Nogales Unified School District No. 1



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Bond/Override Advisory Committee Meeting held on April 19, 2023 at 4:00 p.m.

Attendance:

Ex-Officio Members Present:

Board Member Cesar Lopez Superintendent Angel Canto

Administrator(s) Present:

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

Committee Members Present:

Mauricio Chavez Jennifer Toombs Ismari Garcia

Committee Members not Present:

Irene Valdez James B. Manson

Appearing Telephonically/Via Zoom:

Paul Ulan, NUSD Advisor

I. Opening of the Meeting

a. Call to Order

Mr. Mauricio Chavez called the session to order at 4:01 p.m.

b. Pledge of Allegiance

Superintendent Canto led all in the Pledge.

- c. Introduction of the Committee
 - Chairperson and members

Mr. Mauricio Chavez, Chairperson, introduced himself. He then asked all committee members to introduce themselves, including guests and community members present.

Mr. Greg Lucero was present as a community member.

2. Committee Purpose

Superintendent Canto explained that the purpose of the committee was for reviewing information regarding bonds and overrides, to review budget, facility, and other information to consensus on a decision whether or not to recommend a resolution for a continuation of the M&O override and/or a Bond/Capital override for the fall of 2023 election.

Mr. Paul Ulan, NUSD Advisor, assisted in clarifying questions posed by the committee.

d. Override Information and Discussion:

1. Election Guidelines Do's and Don'ts

Superintendent Canto gave a Power Point presentation on the Do's and Don'ts as outlined in the State Statutes.

2. Bond and Override Basics

Superintendent Canto presented information regarding the different types of voter initiatives and what they can fund using the PowerPoint presentation on "Understanding Voter Approved Initiatives". Copies were provided to the committee members.

3. Maintenance & Operation Override

i. Funding Distribution of Current Override

Ms. Carlyle, Business Director, gave a PowerPoint presentation and explained the way funds have been expended based on 2019 ballot language.

Copies were provided to the committee members.

II. Proposed Advisory Committee Meetings:

The Committee discussed the following dates and agreed as follows:

- a. Tuesday, April 25, 2023, at 4:00 p.m.
- Date cancelled.
- b. Wednesday, May 3, 2023, at 4:00 p.m.
- The committee agreed to meet on this date.
- c. Thursday, May 11, 2023, at 4:00 p.m.
- The committee agreed to meet on this date.
- d. Additional Meetings as needed/determined The committee will decide at a later date if more meetings are needed to be set.
- e. Recommendation to Governing Board on Tuesday, June 12, 2023 at 4:00 p.m.

III. Adjournment

Meeting ended at 5:08 p.m.

Respectfully Submitted: Mary T. Lopez, Gov. Board Secretary April 19, 2023