



NOGALES UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Minutes of the Study Session of May 11, 2020 held at 3:00 p.m.

I. Attendance:

The following Board Members were present:

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

a. Call to Order

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

b. Pledge of Allegiance

Mr. Rojas 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, Lucero, Mendoza and Varona

II. Study Session

a. Presentation of Annual Expenditure Budget Revision #3 FY20

Superintendent Parra notified the Board and made the clarification that the public had been notified to turn in questions via e-mail in regards to this study session and none had been received.

Mr. Adelmo Sandoval gave a Power Point presentation explaining the changes and revisions made to the budget.

b. Presentation of Budget Factors FY21

Superintendent Parra made a statement regarding a conservative approach and recommendations with developing the budget proposal with an 8% reduction factor and calculation.

Mr. Sandoval made the clarification that his presentation was based on calculated projections until the actual numbers are received and the actual budget is presented in June 2020. He proceeded with a Power Point presentation.

Mrs. Mendoza thanked Mr. Sandoval for his report and the way he is handling the money for the district.

Mr. Rojas concurred with Mrs. Mendoza's comments and asked if the District knew of any other areas of concern at this time.

Mr. Sandoval mentioned that the realistic number would not be available until the Attorney General approved the actual budget. He added that there are challenges but that overall the important thing is to work together and be able to provide the best education to the students within a conservative budget.

Mr. Rojas thanked Mr. Sandoval for his report.

Mr. Lucero thanked Mr. Sandoval for his report and asked how he had come up with the 8% calculation.

Mr. Sandoval explained that the calculation was based on averaging prior calculations and information from the last 3-years and the recommendation from Superintendent Parra. He further mentioned that the decline of student enrollment would also make a difference but the district has to wait until we see the number of actual students enrolled in August.

Mr. Lucero noted that there would be a need to pay attention to the carryforward especially with COVID-19 not knowing for sure the total hit/loss.

Mr. Ruiz thanked Mr. Sandoval for a great presentation. He noted that until the State presents the budget we do not know exactly what will happen. He mentioned that 8% is very conservative and that he appreciated the work done by the administration. He concluded by stating he was hopeful that when the 20/21 budget comes in, it is close to the projections.

Superintendent Parra thanked the Board for their comments. He made clarifications based on the Board's questions and comments. He mentioned that the response from the employees has been very positive. He further highlighted the 27% salary increase for teachers for the past 5 years. He concluded by stating that no cuts have been made to any positions or academic programs.

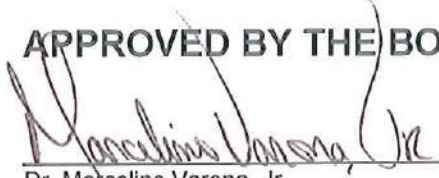
III. Adjournment of the Study Session

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

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

Session adjourned at 3:39 p.m.

APPROVED BY THE BOARD



Dr. Marcelino Varona, Jr President

Respectfully Submitted,
Mary T. Lopez, Secretary
June 22, 2020



Greg Lucero Clerk



Barbara Mendoza Member

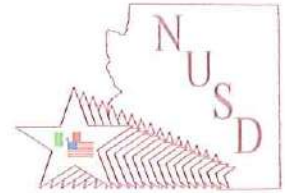


Manny Ruiz Member



Robert S. Rojas 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 May 11, 2020 Held Immediately after the Study Session

I. Attendance:

The following Board Members were present:

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

a. Call to Order

Dr. Varona called the meeting to order at 3:40 p.m.

b. Adoption of the Agenda

Superintendent Parra recommended approval as presented to the Board.

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

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

II. Approval of Governing Board Minutes of April 27, 2020

Superintendent Parra recommended approval as presented to the Board.

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

Mr. Rojas asked for the correction under his discussion in the minutes to correct his daughter's age to show 11 yrs. Old.

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

III. Governing Board/Superintendent Information

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

1. Congratulations and Recognition to the Class of 2020! Nogales High School Graduating 403 Senior Students/Pierson High School Graduating 27 Senior Students

Superintendent Parra congratulated the class of 2020 and mentioned that it was a very difficult time for all of them. He further added that on a personal note, his son was also a 2020 graduate at NHS and they were both feeling the same frustration as the other students and parents.

2. Update – Nogales High School Virtual Ceremony and Activities/Pick Up Your Diploma Day Pierson High School

Superintendent Parra mentioned that was difficult to communicate with all the parents and students and stated the challenges. He mentioned that high school had been working with a committee on putting a Virtual ceremony due to the circumstances in place. He further mentioned that it was a difficult matter because a few parents were not in agreement and stated some of the comments made.

He stated that the recommendation was to move forward and continue with scheduling a Virtual Graduation.

He read for the record a positive email that had been received by Mr. Colgate from a senior graduate stating his support on their decision.

He further explained that PHS graduating class will be picking up their diploma in person due to being a very small group of 27 graduates.

He concluded by explaining the monies that student activities for eighth graders and twelve graders were going to be transferred with those classes for their own use.

3. NUSD Ongoing Meals/Milk Distribution for Students and Families District-Wide and Continuation of Food Service Summer Program

Superintendent Parra gave an updated report.

He mentioned they are doing a Milk Program Distribution that implemented a combination of breakfast and lunch. He mentioned he they had received many comments from parents appreciating this program.

