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 3:00 p.m.

b. Pledge of Allegiance

Superintendent Parra led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra requested approval as presented.

Mr. Lucero made a motion and seconded by Mr. Ruiz for approval as presented to the Board.
Motion carried unanimously.

II. Study Session

a. Presentation of Proposed FY19 School District Annual Expenditure Budget

Superintendent Parra gave a brief overview.

Adelmo Sandoval, Business Director, gave a Power Point presentation.

Dr. Varona gave further details regarding the extra activities financed by NUSD like, full day kinder; and other classes that are considered extra-curricular activities/tax credit donations.

Mr. Sandoval further explained the District was getting more contribution for the extra-curricular activities/tax credit donations.

Mr. Lucero thanked Mr. Sandoval for the presentation and explanations. He asked what was needed for the budget override to be placed on the ballot.

Superintendent Parra explained that the override committee will be composed and the override will be taken to the voters November 2019.

Mr. Orozco asked for clarification of the moneys for extra-curricular activities/tax credit donations.
Mr. Sandoval explained that the credit funding/tax credit donations are used to support the extra-curricular activities, music and athletic programs.

Superintendent Parra clarified that the parents had the option to decide where their annual monies (tax donations) will go, including selecting the schools and programs.

Mr. Sandoval further clarified that there was a selection list that states where the monies can go and the parents can decide from.

Mrs. Mendoza thanked Mr. Sandoval for explaining everything she missed during her absence. She added that she sees improvements and many good things the District is doing.

Superintendent Parra thanked the Board for all their support.

Dr. Varona asked Mr. Miranda, who was the young man he had as his companion. Mr. Cesar Miranda, NHS principal, introduced his son who was present at the Board Meeting.

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 3:26 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
July 9, 2018

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 Board Meeting of June 25, 2018
Held Immediately after the Study Session

I. Attendance:

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

a. Call to Order

Mrs. Mendoza called the meeting to order at 3:28 p.m.

b. Adoption of the Agenda

Superintendent Parra recommended approval of the agenda as presented to the Board.
A motion was made by Mr. Ruiz and seconded by Mr. Lucero for approval.
Motion carried unanimously.

II. Approval of Governing Board Meetings

a. Approval of the Study Session and Regular Governing Board Minutes of June 11, 2018

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

III. Governing Board/Superintendent Information

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

1. Governing Board Retreat/Wednesday, December 12, 2018, and ASBA
   Conference December 12-14, 2018

Superintendent Parra reviewed the dates proposed for the next board retreat.
The Board was in agreement with his proposed date.

2. Arizona Association of Latino Administrators and Superintendents (AZALAS)
   High School Scholarship Recipients/NHS Students

Superintendent Parra gave an update and overview of the scholarships received. He
added that letters of appreciation were being sent to all the organizations participated
providing the scholarships.
He further mentioned that eight out of twenty-one students chosen statewide were
selected from NHS based on their highest scores.
Superintendent Parra stated the name of the students for the record.

The Governing Board congratulated the students for a job well done.

3. Congratulations Nogales Unified School District No.1 for receiving the ASBO Certificate of Excellence in Financial Reporting for end of Fiscal Year 2017 – The Award Represents a Significant Achievement and Reflects a Commitment to Transparency and High-Quality Financial Reporting

Superintendent Parra congratulated Mr. Sandoval for a job well done and he gave an overview of the hard work that was done to receive this certificate.

4. Update Report and Information on Wellness Policy JL – Kathy Scott

Superintendent Parra gave a brief summary and introduced Ms. Scott to give a report.

Ms. Scott gave a brief history and report.

Mrs. Mendoza thanked her for the information provided.


Superintendent Parra gave a brief update and introduced Mr. Madsen to give a report.

Mr. Madsen gave a Power Point presentation.

Mr. Lucero asked why A.J. Mitchell’s utilities were higher and if there was a situation going on there.
Mr. Madsen explained there were many abnormalities with the building that needed to be addressed at A.J. Mitchell as well as at Bracker Elementary.
Superintendent Parra added that the structure was some of the problems and further the Multi-Purpose Room was part of the situation because they found out it was pulling a lot of air.
Mr. Lucero requested a future plan presentation to the Board.
Superintendent Parra mentioned it was already work in progress as had been presented curing the Emergency Savings Report by Dr. Koster.

Dr. Varona asked regarding the year-one Utility Summary and the verified savings.
Mr. Madsen clarified their report was based on the year 2017 because it takes them a year to do their overall based reports.

