

# Nogales Unified School District #1

### Nogales Unified School District No. 1 6-12 Social Studies Textbook Adoption Committee Minutes of the November 14, 2023, regular meeting, held at 12 p.m.

#### Attendance:

Frank Gilvin, Christopher Miranda, Tim Colgate, Patty Moore, Hugo Luna, Luke Brannen, Bea Ainza, Ben Preleski, Andre Chamberlain, Abraham Sancez, Aissa Bonillas, Mark Kinsey, and Nidia Contreras

#### I. Opening of Meeting:

- a. Call to Order Mark Kinsey called the meeting to order at 12:15 pm.
- 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.



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VII. The committee worked on the proposals and shortlisted five vendors to send in their items for review.

VIII. Adjournment - The meeting was adjourned at 4:15 p.m.