

NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Study Session of June 22, 2020 held at 3:00 p.m.

I. Attendance:

The following Board Members were present via zoom video:

Dr. Marcelino Varona, Jr., President, Greg Lucero Clerk; Members Barbara Mendoza, Robert Rojas and Manuel Ruiz

a. Call to Order

Dr. Varona called the meeting to order at 3:00 p.m.

b. Pledge of Allegiance

Mrs. Mendoza led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra recommended approval as presented.

Mr. Lucero made a motion and was seconded by Mr. Rojas for approval.

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

Dr. Varona on behalf of the Governing Board gave condolences to Mr. Lucero for the recent passing of his father.

II. Study Session

Superintendent Parra gave a brief follow up on the proposals presented in May 2020 during the budget factor presentation and mentioned all contracts that has been signed and approved at that time.

He proceeded to introduce Mr. Sandoval to give his presentation

a. Presentation of Proposed School District Annual Expenditure Budget FY21

Adelmo Sandoval, Business Director, gave a Power Point presentation of the annual expenditure budget for FY21.

Copy of the Power Point kept in file for public view.

Superintendent Parra stated he was satisfied with the presentation.

Mr. Lucero made a comment on the 8% factor approval.

Mr. Sandoval confirmed that the 8% factor had been recommended to build and prepare the budget proposal.

Dr. Varona added and confirmed the conservative approach with the proposal of declining enrollment.

Mrs. Mendoza thanked Mr. Sandoval for his presentation.
Mrs. Mendoza asked if he could share more on the 8% factor reduction as registered.
Mr. Sandoval explained and clarified the calculation has been made using prior years in order to protect the district and make a conservative budget.

Mr. Ruiz thanked Mr. Sandoval for the presentation and mentioned that being conservative with the budget was accurate.

Dr. Varona thanked Mr. Sandoval for the presentation and the good explanations given on the budget.


III. Adjournment of the Study Session

Mr. Ruiz made a motion and was seconded by Mrs. Mendoza for adjournment of the study session.

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

Session adjourned at 3:33 p.m.

APPROVED BY THE BOARD



Dr. Marcelino Varona, Jr. President



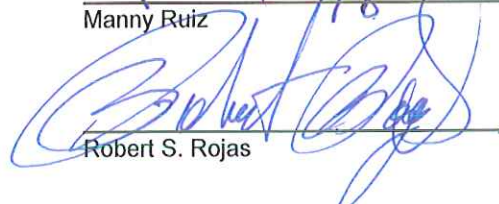
Greg Lucero Clerk



Barbara Mendoza Member



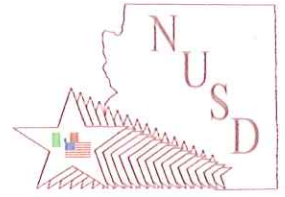
Manny Ruiz Member



Robert S. Rojas Member

Respectfully Submitted,
Mary T. Lopez, Secretary
July 13, 2020

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



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Regular Meeting of June 22, 2020
Held Immediately after the Study Session

I. Attendance:

The following Board Members were present:

Dr. Marcelino Varona, Jr., President, Greg Lucero Clerk; Members Barbara Mendoza, Robert Rojas and Manuel Ruiz

a. Call to Order

Dr. Varona called the meeting to order at 3:33 p.m.

b. Adoption of the Agenda

Superintendent Parra recommended approval as presented.

Dr. Varona requested to pull out item "f" from the Consent Agenda and be discussed separately.

Mr. Rojas made a motion and was seconded by Mr. Ruiz for approval with exception of item "f" of the Consent Agenda.

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

II. Approval of Governing Board Minutes

- a. Approval of the Study Session Minutes of May 11, 2020
- b. Approval of the Regular Board Minutes of May 11, 2020

Superintendent Parra recommended approval as presented.

Mr. Ruiz made a motion to approve item "a" and "b" Governing Board Minutes and was seconded by Mrs. Mendoza for approval as presented.

