

NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Study Session of July 10, 2023, held at 2:00 p.m.

I. Attendance:

The following Board Members were present:

Greg Lucero, Clerk (as acting President); Members, Cesar A. Lopez, and Patricia Muñozcano

Board Member not present: Manuel Ruiz, President; Robert Rojas

a. Call to Order

Mr. Lucero called the meeting to order at 2:00 p.m.

b. Pledge of Allegiance

Ms. Scott led all in the pledge.

c. Adoption of the Agenda

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, and Lucero

II. Information and Discussion

a. Presentation of Proposed FY24 School District Annual Expenditure Budget

Superintendent Canto gave a brief overview stating this had already been previously approved for posting and it had been posted for public review and the District did not receive any comments from the public.

She mentioned the budget would be uploaded on the NUSD website before Friday as required by law.

She introduced Ms. Carlyle to give a presentation.

Ms. Carlyle gave a PowerPoint presentation.

Mr. Lucero stated this had been set for discussion about a month ago and all this information had been discussed by the Board.

Superintendent Canto confirmed Mr. Lucero's comment and added a few more details on the final expenditures that would be presented in the Fall.

Mr. Lucero asked if anyone from the public had any questions or comments on the budget and/or if the administration had received any questions. Superintendent Canto stated there were none received.

Ms. Muñozcano asked if there would be any other specific details of the budget for the voters' information.

Superintendent Canto clarified her question by stating that in the informational pamphlets they would receive information regarding the Bond/Override but not the general budget.

Mr. Lopez added a few comments to Superintendent Canto's clarification.

Mr. Lucero also added that the budget adoption is a complicated process that begins in June, and it is not completed until the next year. Furthermore, that the staff can continue to clarify this process moving forward.

III. Adjournment of the Study Session

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

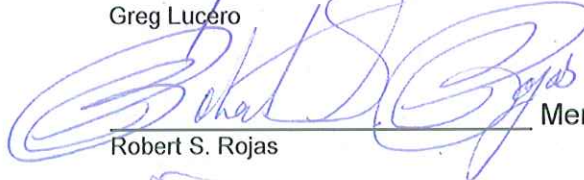
Motion carried unanimously by members:
Muñozcano, Lopez, and Lucero

Session adjourned at 2:15 p.m.

APPROVED BY THE BOARD

 _____ President
Manny Ruiz

 _____ Clerk
Greg Lucero

 _____ Member
Robert S. Rojas

 _____ Member
Cesar A. Lopez

 _____ Member
Patricia Muñozcano

Respectfully Submitted,
Mary T. Lopez, Secretary
August 14, 2023

(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 July 10, 2023, held at 2:00 p.m.

I. Attendance:

The following Board Members were present:

Greg Lucero, Clerk; Members, Cesar A. Lopez, and Patricia Muñozcano

Board Member not present: Manuel Ruiz, President; Board Member, Robert Rojas

a. Call to Order

Mr. Lucero called the meeting to order at 2:16 p.m.

b. Adoption of the Agenda

Superintendent Canto recommended approval as presented with the correction of a typographical error on the Consent Agenda item "U"- Personnel Agenda Summary "1-a", the paragraph should have read Carpenter Middle School and not Coronado Elementary.

Mr. Lopez made a motion and was seconded by Ms. Muñozcano for approval with the correction noted by Superintendent Canto.

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

II. Approval of Governing Board Minutes of June 12, 2023 and Special Board Minutes of June 29, 2023

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, and Lucero

III. Governing Board/Superintendent Information

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

1. Superintendent Update
2. Summer School Update

Superintendent Canto gave an update on the schools finishing summer school. She stated it had been very successful and overall had a good outcome.

She thanked the staff and teachers for doing a great job and for all their support.

b. Governing Board Report, Celebration, Recognition, Announcements

Ms. Muñozcano thanked the staff and teacher for working the summer school and doing a great job.

Mr. Lopez echoed Ms. Muñozcano's comments and further thanked the administrators.

