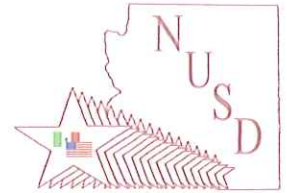


Nogales Unified School District No. 1



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Special Meeting of July 29, 2019
Held at 12:00 p.m.

I. Attendance:

The following Board Members were present:

Dr. Marcelino Varona, Jr., Clerk, served as Acting President; Members Barbara Mendoza, Greg Lucero and Robert Rojas

Member(s) not present: Manuel Ruiz, President

a. Call to Order

Dr. Varona, acting president, called the meeting to order at 12:00 p.m.

b. Pledge of Allegiance

Eddie Castillo, Bracker Elementary Security Guard, led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra recommended approval as presented to the Board.

Mr. Rojas made a motion and was seconded by Mrs. Mendoza for approval including consent agenda.

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

II. Consent Agenda Items

a. Personnel Agenda Summary

Superintendent Parra requested approval with exception of item 3-a, administrative contract of new asst. principal of DSMS as requested by Board Member Varona.

Mr. Lucero made a motion and was seconded by Mrs. Mendoza for approval of the consent agenda with the exception of Personnel Agenda Summary item 3-a.

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

3-a. Approval of Personnel Agenda Summary

-Administrative Contract – Mr. Joshua Payne new DSMS assistant principal.

Mr. Christopher Miranda introduced Mr. Payne and recommended approval of his contract. Mr. Miranda gave a brief overview of Mr. Payne's background and of the reason why he

had been selected for the position. He indicated that Mr. Payne previously worked in Tucson.

Mrs. Mendoza welcomed Mr. Payne and wished him luck. Mr. Rojas welcomed Mr. Payne and wished him a good year. Mr. Lucero made a motion to approve Mr. Payne's contract as the new assistant principal at DSMS. The motion was seconded by Mr. Rojas.

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

b. Award Sole Source Status to Amplify for FY19-20

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

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

III. Action

a. Recommendation to Appoint Robert M. Bracker Elementary Principal

Superintendent Parra thanked the committee for their help and recommendation of the principal for Bracker Elementary School. He continued by giving a brief overview of Ms. Vigilant's interest to work for NUSD. He recommended approval of Ms. Vigilant's appointment as the new principal at Bracker Elementary School effective immediately.

Mrs. Zuniga gave a brief background including work experience and education of Ms. Joanne Vigilant and highlighted the committee's recommendation to have her as the new Bracker Elementary School principal.

Committee members approached the podium and shared their reasoning for choosing Ms. Vigilant as the next principal for Bracker Elementary School.

Assistant Superintendent Canto added her comments about the interviews and the reason she selected Ms. Vigilant.

Ms. Martha Villa, committee member, also shared her perspective on why she voted for Ms. Vigilant.

As requested by Dr. Varona, Ms. Vigilant addressed the Governing Board and gave a brief overview of her philosophy of education, philosophy of equity and philosophy of academic achievement. Ms. Vigilant said that she believes in the Athenian Oath: which indicates that you leave things better than which you found it.

Mr. Lucero made a motion and it was seconded by Mrs. Mendoza for approval of Joanne Vigilant to become the principal at Bracker Elementary School effective immediately.

Mr. Lucero welcomed Ms. Vigilant and thanked the committee for their hard work. Mr. Rojas welcomed Ms. Vigilant and added that she has the Board's support. Mrs. Mendoza welcomed Ms. Vigilant and stated that based on the recommendation and experience there was no doubt she would do a great job.

Superintendent Parra made a comment that Ms. Vigilant showed her humbleness when she did not ask about salary or contract details during the initial meeting with him.

Dr. Varona mentioned that the Board had received several awards for being a communicative and supportive Board and welcomed her. He added that she can feel free to ask for their support when needed.

Superintendent Parra welcomed Ms. Vigilant to the NUSD team.

Ms. Vigilant thanked the Bracker Elementary staff for being present to welcome her at the meeting and the committee for their support.

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

IV. Adjournment of the Special Meeting

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

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


Session adjourned at 12:28 p.m.

APPROVED BY THE BOARD



Manny Ruiz

President



Dr. Marcelino Varona, Jr

Clerk



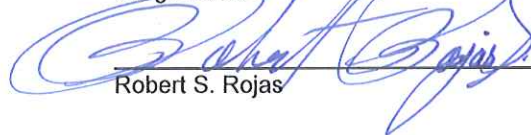
Barbara Mendoza

Member

Not Present

Greg Lucero

Member



Robert S. Rojas

Member

Respectfully Submitted,
Mary T. Lopez, Secretary
August 12, 2019

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