

NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD Minutes of the February 10, 2020 held at 4:00 p.m.

I. Attendance:

The following Board Members were present:

Dr. Marcelino Varona, Jr., President, Manny Ruiz and Robert Rojas

Board Members Not Present: Barbara Mendoza, Greg Lucero, Clerk

a. Call to Order

Dr. Varona called the meeting to order at 4:00 p.m.

b. Pledge of Allegiance

Maya Robles, NHS Cheerleader, led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra recommended approval including Consent Agenda.

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

Motion carried unanimously by members:

Ruiz, Rojas and Varona

II. Approval of Governing Board Minutes

a. Approval of the Regular Governing Board Minutes of January 27, 2020

Superintendent Parra recommended approval as presented.

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

Motion carried unanimously by members:

Ruiz, Rojas and Varona

III. Governing Board/Superintendent Information

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

1. Announcement/Special Meeting Monday, March 2, 2020 RFP Internet Service (Compliance Timelines with Federal Regulations)

Superintendent Parra asked the Board to add a special meeting to their schedule. Dr. Varona recommended checking with all Board Members to make sure they had a quorum.

Mr. Ruiz mentioned that he could appear telephonically if needed.

2. Congratulations to NHS Varsity Stunt and Cheer AIA State Champions!
 - Partner Stunt State Champions:
Oscar Huerta, Dominique Zuñiga and Megan Condes
 - Large Coed State Champions

Superintendent Parra congratulated the students and gave a short video presentation. He congratulated them and their parents for their support and a job well done. Superintendent Parra thanked Ms. Garcia for taking over inheriting the group and doing a great job.

He mentioned the team was competing in Nationals this Friday, 2/14/2020. He introduced the team with a certificate of appreciation.

Ms. Garcia thanked the Superintendent and the Board for the invitation to the board meeting and mentioned that as a family they work hard and sacrifice a lot to continue the tradition. She mentioned that they are leaving to compete with Nationals and they were hopeful to bring another win.

Ms. Garcia introduce the team calling them individually.

Mr. Ruiz congratulated the team and he mentioned he was proud of them continuing the tradition and wished them luck at nationals.

Mr. Rojas thanked the team for showcasing the NHS and the District. He mentioned that Ms. Garcia was and continues to be an excellent teacher and always very structured and disciplined. He commended her for doing a fantastic job and continuing to make the program great.

Dr. Varona mentioned that Ms. Garcia had acquired many responsibilities and as an academic student, she did a great job. He congratulated the team for doing a great job and mentioned that every time they compete and they say NHS, it is free PR for Nogales District. He congratulated for their great work ethics and academic achievement and added that they are doing a great job and the Board is very proud of them.

Superintendent Parra highlighted that their academic achievement as a team is 3.96.

Dr. Varona added that success in the classroom is the most important achievement you can acquired and congratulated them for a job well done.

3. Superintendent Outstanding Award:
Congratulations to Ms. Debbie Condes ELA Teacher at Desert Shadows Middle School

Superintendent Parra gave a brief overview of Ms. Condes educational background and congratulated her for a job well done and introduced her with a certificate of appreciation.

Ms. Condes thanked Mr. Parra and the Board for the received recognition.

4. Update-Nogales High School Winter Activities – Mr. Colgate

Superintendent Parra introduced Mr. Colgate.

Mr. Colgate gave an update of the Winter Activities and mentioned that the Cheerleaders as well as the Poms were going to nationals.

He also gave an update of the basketball girls' team; the boys' basketball; girls' soccer; and welcome everyone to come and support the teams.

5. State Opioid Response Grant/Trauma-Informed Training through Circles of Peace at Challenger Elementary School, Wade Carpenter Middle School and Pierson High School

-Ms. Angel Canto

-Circles of Peace Presenters

Superintendent Parra gave a brief overview and introduced the presenters of Circles of Peace and Asst. Superintendent Canto to make their presentation.

Asst. Superintendent Canto gave an overview of the program.

Sonia Sanchez, circles of peace program presenter, gave an overview of the programs they work with in the county. She thanked Superintendent Parra for his support and opportunity to have a partnership with NUSD.

Ms. Eva Zuñiga, also Circles of Peace presenter, added information on the community services and the changes the program has had.

Ms. Sanchez mentioned about the trainings they will be providing around the schools. She concluded thanking Superintendent Parra for his support and the opportunity for this presentation.

