

## NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Special Meeting of January 6, 2022 at 12:00 p.m.

I. Attendance:

**The following Board Members were present:**

Greg Lucero, President, Robert Rojas, Clerk; Members Manuel Ruiz, Marcelino Varona, Jr., and Cesar A. Lopez

a. Call to Order

Mr. Lucero called the meeting to order at 12:00 p.m.

b. Pledge of Allegiance

Mr. Oscar Islas led all in the Pledge.

c. Adoption of the Agenda

Assistant Superintendent Canto recommended approval as presented.

Mr. Ruiz made a motion and was seconded by Mr. Lopez for approval.

Motion carried unanimously by members:

Ruiz, Lopez, Rojas, Varona, and Lucero

d. Organization of the Board:

1. Election of Board President

Dr. Varona made the recommendation to nominate Robert Rojas as the Board President. Mr. Rojas accepted the nomination and was seconded by Mr. Ruiz.

Mr. Lucero requested a roll-call vote from the board members.

Board member Dr. Varona, Mr. Ruiz, Mr. Lopez, Mr. Lucero, and Mr. Rojas gave a unanimous vote of aye.

**At this time Mr. Lucero turned the presidency to Mr. Rojas.**

Mr. Rojas commended Mr. Lucero for a job well done during his presidency in 2021.

2. Election of Board Clerk

Dr. Varona made the recommendation to nominate Manny Ruiz as the Board Clerk. Mr. Ruiz accepted the nomination and was seconded by Mr. Lucero.

Motion carried unanimously by members:

Varona, Lucero, Lopez, Rojas, and Ruiz

II. Superintendent Information

- a. The Governing Board Regular Board Meeting will be held as scheduled, January 24, 2022 at 4:00 p.m.

Assistant Superintendent Canto announced and confirmed the regular meeting scheduled for Monday, January 24, 2022 at 4:00p.m.

III. Adjournment of the Special Session


Mr. Lucero made a motion and was seconded by Mr. Ruiz for adjournment of the public meeting.

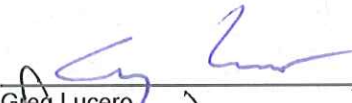
Motion carried unanimously by members:  
Lucero, Ruiz, Lopez, Varona and Rojas


**Session adjourned at 12:17 p.m.**

**APPROVED BY THE BOARD**

  
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Robert S. Rojas      President

  
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Manny Ruiz      Clerk

  
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Greg Lucero      Member

  
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Dr. Marcelino Varona, Jr.      Member

  
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Cesar A. Lopez      Member

Respectfully Submitted,  
Mary T. Lopez, Secretary  
January 24, 2022

(For exact statements made during the Board Meeting, you may request a copy of the video)