

## Nogales Unified School District #1

## Nogales Unified School District No. 1 6-12 Textbook Adoption Committee Minutes of the November 16, 2023, regular meeting, held at 9 a.m.

## Attendance:

Roxana Bell, George Thomas, Roda Mongen, Jennifer Valenzuela, Roderick Francisco, Frank Gilvin, Christopher Miranda, Santosh Kumar, Kamla Chauniyal, Tim Colgate, Aissa Bonillas, Mark Kinsey, and Nidia Contreras

- I. Opening of Meeting:
  - a. Call to Order Mark Kinsey called the meeting to order at 9:15 am.
  - b. Adoption of Agenda Mrs. Bonillas recommended that the agenda be approved. All approved the agenda of the committee members.
- II. Welcome & Introductions Mr. Mark Kinsey and Ms. Nidia Contreras welcomed everyone and had the members introduce themselves
- III. Purpose of Response for Proposals Mr. Mark Kinsey and Ms. Nidia Contreras welcomed the committee members and explained the Response for Proposals (RFP) process.
- IV. Timeline Mr. Mark Kinsey and Ms. Nidia Contreras reviewed the RFP timeline and the process for textbook adoption.
- V. Overview of RFP Process and Steps There was a review of the steps and process for each of the eight (8) vendors that submitted a proposal.
  - 1. Administrative Overview
  - 2. Service Specifications
  - 3. Proposal Application Instructions
  - 4. Proposal Evaluation
  - 5. Attachments
- VI. Questions Mr. Kinsey and Ms. Contreras answered questions.
- VII. Adjournment The meeting was adjourned at 1:05 p.m.



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