

NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD Minutes of the Study Session of September 9, 2019 Held at 3:00 p.m.

I. Attendance:

The following Board Members were present:

Dr. Marcelino Varona, Jr., Clerk, as acting president; Members Barbara Mendoza, Greg Lucero and Robert Rojas

Board Member(s) not present: Manuel Ruiz, President

a. Call to Order

Dr. Varona called the meeting to order at 3:00 p.m.

b. Pledge of Allegiance

Mary Tachiquin-Lopez, Governing Board Secretary, led all in the Pledge.

c. Adoption of the Agenda

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

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

II. Study Session

a. Spring 2019 Individual School Review AzMERIT DATA/Results FY2019 Percentage Scores/Academic Progress-Goals and Improvement Plans:

Superintendent Parra made a clarification to the Board that the DATA was the only one to be presented in the Power Points along with attendance, and that, to avoid repetition, the strategies and action plans were already included and provided in their packets.

1. Mary L. Welty Elementary School – Aissa Bonillas, Principal

Ms. Aissa Bonillas gave a Power Point presentation explaining the results for FY19 and the school's progress areas.

2. Challenger Elementary School – Christina Valdez, Principal

Christina Valdez gave a Power Point presentation explaining the results for FY19 and the school's progress areas.

3. Lincoln Elementary School – Paul Carlson, Principal

Paul Carlson gave a Power Point presentation explaining the results for FY19 and the school's progress areas and their goal attainment.

4. AJM Elementary School – Michelle Shuman, Principal

Ms. Michelle Shuman gave a Power Point presentation explaining the results for FY19 and the school's progress areas and their goal attainment.

5. Robert M. Bracker Elementary School – Joanne Vigilant, Principal

Ms. Joanne Vigilant gave a Power Point presentation explaining the results for FY19 and the school's progress areas and their goal attainment.

6. Fco. Vasquez de Coronado Elementary School – Sandra L. Jimenez, Principal

Ms. Sandra L. Jimenez gave a Power Point presentation explaining the results for FY19 and the school's progress areas and their goal attainment

7. Superintendent/Governing Board Questions and Comments

Superintendent Parra thanked the principals for their presentation and highlighted that all six elementary school were doing well. He added that the State anticipates the letter grades to come out soon and the expectation is that the cut scores will be good. He added that overall he believes the district is moving in the right direction. He thanked the principals for their hard work.

Mr. Rojas thanked Superintendent Parra for the informative summary he gave. He congratulated all the principals for their gains and growths and for their great leadership.

He asked for clarification on his confusion regarding the data at Coronado.

Ms. Canto clarified that in some areas they are already at 5% and that it is a bit hard when a score is already high, but they try to continue to move up and go the extra mile. He asked if there were any after-school tutoring programs for first graders.

Ms. Canto clarified that the after-school programs were based on grade proficiency and the schools do provide tutoring for first graders.

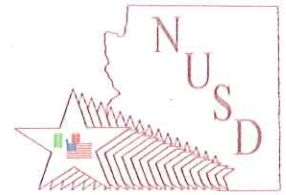
He concluded by congratulating all the schools for their great presentations.

Mrs. Mendoza thanked all principals for their presentations.

She stated that she hoped that any improvement/changes needed are being targeted, and that no matter what school a student attends all schools should be good for any student.

Mr. Lucero thanked the principals for their presentations, and stated that he concurred with his colleagues' comments. He made comments on the special highlights of the presentations and congratulated all the schools and principals for a job well done.

Mr. Rojas mentioned that it was important to hit all areas positive and negative. He added that if there were things not working for the schools that they could direct them to the Board/Administration in order to communicate well and do something about it.



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Regular Meeting of September 9, 2019
Held Immediately after the Study Session

I. Attendance:

The following Board Members were present:

Dr. Marcelino Varona, Jr., Clerk, as acting president; Members Barbara Mendoza, Greg Lucero and Robert Rojas

Board Member not present: Manuel Ruiz, President

a. Call to Order

Dr. Varona called the meeting to order at 4:25 p.m.

b. Adoption of the Agenda

Superintendent Parra recommended approval.

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

Mr. Lucero added that the Consent Agenda Items were included and there was no items pulled for discussion.

Motion carried unanimously by members:

Lucero, Rojas, Mendoza and Varona

II. Approval of Governing Board Minutes of August 12, 2019 and Study Session and Regular Board Minutes of August 26, 2019

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

Motion carried unanimously by members:

Rojas, Mendoza, Lucero and Varona

III. Governing Board/Superintendent Information

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

1. State Legislators Update

Superintendent Parra gave an update and mentioned that, as Mr. Lucero had previously requested, they have followed through with the legislators and have not heard from them yet but will await their contact to try to schedule them to come to the District.

2. Update - School Safety/Security – September 23, 2019 District Administration

Superintendent Parra gave an update and mentioned that this presentation would be a general update on school safety and security.

3. Update - Special Meeting for Annual Financial Report September/ October If Necessary

Superintendent Parra mentioned that as soon as Mr. Sandoval receives the documents for State financial reporting, a special meeting would be set.

4. Superintendent Outstanding Student Award:
Congratulations to Pierson High School Yuselmi Contreras

Superintendent Parra gave a brief background overview of Yuselmi Contreras and mentioned she was an overall great student adding that she had also been recognized as the quarter Student of the Month.
He introduced Yuselmi with a certificate of appreciation.