Mr. Lucero echoed all his colleagues' comments.

IV. Call to the Public

None

V. Consent Agenda

Superintendent Canto recommended approval as presented.

Ms. Muñozcano made a motion and was seconded by Mr. Lopez for approval as presented to the Board.

Motion carried unanimously by members:

- a. Ratification of Expense/Payroll Vouchers
- b. Ratification of Student Activities/Auxiliary Operations Vouchers
- c. Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit
- d. Approval/Agreement to Provide Meals – Santa Cruz Council on Aging FY2023-2024
- e. Approval of FY23-24 Student Fee Schedule
- f. Adoption of FY24 Resolution: Auxiliary Operations Fund Treasurers
- g. Adoption of FY24 Resolution: Food Service Fund Treasurers
- h. Adoption of FY24 Resolution: Student Activity Treasurers
- i. Award Sole Source Status to Century Link/Lumen for FY23-24
- j. Award Sole Source Status to Cognia Incorporated for FY23-24
- k. Renewal of Sole Source Status to Frontline Education for FY23-24
- l. Renewal of Sole Source Status to Centipoint/Pearson FY24
- m. Approval of the FY2024 Intergovernmental Agreement for the Use of Facilities (City of Nogales)
- n. Approval of the FY2024 Intergovernmental Agreement and Amendment for School Resource Officers (City of Nogales)
- o. Approval of the Thyssenkrupp Elevator Corporation Service Agreements for FY24
- p. FY23-24 Districtwide Approval of All Student Council Approved Fundraising Events on/off Campus
- q. Approval of the FY2024 Tuition Rate
- r. Approval of the NUSD #1 Professional Development and Early Release Calendar FY2023-2024
- s. Approval of the NUSD #1 Behavior Management Handbook for Students and Parents SY2023-2024
- t. Approval of Professional Services between Nogales Unified School District and Catapult Learning West, LLC-Title 1 and Title III
- u. Approval of Personnel Agenda
- v. Approval of Revised Salary Schedules for School Year 2023-2024
- w. Approval of Annual Award for FY23 Superintendent Performance Pay

VI. Action

a. Approval of Textbook Adoption – Science for Grades K-5

Superintendent Canto introduced Asst. Superintendent Aissa Bonillas to give an overview of the textbooks to be adopted.

Ms. Bonillas gave a brief overview of the procedure done by the committee, stating this was a very exciting process.

She requested that this textbook be adopted as presented.

At this time, Mr. Lucero mentioned that Board president Ruiz and Mr. Rojas were not present due to previous commitments unable to cancel.

Ms. Muñozcano made a motion and was seconded by Mr. Lopez for approval as presented to the Board.

Mr. Lopez was happy to see teachers involved in the committee. He further mentioned he was happy to see some of the Coronado's teachers taking their time to look at textbooks.

Ms. Muñozcano thanked Asst. Superintendent Bonillas for her hard work.

Mr. Lucero was glad to hear this was finally done.

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

b. Approval/Adoption of FY24 School District Annual Expenditure Budget

Superintendent Canto gave a brief overview of the process.

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

Mr. Lucero congratulated all who participated in the process.

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

VII. Information and Discussion - None

VIII. Requests for Future Agenda Items

No requests.

IX. Adjournment

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

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

Session was adjourned at 2:27 p.m.

APPROVED BY THE BOARD

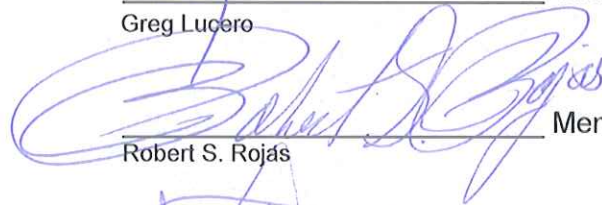


Manny Ruiz President

Respectfully Submitted,
Mary T. Lopez, Secretary
August 14, 2023



Greg Lucero Clerk



Robert S. Rojas Member



Cesar A. Lopez Member



Patricia Muñozcano Member

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