

**NOTICE OF REGULAR BOARD MEETING
FOR THE GOVERNING BOARD OF
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

Tuesday, August 9, 2022 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, August 9, 2022 at 5:15 P.M. in the Library.**

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 July 13, 2022
 - B. Presentation of the July Financial Report – Donna Horton**
 - C. Approval of July Vouchers**
 - D. Approve Surplus Items to dispose of to clean up our grounds and storage areas. Including old computers and parts, no longer supported and with older operating systems loaded on them. Old video-VHS tapes that have not been used for many years in Library and classrooms.**
 - E. Approve the list of substitute teachers for the upcoming school year. Adding to the List Ana Pico a 28-year veteran K-1st Grades she will be available to sub on Fridays and Zaida Contreras.**
 - F. Approval of the return to learning Plan- no changes but this needs to be done every 6 months so we have changed the dates to be acceptable to the state.**
 - G. Approve the list of substitute Custodians for the upcoming school year. Adding Daniel Estrada, he worked this summer and is completing his degree so he is available for substituting.**
 - H. Reaffirm the pay for Substitute teachers at a daily rate of \$ 105.00 per day and Long Term Sub Rates of \$ 145.00 after 10 consecutive days for the remainder of the job.**

- I. **Approve the resignation of America Barraza as a Paraprofessional effective immediately. Her college classes conflicted with her work schedule.**
- J. **Approve the list of volunteers for the upcoming school year. Mr. Mike Deymonaz and Artist Judy Perry will be coming to Mrs. Campos’s art class to help with ideas, experience and plan a Mural for one section of the Middle School Wall for Art Class This year.**

IV. ACTION ITEMS

- A. Presentation, Discussion, and vote on approving Mike Hernandez as the Athletic Director. He will need to attend meetings to keep our programs in place whether we have seasons for sports or other activities this year or not. Also approve Mike Hernandez as Cross Country Coach and Erin Rhodes as Volleyball Coach.
- B. Presentation and Discussion regarding approving a change to Christine Guanine’s contract to reflect fulltime position and the additional time for Special Education Director.
- C. Presentation, Discussion and possible vote on approving Summer school in May of 2023 & the forming of our Breakfast club and Afterschool programs for the 2022-2023 & 2023-2024 school years until the set aside funds run out

V. SUPERINTENDENT’S REPORT

VI. ADJOURMENT

Posted in window of Naco School District office on 8/7/2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent

August 7, 2022
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, August 9, 2022. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.