6. Family Resource Center/Early Childhood Month celebration Report

-Ms. Judith Mendoza-Jimenez

-Jennifer Argyros Family Resource Center Director

Ms. Judith Mendoza-Jimenez gave an overview of early childhood awareness and gave a Power Point presentation.

Ms. Argyros gave a brief explanation of the program and gave a Power Point presentation of their programs provided.

She thanked Superintendent and the Board for the opportunity to bring this presentation to them.

Superintendent Parra thanked Ms. Argyros and mentioned he was proud to have their partnership.

b. Governing Board Report, Celebration, Recognition, Announcements

Mr. Ruiz mentioned he had the opportunity to see a presentation on early childhood at the county and all the information provided for the parents was very interesting. He thanked them for their work and the presentation to the Board.

Dr. Varona reported he had attended Governor Castro's special collections and artifacts at the UofA Library and mentioned the highlights of the event and invited the public to attend and check out the great information they have in stock.

He mentioned that on the 20th of this month (February) ADOT was having a meeting at NHS regarding the new routes they are programming, and recommended for all administrators to be present in order that everyone is familiar with what is going on. Superintendent Parr mentioned that Mr. Colgate had been working hard in disseminating the information.

Mr. Ruiz mentioned he was happy to hear Mr. Colgate was being very proactive in distributing the information.

IV. Call to the Public
None

V. Consent Agenda Items

Superintendent Parra recommended approval as presented.

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

Motion carried unanimously by members:
Rojas, Ruiz and Varona

- a. Ratification of Expense/Payroll Vouchers
- b. Approval of Out of State Travel for Occupational Therapy Staff Members to Attend the OT Spring Symposium – March 6-8, 2020
- c. Approval of Out of State Travel for Ravi Dutt Chauniyal (to attend the 2020 T3TM International Conference in Dallas, TX on 3/13-15, 2020)
- d. Approval of 2020-2021 School Year Calendar
- e. Approval of Personnel Agenda Summary

VI. Action - None

VII. Information and Discussion

- a. FY20 Food Service Provision 2 Update

Superintendent Parra gave a brief overview and turned it over to Mr. Sandoval.

Adelmo Sandoval, Business Director, gave a Power Point presentation giving an update and introduced the Sodexo Team.

Mr. German Nuñez gave a Power Point presentation on the services Sodexo has added showing how well the program is working at the schools.

Nadia Miranda and Natalie Ainsa continued with the Power Point presentation and talk about their upcoming events.

Mr. German Nuñez thanked NUSD for their partnership.

Superintendent Parra made a comment about a student who went home to tell their parents the happenings at NHS and the parents had to go check it out for themselves and where very pleased with what they experienced.

Mr. Sandoval mentioned that Sodexo has had many challenges and is working well with NUSD's expectations.

Mr. Sandoval presented a FY20 Food Service provision 2 First Semester update with a Power Point presentation.

Superintendent Parra followed up on their report and added a few comments.

VIII. Requests for Future Agenda Items

Dr. Varona requested an update on the sidewalk on Plum Street.

Dr. Varona also asked Principal Colgate to have the teacher who was attending the 2020 T3TM International Conference in Dallas, TX, that at his return he bring a report to the Board on his experience of the sessions in "Coding and Language".

He further requested that Superintendent Parra check out if there is an Aviation Curriculum Program possibly to bring to NHS students, that there is a shortage of pilots and this would be a good opportunity for them.

IX. Adjournment of the Study Session

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

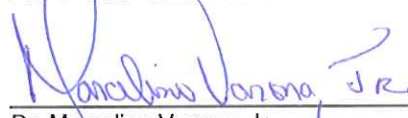
Motion carried unanimously by members:

Ruiz, Rojas and Varona

Session adjourned at 5:13 p.m.

Respectfully Submitted,
Mary T. Lopez, Secretary
February 24, 2020

APPROVED BY THE BOARD



Dr. Marcelino Varona, Jr President



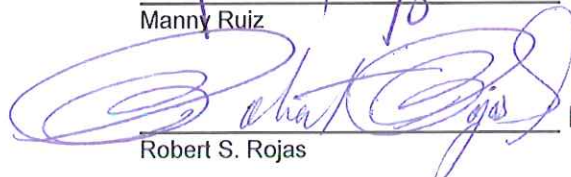
Greg Lucero Clerk



Barbara Mendoza Member



Manny Ruiz Member



Robert S. Rojas Member

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