Yuselmi thanked the Board and Mr. Parra for all their support.

b. Governing Board Report, Celebration, Recognition, Announcements

Mr. Lucero reported he had attended Lincoln School's Student of the Month ceremony and thanked Mr. Carlson for the invitation.

Mrs. Mendoza thanked the Support Services Director, Mr. Islas, for the hard work they do and mentioned she had been at Support Services building and was happy to see the changes done with very little and how nice they made it look.

Dr. Varona congratulated Superintendent Parra for a job well done for the Arizona 360 interview and added that this would be a great marketing program for NUSD.
He reported he had attended the ASBA Law Conference and the Delegate Assembly and heard from the Legislative Council.
He mentioned the Law Conference was excellent and stated his only disappointment were with the test changes from Azmerit to AZM2 because there had not been transparency on their changes plans ahead of time.
He reported some highlights about the new Construction School Facility Board and the amendment made in order to give an actual amount to the schools to make sure that they comply with the No School Left Behind.
He also highlighted the items the delegates voted on and discussed funding issues for the schools.

Mr. Lucero raised a question for clarification on Dr. Varona's report regarding ASBA delegates vote and legislators.

Dr. Varona clarified that what was in his report were the only items they were allowed to lobby on.

IV. Call to the Public

Mr. Jorge Maldonado, City of Nogales Vice Mayor gave a brief overview of the Arizona Coyotes Hokey Team and the importance to try to get the kids interested in the sport and introduce Ms. Becherer to speak more about the subject.

Ms. Elaine Becherer introduced herself, gave a brief overview and mentioned that the Coyotes were pleased to donate two sets of hockey equipment from the Industry Hockey Team to any school of the District's choice.

Dr. Varona, on behalf of the Board, thanked Ms. Becherer and Mr. Maldonado for their introduction and their donation.

V. Consent Agenda Items

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

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

- a. Ratification of Expense/Payroll Vouchers
- b. Approval of Donation by American Family Insurance (Jesse Hernandez) (\$1,000.00 for NHS Robotics Club)
- c. Approval of Donation by Santa Cruz County School Superintendent (Alfredo Velasquez) (\$1,000.00 NHS Boys Basketball Program)
- d. Approval of Donation by Santa Cruz County School Superintendent (Alfredo Velasquez) (\$1,000 for Lincoln Elementary to Support Organization Activities)
- e. Approval of Donation by Earnin (Kimberly Nelson) (\$3,000 for WCMS for teacher Supplies)
- f. Approval of Donation by Thunderbirds Foundation (Claire Manke) (\$1,000 for NHS School Boys Golf)
- g. Approval of Out of State Travel for Administrators to attend Imagine Learning-Early Literacy Partnership Forum Training – September 25-27, 2019 in Provo, Utah
- h. Approval & Acceptance of School Facilities Board (SFB) Building Renewal Grant (BRG) Additional Funds for Nogales High School Air-Cooled Chiller Repair Project
- i. Approval of Intergovernmental Agreement (IGA) – The Intel She Will Connect-Technolochicas Lift Initiative Agreement for FY19-20
- j. Approval of the Intergovernmental Agreement with Santa Cruz County School Superintendent for Elementary Robotics Afterschool Program
- k. Approval of Personnel Agenda Summary

VI. Action - None

VII. Information and Discussion

- a. First Read of August 2019 Policy Advisory from Arizona School Boards Association (ASBA) for Recommendation of Policy Changes to Policy BEDH - Public Participation at Board Meetings; Policy DJE - Bidding/Purchasing

Procedures; Policy GBEA - Staff Ethics; Policy GBEB - Staff Conduct and Regulation GBEB-R; (New) Policy GBEFA - Staff use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle; Policy GBI - Staff Participation in Political Activities; Policy GCF -Professional Staff Hiring; Policy GCFC - Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements) and Exhibit GCFC-E; Policy GCO - Evaluation of Professional Staff Members; Policy GDF - Support Staff Hiring; Policy GDFA - Support Staff Qualifications and Requirements (Fingerprinting Requirements) and Exhibit GDFA-E; Policy IHA - Basic Instructional Program and Exhibit IHA-E; (New) Policy IHAMD - Instruction and Training in Suicide Prevention; Policy IKF - Graduation Requirements; Policy JICA - Student Dress and Regulation JICA-R; Policy JIH - Student Interrogations, Searches and Arrests; Policy JLCD - Medicines/Administering Medicines to Students; (New) Policy JLDAC - Screening/Testing of Students (Vision Screening for Children); Policy JLF - Reporting Child Abuse/Child Protection

Superintendent Parra highlighted some of the biggest changes in the policy and introduced Mayra Zuñiga, HR Director and Assistant Superintendent Angel Canto to explain the policies.

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

Mr. Lucero requested the read of all policies for the record.

Ms. Mayra Zuniga read the policies for the record.

The first read of the policies carried unanimously by members:
Lucero, Rojas, Mendoza and Varona

VIII. Requests for Future Agenda Items

Mr. Rojas proposed that for the school safety presentation to be held at a future board meeting, the District invite school personnel who may be interested.

Superintendent Parra confirmed that the date the presentation would take place was September 23, 20219.

IX. Adjournment of the Study Session

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

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

Session adjourned at 4:59 p.m.

