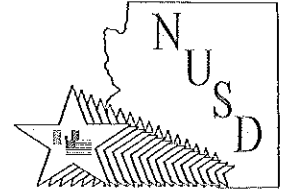


# Nogales Unified School District No. 1

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## NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Regular Meeting of August 13, 2018 held at 5:00 p.m.,

### I. Attendance:

**The following Board Members were present:**

Barbara Mendoza, President; Members Manuel Ruiz, Dr. Marcelino Varona, Jr., and Greg Lucero

Members not present: Santiny Orozco, Clerk

#### a. Call to Order

**Mrs. Mendoza called the meeting to order at 5:00 p.m.**

#### b. Pledge of Allegiance

Mr. Lucero led all in the Pledge.

#### c. Adoption of the Agenda

Superintendent Parra recommended approval as presented to the Board, including the Consent Agenda.

Dr. Varona recused himself from voting on item "h" of the Consent Agenda.

A motion was made by Mr. Ruiz and seconded by Mr. Lucero for approval with the request from Dr. Varona.

Motion carried unanimously.

### II. Approval of Governing Board Meetings

#### a. Approval of the Study Session and Regular Governing Board Minutes of July 9, 2018

A motion was made by Dr. Varona and seconded by Ruiz for approval of the minutes as presented.

Motion carried unanimously.

### III. Governing Board/Superintendent Information

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

##### 1. First day of School Update

Superintendent Parra gave a brief overview and introduced Mrs. Mendoza to give a presentation.

Mrs. Mendoza Jimenez gave a Power Point presentation and a brief overview of their (Asst. Superintendent Canto, Mr. Sandoval, Mrs. Zuñiga and herself) visit to the District's schools.

2. Jump Back to School Event Update – Judith Mendoza-Jimenez

Superintendent Parra gave a brief overview stating that everything had gone smoothly and vendors had done a great job.

Judith Mendoza-Jimenez, Student Services Director, thanked the Governing Board for their attendance and the committee for their participation and gave an overview of the event. She further thanked all the vendors who participated for doing a great job and for their support.

Mrs. Mendoza stated this had been her first time at this event and all around the comments she heard were positive. She congratulated all the participants for doing a great job.

3. Principals-Administrators Role-Models and Leadership Accountability

Superintendent Parra gave a review of his medical absence and stated that the team's accountability was way beyond expectation.

4. Legal Advice Related to Potential Action by the Arizona State Board of Education against Certificated Teachers who participated in the RedforEd Movement (Legal-Opinion Advice Presented)

Superintendent Parra requested that the legal letter presented be read on the record by the Board president.

Mrs. Mendoza read the letter signed by Susan Segal, Esq., for the record.

Superintendent Parra made a few comments about decisions and instructions given and further mentioned that NUSD teachers had acted professionally during the RedforEd movement.

Mr. Lucero stated that the letter had clarified the situation.

5. Changes to the Open Meeting Law will affect Public Bodies (Information Presented)  
-Policy GBE-E and DL Gifts and Donations and Conflict of Interest – Susan Segal, Esq.  
Presentation/Training at the Board Meeting of August 27, 2018

Superintendent Parra mentioned that Susan Segal, Esq., would be present at the next board meeting to explain the policy and answer any questions that may be raised.

He read the specifics of the policy for the record.

6. Report on Solar Panels-Energy - Presentation at the Board Meeting of September 24, 2018

Superintendent Parra gave an overview about the bids and mentioned that Mr. Islas was involved making careful decisions in accord with legal advice by the attorneys.

7. Special Meetings/Study Sessions on Academic Achievement, Data Scores and Improvement Plans/Goals to be scheduled in the Fall.

Superintendent Parra mentioned that Assistant Superintendent Canto and he would be working together with the principals to make the schedule for the presentation.

Mrs. Mendoza made a comment that these meetings give a better understanding to the Board.

b. Board Announcements/reports

Mrs. Mendoza reported she had attended the employees' Welcome Back event and had enjoyed the recognition of the employees. She added that this was a great event, especially for the new teachers and wished everyone a great school year.

Mr. Ruiz reported he had also attended the Welcome Back event on August 3, 2018, and it had been a great event.

He added that he had the opportunity to visit the high school and found out a few issues that needed fixing and was hopeful they had already been taken care of.

He welcomed back all principals and administrators to a new school year.

Superintendent Parra clarified the issue was being handled already.

Mr. Lucero reported he, as well, had attended the Jump Back to School and as always, it was a great event. He also attended the IB Conference in San Diego, Ca. and he had learned a great deal and added the importance to participate in these events in order to find out what other schools around the world are doing.

