

NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Study Session of July 11, 2022, held at 2:00 p.m.

I. Attendance:

The following Board Members were present:

Robert Rojas, President, Manuel Ruiz, Clerk; Members, Marcelino Varona, Jr., Greg Lucero and Cesar A. Lopez

a. Call to Order

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

b. Pledge of Allegiance

Mr. Lucero led all in the Pledge.

c. Adoption of the Agenda

Superintendent Canto recommended approval as presented.

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

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

II. Information and Discussion

a. Presentation of Proposed FY23 School District Annual Expenditure Budget

Superintendent Canto gave an overview and introduced Ms. Clementina Carlyle, Business Director, to give a presentation.

Ms. Carlyle gave a Power Point presentation of the proposed FY23 budget.

Mr. Rojas thanked Ms. Carlyle for an excellent presentation.

Dr. Varona congratulated the administration for the budget developed considering the late state decision to send out forms. He mentioned Ms. Carlyle had done a great job with a strong carry over.
He congratulated her for an excellent job done.

Mr. Lopez thanked Ms. Carlyle for a job well done.

Mr. Lucero asked for clarification about the tax collection.

Ms. Carlyle clarified his concern.
Mr. Ruiz thanked Ms. Carlyle for doing a great job.
He stated he was looking forward to possibly getting more Federal Grants.

Ms. Canto made comments of the leadership working hard to create the budget.

III. Adjournment of the Study Session

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

Motion carried unanimously by members:

Session adjourned at 2:16 p.m.

APPROVED BY THE BOARD



Robert S. Rojas President

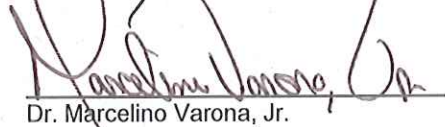
Respectfully Submitted,
Mary T. Lopez, Secretary
August 22, 2022



Manny Ruiz Clerk



Greg Lucero Member

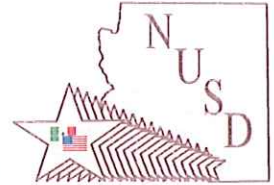


Dr. Marcelino Varona, Jr. Member



Cesar A. Lopez Member

(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 11, 2022, held
Immediately after the Study Session

I. Attendance:

The following Board Members were present:

Robert Rojas, President, Manuel Ruiz, Clerk; Members, Marcelino Varona, Jr., Greg Lucero and Cesar A. Lopez

a. Call to Order

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

b. Adoption of the Agenda

Superintendent Canto recommended approval as presented.

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

Dr. Varona requested to pull out for discussion items "i" and "j" from the Consent Agenda.

Mr. Ruiz amended his motion to reflect the changes as requested by Dr. Varona and was seconded by Mr. Lopez.

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

II. Approval of Governing Board Minutes

a. Approval of the Regular Governing Board Minutes of June 13, 2022 and Special Meeting Minutes of June 20 and June 27, 2022

Superintendent Canto recommended approval as presented.

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

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

III. Governing Board/Superintendent Information

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

1. Superintendent Update

Superintendent Canto gave an update on the Board's Buy American request. She also reported that an update on the Pima Community College's progress would be presented at the meeting in August.

She further mentioned that at the Governing Board Retreat there had been discussion on a couple of policy changes and these would be introduced at the August meeting.

2. Imagine Learning School of Excellence Awards (Coronado & Welty)

Superintendent Canto gave a brief update to the Board and introduced Ms. Maggie Marjanovic, Success Manager of Imagine Learning, to give a presentation.

Ms. Marjanovic presented both Ms. Licet Jimenez, Coronado Elementary Principal, and Assistant Superintendent, Ms. Aissa Bonillas, formerly Welty Elementary Principal, with a School of Excellence Award.

She thanked the Board for the opportunity to be present and added that she enjoys working with NUSD greatly.

3. Congratulations to Our Fifteen 2022 Nogales High School IB Diploma Recipients

IB Diploma Recipients

1. Raymundo Ruiz
2. Nayeli Sanchez
3. Jose Salazar
4. Erin Mongen
5. Aldo Huacuja
6. Thien Ban Nguyen

IB Bilingual Diploma Recipients

1. Victoria Silva
2. Silvana Rosas
3. Regina Sanchez
4. Paulina Garcia
5. Nicole Meza
6. Adrian Velazquez-Martinez
7. Rebecca Paredes
8. Carlos Alaniz
9. Andre Alvarez

Superintendent Canto gave a brief overview and introduced Mr. Colgate to recognize the above mentioned students.

Mr. Colgate gave an overview of the program and mentioned it had gone very well with excellent students and presentations. He congratulated all the students for a job well done.

He mentioned the names of the IB Diploma recipients and the IB Bilingual Diploma recipients for the record.

Mr. Rojas congratulated Mr. Colgate and the students for a job well done.

Dr. Varona highlighted how much Mr. Colgate, Ms. Beach, and Mr. Almanzar (future) support of this program, and the students continued support.

He stated that it was greatly appreciated to see Mr. Colgate and Ms. Beach in all academic program events aside from sport events.

Mr. Ruiz stated that NHS was very fortunate to have fifteen students who had achieved this diploma.

He gave a brief history of his experience with his son.

He congratulated Mr. Colgate and the students for a job well done.

Mr. Lucero congratulated the school and staff involved who taught this program.

Mr. Lopez congratulated NHS Administration and thanked them for their hard work.

b. Governing Board Report, Celebration, Recognition, Announcements

Mr. Ruiz congratulated Ms. Canto and Ms. Bonillas for their first meeting as a team.