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

III. Governing Board/Superintendent Information

- a. Superintendent Report – Discussion, Celebration, Recognition, Announcements

1. Superintendent Update

Superintendent Parra recognized Ms. Canto and Ms. Scott for their presentation on the Grants. The state has asked permission to use it as sample in their trainings. He mentioned he was glad of the great leadership team he has.

He also recognized Mr. Alex Lopez for setting up the Zoom video board meeting.

He added that the Online Summer School is going very well with over 800 students attending.

2. Update – Reopening of Schools Plan for the Fall

Superintendent Parra mentioned the Jump back to school will be disbursed by site level and Ms. Judith Mendoza-Jimenez was to give update.

Ms. Mendoza-Jimenez explained that the jump back to school was going to be by selection as well and they will be on a one on one basis.

She mentioned that Mr. Velasquez already gave 600 backpacks and that Southwest 32 had also contributed with bags for the uniforms.

Furthermore, she gave an update of all the items that had been received by vendors.

Mr. Lucero volunteered Dr. Varona to help if needed.

Ms. Mendoza-Jimenez added that a logo from all sponsors would be included in all the backpacks.

Superintendent Parra thanked again Mrs. Barbara Mendoza for her assistance with the mailing of items through the post office, which saved a lot of money to the District.

Superintendent Parra mentioned there would continue to be an advisory committee meeting to continue discussion on the opening of the schools. He added that the parent's surveys were coming in and furthermore, that so far the highest percentage of surveys were not confident in opening the schools yet.

He mentioned that a committee was in progress, which included many stakeholders from the community as well as district staff, health experts, teachers, parents and other community members.

He added that the state is providing recommendations and a road map but leaving it to each district to follow their own plan.

He concluded by stating that he will provide another update in July to present the re-opening of school plan.

b. Governing Board Report, Celebration, Recognition, Announcements

Mr. Ruiz congratulated all those who transitioned and all the graduates. He further thanked Mr. Colgate and Ms. Rodriguez for doing a great job.

He concluded by stating that masks are now required to be worn in the whole county.

Mr. Lucero mentioned that his company, Southwest 32, was donating items for Jump Back to School, and he would wait for an update on the total items for accommodation to see how these items will be delivered.

Mrs. Mendoza gave his congratulations on the virtual graduations adding it was the best done considering the circumstances and limitations.

Dr. Varona congratulated Mr. Alex Lopez for being selected for the State Technology because of his skills and capacity to be a great skilled technologist. He attended the webinar ASBA on re-opening the schools and mentioned it had been very interesting. He congratulated Mr. Colgate with the virtual graduation and mentioned it was a job well done.

Rebuttal by the Board:

Mr. Rojas asked in reference to the survey that the Board get updates showing also the concerns with the criteria that NUSD will use in opening the schools. He made the observation that he saw the possibility of opening the schools sometime in September or October, but he was looking forward to the report from the committee. He concluded by stating it was essential to continue to work on the social distancing and the use of masks.

Mr. Ruiz mentioned he was looking forward as to what the community and the District's plan would bring to the table.

Mr. Lucero mentioned he would like to see a presentation on the Covid-19 rules and how the District will operate. He would also like to see what impact, if any, will have on the budget. He added that this could be in context with concerns, developments and a matrix in re-opening the schools.

Mrs. Mendoza thanked Mr. Parra and the leadership team for all their hard work and added she was looking forward to see everyone's plan on going back to school.

Mr. Rojas mentioned that if there were any red flags of concern in the budget and maybe something to look into it in the future to bring it up to the Board as well.

Superintendent Parra clarified the Board's concerns and mentioned the budget was strong and that the Cares Act would fund all the Covid-19 expenditures.

IV. Call to the Public

Superintendent Parra explained he had not received any call to the public requests up to the 8:00 a.m. deadline this morning.

V. Consent Agenda

Superintendent Parra recommended approval as presented.

Mr. Ruiz made a motion and was seconded by Mr. Lucero for approval of the consent agenda with exception of item "f" to be discussed separately as previously requested by Dr. Varona.

