



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Special Meeting of December 9, 2019
Held at 3:30 p.m.

I. Attendance:

The following Board Members were present:

Manuel Ruiz, President; Members Barbara Mendoza, Greg Lucero and Robert Rojas

Board Member not present: Dr. Marcelino Varona, Jr., Clerk

a. Call to Order

Mr. Ruiz called the meeting to order at 3:30 p.m.

b. Pledge of Allegiance

Mr. Lucero led all in the Pledge.

c. Adoption of the Agenda

Mr. Lucero made a motion and was seconded by Mrs. Mendoza for approval.

Motion carried unanimously by members:

II. Study Session

a. Presentation of Budget Revision#2 FY20

Superintendent Parra gave a brief overview and introduced Adelmo Sandoval, Business Director, to give a presentation.

Mr. Sandoval gave a Power Point presentation to the Board explaining the revisions made to the budget.

III. Adjournment of the Study Session

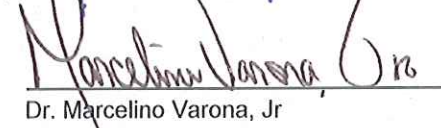
Mr. Lucero made a motion and was seconded by Mrs. Mendoza for adjournment of the public meeting.

Motion carried unanimously by members:

Session adjourned at 3:36 p.m.

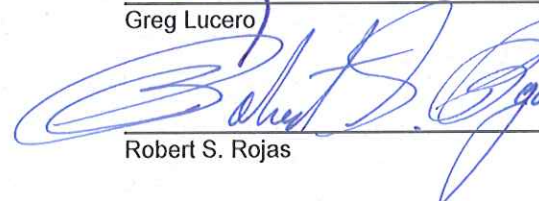
APPROVED BY THE BOARD

 _____ President
Manny Ruiz

 _____ Clerk
Dr. Marcelino Varona, Jr

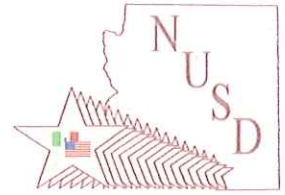
 _____ Member
Barbara Mendoza

 _____ Member
Greg Lucero

 _____ Member
Robert S. Rojas

Respectfully Submitted,
Mary T. Lopez, Secretary
January 27, 2020

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



**NOGALES UNIFIED SCHOOL DISTRICT NO. 1
GOVERNING BOARD
Minutes of the Regular Board Meeting of December 9, 2019
Held Immediately after the Study Session**

I. Attendance:

The following Board Members were present:

Manuel Ruiz, President; Members Barbara Mendoza, Greg Lucero and Robert Rojas

Board Member not present: Dr. Marcelino Varona, Jr., Clerk

a. Call to Order

Mr. Ruiz called the meeting to order at 3:36 p.m.

b. Adoption of the Agenda

Mr. Lucero made a motion and was seconded by Mrs. Mendoza for approval.

Motion carried unanimously by members:

Lucero, Mendoza, Rojas and Ruiz

II. Approval of Study Session and Regular Governing Board Minutes of November 25, 2019

Mr. Lucero made a motion and was seconded by Mrs. Mendoza for approval.

Motion carried unanimously by members:

Lucero, Mendoza, Rojas and Ruiz

III. Governing Board/Superintendent Information

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

1. Governing Board Retreat Monday, December 16, 2019

Superintendent Parra gave an update of the upcoming Board Retreat.

2. Arizona School Board Association Annual Conference December 17-19, 2019

Superintendent Parra gave an update on the upcoming ASBA conference.

3. Thank You and Appreciation to the Nogales Lions Club for the Clothing Project and to the 1st Bank of Yuma for the Donation and Clothing (Jackets) for Our Students

Superintendent Parra thanked the Lions Club for their Holiday clothing project and for providing to the students in need at NUSD. He further gave a brief background of the project and the way it works.

He also thanked 1st Bank of Yuma for their jackets project and for helping the students at NUSD stay warm this winter.

4. Congratulations Isaac Valenzuela Nogales High School Senior-Selection of the Recipient of the Panfilo H. Contreras Honorary Scholarship Presented by ASBA Hispanic-Native American Caucus

Superintendent Parra congratulated Isaac Valenzuela for the honor of having received the Panfilo H. Contreras honorary scholarship and thanked ASBA Hispanic-Native American Caucus for having selected a fine student of NUSD.

b. Governing Board Report, Celebration, Recognition, Announcements

Mr. Rojas reported he had attended the City of Nogales Christmas Parade and congratulated the City for a great event and all the schools who participated as they had done a great job.

IV. Call to the Public

Mr. Frederick thanked the board and administration for all their help with the combined children's choir trip to State and for their support.

V. Consent Agenda Items

Mr. Lucero made a motion and was seconded by Mrs. Mendoza for approval.

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

VI. Action

- a. Approval of Expenditure Budget Revision #2 FY20

Mr. Rojas made a motion and was seconded by Mr. Lucero for approval of the Expenditure Budget Revision #2 as presented by the administration.

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

VII. Information and Discussion

None

VIII. Requests for Future Agenda Items

Mr. Lucero reminded the Board there would be a new board president election in January 2020.

IX. Adjournment of the Study Session

Mr. Lucero made a motion and was seconded by Mrs. Mendoza for adjournment of the public meeting.

Motion carried unanimously by members:

Session adjourned at 3:44 p.m.

