NOGALES UNIFIED SCHOOL DISTRICT NO. 1
GOVERNING BOARD
Minutes of the Study Session of July 9, 2018 held at 3:00 p.m.,

I. Attendance:

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

Member not present: Santiny Orozco, Clerk

a. Call to Order

Mrs. Mendoza called the meeting to order at 3:03 p.m.

b. Pledge of Allegiance

Tim Colgate, Bracker Elementary Principal, led all in the Pledge.

c. Adoption of the Agenda

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

II. Study Session

a. Presentation of Proposed FY19 School District Annual Expenditure Budget to be Adopted

Superintendent Parra gave a brief overview and introduced Mr. Sandoval to give a presentation.

Adelmo Sandoval, Business Director, gave a Power Point presentation.
A copy was provided to the Board in their packets.

Dr. Varona asked about the new moneys received from the state and if there had been any negative discussion by the employees/teachers.

Superintendent Parra clarified that no negative questions had been presented and all employees understood what the Governing Board had approved.

Dr. Varona made a clarification for the record that the budget had been worked out by the administration with presentations to the Board during several meetings before presenting it for a final approval.
III. Adjournment of the Study Session

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

Session was adjourned at 3:13 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
August 13, 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 Meeting of July 9, 2018
Held Immediately after the Study Session

I. Attendance:
   The following Board Members were present:
   Barbara Mendoza, President; Members Manuel Ruiz, Dr. Marcelino Varona, Jr., and
   Greg Lucero
   Member not present: Santiny Orozco, Clerk

a. Call to Order

   Mrs. Mendoza called the meeting to order at 3:13 p.m.

b. Adoption of the Agenda

   Superintendent Parra recommended approval as presented to the Board.

   Dr. Varona requested items “f, i and j” of the consent agenda to be discussed separately.

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

II. Approval of Governing Board Minutes
   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. Lucero for approval of the minutes
      as presented to the Board.
      Motion carried unanimously.

III. Governing Board/Superintendent Information
   a. Superintendent Report- Discussion, Celebration, Recognition, Announcements

      1. Implement Student Disciplinary Action/Practices for Positive Corrective
         Behavior and Consequence through Community Service Opportunities
         (Behavior Management Handbook for Students and Parents)

      Superintendent Parra explained the changes that were being made to the
      student/parent Handbook and that community service was being included.

      Mrs. Mendcza stated that since the community is embracing communication, it was a
      good thing to see them get involved in the revision to the handbook.

      Superintendent Parra mentioned he had met with several parents who brought several
      ideas and that they will be happy to see these ideas being brought to the Board.
2. Jump Back to School Event Update – Scheduled for Saturday, July 14, 2018, from 9:00 a.m. to 11:00 a.m.

Superintendent Parra gave an overview of the approaching event and introduced Mrs. Mendoza-Jimenez to give more details.

Mrs. Mendoza-Jimenez mentioned that a recap meeting was scheduled for this coming Wednesday to make a final set up with all vendors and participants. She further invited the Board and mentioned that the administrators were going to be helping at the event.

Mr. Lucero asked if he could help with any items.

Mrs. Mendoza-Jimenez replied that anything was always a big help.

b. ASBA Update by Governing Board President Barbara Mendoza
   1. Update ASBA Legislative Report
      Mrs. Mendoza reported there was good news on the initiative for the Funding for Education and further, there were enough signatures for it to be in the November Ballot

c. Governing Board Report, Celebration, Recognition, Announcements

Dr. Varona thanked the Mexican Consulate for their invitation to their workshop on suicide and also thanked the administrators who were able to attend, including Superintendent Parra and assistant Superintendent Canto.

IV. Call to the Public
None

V. Consent Agenda Items
A motion was made by Mr. Ruiz and seconded by Mr. Lucero for approval of the consent agenda as presented to the Board, with exception of items "f, i and j" as previously requested by Dr. Varona.
Motion carried unanimously.

a. Ratification of Expense/Payroll Vouchers
b. Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit (period ending 5/31/18)
c. Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit (period ending 6/30/18)
d. Ratification of Student Activities/Auxiliary Operations Vouchers (May 2018)
e. Ratification of Student Activities/Auxiliary Operations Vouchers (June 2018)
f. Adoption/Resolution Recognition of Booster Organizations

Dr. Varona made a statement of his discontentment with the Boosters, including Football Boosters, asking for a liquor license. Superintendent Parra mentioned that he followed up with the administration, but not with the Football Boosters and he would make sure this would be taken care of.