Mr. Orozco asked if in the future there would be a less need to be on top of this culture in order to keep conserving energy.

Mr. Parra clarified that Dr. Koster had given a report where she explained that this was an on-going plan in need of more learning and continuing to develop a culture of energy savings district wide.
b. ASBA Update by Governing Board President Barbara Mendoza
   1. Update ASBA Legislative Report

   Mrs. Mendoza reported she had attended the ASBA retreat in Flagstaff and was happy to see Dr. Varona sit on a panel where he was outstanding, and thanked him for having participated and making NUSD look good.

   She also mentioned for the record, the highlights of the 2019 political agenda in plan to be discussed.

c. Governing Board Report, Celebration, Recognition, Announcements

   Mr. Lucero reported he attended the Arizona/Sonora Mexico Commission Annual Conference; he also attended the NALEO Conference where they had much discussion and focus on education and the need for better instruction, nutrition and education.

   Dr. Varona reported he had also attended the Arizona/Sonora Commission Annual Conference. He mentioned the sessions he and Mr. Lucero attended for the record. Thanked Superintendent Parra and Asst. Superintendent Canto for their retreat held in Tubac, it was a great and enjoyable event.
   He announced that the Mexican Consulate was having a presentation on suicide prevention on Thursday at 5:30 p.m. for anyone interested in attending.

   Attended ASBA meeting in Santa Cruz County at the School Superintendent's and it had been very interesting and educational.

IV. Call to the Public
   None

V. Consent Agenda Items

Superintendent Parra recommended to approval as presented to the Board.

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

a. Ratification of Expense/Payroll Vouchers
b. Approval of Out of State Travel for Governing Board Members, Administrator, Principal, and Teachers to Attend IB Conference July 25-29 (International Baccalaureate Annual Conference in San Diego, California)
c. Approval of Employee Leasing Services Agreement with Educational Services Inc. (ESI) for FY19
d. Approval of Personnel Agenda Summary
e. Approval of Revised Certified Salary Schedule for SY2018-2019

VI. Action
a. Proposed FY19 Budget Approval as follows:

   A motion was made by Mr. Ruiz and seconded by Mr. Lucero for approval of all three budget items as presented to the Board.
Motion carried unanimously.

1. Approval of Proposed FY19 School District Annual Expenditure Budget
2. Authorization to Post Proposed FY19 Summary Budget
3. Authorization to Post Notice of Public Hearing for the Purpose of Presenting and Adopting the FY19 Annual Expenditure Budget

b. Approval of Pay Increases for FY19

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.

c. Recommendation to Appoint Challenger Elementary Principal for SY2018-2019

Superintendent Parra mentioned that the background information was in the packet and thanked Mrs. Zuñiga for taking care of the process.

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

Dr. Varona asked for Mrs. Zuniga to explain the highlights of the process.

Mrs. Zuñiga gave an overview of the process that took place.

Superintendent Parra gave further explanation of Ms. Valdez’s background.

Ms. Christina Valdez explained briefly her background history.

Motion carried unanimously.

d. Approval of 2018-2019 Governing Board Goals

Superintendent Parra introduced Asst. Sup Canto and gave a brief overview of the changes made to the Governing Board Goals.

Assistant Superintendent Canto gave a brief overview.

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

Mr. Lucero asked if the consensus was 5%.

Mrs. Canto agreed that it was.

Dr. Varona stated it was important to make the goals clear for everyone.

Motion carried unanimously.
e. Approval for School Name Change from Pierson Vocational High School to Pierson High School

Superintendent Parra gave a brief overview.

A motion was made by Dr. Varona and seconded by Mr. Ruiz for approval of the name change as presented to the board.

Dr. Varona asked for Principal Rodriguez to state a few words.

Mrs. Rodriguez clarified about the title change on the word "vocational" and added that a full high school diploma was being served by the school and there was no need for the vocational word.

Mrs. Mendoza noted that as Mr. Parra mentioned in his note it would have a better reflection of the school.

Motion carried unanimously.

VII. Information and Discussion – None

VIII. Requests for Future Agenda Items

Mr. Lucero mentioned the possible use of solar power in the future and asked for a report of what may be available out there for NUSD.

Dr. Varona requested that on Mrs. Mendoza-Jimenez’s presentation to have information on what behavioral health is being provided to students.
He also requested to obtain the legal opinion on Governing Board’s authority the state of education discipline of teachers who left campus.

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 4:20 p.m.
Respectfully Submitted,
Mary T. Lopez, Secretary
July 9, 2018

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