



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Board Meeting of September 11, 2017 held at 5:00 p.m.

I. Attendance:

The following Board Members were present:

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

a. Call to Order

Mr. Lucero called the meeting to order at 5:00 p.m.

Mr. Lucero asked for Dr. Varona to pay a tribute to 9-1-1 on behalf of the Governing Board.

Dr. Varona paid a tribute to the tragedy of 16 years ago and mentioned that he wanted the community to be aware that, as citizens, we will always be thankful to all those people who have sacrificed their lives for our freedom.

He concluded by asking for a moment of silence as respect for the fallen.

b. Pledge of Allegiance

Mr. Ruiz led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra recommended approval of the minutes as presented including the Consent Agenda.

A motion was made by Mr. Ruiz and seconded by Mr. Orozco for approval including consent agenda.

Motion carried unanimously.

II. Approval of Governing Board Minutes

a. Approval of the Governing Board Regular Board Minutes of August 28, 2017

Superintendent Parra recommended approval of the minutes as presented.

A motion was made by Mr. Ruiz and seconded by Mrs. Mendoza for approval of the Governing Board Minutes as presented to the Board.

Motion carried unanimously.

III. Governing Board/Superintendent Information

a. Superintendent Report, Celebration, Recognition, Announcements

1. Outstanding Teacher Award:

Congratulations to Ms. Vanessa Alegria-Rivas, Lincoln Elementary Teacher-Reading Specialist

Superintendent Parra mentioned that again we begin the recognition of teachers and introduced Ms. Vanessa Alegria-Rivas who has been working for the NUSD for fourteen (14) years. He further mentioned that she is representing NUSD at the County Level.

Superintendent Parra read a letter of recognition by the Lincoln School Principal Dr. Lucina Romero.

Superintendent Parra presented Ms. Alegria-Rivas with a Certificate.

Ms. Alegria-Rivas stated a few words of appreciation and thanked everyone for having given her many good years and the opportunity to be a part of NUSD.

2. Special Meeting/Study Session-Monday, October 2, 2017 at 3:00 p.m., Board Room – Annual Financial Report (AFR)

Superintendent Parra reminded the Board of the upcoming Financial meeting to take place in the Board Room.

3. Arizona School Boards Association (ASBA) County Meeting on October 3, 2017 from 5:30 p.m. to 7:30 p.m., Hosted by Santa Cruz District #28

Superintendent Parra reminded the Board of the County meeting and mentioned that the administrative team would be in attendance. He also mentioned that Mrs. Barbara Mendoza and NUSD were helping to coordinate the event at Little Red School.

4. NUSD Academic Achievement Accountability Public Meetings/Study Sessions: Change of Schedule-Timelines due to Arizona State Board of Education to Extend Timeline to Award Letter Grades Under the A-F Accountability System:
-Study Session – Tuesday, October 17, 2017 at 3:00 p.m. Board Room
-Study Session – Tuesday, October 24, 2017 at 3:00 p.m. Board Room
-Study Session - Monday, November 13, 2017 at 3:00 p.m. Board Room; Regular Board Meeting Following the Study Session

Superintendent Parra gave a brief update of the upcoming additions of Board meetings and study sessions.

5. Update NUSD Technology Day/Professional Development November 15, 2017 – Mr. Alex Lopez, Technology Director

Superintendent Parra gave a brief update and introduced Mr. Lopez, Technology Director.

Mr. Lopez gave a Power Point presentation explaining what to expect at the upcoming Technology Day event.

Dr. Varona gave a brief summary of the Conference he assisted and Dr. November's information given during his presentation on Google. He added that he would be a good guest speaker for NUSD.

6. Teaching College and Career Competencies School-Wide – Ms. Mendoza-Jimenez and Ms. Terry Montaño

Superintendent Parra gave a brief explanation and introduced Ms. Mendoza-Jimenez.

Mr. Lucero thanked Superintendent Parra and Mrs. Mendoza-Jimenez and stated that he was glad to hear they were setting the bar high for everyone to follow the District. He added congratulations to the staff for doing a great job.

Ms. Mendoza Jimenez gave an update of their presentation and the good feedback they have received.

Mr. Ruiz congratulated them on a job well done and mentioned that he was glad to hear this district is moving in a good direction.

Dr. Varona mentioned that Ms. Mendoza's report speaks volumes of how much by working together this district is accredited for.

Mrs. Mendoza mentioned that she had been against the Senior Project but as the years go by she's seen the students grow in knowledge.

Superintendent Parra added that the Senior Project speaks volume just by how the students are prepared based on it.

Mr. Orozco attested to the Senior Project and mentioned that this project helped him be more proactive since he was a very shy student.

a. ASBA Update by Governing Board Clerk Barbara Mendoza
1. Update ASBA Legislative Report

Mrs. Mendoza thanked the Board for having allowing her to represent the Board at the Saturday Conference.

