NOGALES UNIFIED SCHOOL DISTRICT NO. 1
GOVERNING BOARD
Minutes of the Study Session of June 11, 2018 held at 3:00 p.m.,

I. Attendance:
   The following Board Members were present:
   Santiny Orozco, Clerk (as acting president); Members Manuel Ruiz, Dr. Marcelino Varona, Jr., and Greg Lucero

   Members not present: Barbara Mendoza, President

a. Call to Order

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

b. Pledge of Allegiance

   Mayra Zuniga led all in the Pledge.

c. Adoption of the Agenda

   Superintendent Parra recommended approval of the agenda as presented.

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

II. Budget Overview

   Superintendent Parra thanked the Governing Board for their support and trust in the administration.
   He thanked the administration for their hard work with the budget and Mr. Sandoval for his accountability in making sure everything worked out well for everyone. He also thanked the IBN group for their time, their hard work, and recommendations made.
   He concluded by making comments on the budget factors and stating that the increase was being made across the board carefully and efficiently, and that according to the Legislature with an additional 5% for the teachers next year.

III. Study Session

a. Presentation of Budget Factors FY19

   Adelmo Sandoval, Business Director, gave a Power Point presentation.
   Copies of the presentation were provided to the Board in their packets.

   Superintendent made a clarification of the past increases made to the employees at NUSD.
   Mr. Orozco thanked Mr. Sandoval for his presentation.
Dr. Varona asked for clarification what the definition of “teacher” was for the District.
Mr. Parra clarified it was any educator who gets 301 funding. Counselors, reading coaches,
reading specialists, librarians are included. He added that last year the District had made
the recommendations to include all those groups of teachers for the 1.06% increase.
Mr. Sandoval added that any person working directly with students in a classroom were
considered part of the “teacher” group.
Dr. Varona asked for clarification of “District’s Additional Assistance” and how the 2.6M
would be allocated.
Mr. Sandoval clarified his concern.
Superintendent Parra added that this additional funding was the only source of extra
income received and that his assumption was that the State would be coming up with extra
funding in future years.

Dr. Varona made a comment that this was yet another year deductions were made in the
federal funds and the moneys were not sustainable.

Mr. Lucero made the recommendation for the Board to decide on the “teacher” definition as
a policy.
He further made a comment about the impact on the budget based employee health
insurance costs.
He concluded by stating that he would like all classified and certified increases to be shown
as a percentage or a set dollar amount.
Mr. Ruiz made comments regarding equitable and fair ways to pay the employees.

Superintendent Parra made a clarification that the budget and factors presented were what
was sustainable at this moment and that it had been worked out together with IBN,
including not having any cuts of personnel or programs, this is an annual budget.
He added that the increase from last year to this year on insurance was sustainable by the
District. If this changes and additional state funding is not allocated, this will not be
recommended.
He clarified that the IBN Committee had been the ones who decided to make a flat amount
on classified employees, that it had been their recommendation.

Dr. Varona stated that he felt good going with the proposal of the negotiations, but was in
agreement with Mr. Lucero’s comments on including the “teacher” definition.

Mr. Orozco thanked Mr. Sandoval for his presentation.

IV. Adjournment of the Study Session

A motion was made by Dr. Varona and seconded by Mr. Lucero for adjournment of the
public meeting
Motion carried unanimously.

Session was adjourned at 4:50 p.m.
RESPECTFULLY SUBMITTED,
Mary T. Lopez, Secretary
June 25, 2018

APPROVED BY THE BOARD

Barbara Mendoza
President

Santiny Orozco
Clerk

Manmy Ruiz
Member

Dr. Marcelino Varona, Jr.
Member

Greg Lucero
Member

(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 June 11, 2018
Held Immediately after the Study Session

I. Attendance:

The following Board Members were present:
Santiny Orozco, Clerk (acting President); Members Manuel Ruiz, Dr. Marcelino Varona, Jr., and Greg Lucero

Board Members not present: Barbara Mendoza, President

a. Call to Order

Mr. Orozco, acting president, called the meeting to order at 4:50 p.m.

b. Adoption of the Agenda

Superintendent Parra made the recommendation to adopt the agenda as presented.

