



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Board Meeting of August 12, 2019 held at 4:00 p.m.

I. Attendance:

The following Board Members were present:

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

Member(s) not present: Greg Lucero

a. Call to Order

Mr. Ruiz called the meeting to order at 4:00 p.m.

b. Pledge of Allegiance

Mr. Colgate, Nogales High School Principal, 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.

Motion carried unanimously by members:

Rojas, Mendoza, Varona and Ruiz

II. Approval of Governing Board Meetings of:

a. Study Session and Regular Governing Board Meeting Minutes of June 24 2019

b. Study Session and Special Governing Board Meeting Minutes of July 10k, 2019

c. Special Governing Board Meeting Minutes of July 29, 2019

Superintendent Parra recommended approval as presented to the Board.

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

Motion carried unanimously by members:

Rojas, Mendoza, Varona and Ruiz

Superintendent Parra welcomed back Mary T. Lopez, Secretary, after being away on a health matter.

He also thanked Mayra Zuñiga and Lorenia Tamayo for stepping up in helping with the agenda and in getting everything ready for the board meeting.

Superintendent Parra at this time read note from Mrs. Irene Molera thanking the District and the Governing Board for honoring her and her sons at the employee Welcome Back event.

III. Governing Board/Superintendent Information

- a. Superintendent Report- Discussion, Celebration, Recognition, Announcements
 - 1. ASBA Law Conference September 4-6, 2019

Superintendent Parra gave an update to the Board on the upcoming ASBA event.

- 2. First Day of School at NUSD#1 – Slideshow/Presentation

Superintendent Parra gave an update mentioning it had been a very happy first day for students, teachers, parents, staff and administrators, and hoped this would continue through the rest of the year.

He introduced Judith Mendoza-Jimenez, Student Services Director, to present a slideshow of the schools on their first day.

Superintendent Parra wished a welcome back to all new and returning teachers and students.

Mr. Ruiz, on behalf of the Board, wished everyone a good and happy year.

- 3. Superintendent Outstanding Teacher and Student Award will begin in September. The student recognition will be on the first meeting of the month and the teacher/staff recognition will be on the second meeting of the month.

Superintendent Parra gave an update of the upcoming events to be presented during the Board Meetings.

He further mentioned that Mr. Beach, teacher at PHS, had been awarded teacher-of-the-year and the runner up had been Mr. Gudenkauf, teacher at DSMS. He said he was very proud to have them selected throughout the entire teachers in the county and added that the results show that NUSD has great teachers.

- 4. Reminder: Academic Achievement Data Study Session will be held on August 26, 2019 (secondary schools) and September 9, 2019 (elementary schools) at 3:00 p.m. Will reconvene immediately following into the regular board meeting.

Superintendent Parra gave an update and breakdown to the Board of what to expect at the next board meetings to follow.

- 5. Update/Overview on Capital Projects and Capital Expenditures (uniforms)

Superintendent Parra gave an update and thanked the Governing Board for recognizing Support Services on their hard work in maintaining all school buildings and also, for approving the capital projects budget which helped with the maintaining all of these projects. He further added comments in appreciation of the SFB funding received for the capital projects.

He gave an overview of the projects to perform during fall break to include NHS parking lot and PHS track, also the parking lot behind the board score at NHS; he added that Support Services has also worked on the handicap parking spaces and now there is a fine usable parking.

He further mentioned other renovations done around the schools.

Mrs. Jimenez Mendoza explained with a Power Point a fresh project of a new Therapy Room at NHS with the help of Mr. Islas and staff from Support Services.

Superintendent Parra gave an overview of what is being done to accommodate essentials for the students and further the savings from the district by using district personnel with these projects.

Mr. Rojas asked Superintendent Parra if he was still keeping in contact with the City of Nogales in regards to the sidewalks.

Superintendent Parra mentioned he had spoken on the City's Call to the Public and did not know if they had directed it at any other time.

Mr. Rojas stated that he is in hopes this issue continues to be followed up.

