



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD Minutes of the Meeting of June 10, 2019 held at 3:00 p.m.

I. Attendance:

The following Board Members were present:

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

Board Member not present: Greg Lucero

a. Call to Order

Mr. Ruiz called the meeting to order at 3:00 p.m.

b. Pledge of Allegiance

Mrs. Mendoza led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra recommended approval as presented.

Mr. Rojas and seconded by Mrs. Mendoza for approval.

Motion carried unanimously by members:

Rojas, Mendoza, Varona and Ruiz

II. Approval of Governing Board Meetings of May 28, 2019

Mr. Rojas and seconded by Mrs. Mendoza for approval.

Motion carried unanimously by members:

Rojas, Mendoza, Varona and Ruiz

III. Governing Board/Superintendent Information

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

1. Update – Governing Board Training Wednesday, June 12, 2019, at 8:30 a.m., at the Tubac Resort

Superintendent Parra reminded the Board of their upcoming retreat.

Mr. Rojas asked if the administrators would be present.

Sup. Parra replied that only the District leadership would attend the training, but that all administrators would be present during lunch as their guests.

a. Governing Board Report, Celebration, Recognition, Announcements

Dr. Varona reported he had attended the Annual ASBA Summer Institute Leadership in Flagstaff. He mentioned he had spoken with several school members of Sedona and Sierra Vista and found out about the budget problems they are running into.

On that same note, he thanked the administrators and leadership of NUSD for doing a great job with the budget.

He concluded by mentioning the highlights of the conference.

Mrs. Mendoza said she was sorry for missing the ASBA Conference.

She congratulated all the students for their transitions and graduation; furthermore, he congratulated all the employees for their new contracts and the retirees who will be leaving the District at the end of the school year and wished them all good luck.

Mr. Rojas mentioned the ASBA conference had been very interesting and educational and he had learned a lot.

He thanked Dr. Varona for his expertise with productive information and mentioned he had made it very valuable for him.

He mentioned that Superintendent Verdugo had also been present at the conference and he had shared information of how he runs his district and the importance to work as a team.

Mr. Ruiz apologized to Dr. Varona for the past meeting getting out of hand.

Dr. Varona made comments of apology as well to Mr. Ruiz.

IV. Call to the Public

None

V. Consent Agenda Items

Superintendent Parra recommended approval as presented.

Mr. Rojas made a motion and was seconded by Mrs. Mendoza for approval as presented.

Motion carried unanimously by members:

Rojas, Mendoza, Varona and Ruiz

- a. Ratification of Expense/Payroll Vouchers
- b. Ratification of Student Activities/Auxiliary Operations Vouchers
- c. Approval/Increase of Adult Breakfast and Lunch Meal Prices
- d. Renew Sole Source Award status to Certiport/Microsoft Technology Associate Certification Provider for FY19-20
- e. Renewal of Audit Services Contract for FY19-20 for Heinfeld, Meech & Co., PC.
- f. Approval of Out of State Travel for Zachary Bunnell (to Lake Tahoe, NV to attend CAWS IB Conference on 6/25-28/19)
- g. Approval of Out of State Travel for Melissa Dembowski (to St. Pete Beach, Florida to attend the 2019 Summer IB Conference on 6/18-21/19)
- h. Approval of Personnel Agenda Summary

VI. Action

- a. Second Read and Adoption 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 recommended approval as presented.

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

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

VII. Information and Discussion

- a. Budget Factor FY20 Presentation

Superintendent Parra gave an overview and thanked Dr. Varona's for his positive comments about NUSD team working together for a good budget and being conservative with all expenditures.

He introduced Adelmo Sandoval, Business Director, to give a presentation.

Mr. Sandoval gave a Power Point presentation.

Superintendent Parra confirmed the comment regarding the employees' health insurance benefits for FY20 in that for this year the District would cover 100% of employees' health and life insurance.

Mrs. Mendoza inquired how much the district was paying per employee.

Mr. Sandoval replied it was approximately \$5,200 per employee.

Mr. Sandoval continued with the Power Point presentation.

Superintendent Parra made a clarification on the transportation increase, stating it included the seat belts that had previously been requested by the Board.

Superintendent Parra made comments of the conservative budget presented; he added comments about the IBN committee being able to come to an agreement as well.

Mr. Rojas congratulated Mr. Sandoval and Superintendent Parra for doing a great job with the budget.

Mrs. Mendoza congratulated Mr. Sandoval for doing a great job and the administration for working together and keeping everyone on-board.

Dr. Varona echoed his colleagues' comments and gave an overview of his experience in the City of Nogales and their budget.

He made an observation and mentioned his concern in projections over the next five years and the possibility of losing population would bring a loss in students and income.