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

II. Approval of Governing Board Meetings

a. Approval of the Regular Governing Board Minutes of May 29, 2018

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

III. Governing Board/Superintendent Information

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

1. Special Meeting Budget Proposal June 25, 2018, at 3:00 p.m. – Regular Meeting to Follow Immediately After

Superintendent Parra made the announcement of the coming up special meeting.

2. Budget Adoption Special Meeting Scheduled for July 9, 2018, at 3:00 p.m. – Regular Meeting to Follow Immediately After

Mr. Parra made the announcement of the scheduled special meeting coming up in July.
3. SafeSchools Training Update

Superintendent Parra gave an update and overview of the upcoming mandatory safety trainings for all employees.

b. ASBA Update by Governing Board President Barbara Mendoza

1. Update ASBA Legislative Report

No report

c. Governing Board Reports

Dr. Varona attended the ASBA Leadership Conference in Flagstaff and mentioned it was very educational and a great event.

Mr. Orozco thanked all administrators for inviting him to the graduations/transitions and celebrations and apologized for the ones he was unable to attend. He added that the largest graduation class in NUSD history was a monumental accomplishment.

IV. Call to the Public

Ed Bafiuelos, Southwest Food Service Director, spoke about the pleasure with which the Southwest Food Services had served the students and the administrators at NUSD. He thanked everyone, including the community, for their support. He concluded thanking NUSD for the ten (10) years of service.

John Oakley, SFS, thanked NUSD for allowing them to serve NUSD for ten (10) years, for the opportunity and the great partnership. He expressed his sadness to have to leave and asked for a possible reconsideration of the contract.

Luis Benavides, founder of Southwest Food Services, thanked the Board for allowing them to serve the students and administrators for ten (10) years. He mentioned that they would be helpful with the transition in order to leave a good taste in everyone’s mouth. He thanked everyone for all their support during their years of service at NUSD.

V. Consent Agenda Items

Superintendent Parra recommended approval of the consent as presented.

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

a. Ratification of Expense/Payroll Vouchers
b. Approval of Student Transportation Contract Renewal for Citizen School Transport for FY2018-2019
c. Approval of Consortia Intergovernmental Agreement between the SCC School Superintendent’s Office and Nogales Unified School District #1
d. Approval of Out of State Travel for Maria Lourdes Fuentes Equirrola, IB Teacher (IB Conference at St. Pete Beach, Florida on 6/19/18-6/22/18)

e. Approval of Amended Proposed School Year 2018-2019 Governing Board Meeting Schedule

f. Approval of Personnel Agenda Summary

VI. Action

a. Approval of RFP 1718-02 Food Services Management

Superintendent Parra read the background of the food services proposal for the record. He further made the recommendation to award the contract to Sodexo of America for one year with a possibility of four years after the one-year review.

A motion was made by Dr. Varona and seconded by Mr. Lucero. Motion carried unanimously.

Mr. Orozco thanked Southwest for their years of service to NUSD and the children.

VII. Information and Discussion

a. IB Middle Years Program

Asst. Superintendent Canto and Judith Mendoza-Jimenez, Student Services Director, gave a Power Point presentation.

Mr. Orozco asked if the middle school program contributed to the high school diploma program.

Asst. Superintendent Canto replied "No", because they were two separate programs.

Dr. Varona gave his opinion of the funding for the IB program possibly being a part of the override fees and if possible for these to be included as part in an Override Committee. He further made the recommendation that it would be prudent to send one or two middle school administrators to attend the IB Conference so they could understand the program better.

Assistant Superintendent Canto explained further on funding the program.

Mr. Parra added that he had thought about sending the principals of DSMS but that in consulting with Mrs. Mendoza-Jimenez, they had decided to only have the high school participate for the reason that the middle school IB program was very different.

Mrs. Mendoza-Jimenez clarified that this training was for schools who already had the program implemented and that the recommendation would be to only send the school principals.

Mr. Parra clarified that their plan was to have the principal attend an IB middle-years conference but not the annual events.

VIII. Requests for Future Agenda Items

No requests
IX. 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 4:32 p.m.

APPROVED BY THE BOARD

Barbara Mendoza

Clerk

Santini Orozco

Member

Manny Ruiz

Member

Dr. Marcelino Varona, Jr.

Member

Greg Lucero

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