

NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Special Meeting of November 8, 2021 held at 4:00 p.m.

I. Attendance:

The following Board Members were present:

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

a. Call to Order

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

b. Pledge of Allegiance

Manuel Coppola of the Nogales International Newspaper, led all in the Pledge.

c. Adoption of the Agenda

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

Motion carried unanimously by members:

Ruiz, Lopez, Rojas, Varona and Lucero

II. Action

a. Discussion and possible action to approve the rescheduling of the Regular Board Meeting of November 8, 2021, to November 22, 2021, at 4:00 p.m.

Mr. Lucero entertained a motion.

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

Motion carried unanimously by members:

Lopez, Ruiz, Rojas, Varona and Lucero

III. Interview of Applicant for Superintendent

a. The Governing Board may vote to enter into executive session pursuant to A.R.S. §38-431.03(A)(3) or (A)(4) for discussion or consultation for legal advice from the attorney for the District concerning the process of hiring a District superintendent, required qualifications of a candidate for that position, and terms of a contract and/or to consider its position and instruct its attorney regarding the terms of a superintendent contract that may be the subject of negotiation. No final vote or action will be taken while in executive session. This executive session may be conducted by speakerphone.

Susan Segal, Esq. gave advice to continue with this item until after the interview. The Board agreed and proceeded with item "b", Superintendent Applicant interview.

- b. The Governing Board may interview the Superintendent applicant in public or may vote to enter into executive session pursuant to A.R.S. §38-431.03.(A)(1) to interview superintendent applicant and discuss the selection and terms of employment of the applicant. No final vote or action will be taken while in executive session. This executive session may be conducted by speakerphone.

Mayra Zuniga, HR Director proceeded to ask ten questions to the qualified applicant, Ms. Angel Canto, for the Superintendent position. Ms. Canto's answers were very thoroughly explained and recorded for the record.

Ms. Zuniga asked if Ms. Canto had any questions for the Governing Board. Ms. Canto did not have questions but stated that working on the sidelines as the Assistant Superintendent she understood clearly much of the Governing Boards' needs. She further mentioned that the only thing she would ask is for consideration of her application.

Dr. Varona asked for a point of order and asked the attorney regarding making comments in regards to the interview.

Ms. Seagal, Esq., advised the Board they could do questions or concerns before or after the executive meeting.

Dr. Varona made another point of view and stated his personal and positive feeling regarding the interview.

The Board left to executive session at 4:52pm

Mr. Rojas made a motion and was seconded by Mr. Lopez to exit the open meeting and enter to executive session.

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

The Governing Board Returned to open meeting at 5:59 pm

Mr. Ruiz made a motion to reconvene and enter to open meeting and was seconded by Mr. Rojas.

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

IV. Discussion and Possible Action Item

- a. Consideration of Appointment of a Superintendent

Mr. Ruiz made a motion to offer the position of Superintendent to Ms. Angel Canto effective July 1, 2022, as instructed in executive session. Further, authorize the Governing Board President, Greg Lucero, to negotiate the terms of the contract with Ms. Canto with the

assistance of Mrs. Zuñiga and Ms. Segal, and bring the contract to the Governing Board for consideration and approval at the regular meeting of November 22, 2021. Mr. Lopez seconded motion for approval.

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

V. Adjournment of the Study Session

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

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

Session adjourned at 6:00 p.m.

APPROVED BY THE BOARD

Respectfully Submitted,
Mary T. Lopez, Secretary
November 22, 2021



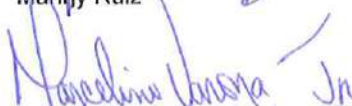
Greg Lucero President



Robert S. Rojas Clerk



Manny Ruiz 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)