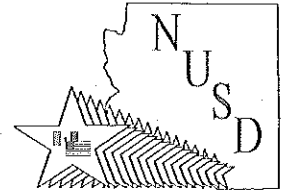


Nogales Unified School District No. 1



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Regular Meeting of September 24, 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

Board Members not present at the beginning of the meeting: Santiny Orozco, Clerk

a. Call to Order

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

b. Pledge of Allegiance

Dr. Varona led all in the Pledge.

c. Adoption of the Agenda

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

Motion carried unanimously by Board Members:

Varona, Mendoza, Lucero and Ruiz

II. Approval of Governing Board Meeting Minutes of August 27, 2018

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

Motion Carried unanimously by Board Members:

Varona, Mendoza, Lucero and Ruiz

At this time, John Mitman, of the State of Arizona and now an engineer, was introduced by Dr. Varona.

III. Governing Board/Superintendent Information

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

1. Outstanding Teacher Award:

Congratulations to Ms. Ellen Woodburn 5th Grade Teacher at Francisco Vasquez de Coronado Elementary School

Superintendent Parra gave a brief background overview of Ms. Woodburn's history, adding she was always accommodating to the amount of students given to her. He added she was always committed to Coronado Elementary, has been a great teacher and her scores have been in the 60 percentiles.

Superintendent Parra introduced Ms. Woodburn who was congratulated by the Governing Board.

Ms. Woodburn mentioned she was very happy to be at NUSD and thanked Mrs. Barber, previous Coronado School principal, for hiring her.

Mrs. Mendoza thanked her for all her hard work and caring for NUSD students.

2. Congratulations to NUSD Governing Board/Total Board Award – Level of Certificate of Boardmanship – Board President, Mrs. Barbara Mendoza

Superintendent Parra gave an overview of the letter received and thanked the Board for their support. He turned it over to Mrs. Mendoza to add to the report.

Mrs. Mendoza mentioned some of the details of the award to be received at the ASBA Annual meeting.

She thanked the members for the support given during her tenure as an ASBA Board Members.

Dr. Varona made some comments stating that this Board has been doing a great job in working together and in getting educated with their duties as a Board.

Mr. Lucero added comments that during the year they had attended many meetings and it had helped them get more input as a Board.

3. UPDATE - Nogales Unified School District #1, Desert Shadows Middle School/The Industrial Commission of Arizona

Superintendent Parra gave an update on the September 19, 2018 meeting, what was discussed during the meeting and the outcome.

Mrs. Mendoza read the outcome letter of "No Findings" received by NUSD on September 24, 2018, for the record. The letter was addressed to the Governing Board by Attorney at Law Matthew W. Wright praising the District on how this case was handled by the District Administration.

4. Professional Preparation Board (PPB) Members –
NUSD Will Be an Honored Member of this Diverse Group of University, Community College, and P-12 Educators as well as Community Representatives – Further, This Board will Work in Collaboration to Transform and Implement Educational Programs that Prepare Educators to Meet High Professional Standards. This Year the Board will be devoted to the Broad Issue of the Teaching Profession

Superintendent Parra gave a brief overview and mentioned that he and Assistant Superintendent Canto would be joining.

5. ASBA/Santa Cruz County Meeting – Wednesday, October 3, 2018 at Rio Rico High School:
4:00 p.m. – Pre Session: Board Roles & Responsibilities
5:00 p.m. – Check-In, Registration & Networking
5:45 p.m. – 7:30 p.m.: Dinner & Entertainment

Superintendent Parra mentioned this information was as a reminder to the Board.

6. Proposed Amended Schedule of Governing Board Meetings for School Year 2018-2019 (See Attachment)

Superintendent Parra gave a brief review of the changes being done to the schedule (list was provided in the agenda packets), stating that the regular meetings were being moved up earlier in order to avoid setting extra study sessions during the year.

b. Governing Board Reports, Celebration, Recognition, Announcements

Mr. Ruiz reported that U.S. Border Patrol would be giving a free presentation on early detection of drug use and invited the public to attend.

Mr. Lucero reported that Governor Ducey had been in town and he had the opportunity to talk to him about education. He also worked with County Superintendent Alfredo Velasquez in keeping the Tecnolochicas Program and that it seemed the funding had been approved to continue with the program.

Dr. Varona reported he had attended the Law Conference and gave the flash-drive with the information to Secretary Mary T. Lopez for the records and offered it to anyone interested in signing it out to review it.

He thanked DSMS Mariachi for having played at the Senior Center and having done a great job.

He mentioned that he, as well as Mr. Lucero, had been selected as a mentor for the CREO Program, sponsored by County Superintendent Alfredo Velasquez's Office, with project coordinator Maya Mcullough and that it had been a great presentation.

He also mentioned that City Councilman Jorge Maldonado was in charge of the professional baseball program from Sonora and read a statement provided by Mr. Maldonado inviting all schools to support the games with their attendance.

He also mentioned he had been a judge at the Santa Cruz County Fair and there had been many good projects and thanked NUSD schools and principals for their participation.

He also participated in the Relay for Life - cancer walk for survivor and thanked all the volunteers who helped and participated. He also thanked the administrators who were able to participate. Thanked the elementary choir for doing a great job.

He read a list of names of participants who were also present at the walk.

He further mentioned he had attended the Consulado de Mexico Session on "Decisiones y Emociones" by Jorge de la Riva and it had been a great event.

He concluded by thanking the principals for your reports and doing a great job and mentioned some of the specification noted in the different reports.

5:30 p.m.: At this time, Mr. Santiny Orozco joined the meeting.

Mr. Lucero attended the 4H presentation at the county fair and said it was a great event.

