



## NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Special Meeting of October 3, 2023, held at 4:00 p.m.

### I. Attendance:

**The following Board Members were present:**

Manuel Ruiz, President; Greg Lucero, Clerk; Members, Robert Rojas, Cesar A. Lopez, and Patricia Muñozcano

a. Call to Order

**Mr. Ruiz called the meeting to order at 4:00 p.m.**

b. Pledge of Allegiance

Clementina Carlyle, Business Director, led all in the pledge.

c. Adoption of the Agenda

Superintendent Canto recommended approval as presented.

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

Motion carried unanimously by members:  
Rojas, Muñozcano, Lucero, Lopez, and Ruiz

### II. Call to the Public None

### III. Information and Discussion

a. Presentation of FY23 Annual Financial Report (AFR)

Superintendent Canto gave a brief explanation for the Board and public's information about the process to adopt the budget, which included a previous request by Mr. Lopez. Superintendent Canto in addition, introduced Ms. Carlyle to give a presentation.

Ms. Carlyle gave a PowerPoint presentation.

Mr. Lopez expressed his concern on presenting his request at today's meeting instead of at the regular meeting of October 23, 2023.

Mr. Rojas, Mr. Lucero, Ms. Muñozcano and Mr. Ruiz stated they were satisfied with the presentation being done at this meeting and that there was no need to bring it up again being that the agenda had been posted and all information, including the PowerPoint

presentation, had been posted and distributed as it is customary with all board meetings.

Superintendent Canto suggested that, as was typically done, anyone with additional questions could be referred to staff and/or administration for assistance.

Mr. Lucero further mentioned that the budget has also been discussed at the summer board's retreat.

Superintendent Canto offered to provide more information if so needed.

Ms. Carlyle continued with the PowerPoint presentation.

Mr. Ruiz thanked Ms. Carlyle for a job well done on her presentation.

**IV. Action**

a. approval of FY23 Annual Financial Report (AFR)

Mr. Rojas made a motion and was seconded by Mr. Lopez for approval as presented.

Motion carried unanimously by members:  
Rojas, Lopez, Muñozcano, Lucero, and Ruiz

b. Approval of Out of State Travel NHS Sports Analytics Club Advisor and Students to Present at the 2023 Simon Conference at Michigan State University, November 16-19, 2023

Mr. Lopez made a motion and was seconded by Mr. Rojas for approval as presented.

Motion carried unanimously by members:  
Lopez, Rojas, Muñozcano, Lucero, and Ruiz

**V. Adjournment**

Mr. Lopez made a motion and was seconded by Ms. Muñozcano for adjournment.

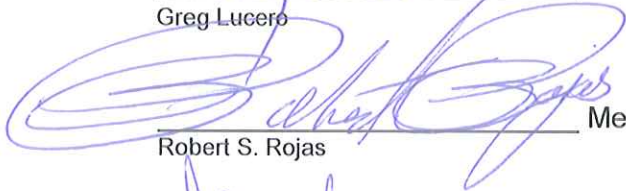
Motion carried unanimously by members:  
Lopez, Muñozcano, Rojas, Lucero, and Ruiz


**Session adjourned at 4:28 p.m.**

**APPROVED BY THE BOARD**

  
\_\_\_\_\_  
Manny Ruiz      President

  
\_\_\_\_\_  
Greg Lucero      Clerk

  
\_\_\_\_\_  
Robert S. Rojas      Member

  
\_\_\_\_\_  
Cesar A. Lopez      Member

  
\_\_\_\_\_  
Patricia Muñozcano      Member

Respectfully Submitted,  
Mary T. Lopez, Secretary  
October 23, 2023

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