

NOTICE OF REGULAR BOARD MEETING
for
GOVERNING BOARD
OF
NACO ELEMENTARY SCHOOL DISTRICT NO. 23

Tuesday, March 17, 2020 at 5:15 P.M.

*** * NOTICE * ***

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Governing Board and the General Public that the Naco Elementary School District No. 23 will hold a regular meeting open to the public on **Tuesday, March 17, 2019 at 5:15 P.M. in the multi-purpose room.**

The Board may choose to go into executive session for the purpose of discussion or consultation for legal advice with the attorney of the public body, either in person or via telephonic conference call, following any listed agenda item.

AGENDA

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance
- B. Adoption of the Agenda – The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda to efficiently conduct its business.

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting February 11, 2020

B. Presentation of the February Financial Report – Donna Horton

C. Approval of February Vouchers

D. Approval of Ruth Madrid, Claudia Parra Sallard, Jennifer Bustamante & Alma Mendez as a volunteers and Chaperones.

E. Approve the resignation of Jule Devoe Library Para-Librarian, effective at the end of the school year.

F. Approve Sierra Schmidt to work as a College student volunteer in the K-1 area for 20 hours for her Salt Lake Community College course in Education and teaching Methods.

G. Approve Surplus Items to dispose of to clean up our grounds and storage areas. All items are broken and have been sitting in storage or outside for 2 to 15 years or more.

IV. ACTION ITEMS

- A. Presentation, Discussion and possible vote on approval of Outstate travel to Power School U for Mr. Rodriguez in California and Mrs. Morgan to Power School Users Group National PSUG. (PowerSchool National Users Group) in Las Vegas. For both trips we cover the motel and Conference costs and the individuals cover their own transportation costs.
- B. Presentation, Discussion and vote on approving the recommendation of a filter for our Internet. Mr. Rodriguez and Mrs. Morgan reviewed 4 different filters, all of which exceeded what we needed and 3 that were hosted on site and that is what they prefer.

The one they recommended was Cipafilter which came to \$2,347.33. The others we received quotes from were smoothwall, nVision and Securly:// which was cloud based. They offer a 30-day trial and we will do that to make sure it is what we want. This will help solve many of the problems we have had all year with the internet going down and then we have to wait until the next day to reboot the system filter to allow us back on the internet. It has been very difficult as we have issues after work and in the evenings and that slows down progress we can make when trying to work late on many evenings.

Rationale from the experts: Back in 1999, 2000 around 20 years ago, the Arizona School Facilities Board implemented a plan to upgrade and balance the network infrastructure of all schools in the state of Arizona like cabling and network equipment including content filters. Nowadays, we have new networking protocols that are changing constantly. This makes it difficult to keep up with those changes when filtering web content for students. Currently, we are looking for a content filter that will provide the school with a solution for current issues since our filter is getting outdated and we struggle and troubleshoot more than we would like in order to provide the service that the students need to do the different tasks on the computer including mandatory state evaluations and complying with the state and federal policies required.

We have had live conferences with 4 different providers and we would like to make a recommendation to get the new content filter as soon as possible. We also have the quotes for review and have agreed to select "Cipafilter" as our content filter.

We have all four (4) quotes are on paper but we prefer an on-site filter so that immediately ruled out one of the bids we received. So we have done due diligence to make sure we have the best product for us at the best price without approving a subpar product, the 30-day trial also helps assure we get what we want and need.

- C. Presentation, Discussion and possible vote on Calendars for the 2020-2021 school year.
- D. Presentation, Discussion and possible vote on plan to work with Cochise County Public Health and surrounding schools to make the best possible decisions for our students and staffs safety with the covid-19 spreading around the world.
- E. Presentation, Discussion and possible vote on approving pay for Teachers who work with EL students to attend the workshop in Naco on Saturday, April 18th and those teachers will be reimbursed \$ 125.00 for attending the conference. This is for teachers only so that we can meet the requirements of the grant.
- F. Presentation, Discussion and possible vote on Accepting the ASBA Insurance trust accept the 6.5% increase and approve the 2020-2021 Benefits Renewal Package.

V. SUPERINTENDENT'S REPORT

VI. Closed Session for purpose of Evaluation of the Superintendent

VII. ADJOURMENT

Dated this 12th day of March, 2020 for the Regular Meeting to be held on Tuesday, March 17, 2020 at 5:15 P.M.

Posted in window of Naco School District office on 3/12/2020

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent

March 12, 2020
Date

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060, 24 hours prior to the meeting date of Tuesday, March 12, 2020. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.

