

NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Regular Meeting of February 12, 2024, held at 4:00 p.m.

I. Attendance:

The following Board Members were present:

Cesar A. Lopez, President; Patricia Muñozcano Clerk; Members, Greg Lucero, and Manuel Ruiz (telephonically)

Board Member not present: Robert Rojas

a. Call to Order

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

b. Pledge of Allegiance

Ms. Muñozcano led all in the pledge.

c. Adoption of the Agenda

Superintendent Canto recommended approval as presented.

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

Motion carried unanimously by members:

Muñozcano, Lopez, Ruiz, and Lucero

II. Approval of Governing Board Minutes of January 22, 2024

Superintendent Canto recommended approval as presented.

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

Motion carried unanimously by members:

Muñozcano, Lopez, Ruiz, and Lucero

III. Governing Board/Superintendent Information

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

1. Update

Superintendent Canto notified the public that Mr. Ruiz was attending the board meeting telephonically and Mr. Rojas could not attend due to a family function.

At this time, Mr. Lopez informed the public that there had been internet connection difficulties all around the County and apologized if the board meeting was not broadcasting.

2. Enrollment Update for 100th Day Census

Superintendent Canto gave a brief overview and introduced Ms. Mendoza-Jimenez to give a presentation.

Ms. Mendoza-Jimenez gave a PowerPoint presentation explaining the enrollment of students up to date.

Mr. Lopez asked what was the difference in the count from last year.

Ms. Jimenez replied that NUSD had one extra student this year.

3. County Spelling Bee – Congratulations to Runner-up Seana Andres, 8th grader at DSMS

Superintendent Canto thanked Ms. Muñozcano and Lopez for attending the County Spelling Bee. She gave a brief overview and introduced Ms. Bonillas to give a presentation.

She mentioned that District Psychologist Pete Simon's daughter, who attends Little Red School, had gotten first place and congratulated her for a job well done.

She introduced the runner-up DSMS student Seana Andres and her proud parents and congratulated her for doing a great job.

Mr. Lopez thanked Seana for doing a great job.

b. Governing Board Report, Celebration, Recognition, Announcements

Mr. Lucero reported he had attended the JTED Business meeting and mentioned the highlights of the meeting.

He further mentioned that he had spoken to the County Board Member Mr. Ruiz to possibly work out a JTED program in Santa Cruz County.

Ms. Muñozcano reported she attended the County Spelling Bee and it was a great program. She congratulated Seana Andres for her participation and great effort.

Mr. Lopez congratulated Seana Andres for doing a great job and everyone in the county who participated in the Spelling Bee.

IV. Call to the Public

None

V. Consent Agenda

Superintendent Canto recommended approval as presented.

Ms. Muñozcano made a motion and was seconded by Mr. Lopez for approval as presented to the Board.

Motion carried unanimously by members:
Muñozcano, Lopez, Ruiz, 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 Fixed Asset Disposals/Transfers

- e. Renewal of Sole Source Status to Riddell Incorporated FY24-25
- f. Renewal of Sole Source Status to Gander Publishing for FY24-25
- g. Renewal of Sole Source Status to Creative Product Sourcing Inc. for FY24-25
- h. Renewal of Sole Source Status to BMI Systems Group for FY24-25
- i. Approval to Solicit Job Order Contracting Services for the NHS Automotive Classroom Project
- j. Renewal of Sole Source Status to the United States Postal Service for FY 24-25
- k. Approval of Donation by Pools All Around (\$1,500 to Coronado Elementary for library needs)
- l. Approval of Donation by Arizona Diamondbacks (\$5,310.72 to NHS for new baseball and softball equipment.
- m. Approval of Donation by Port Devanning Services LLC (\$2,000 to NHS Girls Cross Country)
- n. Approval of Donation by Community Performing Arts Center Foundation Inc. Center Foundation Inc. (\$2,920 to NHS Jazz Band)
- o. Approval of Out of State Travel for Sandy Alcantar to attend the 38th National Child Nutrition Conference at Orlando, FL, April 22-26, 2024
- p. Approval of Out of State Travel for Governing Board to attend the NSBA Conference in New Orleans, LA April 4-8, 2024
- q. Approval of Out of State Travel for Zulema Fragoso, NHS Counselor to attend the Igniting the Flame RMACAC 2024, in Colorado Springs, CO (April 14-17, 2024)
- r. Approval of Out-of-State Travel for Anthony Belletti, NHS Jazz Director, Roxanna Jimenez, and Jazz Band to Attend the 2024 Kansas City Jazz Summit in Kansas City, KS
- s. Approval of Out-of-State travel for Oscar Favela, Jr., Coaching Staff, and the NHS Baseball Team, to attend the Lions Baseball Tournament in San Diego, CA
- t. Approval of Memorandum of Understanding between the Arizona Board of Regents for and on behalf of Arizona State University and Nogales Unified School District for participation with ASU's Impact Corps
- u. Approval of Personnel Agenda
- v. Approval of Addendum

