

Nogales Unified School District No. 1



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Bond/Override Advisory Committee Meeting
held on May 3, 2023 at 4:00 p.m.

Attendance:

Ex-Officio Members Present:

Board Member Cesar Lopez
Superintendent Angel Canto

Administrator(s) Present:

Business Director Clementina Carlyle
Support Services Director Oscar Islas, Jr.

Paul Ulan, NUSD Advisor

Committee Members Present:

Mauricio Chavez
Jennifer Toombs
Ismari Garcia

Committee Members not Present:

James B. Manson
Irene Valdez

I. Opening of the Meeting

a. Call to Order

Mr. Mauricio Chavez called the session to order at 4:07 p.m.

b. Pledge of Allegiance

Oscar Islas led all in the pledge.

I. Bond/DAA Override Discussion

a. STIFEL Potential Taxpayer Information Presentation (M. Lavallee)

Michael Lavallee gave a Power Point presentation explaining assessed value, restrictions, market value, tax value, district bonding capacity/statutory debt limitations, summary of new bond scenarios and projected tax rates. Also the district additional assistance override (DAA)

Mr. Islas asked about the restrictions on what was allowed to spend with override money and if there was a need to announce on the ballot exactly what the moneys would be used for.

James Giel explained the rules to spending override monies.

Mr. Vallee concluded his presentation with District Current Maintenance and Operations Override and Important Dates to be aware and follow.

Copies of documents were provided to committee members.

- b. Orcutt/Winslow Architects Needs Assessment Overview Presentation
(B. Cabonneau)

Vispi Karanjia gave a Power Point presentation on breakdown by category.
Copies of the documents were provided to committee members.

There was discussion by the committee for the need to have extra time to review all the information to be able and analyze it all.

Ms. Toombs mentioned the important replacements needed at AJ Mitchell, and were specified in the copies provided to the committee shown in the Power Point presentation.

Mr. Karanjia recommended for district leadership to decide the priorities.
She also stated the spreadsheet with the priorities would be ready by Friday or Monday.

Superintendent Canto mentioned the feedback from the schools could be available on Tuesday 5/9/2023.

Mr. Karanjia stated they could have the numbers ready right after they receive the feedback from the District.

Chairperson Chavez mentioned there are a significant number of needs that may require considering the higher 26-million dollar presented vs. the lower option shared.
He thanked Mr. Karanjia for the presentation.

- c. Discussion of Presentation, Initiatives, and Priorities

The committee decided to recommend moving forward with the Bond vs. the DAA Override due to the taxpayer benefit of the bond initiative.

They continued to discuss the facility need presented and asked staff to get feedback from the sites on what they suggest the priorities should be.

Superintendent Canto confirmed that they would obtain the feedback and share with the committee at the next meeting, May 11, 2023.

The Architect also confirmed they would provide dollar amounts for each of the facility needs in order to identify the amount that would be needed for the potential Bond.

- II. Override Continuation Decision
 - a. Uses

The Committee discussed and recommended making no changes to the current use of Override funds.

b. Percentage

The committee confirmed the continuation of the Override at the current 8%.

III. Next Meeting: Thursday, May 11, 2023, at 4:00 p.m.

Mr. Chavez confirmed the date for the next meeting.

IV. Adjournment

Mr. Cesar Lopez motioned to adjourn the session.

Meeting ended at 6:22 p.m.

Respectfully Submitted:
Mary T. Lopez, Governing Board Secretary
May 8, 2023