



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Special Meeting of April 22, 2021 held at 9:00 a.m.

I. Attendance:

The following Board Members were present:

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

a. Call to Order

Greg Lucero called the meeting to order at 9:00 a.m.

b. Pledge of Allegiance

Superintendent Parra led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra recommended approval as presented.

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

Motion carried unanimously by members:

Ruiz, Rojas, Varona and Lucero

II. Consent Agenda

Superintendent Parra recommended approval as presented.

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

Motion carried unanimously by members:

Rojas, Ruiz, Varona and Lucero

a. Approval & Acceptance of School Facilities Board (SFB) Building Renewal Grant (BRG) funding for Pierson High School Gym HVAC Redesign Project

b. Approval & Acceptance of School Facilities Board (SFB) Building Renewal Grant (BRG) funding for Lincoln Elementary School Fire Alarm System Repair Project

c. Approval & Acceptance of School Facilities Board (SFB) Building Renewal Grant (BRG) funding for Pierson High School Gym Asbestos Floor Assessment Project

d. Approval & Acceptance of School Facilities Board (SFB) Building Renewal Grant (BRG) funding for AJ Mitchell Elementary School Weatherization Project

- e. Approval & Acceptance of School Facilities Board (SFB) Building Renewal Grant (BRG) funding for FV de Coronado Elementary School ADA Door Operators Project
- f. Approval & Acceptance of School Facilities Board (SFB) Building Renewal Grant (BRG) funding for Challenger Elementary School ADA Door Operators Project
- g. Approval & Acceptance of School Facilities Board (SFB) Building Renewal Grant (BRG) funding for Pierson High School ADA Door Operators Project
- h. Approval & Acceptance of School Facilities Board (SFB) Building Renewal Grant (BRG) funding for Desert Shadows Middle School ADA Door Operators Project

III. Adjournment of the Study Session

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

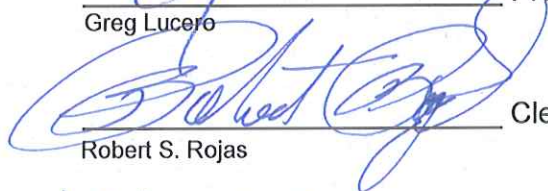
Motion carried unanimously by members:
Ruiz, Rojas, Varona and Lucero

Session adjourned at 9:02 p.m.

APPROVED BY THE BOARD



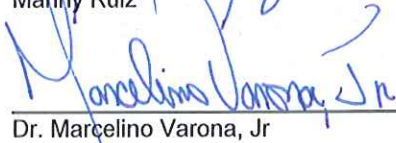
Greg Lucero President



Robert S. Rojas Clerk



Manny Ruiz Member



Dr. Marcelino Varona, Jr Member



Cesar A. Lopez Member

Respectfully Submitted,
Mary T. Lopez, Secretary
May 10, 2021

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