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

a. Ratification of Expense/Payroll Vouchers

- b. Ratification of Student Activities/Auxiliary Operations Vouchers – May 2020
- c. Ratification of Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit – Period Ending May 2020
- d. Approval/Agreement to Provide School Meals to Mexicayotl Academy for FY21
- e. Approval/Agreement to Provide School Meals to District #28 Little Red School House for FY21
- f. **Approval/Agreement to Provide School Meals to Santa Cruz Council on Aging for FY21**

Dr. Varona relinquish himself from voting in this item due to conflict of interest.

Mr. Lucero took over the meeting to vote in this item.

Mr. Rojas made a motion and was seconded by Ruiz for approval as presented.

Motion carried unanimously by members:

Rojas, Ruiz, Mendoza and Lucero

After the vote on this items, Dr. Varona took control of the meeting again.

- g. Approval of the Educational Services Incorporated's Employee Staffing Services Agreement for FY21
- h. Approval of the Energy Consulting Services Agreement with Fusebox for FY 21
- i. Approval of Title I/Title III Professional Services Agreements for Lourdes Catholic School
- j. Approval of Recommended Award for Request for Proposal – RFP 1920-03 Audit Services
- k. Approval of Renewal of Wide Area Network (WAN) Services Contract with WanRack Holdings LLC for FY21
- l. Approval of Food Service Contract Renewal Amendment with Sodexo America LLC for FY21
- m. Adoption of FY21 Resolution: Add new District Bank Account/ Signature Authority
- n. Approval of the Memorandum of Understanding between Nogales Unified School District and the Arizona's Children Association
- o. Approval of the SAIS Outreach Program Agreement with Vail School District for FY 21
- p. Approval of Intergovernmental Agreement by and between Pima County Joint Technical Education District and Nogales Unified School District for FY 21
- q. Approval of the Expansion of NUSD Online to include Grades Kindergarten Through Grade 6
- r. Approval of Personnel Agenda Summary

VI. Action

- a. Approval of Proposed School District Annual Expenditure Budget FY21

Superintendent Parra recommended approval as presented.

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

Motion carried unanimously by members:

Rojas, Ruiz, Mendoza, Lucero and Varona

b. Authorization to post Proposed Summary Budget FY21
Superintendent Parra recommended approval as presented.

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

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

c. Authorization to post Notice of Public Hearing for the Purpose of Presenting and
Adopting the Annual Expenditure Budget FY21

Superintendent Parra recommended approval as presented.

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

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

Mr. Lucero congratulated Superintendent Parra and Mr. Sandoval for doing a great job in explaining thoroughly the budget.
Dr. Varona echoed Mr. Lucero's statement and added his congratulations as well for presenting a conservative budget.

VII. Information and Discussion - None

VIII. Requests for Future Agenda Items

Dr. Varona's request agreed by the Board, was confirmed by Superintendent Parra to have the Study Session of July 13, 2020 on the re-opening of the schools at 2:00 p.m., and the Budget Hearing immediately after at approximately 3:00 p.m., and further to follow immediately after the Regular Board Meeting.

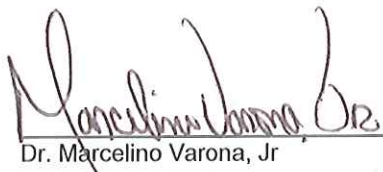
IX. Adjournment of the Study Session

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

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


Session adjourned at 4:20 p.m.

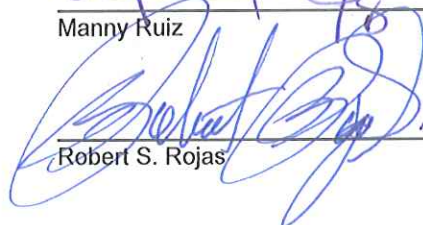
APPROVED BY THE BOARD

 President
Dr. Marcelino Varona, Jr

 Clerk
Greg Lucero

 Member
Barbara Mendoza

 Member
Manny Ruiz

 Member
Robert S. Rojas

Respectfully Submitted,
Mary T. Lopez, Secretary
July 13, 2020

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