He commended Mr. Parra for making it to the Welcome Back, after his health absence, and for doing a great job.

Dr. Varona reported he had attended the New Teachers' Breakfast and thanked PEN for inviting him and introducing the Board to the new teachers.

He further thanked Mrs. Zuniga for the luncheon at Peter Piper and said it had been great interaction and thanked Peter Piper for donating the luncheon.

He reported he had also attended the very informative IB Conference and that the Networking Exchange had been particularly informative.

He further thank the administration for doing a great job with the Jump Back to School event and added that this event was very meaningful for the parents and students.

He thanked the elementary principals for their participation and having started it smoothly. Furthermore, he thanked Welty and Bracker elementary schools for adding on their calendars the vision event by the Lions Club.

He concluded by thanking the Mexican Consulate for giving away Spanish dictionaries to the students.

IV. Call to the Public

No call to the public.

V. Consent Agenda Items

Superintendent Parra recommended approval as presented.

A motion by Mr. Ruiz and seconded by Mr. Lucero for approval as presented to the Board, with exception of item "h" as previously requested by Dr. Varona.

Motion carried unanimously.

- a. Ratification of Expense/Payroll Vouchers
- b. Approval of the AZ DES Inter-governmental Agreement Amendment for the Transition to Work Program FY 18-19
- c. Approval of the ThyssenKrupp Elevator Corporation Service Agreements for FY 18-19
- d. Approval of the SAIS Outreach Program Agreement with Vail School District for FY 18-19
- e. Approval of the Smartschoolsplus Incorporated Employee Staffing Services Agreement for FY 18-19
- f. Approval of the Energy Consulting Services Agreement with Pierce Energy Planning for FY 18-19
- g. Approval/Agreement to Provide School Meals – Colegio Petite 2018-2019
- h. **Approval/Agreement to Provide Meals – Santa Cruz Council on Aging**

Dr. Varona, as previously stated, recused himself due to a conflict of interest in this item.

A motion was made by Mr. Lucero and seconded by Mr. Ruiz for approval as presented to the Board.

Motion carried unanimously.

- i. Approval of Professional Services Agreement between Nogales Unified School District and Catapult Learning West, LLC – Title I and Title III
- j. Approval of Intergovernmental Agreement for School Resource Officer
- k. Approval of Intergovernmental Agreement with City of Nogales for Use of Facilities
- l. Approval of Personnel Agenda Summary

#### VI. Action

- a. Second 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

A motion by Dr. Varona and seconded by Mr. Ruiz for approval as presented.

Motion carried unanimously.

#### VII. Discussion and Possible Action

- a. Discussion and Possible Action with respect to Official Delegate and Alternate Delegate for the Arizona School Boards Association Delegate Assembly FY19

A motion by Dr. Varona to appoint Board President, Barbara Mendoza, as the Delegate and Board Member, Greg Lucero, as the Alternate Delegate.

Motion carried unanimously.

Mrs. Mendoza stated she would be attending the ASBA Delegate Assembly scheduled in September.

VIII. Information and Discussion  
a. FY18 Food Service Provision 2 Update

Superintendent Parra introduced Adelmo Sandoval, Business Director, to give an update.

Mr. Sandoval gave a Power Point presentation.

Mrs. Mendoza thanked Mr. Sandoval for his hard work and update.

IX. Requests for Future Agenda Items

No request.

X. Adjournment of the Study Session

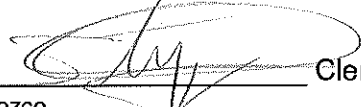
A motion was made by Mr. Ruiz and seconded by Mr. Lucero for adjournment of the public meeting.

Motion carried unanimously.

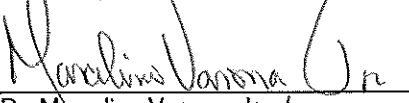
**Session was adjourned at 6:03 p.m.**

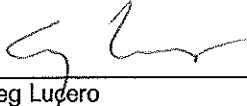
**APPROVED BY THE BOARD**

  
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Barbara Mendoza President

  
\_\_\_\_\_  
Santiny Orozco Clerk

  
\_\_\_\_\_  
Manny Ruiz Member

  
\_\_\_\_\_  
Dr. Marcelino Varona, Jr. Member

  
\_\_\_\_\_  
Greg Lucero Member

Respectfully Submitted,  
Mary T. Lopez, Secretary  
August 27, 2018

(For exact statements made during the Board Meeting, you may request a copy of the DVD)