

NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Special Meeting of November 22, 2021 held at 2:00 p.m.

I. Attendance:

The following Board Members were present:

Greg Lucero, President, Robert Rojas, Clerk; Members, Marcelino Varona, Jr.

Manny Ruiz joined the meeting a few minutes after the starting time (2:08pm).

Board Member not present: Cesar A. Lopez

a. Call to Order

Mr. Lucero called the meeting to order at 2:01 p.m.

b. Pledge of Allegiance

Ms. Kathy Scott led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra recommended approval as presented.

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

Motion carried unanimously by members:

Rojas, Varona, and Lucero

II. Discussion

a. Evaluation of School Board/Board Self Evaluation – Ms. Julie Bacon Facilitator

Assistant Superintendent Canto gave a brief overview and introduced Ms. Julie Bacon who took over the session.

Ms. Bacon gave a brief overview and started with the evaluation procedure giving a Power Point presentation to the Board.

III. Adjournment of the Special Meeting

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

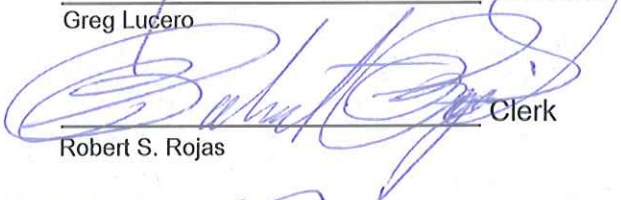
Motion carried unanimously by members:
Ruiz, Rojas, Varona, and Lucero

Session adjourned at 3:30 p.m.

APPROVED BY THE BOARD



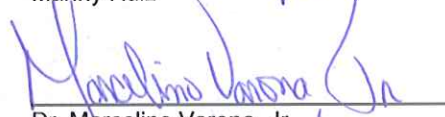
Greg Lucero President




Robert S. Rojas Clerk



Mahny Ruiz Member



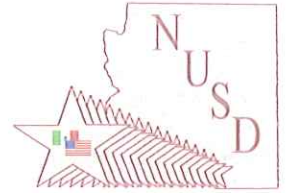
Dr. Marcelino Varona, Jr Member



Cesar A. Lopez Member

Respectfully Submitted,
Mary T. Lopez, Secretary
December 8, 2021

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



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Regular Meeting of November 22, 2021
Held immediately after the Special Meeting

I. Attendance:

The following Board Members were present:

Greg Lucero, President, Robert Rojas, Clerk; Members Manuel Ruiz, and Marcelino Varona, Jr.

Member not present: Cesar A. Lopez

a. Call to Order

Mr. Lucero called the meeting to order at 3:54 p.m.

b. Adoption of the Agenda

Superintendent Parra recommended approval as presented.

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

Dr. Varona request to set aside for discussion Consent Agenda Items "f" & "g".

Motion carried unanimously by members:

Ruiz, Rojas, Varona, and Lucero

Assistant Superintendent mentioned that the District had lost one of its administrators over the weekend, Business Director Adelmo Sandoval. She mentioned some of Mr. Sandoval's strengths in his job and personal prestige. She requested a moment of silence for Mr. Adelmo Sandoval.

Mr. Ruiz stated his experience with Mr. Sandoval and comments on his job ethics and his dedication for his family, work and community. He offered his condolences to the family.

Mr. Rojas offered his condolences to the Sandoval family and friends. He mentioned about his experience and welcoming by Mr. Sandoval when he came aboard. He further mentioned Mr. Sandoval had always been very professional with his job, and thanked him publicly for all he did for him while in office.

Dr. Varona echoed the remarks of his colleagues. He recognized the hard work and ethic Mr. Sandoval demonstrated with all, the ethics with the budget and care of the students. He gave a brief background of his education coming from Mexico. He mentioned the continuance of awards because of good financing. He further mentioned he was a kind and gentle individual and offered his condolences to the family.

He thanked Mr. David Verdugo, District #35 Superintendent, for offering their Business Director to come and help NUSD and thanked them for their great expression of partnership.

He further thanked Karla Walters (Soto), previous NUSD Business Director, for also offering her services to help with the transition.

He said his goodbyes to Mr. Sandoval.

Mr. Lucero echoed all the Board's comments.

He mentioned Mr. Sandoval's strengths on the budget, the importance of his family and the affiliation he had with Board.

He offered his condolences to all his family and friends.

II. Approval of Governing Board Minutes of October 25, and November 8, 2021

Asst. Superintendent Canto recommended approval as presented.

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

Motion carried unanimously by members:

Ruiz, Rojas, Varona, and Lucero

III. Governing Board/Superintendent Information

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

Asst. Superintendent Canto recognized Superintendent Parra for his nomination and award recipient at AASBO.

b. Governing Board Report, Celebration, Recognition, Announcements

Mr. Ruiz congratulated Superintendent Parra for his recognition.

Mr. Rojas Congratulated Superintendent Parra for his award received of Superintendent of the year.