VI. Action Items - None

VII. Information and Discussion

- a. First Read of February 2024 Policy Advisory from Arizona School Boards Association (ASBA) for Recommendation of Policy Changes to: Policy **BEDB** – Agenda, Regulation **BGC-R** – Policy Revision and Review, **Policy BGE** – Policy Communication/Feedback, Regulation **BGE-R** – Policy Communication/Feedback, Regulation **CCB-R** – Line and Staff Relations, Policy **CFD** – School-Based Management, Regulation **EB-R** - Environmental and Safety Program, Policy **EBAA** – Reporting of Hazards/Warning Systems, Policy **EBC** – Emergencies, Policy **ECB** – Building and Grounds Maintenance, Policy **EEAA** – Walkers and Riders, Regulation **EEAE-R** – Bus Safety Program, Policy **GBEF** – Staff Use of Digital Communications and Electronic Devices, Policy **GDC** – Support Staff Leaves and Absences (Removal/Reference Only), Policy **IHA** – Basic Instructional Program, Policy **IKA** – Graduation Requirements, Policy **IMA**– Teaching Methods, Regulation **IMA-R** Teaching Methods, Policy **JFABDA** – Admission of Students in Foster Care, Policy **JH** – Student Absences and Excuses, Policy **JHD** – Exclusions and Exemptions from School Attendance, Policy **JIH** – Student Interrogation, Searches, and Arrests, Policy **JJE** – Student Fund-Raising Activities, Exhibit **JK-EA** – Student Discipline, Exhibit **KB-EB** –Parental Involvement in Education, and Policy **KEC** – Public Concerns/Complaints About Instructional Resources

Superintendent Canto gave a brief overview reading all the policies for the record and introduced Ms. Bonillas and Ms. Zuniga to give a PowerPoint presentation.

Ms. Zuñiga and Ms. Bonillas explained the policies for the Board's information.

Ms. Mendoza-Jimenez, Student Services Director, explained the policies of her department.

Mr. Lopez thanked the administration for their presentation.

b. CTED Informational Presentation

Superintendent Canto gave a brief overview and a PowerPoint presentation explaining what would be needed for the formation of a NUSD Career Technical Education District.

Mr. Lucero made comments about the District considering creating a new JTED to have more local control over programs and funding.

He further added that new legislation would be needed to allow a district to exit one JTED and create another one with a single public vote. He explained that the legislator he is communicating with stated there needed to be two school districts to be interested for them to pursue proposed legislation.

Mr. Lopez thanked Ms. Canto for her presentation.

VIII. Requests for Future Agenda Items

IX. Adjournment

Ms. Muñozcano made a motion and was seconded by Mr. Lopez for adjournment of the public meeting.

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

Session adjourned at 4:57 p.m.


APPROVED BY THE BOARD



Cesar A. Lopez President

Not Present

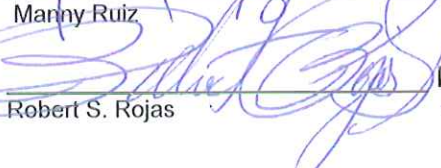
Patricia Muñozcano Clerk



Greg Lucero Member



Manny Ruiz Member



Robert S. Rojas Member

Respectfully Submitted,
Mary T. Lopez, Secretary
March 25, 2024

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