



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Bond/Override Advisory Committee Meeting
held on May 11, 2023 at 4:00 p.m.

Attendance:

Committee Members Present:

Mauricio Chavez, Chairperson
Jennifer Toombs
Ismari Garcia
Irene Valdez

Ex-Officio Members Present:

Board Member Cesar Lopez
Superintendent Angel Canto

Administrator(s) Present:

Business Director Clementina Carlyle
Support Services Director Oscar Islas, Jr.
Aissa Bonillas Asst. Superintendent

Other Attendees:

Biby Carbonneau
Jim Giel
Vispi Karanjia
Paul Ulan

Committee Members not Present:

James B. Manson

I. Opening of the Meeting

a. Call to Order

Mr. Mauricio Chavez called the session to order at 4:02 p.m.

b. Pledge of Allegiance

Mary Tachiquín-Lopez, Gov. Board Secretary, led all in the pledge.

II. Bond Discussion

- a. Presentation of Draft Priority List
- b. Discussion Regarding Priorities and Bond Categories
- c. Discussion Regarding Bond Amount

Clementina Carlyle introduced Oscar Islas he highlighted how they prioritized the needs of all the schools.

Ms. Carlyle shared a PowerPoint presentation of the Capital Improvement Master Plan adding that a hard copy was provided to all present.

Superintendent Canto made the clarifications of some of the critical points in need of more attention, such as the security cameras.

Ms. Toombs, aside from all the repairs needed, spoke about the parking lot that needs additional parking space at AJ Mitchell.

There was discussion by the committee and administration about the higher priority issues around the schools.

Paul Ulan and Vispi Karanjia spoke about concentrating in detail on the important things to sell the Bond/Override to the community.

Jim Giel, Gust Rosenfeld, gave guidance on the flexibility options and the importance for the committee to agree on the right percentage to be used in compliance of the statute.

There was discussion about the football field grass vs. synthetic grass.

There was discussion to add a line on the list of needs for a playground at Lincoln Elementary.

Chairperson Chavez mentioned there was the need to educate the community in order to move forward with this and make the right decision.

Mr. Karanjia confirmed Chairperson Chavez's idea.

The committee discussed the total amount needed to move forward with in the election.

Paul Ulan stated the importance of finding the right numbers that the citizens would support and be comfortable funding.

Superintendent Canto mentioned that the number that was in discussion to move forward with was \$26 Million.

Paul Ulan asked the committee to confirm if that was the number to use in a community survey.

The committee took a vote and they all agreed with the amount of \$26 Million.

Biby Carbonneau thanked the administration for allowing them to be present to answer questions and provide clarification.

The committee continued to discuss the most important items that needed renovation to be place in the survey.

Paul Ulan stated he would administer the survey the following week and have information to share during the next meeting.

III. Determination of the Next Meeting Date

The Committee agreed to meet again on May 30, 2023 @ 3:00 p.m.

IV. Adjournment

Chairperson Chavez motioned to adjourn and Mr. Lopez seconded the motion to adjourn the session.

Meeting ended at 5:57 p.m.

Respectfully Submitted:
Mary T. Lopez, Governing Board Secretary
May 15, 2023