Mr. Lucero congratulations the female leadership team.

Mr. Rojas made a humorous comment.

Mr. Lopez wished best of luck to all teachers, students and administrators in the upcoming new school year.

He reported the Board Training had been very eventful.

Dr. Varona congratulated Ms. Judith Mendoza Jimenez for being elected as president of the Lions Club.

He asked regarding the George W. Bush, Americans with Disability Act, and suggested to have this be noticed within the District.

IV. Call to the Public

None

V. Consent Agenda

Superintendent Canto recommended approval as presented.

Mr. Lucero made a motion and was seconded by Mr. Ruiz for approval with exception of items "i" and "j" as previously requested by Dr. Varona.

Motion carried unanimously by members:

Lucero, Ruiz, Varona, Lopez, and Rojas

- a. Ratification of Expense/Payroll Vouchers
- b. Ratification of Student Activities/Auxiliary Operations Voucher
- c. Student Activities Auxiliary Operations Funds Extra Curricular Tax Credit
- d. Approval/Agreement to Provide School Meals Little Red School House SY2022-2023
- e. Approval of Donation by SOUTH 32 (\$5,000 for Jump Back to School fund to purchase shoes for NUSD students)
- f. Renewal of Sole Source Status to Certiport for FY23
- g. Renewal of Sole Source Status to Follett School Solutions for FY23
- h. Approval of Fixed Asset Disposals/Transfers
- i. **Approval of the Agreement between NUSD and ASU for Digital Learning Program FY23**

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

Dr. Varona asked Mr. Colgate to explain the program.

Mr. Colgate gave an overview of the program.

Dr. Varona asked if the students would be able to achieve their academic skills in Coding.

Mr. Colgate mentioned they were and they would also be permitted to design their own programs.

Motion approved unanimously by:
Ruiz, Lucero, Varona, Lopez, and Rojas

j. Approval to Cancel AJ Mitchel Weatherization Project Award for Desert Spring Construction and Award Project to LOR Construction

Mr. Lucero made a motion and was seconded by Mr. Lopez for approval as presented.

Dr. Varona asked concerning the difference of the bids awarded.

Ms. Canto explained the situation and reason for the adjustment.

Motion approved unanimously by:
Lucero, Lopez, Ruiz, Varona, and Rojas

- k. Adoption of FY23 Resolution: District Bank Accounts/Signature Authority
- l. Adoption of FY23 Resolution: Investment & Reinvestment of District Monies
- m. Adoption of FY23 Resolution: Auxilliary Operations Fund Treasurers
- n. Adoption of FY23 Resolution: Food Service Fund Treasurers
- o. Adoption of FY23 Resolution: Student Activity Treasurers
- p. Approval of Cooperative Contracts FY23
- q. Approval of the Thyssenkrupp Elevator Corporation Service Agreements for FY23
- r. Approval of the AZ DES Inter-Governmental Agreement Amendment for the Transition to Work Program FY 22-23
- s. Approval of Professional Services Between Nogales Unified School District and Catapult Learning West, LLC. – Title I and Title III
- t. Approval of the NUSD #1 Behavior Management Handbook for Students and Parents SY2022-2023
- u. Approval of the NUSD #1 Professional Development and Early Release Calendar SY2022-2023
- v. Personnel Agenda Summary
- w. Approval of Host School Agreement between International Alliance Group, LLC, and Nogales Unified School District No. 1

VI. Action

- a. Approval/Adoption of FY23 School District Annual Expenditure Budget

Superintendent Canto recommended approval as presented.

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

Dr. Varona asked if NHS parking was able to be included in the budget and the Security Director budget as well.

Ms. Canto clarified they were included.

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

b. Approval of 2022-2023 Board Governance Goals

Superintendent Canto gave a brief overview and recommended approval.

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

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

c. Approval of 2022-2023 Governing Board Goals

Superintendent Canto gave a brief overview.

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

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

VII. Information, Discussion, and Possible Action

a. Payment of FY23 Arizona School Boards Association (ASBA) Membership Fees

Superintendent Canto gave a brief overview requesting approval as presented.

Dr. Varona made a motion and was seconded by Mr. Lopez for approval as presented.

Dr. Varona mentioned that the Board had presented their concerns at the Board's Retreat but that he does not want to jeopardize the health insurance for the employees at this moment.

He requested that Ms. Zuñiga do a search of new insurance programs by checking around other insurance companies.

Mr. Rojas agreed with Dr. Varona's comments and added that on behalf of the Board he was requesting that the administration look for another means of insurance.

Mr. Lucero agreed with his colleagues' comments.
He mentioned that looking for another alternative was eminent.

Dr. Varona agreed with Mr. Lucero's comments, adding that he did not like the feel of being "held hostage" not having other options.

Mr. Rojas agreed with his colleagues' comments.

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

VIII. Requests for Future Agenda Items

None


IX. Adjournment

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

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

Session adjourned at 2:56 p.m.

APPROVED BY THE BOARD



Robert S. Rojas President

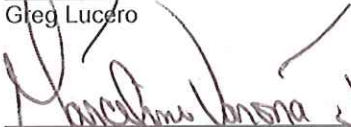
Respectfully Submitted,
Mary T. Lopez, Secretary
August 22, 2022



Manny Ruiz Clerk



Greg Lucero Member



Dr. Marcelino Varona, Jr. Member



Cesar A. Lopez Member

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