4. Announcement – Regular Board Meeting/Special Meeting Budget Proposal FY2021 Scheduled for Monday, June 22, 2020 at 3:00 p.m.

Superintendent Parra gave a brief update to the Board stating that through the rest of SY2020 school year and for SY2021 only one meeting a month was being scheduled with the option of special meetings being added if so needed.

b. Governing Board Report, Celebration, Recognition, Announcements

Mr. Ruiz congratulated the Class of 2020 and mentioned he understood the parents' aggravation under the circumstances and added that he had hopes of someday the class be congratulated accordingly.

IV. Call to the Public

Superintendent Parra mentioned there had been postings on how to communicate the comments from the call to the public to be Board and no comments had been received up to the deadline.

V. Consent Agenda Items

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, Lucero, Mendoza and Varona

- a. Ratification of Expense/Payroll Vouchers
- b. Ratification of Student Activities/Auxiliary Operations Vouchers – March 2020
- c. Ratification of Student Activities/Auxiliary Operations Vouchers – April 2020
- d. Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit – Period Ending March 2020
- e. Student Activities/Auxiliary Operations Funds Extra Curricular Tax Credit – Period Ending April 2020
- f. Renewal of Sole Source Award Status to Amplify for FY20-21
- g. Renewal of Security Monitoring Services Contract for FY20-21 to Secur-Tec Security Systems
- h. Amend Student Transportation RFP
- i. Adoption of FY21 Resolution: Investment & Reinvestment of District Monies
- j. Approval of FY20-21 Student Fee Schedule
- k. Adoption of FY21 Resolution: Student Activity Treasurers
- l. Adoption of FY21 Resolution: Auxiliary Operations Fund Treasurers
- m. Adoption of FY21 Resolution: Food Service Fund Treasurers
- n. Adoption of FY21 Resolution: Ratification of Vouchers
- o. Adoption FY21 Resolution: District Bank Accounts/Signature Authority
- p. Approval of the Thyssenkrupp Elevator Corporation Service Agreements for FY20-21
- q. Renewal of Sole Source status to Powerschool Group LLC for FY 20- 21
- r. Approval of the Foreign-Trade Zone No. 60 Application for the Capin-Vyborny, LLC
- s. Approval of Personnel Agenda Summary
- t. Approval of Proposed School Year 2020-2021 Governing Board Meeting Schedule

VI. Action

- a. Approval of Annual Expenditure Budget Revision #3 FY20

Superintendent Parra recommended approval as presented.

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

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

- b. Approval of ASBA Political Issues for Consideration for the 2021 Political Agenda

Superintendent Parra recommended approval as presented and recommended by the Arizona School Boards Association.

Dr. Varona made a clarification of the process for Delegate and Alternate Delegate to attend the Political Agenda Conference.

Mr. Zuniga read for the record the issues presented by the Board for ASBA's consideration.

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

Mr. Lucero made a comment about Dr. Varona's clarification and recommended he consider serving as the legislature delegate.

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

VII. Information and Discussion

a. Update Remote/Online Free Summer School Program

Superintendent Parra mentioned that this item had been a request by Mr. Rojas. He explained the program was intended to be free and online which would run from May 27 through June 24 at PHS and NHS summer school program would run from May 26, 2020 through June 24, 2020. He mentioned on the record the summer classes to be provided to the student.

He further mentioned that in lieu of Physical Education classes NUSD in partnership with ASU would have an online Wellness Class.

Mrs. Canto explained in more detailed the summer classes to be provided and stated the process to be taken. She further added that the information would be posted.

Mr. Lucero made comments on the concerns with COVID-19, adding that he can see more of virtual experiences doing things online, and stated he was hopeful the District would come up with a plan to help the community.

Mr. Rojas thanked Mr. Parra for bringing to the Board a very well informed report and thanked the team as well for working together and doing a great job.

Mrs. Mendoza thanked Mrs. Canto and Mr. Parra and all those involved for bringing the presented partnership to the students with a great opportunity to advance in their education.

She thanked the administration for doing a great job and working together.

Mr. Ruiz thanks to Ms. Canto and Mr. Parra and everyone working together to make the partnership possible free of charge and keeping the community well informed.

VIII. Requests for Future Agenda Items

Mr. Rojas requested an update on the re-opening of the Pierson's track, signs of the expectations from the community and possible guidelines.

He further requested clarification on the expectation of the supplies requested be brought to school by the student at the beginning of each school year and how are the schools going to prepare sanitizing all items.

He concluded by requesting information on what will be the Nurses' urgency care guidelines.

Mr. Ruiz concurred on Mr. Rojas' requests, and in addition requested an update on how the District plans to move forward in the future of education at NUSD.

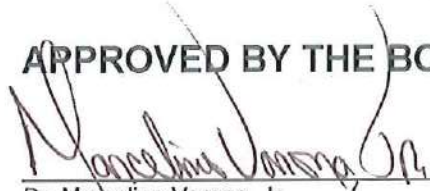
IX. Adjournment

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

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

Session adjourned at 4:21 p.m.

APPROVED BY THE BOARD



Dr. Marcelino Varona, Jr. President



Greg Lucero Clerk



Barbara Mendoza Member



Manny Ruiz Member



Robert S. Rojas Member

Respectfully Submitted,
Mary T. Lopez, Secretary
June 22, 2020

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