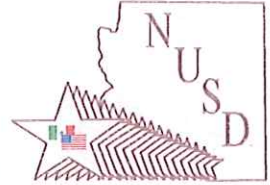


# Nogales Unified School District No. 1

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## NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

### Minutes of the Regular Meeting of February 13, 2023

#### I. Attendance:

##### **The following Board Members were present:**

Greg Lucero, Clerk (acting president); Members, Robert Rojas, Cesar A. Lopez, and Patricia Muñozcano

Board Member not present: Manuel Ruiz, President

##### a. Call to Order

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

##### b. Pledge of Allegiance

Mr. Islas led all in the Pledge.

##### c. Adoption of the Agenda

Superintendent Canto recommended approval as presented.

Mr. Lucero requested to set aside for discussion items "h" and "j".

Mr. Lopez made a motion and was seconded by Mr. Rojas for approval with exception of items "h" and "j" as requested by Mr. Lucero.

Motion carried unanimously by members:  
Lopez, Rojas, Muñozcano, and Lucero

At this time, Mr. Lucero explained Mr. Ruiz's absence for this meeting.

#### II. Approval of Governing Board Minutes of October 24, 2022

Superintendent Canto recommended approval as presented.

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

Motion carried unanimously by members:  
Muñozcano, Lopez, Rojas, and Lucero

#### III. Governing Board/Superintendent Information

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

1. Superintendent Updates

Superintendent Canto gave a report on the academic decathlon at NHS thanking the Governing Board for their participation.

2. 100 Day Census Enrollment Update

Superintendent Canto introduced Ms. Mendoza-Jimenez, Student Services Director, to give a presentation.

Ms. Mendoza-Jimenez gave a Power Point presentation stating the actual number of student in power school was up to date.

Mr. Lucero inquired how much in dollars the number of students meant.

Ms. Canto explained that it meant extra income.

3. AZ School Counselor Association (AzSCA) Arizona School Counselor of the Year, Zulema Fragozo Nogales High School Counselor

Superintendent Canto gave an overview adding that Ms. Fragozo will be representing NUSD at the state level.

4. Congratulations to ASU Martin Luther King Jr., Essay Contest Winners – Hector Bojorquez (Welty Elementary), Fernando Rodriguez (Welty Elementary) Sebastian Baldenegro (Bracker Elementary) (Teacher Susan Contreras)

Superintendent Canto congratulated the students and gave a brief overview of the contest. She stated the name of the students for the record.

5. Support Services Update

Superintendent Canto congratulated Mr. Islas and support services for the cleanup and getting everything out of the way.

Mr. Rojas mentioned that Mr. Islas has been doing a good job. He asked what the cost of the cleanup had been and if there had been the need of outside help.

Superintendent Canto explained that indeed there had been the need to hire outside help and clarified that the cost had been \$8,000.

Mr. Lopez thanked Mr. Islas for getting the job done.

Mr. Lucero further explained for the public present and the community what the cleanup involved.

6. Aggregate Expenditure Limit (AEL) Update

Superintendent Canto gave a brief overview stating that AEL had been approved, the Resolution would be brought up in November, and that at this time there were no cuts to be made to the district's budget.

7. County Spelling Bee Winner – Miguel Valenzuela, Wade Carpenter MS

Superintendent Canto gave a brief overview of the Spelling Bee and congratulated the winner WCMS student Miguel Valenzuela, stating he would compete in March at the State level.

b. Governing Board Report, Celebration, Recognition, Announcements

Ms. Muñozcano congratulated Coronado Elementary for their parent program, a program to educate parents on how to teach students how to read and test well in order that the students feel more comfortable when they take their tests at school. She congratulated the teachers for their great idea.

She further reported she attended the BOLTS Training stating it was very good and educational.

Mr. Lopez reported he assisted at the decathlon and it was very well put together event and the dinner by the culinary program was great.

He further reported he visited Ms. Jimenez at Coronado elementary and everything looked very good.

He thanked the staff and community members for attending today's meeting.

He further talked about a training he has been taking online in a community leadership field.

He concluded by stating he is planning some good things for Challenger Elementary.

Mr. Rojas reported he attended a visit with the Governor of Arizona and the discussion was on AEL and he was glad to see the governor assist with that matter.

He mentioned he is a member of the Lion's Club and they had honored the attendance by the students of the month of NHS on the past Tuesday and thanked Principal Tim Colgate, for taking them to the club.

He further reported he had attended the last basketball game and congratulated NHS players and coaches for an outstanding year.

He mentioned he had participated in the decathlon and all students had outstanding speeches and it had been a very well organized event, and he congratulated all participants and staff involved.

