

## Nogales Unified School District #1

## Nogales Unified School District No. 1 K-5 Social Studies Textbook Adoption Committee Minutes of the regular meeting of November 14, 2023, held at 9am

## Attendance:

Mariebeth Silva, Lizyvette Lopez, Czarina Baldenegro, Denise Roberts, Joshua Payne, Bernadette Soto, Celeste Morito, Alma Grambs, Celina Landa, Elise Rothstein, Aissa Bonillas, Mark Kinsey, and Nidia Contreras

- I. Opening of Meeting:
  - a. Call to Order Mark Kinsey called the meeting to order at 9:20 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 (5) 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 11:45 a.m.



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