Motion was made by Dr. Varona seconded by Mr. Lucero for approval.
Motion carried unanimously.
g. Approval/Agreement to Provide School Meals – Mexicayotl Academy 2018-2019
h. Approval of Professional Development and Early Release Calendar for the 2018-2019 School Year
i. Approval of 2018-2019 Behavior Management Handbook for Students and Parents

Dr. Varona made a comment about simulated weapons in school and making it clear on the parent/student handbook that these were barred.

Superintendent Parra clarified that this issue was addressed to the parents in the handbook to avoid having the students suspended for taking toy weapons into school grounds.

Dr. Varona mentioned he was bringing this subject up to avoid a disaster on school grounds.
Superintendent Parra added a few clarifications.

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

j. Approval of Personnel Agenda Summary

Dr. Varona asked that if the Emergency Teaching Certificated did not get certified during the year, if they would come back to teach the following year.

Mrs. Zuniga clarified that they were only allowed a three (3) year emergency certificated and that her department kept a close eye on them. Further, that after the three (3) years, if they do not get certified, they are not allowed to continue.

Superintendent Parra clarified that they felt proud to work with these teachers and to help them with the process to become certified with support with their classes. Further, that the plan was to have as many Emergency certified as possible transition as teachers and keep them.

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

VI. Action
a. Approval/Adoption of FY19 School District Annual Expenditure Budget

Superintendent Parra recommended approval as presented to the Board.

A motion was made by Dr. Varona and seconded by Mr. Ruiz for the adoption of the annual expenditure budget for FY19 as presented to the Board. Motion carried unanimously.

VII. Information and Discussion
a. First Read of June 2018 Policy Advisory from Arizona School Boards Association (ASBA) for Recommendation of Policy Changes to Policies: (New) DICA – Budget Format; DIE – Audits/Financial Monitoring; DJ – Purchasing; DJE – Bidding/Purchasing Procedures; FEA – Educational Specifications for Construction; GBEAA – Staff Conflict of Interest; JFABB – Admission of Exchange and Foreign Students; JL – Student Wellness
Superintendent Parra introduced Mayra Zuniga, HR Director, to give a presentation.

Mrs. Zuniga gave a Power Point presentation.

Superintendent Parra made a further clarification on Policy DJ.

**Policy FEA – Educational Specifications for Construction –**
Superintendent Parra added further explanation on the policy.

Dr. Varona asked regarding the Employee Training and Acknowledgment of Understanding, if it was required annually and if the Board was the one making the decision.

Mrs. Zuniga clarified his concern stating that this was required by the Superintendent, not necessarily by the Board and added that the Board should trust the Superintendent to do what is needed in order to prepare the employees appropriately.

Superintendent Parra clarified that, if it was the Board's pleasure, the language could be added in the policy and would be brought back for the second read at the next Board meeting.

Policy JFABB Power Point was explained by Mrs. Judith Mendoza-Jimenez. She further mentioned that there were two exchange students being taken in by NUSD and they would be attending NHS.

**Policy JL, Power Point was covered by Asst. Superintendent Angel Canto.**

Dr. Varona made a comment that the irony of this policy was that when the Legislature is asked about funding kindergarten full time, they don't want to, but they worry about having recess in the schools.

Superintendent Parra added some comments on the subject.

Mrs. Mendoza thanked everyone for their presentations.

**VIII. Requests for Future Agenda Items**

Dr. Varona, as previously mentioned, requested Policy on Employee Training to be specific on the direction.

Mrs. Mendoza requested a report on how long the English Language Learners are taking in going into a regular language class.

**IX. Adjournment**

A motion was made by Mr. Lucero and seconded by Mr. Ruiz for adjournment of the public meeting.

Motion carried unanimously.

**Session was adjourned at 3:55 p.m.**
APPROVED BY THE BOARD

Barbara Mendoza

Saniliny Orozco

Manny Ruiz

Dr. Marcelino Varona, Jr.

Greg Lucero

Respectfully Submitted,
Mary T. Lopez, Secretary
August 13, 2018

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