She mentioned some of the subjects on Financials discussed in the conference. ASBA will be working with the Legislature to get these things taken care of.

b. Governing Board Report, Celebration, Recognition, Announcements

Mr. Ruiz reported offered the condolences to the Verdugo-Samaniego family for the loss of Ms. Esther Samaniego, a longtime employee of NUSD.

Mrs. Mendoza mentioned that the ASBA Law Conference had many good subjects and information provided and thanked the Board for given her the opportunity to attend.

Dr. Varona concurred with Mr. Ruiz's condolences comments.
He thanked Lincoln School Principal, Dr. Romero, for the extra information provided.

He mentioned he had missed an item at the last meeting on the Arizona Educational Progress Meter and he mentioned that some cities are making some resolutions and provided a couple of flyers of information.

He also mentioned that Jaime Casap was a great presenter and recommended him to be another good person to come down as a guest speaker for NUSD.

He recognized Ms. Vanessa Alegria-Rivas for being the county teacher leader, for making an impact upon herself throughout the state of Arizona, her commitment and hard work. He added thanks for making our schools look good.

He mentioned for the record the sessions he and Mr. Lucero had attended at the ASBA Law Conference.

He further reminded the Board that Saturday, September 25, 2017 was the Walk for the Cure and recommended that each donate \$25.00 and attend the walk, if possible.

He concluded with an apology to WCMS for being unable to attend the student of the month due to having been in attendance of the law conference.

Mr. Lucero attended the subject "Power of One" a segment of the Board working as together as one and not individually, and that it had been very educational.

IV. Call to the Public
None

V. Consent Agenda Items

Superintendent Parra recommended approval of the consent agenda as presented.

A motion was made by Dr. Varona and seconded by Mr. Ruiz for approval of the Governing Board Minutes as presented to the Board.

Motion carried unanimously.

- a. Ratification of Expense/Payroll Vouchers
- b. Ratification of Student Activities/Auxiliary Operations Vouchers
- c. Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit
- d. Award Sole Source Status to Thyssenkrupp Elevator Corporation
- e. Approval of Thyssenkrupp Elevator Corporation Service Agreements for FY17-18
- f. Approval of Emergency Procurement
- g. Approval of Title I and III Professional Service Agreements/Catapult Learning Contract for Private Schools – Lourdes Catholic School
- h. Approval of Personnel Agenda
- i. Addenda for School Year 2017-2018

VI. Action Items

- a. Second Read and Approval of August 2017 Policy Advisory from Arizona School Boards Association (ASBA) for Recommendation of Policy changes to Policies: BBBA – Board Member Qualifications; EEAEA – Bus Driver Requirements, Training, and Responsibilities; GCQF – Discipline, Suspension , and Dismissal of Professional Staff Members; GDFA – Support Staff Qualifications and Requirements (Fingerprinting Requirements); IE – Organization and Instruction; IJJ – Textbook/Supplementary Materials Selection and Adoption; JFAA – u Admission of Resident Students; JFABC – Admission of Transfer Students (Academic Credit Transfer); JFB – Open Enrollment; JL – Student Wellness; and KB – Parental Involvement in Education

Superintendent Parra recommended approval of the second read.

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

VII. Information and Discussion

- a. First Read of August 2017 Policy Advisory No. 601 from Arizona School Boards Association (ASBA) for Recommendation of Policy Changes to Policy IJNDB – Use of Technology Resources in Instruction

Superintendent Parra introduced Mrs. Zuniga to explain the policy.

Mayra Zuñiga, Human Resources Director, gave a Power Point presentation and explained the changes in the policy and mentioned that at the next meeting there would be a second recommendation brought back to the Board for approval.

Dr. Varona mentioned that he would like the Technology Committee to review the policy.

VIII. Request for Future Agenda Items

No requests.

IX. Adjournment of the Governing Board Meeting

A motion was made by Orozco and seconded by Mrs. Mendoza for adjournment of the public meeting.
Motion carried unanimously.

Session was adjourned at 5:46 p.m.

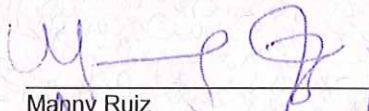
APPROVED BY THE BOARD



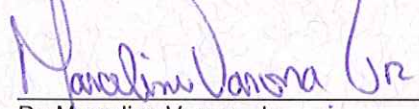
Greg Lucero President



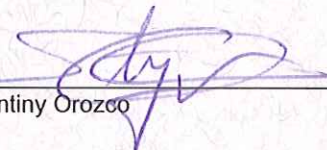
Barbara Mendoza Clerk



Manny Ruiz Member



Dr. Marcelino Varona, Jr. Member



Santiny Orozco Member

Respectfully Submitted,
Mary T. Lopez, Secretary
September 25, 2017

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