He reported he attended the last Football game of the year. Congratulated the Coach and requested that NHS make a report to the Board of their overall Fall sports review.

Dr. Varona echoed Mr. Rojas comment.

He congratulated Superintendent Parra for the large school district nomination and award received.

He reported he attended the cheerleading extravaganza and mentioned it was a great event.

He also attended the last NHS football game and congratulated them for their great sportsmanship.

Mr. Lucero echoed the comments and recognitions mentioned by his colleagues.

He further congratulated Superintendent Parra for doing a great job and receiving such great recognition.

IV. Call to the Public

There was no call the public.

V. Consent Agenda

Asst. Superintendent Canto recommended approval as presented.

Mr. Rojas made a motion and was seconded by Mr. Ruiz for approval of the consent agenda with exception of items "f" and "g" as previously requested by Dr. Varona.

Motion carried unanimously by members:

Rojas, Ruiz, Varona, and Lucero

- 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. Approval of Out of State Travel for Jigar D. Mehta and Santosh Kumar to St. Pete Beach, FL. (to attend the 2021 Winter FLIBS Professional Development Workshop)
- e. Approval of Intergovernmental Agreement for the City of Nogales to Provide Reimbursable Police and Fire/Medical Services for Nogales Unified School District Events
- f. **Approval & Acceptance of School Facilities Board (SFB) Building Renewal Grant (BRG) Funding for AJ Mitchell Elementary Weatherization Project**

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

Dr. Varona made a comment highlighting how hard the staff works to save the District's monies.

Motion carried unanimously by members:

Ruiz, Rojas, Varona, and Lucero

- g. **Approval of Memorandum of Understanding Concerning the Funding Commitment by A for AZ to Support NUSD#1**

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

Dr. Varona mentioned the cost savings to the taxpayers by receiving funding to help the District.

Asst. Superintendent Canto made comments on the help received with the grants especially by Mr. Lucero's company.

Mr. Lucero mentioned he had claimed conflict of interest in the committee in order to have no say so with the committee's final decision, and he was happy the committee had awarded the funding to NUSD.

Motion carried unanimously by members:

Rojas, Ruiz, Varona and Lucero

- h. Personnel Agenda Summary

VI. Information and Discussion

- a. Approval to Reschedule the Regular Board Meeting of December 13, 2021, to December 6, 2021, at 12:00 p.m.

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

Mr. Lucero mentioned he would not be available December 6th.

Mr. Rojas stated that he as well would not be available.

The Board discussed the motion to continue the meeting to Wednesday instead of Monday.

Mr. Ruiz withdrew his first motion & Mr. Rojas his second.

Mr. Ruiz made a new motion to reschedule the meeting previously suggested to December 6, 2021 to Wednesday, December 8, 2021 at 12:00 noon; Mr. Rojas seconded the motion for approval.

Motion carried unanimously by members:
Ruiz, Rojas, Varona, and Lucero.

VII. Discussion and Possible Action

- a. Approval of Superintendent Contract

In addition to public discussion or action, the Governing Board may vote to enter into executive session pursuant to A.R.S. §38- 431.03(A)(3) or (A)(4) for discussion or consultation for legal advice from the attorney for the District concerning the process of hiring a District superintendent, required qualifications of a candidate for that position, and terms of a contract and/or to consider its position and instruct its attorney regarding the terms of a superintendent contract that may be the subject of negotiation. No final vote or action will be taken while in executive session. This executive session may be conducted by speakerphone.

Mr. Rojas made a motion and was seconded by Mr. Ruiz to leave the regular meeting and meet to Executive Session.

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

The Board Members exit the Regular Meeting at 4:25 p.m.

Mr. Ruiz made a motion and was seconded by Mr. Rojas to adjourn the executive meeting and reconvene to Regular Session at 5:28 p.m.

Mr. Ruiz made a motion to instruct Ms. Segal to make the changes as instructed in executive session and Mr. Rojas seconded the motion.

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

VIII. Requests for Future Agenda Items

No requests

IX. Adjournment


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

Motion carried unanimously by members:

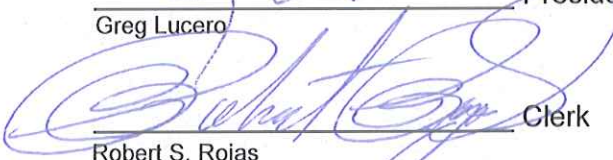
Session adjourned at 5:29 p.m.

APPROVED BY THE BOARD

Respectfully Submitted,
Mary T. Lopez, Secretary
December 8, 2021



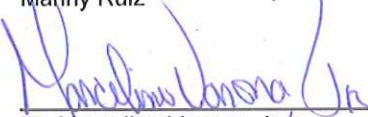
Greg Lucero President



Robert S. Rojas Clerk



Manny Ruiz Member



Dr. Marcelino Varona, Jr. Member



Cesar A. Lopez Member

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