He further mentioned that later in the month he would be attending the IB grading and was looking forward to that.

He concluded by mentioning he would be attending the NHS girls' basketball game to support them.

Mr. Lucero thanked Mr. Rojas for representing the County at the Arizona Schools Board Association meeting.

IV. Call to the Public

None

V. Consent Agenda

Superintendent Canto recommended approval as presented.

Mr. Lopez made a motion and was seconded by Ms. Muñozcano for approval as presented to the Board, with exceptions of items "h" and "j" as requested by Mr. Lucero.

Motion carried unanimously by members:  
Lopez, Muñozcano, Rojas, and Lucero

- a. Ratification of Expense/Payroll Vouchers
- b. Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit
- c. Ratification of Student Activities/Auxiliary Operations Vouchers
- d. Approval of Partnership Memorandum of Agreement (MOU) with the Arizona Board of Regents, University of Arizona
- e. Approval of Award of RFP 2223-05 - Wide Area Network (WAN) Services to WanRack
- f. Award Sole Source Status to Riddell Incorporated FY22-23
- g. Approval of Award of Invitation for Bid – IFB 2223-01 PHS Gym Roof/HVAC Repair Project to LOR Construction Inc.
- h. Approval to Cancel Invitation for Bid – IFB 2223-02 NHS Automotive Classroom Project**

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

Mr. Lucero asked for clarification on the reason for cancellation.

Superintendent Canto clarified his concern, explaining that the cancellation of this Bid was in the best interest of the district.

- i. Approval to Solicit Job Order Contracting Services for the NHS Automotive Classroom Project
- j. Approval of Stifel Preliminary Engagement Letter for Assistance with Override Elections**

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

Mr. Lucero asked for clarification on Stifel's role and the override, adding that Stifel was not being taken as the underwriter and possible bond election at this moment but simply drafting the ballot issue.

Superintendent Canto further explained that she and Ms. Carlyle had talked to the District's attorney and Stifel, explaining what the needs were at the moment.

Mr. Lucero inquired if Ms. Carlyle had any experience dealing with any of these type of agencies.

Ms. Carlyle replied she did not, that the district she worked with before coming to NUSD did not require overrides.

- k. Approval of Out of State Travel for Roxana Manzanedo and Martha Figueroa to attend the 2023 National PSUG Event-West in Las Vegas, NV from 3/19-23/2023
- l. Approval of Out of State Travel for Governing Board to attend the NSBA Conference in Orlando, FL – March 30-April 4, 2023
- m. Approval of Out of State Travel for Governing Board and Administrator to attend the IBO Conference in Toronto, Canada – July 26-30, 2023
- n. Approval of Out of State Travel for the NHS Varsity Stunt & Cheer Team to Participate in the USA Spirit Nationals located at Anaheim, CA for Competition and Universal

Studio, CA

- o. Approval of Out of State Travel for NHS IB Instructors, to attend the IB Global Conference in Toronto, Canada from July 26-30, 2023
- p. Approval of Out of State Travel for NHS Varsity Dance Team & Monik Vindiola to Travel to Anaheim, CA (to compete at the USA Spirit Nationals & Universal Studios)
- q. Approval of Personnel Agenda

**VI.** Action Item – None

**VII.** Discussion and Possible Action

- a. Approval of FY2024, FY2025, and FY2026 School Year Calendars

Superintendent Canto gave a brief overview of the decision to approve three calendars at a time.

Mr. Rojas made some comments on regards to the Christmas breaks.

Superintendent Canto clarified that every aspect of working and returning too close to New Year's Day had been taken in consideration and that these calendars were the best choices.

Mr. Rojas thanked Superintendent Canto for the clarification.

Mayra Zuñiga, HR Director, added a few more comment to the clarification.

Mr. Rojas made a motion and was seconded by Mr. Lucero for approval as presented to the Board.

Motion carried unanimously by members:  
Rojas, Lucero, Lopez, and Muñozcario

**VIII.** Requests for Future Agenda Items

Mr. Lucero asked for the consideration of the size of speed bumps by the high school's new paved area.

**IX.** Adjournment of the Study Session

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

Motion carried unanimously by members:  
Rojas, Lopez, Muñozcano, and Lucero

**Session adjourned at 4:40 p.m.**

**APPROVED BY THE BOARD**

Not Present President  
Manny Ruiz

Respectfully Submitted,  
Mary T. Lopez, Secretary  
March 27, 2023

[Signature] Clerk  
Greg Lucero

[Signature] Member  
Robert S. Rojas

[Signature] Member  
Cesar A. Lopez

[Signature] Member  
Patricia Muñozcano

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