



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Study Session of July 10, 2019 held at 12:00 p.m.

I. Attendance:

The following Board Members were present:

Dr. Marcelino Varona, Jr., Clerk (Acting President); Members Barbara Mendoza, Greg Lucero and Robert Rojas

Not present: Manuel Ruiz, President

a. Call to Order

Dr. Varona called the meeting to order at 12:00 p.m.

b. Pledge of Allegiance

Alejandro Lopez, Technology Director, led all in the pledge.

Dr. Varona wished Board Member Barbara Mendoza a Happy Birthday on behalf of all. He also recognized and welcomed newly appointed NHS principal, Tim Colgate, and newly appointed DSMS principal Christopher Miranda and wished them both a good school year.

c. Adoption of the Agenda

Superintendent Parra recommended approval as presented.

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

Motion carried unanimously by members:

Rojas, Lucero, Mendoza and Varona

II. Study Session

a. Presentation of Proposed FY20 School District Annual Expenditure Budget to be Adopted

Superintendent Parra gave an overview and introduced Adelmo Sandoval, Business Director, to give a presentation.

Mr. Sandoval gave a power point presentation.

Mr. Lucero made comments on the Tax Rate History asked that another line be added showing the actual cash coming in from taxes to understand and have a better concept of

his explanation.

Dr. Varona thanked Mr. Sandoval for his presentation.

III. Adjournment of the Study Session

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


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

Session adjourned at 12:14 p.m.

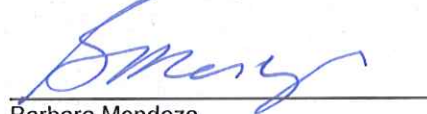
APPROVED BY THE BOARD



Manny Ruiz President



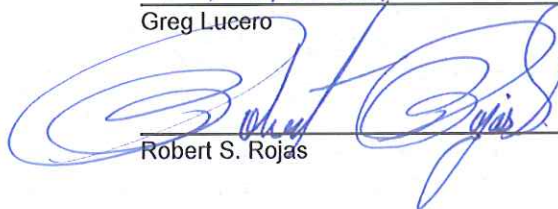
Dr. Marcelino Varona, Jr Clerk



Barbara Mendoza Member

Not Present

Greg Lucero Member



Robert S. Rojas Member

Respectfully Submitted,
Mary T. Lopez, Secretary
August 12, 2019

(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 Special Meeting of July 10, 2019
Held Immediately after the Study Session

I. Attendance:

The following Board Members were present:

Dr. Marcelino Varona, Jr., Clerk (Acting President); Members Barbara Mendoza, Greg Lucero and Robert Rojas

Member not present: Manuel Ruiz, President

a. Call to Order

Dr. Varona called the meeting to order at 12:20 p.m.

b. Adoption of the Agenda

Superintendent Parra recommended adoption as presented to the Board.

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

Motion carried unanimously by members:

Rojas, Mendoza, Lucero and Varona

II. Consent Items

Superintendent recommended approval as presented to the Board.

Dr. Varona requested to take out item II-a of the of the consent agenda due to a conflict of interest.

Mr. Lucero made a motion and was seconded by Mrs. Mendoza for approval of the consent agenda not including item II-a as requested by Dr. Varona.

Dr. Varona thanked the Superintendent for the savings on the school facilities having Support Services staff take care of the details.

Superintendent Parra mentioned they had submitted a letter of thanks and he has provided a copy to the Board.

Motion carried unanimously by members:

Lucero, Mendoza, Rojas and Varona

a. **Approval of Agreement to Provide Meals – Santa Cruz Council on Aging SY2019-2020**

Mrs. Mendoza took over the meeting for this item only.

Superintendent recommended approval as presented.

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

Due to a conflict of interest Dr. Varona excused himself from voting.

Motion carried unanimously by members:

Lucero, Rojas and Mendoza

- b. Approval of Agreement to Provide School Meals - Mexicayotl Academy SY2019-2020
- c. Approval of Student Transportation Contract Renewal for Citizen School Transport for FY19-20
- d. Approval of the Educational Services Incorporated's Employee Staffing Services Agreement for FY19-20
- e. Approval of the Smartschoolsplus Incorporated Employee Staffing Services Agreement for FY19-20
- f. Approval of Intergovernmental Agreement between the Santa Cruz County School Superintendent's Office and Nogales Unified School District #1 for FY19-20
- g. Approval of Intergovernmental Agreement Payment Process between the Santa Cruz County School Superintendent's Office and Nogales Unified School District #1 for FY19-20 Internet Services
- h. Approval/Award of Invitation for Bid Award for the Fco. Vasquez de Coronado Weatherization Project to LOR Construction
- i. Approval & Acceptance of School Facilities Board (SFB) Building Renewal Grant (BRG) Additional Funds for Fco. Vasquez de Coronado Weatherization Project
- j. Approval/Award of Invitation for Bid Award for the NHS Weatherization Project to LOR Construction
- k. Approval of School Facilities Board (SFB) Building Renewal Grant (BRG) Additional Funds for Nogales High School Weatherization Project
- l. Approval to Issue Invitation for Bid (IFB) for the ADA Door Operators at Multiple Schools
- m. Approval of Personnel Agenda Summary

III. Action

a. Approval/Adoption of FY20 School District Annual Expenditure Budget

Superintendent Parra recommended approval as presented.

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

Mr. Lucero stated that the committee had done a great job taking care of the teachers and staff budget.

Mr. Rojas agreed with Mr. Lucero and thanked the Superintendent for a job well done and stated he was pleased with the outcome.

Mrs. Mendoza thanked all for the great job and for their hard work.

Dr. Varona echoed his colleagues' comments, and added thanks to Mr. Sandoval, and the administration/management, for their fine work.

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


IV. Adjournment of the Special Meeting

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

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

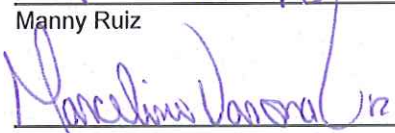
Session adjourned at 12:26 p.m.

APPROVED BY THE BOARD




Manny Ruiz

President



Dr. Marcelino Varona, Jr.

Clerk



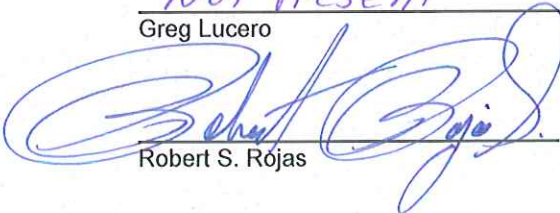
Barbara Mendoza

Member

Not Present

Greg Lucero

Member



Robert S. Rojas

Member

Respectfully Submitted,
Mary T. Lopez, Secretary
August 12, 2019

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