation of Policy Changes to: Policy DIE – Audits/Financial Monitoring, Regulation IHAMB-R- Family Life Education, Policy JFAA – Admission of Resident Students, Policy JFAB – Admission of Nonresident Students, Regulation KDB-R- Public Right to Know/Freedom of Information**

Superintendent Parra introduced Asst. Superintendent Canto, Ms. Zuñiga and Ms. Mendoza-Jimenez to review the policies.

Ms. Zuñiga, Asst. Superintendent Canto and Ms. Mendoza Jimenez gave a Power Point presentation reviewing the changes made to the policies.

Mr. Ruiz thanked them for the presentation.

VIII. Requests for Future Agenda Items

No requests

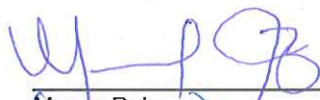
IX. Adjournment of the Study Session

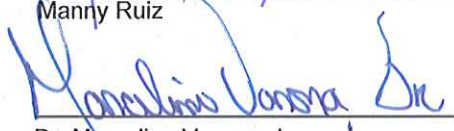
Mr. Rojas made a motion and was seconded by Mr. Ruiz for adjournment of the public meeting.

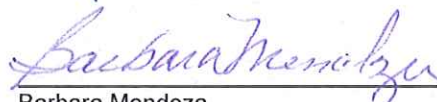
Motion carried unanimously by members:  
Ruiz, Rojas and Varona


**Session adjourned at 5:00 p.m.**

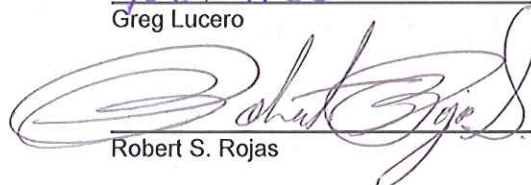
**APPROVED BY THE BOARD**

  
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Manny Ruiz President

  
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Dr. Marcelino Varona, Jr Clerk

  
\_\_\_\_\_  
Barbara Mendoza Member

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

  
\_\_\_\_\_  
Robert S. Rojas Member

Respectfully Submitted,  
Mary T. Lopez, Secretary  
June 10, 2019

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