Dr. Varona mentioned that this issue had been budgeted at the City level and it was in process.

b. Governing Board Report, Celebration, Recognition, Announcements

Dr. Varona reported he attended the IB Conference along with board colleagues, and he was happy to see Mr. Colgate and Ms. Jimenez had many NHS teachers in attendance. He mentioned he had enjoyed being there and learned how amazing it was that many of the school districts are going K-8 IB.

He mentioned the highlights of the conference, along with two great speakers

He further thanked everyone for the Welcome Back and stated it was a great event and very enjoyable.

He also reported he had attended the County Superintendent's Teacher of the Year event and congratulated Pierson High School for the winner, Mr. Beach and Desert Shadows Middle School, for the runner up Mr. Gudenkauf.

He added it had been a great dinner event.

He concluded by reporting he had attended the Jump Back to School in July and it had been very well done and mentioned that Dr. Montiel, of the Santa Cruz Council on Aging, had proposed that next year the Council on Aging participate and place a booth at the event.

Mrs. Mendoza reported she had attended the IB Conference and it had been a most beneficial program. She added that it would be something to consider for our middle schools.

She reported she had attended the Welcome Back and it had been a great event and she was happy to see so many teachers and classified recognized for their years of service.

She also attended the County Superintendent's Teacher of the Year Dinner and congratulated Mr. Beach and Mr. Gudenkauf for their top recognition.

She concluded by mentioning she had stopped at Lincoln Elementary with Mr. Carlson and everyone looked very happy, alive, and ready to go.

Mr. Rojas reported he had attended the Welcome Back and it had been a great event. He welcomed everyone back to school, wishing everyone a good year.

Mr. Ruiz gave his condolences to Mr. Buck Clark's family for his passing. He mentioned his services had been at St. Andrews Episcopal Church and Mr. and Mrs. Clark had been an outstanding couple as well as Mr. Clark a great asset to NUSD.

He apologized for not being able to attend the Welcome Back event, and welcomed everyone, new and old, back to a great school year.

He wished good luck to all administrators in the new school year and he said he looked forward to their positive data.
He concluded by thanking Dr. Varona for covering the board meetings for him that he had been unable to attend.

IV. Call to the Public
None

V. Consent Agenda Items
Superintendent Parra recommended approval as presented.

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

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

- a. Ratification of Student Activities/Auxiliary Operations Vouchers
- b. Ratification of Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit
- c. Ratification of Expense/Payroll Vouchers
- d. Approval of the AZ State Purchasing Cooperative Agreement
- e. Renewal of Wide Area Network (WAN) Services Contract for FY20 with WanRack Holdings LLC
- f. Approval of the Thyssenkrupp Elevator Corporation Service Agreement for FY20
- g. Approval of Personnel Agenda Summary

VI. Action
a. Approval of 2019-2020 Governing Board Goals

Superintendent Parra gave a brief overview and recommended approval.

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

Dr. Varona mentioned this had been a great discussion at the Summer Board Retreat and the goals had been unanimously favored.

Mrs. Mendoza mentioned she was in favor of continuing with the same goals and she looked forward to their continued progress.

Mr. Ruiz agreed with his colleagues and mentioned the goals were good as set.

Superintendent Parra mentioned they would be working hard with the data and would continue to make positive-growth with regard to the goals.

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

VII. Discussion and Possible Action
a. Discussion and Possible Action with respect to Official Delegate and Alternate Delegate for the Arizona School Boards Association Delegate Assembly FY20

Dr. Varona volunteered to be the Delegate and nominated Mr. Rojas as Alternate Delegate. Mr. Rojas agreed to his nomination.

Mr. Ruiz made a motion to nominate Dr. Varona as Delegate and Mr. Rojas as the Alternate Delegate and was second by Mrs. Mendoza.

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

VIII. Requests for Future Agenda Items
No requests

IX. Adjournment

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

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

Session adjourned at 4:44 p.m.

APPROVED BY THE BOARD

Not Present President
Manny Ruiz

Marcelino Varona, Jr Clerk
Dr. Marcelino Varona, Jr

B. Mendoza Member
Barbara Mendoza

Greg Lucero Member
Greg Lucero

Robert S. Rojas Member
Robert S. Rojas

Respectfully Submitted,
Mary T. Lopez, Secretary
August 26, 2019

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