Mr. Orozco mentioned about a news publication, possibly in USA Today, that talked about the NHS female football player and how great she was doing.

Mrs. Mendoza reported she had also attended the Law Conference and there had been a great deal of good information. She added she had also been the NUSD Delegate at the Delegate Assembly and that the main focus had been on adequately and equitably funding School Districts.

She concluded by thanking the District for letting her represent NUSD.

IV. Call to the Public

Mary Darling thanked NUSD in particular NHS, for the graciousness the Democratic Party had experienced in hosting one of their conferences in Nogales, Az. She added NHS had done a great job as hostess. She thanked NUSD for the great students the schools have and everyone for doing a great job in educating the students.

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. Orozco for approval.

Motion Carried unanimously by Board Members:
Ruiz, Mendoza, Lucero, Varona, and Orozco

- a. Ratification of Expense/Payroll Vouchers
- b. Adoption Resolution Recognition of Booster Organizations (NHS Stunt and Cheer)
- c. Adoption Resolution Recognition of Booster Organizations (Fco. Vasquez de Coronado PTC)
- d. Approval of Out of State Travel for Administrator/Staff Members to Attend the 2018 Advancing School Mental Health Conference
- e. Approval of Out of State Travel for Administrators/Staff Members to Attend the National Dropout Prevention Conference
- f. Approval of Resolution to Issue Request for Proposal for Employee Benefits
- g. Approval of Nursing Program Agreement with Santa Rita Nursing and Rehabilitation Center for FY18-19
- h. Approval of Personnel Agenda Summary
- i. Addenda for School Year 2018-2019

VI. Action

- a. Approval of Classroom Site Fund (CSF) Performance Pay Plan for School Year 2018-2019

Superintendent Parra gave a brief overview and introduced Mrs. Zuñiga and Asst. Superintendent Canto to give a presentation.

Mayra Zuñiga, HR Director, mentioned the names of the people who participated in the committee and thanked all committee members for a job well done.

Asst. Superintendent, Angel Canto, explained the outcome of the plan proposed by the committee and approved by the teachers.

Mr. Frederick mentioned the district choir would be singing in Phoenix in December with a total of five choirs attending and invited everyone to attend.

He proceeded by explaining the performance site fund and the distributions presented and approved by the teachers.

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

Motion Carried unanimously by Board Members:
Ruiz, Mendoza, Lucero, Varona, and Orozco

b. Second Read and Approval of August 2018 Policy Advisory from Arizona School Boards Association (ASBA) for Recommendation of Policy Changes to Policy BCB – Board Member Conflict of Interest; Policy BE – School Board Meetings; Policy BEDF – Voting Method; Policy DICA – Budget Forms; Policy DIE – Audits/Financial Monitoring; Policy DJ – Purchasing; Policy DN – School Properties Disposition; Policy FCB – Retirement of Facilities; Policy GCO - Evaluation of Professional Staff Members; Policy IL – Evaluation of Instructional Programs; Policy IMD – School Ceremonies and Observances; Policy JEB – Entrance Age Requirements; Policy JICK – Student Bullying/Harassment/Intimidation; Policy JJIB – Interscholastic Sports; Policy JL - Student Wellness; and Policy JLCD - Medicines/Administering Medicines to Students

All policies were read by Mrs. Mendoza for the record.

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

Motion Carried unanimously by Board Members:
Ruiz, Mendoza, Lucero, Varona, and Orozco

VII. Information and Discussion

a. Midstate Solar, Energy Storage, Demand Response, and the Grid in Schools Presentation Only

John Mitman gave a Power Point presentation on how to change the behavior of utility use for better energy efficiency.

Mr. Lucero asked about the white roof tops.

Mr. Mitman mentioned that they did not recommend them.

Mr. Mitman mentioned this presentation was only to show the saving if put in place.

Dr. Varona asked how the ballot Proposition #127 would benefit everyone.

Mr. Mitman clarified Dr. Varona's concern.

Superintendent Parra made a few comments of the savings that are being done to the best they can by all school buildings.

He further mentioned that his understanding of Prop. 127 was a Demand vs. Consumption issue and that this was only a discussion based on the presentation but no one was taking a stand on the Proposition.

Mr. Lucero made a comment about government regulators regarding discussion of ballot items.

Mr. Ruiz made a comment that at the end of the day the Commission was the last one to state a cost. He further mentioned that the goal was to do the best to save dollars to the district.

Superintendent Parra clarified that the Proposition 127 was not for discussion but only the relation to this item in consumption and demand.

Mr. Orozco echoed Superintendent Parra's comments. He further added comments about the demand for solar energy.

Mrs. Mendoza mentioned that going solar will be taken into consideration and thanked the presenters for their presentation.

Dr. Varona made a final clarification.

VIII. Requests for Future Agenda Items

Dr. Varona asked for another presentation showing the final impact on Midstate sometime in December.

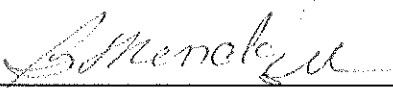
IX. Adjournment of the Study Session


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

Motion carried unanimously by Board Members: Ruiz, Mendoza, Lucero, Varona, and Orozco

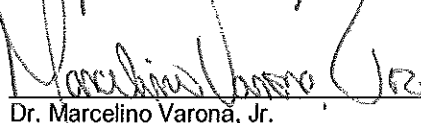
Session was adjourned at 6:34 p.m.


APPROVED BY THE BOARD

 President
Barbara Mendoza

 Clerk
Santiny Orozco

 Member
Manny Ruiz

 Member
Dr. Marcelino Varona, Jr.

 Member
Greg Lucero

Respectfully Submitted,
Mary T. Lopez, Secretary
October 22, 2018